

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER ON THURSDAY, JUNE 20<sup>TH</sup>, 1912 AT 8:30 P.M.**

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

The plan of suggested subway from Carrall Street to the Ferry and a report thereon by the City Engineer was again taken up and after discussion the following resolution moved by Alderman Irwin and seconded by Alderman Dick was passed unanimously:

“After considering the Plan submitted by the Bridges Committee of Vancouver City Council and report thereon from the City Engineer of North Vancouver the Council decided to favor the immediate construction of the pedestrian subway from Alexander Street to the Ferry and to give secondary consideration to the proposed vehicular subway from Carrall Street subject and without prejudice to an equitable assessment of the cost being made against the parties benefited.”

The Clerk was instructed to send a copy of the plan and Engineer's report and of the resolution to the City Solicitor with a view to his preparing a letter to be sent after being considered by the Council to Vancouver City Council.

The Clerk was instructed to obtain from the City Solicitor form of Dedication Deed of the land on 4<sup>th</sup> Street required for widening the same, and thereafter to send out notices requesting the various owners to call and sign the deeds.

The Publicity Committee conveyed to the Council through Alderman Foreman an invitation to take official part in the excursion of the Seattle Automobile Club to Capilano on Monday next. It was agreed that as many of the Aldermen as possible should be present and it was referred to a Committee of Alderman Fraser and Alderman McRae to make the necessary arrangements.

Alderman Dick intimated that had been requested to bring before the Council the payment of the City Hall Employees every two weeks instead of every month as at present. This was referred to the Finance Committee.

Council then went into Committee of the Whole.

The Mayor reported that he expected to be in a position to state definitely on Friday that the arrangements for cutting the first sod of the Pacific Great Eastern

Railway in North Vancouver on first July next had been made, and in this connection he suggested that Lonsdale Avenue as far as the City Hall and Esplanade and First Street be put in good condition for that occasion. This was agreed to and referred to the Board of Works and City Engineer to make the necessary arrangements.

The Mayor announced that it was expected that the Premier and the Lieutenant Governor would both be present and the Premier had expressed his willingness to cut the first sod of the new railway.

It was resolved that a luncheon be given to the guests of the City on that occasion and it was moved by Alderman Foreman seconded by Alderman Irwin that the Mayor be empowered to appoint a Committee to make the necessary arrangements, this Committee to have full power.

Signed: Wm. McNeish, Mayor