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Vancouver Oct. 31st 1890.

The Council held a special meeting on Friday October 31st 1890 for the purpose of considering the Report of the Water Works Committee.
Present: His Worship, the Mayor and Aldermen Downing, Carroll, Fox, Duffell, Costello, McLeod and Cairns.

The Report of the Committee read and laid over at a previous meeting of Council was considered and it was resolved:

"That the amount to be paid as the value to the City of the Water Works Company's plant, and System shall be fixed by Arbitration. The Arbitration to be held and conducted independently of the provisions of either the Acts of the Corporation of the City or the Company.

That the City appoint one Arbitrator and the Company another, the two Arbitrators so appointed to appoint an umpire.

The Arbitration to be closed within two months from the date of agreement to arbitrate.

In the event of the Company agreeing to the above the City will pay 10% of the amount awarded in addition by way of bonus to the Company. A reply is requested from your Company within a week from date, as the City has certain offers made for the construction of water works by and this Company"

Carried.

The Council then adjourned

D. Oppenheimer
Mayor

Thos. G. McLaughlin
City Clerk