

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, JUNE 24<sup>TH</sup>, 1927 AT 5:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Anderson  
Alderman Bridgman  
Alderman Irwin  
Alderman Townsley  
Alderman White

Mr. Paul interviewed the Council applying for permission to erect a Gospel Tent at the waterfront south of the North Vancouver Hotel, size of tent would be 50 x 80, meetings to be held for two or three weeks.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Health Officer and Engineer submit report on above application.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the grant to the Sixth Field Company, Canadian Engineers Band for the year 1927, amount \$520.00 be authorized paid, cheques to be issued as concerts are given.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the special lighting Committee be authorized to select types of standards and glassware for street lighting, and call for tenders for supplying and construction.

The Engineer reported in connection with the right-of-way for public road from St. David's Avenue westerly, that the Bank has been excavated in front of Block 171, without allowing for one-one slope, more dirt being taken out than should have been, that the public road should be located at such a distance south of the embankment as would provide or allow for a one-one slope. A fence should be erected at the top of the bank also on the northerly boundary of the public road allowance.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that if Park Street is to be restricted in width, that the Board of Works submit report and recommendation with respect to improvement to Park Street.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Plan No. 8-N-22-73 of the Vancouver Harbour Commissioners be approved with the proviso that the site of the new low level road be slightly altered in Block 2, D.L. 272 so as to provide a reasonable and safe junction with Third Street and with the further proviso that the North boundary of the 33' road allowance be so located that the northerly boundary of said road allowance when at grade shall be a distance away from the embankment equal to at least a one-to-one slope measured from the top of the said embankment and with the further proviso that from St. Patrick's to St. David's Avenues the Commissioners shall erect and maintain to the satisfaction of the Engineer of the City and at their own cost, a suitable protective fence at the top of the bank and also at the northerly boundary of said road allowance in this section, and in the section through Moodyville will erect and maintain to the satisfaction of the Engineer of the City a suitable

protective fence at the northerly boundary of said road allowance, aid fences to be erected in view of the fact that the Commissioners are under covenant with the City to leave the banks with a one-to-one slope, instead of the nearly vertical slopes actually constructed and with the further proviso that the foregoing arrangements are confirmed and agreed to by the B.C. Mills Timber and Trading Company Limited.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Alderman Townsley, the Solicitor and Engineer draft letter to be forwarded by the Clerk to the Harbour Commissioners.

At 5:45 p.m. the meeting adjourned.

Signed: G.H. Morden, Mayor