

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 22nd, 1926 AT 4:30 P.M.

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

In view of Mr. Dan Whitlow having refused to be removed from the premises occupied by him on Second Street to the building commonly known as "Old Man's Home" on Mahon Avenue, the Solicitor outlined the procedure necessary to have him removed, which would be by applying to the County Court.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Solicitor make application to the County Court for an order for removal of Mr. Dan Whitlow.

Re Lions Gate Bridge.

The Solicitor reported that the Solicitors of the District of North Vancouver, District of West Vancouver and himself have had a conference but that West Vancouver seems to be of opinion that the application should be supported by special counsel.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that providing the Districts of North and West Vancouver contribute an equal amount each for obtaining evidence in connection with First Narrows Bridge that the City contribute \$100.00 to be expended on the order of the Mayor.

The City Engineer recommended that the application of Janet Kay to have water service installed to Lots 10 and 11/35/552 be granted estimated cost \$75.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report and recommendation of the Engineer be received and adopted and the work authorized.

Re City rock crusher.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Engineer invite bids in two issues of the "North Shore Press" and two issues in one Vancouver paper and also by letters, for the purchase of the rock crusher and engine at City quarry, bids to be received by the Clerk up to 4 p.m. December 6th; successful bidder to take possession as and where it is; highest or any tender not necessarily accepted.

The Agreement between the city, Harbour Commissioners and B.C. Mills Timber and Trading Company, with respect to low level road was again considered.

Mayor Morden reported that he had interviewed the Chairman of the Harbour Board who states that it might not be possible to comply with Clause 6 and

Clause 12 of the agreement as they stand at present. It may be necessary to encroach 20 feet on Park Street instead of 18 feet, in order to give a 1-1 slope.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Section 12 be amended by adding the following words:

“The bank or slope from the said rough graded road to Park Street shall be deemed to be constructed in accordance with good engineering practice in compliance with paragraph 6 hereof if such bank or slope is constructed in the best manner possible in view of the fact that the Board may not cut into Park Street for a greater distance than 18 feet, and a cut of 20 feet would be necessary to give a 1-1 slope”.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the agreement between the City, Vancouver Harbour Commissioners and B.C. Mills Timber and Trading Company with respect to low level road, as amended, be and is hereby approved, and the Mayor and Clerk are hereby authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that should the above phraseology in amending Section 12, have to be further amended, that the Mayor, Alderman Irwin, the Solicitor and Engineer be and they are hereby authorized to amend such phraseology.

The meeting thereupon adjourned.

Signed: G.H. Morden, Mayor