

Minutes of regular meeting of the Council; held in the Council Chamber, City Hall, February 5th 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.

Moved by Alderman Copping, seconded by Alderman Millar that the Minutes of the Meeting of the Council held on January 29th 1945 be adopted as read, the Council having previously been supplied with copies of same. Carried.

CORRESPONDENCE:

- ✓ From The Salvation Army, requesting their annual grant of \$50.00.
Referred to Estimates.

- ✓ From the City Town Planning Commission, recommending changes at the North Vancouver Ferry Terminal.
This letter was referred to the Ferry Committee.
- ✓ From the City Town Planning Commission, asking for a grant of \$250.00 for the use of the Commission during 1945.
This request was referred to Estimates.

- ✓ From F. D. Goddard, accepting his appointment as a member of the City Town Planning Commission, replacing E. N. Copping, resigned.
This letter was ordered received and filed.

- ✓ From the Department of National Defence (Naval Service), re Ferry Pass being used by Mr. D. M. McKinlay.
Moved by Alderman Millar, seconded by Alderman Gostick that the Department of National Defence (Naval Service) be advised that unless the Passes conform to regulations they will not be honoured by the Ticket Collectors. Carried.

- ✓ From the Provincial Purchasing Commission, submitting list of used equipment for sale.
Referred to the Board of Works Committee.

- ✓ From M. A. Cameron, Commissioner, acknowledging brief on behalf of the City of North Vancouver and advising that an opportunity will be given the Council at a later date to express their views on the matter of Education Costs.
This letter was ordered received and filed.

- ✓ From D. G. Tate, Municipal Clerk, re payment of Police Stenographer's salary.
Ordered received and filed.

- ✓ From the Shipyard General Workers' Federation of B.C., re Ferry turnstile entrance, North Vancouver side.
Referred to the Ferry Committee.

- ✓ From Dr. Christina Fraser, in connection with the renewal of the Relief Medical Agreement with the North Shore Medical Society.
This letter was ordered received and filed.

- ✓ From St. Edmund's School Committee, re safety approach signs to their school.
Referred to the Board of Works Committee.

- ✓ From W. M. Black, Joint Council of Public Employees.
Moved by Alderman Gostick, seconded by Alderman Humphreys that this letter be referred to the Committee of the Whole.

- ✓ From A. H. Bower, asking for refund of purchase monies paid on Lot 17-A-2-2-1&2-23&24-547.
Moved by Alderman Millar, seconded by Alderman Gostick that this request be referred to the Finance Committee. Carried.

From W. D. McFarland & Company, applying to purchase Lot 6-17-549 and Lot 8-17-549.

This application was referred to the Finance Committee.

From Jas. Grant, 235 East 25th Street, asking for a lane to his property. This letter was referred to the Board of Works Committee.

From the Ferry Superintendent, asking for approval of his recommendation that the Annual Inspection and Overhaul of No. 3 Ferry be proceeded with, the work to be done by the Burrard Drydock Co. Ltd.

Moved by Alderman Millar, seconded by Alderman Copping that the recommendation of the Ferry Superintendent in this matter be approved. Carried.

From the Ferry Superintendent, in connection with rehiring of Mr. Geo. H. Butterworth.

Referred to the Ferry Committee.

DUE ACCOUNTS:

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

No. 11	Schools	\$14,054.61†	
21	"	910.09†	
13	Finance	1,183.70†	
20	"	704.55†	
19	Ferries	161.85†	
3	Relief	97.45†	Carried.

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

No. 12	Ferries	6,719.34†	
22	"	1,026.87†	Carried.

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

No. 14	Board of Works	2,098.31†	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

No. 18	Fire & Light	2,683.85†	Carried.
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Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

No. 15	Waterworks	745.80†	Carried.
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Moved by Alderman Gostick, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrants:-

No. 16	Parks & Boulevards	543.53†	
17	Health	942.96†	Carried.

REPORTS OF COMMITTEES:

FINANCE COMMITTEE

RECOMMEND that the Social Service staff as at presently constituted be retained. No change to be made in their salaries except that the cost of living bonus be included in the salaries as shown herewith:

T. H. Heape	\$170.00
C. G. Limpret	145.00
Miss B. Harrison	75.00

and that the District be asked to assume 50% of the expense as was done last year.

RECOMMEND that K. Dale be transferred immediately to the City Treasurer's Department in order to ascertain whether, in the opinion of the Treasurer, he is capable of assuming the duties carried on by Mr. C.A.L. Payne who is shortly retiring.

RECOMMEND that the City continue to supply one-half of the postage, paper, envelopes, etc., for use by the Civil Defence in sending letters overseas.

RECOMMEND that the City agrees to pay \$30.00 for an Honour Roll on which the names of the young men and women of the City and District who have enlisted be engraved.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the recommendations of the Finance Committee be adopted. Carried.

FERRY COMMITTEE:

RECOMMEND that the Ferry Pass for 1945 returned recently by Mr. Brakenridge, City of Vancouver Engineer, be returned to that gentleman, advising him that it is the unanimous decision of the Council that this Pass be granted.

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

BOARD OF WORKS COMMITTEE:

RECOMMEND that the Annual Report of the Acting Superintendent of Works be accepted and that he be thanked for same, and recommendations contained therein be referred to a Committee of the Whole Council.

Moved by Alderman Copping, seconded by Alderman Millar that the recommendations of the Board of Works Committee be adopted. Carried.

WATERWORKS COMMITTEE:

Alderman Stewart advised the Council that any changes that he had in mind for his Committee could possibly be deferred until the new Superintendent of Works is appointed.

PARKS & BOULEVARDS COMMITTEE:

RECOMMEND that Dr. Evans be advised that due to the fact that the \$80.00 donated by the Kinsmen Club represents Doctors' free professional services, the Council is advised by the Solicitor that it would be unlawful to contribute our amount in this instance.

Moved by Alderman Gostick, seconded by Alderman Millar that the recommendation of the Parks & Boulevards Committee be adopted. Carried.

MOTIONS:

Moved by Alderman Humphreys, seconded by Alderman Stewart that Acting Mayor E. N. Copping be and he is hereby authorized to sign cheques and other bank documents in place of Mayor Loutet during any illness or absence of the latter from the City and that during the illness or absence from the City of the Treasurer, the Acting Mayor, E. N. Copping, be, and he is hereby authorized to sign in his stead cheques and other bank documents, and further that the Royal Bank of Canada be notified accordingly. Carried.

Moved by Alderman Stewart, seconded by Alderman Millar that two representatives be appointed from the Council to the Community Centre Committee. Carried.

NEW BUSINESS:

Moved by Alderman Gostick, seconded by Alderman Stewart that the Mayor and Clerk of the City of North Vancouver be and they are hereby authorized to execute and sign a certificate, detailing J. G. Stackhouse a permanent employee of the Corporation under the Unemployment Insurance Act, 1940. Carried.

Ferry Statistics showing passengers, receipts, etc., during the month of January were referred to the Ferry Committee.

The Clerk submitted the report of the Building Inspector for January 1945 and this was referred to a Committee of the Whole Council.

The Clerk submitted a list of land sales for approval and they were referred to a Committee of the Whole Council.

UNFINISHED BUSINESS:

Application from the Peoples' Credit Jewellers for a trade licence was referred to a Committee of the Whole.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Clerk be authorized to hire Miss Helen McAlpine, stenographer, in the office of the Clerk and Assessor on three months' trial at a salary of \$85.00 per month. Carried.

Report from Acting Superintendent Valentine in connection with applications for the position of Superintendent of Works was submitted and referred to a Committee of the Whole Council.

ANY OTHER COMPETENT BUSINESS:

Alderman Stewart said that he had heard that the Mayor had spoken at a Ratepayers' Meeting recently and expressed the opinion that the Council

was not in favour of a City Manager and he spoke for himself and said that he wished to go on record as being in favour of such a form of City government. Mayor Loutet replied that he had not made such a statement but had been comparing the advantages and disadvantages received as between the Council and Commissioner form of government.

Moved by Alderman Humphreys, seconded by Alderman Millar that this Council resolve itself into a Committee of the Whole and adjourn to Council at 10 o'clock. Carried.

IN COMMITTEE

IN COUNCIL

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

F/O Greenwood, an applicant for the position of Superintendent of Works then interviewed the Council.

Moved by Alderman Millar, seconded by Alderman Copping that this Council proceed to ballot on the appointment of a Superintendent of Works from the six applications chosen by the Council as the more suitable. Carried.

The balloting showed the majority of the Council were in favour of the applicant F/O Greenwood.

Moved by Alderman Millar, seconded by Alderman Copping that F/O Greenwood be appointed Superintendent of Works for the City of North Vancouver on three months' probation at a starting salary as set out in the Salary Commission's Report of December 1944, his duties to commence as early as is possible. Carried. 8/22
R.M.M.

Moved by Alderman Millar, seconded by Alderman Copping that this Council adjourn. Carried.

[Handwritten signature]

DECLARATION OF RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer for the City of North Vancouver, do solemnly declare that as directed by an Order of the Supreme Court of British Columbia, and by resolution of the Council dated the 22nd day of January 1945, I gave notice to the Electors of the City of North Vancouver on the 2nd day of February 1945, to the effect that Nominations for the purpose of electing a person to represent the said Electors as Alderman in the place of Alderman Ivan Roscoe Miller, whose election was declared invalid by the Supreme Court of British Columbia, would be received by me at any time between the date of the Notice and 2:00 o'clock p.m., on Monday, the 12th day of February, 1945.

Only one Candidate stood nominated at the time of nominations closing and accordingly I forthwith declared

SAMUEL HENRY WALKER

duly elected as Alderman for the remainder of the term of Alderman Ivan Roscoe Miller, whose election was declared invalid by the Supreme Court of British Columbia.

AND I MAKE this solemn Declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

DECLARED before me at
North Vancouver, in the
Province of British
Columbia, this 12th
day of February, A. D.
1945.

(Sgd.) T.H. HEAPE

(Sgd.) R. C. GIBBS

A Commissioner for taking affidavits
within British Columbia.

Minutes of meeting of the Council,
held in the Council Chamber, City
Hall, Monday, February 12th 1945
at 8 p.m.

Present

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

The Clerk reported that Alderman Samuel Henry Walker had taken his Declaration of Office as required by law and took his seat at the Council table.

Mayor Loutet welcomed the new Alderman.

The meeting was advertised for 24 hours as required by the "Municipal Act."

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the meeting of the Council held on February 5th 1945 be adopted with the following amendment, that the motion appointing J. M. Greenwood, Superintendent of Works, should read as follows:-

"Moved by Alderman Millar, seconded by Alderman Copping that F/O Greenwood be appointed Superintendent of Works for the City of North Vancouver on three months' probation at a starting salary of \$225.00 per month, his duties to commence as early as is possible." Carried.

Alderman Millar voted against the amendment to the Minutes of the preceding meeting.

CORRESPONDENCE

* Declaration of the Returning Officer covering the By-election held to fill the seat made vacant by the invalidation of the election of Alderman Ivan Roscoe Miller, was submitted.

Moved by Alderman Copping, seconded by Alderman Humphreys that the Declaration of the Returning Officer be spread on the Council Minutes.

From the Burrard Dry Dock Company Limited in connection with the sidewalk and curbing on Esplanade.

Moved by Alderman Millar, seconded by Alderman Gostick that this complaint be referred to the Board of Works Committee with power to act. Carried.

From C. W. Baker, applying for a street light in the vicinity of 4th Street East and Moody Avenue.

Moved by Alderman Gostick, seconded by Alderman Millar that this request be referred to the Fire and Light Committee for report. Carried.

From the Secretary, City School Board, requesting details of the cost of the local Health Unit.

Moved by Alderman Millar, seconded by Alderman Gostick that the requested information be given to the School Board. Carried.

From the Secretary of the School Board submitting estimates of that body for the year 1945, totalling \$192,190.00.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be referred to Estimates. Carried.

From the Secretary, City School Board, requesting the Council to set aside a Special Fund to meet the costs of the new School Buildings pursuant to Section 60 of the "Public Schools Act."

Moved by Alderman Millar, seconded by Alderman Stewart that this request be referred to Estimates. Carried.

From Fred Howlett, City Clerk, Vancouver, returning Ferry Passes issued by North Vancouver to members of his Council.

Moved by Alderman Millar, seconded by Alderman Copping that

this matter be referred to Committee of the Whole. Carried.

From the North Vancouver Branch, Canadian Legion, requesting permission for their canvassers to sell tickets on the North Vancouver Ferries.

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

From the Lynnmour & District Transportation Committee re Bus franchise.

Moved by Alderman Millar, seconded by Alderman Copping that this request be referred to the Solicitor for further information. Carried.

From H. A. Roberts Co. Ltd., requesting permission to install sign.

Moved by Alderman Copping, seconded by Alderman Millar that this request be referred to the Solicitor to ascertain if any of the City By-laws apply in this case. Carried.

From the Ferry Superintendent, containing recommendations to obviate the present undesirable condition existing when Ferry passengers are discharged at the North Shore Ferry Terminal.

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

DUE ACCOUNTS

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

Authorization	\$ 3.00 †	
Finance	\$41.34 †	
Schools	\$93.47 †	Carried.

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

Ferries	\$6,231.92 †	
	\$1,355.63 †	Carried.

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

Board of Works	\$14.76 †	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

Fire & Light	\$39.45 †	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

Health	\$ 7.93 †	Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrants:-

Waterworks	\$4.40 †	Carried.
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Mayor Loutet appointed Alderman Walker as Council Representative on the North Shore Health Unit, the Metropolitan Health Committee, and advised the Council that Alderman Walker would replace ex-Alderman Ivan R. Miller on all positions held by the latter on Standing or Special Committees.

REPORTS OF COMMITTEES - FINANCE

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

RECOMMEND that when future changes in salaries and wages are contemplated affecting members of the Civic Employees Association, that the organization's representative be consulted before such changes are put into effect.

RECOMMEND that W. D. McFarland & Company be advised that Lot 6, Block 17, D. L. 549 and Lot 8, Block 17, D. L. 549 are for sale at one-half the assessed value in each case. Carried.

FERRY COMMITTEE

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

RECOMMEND that the City Town Planning Commission be advised that the matter of changes at the North Vancouver Ferry Terminal are under consideration by the Ferry Committee.

RECOMMEND that the Shipyard General Workers' Federation of B.C. be advised that changes in the approach to the turnstile at the North Vancouver Ferry Terminal are under consideration by the Ferry Committee.

RECOMMEND that Mr. Geo. H. Butterworth be reinstated in his former position as an Engineer on the North Vancouver Ferries as from February 12th 1945, he having passed the necessary medical check-up. Carried.

BOARD OF WORKS COMMITTEE

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

RECOMMEND that two Safety Approach Signs be placed on Mahon Avenue at 4th and 5th Streets, for St. Edmund's School, or such other suitable place as is recommended by the Police.

RECOMMEND that the data from the Provincial Purchasing Commission be referred to the new Superintendent of Works.

RECOMMEND that the request from James Grant, 235 East 25th Street, for a lane be not granted as the Council is financially unable to accede to this type of request at the present time. Carried.

FIRE & LIGHT COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Stewart that the following recommendations of the Fire & Light Committee be adopted:-

RECOMMEND that George Borthwick be transferred from the Sanitary Department to the Fire Department.

RECOMMEND that the matter of cancelling the purchase of the Fire Barge Monitors be left in the hands of Captain Bates advising him that the possession of such should remain in the City of North Vancouver if such equipment is received, in so far as the interest of the City is concerned. Carried.

PARKS COMMITTEE

Moved by Alderman Walker, seconded by Alderman Millar that the following recommendation of the Parks Committee be adopted:-

RECOMMEND that the request of the Kinsmen Club of North Vancouver for the use of Mahon Park for their Annual Klondyke Karnival for June 29th, 30th and July 2nd, be granted. Carried.

NEW BUSINESS

Alderman Gostick reported that the Army & Navy Veterans are anxious to have additional space cleared in the North Vancouver Cemetery.

Moved by Alderman Millar, seconded by Alderman Gostick that the Parks Committee obtain an estimate of the cost of clearing this plot.

Alderman Humphreys pointed out that an impression had been received by some people that the Council did not wish its employees to engage in any work outside office hours and pointing out that this is not so, the intention of the Council was meant to cover any additional work done by employees for an outside employer during office hours.

The Clerk submitted a request for a Trade Licence from the Merchants Portrait Company Ltd., which had been referred to the Council by the Licence Inspector.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to Committee of the Whole. Carried.

The Clerk reported that Sohan Singh Dhasi had made a down payment of \$56.25 on Lot 25, Ex. W. 10 ft. Block 67, D. L. 271/547 and was now requesting a refund of his money as he had found that he could not obtain a Dominion Government permit to build in less than nine or ten months.

Moved by Alderman Millar, seconded by Alderman Copping that the Clerk secure from L. J. Dupas, the agent in this sale, a request for a refund as submitted by Mr. Dhasi. Carried.

The Clerk submitted four sales of Tax Sale property which had been made during the preceding week.

Moved by Alderman Humphreys, seconded by Alderman Stewart that these sales be referred to the Finance Committee. Carried.

The Clerk reported that the property owned by the Corporation formerly occupied by Mr. Alex. Jacobson at 162 East 18th Street, was now occupied by parties without the consent of the Corporation, and asking for instructions in the matter.

Moved by Alderman Millar, seconded by Alderman Gostick that the Building Inspector submit a report at the next meeting as to the condition of this property and as to whether it is suitable for sale, and further that the City Treasurer be instructed not to accept any further rent until advised. Carried.

The Clerk reported having received certificates from the Registrar of the County Court, Vancouver, that By-laws Numbered 1672 and 1673 had been registered in the County Court. Filed.

Moved by Alderman Gostick, seconded by Alderman Walker 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

Lots 21 & 22, Blk. 3, D. L. 273 Kathleen R. Mitchell
 Lot 12, Block 214, D. L. 545 A. J. Cox and Julia Cox
 and in the case of the following, the down payment having been paid in full:-

Lot 13, Blk. 116, D. L. 274 Gilbert Howard and Mary Edith Howard. Carried.

UNFINISHED BUSINESS

Mr. Donaghy reported on a letter from Mr. A. H. Bower, who had requested a refund of monies paid for a City lot purchased in April 1944.

Moved by Alderman Humphreys, seconded by Alderman Millar that Mr. A. H. Bower be notified that as the Council have no use for the Lot for Municipal purposes, they do not wish to repurchase the property in question, namely Lot 17 of A of 2/1&2, Block 2/23 & 24, D. L. 547. Carried.

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

IN COMMITTEE

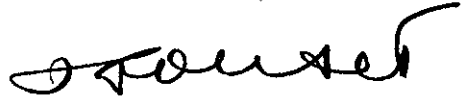
IN COUNCIL

Moved by Alderman Walker, seconded by Alderman Gostick that the above report of the Committee of the Whole be adopted unanimously. Carried.

OTHER COMPETENT BUSINESS

Moved by Alderman Gostick, seconded by Alderman Stewart that a wire be sent to the Department of Pensions and National Health, Ottawa, advising them that the Fire Barge is moored at the City wharf at the Government's risk and asking what disposal they wish made of same and further that Captain Bates be advised that the City does not intend to pay any further costs incurred by the placing of watchmen on this vessel. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the meeting do now adjourn.



MAYOR

Minutes of Regular meeting of the Council held in the Council Chamber, City Hall, on Monday, February 19th 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 A.M. Stewart and Alderman S.H. Walker.

Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the Meeting of Council held on February 12th 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

From the Canadian Legion, North Vancouver Branch No. 118, requesting the use of the present Civilian Protection Headquarters for use by the Legion for their local War Services Branch.

Moved by Alderman Millar, seconded by Alderman Gostick that this request be referred to the Hospital Committee for consideration. Carried.

From the North Vancouver Ladies' Amateur Chrysanthemum Association requesting the use of the Horticultural Hall on November 3rd next, for a Chrysanthemum Show.

Moved by Alderman Gostick, seconded by Alderman Copping that the delegation from this Organization be heard. Carried.

Whereupon the delegates addressed the Council.

From the North Vancouver Amateur Chrysanthemum Association, requesting the use of the Horticultural Hall for their Annual Show to be held on October 25th, 26th and 27th.

Mr. Currie was in attendance and was allowed to speak on behalf of this organization.

Moved by Alderman Humphreys, seconded by Alderman Copping that the requests of these two organizations be referred to the Solicitor to ascertain if the Agreement made between the late Commissioner Vance and Bill Rea's Dance Orchestra to the effect that the latter shall have the use of all Saturday nights during 1945 is binding on the Council. Carried.

From the Wartime Labour Relations Board advising that the B. C. Seamen's Union has been certified as the Bargaining Agent for certain Ferry personnel.

From the B. C. Seamen's Union asking that representatives from the Council meet that organization to discuss matters affecting the unlicensed Deck personnel of the City Ferries.

Moved by Alderman Walker, seconded by Alderman Gostick that the two latter communications be referred to the Ferry Committee for a report. Carried.

From Mr. A. E. Crickmay, complaining of drainage conditions at his property at 235 East 17th Street.

A report was received from the Superintendent of Works covering this complaint and was submitted to Council.

Moved by Alderman Millar, seconded by Alderman Copping that after investigation this Council finds that they have no responsibility in the matters complained of by Mr. Crickmay and that he be advised accordingly. Carried.

DUE ACCOUNTS

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

32. Finance	\$562.14†	
40. School Board	1232.42†	
38. Police	222.40†	
39. Authorization	373.00†	
7. Relief	1374.97†	Carried.

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

Ferry \$6,556.59† Carried.

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

33. Board of Works \$1,344.64† Carried.

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

37. Fire & Light \$1,631.53† Carried.

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

34. Waterworks \$ 259.73† Carried.

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

35. Parks \$ 228.44†
36. Health 366.14† Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that subject to the City owning a clear title to the following property, the offers to purchase be accepted, the price being one-half the assessed values:-

Lots 1 & 2, Blk. 218A, D.L. 546 ✓ \$350.00 cash Ernest W. Stanley
Lot 30, Blk. 4, D.L. 547/8 ✓ \$150.00 " Geo. W. Phillips
Lot 7, Blk. 165, D.L. 271/4 ✓ \$500.00 terms Reg. S. Davis
Lot 6, Blk. 41, D.L. 271/547 ✓ \$325.00 cash Geo. J. Walker.

RECOMMEND that a card index system be prepared covering all properties owned by the City.

RECOMMEND that the Council adopt the policy of taking Deposits on Tax sale properties at one-half the assessed value.

All Deposits must be at least 1/3 of the proposed purchase price with a minimum of \$50.00.

Prospective purchasers must satisfy themselves as to existing facilities since the City assumes no responsibility for additional improvements.

All applications to purchase must be submitted to the Council at the next regular meeting, to be dealt with then or later as the Council may see fit, for either acceptance or rejection at the Council's option.

RECOMMEND that in case of a sale through a Real Estate broker, commission will be paid only to such Brokers as are licensed by the City or District of North Vancouver and who maintain offices open to the public in either of these places.

Commission to be paid will be 10% on sales up to \$1000.00 with a minimum of \$10.00.

Commission on Sales over \$1000.00 in value will be 10% on the first \$1000.00, plus 5% on the amount over this figure.

RECOMMEND that when a sale is confirmed the purchaser must pay down 1/3rd cash with a minimum of \$50.00 and the balance in equal instalments of 3, 6, 9 & 12 months with interest at the rate of 6% per annum, unless of course it is a cash transaction. To this first payment must be added the proportion of Taxes for the current year and Registration Fees, ~~which registration will be done by the City.~~ *all documents will be prepared and registered by the City.* Should the Assessment Roll be closed before the sale is made the ~~proportion of the current year's taxes must be paid plus the estimated Taxes for the following year.~~ This also applies on Lots bought for cash.

RECOMMEND that no charge will be made for an Agreement of Sale; or Deed for a cash sale; but a charge of \$5.00 will be made for the Deed where the property was purchased under Agreement of Sale.

Revised July 2/46

RECOMMEND that Notices protecting the City against proceedings under the Mechanics Lien Act, must be posted on all lots sold on terms. X

Moved by Alderman Humphreys, seconded by Alderman Stewart that the above recommendations of the Finance Committee be adopted.

Voting for: Aldermen Humphreys, Stewart, Millar & Walker

Voting against: Alderman Gostick.

Mayor Loutet & Alderman Copping refrained from voting. Carried.

BOARD OF WORKS COMMITTEE

RECOMMEND that a new Parking By-law be prepared along the lines suggested by the Parking Committee.

Moved by Alderman Copping, seconded by Alderman Millar that the above recommendation of the Board of Works Committee be adopted. Carried.

MOTIONS

Moved by Alderman Millar, seconded by Alderman Humphreys that a By-law be prepared governing signs to be erected over any public highway in the City and that the Town Planning Commission be asked for their opinion in this matter before the final passage of same. Carried.

Moved by Alderman Humphreys, seconded by Alderman Walker that the Provincial Government be asked to appoint a Registrar of Births, Deaths and Marriages outside any member of the City Hall staff, the members of which are too busy to give proper attention to these matters. Carried.

Moved by Alderman Stewart, seconded by Alderman Humphreys that a Standing Committee be appointed by the Mayor to handle all matters pertaining to Civic Employees and to consult and work in conjunction with the District of North Vancouver and the Civic Employees Union Representatives, for the purpose of maintaining satisfactory and harmonious relations with the employees of the City at all times. Carried.

The Mayor appointed the Chairmen of the Finance, Board of Works and Waterworks Committees to act on the Committee requested in the preceding motion.

(Aldermen Humphreys, Copping and Stewart)

NEW BUSINESS

Moved by Alderman Copping, seconded by Alderman Millar that the Superintendent of Works be asked to look at the condition of the roads in Wartime Housing Projects west of Bewicke Avenue, as there may be a possibility of a request from Wartime Housing Limited to do certain work on these highways. Carried.

Mayor Loutet appointed Alderman Gostick and Alderman Walker as Council Representatives on the Community Centre Committee.

The Clerk submitted a request from the Sanitary Inspector for a new swamper for the Garbage Department. He also brought to the attention of the Council the fact that Mr. E. E. Barkley is entitled to Driver's rate of pay.

Moved by Alderman Walker, seconded by Alderman Gostick that these requests be referred to the Superintendent of Works for action. Carried.

Moved by Alderman Copping, seconded by Alderman Humphreys that Selective Service be advised that Mr. E. H. Valentine is now leaving the employ of the City of North Vancouver as from February 16th 1945, and further that Mr. Valentine be thanked for his help and co-operation with this present Council since its assuming office. Carried.

Moved by Alderman Humphreys, seconded by Alderman Millar that the following sales of property be confirmed and the Clerk authorized to place them on the next Tax Sale By-law:-

Lot 28, Block 224, D. L. 544	\$75.00	Cash	A. E. Cairns
Lot 20, Block 96, D. L. 550	\$250.00	"	C. B. Darwin & Mabel Darwin
Lot 3, Blk. 218A, D.L.546	\$150.00	"	Frank E. Stanley
Lot 16, Blk. 133, D.L.271/4	\$625.00	Terms	Frank Underwood
Lot 26, Resub.4/7, Blk.206, D.L.545	\$150.00	"	Edward Pisacreta
Lot 8, Resub. 7, Blk. 12, D.L.616	\$75.00	"	Hubert Wilding & Lillian L. Wilding
Lot 9, Blk.47, D.L.271/548	\$250.00	"	William Coburn.
			Carried.

The Clerk reported that two properties purchased by the Corporation at the 1944 Tax Sale were sold recently at the upset price, plus interest, without authority of the Council.

Moved by Alderman Millar, seconded by Alderman Gostick that the sale of Lot 1, West Ptn. Block 50, D. L. 549 to Vernon Leslie and Florence Edith Martin for the sum of \$265.43 and of Lot 28, Resub-4-7, Block 206, D. L. 545 to James Pisacreta for the sum of \$63.52 be repudiated and the money refunded to the purchasers, advising them that the sales were made without authority of the Council. Carried.

The Clerk reported that he had received a request from Captain Bates, Civil Defence Controller, to transfer certain vehicles now registered in the City of North Vancouver. The latter requested that the name of the transferee be left blank when these Forms are signed by the City of North Vancouver.

The Clerk was instructed to advise Captain Bates that after receiving the names of the persons to whom these vehicles are to be transferred, the matter will be placed before the Council again for their consideration. Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that the Finance Committee be given power to purchase office furniture required for the Superintendent of Works office, and that the Superintendent be given the use of the Ford car in the meantime for his transportation. Carried.

The Clerk reported that the question of a new Pound and appointment of a Poundkeeper should be considered by the Council and was instructed to check the location of the present City Pound and to ascertain if the present City Pound was established by By-law or by resolution of the Commissioner.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 1" be referred to the next meeting of the Council for a second reading. Carried.

UNFINISHED BUSINESS

Moved by Alderman Millar, seconded by Alderman Stewart that the H. A. Roberts Co. Ltd., be given permission to erect a sign on their premises at 117 East 3rd Street, North Vancouver, subject to the approval of the Superintendent of Works and upon the Company entering into an agreement to indemnify the Corporation against any injury sustained by the Public as a result of the erection of this sign. Carried.

Moved by Alderman Walker, seconded by Alderman Copping that this Council advise the Lynnmour and District Transportation Committee that they are in sympathy with the request for improved transportation facilities between the North Vancouver Ferry Terminal and the Second Narrows Bridge area and that the matter will be given further consideration when the petition of the Committee has been received. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the present tenants in City owned property, known as 162 East 18th Street be notified that they are trespassing and that they be asked to vacate the premises forthwith. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Whereas by Clause (c) of Section 24 of the "City of North Vancouver Debt Refunding Act" it is provided that final default under the terms of the refunding debentures shall be deemed to have occurred in the event (inter alia) (c) if default is made by the Trustees (1) by failing to apply the moneys in their hands in the purchase within six months of refunding debentures pursuant to clause (a) of section 21, or (2) by failing to give within the said period of six months the initial notice required by section 22 of redemption pursuant to Clause (b) of section 21:

And Whereas the City has no control over the appointment or actions of the majority of the Trustees under the said Act and therefore should not be responsible for any default of the Trustees in failing to do any of the things referred to in said clause (c), and the City ought not to be deemed to have made final default under the terms of the refunding debentures so long as the City pays the interest thereon as and when due, and pays the annual instalments of principal to the Trustees as and when due, therefore

IT IS RESOLVED that His Worship the Mayor be authorized to bring the above matters to the attention of the Provincial Government with a view to having the said Act amended by repealing said Clause (c) and the proviso immediately after the end of said Clause (c); and that the Mayor be further authorized to submit to the Provincial Government a proposed Bill for that purpose.

Application for a Trade Licence from Mr. P. C. Pearson on behalf of the Merchants Portrait Co. Ltd., which had been before the Council at a previous meeting was again submitted for consideration.

Moved by Alderman Gostick, seconded by Alderman Millar that the application for a Trade Licence from this firm be referred back to the City Treasurer and that the applicant be asked to make a proper application, as the City cannot issue a peddler's licence to an incorporated company. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that a Special Meeting of the Council be held next Monday, February 26th for the consideration of the 1945 Estimates. Carried.

At 11.30 p.m. the meeting adjourned.

John D. Gower

 MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, Monday, February 26th, 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 A. M.
Stewart and Alderman S. H. Walker.

The Clerk reported that the meeting had been advertised as required by law.

Moved by Alderman S. Humphreys, seconded by Alderman A. M. Stewart that the Minutes of the regular meeting of Council held on February 19th 1945 be taken as read and adopted with the following alteration:-

That the words "which registration will be done by the City" in the sixth line of the fifth recommendation of the Finance Committee be struck out and the following inserted in place:-

"All documents will be prepared and registered by the City." And further that the following sentence in the same paragraph be struck out:- "Should the assessment Roll be closed before the sale is made the proportion of the current year's taxes must be paid plus the estimated taxes for the following year." Carried.

CORRESPONDENCE

From the North Vancouver Council of Social Agencies inviting the Mayor and Aldermen to attend the annual meeting of their Society, to be held in the Health Unit Building on March 6th.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Alderman S. H. Walker, Chairman of the Health Committee attend the above meeting. Carried.

From Captain Bates requesting that certain vehicles used for Civil Defence be transferred from the name of the City to that of the Civil Defence Committee.

Moved by Alderman Humphreys, seconded by Alderman Millar that subject to the Solicitor's approval the Civil Defence vehicles now registered in the name of the City of North Vancouver be transferred to the Civil Defence Committee. Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that this Council resolve itself into Committee of the Whole to consider estimates and that Mayor Loutet be Chairman. Carried.

IN COMMITTEE

IN COUNCIL

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

At 11.45 p.m. the meeting adjourned.


MAYOR