

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 28TH 1930 AT 4:30 P.M.

PRESENT:

His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Loutet
Alderman Wilson

The Mayor stated the meeting had been called to consider the use of the Chesterfield Avenue Car Slip in conjunction with a barge service for maintaining car deliveries to and from the North Shore during the period that the Second Narrows Bridge is closed to railway traffic.

The Clerk read a letter addressed to the Harbour Board stating it was agreeable to the City for the Board to operate and maintain the Chesterfield Avenue Car Slip on the understanding that the City assumed no liability for the condition of the structure and that the Commissioners would agreed to indemnify the City for all claims that may arise through structural or other defects.

The Solicitor expressed the opinion that the City would have reasonable protection in an exchange of letters and until such time as the Harbour Board acceded to the terms of the City's letter they must be considered as trespassers.

The Engineer reported that the Harbour Board was carrying out temporary repairs on the structure and two car barge service had so far been successfully handled.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Council appreciate the manner in which the Board of Harbour Commissioners are meeting the traffic situation and that considering the condition of the Car Slip the paragraph inserted in the City's letter requiring indemnity from the Board for damages that might occur is a protective measure and obviously necessary in the public interest – any further action in the matter that may be deemed necessary to be left in the hands of the Mayor.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that in view of the extraordinary traffic demands on the City Ferries the availability of a suitable Ferry Boat be taken up with the Department of Public Works, Victoria, and that Alderman Loutet who is leaving for Victoria on the night boat be authorized to interview the Department on the subject.

Alderman Loutet requested leave of absence for a period of about three weeks.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that leave of absence be and is hereby granted.

His Worship the Mayor nominated Alderman Cartwright to act on the Ferry Committee during the absence of Alderman Loutet.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Ferry Committee be given power to act in the matter of publishing for distribution to patrons of the Ferries a circular showing the mileage that can be obtained on a gallon of gas by the respective makes of cars.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this meeting adjourn.

Whereupon the meeting adjourned at 5:10 p.m.

G. H. Morden

MAYOR