

MINUTES OF AN ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, MARCH 10TH 1931 AT 4:00 P.M.

PRESENT:

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

From the Vancouver Machinery Depot Ltd. setting forth certain comparisons on Diesel engines.

From Walkems Shipyards Ltd. protesting against bids of a figure so much in excess of \$40,000.00 being considered and submitting two additional tenders embracing a similar design of hull with higher-powered engines.

From the Boeing Aircraft of Canada Ltd. advising that their price of \$49,275.00 for the construction of a ferry boat with a Union engine installation of 225 H.P. would still hold good with the larger engine and that the installation of the larger engine would mean minor structural alterations as sketched on an accompanying midships section drawing. The Company also called attention to the fact that a keel in one length could not be obtained and it was proposed to make it in three lengths with scarped joints.

From the Special Committee to whom tenders had been referred reporting that:

“After further discussion on the tenders submitted, we have reconsidered the question of the type of engine and we recommend that the Union 4 cycle 6 cylinder 250 B.H.P. engine 11” x 15” stroke be installed in the Hull designed and to be constructed by the Boeing Aircraft Co. of Canada Limited for the sum of \$49,275.00 and delivery be made in 12 weeks from date of signing of contract. Speed guaranteed to be 8 ¼ knots at least.

(Sgd) G. Chalmers (Sgd) Geo. S. Hanes
(Sgd) A. MacSween (Sgd) Capt. F. L. Clarke

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be laid on the table and the Special Committee examine and report on the structural alterations as shown on the midships section drawing.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Council adjourn pending a report from the Committee.

Whereupon the meeting adjourned at 4:20 P.M.

At 4:35 P.M. the Council again convened.

Mr. Geo. Chalmers, Ferry Superintendent on behalf of the Special Committee verbally reported that the proposed structural alterations on the hull to accommodate the larger engine, in the opinion of the Committee would be an advantage and make for greater strength in the hull.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the sum of \$49,275.00 is hereby placed in the estimate for the current year for the extension of the Ferry system for acquiring another ferry boat.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the sum of \$49,275.00 is hereby appropriated out of current revenue of the year 1931 for defraying the cost of extending the Ferry system by acquiring another ferry boat, and if required said sum or whatever part thereof may be necessary may be taken out of money borrowed to meet current lawful expenditures for the year 1931.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Solicitor prepare a form of contract for the purchase of a ferry boat to be built by the Boeing Aircraft of Canada Ltd. at a price of \$49,275.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Ferry Superintendent, Captain F. L. Clarke, and Mr. Angus MacSween meet at the call of the Solicitor and render every assistance possible in checking up on specifications and giving the information necessary to the drawing of a contract.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that this meeting of Council do now adjourn until 4:30 P.M. on Thursday, March 12th 1931.

Whereupon the Council adjourned at 4:50 P.M.

E. H. Bridgman
MAYOR