

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 5th DAY OF DECEMBER, 1907 AT 8:30 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present excepting Alderman Emery.

Letter from Lynn Valley Lumber Co. tendering thanks for permission granted to carry telephone wire along poles erected on Lynn Valley Road. Filed.

Letter from P.A. Allan requesting special permission to install Septic Tank in Alley at rear of Lot 28, Block 153, D.L. 274,. On motion of Alderman Irwin, seconded by Alderman Dick, resolved to grant the necessary permission subject always to the Councils' right to call upon Mr. Allan to lower or remove the tank at any time.

Letter from W.B. Bunbury, Local Manager, B.C. Electric Railway Co. accepting terms of Council's proposal to divert the drainage on Keith Road to the south side, and stating that provided no more damage is done to the Company's track no further action would be taken in regard to the claim at present lodged against the City.

Communication from Deputy Minister of Marine & Fisheries, Ottawa, sending for execution, in duplicate, twenty-one years lease to the City of St. George's Road street end.

On motion of Aldermen Dick and Irwin, the Mayor and Clerk were authorized to execute the Deed for and on behalf of the City.

Letter from James P. Fell, sending for approval, Tracings of proposed Subdivision of Eastern half of District Lot 552, also sending plan of the north-west corner of D.L. 265, and adjoining part of D.L. 552 showing the existing Keith Road and Mackay Road.

Mr. Fell proposed granting to the City the lands to the west of the Creek in Block (1) D.L. 265, together with the land to the North lying between the City boundary and the right on west bank of the Creek as far as 19th Street, extending in all to about 12 acres, as a Public Park or Gardens, under certain conditions and stipulations provided that the City in return have plans prepared for a better grade on the Keith Road, and on graded road to join the Mackay Road just North of 18th Street, on the top of the bend, and carry out the work as soon after the plans have been mutually agreed upon.

On motion of Aldermen Smith and Crickmay, a remit was made to the Board of Works Committee to make an examination of the ground, along with the City Engineer and send in a report thereon.

A report and recommendation by the Finance Committee on due accounts was submitted to and approved of by the Council, and the Treasurer was authorized to pay the following Accounts, viz:

Finance

Messrs. Taylor, Bradburne & Innes, City Solicitors, ordinary fees for three months ending Nov. 30	\$100.00
Messrs. Taylor, Bradburne & Innes, City Solicitors, court fees	10.00
Annual rent of St. George's Road street end	1.00
Telephone tolls for November	<u>6.20</u>
	\$117.20

Alderman Crickmay reported on the probable cost of constructing an awning on the SS North Vancouver.

On motion of Aldermen Irwin and Dick, the matter of erecting a canvas awning on each side of the bridge was referred to the Finance Committee with power to act.

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