

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JUNE 15<sup>TH</sup> 1922 AT 8:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Martinson  
Alderman McColl  
Alderman Prior  
Alderman Townsley  
Alderman Watson

Correspondence was received, read and dealt with as follows:

From the Board of Police Commissioners, with respect to the operation of the Ambulance, suggesting that arrangements be made with a local garage to house and care for the Ambulance and provide a driver.

Referred to New Business.

From H.G. Lutes, Secretary, Kiwanis Club, stating that the Kiwanis Committee wish to know whether it would be possible to be allowed to use some discarded leads or any portion of it for the purpose of building a diving raft at the beach.

Referred to Ferry Committee.

A telegram from Dominion Steel Products Co. Ltd., Brantford, Ontario, advising having mailed on the 14<sup>th</sup> instant, proposal on Diesel Engines.

Referred to New Business.

From Mayor Tisdall, inquiring if the City wishes to exhibit a float on July 1<sup>st</sup>, at Vancouver.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the above communication be received and that Mayor Tisdall be advised that the City is not in a position to exhibit a float on July 1<sup>st</sup>.

Tenders were received fro the construction of a Ferry boat as follows:

From:

L.E. Macdonald Co., Vancouver, offering on behalf of Napier, Miller Ltd., Scotland, to supply Ferry boat to plans and specifications for £39,200.00 delivered on the Clyde within six months, of date of signing of contract.

Or for a larger boat - £46,000. delivered on the Clyde; enclosing cheque for £2,300.

From the Wallace Shipbuilding and Dry Dock Co. Ltd., offering to supply boat for \$249,000.00 steam propelled, or in the alternative for Diesel Electric Drive, a price of \$335,000.00.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that he above tenders be laid on the table.

The tenders for purchase of Victory Bonds and sale of C.N.O.R. bonds to the City, which were laid over for Monday the 12<sup>th</sup> instant, were considered.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offers for purchasing Victory Bonds and selling to the City C.N.O.R. or other debentures, be laid on the table.

Alderman Watson wished information as to the standing of the Pacific Great Eastern Railway lease and state of repair of Chesterfield Wharf, to be reported on for Monday evening by the Solicitor, Engineer and clerk.

Alderman McColl, reported having interviewed the Vancouver Hospital authorities with respect to Hospital account to December 31<sup>st</sup>, 1921. He had offered them \$4,000.00 as settlement in full of said account, amounting to \$5,890.20.

This offer is being submitted to the Hospital Board.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that this Council confirm the above offer to the Vancouver General Hospital as settlement of account in full, to December 31<sup>st</sup>, 1921.

Moved by Alderman McColl, seconded by Alderman Townsley, and resolved that the Mayor, Alderman Watson and Clerk be a Committee to investigate the feasibility of housing the Ambulance at one of the City garages.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider several matters.

His Worship Mayor Morden appointed Alderman Watson, Chairman of the Committee.

### IN COMMITTEE

### IN COUNCIL

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole, be received and adopted.

At 9:35 p.m. it was moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor