

MINUTES OF JOINT MEETING OF CITY AND DISTRICT COUNCILS IN THE CITY HALL, FRIDAY, NOVEMBER 9TH, 1923 AT 7:00 P.M.

From City Council His Worship Mayor Donaghy
 Alderman Bridgman
 Alderman Irwin
 Alderman Prior
 Alderman Stoker
 Alderman Tolmie
 Alderman Townsley
 Superintendent of Works McCreedy

From District Council Reeve Loutet
 Councillor Orchard
 Councillor McCarthy
 Councillor Palmer
 Councillor Marshall
 J.G. Farmer, Clerk
 Engineer Sharp

Two communications were submitted to the meeting from Mr. Hanes, M.L.A., to Mayor Donaghy and dated November 6th and 7th, re extra grant of \$20,000.00 towards the Second Narrows Bridge.

Reeve Loutet reported that he had forwarded a communication to the Minister of Public Works with reference to opening or constructing a road connecting with the Second Narrows Bridge.

Alderman Bridgman suggested that a similar letter be forwarded to the Minister of Public Works from the City.

The Mayor submitted a draft letter, which was read to the meeting.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that draft letter submitted by Mayor Donaghy, be forwarded through Mr. Hanes, to the Minister of Public Works, Victoria.

It was agreed that the sending of a delegation to Victoria re extra grant, be deferred in the meantime.

Moved by Reeve Loutet, seconded by Councillor Marshall and resolved that the thanks of the Joint Councils be extended to Mr. Hanes, for his assistance in the matter of proposed extra grant towards the bridge.

Re Keith Road East

Moved by Alderman Stoker, seconded by Councillor McCarthy and resolved that the City and District jointly, round up and gravel Keith Road Hill, and that the two Engineers have power to act.

Re Heywood Avenue

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the City expend up to \$250.00 on repairs to Heywood Avenue, from Keith Road to Moodyville boundary.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the City act in conjunction with the District in regulating weight of loads, via Moodyville, Heywood Avenue and Keith Road East.

Moved by Reeve Loutet, seconded by Alderman Bridgman and resolved that the location of a permanent road, to connect up with the Bridge, be left in abeyance until the Bridge Company reports.

Re Amendment to B.C. Electric Railway Company Agreement

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the steps be taken at once, to bring into effect, a reduced lighting rate, subject to approval of Electors, at a later date.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that communication be forwarded to the B.C. Electric Railway Company, requesting that they take immediate steps to comply with the Rule of the Road, in taking on and letting off passengers, stating that upon receipt of advice from the B.C. Electric Railway Company, that such change will be made, that the two Councils will take immediate steps to install crossings and sidings.

Re proposed Amendment to charter Burrard Inlet Tunnel and Bridge Company

Moved by Alderman Bridgman, seconded by Councillor McCarthy and resolved that the Mayor, Reeve, Solicitors and Clerks of the City and District, make application for an amendment to the Charter of the Burrard Inlet Tunnel and Bridge Company, providing for not less than five Directors, including ex-officio Directors.

Re Greater Vancouver Water District Act

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a copy of the resolution of the City Council, with respect to amending the proposed "Greater Vancouver Water District Act", be forwarded to the District council, requesting that they pass a similar resolution, or endorsing the resolution of the City.

The Engieners reported that the road to the intake is being injured by heavy traffic.

Engineer Sharp reported that he had taken the matter up with Cedars Limited, that the y either regulate the weight of their loads more carefully, or keep the road in repair.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the City support the position taken by the District in the matter of restricting the weight of loads on the Intake Road, in order to prevent injury to the Road and possible injury to the water mains.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Meeting do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Chairman