

The Minutes of the Statutory Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, January 2nd 1945 at 8 p.m.

Present

His Worship Mayor Loutet,
Alderman E. N. Copping, Alderman K.H. Gostick, Alderman S. Humphreys,
Alderman D. J. Millar, Alderman Ivan R. Miller and Alderman A.M. Stewart.

The Clerk reported that all members of the Council had taken the declaration of an elected Candidate as required by law.

Order-in-Council No. 1974 was received advising that the powers of the Municipal Council of the City of North Vancouver had been restored as from January 1st 1945, and that the powers of the Board of Police Commissioners (if and when it is necessary to reconstitute same) are restored from January 1st 1945, and the powers of the Board of School Trustees are restored as from 1st January 1945, and further that the powers and authority vested in the Commissioner pursuant to Part XXIII of the "Municipal Act" are revoked from the same date.

Moved by Alderman Gostick, seconded by Alderman Copping that the said Order-in-Council be spread on the Minutes. Carried.

P. Walker
Deputy Clerk, Executive Council

CERTIFIED COPY of a MINUTE of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 21st day of December, A. D. 1944.

1974

TO HIS HONOUR
THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report:-

That pursuant to regulations provided by Order No. 1054, approved the 8th day of July 1944, a Council and a Board of School Trustees were elected at an election for such purpose held in the City Municipality of North Vancouver:

And That under Section 512 of the "Municipal Act" it is provided that, upon such election, the Lieutenant-Governor in Council may by order revoke the powers and authority vested in the Commissioner, and reinvest the Council, the Board of Police Commissioners, and the Board of School Trustees, respectively, with all the powers and authority vested in the Council, Board of Police Commissioners, and Board of School Trustees of the Municipality prior to the appointment of the Commissioner:

AND TO RECOMMEND:

1. That the Municipal Council of the City of North Vancouver consisting of the Mayor and Aldermen shall have and may exercise all the powers and authority vested in the municipal council of a City Municipality prior to the appointment of the Commissioner; the Mayor of the City of North Vancouver shall have and may exercise all the powers and authority vested in the Mayor of a City municipality prior to the appointment of the Commissioner; the Aldermen of the City of North Vancouver shall have and may exercise all the powers and authority vested in the Aldermen of a City Municipality prior to the appointment of the Commissioner.
2. That the Board of Police Commissioners, if and when it is necessary to reconstitute same, shall have and may exercise all the powers and authority vested in the Board of Police Commissioners of a Municipality prior to the appointment of the Commissioner.
3. That the Board of School Trustees shall have and may exercise all the powers and authority vested in the Board of School

Trustees of a municipal school district prior to the appointment of the Commissioner.

AND THAT the powers and authority vested in the Commissioner pursuant to Part XXIII of said Act, be revoked:

AND THAT this Order take effect on the First day of January, 1945;

AND THAT this Order be published in one issue of the Gazette:

AND THAT a certified copy of this Minute, if approved, be transmitted to George H. Morden, Commissioner, and to D. G. Tate, Clerk, of the said Corporation, at North Vancouver, B.C.

DATED this 19th day of December A. D. 1944.

"E. C. Carson"

Acting Minister of Municipal Affairs.

APPROVED this 19th day of December, A. D. 1944.

"R. L. Maitland"

Presiding Member of the Executive Council.

Mayor Loutet then addressed the Council and spoke of the occasion as being a memorable one, as this was the first meeting of an elected Council for 12 years.

He then introduced Mr. B. C. Bracewell of the Department of Municipal Affairs, who spoke briefly, congratulating the members on their election and offering the services of his Department at any time.

Mayor Loutet thanked the Speaker for his remarks.

Mayor Loutet thereupon submitted the Standing Committees for the year 1945 as follows:-

FINANCE COMMITTEE (including Schools and Police)

Alderman S. Humphreys, Chairman
Alderman E. N. Copping
Alderman A. M. Stewart

FERRY COMMITTEE

Alderman D. J. Millar, Chairman
Alderman S. Humphreys
Alderman E. N. Copping.

BOARD OF WORKS (Including sewers, lanes & public safety)

Alderman E. N. Copping, Chairman
Alderman D. J. Millar
Alderman K. H. Gostick

FIRE & LIGHT COMMITTEE (Including Gas)

Alderman K. H. Gostick, Chairman
Alderman A. M. Stewart
Alderman I. R. Miller

WATERWORKS COMMITTEE

Alderman A. M. Stewart, Chairman
Alderman I. R. Miller
Alderman S. Humphreys

PARKS & BOULEVARDS COMMITTEE (including Health & Cemetery)

Alderman I. R. Miller, Chairman
Alderman K. H. Gostick
Alderman D. J. Millar

INDUSTRIAL & PUBLICITY COMMITTEE

Alderman E. N. Copping, Chairman
Alderman A. M. Stewart
Alderman K. H. Gostick

HOSPITAL BOARD

Alderman E. N. Copping
 Alderman S. Humphreys
 Alderman K. H. Gostick
 Alderman A. M. Stewart
 Alderman I. R. Miller

TOWN PLANNING COMMISSION

Alderman I. R. Miller

Moved by Alderman Stewart, seconded by Alderman Millar that the appointment of the Standing Committees as made by His Worship the Mayor for the year 1945 be and is hereby approved and confirmed. Carried.

CORRESPONDENCE

A letter was received from Mr. E. H. Valentine, Acting Superintendent of Works, asking that he be released from his duties at the Council's earliest convenience.

Moved by Alderman Millar, seconded by Alderman Gostick that the communication from Mr. Valentine be referred to the next meeting of the Council sitting as a Committee of the Whole. Carried.

Letter was received from E. H. Valentine, advising the Council that he had suspended Mr. Walter Woods, for insubordination pending decision of the Council.

Moved by Alderman D. J. Millar, seconded by Alderman Gostick that this matter be referred to the Parks & Boulevards Committee for recommendation. Carried.

MOTIONS

Moved by Alderman Stewart, seconded by Alderman Copping that the members of the Council sit as a Court of Revision of the 1945 Assessment Roll on February 8th 1945 at 10.00 a.m. at the City Hall. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Alderman Copping be appointed Acting Mayor during the absence at any time of Mayor Loutet from the City or on account of illness. Carried.

Moved by Alderman Copping, seconded by Alderman I. R. Miller that R. C. Gibbs, City Clerk, be and is hereby appointed Approving Officer of the City of North Vancouver, as required by Section 90, subsection 2 of the "Land Registry Act." Carried.

Moved by Alderman I. R. Miller, seconded by Alderman Humphreys that the necessary bank resolution be signed, authorizing the Royal Bank of Canada, North Vancouver, B.C. to accept the signature of Jack Loutet, Mayor, on cheques and other Bank documents, together with that of the Treasurer, R. W. Richards. Carried.

Moved by Alderman Humphreys, seconded by Alderman Millar that The Royal Bank of Canada at North Vancouver be advised that the only persons to be allowed access to the Safety Deposit Box in their Branch shall be any two of the following:-

Mayor Jack Loutet; City Clerk, R. C. Gibbs; and
 City Treasurer, R. W. Richards.

NEW BUSINESS

Moved by Alderman Humphreys, seconded by Alderman Millar that the City Solicitor be asked to furnish the Mayor and Council, as soon as possible, with his written opinion as to whether Ivan R. Miller can legally act as an Alderman of the City of North Vancouver and whether, if he is found unqualified to act as such, any liability attaches to the other members of the Council, and further that the Solicitor be asked to attend the next meeting of the Council sitting in Committee of the Whole. Carried.

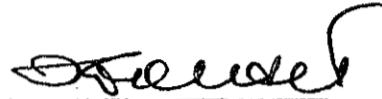
UNFINISHED BUSINESS

Correspondence passing between Mayor Loutet and Commissioner Morden prior to January 1st 1945 in connection with appointments and changes in the City Hall staff and an application from Mr. D. M. Mathieson for the position of City Engineer and City Manager; also correspond-

dence from Captain Bates in connection with Civil Defence activities, were submitted to the Council.

Moved by Alderman Millar, seconded by Alderman Stewart that this correspondence be referred to the first meeting of the Council sitting in Committee of the Whole. Carried.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that the Council adjourn until 8 p.m. Thursday, January 4th. Carried.



MAYOR

Minutes of Adjourned meeting of
the Council held in the Council
Chamber, City Hall, Thursday,
January 4th 1945 at 8 p.m.

Present

His Worship Mayor Loutet,
Alderman E. N. Copping, Alderman
K. H. Gostick, Alderman S. Humphreys,
Alderman D. J. Millar, Alderman I. R.
Miller and Alderman A. M. Stewart.

CORRESPONDENCE

From Wartime Housing Committee, North Vancouver, requesting renewal of original lease covering lands on which are situated the two staff houses, for a further period of three years, from August 1st 1944.
Referred to Finance Committee for report.

From the City Town Planning Commission requesting that Mr. A. S. Billings and Mr. R. C. Robson, be reappointed as members of the Commission for a further period of three years.

Moved by Alderman Copping, seconded by Alderman I. R. Miller that A. S. Billings and R. C. Robson be re-appointed members of the City Town Planning Commission for a further period of three years from January 1st 1945. Carried.

From D. G. Tate, Municipal Clerk, District of North Vancouver, enclosing copy of report from their Superintendent of Works in connection with the servicing of machines at the City Chlorination Plant.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that this communication be referred to the Waterworks Committee. Carried.

From H. R. Straw, requesting the wishes of the City Council as to the granting of garden permits for 1945.

Referred to the Finance Committee.

From D. G. Tate former City Clerk, enclosing copies of the report of the Salary Commission under the Agreement between the City and the Civic Employees Association.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that this matter be referred to Committee of the Whole. Carried.

From the British American Securities Ltd., requesting receipts for damages suffered by the North Vancouver Ferries No. 3 & 4, in a collision August 1st 1944.

Moved by Alderman Gostick, seconded by Alderman Dr. Millar that the City Clerk be authorized to sign receipt forms in favour of Dale & Company Limited, Underwriters, in the amount of \$536.89, which sum is in full satisfaction of claims arising from an accident between Ferries 3 & 4 on August 1st 1944 and that the said receipts be forwarded to the British American Securities Ltd. Carried.

From the British American Securities Ltd., requesting certain receipts and original policies, and the endorsement of payment orders in connection with the collision of M. V. "Crosline" with S. S. "Nootka" on October 17th 1944.

Moved by Alderman Humphreys, seconded by Alderman Millar that the Clerk be instructed to forward the documents as requested, only upon receipt of a cheque covering the damage to the M. V. "Crosline" in full. Carried.

From W. C. Mainwaring in connection with the demobilization of Civil Defence.

Ordered Received and filed.

From D. G. Tate, former City Clerk, enclosing letter of resignation from Mr. E. N. Copping, a member of the City of North Vancouver Town Planning Commission.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that the appointment of a new member to the Town Planning Commission be referred to Mayor Loutet for recommendation. Carried.

From Rev. Wade, Church of St. John the Evangelist, extending an invitation to the Mayor and Council to attend Church Service either on January 14th or January 28th.

The Clerk was instructed to reply to Rev. Wade's kind invitation and to advise him that on account of pressure of duties the Council

is unable to accept same at the present time. Carried.

From D. G. Tate, former City Clerk, enclosing Inventories of the Works Department of the City of North Vancouver, together with an inventory of the Motor Vehicles of the Building and Health Departments and a list of articles in the City Hall.

Referred to Committee of the Whole.

From M. A. Cameron, Commissioner, in connection with the enquiry into Educational costs.

Referred to the Finance Committee and the Clerk was instructed to advise Commissioner Cameron that the City of North Vancouver will be presenting a brief in this connection.

From the City Clerk re accident to Miss W. MacDonald, 3100-5th East, Vancouver, on Ferry No. 5.

Referred to the Insurance Company.

From Miss L. W. McCready in connection with her status in the City Hall.

Referred to Finance Committee.

From Mayor Cornett in connection with the taking over of the B. C. Electric Railway system by either the Municipalities or the Province.

Moved by Alderman Copping, seconded by Alderman D. J. Millar that this matter be referred to Committee of the Whole.

From C. G. Murphy, 372 East 3rd Street, requesting an opportunity of leasing Lot 17, Block 130, D. L. 274 for the purpose of building a boat thereon.

Referred to Finance Committee for report.

From Mrs. Lily F. Groom in connection with an accident to her mother Mrs. M. Weller, 2226 West 13th Street, Vancouver, on North Vancouver Ferry No. 3, November 27th 1944, requesting damages to the amount of \$150.00.

Referred to the Insurance Company.

NEW BUSINESS

Moved by Alderman Stewart, seconded by Alderman Gostick that the Fire Chief be authorized to interview the Department of Labour officials in Vancouver with a view to securing postponement of J.H. Spencer from military services. Carried.

Moved by Alderman Dr. Millar, seconded by Alderman Stewart that the Ferry Superintendent be authorized to interview the Department of Labour in Vancouver with a view to obtaining postponement for L. Harrison and W. N. Trebilco, Ferry employees, from military service. Carried.

The Building Inspector's report for the month of December 1944, was submitted by the Clerk.

Ordered Received and filed.

Moved by Alderman Copping, seconded by Alderman Millar that the Police Magistrate be authorized to purchase one copy of Tremears Annotated Criminal Code and one copy of Daly's Criminal Procedure at a cost not to exceed \$35.00. Carried.

UNFINISHED BUSINESS

The Solicitor submitted a written opinion as to whether or not Alderman Ivan Miller was disqualified from being elected as an Alderman at the Election held in December 1944 and whether or not the other members of the Council will incur any personal liability by reason of Alderman Ivan Miller continuing to sit and vote as an Alderman.

The Solicitor's opinion was to the effect that Alderman Ivan Miller was disqualified from being elected as an Alderman in the City Election held in December 1944 and that no personal liability is incurred by other Council members by reason of Alderman Ivan Miller sitting and voting as an Alderman.

Ordered received and filed.

Moved by Alderman Millar, seconded by Alderman Gostick that the Council go into Committee of the Whole. Carried.

IN COMMITTEE

RECOMMEND that the Salary Commission's report made in accordance with the terms of the Agreement between the City and the Civic Employees Association be referred to the Finance Committee for their consideration.

RECOMMEND that the Inventory of articles in the Board of Works Building and Health Departments and City Hall be turned over to the appropriate Committees.

RECOMMEND that the Clerk be instructed to write to Mayor J. W. Cornett, advising him that in view of the fact that the City of North Vancouver has resumed government under a Mayor and Council after a period of twelve years, they do not feel that they can incur any further expenses until they are more familiar with the financial condition of the City of North Vancouver and therefore the resolution requested to be signed by Mayor Cornett will not be agreed to at present.

FINANCE COMMITTEE

RECOMMEND that C. G. Murphy, 372 East 3rd Street, be granted permission to use Lot 17, Block 130, D. L. 274 for the purpose of building a boat thereon, providing he pays a sum in advance equal to the taxes which would be paid on the said property and providing the location is found suitable.

RECOMMEND that the letter from Miss L. W. McCready in connection with her Status in the City Hall be laid on the table pending consideration of the salary commission's report.

RECOMMEND that the City Clerk obtain a copy of the U. B. C. M. brief on Education costs and refer same to the Finance Committee.

RECOMMEND that the Assessor's Department issue garden permits on the same basis as in 1944 and that that Department be instructed to give no written or verbal option to the holder of any permit.

RECOMMEND that the application of Wartime Housing Limited for renewal of their lease covering the land and premises upon which are situated their staff houses, be referred to Mayor Loutet for his consideration.

RECOMMEND that no action be taken at present by the Council to present a Prepayment of Taxes By-law covering current taxes for 1945.

RECOMMEND the payment of the following warrant:

Social Services	\$1522.00
-----------------	-----------

RECOMMEND that the City Clerk be authorized to hire a Janitor for the City Hall at a salary of \$100.00 per month plus bonus, duties to commence as soon as possible.

RECOMMEND that all correspondence and data in connection with City Hall Employees be referred to Finance Committee for consideration and report.

BOARD OF WORKS

RECOMMEND that Gasoline allowance for the month of January 1945 for S. Dunbar, amounting to \$7.50 be paid.

RECOMMEND that the Clerk secure list of private cars used on City business and the amount of Insurance carried by each and the amount of such insurance paid by the City.

RECOMMEND that the Board of Works Committee meet Acting Superintendent Valentine on Monday, January 8th at 9.15 a.m. to discuss Board of Works matters in general.

FIRE & LIGHT COMMITTEE

RECOMMEND that John G. Stackhouse be included in the Superannuation scheme as from January 1945.

WATERWORKS

RECOMMEND that a copy of the Chlorination Agreement and any further information available on the Chlorination works be obtained for the information of the Waterworks Committee.

PARKS & BOULEVARDS COMMITTEE

RECOMMEND that a Swamper be hired for the Garbage Department on a temporary basis at a salary of \$120.00 per month, plus cost-of-living bonus, duties to commence as soon as available.

RECOMMEND that Mr. Walter Woods be asked to interview Mayor Loutet at 10 a.m. January 6th, in connection with the former's refusal to accept certain work as instructed by the Superintendent.

Moved by Alderman Millar, seconded by Alderman Gostick that the Committee of the Whole refer back to Council.
Carried.

IN COUNCIL

Moved by Alderman Millar, seconded by Alderman Gostick that the recommendation and reports of the Committee of the Whole, Finance, Board of Works, Fire & Light, Waterworks and Parks & Boulevards Committees be adopted. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the motions appointing D. A. Peers, Assessor, on December 7th and 21st 1944 be rescinded and that H. R. Straw be appointed Acting Assessor at his previous salary of \$140.00 per month plus cost-of-living bonus, pending further report of the Finance Committee, the change to take effect as from January 1st 1945. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that all Ferry Passes be cancelled after January 15th 1945. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the meeting adjourn. Carried.



MAYOR.

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, January 15th 1945 at 8 p.m.

Present

His Worship Mayor Loutet, Alderman E. N. Copping, Alderman K. H. Gostick, Alderman S. Humphreys, Alderman D. J. Millar and Alderman A. M. Stewart.

1. Moved by Alderman Stewart, seconded by Alderman Gostick that the Minutes of the Statutory Meeting of the Council held on January 2nd 1945 and the Minutes of Adjourned meeting held on January 9th 1945 be adopted, the Council having previously been supplied with copies of same. Carried.

CORRESPONDENCE

1. From E. H. Valentine, Acting Superintendent of Works re crushed rock supplied for the year 1945.
Moved by Alderman Copping, seconded by Alderman Gostick that this be referred to the Board of Works Committee. Carried.
2. From the B. C. Electric Railway Company in connection with the removal of dimout shades from the City street lights.
Moved by Alderman Dr. Millar, seconded by Alderman Copping that this matter be referred to the Fire and Light Committee. Carried.
3. From H. H. Howell asking to be relieved of his duties as City Poundkeeper and Assistant City Licence Inspector.
Referred to the Finance Committee for report.
4. From the Canadian Red Cross Society requesting their annual grant of \$200.00.
Moved by Alderman Stewart, seconded by Alderman Gostick that this request be referred to Estimates. Carried.
5. From Mrs. Mary Grant, 349-11th Street East, complaining of surface water near her property.
Moved by Alderman Humphreys, seconded by Alderman Copping that this complaint be referred to the Board of Works for report. Carried.
6. From the City Clerk, Vancouver, inviting representative of the Council to attend a meeting of Municipal Representatives to discuss the proposed public ownership of the B. C. Electric Railway system.
Moved by Alderman Humphreys, seconded by Alderman Gostick that this matter be referred to the Mayor for whatever action he thinks necessary. Carried.
7. From Mr. D. C. Dempsey, requesting that two large flood lights be provided at Mahon Park for the use of the High School Football team.
Moved by Alderman Dr. Millar, seconded by Alderman Stewart that this request be referred to the Parks Committee with power to act. Carried.
8. From the North Vancouver City and District Property Owners Association asking that every effort be made to continue the operation of joint staffs for the City and District of North Vancouver.
Referred to Finance Committee.
9. From C. E. Shannon, asking for Council support in his application to operate a fourth taxi in the City of North Vancouver.
Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the Solicitor for report. Carried.
10. From the Directors of Evans, Coleman & Evans Limited, inviting the Mayor and Council to the opening of their new premises at the foot of Columbia Avenue.
Moved by Alderman Copping, seconded by Alderman Gostick that this Company be thanked for their kind invitation and advised that as many as possible of the Council will attend.

1. From the Greater Vancouver Water District in connection with the cancellation of the Ferry Passes to that body.

Moved by Alderman Millar, seconded by Alderman Copping that this be referred to the Ferry Committee for report. Carried.

2. From J. Bauche, making application to purchase part of Lots 1 to 3, Block 136, D. L. 271.

Moved by Alderman Copping, seconded by Alderman Gostick that this property be not sold and be kept on reserve. Carried.

3. From Superintendent Chalmers in connection with the mooring of the Ferries and also report on the steering gear of No. 5 Ferry.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that the matter be referred to the Ferry Committee.

4. From the Union of B. C. Municipalities enclosing data on the machinery that may be available through Crown Assets Corporation.

This matter was referred to the Board of Works Committee.

5. From E. H. Valentine, in connection with the Council's suggestion that he continue in his present dual capacity as Superintendent of Works of both City and District.

Moved by Alderman Copping, seconded by Alderman Stewart that this letter be referred to the Board of Works Committee. Carried.

6. From Mayor Loutet drawing the attention of the Council to certain undesirable features of the City of North Vancouver Debt Refunding Act.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that the Mayor's letter be referred to the Solicitor for a possible re-draft of the Act and for any suggestions he might be able to make. Carried.

DUE ACCOUNTS

7. Moved by Alderman Humphreys, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

Finance	\$1,240.15-	
Schools	1,619.25-	
Relief	72.86-	
Police	36.35-	
Authorization	554.89-	Carried.

Moved by Alderman Dr. Millar, seconded by Alderman Copping that the Treasurer be authorized to pay the following accounts:-

Ferries	\$12,055.50.-	Carried.
---------	---------------	----------

Moved by Alderman Copping, seconded by Alderman Dr. Millar that the Treasurer be authorized to pay the following accounts:-

Board of Works	\$1,218.56-	Carried.
----------------	-------------	----------

Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following accounts:

Fire and Light	\$316.34.-	Carried.
----------------	------------	----------

Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following accounts:-

Waterworks	\$2,152.84.-	Carried.
------------	--------------	----------

Moved by Alderman Gostick, seconded by Alderman Millar that the Treasurer be authorized to pay the following accounts:-

Parks	\$ 47.89 -	
Health	\$825.74.-	Carried

Moved by Alderman Humphreys, seconded by Alderman Dr. Millar that the Treasurer be authorized to purchase stamps in the amount of \$150.36 from the Postmaster.

8. Moved by Alderman Humphreys, seconded by Alderman Copping that the Treasurer be authorized to pay salary accounts and other emergency accounts when approved by the proper Committee Chairmen, subject to approval of the Council at their next regular meeting.

REPORTS OF COMMITTEES

1. The Clerk presented the following report of the Committee of the Whole Council, sitting on January 9th 1945 at 7.30 p.m.:-

"Report of the Committee of the Whole Council sitting on January 9th 1945, at 7.30 p.m.

Alderman Ivan R. Miller was present but did not take part in the meeting.

2. Moved by Mayor Loutet that the Superintendent be authorized to re-hire Walter Woods as from January 11th 1945 and to place him on his former duties and also that the North Vancouver Civic Employees Association be advised of the incident should they care to make any comment on same.
3. Moved by Alderman Millar that a Committee of the Board of Works and other Chairmen of Committees affected, interview Commissioner Morden and Superintendent Valentine with a view to obtaining the latter's services as Superintendent of Works until the Council has time in which to make other arrangements.
4. Moved by Alderman Dr. Millar that Mr. D. M. Mathieson's application for the position of City Engineer and City Manager be placed on file for future reference.
5. Moved by Mayor Loutet that the Solicitor be asked to report under what conditions and for what purposes monies set aside under the City's Reserve By-laws can be utilized.
6. Moved by Alderman Dr. Millar that the Clerk write the Department of National Defence or appropriate authority to ascertain if this City can be reimbursed for any military passes granted to military personnel using the City Ferries.
7. Moved by Alderman Dr. Millar that the Solicitor prepare a By-law amending the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939" insofar as the granting of passes is concerned, along the lines as suggested by the Committee.
8. Moved by Mayor Loutet that the Wartime Housing renewal lease covering the property on which is situated the present staff houses, be referred to the Municipal Solicitor to incorporate the suggested changes.
9. Moved by Mayor Loutet that the City Clerk be authorized to ask the City of Vancouver for exemption from taxation on the City of North Vancouver Ferry Terminal situated in Vancouver, as in former years.
10. Moved by Alderman Copping that the application of Mrs. Annie Norland to operate a watch repairing business in her dwelling at 233 East 28th Street be not granted, this being contrary to the provisions of the Interim Zoning By-law No. 893.
11. Moved by Mayor Loutet that the Schools Band be advised that the Horticultural Hall would most likely be available for the use of that Organization on Sundays if each application is submitted to the Council for their consideration.
12. Moved by Mayor Loutet that the application of Mrs. A. F. Paddon for a position in the City Hall, be filed for reference and she be advised accordingly.
13. Moved by Alderman Dr. Millar that the report of an accident between the North Vancouver Ferry No. 5 and the Fishboat "Elsie K" be referred to the Insurance Company.
14. Moved by Alderman Dr. Millar that the letter of J. L. Farris, Solicitor, on behalf of Mr. W. J. Henry and Mrs. Jessie Head of Vancouver, asking if the City was prepared to accept responsibility on the collision on January 6th 1945 between North Vancouver Ferry No. 5 and boat "Elsie K" be referred to the City's Insurance Agent and that a copy be sent to the Municipal Solicitor.

4. Moved by Mayor Loutet that the letter from J. Edward Sears, Solicitor, claiming damages against the City of North Vancouver as a result of Thomas C. Walker being injured on July 7th 1944 be referred to the City's Insurance Agent and a copy sent to the Municipal Solicitor.

2. Moved by Alderman Humphreys that the firm of W. A. Tolmie & Company be advised that it will be in order for them to complete the audit for the year 1944 when the books and statements of accounts are ready for examination and that they will be advised in the near future in connection with their duties for 1945.

3. Moved by Alderman Dr. Millar that Mayor Loutet attend the installation of Officers for 1945 of the Victorian Order of Nurses, to be held on January 18th and that this Organization be apprised accordingly."

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Report of the Committee of the Whole be adopted, the Council having received copies of same previously. Carried.

FINANCE COMMITTEE

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following recommendation of the Finance Committee be adopted:-

4. "RECOMMEND that all Victory Bonds held in the City's Reserve Accounts be registered both as to Principal and interest." Carried.

FERRY COMMITTEE

Moved by Alderman Millar, seconded by Alderman Copping that the following recommendations of the Ferry Committee be adopted:-

5. "RECOMMEND that the resolutions of the Commissioner, dated October 23rd 1944, designating the duties of Superintendent Chalmers and John McPherson of the Ferry Office staff be and are hereby rescinded and that the control and operation of the Ferry system shall be as laid down in "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939" as from 15th January 1945.

6. RECOMMEND that Superintendent Chalmers' salary be \$225.00 per month retroactive to the date of his reinstatement as Ferry Superintendent, viz., October 4th 1944.

7. RECOMMEND that two additional Pontoons be ordered by the Ferry Superintendent from the Canada Creosoting Company Limited at a price not to exceed \$1975.00 each, exclusive of Sales tax, and that the Ferry Superintendent be instructed to get price from other Companies when any other pontoons are required in the future." Carried.

BOARD OF WORKS COMMITTEE

Moved by Alderman Copping, seconded by Alderman Millar that the following report of the Board of Works Committee be adopted:-

8. "RECOMMEND that Mr. Valentine be in complete control of his Department but to accept instructions from the Mayor or the Chairman of the Board of Works Committee, the Waterworks Committee and the Parks and Boulevards Committee on the one hand and of the Commissioner on the other.

The Superintendent to have office hours in the District Hall from 9.00 a.m. to 10.00 a.m., and in the City Hall from 1.00 p.m. to 2.00 p.m.

The allocation of his time in the performance of his duties to remain entirely at the discretion of the Superintendent. All minor requests that may be presented to be left in the hands of the Superintendent for adjustment.

That the City appoint a Junior draughtsman for the Superintendent's office, and the District an Assistant Building and Plumbing Inspector.

The payment of the salary of the Superintendent and of his car allowance to be divided equally between the City and District. " Carried.

PARKS & BOULEVARDS COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Millar that the following recommendations of the Parks and Boulevards Committee be adopted:-

"RECOMMEND that the Building Inspector be authorized to make the alterations to the Checkroom at the Horticultural Hall, as per his estimate dated January 11th." Carried.

MOTIONS

2. Moved by Alderman Humphreys, seconded by Alderman Millar that a meeting of the Council be held at 8 p.m. Monday, January 22nd and the Council meet as a Committee of the Whole on Thursday, January 18th at 7.30 p.m. Carried.

3. Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Clerk prepare the 1945 Council Indemnity By-law and that the Mayor be allowed an Indemnity of \$1200.00 for 1945 and the Aldermen receive no remuneration, and that such Indemnity be paid quarterly. Carried.

NEW BUSINESS

4. The Clerk submitted the Fire Chief's report for the year 1944. Moved by Alderman Stewart, seconded by Alderman Gostick that the report be referred to the Fire and Light Committee for their consideration. Carried.

The Mayor appointed a Special Committee consisting of Alderman Copping, Alderman Gostick and Alderman Dr. Millar to consider the general question of Vehicular Parking in the City of North Vancouver.

5. Moved by Alderman Millar, seconded by Alderman Humphreys that the Clerk write the North Shore Medical Society with a view to renewing the present Medical Agreement to December 31st 1945 and suggest that the present Council could take up the matter of renewal prior to that date. Carried.

6. The Mayor appointed Alderman Copping to act in his place on the City Town Planning Commission.

7. Moved by Alderman Millar, seconded by Alderman Gostick that Alderman Ivan R. Miller is hereby appointed as Council Representative for the year 1945 on the North Shore Health Unit and Metropolitan Health Committee and that both be advised accordingly. Carried.

BY-LAWS

8. Moved by Alderman Millar, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law, 1945" be introduced and read a first time.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Rules of Order be suspended and that the said By-law be read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Rules of Order be suspended and that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law, 1945" be read a third time.

Whereupon the By-law was read a third time and referred for reconsideration to the next regular meeting of the Council.

UNFINISHED BUSINESS

The Clerk presented a draft lease covering the renewal of a former lease between the City of North Vancouver and the Wartime Housing Limited covering the property upon which is situated the latter's Staff Houses.

Considerable discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Dr. Millar that a similar lease to the original one between the City of North Vancouver and Wartime Housing Limited be executed with the addition of the Solicitor's suggestion that the rent be \$550.00 per year. Carried.

Mayor Loutet asked that his objections be recorded and asked that some other member of the Council sign the suggested lease.

Moved by Alderman Humphreys, seconded by Alderman Millar that Acting Mayor Copping and the Clerk sign the lease as indicated in the previous motion. Carried.

Alderman Copping intimated his desire not to sign the lease as requested.

Moved by Alderman Dr. Millar, seconded by Alderman Humphreys that the former motion authorizing the renewal of the Wartime Housing lease be rescinded. Carried.

Moved by Alderman Humphreys, seconded by Alderman Dr. Millar that the Wartime Housing Lease covering the property on which the present Staff Houses are located be renewed in accordance with the renewal provisions in the original lease. Carried.

Mayor Loutet again asked that his objections be recorded as follows:-

- (1) That \$540.00 as indicated in the original lease is a donation or gift and may not be enforceable.
- (2) The proposed lease is a renewal in perpetuity and exceeds our powers.

Moved by Alderman Millar, seconded by Alderman Gostick that Acting Mayor Copping and the Clerk be authorized to sign the renewal lease approved in accordance with the last resolution and affix the seal thereto. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Alderman D. J. Millar be delegated to take up the matter with Wartime Housing Limited and advise them of the Council's action. Carried.

The Clerk asked the Council for their policy as to whether they wish to pay a portion of the private insurance policies covering private cars used on City business.

A discussion followed.

Mr. Lanyon volunteered some information on the matter of non-ownership policies.

Moved by Alderman Millar, seconded by Alderman Gostick that Mr. Lanyon be heard. Carried.

The latter then explained that a non-ownership policy is carried by a Company generally on the proviso that employees be insured privately.

Moved by Alderman Millar, seconded by Alderman Copping that the City pay one-third of Insurance policies held by the owners of private cars of City employees, used on City business. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Mayor and Clerk be authorized to sign conveyances as follows, these sales having been authorized under previous By-laws and the price having been paid in full:-

By Deed

Lot 19, Block 230, D. L. 546 to A. E. Craighead

Lots 9, 10, 11, Block 213A, D. L. 545 to B. E. Johnson

Lot 17, Block 40, D. L. 271 & 548 to P.D. J. Marshall & B.E. Marshall

Lot 2, Block 131, D. L. 274 to V. M. Schemenaur.

By Agreement of Sale

Lot 12, Block 217A, D. L. 545/6 to R. B. McKenzie.

Moved by Alderman Copping, seconded by Alderman Humphreys that we adjourn.

Lucretia Loutet

MAYOR.

Minutes of Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 22nd 1945 at 8 p.m.

Present

His Worship Mayor Loutet,
Alderman E. N. Copping,
Alderman K. H. Gostick,
Alderman S. Humphreys,
Alderman D. J. Millar and
Alderman A. M. Stewart.

The meeting was advertised as required by Statute.

1. Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the Regular Meeting held on January 15th be taken as read and adopted. Carried.

From Ivan R. Miller, resigning as an Alderman of the City of North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this letter be received and filed. Carried.

- 3 From E. H. Valentine, Acting Superintendent of Works on behalf of the District of North Vancouver, requesting the use of the City Gasoline Shovel.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Gas Shovel be rented to the District of North Vancouver at a price of \$25.00 per day, plus the Operator's wages and cost of living bonus amounting to \$8.03 per day, total \$33.03. Carried.

From the City Town Planning Commission making certain recommendations to the Council in the matter of Zoning.

Moved by Alderman Copping, seconded by Alderman Millar that these recommendations be referred to Committee of the Whole. Carried.

- 5 From J. Edward Sears, Solicitor, advising the City of Service of a Writ and Statement of Claim in the action Walker vs City of North Vancouver.

Referred to the Insurance Company and the Solicitor.

- 6 From H. R. Straw, requesting permission to exhume and transfer to the Lawn Section of the North Vancouver Cemetery, the bodies of Anna, Helen and Peter Lentzmann.

Moved by Alderman Gostick, seconded by Alderman Millar that this be referred to the Parks & Boulevards Committee. Carried.

- 7 Order-in-Council No. 84 was referred to the Solicitor for report on certain transactions contained therein.

- 8 Request from Oliver Travers to have trees trimmed in front of his residence at 20th Street and Fell Avenue was referred to the Finance Committee.

- 9 From Industrial Mobilization Survey Committee advising the City of recommendations made in regard to employees on postponement from Military Training.

This letter was ordered received and filed.

- 10 From the City Solicitor in connection with the request of the British American Securities for certain documents covering the collision on October 17th 1944 between the M/V "Crosline" and the S. S. "Nootka."

Moved by Alderman Humphreys, seconded by Alderman Stewart that the City Treasurer be authorized to give a receipt for payment of the Insurance Claim for damages to the "Crosline" upon receiving the money, and to endorse the Order of the Dominion Government for payment of the Insurance loss to the City, also to pay the bills of the cost of the repairs to the said M. V. "Crosline" and to have the bills receipted, the Treasurer to hand over such receipted bills as vouchers to the Insurance Companies on receiving payment of the loss. Carried.

From the Kinsmen Club of North Vancouver requesting permission
 1. to place a door under the stage at the Horticultural Hall.

Moved by Alderman Gostick, seconded by Alderman Copping that permission be granted the Kinsmen Club to make the alterations as suggested in their letter, on the understanding that the City will not bear any portion of the cost. Carried.

Letter was read from the City Solicitor, enclosing the formal Judgment of the Supreme Court of British Columbia, dated the 18th day of January 1945, declaring the Election of Alderman Ivan R. Miller invalid and avoiding his election as an Alderman of the City of North Vancouver and directing that a new election be held to elect an Alderman to fill the vacancy.

Moved by Alderman Millar, seconded by Alderman Stewart that for the purpose of an election of an Alderman to fill the vacancy caused by the avoiding of the election of Alderman Ivan Roscoe Miller, that a new election pursuant to the order of the Supreme Court of British Columbia be held for the purpose of electing an Alderman to fill said vacancy, and that the nomination of candidates therefor be held at the Council Chamber in the City Hall, 209-4th Street West in the City of North Vancouver on the 12th day of February 1945 between the hours of twelve noon and two p.m. on the said day.

AND THAT in case a poll is required that polls be opened in the Horticultural Hall, Lonsdale Avenue, North Vancouver and in the City Hall Annex, 4th Street West, all in the City of North Vancouver, on the 15th day of February 1945 between the hours of 8 a.m. and 8 p.m.

AND THAT Ronald Clement Gibbs be and is hereby appointed Returning Officer and that the following be and are hereby appointed Deputy Returning Officers:-

E. H. Valentine
 C. A. L. Payne
 T. H. Heape
 James Dodds

for the said election and that the said election be held pursuant to the order of the said Court and the Municipal Elections Act in so far as same is applicable and that accordingly the Returning Officer comply with the proper requirements of the said Act, and also publish in the "North Shore Press" (newspaper) and in "The Review" (newspaper) in the City of North Vancouver, the proper notice for the information of the electors as to the said election and as to holding nominations, stating time and place, and as to holding a poll if necessary, stating time and places. Carried. *Such notice to be published at least 6 clear days before the day of nomination.* ^{7 printed}

DUE ACCOUNTS

Moved by Alderman Humphreys, seconded by Alderman Copping that the Treasurer be authorized to pay the following accounts:-

Finance	\$2,168.32-	
Schools	14,229.40-	
Social Service	1,534.50-	
Police	198.74-	
Authorization	70.50-	Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following accounts:-

Ferries	\$12,975.86-	Carried
---------	--------------	---------

Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following accounts:-

Board of Works	\$2,901.22-	Carried
----------------	-------------	---------

Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following accounts:

Fire & Light	\$2,814.36-	Carried
--------------	-------------	---------

Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following accounts:-

Waterworks	\$2,738.65-	Carried
------------	-------------	---------

Moved by Alderman Gostick, seconded by Alderman Millar that the following accounts be authorized paid by the Treasurer:-

Parks	\$ 744.26 -	
Health	\$1304.30 -	
Health	\$ 136.78 ↓	Carried

REPORTS OF COMMITTEES

The Clerk presented the following report of the Committee of the Whole Council which met on January 18th 1945 at 7.30 p.m:

"Minutes of meeting of Committee of the Whole Council sitting on January 18th 1945 at 7.30 p.m.

FINANCE COMMITTEE

RECOMMEND that the following City Hall Staff appointments, duties and salaries be effective from January 1st 1945 unless otherwise shown:

CITY CLERK'S OFFICE

<u>Employee</u>	<u>Position & Duties</u>	<u>Salary per mo.</u>
R. C. Gibbs	City Clerk & Assessor	\$235.00
Miss L. McCready	Assist. City Clerk	\$150.00
H. R. Straw	Asst. Assessor & Land Agent	\$170.00
to be filled	Stenographer	\$ 85.00

TREASURER'S OFFICE

R. W. Richards	Treasurer, Collector & Licence Inspector	\$225.00
L. A. Farrell	Asst. Treasurer	\$175.00
J. McPherson	Head Clerk	\$170.00 Feb. 1/45
A. D. Lyons	Clerk	\$150.00
C. A. L. Payne	Clerk	\$145.00
Miss K. Stuart	Clerk	\$115.00
Miss A. Tremblay	Stenographer	\$ 90.00

BUILDING DEPT. OFFICE

D. A. Peers	Building, Plumbing & Sanitary Inspector & Water Meter Reader	\$112.50 Dist. pays same
J. R. Badger	Electrical Inspector	\$ 50.00

BOARD OF WORKS OFFICE

E. H. Valentine	Acting Supt. of Works	\$122.50 Dist. pays same
Mrs. J. Green	Clerk-Bookkeeper	\$112.50
Miss Green	Stenographer & Addressograph	\$ 85.00

2. RECOMMEND that the Cost-of-living bonus be included in the salaries shown in the foregoing recommendation.

3. RECOMMEND that the Building Department be moved into the Board of Works Office and that S. Excell be appointed Junior draftsman in that Department at a salary of \$135.00 per month.

x. RECOMMEND that due to staff reorganization, the following employees be released on one month's notice, terminating on the last day of February:-

Mrs. H. Hieland
A. K. Dale

6. RECOMMEND that Mr. Louis Divall be appointed Poundkeeper, along with his other duties as Janitor, as from February 1st 1945, at a salary of \$130.00 per month.

+ v. RECOMMEND that no City Employee work in an outside capacity without permission of the Council.

Moved by Alderman Humphreys, seconded by Alderman Copping that the above report of the Finance Committee be adopted.

FERRY COMMITTEE

7. RECOMMEND that the list of 1945 Ferry Passes as submitted by the Committee, be approved.

Moved by Alderman Millar, seconded by Alderman Copping that the recommendation of the Ferry Committee be adopted. Voting for the Motion: Mayor Loutet, Alderman Millar, & Alderman Copping. Alderman Stewart, Alderman Humphreys and Alderman Gostick refrained from voting. Carried.

NEW BUSINESS

4. The Clerk reported that Certificate had been received from the County Court for the registration of By-law No. 1670. Filed.

6. The Clerk was instructed to report to the Council at each meeting the details of any Land sales made by the Assessor's Department up to the time of each meeting.

10. A request was received from the North Vancouver B. P. O. Elks for permission to sell tickets on the Ferry Wharf, Vancouver terminal. Moved by Alderman Humphreys, seconded by Alderman Millar that permission be granted the North Vancouver B. P. O. Elks to sell

tickets at the Vancouver Ferry Terminal, for approximately two weeks, commencing February 12th, in a location satisfactory to the Ferry Superintendent. Carried.

An application was received for a Trades Licence from James Hitchin, 802 West 17th Street, for the manufacture of metal toys.

Moved by Alderman Copping, seconded by Alderman Gostick that this application be referred to the Town Planning Commission for a recommendation. Carried.

BY-LAWS

2. Moved by Alderman Millar, seconded by Alderman Humphreys that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1945" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Dr. Millar, seconded by Alderman Humphreys that the Rules of Order be suspended and the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1945" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Copping that the Rules of Order be suspended and the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1945" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1945" be passed, subject to reconsideration at the next meeting of the Council. Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that the "City of North Vancouver North Shore Lutheran Church of North Vancouver Church Taxation Exemption By-law, 1945" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Rules of Order be suspended and the "City of North Vancouver North Shore Lutheran Church of North Vancouver, Church Taxation Exemption By-law, 1945" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Rules of Order be suspended and the "City of North Vancouver North Shore Lutheran Church of North Vancouver, Church Taxation Exemption By-law, 1945" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Humphreys that the "City of North Vancouver North Shore Lutheran Church of North Vancouver Church Taxation Exemption By-law, 1945" be passed subject to reconsideration at the next meeting of the Council. Carried

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1945" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal of the Corporation of the City of North Vancouver and numbered 1671.

Alderman Millar voting against.

UNFINISHED BUSINESS

3. The Mayor appointed Mr. F. D. Goddard as a member of the Town Planning Commission of the City of North Vancouver for the balance of the term of Mr. E. N. Copping, who had resigned.

Alderman Gostick then introduced the question of whether the City should maintain the Fire Barge which is at present moored at the foot of Chesterfield Avenue.

A discussion followed and the following motion was passed:

1. Moved by Alderman Gostick, seconded by Alderman Millar that the City of North Vancouver being unable to finance the operation of the Fire Barge, the present agreement between the City of North Vancouver and His Majesty the King is considered void, and further that the Minister of Pensions and National Health be advised that possession of the said Fire Barge is returned to His Majesty the King at once.

2. Moved by Alderman Millar, seconded by Alderman Gostick that the Council resolve itself into Committee of the Whole with the Mayor as Chairman. Carried.

IN COMMITTEE

IN COUNCIL

3. Moved by Alderman Copping, seconded by Alderman Millar that the report of the Committee of the Whole be approved. Carried.

ANY OTHER COMPETENT BUSINESS

4. Moved by Alderman Humphreys, seconded by Alderman Millar that a meeting of the Council be held on January 29th 1945 at 8 p.m. with Committees meeting at 7.30 p.m. the same evening. Carried.

5. Moved by Alderman Millar, seconded by Alderman Humphreys that the Mayor be empowered to make the necessary alterations and to refit the Council Chamber recently vacated by the District of North Vancouver. Carried.

6. Moved by Alderman Humphreys, seconded by Alderman Copping that the Clerk advise all employees concerned that their salaries and duties are as set out in the recommendations of the Finance Committee. Carried.

7. Moved by Alderman Humphreys, seconded by Alderman Stewart that the City Clerk be authorized to secure a Stenographer for his office at a salary of \$85.00 per month. Carried.

The Meeting adjourned.

JACK BOUXLET

MAYOR.

Minutes of Meeting of the Council,
held in the Council Chamber, City
Hall, Monday, January 29th 1945
at 8 p.m.

Present

His Worship Mayor Loutet, Alderman Copping
Alderman K. H. Gostick, Alderman S.
Humphreys, Alderman D. J. Millar
and Alderman A. M. Stewart

4. The Clerk reported that the meeting had been advertised for 24 hours as required by Statute.

7. Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of meeting of the Council held on January 22nd 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

5. From Captain Bates re Honour Roll for the City of North Vancouver.
Moved by Alderman Gostick, seconded by Alderman Millar that this letter be referred to the Finance Committee. Carried.

From Captain Bates re the Fire Barge.
4. Moved by Alderman Millar, seconded by Alderman Gostick that this letter be received and filed. Carried.

From R. W. Richards, Acting Secretary of the City School Board, thanking the Council for the services of Mr. Peers and advising
5. that Mr. J. Grant has been appointed Maintenance Man after January 31st.

Moved by Alderman Copping, seconded by Alderman Millar that this letter be received and filed. Carried.

6. From C. Brakenridge, City Engineer, Vancouver, returning the 1945 Ferry Pass.

Moved by Alderman Millar, seconded by Alderman Gostick that this be referred to the Ferry Committee. Carried.

7. From Fred Howlett, City Clerk of Vancouver, in connection with the proposed purchase of the B. C. Electric Railway system.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Finance Committee. Carried.

8. From D. G. Tate, Municipal Clerk, District of North Vancouver, agreeing to the joint services of Mr. D. A. Peers, J. R. Badger and E. H. Valentine.

This letter was ordered received and filed and the Clerk instructed to make the same arrangements with the District of North Vancouver as regards the Police Stenographer.

9. The Police report for the month of December was submitted.

Moved by Alderman Gostick, seconded by Alderman Copping that this report be referred to the Finance Committee. Carried.

DUE ACCOUNTS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Treasurer be authorized to pay the following accounts:-

Finance	\$784.11†
Police	\$ 36.85†
Authorization	1899.03†
Relief	97.45†
Relief - Medical	186.60†
Relief -Direct Assistancel	540.00† Carried

Moved by Alderman Millar, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

Ferries	\$6,587.69† Carried
---------	---------------------

Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following accounts:-

Board of Works	\$1,982.20† Carried.
----------------	----------------------

Moved by Alderman Gostick, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrants:-

Fire & Light	\$1,371.36†	
Accounts payable	133.00	
Health	656.57†	
Parks	324.26†	Carried.

Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following accounts:-

Waterworks	\$ 784.15†	Carried.
------------	------------	----------

Moved by Alderman Humphreys, seconded by Alderman Gostick that all regular salary warrants be paid by the Treasurer on the due date and then submitted to the next regular meeting of the Council for confirmation. Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that Mr. Oliver Travers be advised that Lots 1 to 18, Block 7, D. L. 552 have been reserved from sale and will be dedicated for Park Purposes and he be given permission to clear Lot 1, Block 7, D. L. 552 provided he undertakes to dispose of the debris by burning same before the Fire season sets in.

Moved by Alderman Humphreys, seconded by Alderman Copping that the above recommendation of the Finance Committee be adopted. Carried

FERRY COMMITTEE

RECOMMEND that the report from the Ferry Superintendent of a collision between North Vancouver Ferry No. 5 and the C. N. R. Dock on 21st January 1945, be received and filed.

Moved by Alderman Millar, seconded by Alderman Gostick that the above recommendation of the Ferry Committee be adopted. Carried.

WATERWORKS COMMITTEE

RECOMMEND that the Waterworks Committee be given power to act in accordance with securing a service man for the Chlorination Plant at Evelyn Road.

Moved by Alderman Stewart, seconded by Alderman Humphreys that the report of the Waterworks Committee be adopted. Carried.

NEW BUSINESS

The Annual Report of the Engineering Department was submitted to the Council by the Clerk on behalf of Acting Superintendent Valentine and the Council took the report under consideration.

A discussion followed on the question of the purchase of the Monitors for the Civil Defence Fire Barge and it was left in the hands of Alderman Gostick to cancel the purchase of this equipment if at all possible, after he has investigated same.

The question of renewing the funds in a former account used for the purposes of a Tonsil Clinic was introduced by Alderman Gostick.

Moved by Alderman Gostick, seconded by Alderman Millar that this matter be referred to the Health Committee to discuss with the Solicitor to ascertain how far the City's responsibility goes to care for such cases.

An application was submitted by the People's Credit Jewellers, 510 Dominion Bank Building, Vancouver, for a trade licence.

Moved by Alderman Millar, seconded by Alderman Copping that this application be referred to the Solicitor for an opinion as to what licence is payable under the Trades Licence By-law. Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Mayor and Clerk be authorized to sign conveyances as follows, these sales of Tax Sale Lands having been authorized under previous By-laws and the price having been paid in full:-

By-Deed.

- Lot 21, Block 116, D.L. 274. Isabelle Johnstone & John Francis Crabb.
- Lot 17, Block 13, D. L. 616 and of Block 12B, D. L. 550. Edward Paddison and Rosetta Paddison.
- Lot 15, Block 13, D. L. 616 and of Blk. 12B, D. L. 550. George Simpson Pow.
- Lot 23, Resub. 1, 2 & 3, Block 7, D. L. 549. Orvan Shoemaker and Etheral Emily Shoemaker
- Lot 27 & 28, Block 7, D. L. 552. John Rodger Burnes & Florence Muriel Burnes.
- Lot 11, Block 70, D. L. 271. Arthur John Oster.
- Lot 38, Block 224, D. L. 544. Eric Cuthbert Gaunt & Edith Muriel Gaunt.
- Lots 5 & 6, Block 156, D. L. 274. Clelia Gallia
- Lots 8 & 9, Block 156, D. L. 274. Clelia Gallia.
- Lot 1, Block 32, D. L. 549. Maddalena Giuliani

And in the case of the following the down payment having been paid in full:

By Agreement of Sale.

- Lot H, Resub. 12/17 Blk. 66, D. L. 271. Arthur Wilson Crowe and Ada Louise Crowe.
- Lot 21 & 22, Block 3, D. L. 273. Kathleen Rosetta Mitchell. Carried.

- 4. The Clerk submitted a report on Land Sales made between 1st and 29th January.

Moved by Alderman Millar, seconded by Alderman Humphreys that this report be referred to Committee of the Whole. Carried.

Letter was received from Mr. Divall, in reply to the Council's letter appointing him Poundkeeper for the City of North Vancouver.

- 5. Mr. Divall stated that he had no means of transportation and would also have to have facilities constructed for the purpose of a Pound.

Moved by Alderman Humphreys, seconded by Alderman Stewart that Mr. L. Divall be relieved of his duties as Poundkeeper and continue as Janitor at the City Hall at a salary of \$120.00 per month, including cost-of-living bonus, in the meantime. Carried.

- 6. The Clerk reported that he had received letters from the following employees accepting the duties and salaries as set out in the Finance Committee's report of January 22nd:-

R. C. Gibbs
Miss L. W. McCready
D. A. Peers
Stephen Excell
Mrs. J. L. Green
Miss Marjorie Green
John McPherson
C. A. L. Payne
Miss Audrey Tremblay

- 7. The Clerk was instructed to ascertain from the Solicitor, whether permission of the Regional Labour Board is necessary when salaries of employees are being adjusted.

The Clerk submitted Notice of Separation from Mr. C. A. L. Payne from the Treasurer's Office, effective February 28th 1945.

- 8. Moved by Alderman Humphreys, seconded by Alderman Millar that Mr. Payne's resignation be accepted with regret, effective February 28th 1945 and that any applications for this position be referred to the Finance Committee.

- 9. The request of Mrs. H. Hieland for a notice of separation from the City, was left with the Finance Committee with power to act after consultation with the Solicitor.

- 10. The Clerk submitted Certificate from the Registrar of the County Court, certifying that the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1945" had been registered in his office. Filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver North Shore Lutheran Church of North Vancouver, Church Taxation Exemption By-law, 1945" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1672.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1945" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1673.

UNFINISHED BUSINESS

Correspondence from the First Narrows Bridge Company Limited, the National Harbours Board and the Department of National Defence was received in connection with passes on the Bridges and Ferry system.

Moved by Alderman Millar, seconded by Alderman Copping that this correspondence be filed. Carried.

Order-in-Council No. 84 which had been received at a previous meeting was ordered received and filed.

The Clerk was instructed to secure a report on how the various Churches in the City of North Vancouver were treated as far as Tax Exemption is concerned.

A recommendation was received from the Town Planning Commission that a Licence be not granted to James Hitchin to manufacture metal toys at 802 West 17th Street, North Vancouver.

Moved by Alderman Millar, seconded by Alderman Copping that the application of James Hitchin for a Trades Licence be not granted as this area is zoned as Residence "B". Carried.

A report was received from the City Solicitor, advising that he had interviewed the Inspector of Public Utilities in connection with the application of C. E. Shannon to operate a fourth taxi in the City of North Vancouver.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Solicitor's report be received and filed and no action taken on the application of the Shannon Taxi to operate an additional car. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that this Council resolve itself into Committee of the Whole. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that Alderman Humphreys act as Chairman. Carried.

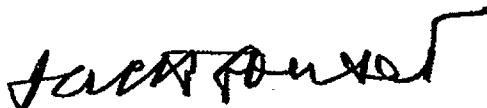
IN COMMITTEE

COUNCIL

1. Moved by Alderman Millar, seconded by Alderman Copping that the above report of the Committee of the Whole be adopted. Carried.

3. The Clerk was instructed to forward the City's Cost of Education brief to Commissioner Cameron, City Hall, Vancouver, and express regret that Mayor Loutet will be unable to present the brief personally, but asking if it would be possible to place before the Commissioner at a later date, the Council's arguments in this matter.

Moved by Alderman Copping, seconded by Alderman Humphreys that the Council adjourn. Carried.



MAYOR