

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, JUNE 25<sup>TH</sup>, 1926 AT 7:30 P.M.**

Present: Acting Mayor Irwin  
Alderman Cartwright  
Alderman Loutet  
Alderman Tolmie  
Alderman Townsley

Communication was received from the Secretary, Vancouver Harbour Commissioners, dated June 21<sup>st</sup>, enclosing draft agreement between the B.C. Mills Timber and Trading Company and the City with respect to roadway through Moodyville, also communication dated June 23<sup>rd</sup>, stating that the Commissioners have reached an agreement with the B.C. Mills Timber and Trading Company, but said agreement cannot be completed until the agreement between the B.C. Mills Timber and Trading Company and the City, has been executed, and requesting early action.

The Solicitor read the draft agreement referred to.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that a communication be forwarded to Vancouver Harbour Commissioners offering if the B.C. Mills Timber and Trading Company will increase the road allowance to the City from 27 feet to 40 feet, the City Council undertakes to submit a bylaw for hard surfacing a 20 foot roadway throughout Moodyville.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above referred to draft agreement be amended by striking out Clause 3 wherein the City undertakes to hard surface 20 foot roadway and that the agreement as amended, be tentatively approved.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Moodyville Road Establishment and Diversion Bylaw 1926" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Moodyville Road Establishment and Diversion Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Moodyville Road Establishment and Diversion Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Moodyville Road Establishment and Diversion Bylaw 1926" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Solicitor notify Harry Duker Limited that signboard being erected at corner of Keith Road and Mahon Avenue must be removed as no permission has been granted.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Clerk notify the Harbour Commissioners and the B.C. Mills Timber and Trading Company of the above action of this Council re road through Moodyville.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor