

MINUTES OF A SPECIAL MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON THURSDAY, FEBRUARY 4th, 1932 AT 8:00 P.M.

PRESENT:

Mayor E.H. Bridgman
Alderman Anderson
Alderman Brown
Alderman Huggett
Alderman Cartwright
Alderman Page
Alderman Wilson

The Clerk read the Notice of meeting as posted in accordance with Statutory requirements.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Notice convening the meeting be minuted and filed.

Representatives from the Pressure Pipe Col of Canada Ltd. were in attendance to speak to the application for the following improvements as a City expense in order to encourage the proposed establishment of an industrial plant on seven acres of property on the North-West portion of the Fell Fill.

- 1) To repair and keep in proper condition the retaining wall on the West side of the Fill, which is on the center line of the road allowance.
- 2) To repair a portion of this retaining wall, beginning at the southern boundary of the property-extending north a distance of 300 feet.
- 3) To grant to the Pressure Pipe Co. right of occupancy of this roadway for handling materials from the dock to the plant, it being understood that the Pressure Pipe Co. will not block the roadway completely but will always provide access for tenants located on the south of the property.
- 4) To grant permission to build and extend a wharf across the roadway and extending approximately ten feet into the channel for a length not exceeding 300 feet. The City of North Vancouver to grant perpetual right of free access to this property by water through a channel not less than 66 feet in width, at all stages of dredging which will permit of scow reaching the Company's said wharf through the above mentioned channel.

In connection therewith a report was read from the City Engineer recommending that the City complete title to the sixty-six feet of waterfront immediately West of Fell Avenue and that the same be left open as a public Waterway as far North as within three hundred feet of the Pacific Great Eastern Railway right-of-way.

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| 1) | 300 feet of six-inch cast iron water pipe at \$2.00 per foot | \$600.00 |
| | One Hydrant | <u>\$100.00</u> |
| | | \$700.00 |

Note: It will be necessary to obtain an easement for this water main from Bewicke Ave. along a 40 foot strip of land immediately South of the P.G.E. Railway right-of-way.

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| 2) | In order to give access for trucking, it would be necessary to surface Fell Avenue with crushed rock from the P.G.E. Right-of-way, Southerly a distance of 700 feet at an estimated cost of | \$ 700.00 |
| 3) | Reconstructing 300 lineal feet of retaining wall along the West side of Fell Avenue estimating on two rows of piles with 12"x12" caps, 4"x12" joists and 4" planking, the cost would be approximately | \$1,200.00 |
| 4) | I have taken levels along the proposed waterway during a 12 foot tide and find that in order to provide for a channel 6 feet deep, at that stage of the tide, would require the removal of about 2,000 cubic yards of material; the removal cost is estimated at 35 cents per cubic yard or | <u>\$ 700.00</u> |
| | Total Estimated Cost | <u>\$3,300.00</u> |

The Special Committee recommended that the City undertake all of the improvements with the exception of dredging.

Colonel Mitchell for the Pipe Co. said they desired to retain the goodwill of the City in the undertaking but would point out that a large portion of the dredging would be abutting on a public highway and in their opinion should be carried out as a City expense.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Special Committee of the Council meet again with the representatives of the Company, together with the Solicitors for both parties, and draft an agreement covering the conditions agreed upon leaving the question of who is to pay for the dredging to be settled at that conference after legal opinion has been obtained from the City Solicitor on points raised during the discussion.

From the City Solicitor advising that he had been served by M/s. Burns and Walkem, Solicitors for the Montreal Trust Company, with a Writ of Summons in a suit by the Montreal Trust Co. as plaintiff, against the Burrard Inlet Tunnel and Bridge Co. Corporation of the District of North Vancouver, and the Corporation of the City of North Vancouver, as defendants, also a letter dealing with this lawsuit in which they ask for a letter from the City Solicitor to the effect that the City will not ask for costs against the Montreal Trust Co. personally in respect of this lawsuit.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the City Solicitor be instructed to enter an appearance on behalf of the City in the action brought by the Montreal Trust Company for the appointment of a Receiver for The Burrard Inlet Tunnel and Bridge Company.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that upon reading the letter of M/s. Burns and Walkem of February 3, 1932.
IT IS RESOLVED that the City Solicitor be authorized to write a letter to them stating that the City will not claim against the Trustee personally any costs in the action brought by Montreal Trust Company for the appointment of a Receiver for The Burrard Inlet Tunnel and Bridge Company.

The Council agreed that the best method of advising the required number of unemployed men to finish work already started would be by posting a list of the persons selected on the Notice Board instead of inserting a public advertisement, general in character, as has been suggested.

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

Whereupon the meeting adjourned at 5.25 p.m.

E.H. BRIDGMAN
MAYOR