

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON THURSDAY, MAY 2<sup>ND</sup>, 1912 AT 9 O'CLOCK P.M.**

Present: His Worship Mayor McNeish  
Alderman Biss  
Alderman Dick  
Alderman Foreman  
Alderman Fraser

The Council met and conferred with Mr. Jas. P. Fell regarding the proposed inclusion of District Lot 272 within the City Limits excepting that part included in Moodyville mill site and came to the following conclusions:

1. That Mr. Fell be paid the sum of \$10,000 cash for street and lane areas already cleared.
2. That Mr. Fell be paid at the rate of \$100 per acre for any future clearing of road and lane allowances which may be done by him.
3. That the Council undertakes to open up for traffic this year or as soon as possible after D.L. 272 may be included in the City, Heywood Street from 3<sup>rd</sup> Street to Keith Road.
4. That the Council allows the owners of Moodyville Mill to lay and maintain a water pipe on Heywood Street.
5. That the Council pay the actual cost of any filling in or bulk heading which may be done by Mr. fell on the foreshore of Kennard, Brooksbank and Gladstone Avenues on the same terms as the filling in of the foreshore in front of Fell and Bewicke Avenues, in return for which the owners would give up to the City any rights which they may have to the foreshore in front of these street ends.
6. That the City expend yearly in D.L. 272 a proportionate amount of general revenue and Bylaw expenditures according to relative assessed values.
7. That the City bears any expense incurred in the process of including D.L. 272, within the City limits.

It was agreed that the Councils submit this proposal to Mr. Fell in writing.

A letter received from Solicitor Reid asking what Council proposed to do in the matter of the claim being made by Loutet for damages to property through lowering of street grade was read to the meeting when it was agreed to suggest a submission in the same manner as Manson's claim and that meantime an effort should be made to obtain Tiffin's decision.

The choice of Arbitrator in Loutet's claim was left in the hands of the Mayor.

Signed: Wm. McNeish, Mayor