MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON WEDNESDAY, MAY 14TH, 1913 AT 8 O'CLOCK P.M.

Present: His Worship Mayor Hanes Alderman Pilling Alderman Kennedy Alderman Wheeler Alderman Williams Alderman Vance Alderman Allan

A telegram was read from S. Humphrey's, City Treasurer who is at present in England in the following terms:

"Offer ninety two and three quarters approximately half million general quarter million locals stamped bonds delivery when ready quick reply."

A letter was read from the Realty Securities Corporation Limited offering 85¢ on the dollar for \$313,500 general debentures subject to all proceedings in connection with these Bylaws having been legally conducted.

The members of the School Board were present and on the motion of Alderman Pilling seconded by Alderman Allan it was resolved that as the School Board were interested to the extent of \$215,000 in the proposed sale of general bonds they be requested to take part in the discussion. After discussion in which the members of the School Board were unanimously in favor of the acceptance of Mr. Humphrey's offer it was moved by Alderman Pilling seconded by Alderman Allan that Mr. Humphrey's offer of 92 2/4% be accepted, and that a telegraphic acceptance be forwarded tonight.

Moved by Alderman Allan seconded by Alderman Kennedy that the amount be \$350,000 of general debentures and \$310,000 of Local Improvement.

A letter was produced from the City Engineer enclosing reports of sanitary sewers on 4th Street from the east side of Forbes Avenue to the west side of St. Andrew's Avenue; 8th Street from the west side of Lonsdale to 30' past the southwest side of St. George's Avenue; 10th Street from the manhole on 8th and 10th Streets intersection to 30' past the west side of Ridgeway; 13th Street from the manhole 30' east of west side of Lonsdale Avenue to manhole at intersection of 8th and 13th Streets; 19th Street from manhole on west side of Lonsdale 30' past the west side of St. Andrew's Avenue. These reports were accepted.

The Clerk was instructed to advertise the same and serve copies of the advertisement on the various frontage owners. Moved by Alderman Kennedy seconded by Alderman Allan that the Engineer bring in reports for the grading

and macadamizing of the Quarry Road, 23rd Street, Larson Road and Bewicke Avenue to Keith Road.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Engineer be instructed to bring in a report for the grading and macadamizing of Keith Road from Queensbury to Hendry Avenue, also that the Clerk communicate with the District Clerk to ask if the District is prepared to act in conjunction with the City in sharing the cost so far as the streets are owned jointly by the City and District.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Engineer bring in a report as to the cost of constructing concrete sidewalk around the City Hall property, and that an estimate of the cost be forwarded to the government and a cheque requested for the amount.

Alderman Pilling gave a report of a Joint Meeting between himself and Alderman Kennedy representing the City of North Vancouver and Aldermen Woodside and Crowe representing the City of Vancouver. The above named gentlemen met Mr. Cook the owner of a triangular space necessary for the purpose of the subway, and he offered to sell the same at \$1,000 per front foot or \$105,000 in all. He subsequently reduced that offer to \$84,000. It was the general opinion of the Committee that the price was out of the question, Alderman Woodside stating teat the City of Vancouver had figured on a basis of \$20,000. Aldermen Woodside and Crowe expressed themselves favorably to the alteration of the proposal to a high level bridge. Alderman Pilling expressed himself of the opinion that the Railway Commission should expropriate and that the price of the land be fixed by arbitration.

Signed: George S. Hanes, Mayor