

MINUTES OF SPECIAL OF COUNCIL HELD IN THE CITY HALL ON THE 8TH DAY OF JULY 1907 AT 8:30 P.M.

The Mayor presiding and all the Aldermen present.

After several suggestions had been put to the meeting, Alderman Irwin moved, seconded by Alderman Dick, that all the Committees meet every Thursday at 7:30 p.m. and that the Chairman of each Committee keep and furnish the Clerk with a correct record of all business transacted. This was unanimously agreed to.

Alderman Emery submitted a Report of the Water Committee and the Council decided as follows:

With reference to applications from the residents of 17th Street, reported that 2,200 feet of 4" pipe required and as road not cleared right of way would have to be made. On motion of Aldermen Emery and Dick remit made to Water Committee to have work carried out.

On recommendation of Engineer that 13th Street be graded hereas instructed to repair the road only, by grading by the Day gang; also instructed to continue grading of Lonsdale Avenue as far as 3rd street.

Water Committee suggested that a flat rate of 10 cents per 100 cubic feet be charged the Municipal Council to supply the District with water. On motion of Aldermen Emery and Smith this was approved of.

With regard to the construction of a Telephone to the intake the Council agreed, on motion of Aldermen Smith and Dick, to accept the offer of Messrs. Coke and Frey to install a telephone of galvanized wire at a cost of \$60 per mile with an additional \$30 for two instruments.

The Water Committee further reported that debris was being deposited by the contractors on the pipe line on 19th Street East. Water Committee given powers to act on motion of Aldermen Irwin and Dick.

Residents tampering with stop valves on property line the Council decided to give instructions to the Water foreman that water should not be turned on until private individual has placed stop cock on own property.

Alderman Crickmay reported that the Fire Committee recommended that Mr. Brimacombe be appointed Fire Warden. Left over until Council receive report of Police and Finance Committee's re application by Mr. Brimacombe for increase of salary.

Mr. Dickenson, who was in attendance, agreed to meet Fire committee on Thursday evening re bill for fighting Fire on 4th Street.

The Mayor suggested that the Fire Committee consider as to the advisability of putting a light between 15th and 19th Streets.

Alderman Irwin reported that the Board of Works would instruct the Engineer re letters from Alex Law and B.B. Willcroft, to look into the matter of making wagon roads to their properties in Block 135, District Lot 271 and Lot 33, Block 8 on 20th Street.

Alderman Jordan gave in a report of a meeting of the Finance Committees of the City and District Councils when they agreed to recommend to their Council that the Typewriter and Clerk's Combination Bookcase and Desk be delivered to the District Municipality and the Safe and Treasurer's Desk remain the property of the City. Alderman Irwin moved that the Council agree to the recommendation. The motion was seconded by Alderman Dick and unanimously agreed to.

Communication submitted from Mr. Burnbary of the B.C. Electric Railway Co. calling Council's attention to the fact that the Contractor's while blasting on 21st Street destroyed the fence on South side of Horticultural grounds. It was reported that the fence in question had previously been partly damaged by the falling of a tree. Alderman Crickmay consented to submit approximate figures of the cost of reconstruction next Thursday when Council would apportion amount of damages payable by Contractor.

The Engineer submitted estimates of the cost of Jaw & Gyratory Rock Crushers and Screens when the matter was remitted back to the Board of Works for further consideration and report.

The Revenue Bylaw 1907 was read and reconsidered and on motion of Alderman Irwin, seconded by Alderman Crickmay, was finally adopted by the Council. The Mayor and Clerk were authorized to sign the same and the Clerk to affix the Corporate Seal thereto.

Alderman Irwin read a Bylaw for improvements on Street frontage and District assessment. The same was handed to the Clerk to have copies made and forwarded to the Council and City Solicitor. A motion by Alderman Dick that the Council proceed to pass the Bylaw without calling for a vote of the Electors was seconded by Alderman Jordan and agreed to.

The letter from the Clerk to the Municipal Council re City's debt to Municipality was further discussed and laid over.

The Council favored suggestions by the Mayor that Provincial Government be approached with regard to the opening of a Land Registry Office in the City; by

Alderman Dick that Bylaws be pushed forward; and by Alderman Emery that Council inquire into the question of removing the Pound near the Public School.

The questions of the conditions prevailing in the present Post Office was discussed and the Clerk was instructed to write to R.G. McPherson, M.P. on the matter.

The Treasurer was authorized, on motion of Aldermen Jordan and Irwin, to purchase a Desk and Typewriter and also a Chest of Drawers for the Engineer.

Signed: A. E. Kealy, Mayor