

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 28th DAY OF NOVEMBER, 1907 AT 9:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

Letter from WB. Bunbury, Local Manager, B.C. Electric Railway Co., with bill amounting to \$106.25, repudiated by a previous Council, for damage done to railway track in January last, caused by a wash out and contended by his Company to be the fault of the Municipality in diverting a stream from its natural channel to run alongside the railway tracks. On motion of Aldermen Irwin and Crickmay referred to the Board of Works Committee to report on.

Petition from J. T. Begg desiring Council to open a Wagon Road across a swamp on 10th Street between Ridgeway and Moody Avenues, so as to permit of his getting access to a six roomed house which he is erecting near by. On motion of Alderman Dick, seconded by Alderman Irwin, referred to Board of Works Committee to obtain and submit estimate of probably cost of requested improvement.

Five tenders to supply six cords of good sound fir Firewood, delivered at the City Hall were submitted.

On motion of Alderman Irwin, the Council decided to accept the tender of Mr. A. L. McPickle at \$3.75 per cord.

Alderman Irwin reported that the Board of Works Committee, along with the City Engineer had gone over with, and pointed out to, Mr. Larson, the work still remaining to be done in connection with Lonsdale Avenue contract.

Mr. Larson, who was present, was heard in regard to the dispute and stated that he and Mr. McMillan, were anxious to arrange an amicable settlement.

Thereafter Alderman Irwin moved that the Council endeavor to arrive at a compromise with the contractors favorably considering as to what should be done in lieu of finishing the contract.

The motion was seconded by Alderman Jordan and agreed to. Alderman Dick dissenting.

aldermen Jordan, Crickmay and Irwin were appointed a Committee to retire and consult with Mr. Larson in private.

After a brief adjournment the Committee returned and Alderman Irwin reported that Mr. Larson was prepared to allow the City to deduct \$300 from the amount due on the contract, the contractors agreeing to pay all bills.

On motion of Alderman Irwin, seconded by Alderman Dick, the Council decided to accept of the adjustment considering the same to be very satisfactory.

A letter was read from R.H. Tarn tendering his resignation as a Plice Constable in the City to take effect on 20th next. On motion of Alderman Smith and Irwin the resignation was accepted.

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