

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 8TH DAY OF
NOVEMBER, 1909 AT 8 O'CLOCK, P.M.**

His Worship Mayor May presiding and all the Aldermen present.

The Minutes of the Regular Meeting of 18th; of the Special Meeting of 20th; and of the Adjourned Regular Meeting of 26th October last, were read and on motion adopted.

Letter - James Ollason, making application for a sidewalk on 21st Street East, a distance of 100 feet to provide access to his property. Referred to Board of Works Committee.

Letter - E. Odlum, stating that he would act on the suggestion of the Council and present the proposition of the Central Executive of the Vancouver Ratepayers Association to the Union of B.C. Municipalities in Convention. Filed.

Letter - Mrs. M.J. Knight, relative to the Petition presented some time ago to have St. Davids Avenue opened up from 6th to 7th Streets, and a sidewalk laid as far as Lot 18, Block 1, D.L. 273.

After hearing a report from the Chairman of the Board of Works Committee, this matter was left to the discretion of the Board of Works.

Letter - J. Wagner, requesting removal of a stump on the Street immediately in front of his property, Lot 20, in Block 9, D.L. 273.

Referred to Board of Works Committee with power to act.

Letter - Campbell and Stuart, again applying for a sidewalk to their Laundry; and the roadway to be repaired.

Left to the discretion of the Board of Works.

Letter - Elder, Murray Co. directing attention to the impassable state of 10th Street from Ridgeway Avenue East. Referred to Board of Works.

Letter - City Engineer Hanes informing Council that he had given notice to the B.C. Electric Railway Co. that they would be held responsible for any damages which might be done by the Contractors to the City's Water Main on Lynn Valley Road by blasting, grading etc, and reporting damage done to the Main on 5th and 6th November last to the extent of \$61.17 and \$25.36 cost of repairs.

Clerk directed to forward Bill for repairs to the B.C. Electric Railway Co.

On the recommendation of Alderman Young, a resolution was passed granting the directors permission to connect, by telephone with the City's Telephone Line, so that they may communicate with the Water Works Intake or City Hall in the event of a future mishap.

On motion of Alderman Dick and Alderman McNeish the Engineer's action in notifying the Company of their responsibility for damages was endorsed by the Council.

Petition - A.G. Gladwin and A. Hill requesting a sidewalk on the South side of 8th Street between St. George's and St. Andrew's Avenues. Referred to Board of Works.

Petition - Ross Peers and nine other property owners making application for a light to be placed at corner of 15th Street and Jones Avenue. Referred to Fire & Light to investigate and report.

Petition - Wm. Cumming and others calling attention to the grade of the sidewalk on West side of Lonsdale Avenue between 1st and 2nd Streets in that the fall instead of being outwards, slopes into the Petitioners business premises. Referred to Board of Works and City Engineer.

Letter - John G. Farmer, Secretary, Board of Trade, suggesting the appointment of a Joint Civic Committee to take the necessary steps to have the interests of the City and District protected in the matter of Railway and Harbour legislation. Left over for consideration later.

Alderman Dick gave in a report of the view held by several of the Property Owners interested with regard to the proposal to construct a line of Railroad along the Waterfront and outlined a scheme whereby it was proposed that the City and District Councils and Waterfront Property Owners form a Company to build such a Railway, and secure the Charter held by the V.W.&Y; and the grant made by the Dominion Government towards the construction of a Bridge across the Second Narrows.

On motion of Alderman Dick it was decided that the Waterfront Property Owners, the Railway Committee and the District Council, be requested to meet the City Council on Wednesday Evening at 8 o'clock to discuss the scheme proposed and on the later motion of Alderman Schultz, it was decided to call a Meeting of the Ratepayers for Thursday Evening at 8 o'clock to take definite action with regard to the proposed changes in the V.W.&Y and the Second Narrows Bridge.

Alderman Young reported that the Water Works Committee recommended that upon the Wallace Shipyards Limited paying all outstanding water rates that the Company should be granted water ___in accordance with the provisions of Bylaw No. 72. The Committee's recommendation was accepted by the Council.

Bylaw No. 83 - The Ferry Improvements Aid Bylaw 1909, was read, reconsidered, adopted and finally passed by the Council, and the Mayor and Clerk were authorized to sign the Bylaw and the Clerk to affix the Corporate Seal thereto.

The matter of putting Lonsdale Avenue from 15th Street northwards in a proper state of repair was referred to the Board of Works with power to act.

Alderman Young reported that the B.C. Telephone Co. was prepared to enter into a monthly contract with the City in regard to connecting the Telephone from the Water Works Intake with the General System, such to serve as a temporary arrangement, until the Company's Pole Lines were extended out Lynn Valley. Sanctioned.

Alderman Young also reported that the District Council had installed four new meters in connection with their Waterworks System in Lynn Valley, which had not been first submitted to the City Engineer for his approval in accordance with the terms of the Agreement existing between the City and District. This matter was referred to the Water Works Committee and City Engineer to deal with.

The Council thereafter adjourned.

Signed: Wm. H. May, Mayor