

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 14th DAY OF
SEPTEMBER 1911 AT 8 O'CLOCK P.M.**

Present: His Worship Mayor McNeish, presiding
Alderman McRae
Alderman Henderson
Alderman Dick
Alderman Smith
Alderman Biss
Alderman Kittson

Alderman Smith reported that Councilor Ward of the District Council and he had met with the Local Manager of the B.C. Electric Railway Co. regarding charges for street lights when it was agreed that the Schedule of rates appearing in the franchise agreement of 1905 should apply to all lights now or to be hereafter installed in both the City and District. That the City should pay the light bill monthly and recover proportionate share from the District. Left to Alderman Smith to have this arrangement ratified by the District Council.

Alderman Smith further reported regarding Hospital. It was proposed to appoint an accountant to keep the books and generally manage the accounts of the hospital. That one representative from the City and District Council should act as a hospital Board and meet once a month or oftener as required. That the City and District should undertake to be responsible for any deficit in the running of the Hospital. On motion of Alderman Dick and Alderman Kittson resolved that Council enter into such arrangement with the District and that Alderman Smith be appointed City Council's representative on hospital Board.

Councilor Allen of the District Council was heard regarding traffic to Lynn Valley being interrupted through grading operations being carried on by City Contractors near St. John's College. The City Engineer suggested that the difficulty might be overcome by traffic being diverted along 17th and Williams Streets.

On motion of Alderman Dick resolved that City Engineer be instructed to close to traffic portion of road in question if deemed necessary.

The letter received from B.C. Electric Railway Co. regarding bench grading of tracks on Lonsdale Avenue was again read to the Council. After discussion Alderman Kittson moved that the Mayor and Alderman Smith and Alderman Henderson be appointed a Committee to interview the Manager and Engineer of the Company regarding this matter. The motion was seconded by Alderman Dick and agreed to.

The Engineer reported that \$30,000 was the minimum sum required to meet waterworks expenditures at the end of year. On motion of Alderman Henderson

and Alderman Smith resolved that Bylaw be prepared to provide \$30,000 for waterworks purposes.

Alderman Henderson submitted estimate in detail of sums required to meet Board of Works expenditures till end of year.

On motion of Alderman Henderson seconded by Alderman Kittson resolved that Bylaw be prepared to provide \$15,000 for the purpose of making, preserving and repairing roads and streets in the City including the construction of new sidewalks.

On motion of Alderman Smith seconded by Alderman Kittson resolved that Bylaw be prepared to provide \$3000 for the purpose of maintaining the Fire Department.

On motion of Alderman McRae seconded by Alderman Dick resolved that Bylaw be prepared to provide \$6000 for the preservation of public health in the City.

Signed: Wm. McNeish, Mayor