

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 21ST DAY OF JUNE, 1909 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present excepting Alderman Young.

Reeve McNaught and Engineer Cameron, as a Committee from the District Council, were heard in reference to the proposed extension of the Tram Line out the Lynn Valley Road and its probable effect on the City's Water Main.

It was though advisable that arrangements should be then made for the permanent location of the Main.

The Committee also advised that the District council had several applications for roads near the Northwest end of the City Limits, and requesting that the City open up such roads in the City as would give the District access to that part.

It was moved by Alderman Dick seconded by Alderman McNeish that a trail be opened up along the McKay Road at a cost not exceeding \$50.

The resolution on being put was carried unanimously.

Letters were read from W.C. Green, Secretary of the 1st July Celebration Committee, conveying thanks to Council for donation received to funds and advising that the members of the Council had been appointed to act on the Reception and Entertainment Committee, and further requesting that this Committee prepare and submit a Report to the next meeting of the General Committee.

Letter - J. Loutet, calling attention to the dangerous condition of the sidewalk lately constructed on 17th Street. The Chairman of the Board of Works Committee reported that the defect had already been rectified.

Letter - City Solicitors advising that they were of the opinion that the concessions asked for by the McDougall, Jenkins, Engineers Limited, could not be granted by the Council unless same were submitted to and approved by the Electros. Some members of the Council disagreed with this opinion and on moti of Alderman McNeish seconded by Alderman Dick, it was resolved that the Council offer the Company the same concessions in respect to Special Water Rates and exemption of improvements from taxation as was offered to them at the previous Meeting.

Letter - City Solicitors advising that they had given notice to Mr. Dierssen, on the Corporaiton's behalf, terminating his tenancy of the premises now occupied by him on the Ferry Wharf and Steamer "St. George" at the end of July.

On motion of Alderman McNeish seconded by Alderman Dick, resolved that the Clerk notify Mr. Dierssen, that notice to quit is being given him,, and arrange appointment to decide upon what Stands or Erections should or should not be removed by him.

A communication from the Board of Licensing Commissioners, asking Council to consider the restriction or non-restriction of the sale of intoxicating liquor in the City on Sunday, was read to the Meeting.

Letter - W. Russell advising that he was not a Registered Plumber, but submitting that his long experience was sufficient to qualify him as Plumbing and Septic Tank Inspector.

The City Engineer advised that notice of application for Water Rights had been posted at the following points:

On Lynn Creek at a point about one and a half miles above the present Intake for seventeen cubic feet per second and on Seymour River, about one half mile above the Intake of the City of Vancouver, for forty cubic feet per second.

A Plan of subdivision of Lots 13 to 16 and part of Lot 8, Block 111, D.L. 548, was submitted to and approved by the Council.

The City Clerk was directed to lay any correspondence in connection with the Council's rights to the Water in Rice Lake on the table at the next Meeting.

Local Improvement Bylaw No. 6 being a Bylaw to provide for borrowing the money required to pay the expense of 3rd Street Grading Contract, was introduced, read a first, second and third time and passed by the Council.

On motion of Alderman McRae seconded by Alderman Dick, it was resolved to hold a Special Meeting of the Council on Thursday Evening to consider the advisability of constructing a Trunk Sewer through the City; and the purchase of Road Making Machinery.

The Fire and Light Committee recommended that the owners of Lot 27, Block 153, and Lot 8, Block 165, be notified to clear that property of all rubbish and combustible material.

The Committee's recommendation was accepted by the Council.

Alderman McRae brought the question of approaching the Provincial Government with respect to the Second Narrows Bridge. After considerable discussion, it was resolved on the motion of Alderman Dick seconded by Alderman Braim, "That the Board of Trade Executive be requested to call a Special Meeting of the Board at as early a date as possible for the purpose of selecting a Committee to formulate a scheme for presentation, after approval by all parties interested, to the Hon. Mr. Pugsley, and the Provincial Government with a view to securing the early construction of a Bridge across the Second Narrows."

A Bill of \$10 to Mr. J.C. Sabin for cost of decorations during the recent visit of the Premier, was passed for payment, as was also Ferry Accounts to the amount of \$_____.

The Finance Committee recommended that the following errors, appearing in the Water Works Collections Book should be written off:

Robert McRae	\$45.00
Express Ptg. Co.	9.00
Jos. Mathers.....	6.75

On motion of Alderman Schultz seconded by Alderman Dick, resolved that the Police Commissioners be requested to attend to the matter of keeping cows off the Ottawa Gardens and that the Board of Works Gang be engaged to cut the grass in the Gardens and Victoria Park.

The City Clerk was instructed to communicate with the Provincial Government, and enquire if any applications had been made or water rights granted from Rice Lake; and if so to request the Government to take no further action until hearing from the Council.

It was resolved to ask the Dominion Day Celebrations Committee for an appropriation of One Hundred (\$100) Dollars to be expended in the reception and entertainment of distinguished guests on the 1st of July.

The Council thereafter adjourned until Thursday Evening next at 8 o'clock.

Signed: Wm. H. May, Mayor