

Vancouver Aug 13th 1891.

A Special Meeting of the Council was held on Thursday August 13th 1891 at 8 P.M. to consider an Agreement between the Tramway Co and the City.

Present: His Worship, the Mayor, and Aldermen Carroll, Godfrey, Scoullar, Hobson, Templeton, McDowell, Brown, and Doering, also A. St. George, Hammsby, Hon. A. H. Richards, S. J. MacKintosh, Ben Douglas & H. T. Edmunds.

Moved by Alderman McDowell,

Seconded by " Godfrey.

That the Council go into Committee of the Whole for the consideration of the Agreement.

Carried.

Alderman Templeton was appointed Chairman. The Agreement was submitted and read Clause by Clause.

It was moved by Alderman Scoullar, Seconded by Alderman Doering.

" That Hastings Street between Jackson Avenue and Beatty Avenue, be graded to 5 per cent, and if a lower grade is required by the Tramway Co that the City do the work, and charge the cost thereof to the Co.

Carried.

After all of the clauses were read over and considered it was moved by Alderman Hobson.

That the Council rise and report the Agreement as complete with amendments.

Carried.

The Mayor resumed the Chair. Moved by Alderman Templeton Seconded by " Doering.

That the Agreement be adopted as reported from the Committee of the Whole." Carried. The Council then adjourned.

H. S. McMillan City Clerk J. Oppenheimer Mayor