

MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 13th DAY OF JULY 1908 AT 8:00 O'CLOCK P.M.

Present: Alderman Irwin, Alderman May, Alderman Wheeler, Alderman Braim and Alderman Smith.

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

Application by Directors of Horticultural Association, for any soil taken from 21st Street to be placed on Horticultural Grounds. Referred to Board of Works Committee with power to act.

Request by Dominion Day Celebration Committee for additional donation to Celebration Fund. omitted to Council for consideration in Committee of the whole.

Report from Chief of Police Davies, stating that Poundkeeper Brimacombe had of late been drinking and neglecting his duties. Referred to Council for consideration in Committee of the Whole.

Application by J. Kirkland, Western Avenue, for Caretaker's position. Filed for future reference.

Two applications received for post of Assessor were laid on the table for consideration in Committee of the Whole.

The report of the Board of Works Committee as contained in the Committee's Minutes, of 9th July last was read and adopted.

A letter dated 11th inst. was read from the City Solicitors, explaining cause of delay in completion of Heywood Park agreement.

Mr. James Clark appeared and complained of offence being caused by overflow pipe from septic tank opposite St. John's Church draining into channel alongside sidewalk.

On motion of Alderman May and Alderman Wheeler referred to Board of Works Committee to take immediate action to remedy the complaint.

The Council then went into Committee of the Whole, and discussed the various matters referred to the Council in Committee and thereafter reported the result of their deliberations to the Council as follows:

1. That Poundkeeper Brimacombe be suspended for one week from this date, and that a Committee consisting of Alderman Smith, Alderman Braim,

and Alderman Wheeler be appointed to make a general report on the duties attending the offices of Poundkeeper, Fire Warden and Caretaker.

2. That the Council's former donation of \$75 to the Dominion Day Celebration Fund be increased to \$100 subject to the same proviso as that attached to the former grant, viz: that the Accounts of the Committee be submitted to the City Auditors for examination.

3. That the applications received from Messrs. D.W. Edler and R. Dunn, for the post of Assessor, be meantime laid on the table to be dealt with by the full Council at next meeting.

All of the above recommendations were confirmed by the Council.

Letter from Maurice Gentzburger claiming compensation for damage done to property on Lots 5, 6, 7 and 8 in Block 33B by Messrs. Jack Loutet, and Gordon Runkle while carrying on blasting operations on adjoining lots. Clerk instructed to inform Mr. Gentzburger, that a permit to do blasting work on the property in question, was issued to Mr. D. Maclennan, and that in the event of his having a claim for damages, his case, in the opinion of the Council was one for civil action against Mr. Maclennan.

Alderman Irwin submitted a draft form of Local Improvement Petition, which was approved of by the Council, and instructions given to have same printed.

On motion of Alderman Wheeler, seconded by Alderman May, resolved that wagon trail be constructed on 16th Street between Lonsdale and Chesterfield Avenues.

Letter from Mr. Godfrey offering 87 and accrued interest for \$10,000 worth of City Bonds.

On motion of Alderman May, seconded by Alderman Irwin, resolved that offer be not accepted.

Signed: Arnold E. Kealy, Mayor
20 July 1908