

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, THE 27th DAY OF DECEMBER, 1909 AT 8 O'CLOCK, P.M.

His Worship Mayor May presiding and all the Aldermen present.

Letters were read from A.G. Perry and Alex Philip, C.M.C. advising that the District Council had expressed their willingness to meet a Committee from the City Council at the District Hall this evening to consider what was termed a complaint made by the City Council regarding the work being done by the Railway Co. on the Lynn Valley Road.

Mayor May reported his having the writers of this Council readiness to hold conference at the City Hall and on motion of Alderman Dick seconded by Alderman McNeish the correspondence was filed.

Letter - Burns & Walker, sending copy of notice of application to incorporate the Burrard Inlet Tunnel and Bridge Company. Referred to Finance Committee.

Letter - George Prime, Caretaker, advising that furnace in City Hall was in a dangerous and unsafe condition. Referred to Finance Committee with Alderman Young to act.

Letter - City Assessor recommending that the error in the assessment of Wm. C. Eisenman's property be corrected by assessing three lots for \$1240 instead of five lots for \$1650. Accepted.

Letters - City Engineer Hanes reporting:

1. Expenditures, in detail, of Board of Works Department for year 1909.
2. List, in detail, of Sidewalks constructed by the Board of Works during the year 1909, aggregating 5 miles.
3. Construction work carried out by the Water Works Department during the year 1909.
4. Valuation of Waterworks System at this date, and
5. List of Streets and Roads opened by the Board of Works Department during 1909.

The Reports were accepted by the Council and the Clerk directed to furnish each Member with copies.

Letter - City Engineer requesting Council to not act on his former recommendation respecting the laying of temporary pipe on the Lynn Valley Road. Accepted.

Letter - W.P. Peacy, Secretary, Board of City School Trustees, requesting Council to submit a Bylaw to the Electors at the next general Elections, providing

for borrowing \$16,000 for the purchase of Lots 2, 3, 8 & 9, Block 206, as a School site.

Reports and recommendations by the Board of Works and Water Works Committees on due accounts were submitted and read to the meeting and the Treasurer was authorized to pay accounts to the amount following, viz:

Board of Works	\$75.90
Water Works	\$571.50

By special resolution:

E.J. Peck	\$3.50
T. Gaglias	\$10.00

On motion of Alderman Young the Clerk was instructed to obtain from the B.C. Telephone Co. the data which they promised to furnish regarding telephone service.

Alderman Schultz called the Council's attention to the fact that a lady passenger on the ferry had suffered a slight wound in the neck through the discharge of an air gun in the hands of a minor. Referred to Ferry Directors with a recommendation that measures be taken to prevent minors carrying firearms of the Ferry boats.

Bylaw No. 72 - The Road Making Machinery Purchase Loan Bylaw, was read a third time and passed by the Council.

Bylaw No. 73 - The Fire Equipment Purchase Loan Bylaw, was also read a third time and passed by the Council.

Bylaw No. 74 - The Main Sewer Construction Loan Bylaw, was read a first, second and third time and passed by the Council.

Bylaw No. 75 - The Parks Improvement Loan Bylaw was read a third time and passed by the Council.

Bylaw No. 84 - The Water Works Loan Bylaw for \$65,000 was read a first, second and third time and passed by the Council.

Bylaw No. 85 - The School Site Loan Bylaw, was read a first, second and third time and passed by the Council.

Local Improvement Debenture Bylaw, No. 10, providing for a loan of \$9,650 for the completion of 3rd Street grading was introduced, read a first, second and third time and passed by the Council.

Local Improvement Debenture Bylaw No. 11, providing for a loan of \$3,100 for 3rd Street sidewalks was also introduced, read a first, second and third time and passed by the Council.

Local Improvement Debenture Bylaw No. 12, providing for a loan of \$420 for 8th Street sidewalks, was also introduced, read a first, second and third time and passed by the Council.

On motion of Alderman Dick, it was resolved that the Qualifications for Ferry Directors be the same as that for Aldermen.

On motion, it was resolved that a Ratepayers Meeting to receive the Report of the Council for the year 1909 be held on Friday 7th January at 8 p.m.

Council adjourned till Thursday evening next at 8 o'clock.

Signed: Wm. H. May, Mayor