

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JUNE 29TH, 1926 AT 5:00 P.M.

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

The Solicitor submitted amended draft agreement between the City and B.C. Mills.

Timber and Trading Company with respect to road through Moodyville, reporting that the B.C. Mills Timber and Trading Company have agreed to dedicate as a public highway, a 33 foot highway throughout Moodyville from St. David's Avenue to the East boundary of Heywood Avenue in consideration of the City releasing any claim to the alleged present 66 foot travelled roadway through Moodyville.

Clause (3) of the proposed draft agreement is amended, whereby the Company agrees that it will forthwith deposit in the Land Registry Office, a plan effectually dedicating as a public highway, the 33 foot strip.

Clause (4) is amended whereby the City undertakes that it will, as soon as the rough grading by the Harbour Board is sufficiently advanced to enable accurate estimates of the cost of hard surfacing to be made, submit a Bylaw to raise by way of loan a sum sufficient to surface with concrete a width 20 feet of the said 33 feet public highway and that it will, as soon as weather conditions permit, commence and carry on the hard surfacing of the said 20 foot strip of public highway.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above agreement between the B.C. Mills timber and Trading Company and the City, as amended be approved.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Moodyville Road Establishment and Diversion Bylaw 1926" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. No. 744.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Trades Regulation 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 Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Trades Regulation Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Trades Regulation Bylaw 1926" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Trades Regulation 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 Tolmie, seconded by Alderman Townsley and resolved that this meeting of Council adjourn.

Signed: G.H. Morden, Mayor