

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, JULY 8th, 1921, AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From J.W. Cunningham, General Secretary, and International Peace Memorial Association of B.C. advising that a meeting of this Association would be held in the Vancouver Hotel at 8 o'clock on July 12th, and requesting that Delegates from this Council attend.

Moved by Alderman McColl, seconded by Alderman Cochrane and resolved that His Worship Mayor Vance and Alderman Irwin be appointed to attend above noted meeting as delegates from this Council.

From B.C. Electric Railway Company dated July 5th, submitting estimate of cost for supplying light to Mr. Robert Clark on Williams Avenue.

Referred to the Fire and Light Committee.

From the Fire Chief re application from the North Shore Garage for permission to install a Gasoline Pump and tank stating that he sees no reason why this permission should not be granted subject to the regulations governing the installation of such pumps.

moved by Alderman Irwin, seconded by Alderman Townsley and resolved that permission be granted to the North Shore Garage to install a Gasoline pump and tank on First Street West, upon their signing the customary agreement, and that the Mayor and Clerk be and they are hereby authorized to execute on behalf of the City, an Agreement similar to that entered into by the Paine Hardware Co. Ltd., and the Burrard wood and Fuel Company.

From the City Engineer reporting that there are dangerous trees on Lot 30, Block 168, DI 274, on Esplanade East, and recommending that these trees be condemned and removed as they are dangerous to adjoining property and the Public.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that certain Alder trees on Lot 30, Block 168, DL 274 are hereby declared dangerous to the Public and the City Clerk is hereby directed to notify the owner or his agent of such dangerous trees in accordance with the terms of the "Dangerous Trees removal Bylaw.

Specifications for new Ferry Boat were submitted by Mr. Allan on behalf of the Wallace Shipbuilding and Dry Dock Co. Ltd.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that this Council accept the general principles of the design of the Ferry boat as submitted by the Wallace Shipbuilding and Dry Dock Co. Ltd.

The specifications for Hull and machinery were then read to the meeting. The Ferry Superintendent reported under date of July 8th, giving difference in cost of Fuel between operating Diesel engine or steam engine, same being \$46.71 per day in favour of Diesel engine.

It was tentatively agreed that tenders would be invited for a Ferry operated by steam engine or in the alternative by Diesel engine or in the alternative by Diesel electric; in the case of being operated by Diesel engines or Diesel electric engines, the tenders to be accompanied by detailed specifications and assurance of guarantee that the boat would do the work required.

The matter of new schedule for ferry fares was then carefully considered.

At 12:15 p.m. it was moved by Alderman Watson seconded by Alderman Cochrane and resolved that this Council do now adjourn to reconvene on Monday, July 11th at 9 p.m.

Signed: G.W. Vance, Mayor