

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, SEPTEMBER 7<sup>TH</sup>, 1922 AT 8:00 P.M.**

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

At 8:10 p.m. Alderman McColl entered the Council Room and took his seat.

Correspondence was received, read and dealt with as follows:

From the City Engineer, dated September 7<sup>th</sup>, reporting that the Mission Creek bridge on Bewicke Avenue is not safe for the weight of loads that are being carried over same. A notice has been posted limiting loads to 5 tons and requesting to know what course the Council wish him to pursue.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above report of the Engineer with respect to two bridges on Bewicke Avenue, be left to the Board of Works Committee with power to act, with instructions that the present load limit be removed.

From Peter Stewart, Chief Constable, recommending that an allowance of \$10.00 be made to Mrs. Pearl Simmons to augment her pension.

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

From J. Lockhart, dated September 7<sup>th</sup>, enclosing comparative report on the plans and specifications of Napier, Miller Ltd., and the City plans and specifications for proposed ferry boat.

Laid on the table.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that copy of a report made by Mr. T. Halliday, Naval Architect, to I.E. MacDonald & Company be also read.

Whereupon the said report was read and ordered filed.

Messrs. Lockhart & Halliday were asked numerous questions by the Council, to which they replied.

Mrs. L.E. MacDonald stated that Messrs. Napier & Miller Ltd., is prepared to furnish a boat to either the City specifications or the Napier & Miller specifications at the price quoted.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that whereas a plebiscite has been submitted to the ratepayers and a vote cast in favour of the Napier, Miller Ltd., boat, that this Council consider, what change if any, ought to be made in the specifications for said boat, and forward a form of contract to Napier, Miller

Ltd., with the understanding that a Money Bylaw will be submitted, and if it carries, the contract will be accepted by the City.

The comparative report of Mr. Lockhart was then considered, clause by clause.

The specifications of Napier & Miller Ltd., to be amended as follows:

#### RUDDER

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Balanced Rudder be adopted as in Wallace specification.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the stern posts be in two parts.

#### BULKHEADS

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that 4 bulkheads as in Napier, Miller specification be approved.

#### ENGINE AND BOILER CASINGS

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that his clause stand.

#### AUXILIARY STEEL SEATINGS

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that this clause be amended to provide auxiliary steel seatings for all auxiliary machinery.

#### SIDE HOUSE, MAIN DECK AND TEAM WAY

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the stanchions in the Napier, Miller Ltd., specification be approved.

#### LIGHTING ON MAIN DECK

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this Clause be approved.

#### HOUSE SALOON DECK

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this clause be approved.

#### INSIDE

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that this clause be approved.

#### TOP

Moved by Alderman Watson, seconded by Alderman McColl and resolved that dome be added in roof.

#### WINDOW SASHES AND DOORS

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this Clause be approved.

### SEATS

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that slat seats be approved.

### STAIRWAYS

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that width of stairways be approved.

### OIL FUEL TANKS

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that oil fuel tanks to supply 50 tons be specified.

### WATER TANKS

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that water tanks be approved.

### COAL BUNKERS

Moved by Alderman Watson, seconded by Alderman Prior and resolved that provision be made for 40 tons coal, easily accessible to stoke-hole.

### FORE AND AFT TRUSSES below main deck

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that specifications be altered to suit truss arrangements.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that water tanks, and fuel tanks be circular and independent in the centre of the boat.

### FIRE ESCAPE LADDERS

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that fire escape ladders be provided.

### WOOD DECKS

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this clause be approved.

### SALOON DECK

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that this clause be approved.

### WATER TIGHT DOORS

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Indicate gear or tell-tale to wheel house, be specified.

### CLINOMETERS

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that two Brass Clinometers be specified.

### APRONS

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that two aprons be provided.

#### WORK BOATS

Moved by Alderman McColl, seconded by Alderman Watson and resolved that two ten feet work boats be supplied and hung on davits.

#### CORK IN LIFEBOUYS

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that lifebuoys be supplied as required by Steamship Inspector.

#### HAWSERS

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that six heavy lines and four steel wire mooring lines be specified.

#### AXES

Moved by Alderman McColl, seconded by Alderman Watson and resolved that glass cases be specified for ten axes.

#### LINOLEUM

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this clause be approved.

#### BITUMASTIC

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that inside shell plating floors, frames and intercostals, machinery, seatings and peaks be covered with Bitumastic enamel.

#### ELECTRIC LIGHT INSTALLATION

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that his clause be amended requiring one 15 K.W. and one 5 K.W. machine.

#### WIRING

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this clause be amended requiring Edison screw sockets to all lights.

#### VENTILATION

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that this clause in machinery specification, be amended providing for two vents in engine room and two in stoke-hold.

#### FEED WATER

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that his clause be approved.

#### SANITARY SERVICE

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this clause be amended to comply with City specification.

### LADIES TOILETS AND REST ROOM

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this clause be amended to comply with City specification.

### LIFE BELTS

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that this clause be amended providing that the boat is to be fitted with life belts to be provided and stored as required by Canadian regulations.

### SAND BOXES

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that sand boxes be provided at either of the automobile driveways, of ten cubic feet capacity.

### ENGINES

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Scotch engine room specification stand.

Alderman Watson voted against, as in his opinion the Scotch engines and engine room requirements, are not economical.

### BOILERS

Moved by Alderman Watson, seconded by Alderman Martinson that this clause be amended to read Babcock and Willcox water tube boilers.

An amendment was offered.

Moved by Alderman Townsley, seconded by Alderman Prior that Navy Type boilers be approved as per specification.

A vote was taken as follows:

For the Amendment: Aldermen Townsley and Prior.

Against Amendment: Aldermen Watson, Martinson and McColl.

The amendment was declared lost.

The motion was then put.

For the Motion: Aldermen Watson, Martinson and McColl.

Against Motion: Aldermen Townsley and Prior.

The Mayor declared the Motion carried.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that specifications be amended providing that the boilers are to be equipped to burn oil or coal.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that specification be amended to provide a built propeller.

### PROPELLER SHAFT

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the specifications be amended to provide brass sleeve on propeller shaft to be continuous.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mr. Lockhart be instructed to prepare an amended specification for Monday night.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Messrs. Lockhart and Halliday be thanked for their presence, courtesy and great forbearance.

At 12:15 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene on Monday, September 11<sup>th</sup>, 1922, at 9 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor