

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 13TH, 1927 AT 5:00 P.M.

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

The Solicitor submitted and read to the meeting clause by clause, draft agreement between the Vancouver Harbour Commissioners, B.C. Mills Timber and Trading Company and the City, along with Plan No. B.C.M.1, with reference to location of Low Level Road. This agreement cancels any previous agreements between the three parties with reference to location of road.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above agreement be approved by this Council, the Mayor and Clerk authorized to execute the same, also Plan No. B.C.M.1, on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that a letter be forwarded to the Harbour Commissioners and B.C. Mills Timber and Trading Company pointing out that the City wishes to get ahead with work of hard surfacing and requesting permission to enter on such portion of the roadway as has been definitely located, as the Council wishes to authorize calling for tenders on July 18th.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor