

MINUTES OF SPECIAL MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 10th DAY OF NOVEMBER 1910 AT 8 O'CLOCK, P.M.

Present: Acting Mayor Smith presiding
Alderman Fowler
Alderman Irwin
Alderman McNeish
Alderman Schultz

The Council received and considered in Committee a report and tabular statement from the City Engineer on the Tenders received fro road roller. The Council also heard the representatives of the Western Engineering Co., the Waterous Engine Work Co. and Mussens, Ltd. after which.

On motion of Alderman Schultz and Alderman Fowler a ballot was taken on the award of the contract which resulted as follows:

Western Engineering Co.	3 votes
Waterous Engine Works Co.	1 vote
Mussens Ltd.	1 vote

Alderman Irwin then moved that the result of the ballot be confirmed and that the contract to supply one fifteen ton (weight when loaded) 'Aveling" road roller at the price of \$3,300.00 be awarded to the Western Engineering Co., delivery to be made within three months from date.

The motion was seconded by Alderman Schultz and agreed to.

The City Clerk was directed to convey the thanks of the Council the Representatives of the various tenderers who furnished Council with data respecting the different types of road rollers.

On motion of Alderman Fowler and Alderman Irwin, Council went into Committee of the Whole to consider the Tenders received, prepared by the City Engineer, was submitted and read to the meeting.

Alderman Fowler submitted comparative figures quoted to the City of Vancouver for the tile pipe and cement pipe.

On the Committee reporting to the Council, Alderman Schultz moved that consideration of the Tenders received for sewer pipe be deferred until next meeting, and that the Engineer in the meantime obtain from the City of Vancouver for the purpose of comparison information regarding the quality and prices quoted in competition for cement and tile pipe.

The Chairman reported complains received regarding Septic Tank under sidewalk on First St. East near St. George's Avenue.

On motion of Alderman Schultz and Alderman Irwin the Chairman of the Board of Works and Health Committees were appointed to act in the matter at once.

The Council again discussed the advisability of procuring a rock crusher and instructed the City Engineer to investigate the cost of producing crushed rock in the neighboring Municipalities and report to the Council at next meeting.

A request for a sidewalk on 27th Street west of Chesterfield Avenue was referred to the Board of Works with power to act.

Alderman Schultz reported that the Committee appointed at last meeting waited upon the Manager of the B.C. Telephone Co. and presented Council's case re telephone extensions etc. The Committee was informed that the Company was ready and willing to do all business possible in North Vancouver but that the switchboard at the local office was all taken up. The state of affairs would be remedied in six weeks when the Company occupy their new offices on 11th Street

The Committee also learned that there was only one signed application for a telephone from North Vancouver which had not been attended to, that the buzzing in the line at night time is to be remedied as soon as possible and means of ready communication with the Fire and Police Departments would receive early consideration by the Company.

Alderman Fowler suggested that the Council consider the advisability of erecting and equipping a new Fire Hall on 13th Street. The Fire Chief had reported that the new Fire Wagon will weight over two tons and it would be impossible to give prompt service on the hill from the 4th Street hall.

On motion of Alderman Schultz resolved that the Treasurer report what funds will be available at the end of the year of this purpose and that the Committee consider the scheme and report to the Council.

Signed: Wm. H. May, Mayor