

**MINUTES OF ADJOURNED SPECIAL MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY, THE 17TH DAY OF
JUNE, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

A Letter received from the McDougall, Jenkins, Engineers Ltd. dated June 16th with proposal to establish a Boiler Shop, Machine Shop and Foundry in North Vancouver was read to the Meeting. After hearing the opinion of the City Engineer the following motion was adopted by the Council.

“Resolved that this Council favourably consider the proposal of the McDougall, Jenkins, Engineers Ltd., to locate a Foundry etc in North Vancouver, and that water be supplied to them to the extent of 5000 cubic feet per month for a period of ten years at a nominal rental; any additional water to be furnished on a basis of 10 cents per 100 cubic feet; also that all improvements on the Company’s property be exempted from taxation for a like period. The validity of this resolution to be subject to the approval of the City Solicitor”.

Alderman Schultz was delegated to consult with the City Solicitors in reference to the matter.

A Letter was read from the City Solicitor forwarding his opinion with reference to the Local Improvement General Bylaw, consideration of which was deferred till next Meeting.

A Letter was also read from the City Solicitor stating that he was of the opinion that the Council should not have called for Tenders for the Fruit Stand Privileges on Steamer “St. George” when the ownership was to pass to the new Company within the next two weeks.

On motion of Alderman Dick seconded by Alderman Young, resolved that the City Solicitor be instructed to write to Messrs. Russel and Russell, stating that the Council have never ratified any lease which Mr. Dierson has, and have done nothing but allow him to have the privilege from month-to-month, further that the City Solicitor notify Dierson to quit the premises at present occupied by him, on or before 31st July.

It was reported that the Inspector of Boilers had not passed one of the Boilers on the Steamer, “St. George”, and that it would be necessary to lay the Boat off for repairs.

The Council was of the opinion that the Steamer “St. George” should not be let out for hire for moon-light excursions.

An application received from Arthur Roberts for privilege to erect a Cigar and Shoe-Shine Stand at the entrance to the Ferry Landing, was refused.

Assistant Manager Heard was instructed to keep for accurate record, showing the time of all men employed on the Ferry Steamers during repairs.

The City Engineer submitted a new map of the City to be used in the Second addition of the advertising Folder, which was examined in detail and approved of by the Council. The Council thereafter adjourned.

Signed: Wm. H. May, Mayor