

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL,  
ON THURSDAY THE 22<sup>nd</sup> DAY OF AUGUST 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

Letter from Colin F. Jackson calling Council's attention to need for installing an Electric Lamp at corner of Durham Avenue and 15<sup>th</sup> Street. The letter was laid over to be considered, along with other outstanding applications for lights, about the end of September. A first motion by Aldermen Dick and Irwin that the letter be referred to the Lighting Committee was withdrawn.

An application from Mr. George Nicholson for the Sidewalk on 15<sup>th</sup> Street west to be continued as far as Lot 22 Block 39 was referred to the Board of Works on the motion of Aldermen Emery and Irwin.

Letter from Baxter, McLelland and Savage, informing Council of their having been instructed by the Minister of Marine and Fisheries to investigate title of lots adjoining and fronting on water lot, for which Council are applying for a lease to the Dominion Government. The clerk was instructed to report on the subject matter of the letter to next meeting.

Letter from Municipal Council stating their willingness to co-operate with the City Council in having water services supplied in the District, at water rates to be paid to the City Council; and that they were willing to arrange privately for the expense of laying connecting pipes.

In reply to the above letter, Alderman Crickmay moved "That the District Council be written to pointing out the resolution of the City Council that they will only deal direct with the Municipal Council as to supplying water; and also, that they are pleased to repeat the offer of 10 cents per 100 cubic feet, by meter rate, this offer to stand for three months for acceptance. The motion was seconded by Alderman Jordan and unanimously agreed to.

Letter from Alex Philip, C.M.C., stating that his Council had appointed, Councillors McNaught and Nye, a Committee to confer with a Committee from the City Council, if one was appointed, and consider what steps should be taken to secure an improved Ferry service to and from Vancouver. The Council, on the motion of Aldermen Irwin and Jordan decided that a Committee be appointed, and on a further motion by Aldermen Emery and Jordan; Aldermen Smith, Crickmay and Irwin were appointed to act as such.

The Clerk was instructed to ask Mr. Philip to arrange the first Meeting of the Joint Committee's with Alderman Smith as Governor of the Committee from the City Council.

A letter from W. Bailey calling on Council to have certain stumps on his Lots in Block 110 and on Keith Road removed was referred to the Board of Works.

Alderman Irwin submitted a Report from the City engineer on the danger of fallen timber in Lot 11, Block 38. This same as remitted to the Board of Works Committee to attend to.

The Frontage Tax Bylaw as read for a Third time and with the following amendments made thereon the said Bylaw was passed by the Council and styled as "Bylaw No. 4, The Local Improvement General Bylaw".

The word "frontage" was inserted after the word "feet" at the end of the 2<sup>nd</sup> line of Section 22.

The word "daily", in the 13<sup>th</sup> line of Section 34 was delete.

The first "the" in the 8<sup>th</sup> line of Section 39 was struck out and "such" substituted therefore.

The word "this" in the 17<sup>th</sup> line of Section 50 was struck out and "the" substituted therefore.

The parts dealing with giving notice in the Newspapers in Sections 29 and 34 was referred back to the Board of Works Committee was also Section 47.

The City Pound Bylaw was read and gone over and several alterations and additions made thereon. The Bylaw was referred back to Aldermen Smith and Crickmay to revise and correct.

On the motion of Aldermen Dick and Emery, the Clerk was instructed to get Metal Checks for the issue of Dog Licences and all stationery connected therewith.

A remit was made to the Board of Health to consider the question of whether Slaughterhouses should be permitted in the City.

Signed:           A. E. Kealy, Mayor  
                      3<sup>rd</sup> September 1907