

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, DECEMBER 22<sup>nd</sup>, 1920.**

Present: His Worship Mayor Vance  
 Alderman T. Irwin  
 Alderman W.J. Irwin  
 Alderman Pilling  
 Alderman Townsley  
 Alderman Watson

Tenders for the building of a scow were received, also some offers to sell a scow which has been used.

The above were carefully considered.

Tenders to build a scow were from:

Wallace Shipbuilding and Dry Dock Co. Ltd.	\$8,500.00
J.B. Wilson and A. Legge	\$8,150.00
Westminster Marine Railway Co.	\$8,572.16
Queensboro Shipyards	\$8,700.00
Star Shipyard Company \$7,261.89 or providing No. 5 Keelson is to be omitted, as shown on the plan, price would be \$400.00 less	\$6,861.89

Offers to sell were received from:

Queensboro Shipyards	\$6,500.00
And	\$7,000.00
Also from Mr. Rostein	\$5,500.00
Or two scows for	\$10,000.00

The City Engineer and Ferry Superintendent reported having inspected the last two mentioned scows, the property of Mr. Rostein, which appear to be in good condition.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the lowest tender, viz, Star Shipyard Company be and he is hereby accepted, price \$6,861.89 be and it is hereby accepted, price \$6,861.89 subject to his signing the contract and to the satisfaction of the City Engineer and Ferry Superintendent.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the deposit cheques accompanying the tenders for the bunkers, be returned to the owners.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk be and he is hereby authorized to return the deposit cheques accompanying the tenders for the construction of a scow.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to transfer the sum of \$10,000.00 from Ferry

Bank account to City General Account, same to apply on the loan from the City in former years.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to the London and B.N.A. Company Limited in the amount of \$14.25 being a refund of taxes on Lot 10, Block 227, DL 545, same having been paid twice.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the report of the Health Committee on due accounts, dated December 13<sup>th</sup>, 1920, amounting to \$128.95 which was adopted by the Council on said date (Page 933, paragraph 13, Council Minutes) be amended to read \$148.95 the difference being an error in addition only, and the Clerk is hereby authorized to alter the warrant accordingly.

Alderman Watson reported that he along with Mayor Vance, had interviewed the Superintendent of the Canadian Pacific Railway Company with respect to the lease of the wharf site on the Vancouver side.

Mr. Peters had stated that when the representatives from West Vancouver District again interviewed him with reference to landing privilege for the West Vancouver Ferries, that he will instruct them to interview the North Vancouver Council, to try and make satisfactory arrangements.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn to reconvene in the Council Chamber, City Hall, Monday, December 27<sup>th</sup> 1920 at 9 p.m.

Signed: G.W. Vance, Mayor