

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD WITHIN THE CITY HALL, ON MONDAY THE 9<sup>TH</sup> DAY OF SEPTEMBER, 1907 AT 8:30 O'CLOCK P.M.**

Letter received from Clerk to the Municipal Council with Statement of Account showing the amount due by the City to the district was handed to the Finance Committee.

Letter from District council tendering thanks to Council for granting temporary "lock-up" accommodation in the City Gaol for their prisoners.

Letter from Alex Philip, C.M.C., stating that his Council fully agree with the Report of the Joint Committee on Ferry matters and that his Council were willing to cooperate with the City Council to give effect to the recommendations therein contained.

Clerk instructed to write thanking district Council for their letter, and to obtain copy of recommendations contained in the Report submitted to the District Council by the Joint Ferry Committee.

Letter from Clerk to District Council setting forth matters apparently requiring arbitration between the City and District Councils.

Alderman Jordan moved that the letter be laid on the table. Alderman Irwin seconded and the motion was agreed to.

Letter from J. Kirkland reporting damage done to his property by the B.C. Anchorage Co. while blasting, and asking Council to take action for the recovery of the damages and his future protection. Mr. Kirkland, who was in attendance made a Statement to the Council. Alderman Irwin moved, seconded by Alderman Dick, that the matter of reported damage be referred to the Financial Committee to investigate and report, and this was unanimously agreed to.

Petition from J. Kirkland and others, asking for road to be opened up and sidewalk laid on Western Avenue. Mr. Kirkland was heard in support of the Petition.

Alderman Irwin moved that the Petition be referred to the Board of Works Committee to consider and report. The motion was seconded by Alderman Jordan and carried unanimously.

A letter from the Medical Health Officer to the Chairman of the Board of Health was read, explaining that the nuisance on 2<sup>nd</sup> Street East to the West of the Palace Hotel was in great part due to the condition of the gutters there being no proper fall to the drains which causes objectionable results; and that only one Septic Tank empties into the gutter.

In connection therewith the Board of Health recommended that the owner of the Septic Tank be instructed to connect same with the box drain on the lower side of 2<sup>nd</sup> Street, and that the gutter referred to be cleaned out at once.

Alderman Irwin moved that the Report and recommendation be approved of and the necessary work carried out.

The motion was seconded by Alderman Emery and agreed to.

The Water Works Regulation Bylaw was read for a third time when several alterations and amendments were made thereon, after which Alderman Irwin moved that the third reading of the Water Works Regulation Bylaw 1907, Bylaw No. 8, be adopted Alderman Smith read and passed by the Council. Alderman Dick seconded and the motion was agreed to.

A remit was made to the Board of Works Committee to consider and report what steps should be taken to carry out the Contract for grading Lonsdale Avenue, unfinished by the contractor, Mr. Charles Anderson.

Alderman Jordan moved that the Council contribute \$50 per month during the remainder of the current year for advertising space in the new Book "Where to Go" to be published by the Dominion Publishing Association.

The motion was seconded by Alderman Crickmay and carried unanimously.

The Council then adjourned till Thursday next at 9:00 p.m.