

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON WEDNESDAY THE 29th DAY OF MAY 1912 AT 9:30 A.M.

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

The Waterworks Committee recommended that the Tender of the North Shore Iron Works for waterworks specials at the price of \$3.25 per hundred pounds be accepted provided they give satisfactory guarantee as to date of delivery. The Committee's recommendation was on motion accepted by the Council.

The Board of Works Committee recommended that the contract for grading Forbes Avenue from 3rd Street to 15th Street be awarded to Messrs. Tolosov & Varr at the price of \$1,890. The Committee's recommendation was on motion accepted by the Council.

It was agreed to suggest to the Contractors that arrangements be made to pay the workmen's wages in North Vancouver and that the chouse could be cashed in North Vancouver.

The Board of Works Committee recommends that the contract for grading St. George's Avenue from 8th Street to 19th Street be awarded to Messes. Tolosov & Varr at the price of \$2,900. The Committee's recommendation was on motion accepted by the Council.

The Board of Works Committee recommended that the contract for grading 13th Street from Keith Road to St. Andrew's Avenue be awarded to Messrs. Thompson & Stuart at eh price of \$5,778. The Committee recommendation was on motion accepted by the Council.

The Board of Works Committee recommended that the contract for the grading of 15th Street from Forbes to Queensbury Avenue be awarded to Messrs. Thompson & Stuart at the price of \$8,775. The Committee's recommendation was on motion accepted by the Council.

The Parks Committee recommended that the contract for grading an Athletic Field in Mahon Park be awarded to Mr. J.C. Brown at the price of \$2,640. The Council's recommendation was on motion accepted by the Council.

Alderman Irwin inquired when tenders would be called for the grading of 4th Street and Keith Road. The engineer replied by stating that the profiles were in course of preparation.

The Mayor and Clerk were authorized to seek the advice of the City Solicitor as to the proper procedure to be followed in the matter of 4th Street widening.

Council Adjourned.

Signed: Wm. McNeish, Mayor