

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD WITHIN THE CITY HALL, ON THURSDAY THE 12TH DAY OF SEPTEMBER, 1907 AT 9:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Tracings and blue prints of survey of re-subdivision of Lot 7, Block 19, D.L. 548/49 from S. Guitzborghen Ltd. were submitted. Alderman Dick moved, seconded by Alderman Irwin, that the Plans be laid on the table till next meeting and this was agreed to.

The letter from the District council setting forth matters in dispute between the Councils was again read, Alderman Smith was also a letter proposed to be sent in reply thereto. Alderman Irwin moved that the letter be approved and forwarded to the District Council. The motion was seconded by Alderman Dick and agreed to.

Mr. Pete Larson, who was in attendance, inquired if the Council would not consider the advisability of constructing a culvert along Roger's Avenue from 1st Street to the Esplanade in which to deposit all building excavations. On the motion of Alderman Emery, seconded by Alderman Jordan, a remit was made to the Board of Works Committee to consider the proposal and to report to the Council on the probable cost of the culvert.

Alderman Emery left the Meeting.

The City Pound Bylaw Alderman Smith read and reconsidered. The latter part of Clause 12 was amended to read Alderman Smith follows. "The said Poundkeeper is hereby empowered to destroy said dog, or bith, and deliver the sum obtained, if any, to the City Treasurer, who shall pay all fines and expenses connected therewith". Thereafter, Alderman Dick moved that "Bylaw No. 6, The City Pound Bylaw, Alderman Smith amended, be finally adopted by the Council. The motion was seconded by Alderman Irwin and unanimously agreed to. The Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Seal thereto.

The Board of Works Committee recommended that the City improvements and employees generally considered Alderman Smith the Board of Works department, be entirely under the personal supervision of the City Engineer and that all orders for materials or labour should be made through him to the respective foreman, subject, at all times, to instructions from the Council and the Board of Works, and that the Engineer at all times keep the Board of Works thoroughly informed Alderman Smith to progress and condition of all undertakings.

Alderman Jordan moved that the recommendation be adopted. Alderman Dick seconded and the motion was unanimously agreed to.

A recommendation by the Water Works Committee, defining the duties of the Water Foreman in relation to the management and maintenance of the Water Works System, Alderman Smith, in the absence of the Chairman of the Committee, laid on the table.

Re Petition from J. Kirkland and others. The Board of Works Committee recommended that the Clerk send a letter to the Petitioners explaining that the requested improvements can be applied for under the provisions of "The Local Improvement General Bylaw" and particulars Alderman Smith to form of Petition from owners can be obtained on application to the City Clerk; and also that similar letters be sent to those whole petitions of a like nature were previously laid over.

The Council approved of the above recommendation.

Signed: A.E. Kealy, Mayor