

MINUTES OF GENERAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 26th DAY OF OCTOBER 1908.

The Mayor presiding and all the Aldermen present.

Letter from Secretary, Special Audit Committee re publication in one issue of all documents and correspondence relating to Special Audit.

On motion of Alderman May and Alderman Irwin, Clerk was ordered to have same published in full.

D.W. Elder, Assessor, return of Assessment.

Land Values	\$3,583,726
Improvements	<u>822,060</u>
	\$4,405,786

The Assessor estimated the population at 2,500.

On motion of Alderman May and Alderman Braim, resolved that the Assessor's estimate be accepted.

Letter from W.P. Peacey, Secretary of School Board, asking an additional grant of One Hundred (\$100) Dollars.

On motion of Alderman Irwin and Alderman Wheeler, it was resolved that the request be granted.

Letter from J.W. Fugler, stating he had lost his Book of Monthly Tickets and that Ferry Co. had refused to issue duplicate tickets or allow the transportation paid for Mayor to communicate with Ferry Co.

Letter from Acting Deputy Minister of Marine & Fisheries, re Bewicke Avenue Foreshore Grant. Filed.

Letter from Alex Smith, Chairman, Joint Committee, re Horticultural Society. Laid over for one week for consideration.

Letter from G.B. Lowers, Secretary, N.V. Fire Department tendering thans for donation. Filed.

The Report of the Board of Works Committee as contained in the Committee's Minutes of 22 inst. was read and adopted.

The Water Works Committee reported a break in pipe line, casued by falling of a tree on the Lynn Valley Road.

On motion of Alderman Irwin and Alderman Wheeler the Clerk was instructed to forward the bill to the District Council and request them to aid in the collection of the debt.

It was moved by Alderman May and seconded by Alderman Irwin and resolved that the Council hereby authorizes and sanctions the borrowing by the city from the Bank of British North American of the sum of \$18,000 in respect of Local Improvements undertaken and to be undertaken by the City during the present season, and to secure the repayment thereof the Council hereby undertakes, agrees and guarantees to deliver to the said Bank of British North America, debentures to be issued under Bylaws, authorising sad Local Improvements aggregating in value the sum of \$25,000 which debentures are to be delivered to the said Bank immediately after the issue thereof.

The Mayor appointed Alderman Wheeler and Alderman Irwin to act with a like number of the District Council, if they think advisable, to confer with the new Member of this District for the Dominion House, relative to Railway matters of much interest both to City and District.

On motion of Alderman Wheeler and Alderman Irwin the Clerk was instructed to notify Foreman Peck, of the Water Works Department, that his services will not be required after October 31, 1908, Alderman Smith dissenting.

The Committee recommended that a Light be placed at 13th and Mahon instead of 14th and Mahon. Carried.

Bylaw No. 46, "Establishing a Permanent Grade on 3rd Street between Mahon and St. Andrew's Avenues" was read a first, second and third time.

Bylaw No. 47 - Establishing a Permanent Grade on 8th Street from Lonsdale Avenue to 13th street, was read a first, second and third time.

Bylaw No. 48 - Establishing a Permanent Grade on Sixteenth Street from St. Andrew's Avenue to Ridgeway Avenue, was read a first, second and third time.

Local Improvement Bylaw No. 5 - to provide for borrowing money by the issue of debentures secured by local special rates on the Property fronting or abutting upon Fifteenth Street between St. Andrew's and Ridgeway Avenues, received its final reading and ordered signed and sealed.

Bylaw No. 45 The Mayor and Aldermen's Indemnity Bylaw, received its final reading and ordered signed and sealed.

Signed: Arnold E. Kealy, Mayor
November 2, 1908