

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY SOLICITOR'S OFFICE, 84 LONSDALE AVENUE, NORTH VANCOUVER, AT 5:00 P.M. ON FRIDAY, MAY 11TH, 1928.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Tolmie
Alderman White
Alderman Wilson

Correspondence was read and dealt with as follows:

From the City Clerk, dated May 10th, to K.A. Ray, Lessee of the Fruit and Magazine Stand at the Vancouver Terminal of the North Vancouver City Ferries, assuring him that if he completed certain improvements to the buildings situated on the Vancouver Ferry Wharf and leased by him from the City, that in accordance with a Resolution of Council passed May 7th, they would agree to extend his present lease, expiring March 13th, 1928, for a further period of three years.

From His Worship the Mayor, dated May 10th, advising Mr. K.A. Ray, Lessee of the above described buildings, that he was referring the Resolution passed by the Council at its meeting of May 7th, back to the Council for reconsideration, and further stating to Mr. K.A. Ray that he disregard entirely the assurance regarding extension of lease given to him in the third paragraph of the letter from the City Clerk that morning.

From K.A. Ray, dated May 10th, to the City Clerk, advising that he accept the terms of Council's resolution of May 7th, 1928.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the resolution of Council, recited in the Minutes of the Ferry Committee of Council meeting May 7th, 1928, be reconsidered.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the communication of E.J. Gillette, Vancouver, BC, offering the sum of \$450.00 per month rental for the Fruit and Magazine stand at the Vancouver Terminal of the North Vancouver City Ferries, be received and filed as the premises in question were now under lease, and not open for tender. Mr. Gillette to be so advised.

After a length discussion, and advice before the meeting from the City Solicitor that the Resolution of council passed on May 7th, was not in accordance with the requirements of the Municipal Act, and therefore not binding, it was moved by Alderman Tolmie and resolved that the Resolution of Council passed May 7th, 1928, agreeing to renew the lease of K.A. Ray, as per the terms of that resolution be rescinded. (Rescinded resolution follows:)

“Recommend that K.A. Ray, Lessee, be granted permission to carry out certain improvements, totalling \$600.00 to the Fruit and Magazine stand at the Vancouver Ferry Terminal as outlined in his letter to the Committee, and accompanying sketch, to the satisfaction of the Ferry Superintendent, and at this own expense, and as an assurance in making this expenditure if he agreed to extend his lease for a further period of three years dating from the expiry date of present lease”.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the existing lease of the Fruit and Magazine Stand at the Vancouver Ferry Terminal be not altered, and that if K.A. Ray, Lessee, makes the expenditure he proposes in the near future, the present Council will recommend to the 1929 Council that if at the end of the present term he applies for the two year renewal, to which he is entitled under the existing lease, a reasonable rental for the first year of such two year extended period would be \$150.00 per month, also that the rental would in any event have to be agreed upon for the least year of such extended term.

The City Clerk reported the actual dates that the correspondence in connection with the K.A. Ray case had been received by him, and that other communications intended for the consideration of Council at other times had been kept at the Ferry Office for an undue length of time, and were generally laid on the Council table for consideration at the time Council was in Session.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be left in the hands of the Ferry Committee to arrange with the City Ferry Superintendent that all communications which required attention of Council be placed in the hands of the City Clerk without delay.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor