

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD  
WITHIN THE COUNCIL CHAMBER, ON WEDNESDAY THE 28TH DAY OF  
APRIL 1909 AT 8:00 O'CLOCK P.M.**

His Worship Mayor May presiding and all the Aldermen present.

Bylaw No. 67, the Temporary Loan Bylaw for \$10,000 for Ferry Purposes was reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 11 - The Streets Regulations Bylaw was also read, reconsidered and finally adopted by the Council and authorized to be signed and sealed as above.

Bylaw No. 41 - To License Hawkers and Transient Traders was read, and with Clause 6 added, finally adopted by the Council and authorized to be signed and sealed.

Mr. McNair, on behalf of the Committee appointed at last Ratepayers Meeting to incorporate a Limited Liability Ferry Company, reported that the Committee had just completed the preparation of the Articles of Association of the Proposed Company, and submitted same for the consideration and approval of the Council. He further stated that the Committee was of opinion that the City should received shares in the New Company at par value for the actual cost of the Ferry Assets to the City. The Committee also recommended that the City should place the Wharves in a proper and safe condition and then lease them to the Company, if incorporated; further, that the Council should nominate a number of ratepayers suitable for holding Office on the Board of Ferry Directors, and submit their names to be voted on by the Ratepayers, on the understanding that those gentlemen receiving the highest number of votes would be appointed Directors at the first Shareholders Meeting.

Alderman Schultz and Mr. E. Mahon were appointed a Committee to wait upon the City Solicitor and have him prepare, as soon as possible, the necessary Agreement to accompany the Articles of Association. The Articles of Association were afterwards carefully considered, and with a few changes approved by the Council.

The Council resolved that the rate for 2-horse loads on the Ferry should be 75' return.

The Council further resolved to instruct the Assistant Manager to see that the lavatories on the Ferry Boats were washed out every night, and kept clean at all time.

The Council thereafter adjourned.

Signed: William H. May, Mayor: