

**MINUTES OF ADJOURNED SPECIAL MEETING OF COUNCIL HELD IN THE
COUNCIL CHAMBER, CITY HALL, WEDNESDAY, JUNE 1ST, 1921 AT 8:00 P.M.**

Present: His Worship Mayor Vance
Alderman Cochrane
Alderman Irwin
Alderman McColl
Alderman Morden
Alderman Townsley
Alderman Watson

Alderman Morden requested a Ruling from the Mayor with respect to business to be transacted at a Special Meeting.

The Mayor ruled that any business specified on the notice could be dealt with.

Mrs. Howard was present, and by permission addressed the Council with respect to Commission on the sale of Lot 14, Block 138.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that a former resolution of Council with respect to the commission to be paid on the sale of Lot 14, block 138, be reconsidered.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that a former resolution of this Council with respect to commission to be paid for sale of Lot 14, Block 138, be rescinded.

Alderman Irwin not voting.

Moved by Alderman McColl, seconded by Alderman Cochrane and resolved that a commission of 10% be paid on the sale of Lot 14, Block 138, instead of 5%.

Moved by Alderman McColl, seconded by Alderman Cochrane and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1,446.91 being interest on Better Housing Bonds.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the account of Noel Humphreys & Company in the amount of \$232.50 for services suit Haddon versus City of North Vancouver, be paid.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to renew the Public Liability Insurance on the ferries.

A communication was received from J.R. Davidson, Manager of the Vancouver Publicity Bureau stating that it is necessary for the mainland to raise about \$4,100 to assist in advertising re Pacific North West Tourist Association.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication be referred to the Finance Committee for a recommendation and report.

A communication was received from A.M. Lester & Co. Ltd., re semi-diesel engine.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above communication be referred to the Ferry superintendent to submit report re semi-diesel engines.

Additional communications were received from the Wallace shipbuilding and Dry Dock Co. Ltd., and H.B. Watson with respect to their applications for preparing and submitting plans and specifications for the proposed new ferry.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee of the Whole Council to consider applications for the position of Marine Architect in connection with the proposed new ferry and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Morden, seconded by Alderman Watson and resolved that the Wallace Shipbuilding and Dry Dock Company Limited, be appointed to prepare plans and specifications of a new ferry boat, to prepare call for tender and submit form of contract, in accordance with their offer dated June 1st, and in accordance with the requirements of the Council, said plans and specifications to be approved by this Council and by the proper Department (Lloyd's or British Corporation).

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Alderman Watson (Chairman of the Ferry Committee) and Mr. Edmond, Ferry Superintendent, be authorized to go to San Francisco to inspect ferries and ferry systems in operation in that City.

Alderman Cochrane voting against.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the District Council be notified of the above action of this Council.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the following rates for overtime be conceded to the Ferry Engineers, viz., 95 cents per hour for Chiefs, and 90 cents per hour for Assistants, to be effective from date until further notice.

At 10:00 p.m. it was moved by Alderman Morden, seconded by Alderman Cochrane and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor

