

6th November 1911

An adjourned meeting of the Council was held at the Municipal Hall on Monday 6th November 1911

Present: C. S. Coldecott, Rumble, McDonald, Mc Kee, Steele well.
The Worship the Reeve in the Chair.

2 Board of Works Report. Your Committee met on the 16th October and recommended:

1. That landings be constructed at Dapi Road and Road to Hill Station at an estimated cost of \$200.
2. That a 3 plank sidewalk be laid on Dapi Road from lake shore to G. N. R. at an estimated cost of \$135 ^{pipes}.
3. That brush be removed and ditching done on River Road at an estimated cost of \$20.
4. That a road be made from Bowmby Lake to Hill Station at an estimated cost of \$525.
5. That a 16' roadbed be made through Blocks 34 to 48, 10th 9th from Royal Oak Road to Vancouver Road at an estimated cost of \$200⁰⁰.
6. That meadow avenue be opened up at an estimated cost of \$1000.
7. That contract for Section 1 Gunction Road be let to H. Lagoff at \$150 per.
8. That a road be purchased through Block 10, 10th 32 at a cost of \$375.
9. That York Road be opened as far as Wellington Road at a cost of \$100.

3 Board of Works Report. Your Committee met on the 23rd October and recommended:

1. That 3 chains of Richmond St and 3 chains of Phillips Avenue be opened at a cost of \$70.
2. That Halifax St be opened at an estimated cost of \$250. 00
3. That Rosser Avenue be repaired and planked at an estimated cost of \$100.
4. That Dundas St be opened two chains at an estimated cost of \$150.
5. That tenders for filling and building culverts on the Queen Rd be let to A. L. Morris for \$1953. 07
6. That the contract for Rayside Road be let to J. S. Meyer at 975 per sf
Moved by Mr. Rumble, seconded by Mr. Coldecott, that the Report of the Board of Works of October 16th and 23rd be adopted

Carried unanimously.

4 Water Committee Report. Your Committee met on the 6th November and recommended:

1. That the tender of Robertson Godson Co of \$270⁰⁰ for valves be accepted.

Moved by Dr. Goldscott, seconded by Mr. McDonald "That the report of the Water Committee be adopted"

Carried unanimously.

1 Finance Committee Report: Your Committee met on the 7th Nov and recommended:

1. That the balance of the 1909 Road loan Contingent Fund be appropriated to meet the overexpenditure
2. That pay rolls amounting to be paid
3. That sundry accounts amounting to be paid
4. That the amount of \$5000 set aside for costs in connection with B.C. & R. Franchise litigation be reduced to \$500
5. That by-laws be placed before the people at the elections in January for \$250000 for roads, \$100000 for waterworks and \$10000 for sidewalks, or such other sum as may be found necessary.

Moved by Dr. Goldscott, seconded by Mr. Stride "That the report of the Finance Committee be adopted"

Carried unanimously.

2 Moved by Mr. McDonald, seconded by Mr. Ruusble "That the Provincial Insurance Regulation By-Law be read a third time"

Carried unanimously.

3 Moved by Mr. McDonald, seconded by Mr. Ruusble "That the Provincial Insurance Regulation By-Law do now pass its third reading be signed by the Reeve and Clerk, and have the Corporate Seal affixed thereto."

Carried unanimously.

Confirmed

*J. Goldscott
Chairman*