

MINUTES OF ADJOURNED MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBERS, FRIDAY THE 6th DAY OF JANUARY 1911 AT 5 O'CLOCK P.M.

His Worship Mayor May presiding, and all the Aldermen present excepting Alderman Schultz.

A letter was read from W. Godfrey, Manager, Bank of British North American, Vancouver, offering on behalf of his principals, Messrs. Brouse Mitchell & Co., to purchase the \$80,000 debentures to be issued under authority of Bylaw No. 139 at \$100.55 and under interest, payment and delivery, Toronto.

On motion of Alderman McNeish seconded by Alderman Smith, resolved that offer be accepted.

A tabular statement prepared by the City Engineer of the Tenders received for Sewers, was read to the meeting. The Engineer explained that Messrs. MacDonell Gzowski & Co. had made a mistake in their Tenders and that the figures given for Keith Road, 8th & 19th Streets and Main sewer should be transposed.

Alderman McNeish reported that the Board of Works Committee recommended that each and every of the Tenders of McDonnell Gzowski & Co. amounting in the aggregate to \$206,000 be accepted.

Alderman Fowler moved that the recommendation of the Board of Works be accepted and the Tenders awarded accordingly. The motion was seconded by Alderman Irwin and agreed to.

A tabular statement prepared by the City Engineer of the Tenders received for rock crusher was read to the meeting. Alderman McNeish reported that the Board of Works had not had sufficient time to go into the Tenders fully, but hoped to be able to bring in a recommendation at the regular meeting on Monday.

The Mayor reported that Messrs. Waghorn Gym & Co. have informed him that Mr. Roberts had sent the conveyance of the lanes in 274 to Mr. Hammersley in London for execution.

A plan of the easterly part of Block 12, D.L. 550, previously certified correct by the City Engineer was on motion of Alderman McNeish and Alderman Smith, passed by the Council.

A plan of proposed subdivision of Block 232A, D.L. 546, also certified correct by the City Engineer was on motion of Alderman McNeish and Alderman Irwin, passed by the Council.

A plan of the proposed subdivision of portion of Block 230, D.L. 545, 546, was on motion of Alderman McNeish and Alderman Irwin, approved by the Council.

Alderman Irwin moved that the City Engineer be asked to prepare a statement setting forth the reasons for borrowing \$100,000 for Water Works purposes. The motion was seconded by Alderman Fowler and agreed to.

Bylaw No. 147, being a Bylaw to amend Bylaw No. 38, the Building Bylaw, was introduced, read a first, second and third time and passed by the Council.

Council adjourned.