

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE OFFICE OF THE CITY SOLICITOR, 84 LONSDALE AVENUE, NORTH VANCOUVER ON FRIDAY, MARCH 16TH, 1928 AT 5:30 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Tolmie
Alderman White
Alderman Wilson

The Notice of meeting dated March 15th was read, and on motion of Alderman Bridgman, seconded by Alderman Wilson was ordered minuted.

Telegram dated March 15th from C.D. Howe and Company, Port Arthur, Ontario, requesting decision of Council on building six inch water main to proposed elevator site, was read, and the following reply was approved by the meeting:

“Your wire fifteenth. Council negotiating with Harbour Board of right-of-way for water main. Prepared to act when granted.

G.M. Morden, Mayor.”

On motion of Alderman Bridgman, seconded by Alderman Anderson it was resolved that a water pipe be installed on St. Andrew's street end, southerly to Railway right-of-way of Harbour Board, the installation of this pipe to be contingent on satisfactory arrangements being made with the proposed tenants of the elevator site.

It was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that after hearing the City Engineer and considering the future, that an eight foot minimum width of an easement for water main would be considered sufficient, the City Engineer to draft a letter to the Vancouver Harbour Commissioners asking for this minimum width, and forward same through the Harbour Engineer.

Mr. Houssie and Mr. Whittle were present on behalf of Randell, Gee and Mitchell, the proposed builders of the elevator.

His Worship Mayor Morden suggested that they be heard on the subject of assessment of proposed elevator site.

Mr. Hossie spoke at some length outlining the project and the conditions that his principals would consider building on.

After all phases of the lease terms and assessment had been considered the delegation withdrew, and the Council, after discussion requested the City Solicitor to interview the Harbour Board to discuss the ownership of proposed improvements, with particular reference to terminals and if possible find out from the City of Vancouver what method of taxation they had in regard to wheat pools, wheat elevators and similar industries along the waterfront.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Lane Purchase Bylaw 1928, No. 1" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 903.

The Meeting then adjourned.

Signed: G.H. Morden, Mayor