

MINUTES OF REGULAR MEETING OF COUNCIL HELD WITHIN THE CITY HALL, ON MONDAY THE 18th DAY OF NOVEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.
A number of Ratepayers in attendance.

The Minutes of the Regular Meeting of 4th and of the Special Meetings of 7th and 11th November last, were adopted.

A letter was read from Thos. S. Nye, requesting Council to have Lonsdale Avenue, between 21st and 23rd Streets, put in a proper state of repair, to allow of his being able to haul building material to Lots on Queen Street where he purposes building houses.

Referred to Board of Works to ascertain nature and cost of repairs necessary and to report to next meeting of the Council.

Mr. Alex Philip, C.M.C. wrote stating that his Council had unanimously adopted a resolution to ask the City Council and Board of Trade to each appoint, if considered advisable, a Committee of two to consider, along with Councillors Nye and McNaught, a similar Committee appointed by his Council, the possibility of establish a Public Hospital on this side of the Inlet.

On motion of Aldermen Irwin and Emery resolved to appoint the Public Health Committee, Aldermen Dick and Jordan, to act on behalf of the Council.

A communication received from Alex N. Tregent, Secretary, Vancouver Property Owner's Association was read to the meeting as was also a copy of a letter presented by his Association to the City Council of Vancouver re the desirability of obtaining the proposed Market Site fronting on Burrard Inlet.

On Motion of Aldermen Jordan and Irwin, the Council passed a Resolution heartily endorsing the arguments set forth in the letter urging the advisability of acquiring the site on which the B.C. Iron Works are at present situate for the Vancouver City Market site instead of the False Creek site as previously decided upon.

Reports and recommendations by the Board of Works and Water Works Committee's on due Accounts were submitted and read to the meeting, and the Treasurer authorized to pay the following Accounts viz:

Board of Works

Wages per Payroll for two weeks ending November 13, 1907	\$179.38
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Water Works

Wages per Payroll for two weeks ending November 13, 1907	\$96.44
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The Council thereafter took up further consideration of the grade question, and, after length and discussion it was decided, on the motion of Aldermen Jordan and Emery, to call a Meeting of the Ratepayers for 3rd December next at 8 o'clock p.m. to afford the Council an opportunity of laying the subject fully before them. It was also further decided that a vote of the Ratepayers be taken within the City Hall on Saturday, 7th December next, between the hours of 9 o'clock a.m. and 7 o'clock p.m. to decide whether a straight or terraced grade should be adopted and pursued.

1. From the Waterfront to the North side of First Street on Mahon, Chesterfield, Lonsdale, St. George's, St. Andrew's and St. Patrick's Avenues;
2. (a) From the North side of First Street to the North side of Keith Road on Mahon and St. David's Avenues;
(b) From the North side of First Street to the North side of 8th Street on Chesterfield, Lonsdale, St. George's and St. Andrew's Avenues;
and
(c) From the North side of First Street to the North side of Fourth Street on St. Patrick's Avenue.

On request being made to the Council, the City Engineer was granted three days holiday.

Mr. P. Larson was heard in regard to the unfinished Lonsdale Avenue Contract, after which the Council instructed the Clerk and Engineer to obtain and submit to the Council Meeting next Monday evening all data in connection with the Contract.

Signed: A.E. Kealy, Mayor
2 December 1907