

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON THURSDAY, FEBRUARY 22ND, 1912 AT
7:30 P.M.**

Present: Acting Mayor McRae
Alderman Biss
Alderman Dick
Alderman Irwin
Alderman Foreman
Alderman Fraser

The question of payments to Romano Pinto & Co. and McDonell, Gzowski & Co. came up for discussion. Proposed by Alderman Biss seconded by Alderman Dick resolved that the estimates as passed by the Board of Works be reconsidered. After a full discussion of the matter the following resolution was moved by Alderman Foreman and seconded by Alderman Dick.

“Resolved that the Acting Mayor together with the Engineer see the City Solicitor and go into the matter of Romano, Pinto & Co. and McDonell, Gzowski Co.’s accounts as submitted to the last Council meeting and if he advised the payments of these accounts that the Acting Mayor be authorized to settle same.

Communication was read from the City Engineer recommending the Lonsdale Avenue sewer from the water front to 1st Street and the St. David’s Avenue storm sewer from the water front to Keith Road be advertised as local improvements, and that Tenders be called for the work of constructing said sewers. Also that the Engineer be requested to bring in a local improvement report on the storm sewer on Lonsdale Avenue from 17th street to the City Limits.

Moved by Alderman Biss seconded by Alderman Dick resolved that Tenders be called for a sanitary sewer on Lonsdale Avenue from the waterfront to 1st Street and that the Clerk advertise the same as a local improvement

Moved by Alderman Biss seconded by Alderman Dick resolved that the Engineer bring in a local improvement report on a storm sewer on Lonsdale Avenue from 17th to the City Limits.

Alderman Foreman Alderman Dick and Alderman Fraser reported that the B.C. Electric Railway Co. intended running their cars down Lonsdale Avenue to the edge of the wharf.

Alderman Irwin brought up the subject of the lengthy form used in advertising and moved that the matter of abbreviation of water notices be put on the agenda to be brought up at the next meeting of the UBCM and instanced the mentioning of the boundaries of the City in these notices instead of simply stating the name of the City effected. The motion was seconded by Alderman Dick.

Moved by Alderman Foreman seconded by Alderman Fraser that the planking of the end of Lonsdale Avenue to the wharf be gone on with pending future changes.

A letter was read from the Assistant Deputy Minister of Marine & Fisheries re application of the City for a water lot in front of Fell and Winch Avenues and McKay Road and inquiring if plans have yet been prepared. The Engineer explained that the plans were drawn up but not forwarded.

Communication was read from J.F. Armstrong, Acting Chief Water Commissioner stating that the Water Commissioner at New Westminster would forward a license granting the City the right to take and use one cubic foot of water per second from Rice Lake subject to the rights of holders of prior records on Seymour Creek and advising that a pipe be put in which would permit the City to deliver to them the water that they are entitled to, also advising the City to make application for a license to store water in Rice Lake and enclosing the necessary forms for posting on the grounds and for publication in the papers. Referred to the Water Committee and Engineer.

Signed: Wm. McNeish, Mayor