

Vancouver Apr 27/91

A Special meeting of the Council was held on Wednesday
Apr 24/91

Present his worship the Mayor Aldermen Templeton
Scoullar, Bughouse, Brown, Godfrey, DeBencier, Hobson
McDowell & Carroll and the City Solicitor, for the purpose
of appointing an arbitrator on behalf of the City of
Vancouver in the matter of the arbitration to be held for
the purchase of the Vancouver Water Works by the City, and
also for the purpose of considering a letter from Mr. Browning
C. P. Ryland Commissioner respecting the acquiring by the
City the triangular piece of land in front of the City
Hospital

The following communications were received

From J. M. Browning asking that the City Clerk be instructed
to write him stating the purpose for which the City wishes to
acquire the triangular piece of land in front of the City Hospital,
or if they prefer, to appoint a Committee to wait on Mr. Van Home
to lay their views before him

Moved by Alderman DeBencier

Seconded by " Hobson

That his worship the Mayor and the
Health Committee wait on Mr. Browning to arrange for an
interview with Mr. Van Home respecting the piece of land
in question

From J. W. McFarland enclosing notice of the appoint-
ment by the Water Works Co. of their arbitrator

Moved by Alderman McDowell

Seconded " Templeton

That the notice of the Vancouver Water
Works Co. of the appointment of their arbitrator be
received and acknowledged.

From John Irving, President of the Vancouver Water
Works Co. acknowledging receipt of City Solicitor's letter
asking for permission to have the Water Works Co's books
audited on behalf of the City. Also from John Irving
stating that in the opinion of the Directors of the
Water Works Co. the auditing of the books should be
dealt with by the arbitrators

No action taken

Moved by Alderman Scoullar
 Seconded " M^cDowell

In pursuance of the provisions contained in clause 2 of the Vancouver Water Works Act 1886 Amendment Act 1894 It is hereby resolved that W. Browning of Vancouver, Land Commissioner C. P. Ry. Co. be and he is hereby appointed Arbitrator on behalf of the City of Vancouver in the matter of the arbitration to be held as directed and provided for by the said act. And notice under the Corporate Seal of such appointment be served on the Vancouver Water Works Co.

Motion withdrawn.

Unanimously resolved that the Water Works Committee wait on W. Browning to ask him to accept the position of arbitrator on behalf of the City and if he accepts, if he will write to Mr. Filton asking him if he will consent to the Water Works Co's books being audited on behalf of the City. Also to submit to W. Browning names of certain Engineers and to ask him if they would be acceptable to him as third arbitrator.

Moved by Alderman M^cDowell
 Seconded " Scoullar

That the City Solicitor communicate with the following Engineers asking them if they would be willing to act as third arbitrator between the City and the Water Works Co in the matter of the arbitration about the purchase of the Water Works.

H. J. Povey
 C. P. Baillarge
 W. Chapman
 W. J. Jennings
 H. J. Perley
 Henry Ruttan
 P. W. St. George
 Ed. Bagg
 Rosewater & Chrysler
 Rudolph Hering
 S. A. Artlingstall
 Col. G. E. Waring
 W. W. Curtis
 Thos. H. Tracy
 C. & M. Dodwell

Montreal
 Quebec
 Brockville
 Toronto
 Ottawa
 Winnipeg
 Montreal
 St. Bernardino Cal.
 Omaha Neb.
 New York
 Chicago
 New York R.I.
 St. Paul Minn.
 London Ont.

52 Imp Building Montreal

D. Brian McConnell
 Walter Shanly
 C.S. Spruatt

City Hall Montreal
 St Lawrence Hall, Montreal
 City Hall Toronto

The Council then adjourned.

J. Oppenheimer
 Mayor

J. S. McQuinn
 City Clerk