

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 18TH DAY OF APRIL
1912 AT 8 O'CLOCK P.M.**

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

The Acting Mayor gave in the following report regarding several matters taken up with the District Council at a meeting held this afternoon.

In company with Mr. West and Mr. Grant, we met the District Council this afternoon and took up with them the following questions:

Waterworks Road from Rice Lake to new Intake.

The expropriation of such lands as were necessary for same.

Right to lay and maintain water pipes over said roadway.

The up-keep of the road after construction.

Pipe line from the mouth of the tunnel connecting with the Lynn Valley main.

The closing of the street allowances through D.L. 855.

The supply by the District of water to the City in the higher levels of Tempe Heights.

With reference to the waterworks road from Rice Lake to Intake the District suggested that if we survey our proposed road their engineer will go over the ground with the City Engineer and if they find the grades are satisfactory, and the location will be adaptable as a public highway, then they desire that we furnish estimates of the cost of the road in three ways:

First, the construction of our proposed twelve-foot road as suitable only for waterworks.

The construction of the same twelve foot roadway for better grades and suitable for traffic, and the additional cost of making the latter twelve foot roadway a twenty foot road.

On receipt of these estimates they wish to discuss the advisability of their putting in some money with us, and building a main permanent thoroughfare.

With reference to the location, as soon as we have our survey complete, as we require it, that they will immediately pass the Bylaw through their Council for the expropriation.

With reference to our right to lay and maintain pipes on roads required both the new intake and also from the tunnel to the Lynn Valley Main, they are giving us this permission on much the same lines as our present agreement with reference to the Lynn Valley Road, subject to a few restrictions to our agreeing to assume the cost of lowering pipes, in case they find it necessary to change grades on streets affect, and agreement as to which portion of roads to be used for pipe location.

With reference to the upkeep of the road, provided the road is satisfactory for Municipal traffic, they undertake the upkeep.

With reference to closing of the street allowances in the center of D.L. 855 which also crosses the south end of Rice Lake, the suggestion is that we give an allowance along the boundary of City property in lieu of the closing of this Street.

With reference to the water supply on Tempe Heights they will have the Mains within two blocks of this section inside of a few weeks, and are agreeable to furnish us water on the same basis as we are now furnishing to the Lynn Valley Water District, and subject to the same constitutions and notices.

They took up the matter with us of giving them the new connections on Lynn Valley Road, and wish permission to connect their four inch pipes to our main.

We suggested that if they would give us the number and location and number of connections required, we would instruct Mr. Grant to make the connections which would connect up with same."

The Acting City Engineer was authorized to proceed with the making of a survey of the Waterworks Road from Rice Lake to the new Intake and to prepare and submit estimates.

The Acting Mayor further reported that the District had consented to give a supply of water to the Tempe Heights subdivision from the Mosquito Creek system.

The district to lay a 4" main to the City boundary the expense of which to be borne by the City. It was agreed that the City advance the cost of laying a 4" main to the City boundary, the City, however, to be refunded the cost upon its

being utilized by the District to supply a certain number of consumers in their own area.

Alderman Irwin reported that the Joint Civic Advertising Committee had appointed Thomas Lawlor, Publicity Commissioner at a salary of \$150.00 per month. This action was approved by the Council.

On motion of Alderman Fraser it was resolved that Alderman Foreman be and is hereby authorized to sign cheques on the hospital account to the extent of \$500. overdraft. It being understood that the District Council would authorize an overdraft for a like amount.

Signed: Wm. McNeish, Mayor