

**MINUTES OF INFORMAL MEETING OF COUNCIL, HELD AT THE CITY FERRY OFFICE, NORTH VANCOUVER TERMINAL ON SATURDAY, AUGUST 25<sup>TH</sup>, 1928 AT 12:00 NOON.**

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

There were also in attendance:

Mr. Geo. Chalmers, Ferry Superintendent, Mr. Walkman, representing the Underwriters.  
Mr. Logan representing the Canadian National Merchant Marine  
Mr. H. Wallace & Mr. Lockhart representing Burrard Dry Dock Co. Ltd.  
Mr. Coyle representing B.C. Marine Engineers & Shipbuilders Ltd.  
Mr. Johnston representing Vancouver Dry Dock & Salvage Co. Ltd.

His Worship the Mayor stated that the meeting had been called to deal with tenders submitted for emergency repairs to Number Three Ferry rendered necessary on account of the boat colliding with Canadian National Tug Number 1, on the previous day when leaving the Vancouver Terminal on the 11 o'clock A.M. trip to North Vancouver.

Moved by Alderman Tolmie that tenders be opened.

Tenders were received as follows, based on specifications furnished under date of August 24<sup>th</sup>, 1928:

Vancouver Dry Dock & Salvage Co. Ltd. Completion in 6 working days.	\$2,245.00
Vancouver Dry Dock & Salvage Co. Ltd. completion in 10 working days, boat to be one day off run	\$2,645.00
Burrard Dry Dock Co. Ltd. completion in 9 working days, boat to be one day off run	\$1,885.00
B.C. Marine Engineers & Shipbuilders Ltd. Completion in 6 working days.	\$3,400.00

Moved by Alderman Anderson, seconded by Alderman White and resolved that the lowest tender be accepted, viz, that of the Burrard Dry Dock Company, at the price of \$1,885.00, the job to be completed in 9 working days.

Mr. G. Chalmers, Ferry Superintendent, stated his opinion that all of the work should be arranged for and done without the boat being taken off the regular run.

Inquiry was made by Mr. Logan of the Canadian National Merchant Marine what it would cost to hire the "Harbour Princess" for one day.

Mr. Chalmers, Ferry Superintendent, advised the meeting that the former charges paid for this boat had been \$240.00 per day of 17 ½ hours operation.

Mr. Wallace and Mr. Lockhart of the Burrard Dry Dock Company estimated that the additional cost for repairs to obviate the one day tie up, as requested by Mr. Chalmers, would be in the sum of \$150.00 to which Mr. Walkman representing the Underwriters, agreed.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Ferry Committee and the Superintendent be given power to act in authorizing extra expenditure in having the work done, so that the boat will not require to be taken off the regular run, subject to the increased cost being concurred in by the agent for the Underwriters.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor