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 This Committee having had under dis-
 cussion the two schemes for water supply
 feel themselves incompetent to come to a
 decision or pass any opinion as to the
 relative merits from an engineering point
 of view but are a unit in regarding the
 financial proposals of the Vancouver Water
 Works Company as being infinitely prefer-
 able and resolve with a view of ascertain-
 ing the nature of the agreement that the Com-
 pany would require from the City and the
 powers of the Corporation to enter into it,
 recommend that the Council ask the said
 Company to submit a draft of the same for con-
 sideration and state whether the Corporation
 are clothed with sufficient powers under their
 Charter to enter therein and if not to submit
 a form of bill or such amendment to the City
 Charter in time to secure the necessary legis-
 lation at the present session of the House.

In making these proposals
 it is on the understanding that an expert
 hydraulic engineer should be appointed by
 the Vancouver Water Works Company who shall
 within 60 days report to them as to the feasibility
 of constructing the said works and the main-
 tenance of a sufficient water supply at all
 times, but on his reporting favorably in this
 connection that the agreement, if the draft
 meet with approval, be consummated.

It is however to be distinctly un-
 derstood that the execution of this agreement
 on the part of the Corporation in nowise com-
 mits them to the correctness of the opinion of said
 expert.

Sgd R. H. Alex and Chasman
 Report adopted with exception of clause relating
 to water works which was laid over for one week

By-Law.

A By-Law to authorize the appointment of a License, Health and Fire Inspector was introduced and read a first time.

The By-Law was read a second on motion of Alderman before seconded by Alderman Hamilton.

The Council went into Committee of the Whole on By-Law on motion of Alderman Hamilton with Alderman Alexander in the Chair.

In Committee the By-Law was numbered 26, the name of John H. Carlisle was inserted as the officer appointed and the Salary fixed at Seventy five dollars per month.

After each clause was read over and passed the Committee rose to report progress on motion of Alderman Hamilton.

The By-Law was then read a third time on motion of Alderman Alexander seconded by Alderman Hamilton.

Moved by Alderman Clark seconded by Alderman Mahan.

That By-Law No 26 be engrossed signed and sealed by the Mayor and Clark and a copy sent to the British Columbia Gazette for publication.

Carried

A By-Law to authorize to authorize the raising of \$6500 for the grading and sidewalking of Westminster Avenue was read a second time on motion of Alderman Hamilton seconded by Alderman Alexander.

The Council then went into Committee of the whole on By-Law with Alderman Hamilton in the Chair.

In Committee the

By-Law was numbered 27 and read over
Clause by Clause and passed.

The Committee then rose to
report progress.

By-Law read a third time
on motion of Alderman Alexander seconded
by Alderman Saunders.

Moved by Alderman Lockyer
seconded by Alderman K. Spore that By-Law
No 27 be engrossed signed and sealed by the
Mayor and Clerk and a copy sent to the British
Columbia Gazette for publication

Carried.

A By-Law to authorize the raising of
\$4300 for the planking of Westminster Avenue
was read a second time on motion of Alderman
Hamilton seconded by Alderman Alexander.

The Council then went into
Committee of the Whole on By-Laws with Alderman
Alexander Hamilton in the Chair.

In Committee the By-Law was numbered 28
and read over Clause by Clause and passed.

The Committee rose to report
progress on motion of Alderman Alexander.

By-Law read a third time on motion
of Alderman Hamilton seconded by Alderman
Clark.

Moved by Alderman Alexander
seconded by Alderman Hamilton

that By-Law No 28
be engrossed signed and sealed by the Mayor
and Clerk and a copy sent to the British
Columbia Gazette for publication

Carried.

Motions

Moved by Alderman Hamilton seconded by

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Albeman Clark that whereas the old road leading from Granville to the False Creek Bridge as defined in the British Columbia Gazette dated August 28th 1875 has been closed by the Government and the land in part through which the road runs has been laid out in town lots, other ground having been given in the way of Streets in lieu thereof.

This Council therefore requests that an order be made authorizing the Deputy Registrar of Titles for the District of New Westminster to effect registration of the titles of the respective owners of lots through which said road was originally laid out on their application therefor.

Carried.
The Council then adjourned.

M. A. MacLean
Mayor

Thos. F. McLaughlin
City Clerk