

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, MAY 27TH 1931 AT 8:00 P.M.

PRESENT:

His Worship Mayor Bridgman
Alderman Anderson
Alderman Brown
Alderman Cartwright
Alderman Huggett
Alderman Loutet
Alderman Wilson

The Clerk read the Notice of Meeting as posted for more than 24 hours before the meeting took place, stating the day, hour, place and business of the meeting.
RECEIVED AND FILED.

Correspondence was received, read and dealt with as follows:

From the Boeing Aircraft of Canada Ltd. advising that the construction of the new Ferry boat is progressing favourably and they expect that the vessel will be ready to hand over on June 17th next.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that Mr. Angus MacSween, who is supervising construction for the City, be heard.

Mr. MacSween said he had conferred with the Builders and they are prepared to make delivery some days prior to June 17th provided the Council agreed to pay a bonus equal to the penalty to offset the overtime costs that would be involved.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the Council reiterate its former decision to abide by the terms and conditions of the contract.

From the Crehan Mouat and Co. Auditors, submitting their annual report and the Financial Statement of the Corporation supported by various schedules for the period ended December 31st, 1930.

The Clerk read the minutes of a meeting of the Finance Committee held on Friday, May 15th 1931, called to consider the Auditors report and Statement.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the minutes be read and confirmed.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the report and statement with schedules be received and published in printed form in the City's Annual statement.

From K. A. Ray, Vancouver, stating that he had been operating the West Vancouver Ferry Refreshment Stand for some time at a loss and requesting that the present monthly rental of \$20.00 be reduced to \$15.00 per month during six summer months and \$10.00 per month during six winter months as and from January 1st. 1931.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the application be not entertained and Mr. Ray be advised that the rent of the premises remain at \$20.00 per month.

The Clerk reviewed the case of Mrs. Korner, 232 15th Street West, a sick widow who desired to move to Cranbrook, B.C. with her family of four children and recommend that the City contribute the sum of \$25.00 towards the family's traveling expenses.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the City pay the sum of \$25.00 towards the expenses of Mrs. Korner when the necessary funds for the trip have been assured by the other interested organizations.

TENDERS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that tenders be opened.

Whereupon the following tenders for timbers were opened.

<u>FALSE CREEK LUMBER CO. LTD.</u>	6 pcs. 8x18 – 96	\$70.00 per M
	2 pcs. 8x18 – 86	65.00 per M
	2 pcs. 8x18 – 80	60.00 per M
	5 pcs. 8x18 – 74	53.00 per M
	8 pcs. 10x14 – 96	70.00 per M
F.O.B. Scow at their Dock		

<u>NORTH VANCOUVER SAWMILLS LIMITED</u>	6 pcs. 8x18 – 105'	Select common Fir Rough
	2 pcs. 8x18 – 86'	Ditto
	2 pcs. 8x18 – 80'	Ditto
	5 pcs. 8x18 – 74'	Ditto
	8 pcs. 10x14 – 98	Ditto
\$76.00 per M		
Delivery two weeks		F.O.B. Scow, Vancouver

It is decided to use 96' in place of 105' in the 8x18 and 96' in place of 98' in the 10x14, the price would be Sixty-eight dollars (\$68.00) per M FBM on the above.

<u>E. C. WALSH, VANCOUVER</u>	6 pcs. 8x18 – 105'	Select Common Rough Fir
	2 pcs. 8x18 – 86'	Do

	2 pcs. 8x18 – 80'	Do
	5 pcs. 8x18 – 74'	Do
	8 pcs. 10x14 – 98	Do
\$70.00 per M		
Delivery 12 to 15 days	F.O.B. Scow	

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the tenders be referred to the Engineer for tabulation and report.

The Engineer later reported on the tenders and recommended that the tender of E. C. Walsh, Vancouver, be accepted provided the timbers quoted are Vancouver delivery.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the tender of E. C. Walsh, be accepted at the price of \$70.00 per M, Vancouver delivery. In the event of the quotation not being for Vancouver delivery, the tender to be awarded to the North Vancouver Sawmills at the price of \$76.00 per M.

BY-LAWS

Moved by Alderman Cartwright, seconded by Alderman Huggett and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 6" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1296.

Voting for: Mayor E. H. Bridgman, Alderman Anderson,
Alderman Brown, Alderman Cartwright, Alderman
Huggett, Alderman Loutet, and Alderman Wilson.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 7" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1297.

Voting for: Mayor E. H. Bridgman, Alderman Anderson, Alderman Brown, Alderman Cartwright, Alderman Huggett, Alderman Loutet, and Alderman Wilson.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the By-law entitled "RIDGEWAY AVENUE AND BLOCKS 82, 77, and 58 (ELEVENTH TO SIXTEENTH) STORM SEWER INITIATIVE BY-LAW 1931" be now read and reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1298.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Whereupon His Worship the Mayor reconvened the Council.

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

Discussion took place on the advisability of establishing regulations whereby passenger auto tickets would be detached from the book on the Ferry boats by or in the presence of the Mate in charge – This proposal did not meet with favour and the matter was dropped.

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

Whereupon the meeting adjourned at 11:10 P.M.

E. H. BRIDGMAN
MAYOR