

**MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, FEBRUARY 17<sup>TH</sup> 1931 AT 5:00 P.M.**

**PRESENT:**

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

The Solicitor advised that By-law No. 289 duly passed by the Electors and approved by the Lieutenant Governor in council, authorized the City by resolution to lease, maintain, operate or extend the Ferry System. It was therefore within the power of Council to purchase the D. F. Washington and to complete arrangements to pay for the same.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the purchase of the D. F. Washington from the present owners be entered into by the City at a price not to exceed \$27,500.00 and that negotiations be opened by an immediate spot cash offer of \$25,000.00 for the vessel as is, subject to clear title and the charter agreement providing for payment of a monthly rental being automatically cancelled as and from the date of purchase.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that His Worship the Mayor and Mr. Donaghy, City Solicitor, be and are hereby authorized to enter into and carry on negotiations with the Puget Sound Navigation Co. Seattle, for the purchase of the Washington.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Clerk advise Mr. Robert Allan, Naval Architect, Vancouver, to forthwith stop all work on the preparations of plans and specifications for the proposed new Wooden ferry, together with any arrangements that he may have pending or under way in connection with the proposed conversion of No. 3 Ferry.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Clerk arrange for a meeting between the Ferry Committee and Mr. Allan with the object of arriving at a definite understanding of the amount due by the City to Mr. Allan for his services.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the proposals concerning the conversion of No. 3 Ferry to a four driveway automobile carrier be referred to the Ferry Committee for recommendation and report with the suggestion that a possible expression of opinion on certain phases of the situation could be obtained, without cost, from Captain Harris as an interested ratepayer.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Ferry Committee and City Engineer bring in a recommendation to Council covering the work that must be done this year on the ferry docks, wharves and leads – including a new float at the North Vancouver dock – before the plans and specifications are prepared.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that His Worship the Mayor, Alderman Anderson, Alderman Brown, Alderman Huggett , be and are hereby appointed to represent the City on the Joint delegation to meet the Executive heads of the Canadian Pacific Railways on Tuesday, February 24<sup>th</sup> in the Hotel Vancouver, at 2:30 p.m. and there discuss the possible entry of a line of railway into North Vancouver.

Alderman Cartwright agreed to act as an alternative in case one of the Aldermen notified the Clerk that he would be unable to attend.

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

Whereupon the meeting adjourned.

E. H. Bridgman

MAYOR