

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, AUGUST 25TH, 1921, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Irwin
Alderman McColl
Alderman G.H. Morden
Alderman Wm. Morden
Alderman Townsley
Alderman Watson

Owing to the absence of the City Clerk on his holidays, it was moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Miss L.W. McCready, be and is hereby appointed Acting City Clerk during such absence.

A letter was read from the Northern Construction Company, enclosing sketch of proposed track layout to accommodate parties handling shingle bolts, and poles to the water on Bewicke Avenue, and further stating that if they are not allowed to proceed under that plan, they will have to remain closed down.

The Mayor explained the situation, as he understood it, briefly.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this letter be received for consideration and laid on the table until report has been received from the Engineer in conjunction therewith.

The Engineer submitted a draft agreement between the City and the Northern Construction Company, which was read to the meeting.

A large deputation consisting mainly of employees of the Northern Construction Company was present, in connection with this matter.

Moved by Alderman Irwin, seconded by Alderman Townsley, and resolved that this deputation be heard and that it be allowed ten minutes.

Whereupon Mr. Kennedy, Superintendent, of the North Construction Company, addressed the Council stating that their terms were embodied in their letter and plan.

The Council discussed this matter thoroughly, Alderman Irwin and Alderman G.H. Morden speaking at some length.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the agreement as submitted by the Engineer, be considered clause by clause.

Whereupon the Agreement was read clause by clause and all sections were amended and several new sections added.

Mr. Carson, representing the loggers, entered the Council Room and was invited to address the Council.

Whereupon Mr. Carson stated that he was perfectly willing to cooperate with the Company and the Council in arriving at a satisfactory agreement.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that this agreement and amendments, be referred to the Solicitor for redrafting.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that an amendment be made to Bylaw NO. 279 "Waterworks Regulation Bylaw, 1913" making the date for payment of water rates to save the discount, September 15th instead of August 31st, for the present year, and that the collector be advised accordingly; and also that an advertisement be inserted in the North Shore Press to that effect.

Mr. Carson expressed his sincere appreciation to the Council for its hearty cooperation and interest taken in an endeavour to reach a settlement with respect to the use of Bewicke Avenue street end.

Moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that the conditions of contract re proposed ferry, be referred to the City Solicitor and Engineer to report to the Council tomorrow at 5 o'clock.

At 10:45 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now adjourn, to reconvene on Friday, August 26th, 1921, at 5 p.m.

Signed: G.W. Vance, Mayor