

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, AUGUST 30TH, 1921, AT 8:00 P.M. TO CONSIDER CONDITIONS OF CONTRACT RE PROPOSED FERRY, AND ANY OTHER COMPETENT BUSINESS.

Present: His Worship Acting Mayor Irwin
Alderman G.H. Morden
Alderman Wm. Morden
Alderman Townsley

By request, Mr. Allen of the Wallace Shipbuilding Company; J.T. Edmond, Ferry Superintendent, and J.W.B. Blackman, City Engineer, were present at this meeting.

Correspondence was received, read and dealt with as follows:

From the City Engineer, stating that the City owns two Hydraulic Monitors which were used for Rice Lake work and that they are listed in the stock book at \$100.00; that the Harbour Sand and Gravel Company have offered to purchase one of these for \$100.00 and recommending that this offer be accepted.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that the recommendation of the Engineer as contained in the above letter, be adopted.

From the Industrial Supply and Service Company re Electric Steering Gear, Capstan, etc. for proposed ferry.

Laid on the table.

From A. MacSween, Business Agent, for the Amalgamated Society of Carpenters and Joiners, being a copy of a fair wage clause suggested by his union.

Moved by Alderman G.H. Morden, seconded by Alderman Wm. Morden and resolved that his be laid on the table to be considered later in the evening.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$32.76 payable to Brackman-Ker Milling & Grain Company, in settlement of account dated May 1921, which was regularly OK'd by the City Engineer.

TENDERS

The Clerk reported four tenders for the house for Mr. Rupert B. Archibald, and three tenders for the house for Mr. J. Ward.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that the above tenders be opened. Whereupon tenders were opened as follows:

House for R.B. Archibald

Adam & Tams	\$4,020.00
A.W. Walsh	\$4,765.00
Earland & McTavish	\$4,550.00
Henderson, Bookhout & Mason	\$4,245.00

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the tender of Adam & Tams, in the amount of \$4,020.00 for the erection of house for Mr. Rupert B. Archibald, be accepted subject to the approval of Mr. Archibald and the Architect, and Mr. Archibald to deliver to the Architect, a letter to the effect that he will put up the additional money necessary to make up the difference between his loan and the amount of the contract; this tender being the lowest.

House for Mr. J. Ward

H. Hutchison	\$2,425.00
Sidney U. Thomas	\$2,497.00
Adam & Tams	\$2,505.00

Moved by Alderman Wm. Morden, seconded by Alderman Townsley and resolved that the tender of H. Hutchison, for the ejection of house for Mr. J. Ward, in the amount of \$2,425.00 be accepted, subject to the usual restrictions; this tender being the lowest.

A letter was read from the Wallace shipbuilding Company, making suggestions with reference to conditions of contract for proposed new ferry, including suggestion to cover payments.

Laid on the table, to be considered when conditions of contract are being considered.

The conditions of contract; the Solicitors letter; the letter of the Wallace Shipyards, and also a fair wage clause submitted by Mr. MacSween, were considered by the Council at some length.

Sections 2, 3, 4, 8, 16, 29, 31, 49 and 52 were amended.

Sections 30, 46, 47 and 53 were eliminated and

Two (2) new sections were added.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that where the word "Engineer" appears in the conditions of contract, that it be changed to "Supervisor" when the conditions of contract are being re-written.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that the conditions of contract as amended by the Council be submitted to the Solicitor for consideration and redrafting.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Ferry Superintendent be instructed to submit to the Council in writing, a list of points that might be taken up with the Minister of Marine and Fisheries, with respect to proposed new ferry; life rafts, et .

Tenders were submitted by the Ferry Superintendent for retubing the boilers of the Ferry from the Vulcan Iron Works, at actual cost plus 50%; Patterson Boiler Works, at actual cost plus 25%; Wallace Shipbuilding and Dry Dock Company, at actual cost plus 8%.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the tender of the Wallace Shipbuilding and Dry Dock C. Ltd., for retubing boilers of Ferry, be accepted, their tender being the lowest.

The Ferry Superintendent reported that the water spouts at the Ferry Wharf, Vancouver, are in need of repair.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that this matter be left in the hands of the Ferry Superintendent with power to act.

Moved by Alderman G.H. Morden seconded by Alderman Wm. Morden and resolved that the Ferry Superintendent be authorized to obtain tenders for dredging two feet of water at low tide, under the pontoons at the Vancouver Wharf.

At 11:50 p.m. it was moved by Alderman Townsley seconded by Alderman Wm. Morden and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor