

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE
CITY HALL ON MONDAY THE 9th DAY OF DECEMBER, 1907 AT
8:30 O'CLOCK P.M.**

Present:

Alderman Jordan
Alderman Dick
Alderman Crickmay
Alderman Smith
Alderman Emery

In the unavoidable absence of the Mayor, Alderman Jordan was called upon to preside.

A letter was read from J. Kirkland, making application to the Council for permission to cut and carry away any cord wood which may be found lying on 21st Street for 300 yards more or less east of the Plank Road and Sutherland Avenue, immediately in front of St. John's College.

On motion of Aldermen Dick and Smith, Council resolved to grant Mr. Kirkland the permission applied for.

Letter from James Murray calling Council's attention to the fact that the Septic Tank installed by Mr. P. I. Allen in the alley between First and Second Streets is within 2 or 3 feet of the window of a small house owned by him and stating that the tank was bound to become a nuisance and menace to Public Health. On motion of Aldermen Crickmay and Smith, resolved that letter lie on the table meantime, the Health Committee to investigate the circumstances and report to next meeting.

Letter from Alex Philip, C.M.C. stating that his Council heartily concurred in, and agreed to bear half the expense of, the repair work now being carried out in connection with the land slide on the Lynn Creek Road. On motion of Aldermen Dick and Crickmay, resolved that Water Committee ascertain from the City Engineer the nature and also obtain plans of the work being carried out and report to next meeting.

Letter from Alex Philip, C.M.C., on the subject of resolution passed by the City Council in regard to the telephone poles and line on Lynn Valley Road, and stating that his Council was not satisfied with the terms thereof, but that it was prepared to accept a certified and sealed copy of a resolution in the terms of a Draft sent with his letter for the consideration of the Council.

On motion of Alderman Dick the Council resolved to defer consideration of the letter and suggested Resolution until next Council meeting.

Letter from James P. Fell, sending Plans of Lot 14, Block 10, and Lot 14, Block 3, both in D.L. 265, showing coloured corners proposed to be deeded by Mr. Fell to

the City for road purposes, so as to avoid jogs on the roadway - provided the City pay the cost of survey, plans etc. estimated to amount to \$25.00.
Consideration of letter deferred until Engineer had an opportunity of examining and reporting on the Plans.

Alderman Emery gave notice that he would move the following motion at next Council meeting, viz:

“That a Bylaw be prepared subdividing the City into Wards, and submitted for the assent of the Electors at the forthcoming Annual Election”.

On motion of Aldermen Dick and Crickmay, the Clerk was instructed to call the Ferry Company's attention to the following matters requiring immediate attention.

1. The fact of the Wharf on the Vancouver side not being at all times open to the Public thereby causing much inconvenience to those passengers who have to wait, on the arrival of a Ferry, until the Company's staff has disposed of the incoming passengers.
2. The two plank sidewalks on the Wharf at this side being in a most dilapidated condition and greatly in need of repair or renewal, also the need for fastening down the sheet of iron which covers the intersection of the stationery and moving wharves, and
3. The fact of the piles supporting the Wharf at Lonsdale Gardens requiring to be securely fastened, otherwise, the Wharf may, at any time, be carried away.

On motion of Aldermen Dick and Jordan, a remit was made to the Fire Committee to arrange, in conjunction with the Fire Brigade, for a Social Meeting and Dance at the opening of the new Fire Hall.

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