

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL, FRIDAY,
JUNE 29TH, 1928 AT 8:30 P.M.**

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman White

Re North Vancouver General Hospital.

The City Solicitor submitted for consideration of the Council an approved amended typed paragraph to be attached to the printed general contract covering the contract for the new General Hospital.

It was moved by Alderman White, seconded by Alderman Cartwright and resolved that the former resolution passed at a meeting on June 27th, 1928, authorizing a building contract between the Corporations of the City and District of North Vancouver and H.C. Redland, contractor for the erection of certain hospital buildings, be and is hereby rescinded.

It was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the agreement dated on June 27th, 1928 as read and now amended and a printed contract attached, be the basis of a contract between the Corporation of the City and District of North Vancouver and H.C. Redmond, bonded contractor, residing at 3961 – 38th Avenue West, Vancouver, for the erection of a Hospital in accordance with plans and specifications as approved in Block 60, D.L. 549, City of North Vancouver, at a price of \$175,980.00 be adopted, subject to the following paragraph, and that the Mayor and City Clerk are hereby authorized to execute same on behalf of the City of North Vancouver and that the Clerk attach the Corporate Seal thereto:

In respect that in arriving at the said sum of \$175,980.00 to be paid by the Owner to the Contractor for the performance of the Contract as aforesaid, certain substitution and deductions as enumerated in the Schedule attached hereunto have been made in and from the work shown on the drawings and specification hereinbefore mentioned, (the total allowance for which, by the Contractor is \$14,590.00 making the price for the full work embraced in the said drawings and specifications, the sum of \$190,570.00), it is understood and agreed by and between the parties hereunto, and is a condition of this Agreement that for the said sum of \$175,980.00 the Contractor shall only be bound to perform the work and supply materials contained in the said drawings and specifications, subject to the substitutions and deductions set forth in the said Schedule attached hereto, but that it shall be in the power and option of the Owner at any time on or before the 27th day of January 1929, to cancel any one or more or all of the said substitutions and or deductions and to revert accordingly to the said drawings and specifications. In the event of the Owner exercising the said power and option at any time on or before the expiration of 90 days from the date hereof, the Contractor hereby covenants that he will carry out the work and supply the materials contemplated and provided in the said drawings and specifications prior to substitution or substitutions,

deduction or deductions respectively on payment to him by the Owner in respect of the cancellation of such substitution or substitutions, deduction or deductions, the respective amount or amounts set opposite the said substitution or substitutions, deduction or deductions in the said Schedule attached hereto in addition to the said contract price of \$175,980.00, and in the event of the Owner exercising the said power and option at any time between the expiration of the said period of 90 days and the said 27th day of January 1928, the Contract hereby covenants that he will carry out the work and supply the materials contemplated and provided in the said drawings and specification prior to substitution or substitution, deduction or deductions respectively on payment to him by the Owner, in respect of the cancellation of such substitution or substitutions, deduction or deductions, the same respective amount or amounts as is or are in this paragraph provided to be paid to him were the power and option exercised within the said period of 90 days from the date hereto together with the amount of the cost or expense (if any) to which the Contractor may be put, extra or addition to that to which he would have been put in carrying out the said work and supplying the said materials, had the Owner exercised the said power and option within the said period of 90 days as such extra or additional cost or expense be approved and certified to be the architect;

AND IT IS UNDERSTOOD AND AGREED THAT the supply of labour and material involved in respect of the cancellation, if any, of such substitution or substitutions, deduction or deductions at the respective price or prices mentioned as well as any extra or additional expense to which the Contractor may be put as aforesaid shall form part of this contract and be paid for as provided in the general conditions attached hereto”:

His Worship the Mayor having interviewed Wm. Townsley of 238 – 11th Street East, relative to his becoming a member of the Town Planning Commission in place of Lt. Col. G.H. Dorrell (resigned).

Mr. Townsley had expressed to the Mayor his willingness to act, and His Worship now recommended that Council confirm.

It was moved by Alderman White, seconded by Alderman Cartwright and resolved that this Council endorse the recommendation of His Worship the Mayor and that Mr. William Townsley be and is hereby appointed a member of the Town Planning Commission for the unexpired term of Lt. Col. G.H. Dorrell (expired December 31st, 1930).

It was moved by Alderman White, seconded by Alderman Bridgman and resolved that the meeting do now adjourn.

Whereupon the meeting adjourned.

Signed: E.H. Bridgman, Acting Mayor