

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON THURSDAY, AUGUST 8TH, 1929 AT 4:30 P.M.

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

The Clerk read the Notice of the meeting:

“A Special meeting of the Council will be held in the Council Chamber, City Hall, on Thursday, at 4:30 p.m. August 8th, 1929. Business: - Bridges on the Highway to West Vancouver”.

Received and filed.

The Mayor briefly stated that the meeting had been called following an interview with the representatives of the Pacific Stages Limited, who feel that the closing of the Capilano Bridge in the District Municipalities, and the consequent detour on Keith Road coupled with the present detour in the City over the Larson Road Bridge, will make it impossible for them to maintain the scheduled service.

Mr. Barnes and Mr. Neil of the Transportation Co., who were present, frankly said their objective with the City was a temporary arrangement that would permit them to use the Keith Road Bridge, Mr. Barnes also said their Solicitor had an appointment to discuss the subject with the Government on Saturday.

The Engineer stated the life of the Keith Road Bridge was gone, and that neither the road nor the bridge was constructed for traffic such as the buses would throw upon the highway. If the Council were to consider a reconditioning programme, it would be cheaper to fix up Third Street bridge, as the Keith Road bridge cannot be fixed up to carry heavy bus traffic.

In answer to a question the Engineer expressed the opinion that the Third Street Bridge could be put in fairly good shape for traffic in five or six days, working double crews, at a cost of about \$5000.00 providing a satisfactory agreement is arrived at between the City and the Government.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that on account of the serious transportation situation existing a telegram be sent to the Premier requesting that the Government meet the City delegation at the same time as they meet the Solicitor for the Pacific Stages.

The Clerk reported that a cheque had been received from the Provincial Treasury for \$10,844.90, as the City's share of motor Licenses, the amount received from the same source last year was \$9,242.47.

From Pemberton and Sons, Vancouver, requesting the City to sign Transfer form to permit of the registration of £600.0.0 CNR Bonds.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Mayor and Clerk be and they are hereby authorized to sign transfer form in connection with the purchase and registration of £600.0.0 Canadian Northern Railway First Mortgage, 4% Manitoba Guaranteed Debenture Stock, due June 30th, 1930, the Clerk to attach the Corporate Seal thereto, subject to approval of the form by the City Solicitor.

From the Vancouver Harbour Commissioners, advising that the Lonsdale Avenue Subway roof was designed to carry a maximum load of 15 tons gross, (12 tons on rear axle) and requesting that the City be governed accordingly in the matter of traffic regulations across the streets and crossings affected.

Received and filed.

The Clerk drew the attention of Council to the fact that William Lever Keene, one of the Police Commissioners for the City of North Vancouver, had lost his property qualification, and under section 384, sub-sec. 5 of the "Municipal Act" was no longer qualified to sit as a member of the Board of Police Commissioners. The Clerk stated that the matter would be drawn to the attention of Commissioner Keene, who would no doubt tender his resignation as a member of the Board when apprised of the facts, so that the Council at its next meeting would most likely have the resignation officially placed before it.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor