

MINUTES OF AN ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON SATURDAY, MARCH 14TH 1931 AT 2:00 P.M.

PRESENT:

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

The general conditions of the contract for building a new ferry was discussed with the accredited representatives of the Boeing Aircraft of Canada Ltd.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the amount of the penalty for non-completion of the vessel at the time stated in the contract be \$25.00 per day for the first seven days and \$50.00 per day for each and every day after that period.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that a satisfactory Bond in the sum of \$35,000.00 be entered into through a guaranteed Company, acceptable to the City, for due performance of the contract.

It was agreed that if the contractors deem it necessary they be permitted to:

- (1) Sub-let caulking and painting jobs
- (2) Filing with the Clerk of a letter or telegram from the Department of Marine signifying approval of the plans will be considered satisfactory evidence of classification and registration.
- (3) The final payment to be made by the City two weeks after the trials.
- (4) The builders guarantee against defects of workmanship in the Engine be for the same period of time as the factory guarantee – twelve months from date of shipment. The auxiliary machinery and fitting on the boat to be guaranteed for a period of six months.

The builders agreed not to employ Asiatic labour and to pay the current rate of wages for the work of the same character to Canadian workmen.

Alderman Anderson wished to recorded against the building of the boat if all of the employees engaged thereon were not paid the approved and prevailing Union scale of wages.

The Clerk read the following telegram from the Hon. E. B. Ryckman, Minister of National Revenue, Ottawa:

“WIRE RECEIVED AM SUBMITTING RECOMMENDATION TO COUNCIL
EXTENDING TIME FOR SIX MONTHS.”

And reported that Mr. La Farge of the Puget Sound Navigation Co. Seattle, telephoned his Company's acceptance of the City's offer of \$10,000.00 payable in advance for a six months extension of the WASHINGTON charter from April 15th – the City to pay the insurance on the boat for the same period.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the information be minuted.

At this stage of the proceedings Alderman Wilson and Alderman Cartwright with the consent of the Chair left the meeting.

The School Board Estimates of Ordinary expenses for maintaining the Schools for the current year totalling \$100,734.04 net were submitted. In addition provisions will require to be made for \$36,428.02 for Interest and Sinking Fund in accordance with the terms of nineteen school Loan By-laws.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the School Estimates be considered in Committee of the Whole.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the foregoing report of the Committee of the Whole be adopted.

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

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

E. H. Bridgman
MAYOR