

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY SOLICITOR'S OFFICE, ON THURSDAY, JULY 5TH, 1928 AT 5:00 P.M.

Present: Acting Mayor E.H. Bridgman
Alderman Anderson
Alderman Cartwright
Alderman White
Alderman Wilson

Re Low Level Road

Acting Mayor E.H. Bridgman, outlined to the members of Council the result of a conference as it affecting the City between E.W. Hamber of the B.C. Mills, Timber and Trading Co., and the Vancouver Board of Harbour Commissioners in relation to the Low Level Road and other industrial development now in progress in the Moodyville area.

After considerable discussion it was moved by Alderman Anderson, seconded by Alderman White and resolved that a further conference be arranged by the Acting Mayor between the board of Harbour Commissioners and Committee of the Council and E.W. Hamber, at which the following agree-on points would represent the attitude of the Council at the conference:

1. That if the Chief Engineer of the Harbour Commission still maintained that a one-to-one slope now prevails on the northerly bank of the Low Level Road as against the plans and profiles submitted by the City Engineer at this meeting proving the danger of the overhanging banks on the slope, that the Committee of Council will agree to the appointment of an independent Engineer (to be agreed upon) to bring in a separate reports on the present angle and other aspects of the slope.
2. That a clean cut statement in writing be obtained from the Board of harbour Commissioners that any sloughing that takes place on the banks is a result of construction operations, and that the Harbour Board assume full responsibility for all debris that may come down.
3. That a three year agreement be requested from the Board of Harbour Commissioners that they accept all liability for accident due to sloughing of the banks during that period, and that they take out complete liability insurance satisfactory to the City against all accidents.

Moved by Alderman Wilson, seconded by ah and resolved that the following members of Council be appointed a Committee:

Acting-Mayor E.H. Bridgman, Alderman Cartwright and Alderman Anderson also that the City Engineer attend the conference.

L.E. McKenzie appeared before the Council relative to the sale of his residence at the corner of Boulevard and Keith Road East, as a Private School for Girls. The house

being situated on Lots 12 and 13, Block 104, D.L. 550, is subject while thereon to certain building restrictions and uses as outlined in the "City of North Vancouver Grand Boulevard Restrictions Act 1928".

The City Solicitor who was present, pointed out that Clause 4 of the 1928 Boulevard Restriction act provided that any violation of the Act shall be deemed a nuisance, and steps to restrain by injunction or otherwise must be taken by those resident in the area mentioned.

Moved by Alderman Anderson, seconded by Alderman White and resolved that it would appear the City had no interest at this time in the proposed arrangement, that the Clerk and Solicitor investigate if the suggested use of the residence as Private School for Girls was contrary to the provisions of the "City of North Vancouver Interim Zoning Bylaw 1927" and if so that Mr. McKenzie be advise.

From the City Tax Collector stating that the Contractor for the North Vancouver General Hospital had protested that the charge for water for building purposes of eight cents per barrel of cement, as provided for in the Waterworks Bylaw – 2700 Barrels of cement – estimated amount for the use of water \$216.00.

Moved by Alderman Anderson, seconded by Alderman White and resolved that a provisional charge be made to the contractor of \$54.00 or 25% of the total amount, and that the City Treasurer issue a receipt therefore endorsed "subject to adjustment".

Attention of Council was drawn to the necessity of Special Parking requirement on the Esplanade due to the construction of the tunnel.

Moved Alderman Anderson, seconded by Alderman White and resolved that special bylaw be prepared covering the area from St. George's avenue and Roger's Avenue, and that he said Bylaw be repealed on completion of the job and the reopening of Esplanade for all traffic.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that R.P. Clark and Co., Vancouver, B.C. be given two weeks notice according to their agreement of purchase dated February 7th, 1928, that the City wish to realise on \$25,000.00 City of North Vancouver 5%, 30 year Hospital Bonds, the Hospital now being under construction.

Moved by Alderman Anderson, seconded by Alderman White and resolved that "The City of North Vancouver Land Sales Bylaw No. 94, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 94, 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 986.

Voting for: Acting-Mayor E.H. Bridgman, Alderman Anderson, Alderman Cartwright, Alderman White and Alderman Wilson.

Alderman Wilson drew attention to the material consisting of cement, gravel etc., that the Contractor for Concrete sidewalks had laid down on the street in the Second Block on 16th Street West, rendering the roadway impassable for traffic.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the City Engineer be instructed to close 16th Street West, between Chesterfield Avenue and Mahon Avenue, and erect a barricade at each end of the street, same to remain until the contractor completes the job.

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

Whereupon the meeting adjourned.

Signed: E.H. Bridgman, Acting Mayor