

The tender was awarded to Geo. J. Carey on the condition that he give the proper security and was allowed until Tuesday at 2 o'clock to come up with the money.

Moved by Ald Northcott seconded by Ald Caldwell that the Board of Works meet the Contractors to-morrow at 2 o'clock and that they have full power to deal in the matter. Carried.

229 Alderman Balfour introduced a By-law to raise a sum of money for the erection of a Fire Hall, City Hall and Lock-up which was read a first time,

Moved by Ald Balfour seconded by Ald Northcott that By-law be read a second time. Carried.

The Council went into Committee of the whole on By-law with Ald Balfour in the Chair.

The By-law was numbered ten in Committee and read over clause by clause after which Committee rose to report.

Moved by Ald Balfour seconded by Ald Northcott that By-law No 10 be now read a third time. Carried.

The By-law was read a third time and passed.

230 Moved by Ald Balfour seconded by Ald P. Cochrane that the Mayor and City Clerk be instructed to fix a contract for the erection of Fire Hall & City Hall. Carried.

231 Moved by Ald Balfour seconded by Ald Coldwell that the Board of Works be authorized to advertise for tenders for the improvement of Gordon Street as called for in petition of property owners on said street. Carried.

232 Moved by Ald Northcott seconded by Ald Griffith that the Board of Works be authorized to ask for tenders for the improvement of Hastings Street from Howe Street to Westminster Avenue according to the petition of the property owners on said street. Carried.

233 Moved by Ald H.A. Hamilton seconded by Ald Balfour that the Finance Committee be authorized to negotiate for a loan by promissory note or notes to the amount of \$40,000 to meet the cost of water street improvements pending the sale of the debentures therefor. Carried.

Moved by Ald Northcott seconded by Alderman Coldwell

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234 Whereas it is necessary and expedient that a supply of water and a system of waterworks be established in the City of Vancouver for fire protection and general use

And whereas two Artisan Companies known as the "Coquitlam" and "Vancouver" Water Works Companies have obtained special Acts of Incorporation at the last

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sitting of the Legislature of this Province
enabling them to establish water works with-
in the limits of the City of Vancouver,

Be it therefore re-
solved by the Mayor and Aldermen of the City
of Vancouver in Council assembled

That the City Clerk be in-
structed to communicate with the provis-
ional directors of said Companies re-
spectively to ascertain when and upon what
terms said Companies respectively shall
be in a position to supply water to this
City and that after three months from the
date hereof this Corporation shall if the
terms offered by either of these said Com-
panies be not favorable apply to the
Legislature of this Province at its next
sittings for power to construct equip and
maintain a system of water works and
for power to procure a supply of water
at such point in this District as the
City Engineer may deem advisable
and for power to expropriate such
lands as may be necessary for the
purpose of erecting constructing and
maintaining such system of water works
and that the City Solicitor shall be
instructed to apply for such legislation
as may be deemed proper for that purpose
at the said sitting of the Legislature

Carried

The Council then adjourned to meet ^{at five}
the same place

M. A. MacLean
Mayor

Thos. D. McInnes
City Clerk

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