

Thursday - August 22nd, 1946

A Special Meeting of the Council was held at the Municipal Hall on Thursday, August 22nd, 1946 at 9:50 a.m.

Present: Reeve Morrison in the Chair, Councillors West, Philps, Beamish, Jones, Gartlan, MacSorley and Ball.

Atherton Realty Coy. wrote offering on behalf of a client to purchase Block 1 D.L. 120 comprising 115 acres, more or less, for the sum of \$60,000.00 subject to an agreement whereby the Corporation will agree to the subdivision of this parcel into lots, and the purchaser will agree to clear, grade and construct all roads and instal water mains to the satisfaction of the Engineer of the Corporation.

Moved by Cr. Ball, Seconded by Cr. Philps: "That this application be referred to a committee of His Worship the Reeve, Cr. Philps, Cr. Ball and the Engineer and Property Manager for report to next Monday's meeting."

Carried Unanimously.

E. W. Arnett, Transportation Assistant, B.C.E.R. wrote in response to the request of this Corporation re suggested amendments to the proposed transportation agreement, agreeing to incorporate in the agreement the following changes:

(3) Smith Avenue-Rumble Street Route

Amend by operating buses along Sussex Avenue to Trafalgar, Trafalgar to McKay and then along McKay and Kingsway

(4) Neville Transportation Routes - Company agree to incorporate in the Agreement a clause to the effect that the B.C.E.R. Coy. will commence to negotiate purchase of Neville Transportation Company promptly upon the granting to it of an exclusive franchise by the Municipality and that such negotiations shall be concluded within three months, and that failing such negotiations being successfully concluded within that time the Company to submit the matter for settlement by arbitration in accordance with the agreement between Neville Transportation Company and this Corporation dated June 3rd, 1946.

2. (5) Kingsway Route - Company agree to establish the following route as and when roads are satisfactory - Commencing at Kingsway and Royal Oak, Royal Oak to Dover; Dover to Nelson; Nelson to Maitland; Maitland to Sussex; Sussex to Grafton; Grafton to Willingdon; Willingdon to Grange; Grange Street to Kingsway, and if satisfactory arrangements can be made with the City of Vancouver Kingsway to Joyce Road.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That proposal as per item (4) be incorporated in the agreement."

Carried - Cr. Beamish against.

Moved by Cr. MacSorley, Seconded by Cr. Ball: "That this Corporation embark on public ownership in matter of Bus transportation immediately."

LOST - Crs. Beamish, Ball & MacSorley voting in favour

Reeve Morrison, Crs. West, Philps, Gartlan and Jones voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That this Council enter into an Agreement with the B.C.E.R. Coy. as amended provided service on the Rumble-Smith route is commenced immediately."

CARRIED - Crs. Ball, Beamish & Jones voting against.

Moved by Cr. Beamish, Seconded by Cr. Jones: "That the Provincial Government be requested to grant permission to the Corporation to submit a plebiscite to the Electors forthwith on the question as to which transportation agreement is desired."

CARRIED - Crs. Ball, Beamish, MacSorley, Jones and Gartlan voting in favour.
Reeve Morrison, Crs. Philps and West voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That the suggested change as per item (3) of the B.C.E.R. letter be approved."

CARRIED - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That the schedule be amended to incorporate the route suggested in item (5) of the B.C.E.R. letter."

CARRIED - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Beamish: "That the routes as outlined in items (6) and (7) of the B.C.E.R. letter be incorporated in the agreement."

LOST - Crs. Philps, MacSorley, Jones, Gartlan, West and Reeve Morrison voting against.

Moved by Cr. West, Seconded by Cr. Jones: "That this meeting do now adjourn until 1:15 p.m. August 22nd, 1946."

Confirmed:

An adjourned Special Meeting of the Council was held at the Municipal Hall on Thursday, August 22nd, 1946 at 1:20 p.m.

Present: Reeve Morrison, Councillors, West, Jones, Gartlan and MacSorley and Messrs. Evan Jones and J. L. King of the Department of Public Works

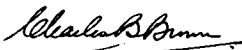
Proposals for Kingsway improvement were discussed and plan of cross section Boundary Road to Patterson Avenue was submitted providing for widening this portion to 80 feet by acquiring 16 feet from Central Park and that on portion from Patterson to Edmonds a plan for widening the right of way by acquiring 16 feet on north side. Records show 4900 lin. ft. of said right of way has already been acquired by Corporation leaving 9300 feet to be acquired. It was suggested by the Reeve that the Provincial Government be advised that this Council is in favour of widening the right of way so that a 44' pavement with adequate room for public utilities, and parking facilities may be provided and were prepared to assume cost of acquiring an additional 2200 feet provided the Government would acquire the balance.

No resolution.

The meeting then adjourned.

Confirmed:

Clerk.




CHAIRMAN