

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON THURSDAY THE 29th DAY OF OCTOBER 1908 AT 8:00 O'CLOCK P.M.

The Mayor presiding and all the Aldermen present.

A communication received from Alexander Bruce K.C. Toronto, requesting Clerk to furnish, evidence relative to procedure, followed in passing of Bylaws Nos. 16, 32 and 44, and pointing out that as each of the Bylaws authorized the issue of debentures at a rate not exceeding 5%, his clients considered it necessary that the Council should pass a Bylaw fixing the rate of interest definitely at 5%, also that in connection with Bylaw No. 16 the Debentures should be made payable at the places mentioned in the other Bylaws, was considered, as was also a letter received from the City Solicitors, advising the Council on the above points.

Bylaw No. 49 - A Bylaw amending Bylaws Nos. 16, 32 and 44 was introduced, read a first, second and third time and passed by the Council.

A report by the City Engineer relative to Local Improvement Petition No. 15, recommending that the work of laying a 12' sidewalk along the South side of 1st Street, between Chesterfield and St. Andrews Avenues be carried out under the Provisions of the Local Improvement Bylaw, was unanimously approved of by the Council, and the Clerk was instructed to call the Court of Revision on the said Improvement for 23rd November 1908 at 8 o'clock p.m.

Alderman Crickmay reported that the B.C. Electric Co.'s track on Lonsdale Avenue between 22nd and 23rd Streets, and at the intersection of 4th Street was being flooded with rain water and made practically impassable. The City Engineer reported that this matter had that day been attended to.

On motion of Alderman Irwin seconded by Alderman Braim, the matter of constructing a Box Drain from the East side of Lonsdale Avenue to the West side at its intersection with 8th Street, was remitted to the Board of Works Committee with power to act, keeping in view the possibility of the drain being diverted along 8th Street West, when that Contract was completed.

The matter of posting a notice at the Fire Hall, prohibiting the General Public from entering the sleeping apartments was left in the hands of the Chairman of the Fire Committee with power to act.

On motion of Alderman May and Alderman Irwin it was resolved that the Court of Revision on the 1909 Assessment Roll be held within the City Hall on Monday, the 4th day of January 1909 at 2 o'clock p.m. and that Alderman May, Wheeler, Irwin and Smith, along with the Mayor constitute the members of the Court.

Signed: Arnold E. Kealy, mayor

November 2, 1908.