

MINUTES OF AN ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON THURSDAY, MARCH 12TH 1931 AT 4:30 P.M.

PRESENT:

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

The Ferry Superintendent reviewed the specifications for the proposed new ferry.

The Clerk read and the Solicitor reviewed with council the separate clauses of the contract for building a new ferry.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Solicitors for the City and Boeing Aircraft of Canada Ltd. check the terms of the contract and implement the Council's desire to incorporate clauses covering bonding – sub-letting – penalty dates and amounts – guarantees and the time at which the final payment will be made after delivery of the vessel.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Special committee be at the call of Mr. Donaghy, City Solicitor – the builders be invited to place their construction insurance and bonds through the North Vancouver Real Estate Association and the contract submitted to Council in final form at an adjourned meeting to be held on Saturday, March 14th at 2 P.M.

From the Special Committee of Council comprising Aldermen: Anderson, Brown and Wilson reporting the result of their interview with the Puget Sound Navigation Co. Seattle.

The City submitted a flat offer of \$10,000.00 for an extension of the present charter of the WASHINGTON for a further period of six months from April 15th – such sum to be paid in advance. Provided that the City is able to procure from the Department of Marine and Customs the same concessions for the six-month extension as were granted when the present charter was negotiated.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the report be received and filed and the Clerk confirm the understanding of the Council to the Puget Sound Navigation Co. in writing.

Copies of night letters to the hon. E. B. Rickman, Minister of National Revenue, and the Hon. A. Duranleau, Minister of Marine, were read, relating to the extension of the present permits to operate the WASHINGTON.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the wires as read be confirmed.

Reference was made to the bill of Mr. Robert Allan for \$750.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Ferry Superintendent's offer to obtain free of charge from Mr. Allan a set of plans and specifications covering scheme Number Three for the proposed conversion of No. 3 Ferry be accepted. On the Clerk being advised that the documents are in the possession of the City the bill to be paid.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the certified cheques of the Burrard Drydock Co. Ltd. for \$6000.00 and Walkems Shipyards Ltd. for \$4200.00 which accompanied their tenders for building a ferry, be returned.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this meeting of Council do now adjourn until Saturday, March 14th at 2 P.M.

Whereupon the meeting adjourned at 5:30 P.M.

E. H. Bridgman
MAYOR