

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, SATURDAY, FEBRUARY 21st, 1925 AT 8:00 P.M.

Present:	Alderman Bridgman
	Alderman Cameron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

Owing to the absence of Mayor Donaghy , it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that Alderman Vance be appointed Acting Mayor during the temporary absence of Mayor Donaghy .

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that tenders for repairs to No. 3 Ferry be opened.

Whereupon tenders for annual repairs to No. 3 Ferry were opened from B.C. Marine Engineers and Shipbuilders Ltd., for the sum of \$7148.00, work to be done in from 9 to 10 working days.

Also from Burrard Dry Dock Co. Ltd., for the sum of \$6,745.00 work to be completed in 9 working days.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the tender of Burrard Dry Dock Co. Ltd., for the sum of \$6,745.00 be accepted, their tender being the lowest; work to be done to the satisfaction of the Ferry Superintendent.

Moved by Alderman Tolmie, seconded by Alderman Cameron and resolved that in dealing with repairs for No. 2 Ferry, that specifications be prepared dealing with each item of repair and that individual prices be required from tenderers also lump sum, and that the Ferry Superintendent submit an estimate of a fair price for the work.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the super employ a Time Keeper in connection with repairs to No. 3 Ferry to check up time, also material.

Alderman Tolmie requested permission to leave the Council Room and same was granted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that each member of Council be supplied with a copy of the Laundry Bylaw, Amendment Bylaw.

The Engineer submitted a further report in connection with application of Mr. Whipps for permission to transfer his right to cut cordwood on Lots 3 to 11, and 23 to 28 inclusive, D.L. 855, recommending that Mr. Whipps application be not granted owing to the fact that he had only obtained permission to cut cordwood and at the present time shingle bolts are being cut.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report and recommendation of the Engineer dated February 20th, be received and adopted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of selling shingle bolts which have been cut on Lots 3 to 11 and 23 to 28, D.L. 855 be referred to the Engineer with power to act.

Re Rifle Range on D.L. 856 and 857.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Alderman Irwin and Alderman Bridgman be appointed a Committee to confer with a Committee from the District Council and Major Lawrence with respect to the question of construction of a Rifle Range on D.L. 856 and 857.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor