

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 10<sup>TH</sup>, 1926 AT 8:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Cartwright  
Alderman Irwin  
Alderman Loutet  
Alderman Tolmie  
Alderman Townsley

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that it is agreed that the following items shall be dealt with:

Tenders for Firemen's uniforms  
Improvement to Bewicke Ave. at 3<sup>rd</sup> Street  
The Hospital problem  
The visit of Lieutenant-Governor on May 24<sup>th</sup>  
Communication from Mr. Wm. Greenlees re contract for concrete dock at Vancouver.

in addition to consider of the Revision of Bylaws.

Alderman Townsley on behalf of the Committee to select cloth for Firemen's uniforms reported recommending that the tender of Ray Brothers Tailoring Co. Ltd., at the price of \$59.00 for uniform and extra pats, be accepted.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the tender of Ray Brothers Tailoring Co. Ltd., for supplying 11 uniforms and extra pants at the price of \$59.00 be and is hereby accepted.

Alderman Irwin reported with respect to improvement to Bewicke Avenue at 3<sup>rd</sup> Street by the purchase of a portion of Lots 25 and 26, Block 68, D.L. 271. The cost of land would be \$1500; grading \$200; paving \$2450; total \$4,150.00.

Moved by Alderman Irwin, seconded by Alderman Townsley that the above report be received and this Council authorize the purchase of a sufficient portion of Lots 25 and 26, Block 68, D.L. 271 at the price of \$1500.00 to improve the roadway according to plan submitted by the City Engineer.

After considerable discussion an amendment was offered.

Moved by Alderman Loutet, seconded by Alderman Tolmie that the Engineer prepare a plan and estimate of doubling the road width of Bewicke Avenue at 3<sup>rd</sup> Street by a proper curve in the roadway.

A vote was taken.

For the Amendment: Aldermen Loutet, Tolmie, Cartwright

Against Amendment: Aldermen Irwin and Townsley.

The Amendment was declared carried.

The Mayor reported that the Lieutenant-Governor is visiting the North Shore on May 24<sup>th</sup> and that he is arranging for a Luncheon at the Palace Hotel and that the Governor is desirous of meeting as many of the citizens as possible informally.

Luncheon is being provided at noon and the Mayor requested the advice of the Council as to what citizens would be invited to the Luncheon.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the matter of Invitations to Luncheon on May 24<sup>th</sup> to be given in honour of the Lieutenant-Governor be left to the Mayor.

His Worship then stated that he would have invitations issued to members of the City Council and wives, the two District Councils with their wives and the President and Secretary of the Board of Trade and their wives.

Re extension to Hospital.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that this Council is of opinion that it is not judicious to spend further money in enlarging the present North Vancouver General Hospital, that this Council is in favour of cooperating in a joint Hospital on a suitable site to be acquired and the construction of the first unit to be proceeded with as early as possible.

For the Motion: Aldermen Irwin, Loutet, Townsley

Against Motion: Aldermen Tolmie and Cartwright

Re communication from Wm. Greenlees re contract for Vancouver dock.

Mr. Greenlees protested against the rejection of his tender.

The Engineer verbally reported that all other tenderers than Mr. Greenlees had filled up their tender forms properly, that Mr. Greenlees had not made the required declaration nor submitted the name of his Bonding Company, consequently the Bonding Company had not signed the tender.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above communication from Mr. Greenlees be filed.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Tolmie was appointed Chairman.

IN COMMITTEE

## IN COUNCIL

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Chairman of Publicity have power to act in the matter of purchase of new cuts for folders, up to \$100.00.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Mayor submit six names of citizens as members of the Town Planning Commission.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Mayor and Clerk be and they are hereby authorized to execute contract between the City and Georgia Construction Co. Ltd., for the construction of a concrete dock at the Vancouver wharf and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Councils of the Districts of North and West Vancouver be requested to renew instructions of last year to their Solicitors, to confer and act in cooperation with the Solicitor of the City of North Vancouver and of the Harbour Board, in the matter of the application to the Railway Commission for Terminal Rates and that the Burrard Inlet Tunnel and Bridge Company be requested to instruct their Secretary to act in conjunction with the above Solicitors.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that this meeting of Council adjourn.

Signed: G.H. Morden, Mayor