

**MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD
WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 4TH DAY OF JULY
1912 AT 8:00 P.M.**

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

The City Engineer recommended that the plans of proposed subdivision of Block 1/547 of lot 8/3/616 respectively, be approved and it was unanimously resolved that this be done.

Recommendation was intimated to the meeting from the Board of Works to the effect that the tender of the Waterous Engine Works Co. Ltd. for a 12 ton steam roller at the price of \$3,050.00 be accepted, delivery to be given in 21 days from this date. Moved by Alderman Biss seconded by Alderman Fraser resolved that this tender be accepted.

Re recommendation from the Waterworks Committee that the lowest tender for Waterworks Supplies, that of Messrs. Patterson & Goldie being for the sum of \$2,243.00 be accepted, provided that samples of the various articles are submitted to the City Engineer and by him declared satisfactory, and that in the event of the quality of the samples not being satisfactory the City Engineer shall have power to accept the next lowest tender, namely that of Johnston & Salsbury under the same conditions. Moved by Alderman Dick seconded by Alderman Biss resolved that the recommendation of the Waterworks Committee be given effect to.

The minutes of the Finance Committee meeting on 2nd July were read and approved.

The meeting then discussed the question of the inclusion of District Lot 272 within the City boundaries. His Worship Mayor McNeish intimated that he and the late City Clerk had that day interviewed M. Fell and there was read to the meeting the terms of a proposed agreement to be entered into between the owners of the said District Lot and the Corporation. It was resolved that such terms were satisfactory.

Moved by Alderman Foreman seconded by Alderman Biss that the Mayor take the necessary steps to get the terms embodied in an agreement to be approved by the City Solicitor and presented to the meeting of Council on Monday next.

The city Treasurer made an application for additional help to work on the books in the evenings. Resolved that his be granted.

The Council then went into Committee of the Whole.

His Worship the Mayor drew the attention of the Council to a statement which appeared in the newspapers to the effect that owing to the restrictions placed upon their operations the Canadian Pacific Railway had decided not to construct a line on the north shore. His Worship stated that he together with Mr. Fell and Mr. H.H. Stevens, M.P. had called upon Mr. Peters of the C.P.R. in reference to this matter when the Mayor explained that the Minister of Railways had, in his presence in Ottawa noted the part of the proposed route over which other railways were to have compulsory running powers as being from Moodyville to the Indian Reserve.

WHEREAS the C.P.R. and Mr. Stevens were both of opinion that running power were to extend from Roche Point to West Vancouver. On this matter being explained to Mr. Peters the latter stated that he considered the proposed running power quite reasonable and that so far as the C.P.R. was concerned he anticipated no difficulty in regard to this matter.

Alderman Irwin expressed his appreciation at the successful result of His Worship's effort as and his gratification at their success in this matter.

Signed: Wm. McNeish, Mayor