

Vancouver Feb 24<sup>th</sup> 1892.

A special meeting of the Council was held on Wednesday Feb 24<sup>th</sup> 1892 for the purpose of providing funds for the purchase of the Water Works, and such other business as might be taken up.

Present: His Worship, the Mayor, and Aldermen Anderson, Kelgum, McCraney, Adlum Franklin, Mills and Gavin.

Moved by Alderman Anderson

Seconded by " Gavin.

That the Mayor be authorized to make all necessary arrangements to provide for the payment of the amount due to the Water Works Company on the purchase of the Works and plant and to arrange with the bank to grant a loan for the amount required, as security therefor to give a promissory note for the amount advanced by the Bank and an order on Messrs Coutts & Son of London to pay to the bank any proceeds they may now have or in future have from the sale of the debentures forwarded and to make arrangements with the bank that if Messrs Coutts & Son do not sell the balance of the debentures remaining unsold within a certain time that the Bank shall have power to sell the same and to retain the proceeds thereof to the amount borrowed.

Carried.

The following form of note was approved  
On demand the City of Vancouver promise to pay the Bank of British Columbia or order at their Office in Vancouver  
..... dollars and interest thereon from date until paid at the rate of seven per cent per annum for value received.



## Report of F. W. H. Committee

The F. W. H. Committee met on Wednesday  
February 24<sup>th</sup> 1892, at 4 P. M.  
Present: Aldermen Franklin, Mills & McLaughlin  
It was recommended:

- 1 That the Committee with the City Engineer make arrangements to visit the Capilano on Tuesday next re the construction of a road.
- 2 That in taking over the water works present Staff be retained until further arrangements are made the City Treasurer to have charge of the financial department and the Engineer of the outside work.
- 3 That the Committee be empowered to select a site for a Central Fire Hall and also for fire hall for Mt. Pleasant and report.
- 4 That Wm Dancy's salary be raised to \$500 per month in accordance with the terms of his engagement, the remaining applications to be laid over till estimates are brought in.
- 5 That a Morrison Duplex Chemical Fire Engine be purchased from the Gutta Brecha & Rubber Mfg Co of Toronto price 2740 debited free of all charges at the Fire Hall in the City of Vancouver providing the Insurance Companies doing business in the City contribute to the cost.

sgd. J. L. Franklin  
Chairman

Moved by Alderman Anderson

Seconded by " Gavin

That Clause 5 be referred back for report on Monday next  
Carried

Moved by Alderman Anderson

Seconded by " McLaughlin



That the balance of the Report be adopted.  
Carried  
The Council then adjourned

*A. S. [Signature]*  
Mayor

*Wm. S. McKim*  
*City Clerk*