

**MEMORANDA OF BUSINESS TRANSACTED AT JOINT MEETING OF COMMITTEES FROM THE CITY AND DISTRICT COUNCILS OF NORTH VANCOUVER AND THE COUNCIL OF WEST VANCOUVER HELD IN THE CITY HALL, WEDNESDAY, JUNE 26<sup>TH</sup>, 1912 AT 10 O'CLOCK A.M..**

Present: His Worship Mayor McNeish presiding  
Alderman Irwin  
Alderman Fraser  
Reeve May  
Councilor Bridgman  
Councilor Loutet  
Reeve Nelson

Mayor McNeish was called to the Chair.

The Chairman explained the cause of this meeting was the dissatisfaction of the various Municipalities on the north shore with the position of the Burrard Inlet Tunnel & Bridge Company, and after discussion the following resolutions were unanimously passed:

“WHEREAS certain of the Directors of the Burrard Inlet Tunnel & Bridge Company have stated that it is not possible for them to assume personal liability with reference to letting contracts for the construction of the Bridge for a greater amount than that subscribed;

AND WHEREAS the Councils of the Cities and Districts interested are unanimously of the opinion that the contract be let as soon as may be upon the approval of the Bridge Plans at Ottawa being obtained;

AND WHEREAS the Cities and Districts are prepared to assume the necessary financial responsibility for same;

IT IS HEREBY UNANIMOUSLY RESOLVED that the Directors be requested to transfer to the Cities and Districts interested the control of the Burrard Inlet Tunnel & Bridge Company.”

“As it is now understood that Mr. McNeill of the V.W.&Y. Railway Co. has expressed his willingness to transfer to the Burrard Inlet Tunnel & Bridge Company the Bridge site and right of way for approaches thereto on being requested to do so by resolution of the Directors of the Burrard Inlet Tunnel & Bridge Company; that this meeting strongly urges the Directors of the Burrard Inlet Tunnel & Bridge Company to immediately pass such a resolution and bring same to the notice of the V.W.& Y. Railway Co.”

“That the Member of Parliament for the Vancouver District, Mr. H.H. Stevens, be requested to wire the Department of Public Works in Ottawa to discover the

cause of the delay in the approval of the Bridge Plan of the Second Narrows Bridge”.

It was arranged that copies of the first two resolutions will be laid before the Meeting of the Directors of the Burrard Inlet Tunnel & Bridge Company this afternoon, and that in the event of no satisfactory information being obtained at that meeting as to the delay in the passing of the Bridge plans that the resolution with reference thereof be immediately forwarded to Mr. Stevens.

The Meeting then discussed the visit of His Royal Highness Duke of Connaught to Vancouver and it was unanimously resolved to be left in the hands of the City Clerk to frame and forward to H.R.H. the Duke of Connaught a joint invitation to visit the North Shore and at the same time to send to the Duke's Private Secretary some facts as to the importance of the Municipalities on the North Shore and places of interest in the neighborhood and the time which would be likely occupied on such a visit.

Meeting thereafter adjourned.

Signed: Wm. McNeish, Mayor