

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE
COUNCIL CHAMBER ON THURSDAY THE 18th DAY OF JANUARY 1912 AT
8:30 O'CLOCK P.M..**

Present: His Worship Mayor McNeish, Chairman, presiding
Alderman McRae
Alderman Biss
Alderman Dick
Alderman Irwin
Alderman Foreman
Alderman Fraser

The Council met and conferred with Mr. Jas. P. Fell regarding the application of the City for the foreshore rights in front of Fell Avenue, Winch Avenue and Mackay Road.

Mr. Fell being asked to address the Council said he did not wish to stand in the way of the City owning the foreshore rights of the street ends in question but contended that the City should not get these rights until the Lonsdale Estate who had a lease of the foreshore as riparian owners had completed the work of dredging and filling in the front of the street ends, and the City had paid them the actual cost of filling in the foreshore in front of the street ends. Mr. Fell reminded the Council that some months ago he had offered to fill in Fell and Bewicke Avenues street ends for actual cost, but that no action had been taken by the Council in this regard. He was prepared to renew the offer provided the City undertook to pay the actual cost of filling in the foreshore and the cost of the bulk heading sin front of the street ends. The estimated cost of the work was some \$25,000.

After considerable discussion Mr. Fell at the request oaf the Council agreed to embody his proposal in the form of an agreement and submit same to the Council for consideration at as early a date as possible.

Signed: Wm. McNeish, Mayor