## MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON THURSDAY, JANUARY 29<sup>TH</sup> 1931 AT 4:30 P.M.

## PRESENT:

His Worship Mayor E. H. Bridgman Alderman Anderson Alderman Brown Alderman Cartwright Alderman Huggett Alderman Loutet Alderman Wilson

The Clerk read the notice of meeting as posted for a period of more than 24 hours before the meeting took place, stating the day, hour, place and business of the meeting.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the notice convening the meeting be and is hereby adopted.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Council do now resolve itself into Committee of the Whole.

Alderman Wilson was appointed Chairman.

**IN COMMITTEE** 

## IN COUNCIL

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the foregoing report of the Committee of the Whole be and is hereby adopted.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that a statement be prepared in due course and mailed to each member of the Council showing the cost and maintenance on the City Ferries under the superintendence of J. T. Edmond, Geo. Campbell and Geo. Chalmers.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that a letter of explanation and the thanks of the Council be sent to the Hon. H. H. Stevens, Minister of Trade and Commerce, and the Hon. E. B. Ryckman, Minister of National Revenue for the consideration and services they rendered in connection with the admission and postponement of duty on the Ferry WASHINGTON, also that the sympathy and best wishes of the Council be conveyed to Mr. Stevens in his present illness.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that Alderman Loutet use his good offices as the member for the constituency with the Government at Victoria in an effort to secure for the City the use of the new Rosedale-Agassiz ferry for a short period of time as part of the Municipal Ferry system.

Mayor Bridgman reported that he had requested the Clerk in writing to the Puget Sound Navigation Co. to enquire if, without inconvenience to themselves, they could see their way clear to grant an extension of the charter period for the Ferry WASHINGTON to say May 15<sup>th</sup> 1931. If this could be done His Worship added that it would be a great convenience to the City in the present transportation tie-up.

Moved by Alderman Brown, seconded by Alderman Loutet and resolved that the action of the Chairman of the Ferry Committee in permitting signatures to be taken on the ferries for the Second Narrows Bridge petition be and is hereby confirmed.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this meeting of the Council do now adjourn.

Whereupon the meeting adjourned at 5:30 p.m.

E. H. Bridgman MAYOR