

MINUTES OF SPECIAL OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON WEDNESDAY, THE 20TH DAY OF OCTOBER, 1909 AT 7 O'CLOCK, P.M.

Present: His Worship Mayor May presiding. Alderman McRae, Alderman McNeish, Alderman Schultz and Alderman Dick.

Alderman McNeish gave in a report of the consultation had by the Board of Works Committee with the City Solicitor in reference to the terms and conditions of a Franchise proposed to be granted to the North Vancouver Light Heat and Gas Power Company.

Alderman Dick moved that the matter of preparing an Agreement to be entered into with the Company be left in the hands of the Board of Works Committee and City Solicitor. The motion was seconded by Alderman McRae and unanimously agreed to.

Letters were read from J.E. McMullen, Solicitor, and F. Busteed, General Superintendent of the Canadian Pacific Railway Company with reference to the apportionment of the expenses of installing and maintaining gates at the Ferry Crossing.

From the City Solicitors with reference to application being made to the Railway Commissioners for more efficient means being provided to safeguard traffic. This correspondence was referred to the Board of Ferry Directors to deal with.

On the suggestion of Alderman Dick, the Board of Works Committee was requested to report on the idea of the City constructing and maintaining a line of rail-road along the Water Front. City Engineer to return an approximate estimate of the Cost.

Bylaw No. 83 - The Ferry Improvements Aid Bylaw was read a third time and passed by the Council.

Signed: Wm. H. May, Mayor