

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, JULY 9TH 1930 AT 4:30 P.M.

PRESENT:

His Worship Acting-Mayor Bridgman
Alderman Anderson
Alderman Cartwright
Alderman Loutet
Alderman White
Alderman Wilson

In attendance: Mr. Alex J. Hendry and Mr. J. C. Ralston, representing the B.C. Mills Timber and Trading Co.

The Notice convening the meeting was read and on motion of Alderman Anderson, seconded by Alderman Cartwright ordered received and filed.

His Worship Acting-Mayor E. H. Bridgman briefly stated the situation that had developed since the proposed agreement in respect to the Moodyville Lands was submitted to the Council on Monday, July 7th.

The City had since been advised that the B.C. Mills Timber and Trading Co. and the Board of Harbour Commissioners had signed agreement dated December 17th 1928 – despite the fact that under date of January 4th 1929, the Solicitors for the Company had advised the Commissioners that the City had no power to give the Company the indemnity set out in paragraph three of the agreement and that it was of no use to the Company, the 1928 agreement since that time had been considered by the City as of no effect. There was also certain changes being made in the plans submitted following a consultation between the Company's Solicitor and the Engineer all of which the Council should pass opinion on.

Mr. Ralston, Solicitor for the Company said that slight changes should be arranged in the wording of the agreement – satisfactory to the Company and the Harbour Commissioners – and that Mr. Hendry and himself were now prepared to discuss those changes with the council.

Following discussion it was moved by Alderman Loutet, seconded by Alderman Anderson and resolved that further consideration of the Agreement and Plans be laid over until the return of the Solicitor for that purpose a Special meeting of the Council be convened for Monday, July 14th at 7 P.M.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that on the return of the City Solicitor and before the Special meeting of the Council on Monday, the Solicitor and before the Special meeting of the Council on Monday, the Solicitors for the Commissioners, the Company, and the City get together and if possible draw an

agreement acceptable to all three parties ready for presentation to the Special meeting of the Council on Monday next.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that sufficient "ATLACIDE" Weed Killer be purchased to ensure a through test of the product and that the application be made on City property at Block 216 – corner of 23rd Street and Lonsdale Avenue.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned.

E. H. Bridgman
ACTING-MAYOR