

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 31<sup>ST</sup>, 1925 AT 8:00 P.M.**

Present: His Worship Mayor Donaghy  
Alderman Bridgman  
Alderman Cameron  
Alderman Irwin  
Alderman Vance

Correspondence was received, read and dealt with as follows:

From the Vancouver Harbour Commissioners, dated August 31<sup>st</sup>, with respect to Terminal Railway Plan of Right-of-Way through Moodyville.

Moved by Alderman Bridgman, seconded by Alderman Cameron and resolved that a resolution of this Council passed at a Special meeting of August 26<sup>th</sup>, approving Plan No. 8-N-22-50 and 8-N-22-49, be rescinded.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council hereby approves the Harbour Commissioners Terminal Railway Right-of-Way Plan dated May 5<sup>th</sup>, 1925, also Plan No. 8-N-22-49, and the City Engineer is hereby authorized to sign the same; the City to convey, free of charge, to the Commissioners, the full width of the roadway (66 feet) from the East to the West boundary of Moodyville, in consideration of which conveyance the Commissioners are to provide a rough graded roadway 20 feet in width from the East to the West Boundary of Moodyville north of and contiguous to the northerly boundary of the Commissioners Railway Right-of-Way.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Clerk be and they are hereby authorized to sign a petition to the Honourable the Speaker and Members of the Legislative Assembly, praying that legislation be enacted to enable the City to pass a Bylaw without the assent of the Electors, authorizing the City to borrow the sum of \$150,000.00 and to issue debentures payable on the expiration of five years, the above in connection with the redemption of Treasury Notes which mature October 1<sup>st</sup>, 1925.

An application was received from H.T.C. Eves on behalf of a client to purchase under option Lots 3, 4, 5, Block 1, D.L. 272.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the applicant be advised that this Council cannot depart from its regular terms.

An application was received from Mr. Robert Chance, for permission to hold a business men's meeting in the City Hall, on Thursday, September 3<sup>rd</sup> instant.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the application of Mr. Robert chance, Police Commissioner, to hold a Business Men's meeting in the City Hall, September 3<sup>rd</sup>, be granted.

Communication was received from the Burrard Towing Company, dated August 31<sup>st</sup>, applying for a yearly lease of any available space at the Vancouver wharf.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above application be referred to the Ferry Committee and the Communication forwarded to the Chairman.

From the North Shore Press, stating that they intend to publish a Special issue to commemorate the opening of the Second Narrows Bridge. The rate will be \$1.00 per inch, one page measuring 120 inches, and requesting an order from the City for advertising in this issue.

Laid over until next meeting.

Communication was received from the City Solicitor with reference to the North Shore Iron Works building, suggesting that the Engineer and Building Inspector make a further inspection and if the alterations which he understands have already been made without a building permit, are such as to have removed the danger to the public, the Council could consider rescinding the resolution condemning the building.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and referred to the Engineer and Building Inspector of a further report.

From the Chief Constable re Public Safety, suggesting that painted or galvanized steel signs be placed on the surface of the street at the following points:

- Esplanade and Lonsdale – pointing south
- Ferry Wharf – pointing north
- Esplanade and Forbes – pointing west
- Forbes and 3<sup>rd</sup> Street – pointing west
- 3<sup>rd</sup> Street and Bewicke – pointing west
- Bewicke and Keith Road – pointing west
- Keith and Bewicke – pointing east
- Bewicke and 3<sup>rd</sup> - pointing east
- 3<sup>rd</sup> and Forbes – pointing east
- Forbes and Esplanade – pointing east

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Automobile Club be requested for a suggestion as to the best type of signs for dangerous curves, dangerous crossings, etc., and that a copy of the communication from the Chief Constable be referred to the Auto Club.

Alderman Vance drew attention of the Council to dangerous brush growing on Mahon Avenue from 3<sup>rd</sup> Street north and the Engineer was instructed to look into the matter.

Moved by Alderman Vance, seconded by Alderman Cameron and resolved that the Auto Camp be closed September 15<sup>th</sup> and the entrance barred.

At 8:30 p.m. it was moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor