

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY, JULY 25th, 1912 AT 9:30 A.M.

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

The Mayor explained that the Meeting had been called for the purpose of considering location maps of the Pacific Great Eastern Railway which had been lodged yesterday with the City Clerk together with a notice that the Railway Company would submit to the Minister of Railways in Victoria on Friday, 26th July, a plan profile and book of references for the proposed location from D.L. 204, to D.L. 559 and at the same time ask for approval of same. Plan was referred to the City Engineer to discover if the grades of the street ends would be affected in any way and to report to Meeting of Council tonight.

On Alderman Irwin's motion seconded by Alderman Foreman resolved that the Mayor be appointed a Committee of one to represent the Council in Victoria at the hearing of application, with power to appoint such of the Aldermen as he thought necessary to accompany him.

The Mayor thereupon nominated Alderman Irwin and Alderman Dick to accompany him to represent the City.

Signed: Wm. McNeish, Mayor

MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON JULY 25TH, 1912 AT 8:00 P.M.

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

Moved by Alderman Biss seconded by Alderman Dick resolved that the Tender of J.W. Evans, Vancouver of \$3,905.50 for cement sidewalk, curb and gutter on Lonsdale avenue from the waterfront to 1st Street be accepted.

A letter was read from the North Vancouver Land & Improvement Co. returning plan of subdivision of Block 11A/550 in order that the date thereof might be

altered to a day in this month to meet the requirements of the new Land registry Act. The engineer was instructed to approve of the plan as of this date as requested.

The Engineer produced a Tender from the B.C. Refining Co. to supply road oil at \$1.45 per barrel of 35 gallons plus the cost of towing the oil from Port Moody to the Ferry wharf figured on the basis of \$1.00 per ton. Referred to Board of Works.

The Engineer produced for the use of the deputation leaving tonight for Victoria in connection with the application of the Pacific great Eastern Railway Company for approval of their location map a statement showing the alteration made on the grades of the various street ends.

Signed: Wm. McNeish, Mayor