

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 11th DAY OF NOVEMBER, 1907 AT 8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present.

Letter from Sister Mary Amy, Principal, Indian Boarding School, requesting that sidewalk along Keith Road be extended as far as West end of Block 69, on which St. Paul's School is situated.

Alderman Dick moved that Sister Amy be informed that the requested improvement must now necessarily be applied for, under the Local Improvement Bylaw. The motion was seconded by Alderman Jordan and agreed to.

The Water Committee recommended that ½" connections be laid to Andrew Cairns residence on Mahon Avenue, 330 feet of pipe required; and to Mrs. Knights's dwelling on 7<sup>th</sup> Street, 150 feet of pipe required; also that 4" wooden pipe be laid to connect W. Wood's house on 5<sup>th</sup> Street, 250 feet of pipe required and Jacob Millar's residence on 5<sup>th</sup> Street, 400 feet of pipe required. The Committee's recommendation was approved of by the Council and instructions given to have the work carried out.

The fire and Board of Works Committees sent a joint report recommending that the Day Gang be engaged to fill in a portion of the approach to the new Fire Hall with rock bottoming covered with earth at an estimated cost of \$25.00. The Council approved of the recommendation and instructions were given to have the work carried out.

The Police Committee was directed to take action with regard to reported gambling in Chinese Quarters, also to consider and report on the manner in which dogs impounded and killed should be disposed of.

Several Ratepayers were present and entered their protest against the Council's recent decision to adopt the principal of a terraced grade on Lonsdale Avenue from the Waterfront to the North side of 1<sup>st</sup> Street.

Mr. Bumbury, Local Manager of the B.C. Electric Railway Co., stated that he had instructions from his Directors to enter their protest against the idea.

Thereafter on the motion of Aldermen Irwin and Smith, the Council decided to reconsider their former decision at next Council Meeting.

The Board of Works Committee gave in a report, contained in letters from the City Engineer and City Solicitor, in reference to the unfinished Lonsdale Avenue contract. After considerable discussion the Council resolved tht the report be laid over and further considered next Thursday evening.

The proposal to erect a stairway at Fire Alarm Triangle No. 2 was referred to the Fire Committee with power to act. A remit was also made to the Fire Committee to consider and report what form of alarm should be adopted at the new Fire Hall.

A discussion arose as to whether residences in which measles were prevalent should be placarded when Alderman Dick moved that the recommendation contained in the Medical Health Officer's Report for quarter ending September 20<sup>th</sup>, so far as it relates to notification of diseases should be adopted by the Council for the present.

The motion was seconded by Alderman Irwin and unanimously agreed to.

On the motion of Aldermen Dick and Irwin, the Council resolved to accept the proposal contained in Mr. Godfrey's letter of 11<sup>th</sup> inst. to Mayor Kealy, with reference to the sale of Debenture Bonds.

The Council thereafter sat in Committee.

Signed:           A.E. Kealy, Mayor  
                      18 November 1907