## MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY THE $13^{TH}$ DAY OF JULY 1911 AT 7:30 P.M.

Present: His Worship Mayor McNeish presiding

Alderman McRae Alderman Henderson

Alderman Dick Alderman Smith Alderman Biss Alderman Kittson

Local Improvement Bylaws Nos. 13 to 50 inclusive as passed upon by Mr. D.G. Marshall, Solicitor for Messrs. AEmilius Jarvis & Co. were each and severally read, reconsidered, adopted and finally passed by the Council and the Mayor and Clerk were authorized to sign the Bylaws and the Clerk to affix the Corporate Seal thereto.

Bylaw No. 178 being a Bylaw to authorize the consolidation of \$635,525 local improvement debentures was introduced, read a first, second and third time and passed by the Council.

Alderman Dick moved that the City Engineer be instructed to award the contract for 16" steel pipe to Messrs. Evans, Coleman & Evans at the price of \$8,100. The motion was seconded by Alderman Smith and agreed to.

The following telegram received from Messrs. AEmilius Jarvis & Co. in answer to inquiry made by Clerk as to whether they could place \$100,000 additional debentures November delivery was read:

"There is no doubt that when necessary we can arrange sale of additional hundred thousand bonds but in view of market condition practically impossible. Sell now, for November delivery. Furthermore we consider it inadvisable bring matter up till present issue out of way."

In view of the above Alderman Dick with the consent of Alderman Smith withdrew the motion.

Alderman Henderson moved that the City Engineer be instructed to report to the Council on the present condition and durability of 19<sup>th</sup> Street main. Seconded by Alderman McRae and agreed to.

Reports and recommendations by the Finance (General, Police, Schools and Board of Health), Board of Works (General and Local Improvement), Waterworks, Fire and Light and Parks Committees on due accounts were

submitted and read to the meeting by the respective Chairman and the Treasurer was authorized to pay accounts to the amounts following: namely:

Finance - General	\$753.48
Finance - Police	173.52
Finance - Schools	933.60
Finance - Board of Health	148.00
Board of Works - General	1674.05
Board of Works - Local Improvement	7752.21
Waterworks	9053.08
Fire and Light	3714.75
Parks	334.40

The Mayor added Alderman Henderson's name to the Committee appointed to confer with the Directors and Management of the B.C. Electric Railway Co. re tram lines, etc.

J.W. Fugler, Sanitary Inspector, reported that on July 3<sup>rd</sup>, he received a complaint regarding the drainage at Mr. Hughes' cottages at the corner of 4<sup>th</sup> Street and St. George's Avenue and on inspecting same found the drains to be in a very unsanitary condition. He notified Mr. Martinson, the Agent for the houses to remedy the nuisance, but same had not yet been attended to . Alderman Henderson moved that the City Clerk issue a statutory notice to Mr. Martinson requiring him to abate the nuisance in such a manner as may be satisfactory to the Sanitary Inspector.

The Council then took up consideration of the amended agreement between the V.W. & Y. Ry. Co. and the B.I.T. & B. Co. Alderman Henderson moved that the Council signify its approval of the draft agreement. The motion was seconded by Alderman Smith and agreed to unanimously.

Council thereafter adjourned.

Signed: Wm. McNeish, Mayor