

**MINUTES OF SPECIAL MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON FRIDAY, JULY 12<sup>TH</sup>, AT 8:00 P.M.**

Present: His Worship Mayor Morden  
 Alderman Anderson  
 Alderman Bridgman  
 Alderman Cartwright  
 Alderman Vance  
 Alderman Wilson

Correspondence was received read and dealt with as follows:

The Clerk read the Notice of the Meeting:

“A Special Meeting of the Council will be held in the Council Chamber, City Hall, on Friday, July 12<sup>th</sup> at 8 o’clock p.m.”

Received and filed.

From the City Engineer:

“According to instructions I hereby beg leave to submit the following report on the estimated costs of various types of construction to replace bridges on the Pacific Highway through the City.

Timber Bridge on 3 <sup>rd</sup> Street over Mission Creek	\$6,000
Timber Bridge on 3 <sup>rd</sup> Street over Mission Creek (creosoted)	\$7,500
Concrete Culvert with earth fill and pavement	\$17,500
Concrete Trestle Bridge	\$11,000

Owing to the dangerous turns in the vicinity of this bridge I would again recommend consideration of Plan of November 30<sup>th</sup>, 1925 of securing right-of-way and constructing a concrete trestle and pavement to connect Third Street and Keith Road in a straight line and only making the necessary repairs to the present bridge to take care of the traffic until the new structure is complete. The estimated cost is as follows:

200 foot concrete trestle	\$11,000
Grading and paving	<u>3,440</u>
	\$14,440
Land – Right of Way	<u>\$5,000</u>
	\$19,440
Moving House and repairs	<u>1,560</u>
	<u>\$21,000</u>

The estimated cost of a temporary repair job to the present bridge to carry traffic until new bridge could be reconstructed is the sum of \$2,500.

The estimated cost of a concrete bridge at McKay Creek on Marine Drive is the sum of \$5,000”.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication be laid on the table.

From Ernest May, 655 Keith Road West, on behalf of his mother, Mrs. Catherine May, offering to sell to the City for highway and other purposes, Lots 1, 2, 3, 4, 5, 23 and a fraction of Lot 24, and Portion "A", Block 68, D.L. 547 – 271, at the assessed value of \$6,200. The first payment of approximately \$1,500 to be applied on arrears of taxes, and the balance to be arranged with interest at 7%, provided the house in which his mother resides is moved onto Lots 25 and 26, at the City's expense.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the communication be laid on the table.

From the Building Inspector, stating that with the Moving Contractor he had inspected the Building occupied by Mrs. Catherine May, and found that it would cost approximately \$1,500 to move the building to the proposed new location.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the communication be laid on the table.

from W.A. MacKenzie, the Acting Minister of Works, advising that he would be in Vancouver on Monday morning, July 15<sup>th</sup>, and would arrange a meeting by telephone for the forenoon of that day.

Filed.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Cartwright was appointed Chairman.

IN COMMITTEE

## IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the foregoing report of the Committee of the Whole be adopted.

Alderman Vance voting against.

Consideration was then given to the suggested acquisition of part of the "May" and "McNeish" properties, in connection with the proposed straightening of the roadway at 3rd Street and Bewicke Avenue.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Engineer prepare a new plan showing an 80 foot instead of 66 foot roadway, as shown on an existing plan, eliminating if possible the necessity of having to remove the residence situated on Lots 23 and 24, and that a statement be prepared for the Council of the assessed values of the properties involved in the revised scheme.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Engineer prepare a small plan and His Worship the Mayor be appointed to interview Colonel J.P. Fell, Vancouver, and ascertain the best terms on which as owner he will convey to the City a small triangular piece of Lot 14, Block 10, D.L. 265, for the purpose of straightening the intersection of Bewicke Avenue and Keith Road.

Alderman Cartwright and Mayor Morden spoke on the purchase of a Tractor Grader, stating they were favourably impressed with the Sawyer-Massey equipment, an all-Canadian produce, the Vancouver Agent being the Willard Equipment Co. the quoted price for a 10,000 pound Sawyer-Massey machine was \$4,400.

Two other un-named concerns representing other makes had been interviewed by the Board of Works, and quoted on their equipment as follows:

12,000 pound Grader - \$4,750

14,000 pound Grader - \$5,500

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that as formerly suggested, a demonstration in the City of the respective makes of Graders be arranged.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Engineer be given power to act in the matter of laying planking or suitable crushed rock

between the car rails at Lonsdale Avenue and 18<sup>th</sup> Street, also 22<sup>nd</sup> Street, and other street crossings that need attention, and that the City Engineer discuss with the British Columbia Electric Railway Company the question of a contribution by them towards these crossings.

Alderman Vance enquired when the Water Fountain or "Bubbler", already authorized was likely to be installed at the Ferry Wharf foot of Lonsdale Avenue. The Engineer reported that a fountain had been ordered and he would again look into the matter.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor