

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, NOVEMBER 9th, 1926 AT 4:30 P.M.

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

Mr. Lorne E. MacKenzie, President of the Board of Trade was also present by invitation.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Irwin was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above report of the Committee be adopted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized on behalf of the City to execute an agreement dated November 9th between the City, the Vancouver Harbour Commissioners and B.C. Mills Timber and Trading Company in respect to low level road from a point on the Esplanade between St. Patrick's and St. Andrew's Avenue easterly, to connect with Third Street between Heywood and

Kennard and that the Clerk be and is hereby authorized to attach the Corporate Seal thereto.

Alderman Cartwright reported that the Dressing Rooms at the new Mahon Park are not considered large enough and recommended the additional expenditure of approximately \$125.00.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that h an additional amount of \$125.00 be set aside for Parks Committee, to provide additional space in the Dressing Rooms at new Mahon Park.

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

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor