

**MINUTE OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, ON THE EIGHTH DAY OF AUGUST, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present except Alderman Emery.

A letter from the Municipal Council with copy of their Engineer's Report regarding telephone poles Council have erected on Lynn Valley Road was read. The Engineer was instructed to examine and report on the location of the poles to a Meeting of the Council on Monday next.

The Council granted the City of Vancouver, privilege to connect temporarily with their Water Works station at Seymour Creek, by the City's telephone wire to Lynn Creek Intake.

Alderman Emery than entered the Meeting and concurred in the above findings.

Several clauses of the Local Improvement Bylaw were discussed at length. The Clerk was instructed to write the City Solicitor and draw his particular attention to Clauses 57 and 58.

The Clerk was also instructed to write asking the Solicitor's opinion on question of dividing City into wards and also with reference to the request made by the District as to various Deeds and Agreements.

Alderman Jordan gave in the following report by the Finance Committee on amounts over-expended yet to be expended on various Streets under the appropriations made in the Money Loan Bylaw 1906.

A total of \$44,620 has been expended to date of the \$45,000 estimated appropriations provided for in the Bylaw.

The following amounts have been over-expended on the under-mentioned Streets:

Lonsdale Avenue	\$1060.00
1 <sup>st</sup> Street and Bridge	4,400.00
2 <sup>nd</sup> Street	1,400.00
5 <sup>th</sup> Street and Culvert	400.00
13 <sup>th</sup> , 14 <sup>th</sup> and 15 <sup>th</sup> Streets	100.00
15 <sup>th</sup> and 17 <sup>th</sup> Streets	50.00
Bewicke Avenue and Larson Road	850.00
St. George's and Durham Avenue	<u>1,050.00</u>
	\$9,310.00

The following amounts have yet to be provided for and expended to meet the estimated appropriations on the under-mentioned Streets:

Esplanade	\$600.00
3 <sup>rd</sup> Street and Bridge	300.00
4 <sup>th</sup> Street	600.00
6 <sup>th</sup> Street and Culvert	400.00
Keith Road	2,750.00
10 <sup>th</sup> Street	465.00
19 <sup>th</sup> and 21 <sup>st</sup> Streets	200.00
Mahon Avenue	800.00
Chesterfield Avenue	1,500.00
St. Andrew's and Wulffsohn Avenues	250.00
St. David's and St. Patrick's Avenues	275.00
Park Street and Crescent	1,000.00
Victoria Park and Roads	<u>550.00</u>
	\$9,690.00

Signed: A. E. Kealy, Mayor