

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, AUGUST 17TH, 1927 AT 5:00 P.M.

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

The Mayor stated the reason for calling this Special Meeting was to approve Plans for the Construction of Subway under the Esplanade by the Harbour Commissioners, which are now finally completed.

Mr. Frith, Engineer of the Harbour Board was present, and submitted the Plans.

Mr. Hanes reported having examined the Plans and recommends their acceptance by the Council, as in his opinion they are satisfactory.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Plans for Subway submitted by Mr. Frith on behalf of the Harbour Board be and they are hereby approved that same be signed by the Mayor and City Engineer, and that the Clerk be and he is hereby authorized to affix the Corporate Seal:

Plans being Number 5 – T – 24 – 41, Sheet No. 1.

5 – T – 24 – 41, Sheet No. 2.

5 – T – 24 – 42, Sheet No. 1.

All dated August 11th, 1927.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk forward a letter to the Harbour Commissioners expressing the appreciation of the Council for the manner in which the Commissioners and their Staff have expedited the preparation and completion of the Plans of the Subway.

Alderman Irwin reported that the Mayor, the Engineer and he had waited on the Harbour Commissioners with respect to Subway matters, they have been heartily welcomed, and assured that everything possible was being done to expedite the construction of the Subway.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a Resolution be drafted and forwarded to the Department of Marines and Fisheries, Ottawa, with a view to the Department expediting the approval of the Subway Plans, also that a copy of the Resolution be forwarded to Dr. King.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a letter of condolence be forwarded to the family of the late Mr. D.H. Dick, he having been an old-timer and prominently connected with North Shore matters.

The Engineer recommended that the Tenders which have been authorized to be called for the hard surfacing of Chesterfield Avenue and St. George's Avenue, between Third and Fourth Streets, be received by the Clerk up to August 24th, and that the Mayor and Chairman of Board of Works be authorized to open the Tenders, and accept the lowest, in order to expedite the work.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above recommendation of the Engineer be adopted and that the Mayor and Chairman be authorized to open the Tenders and accept the lowest Tender that is in order.

The Mayor drew attention to the expected return on Friday of the All Canadian Football Team, which has been touring New Zealand, two members of the Team being from the North Shore.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk forward a letter to Messrs. Archibald and Williams, North Shore members of the All Canadian Football Team, congratulation them on the success of the Team while on their tour of New Zealand, 23 scheduled games having been played, 2 of which were lost by a score of one point each, one game being a tie.

Alderman Anderson moved that a previous Resolution at the last meeting accepting tenders for printing be reconsidered, there being no seconder, and the Solicitor advising that calling for tenders and acceptance of same was a contract, the matter was dropped.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the meeting adjourn, whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor