

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, JULY 9TH, 1926 AT 5:00 P.M.

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

The Mayor reported that this Special Meeting has been called to consider a Draft Agreement prepared by the City Solicitor, between the City and Vancouver Harbour Commissioners.

Communication was also read from the Harbour Commissioners, dated July 9th dealing with the question of taxation of Harbour Board Properties.

The Draft Agreement was read, clause by clause:

Clauses 6 and 8 were amendment by inserting the words "\$26,250.00" instead of "\$26,500.00".

Clause 9 was amended, giving a better description of that portion of Crescent Street to be closed.

Clause 11 was also amended, giving a better description of that portion of Park Street to be rough graded, ad by inserting the words "and to be in accordance with grade plans furnished by the City Engineer".

Clause 12 amended by inserting the words "but in no event to be North of the Railway Right-of-way".

Clause 13 amended by inserting the word "seaward" immediately before the words "end of the fill".

Clause 17 to be amended by inserting immediately after "Kennard Avenue" – "its entire length", and also inserting "and that it will provide reasonable street access to the property in front of D.L. 272, such streets however to remain the property of the Board".

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above Draft Agreement as amended be approved as amended, and, subject to the approval of the Harbour Board, that the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Voting for: Mayor Morden, Aldermen Irwin, Townsely, Tolmie, Cartwright.

Voting Against: Alderman Loutet.

A report from the Ferry Superintendent was received with respect to uniforms, said report dated July 9th, reporting that samples had been carefully compared and a selection made as between two; one from Vancouver – Hartle Bros., price

\$59.00 per uniform; the other, W.S. Mitchell, price \$55.00, uniforms however to be made in Montreal.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the tender of W.S. Mitchell for supplying ten uniforms at the price of \$55.00, Cloth number 452, be and is hereby accepted, subject to his guaranteeing a fit in all cases; uniforms to be supplied to the satisfaction of the Ferry Superintendent.

Alderman Tolmie voting against.

The Superintendent also reported that the Pants tendered for by Mr. Harry Pratt, at the price of \$6.50 per pair, are the most suitable. These would be made in North Vancouver.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the tender of Mr. Harry Pratt, for supplying twenty-five pair of pants at the price of \$6.50 be and is hereby accepted, same to be delivered to the satisfaction of the Ferry Superintendent.

Alderman Tolmie voting against.

The Superintendent reported that the tenders for jerseys and caps have not yet been settled upon.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this meeting adjourn.

Signed: G.H. Morden, Mayor