

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL,
ON THURSDAY THE 29TH DAY OF AUGUST 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

Letter from Dominion Publishing Co. soliciting interest of City to new book, "Where to Go". Referred to Finance Committee on motion of Aldermen Irwin and Dick.

Letters from Alex Philip, C.M.C. asking Council to give necessary connection for Water Service to Mr. Ira Nicolls, Lynn Valley Road, on terms offered by the Council. Resolved on motion of Aldermen Crickmay and Smith that an Agreement be entered into with the District Council, and that the same be drawn up by the Water Committee and submitted for approval at the next meeting of Council.

Letter from Clerk to Municipal Council with copy resolution passed by his Council re certain disputes between District and City Councils.
Left over for consideration at next meeting.

Letter from Messrs. Honeyman and Curtis stating figure \$175.00 for addition of Bathroom and necessaries therefore to new Fire Hall. Fire Committee authorized to act on motion of Aldermen Irwin and Jordan.

Letter from G. Quin, manager, Ferry Co., with copy letter received by him from Municipal Council, re action of his Company in paying Ferry rent to City Council. Resolved, on motion of Aldermen Irwin and Jordan, to refer Mr. Quin to Statutes of 1906-1907, City Incorporation Act and act to amend the same.

Letter from D. Bonrdon, asking Council to have Second Street opened up and water main connected to his property, west of St. Andrew's Avenue.
Referred to Board of Works and Water Committees to report on motion of Aldermen Jordan and Dick.

Letter from Provincial Secretary in answer to application presented by Deputation with regard to construction of Bridge across Second Narrows, stating that, as a result of investigations the Government did not see their way, at the present time, to undertake the building of the Bridge as a Provincial undertaking or secondly to contribute to a Railway Co. undertaking to build the Bridge, the sum of \$250,000.

On the motion of Aldermen Irwin and Dick the Water Committee was empowered to connect the water to Mr. Bennett and Mrs. Emery's houses.

A recommendation by the Board of Works Committee that a Wagon Trail be constructed on 13th Street from St. George's Avenue, Eastward, as far as Lot 8 in Block 75, D.L. 549 (about 200 feet in length) in order to provide means of access

for building purposes, as per letter of Mrs. Kate Sykes, was approved of and passed by the Council.

Alderman Smith moved "that all men available be put on work of lowering sidewalk on Lonsdale Avenue, to have same finished before Monday". The Motion was seconded by Alderman Irwin and unanimously agreed to.

The "Septic Tank Bylaw" on a third reading was passed by the Council. Alderman Dick moved that the Inspection etc. fee be fixed at \$1.00. Alderman Irwin seconded.

Alderman Smith moved as an amendment that the Inspection etc. be made free. Alderman Crickmay seconded.

On a division those voted for the amendment:

Alderman Smith	
Alderman Crickmay	
Alderman Emery	3

And for the motion:

Alderman Dick	
Alderman Irwin	2

Alderman Jordan declined to vote.

The Amendment was accordingly declared carried.

It was remitted to the Water Committee to give instructions to have the water from dead ends of water mains, branches and hydrants rushed off at least once a month.

It was also remitted to the Water Committee attend to mending pipes, apparently burst, at corner of 13th and Lonsdale.

The Council thereafter considered a report of a Meeting. The Joint Committees from the District and City Councils, appointed to consider the Ferry question. In relation thereto the following resolutions were unanimously decided upon by the Council, viz:

Moved by Alderman Jordan, seconded by Alderman Dick, that the Ferry Committee draft a letter to the President of the C.P.R. in accordance with the suggestions made by the Council, and submit same at the Regular Meeting on Tuesday next.

Moved by Alderman Emery, seconded by Alderman Crickmay, that the Joint Ferry Committee's resolution to send a letter to the Ferry Co., to ascertain what price they will accept for the Ferry business as a going concern be approved of and the letter sent, also that a letter be sent to the C.P.R. asking for a permanent landing place in the City of Vancouver; that a copy of the letter to the Ferry Co. be sent to the C.P.R. as an enclosure, and a copy of the letter to the C.P.R. be sent to the Ferry Co. as an enclosure and that the Ferry Committee draft the said letters, and submit same to a Meeting of the Council on Tuesday evening next.

On a further motion by Alderman Emery, seconded by Alderman Jordan, the Council agreed "that the Ferry Committee draft a letter to be sent to the Ferry Co. pointing out the extreme dangerous conditions existing on their wharves by teams and passengers being compelled to leave the boats along narrow passages and thereby endangering life."

The letter to be submitted to a Meeting of the Council on Tuesday next.

Signed: A.E. Kealy, Mayor
3 September 1907