

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

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Special Meeting of the Council held on February 26th 1945 be taken as read and adopted. Carried.

#### CORRESPONDENCE

From Fred Howlett, Vancouver City Clerk, re Ferry Terminal Taxation By-law.

Moved by Alderman Millar, seconded by Alderman Gostick that the letter from the City Clerk be acknowledged and the Vancouver Council thanked for its courtesy in exempting the North Vancouver Ferry Terminal to the extent that such taxation exceeds \$1,500.00. Carried.

From W. A. Tolmie, City Auditor, submitting resignation.

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

From the Loyal Protestant Home for Children, requesting permission to hold a Tag day on Saturday, October 6th 1945.

Moved by Alderman Walker, seconded by Alderman Gostick that permission be granted the Loyal Protestant Home for Children to hold a tag day as requested. Carried.

From the Kelowna Board of Trade submitting resolution re Repatriation of Japanese.

Moved by Alderman Millar, seconded by Alderman Humphreys that this resolution be referred to the U. B. C. M. for consideration at their next meeting. Carried.

From the City of Victoria submitting resolution re Japanese.

Moved by Alderman Millar, seconded by Alderman Humphreys that this resolution be referred to the U. B. C. M. for consideration at their next meeting. Carried.

From Mr. F. T. Arnott re T. B. Sanitorium.

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

From Fire Chief Murphy, advising the Council that it is mandatory that emergency exits be installed at the Horticultural Hall.

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

From D. G. Tate, Municipal Clerk, District of North Vancouver, advising that his Municipality will pay up to and not exceeding \$7,500.00 to the City of North Vancouver for the year 1945 for Fire Protection services.

This letter was ordered acknowledged and filed.

From the Deputy Commissioner of Provincial Police, J. Shirras, re increased costs for Policing the City.

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

From the City Clerk, expressing the appreciation of the Vancouver Council for North Vancouver Ferry passes.

This letter was ordered received and filed.

From S. J. Leyland, Finance Chairman, City School Board, advising the Council that it will be in order for them to reduce the 1945 School Board Estimates by the amount of \$2,000.00 for Dental Clinic. Ordered received and filed.

From the City Town Planning Commission asking that they be informed of any action taken on recommendations made to the Council by the Commission.

Moved by Alderman Gostick, seconded by Alderman Copping that the City Town Planning Commission be advised of any action taken on recommendations made by that body. Carried.

From the Municipal Clerk, District of North Vancouver, advising that Commissioner Morden is agreeable to working with the City to maintain satisfactory and harmonious relations with the Employees Association.

Ordered received and filed.

From Bill Rea, Jr., asking permission to install a ventilating fan in the Horticultural Hall, he to retain ownership of the said fan.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this request be referred to the Parks Committee. Carried.

From D. Jary, requesting the loan of tables and chairs from the Horticultural Hall for a dance to be held by the Irish Fusiliers in their Drill Hall on March 24th.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the Parks Committee with power to act. Carried.

From John Buzovetky asking that the City remove from his lot the landing and steps affixed to the Palace Cabins which are owned by the City on East 2nd Street.

Moved by Alderman Walker, seconded by Alderman Gostick that this request be referred to the Superintendent of Works with power to act. Carried.

From the Victorian Order of Nurses, asking if the City Council would increase the grant to that body as there is a possibility of this area being made a two nurse District.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted ten applications to purchase property.

Moved by Alderman Gostick, seconded by Alderman Copping that these applications be referred to Committee of the Whole for consideration. Carried.

DUE ACCOUNTS

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

42	Finance	\$2,158.43↓	
50	"	5.00↓	
52	"	435.09↓	
47	Police	165.00↓	
8	Relief	1,607.97^	
9	"	42.20^	
10	"	48.75^	
11	"	232.31↓	
12	"	54.63↓	
51	Schools	<u>90.67↓</u>	\$4,840.05 Carried.

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

49	Ferries	\$6,792.28↓	
53	"	<u>460.58↓</u>	\$7,252.86 Carried.

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

43.	Board of Works	\$3,748.77↓	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

48.	Fire & Light	\$2,692.52↓	Carried.
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Moved by Alderman Walker, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrants:-

45 Parks	\$ 812.21	
46 Health	1,545.46	
49 "	179.23	\$2,536.90 Carried.

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

44 Waterworks	\$1,254.75	Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

~~RECOMMEND that the discussion of Estimates be referred to Committee of the Whole.~~

Moved by Alderman Millar, seconded by Alderman Copping that the ~~recommendation of the Finance Committee be adopted.~~ Carried. ~~Estimates be referred back to Committee of the Whole.~~ Carried.

##### FERRY COMMITTEE

RECOMMEND that the question of a new Agreement for the unlicensed Deck personnel and Engine room crews together with other Ferry matters be referred to Committee of the Whole for discussion.

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

##### HEALTH COMMITTEE

Alderman Walker submitted the following report on Health Unit costs:-

##### Health Committee Report and Findings

"In the first place I would like to say that I understand North Vancouver was the first City to start a Unit on the strength of a Grant from Rockefeller Foundations for 5 years, and it is doing very good and necessary work, and after our survey of the work of the Health and School Inspections submit our findings re costs.

I beg to report the following costs and Government Grants as between City and District appear to be equable:-

1. In the first place the City and District total cost for 1944 is \$12,058.00.
2. The City of North Vancouver costs are \$7,641.44 Govt. Grant \$3345.98  
The Dist. of North Vancouver costs are \$4,417.00 " " \$1656.57
3. The approximate cost per capita to the City is 66 cents per year.
4. The cost to City and District the last year before the union in 1929 was approximately \$4,000.00  
The present cost is ----- \$12058.00  
The 1934 net cost to the City was \$2,100.00 (Grant \$2820.00)  
and 1944 net cost is ----- \$5,396.54 ( " \$2235.00)  
( " \$1110.98)

I would like to say, as far as our survey of the work of the Health and School Inspections is concerned, that it is both necessary and very efficient but we strongly protest that the cost should not be a tax against the Real Property owner and we think a fair division might be dollar for dollar with the Provincial Government as you can see by this report that the costs are going up year by year and the land tax cannot stand any more, and the cost of this Institution is bound to grow."

Moved by Alderman Millar, seconded by Alderman Gostick that the report of the Health Committee be approved and minuted.  
Carried.

##### SPECIAL COMMITTEE (Civic Employees)

RECOMMEND that the Report of the Salary Commission, dated December 28th 1944, be adopted as follows, and that the recommendations contained therein, namely items 4a to 4g be adhered to as closely as possible.

RECOMMEND that the present schedule of salaries for inside employees

now in effect and as recommended by the City Council in January 1945, be maintained with the following exceptions. As it has been agreed between this Committee and the representatives of the Civic Employees Association that the present salaries for the inside staff include full Cost-of-living Bonus, we recommend that the attached revised schedule of Minimum and Maximum rates be accepted. Further, we recommend that in order to conform with this revised schedule Miss Stuart, at present classified as Clerk in the Treasurer's Office, be designated as Bookkeeper-Stenographer and salary be \$125.00 per month accordingly, retroactive to January 1st 1945.

RECOMMEND that the Horticultural Hall Caretaker's salary be increased to \$75.00 per month to conform with schedule, retroactive to January 1st 1945.

RECOMMEND that Freight Clerks and Ferry Cleaners (Female) be also paid according to the new schedule, subject to approval of the Ferry Committee, as these were the only two Ferry employees classifications shown and dealt with by the Salary Commission. These two classifications are also members of the North Vancouver Civic Employees Association, for which they have the Bargaining Rights and were dealt with by this Committee. Said changes to be retroactive to January 1st 1945.

RECOMMEND that Whereas rates established by the Salary Commission are acceptable to the Employees Association, we recommend that the schedule as set forth in the report of the Commission for outside staff, become effective from the first of January 1945, plus the Cost-of-living Bonus of \$20.00 per month and that this Cost of Living Bonus be now incorporated in the hourly rates and monthly rates.

RECOMMEND that the members of the Salary Commission be thanked for their efforts and report and that the Clerk write to express the appreciation of the Council.

Revised Schedule referred to in above recommendations

<u>City Clerk's Dept.</u>	<u>Min.</u>	<u>Max.</u>
City Clerk & Assessor	\$235.00	\$250.00
Asst. City Clerk (female)	\$130.00	\$150.00
Stenographer	\$ 75.00	\$100.00
Asst. Assessor	\$165.00	\$185.00
 <u>City Treasurer's Dept.</u>		
Treasurer	\$225.00	\$240.00
Asst. Treasurer	\$160.00	\$175.00
Head Clerk	\$150.00	\$170.00
Clerk	\$120.00	\$150.00
Book-keeper Stenographer	\$100.00	\$125.00
Stenographer	\$ 75.00	\$100.00
Addressograph Operator	\$ 65.00	\$ 85.00
 <u>Engineering Dept.</u>		
Supt. of Works	\$225.00	\$245.00
Draughtsman	\$135.00	\$160.00
Waterworks Inspector & Meter Reader	\$120.00	\$140.00
Bookkeeper - stenographer	\$ 90.00	\$112.50
Stenographer	\$ 75.00	\$100.00
Building Inspector subject to arrangement		
 <u>Social Service</u>		
Social Service & Ration Officer	\$170.00	\$190.00
Clerk	\$120.00	\$145.00
Stenographer	\$ 75.00	\$ 90.00
 <u>Ferry Department</u>		
Superintendent	\$225.00	\$240.00
Freight Clerk	\$130.00	\$150.00
Ferry Cleaner (female)	\$ 75.00	\$100.00
 Miscellaneous		

<u>Miscellaneous</u>	<u>Min.</u>	<u>Max.</u>
Foundkeeper & Licence Inspector	\$120.00	\$140.00
City Hall Janitor	\$110.00	\$125.00
Horticultural Hall Caretaker		\$ 75.00
Police Stenographer subject to arrangement		

Moved by Alderman Stewart, seconded by Alderman Copping that the recommendations of the Special Committee be adopted. Carried.

#### MOTIONS

Moved by Alderman Gostick, seconded by Alderman Walker that the Fire Chief be instructed to apply to Selective Service for two men to replace the two firemen entering the Army, the appointments to be only temporary and Leave-of-absence granted James H. Spencer and Trevor Harvey. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that all Tax Sale lots in Subdivision 4, Block 229, D. L. 545 and tax sale lots (if any) in Blocks 215 and 228, D. L. 545 all fronting on 25th Street East and West of Lonsdale Avenue be reserved from sale and the Land Agents advised accordingly until such time as the Council has had time to consider the Town Planning Commission's recommendations affecting same. Carried.

Moved by Alderman Walker, seconded by Alderman Millar that the Superintendent of Works be authorized to have the new Section of the Veterans Block in the City Cemetery, put into shape as soon as possible. Carried.

Moved by Alderman Walker, seconded by Alderman Gostick that Confederation Park be closed and certain parts of same levelled, seeded and rolled, and further that the use of the Parks for Sports be subject to the approval of the Superintendent of Works. Carried.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Bandstand in Victoria Park and the Bandstand in Boulevard Park be dismantled, these buildings being unsafe. Carried.

#### NEW BUSINESS

The Clerk submitted report of Ferry Receipts for the month of February 1945, together with synopsis of ticket sales for the same month.

The Solicitor reported that the National Harbours Board requests that the City of North Vancouver covenant and agree to enter into an Agreement with the Board should it be found that the property now used by the Ferries as a Ferry Terminal on the Vancouver side is owned by the Dominion Government instead of the Canadian Pacific Railway Company which at present collects lease rentals from the City.

Moved by Alderman Millar, seconded by Alderman Gostick that the National Harbours Board be asked to submit a copy of the proposed agreement for consideration by the Council. Carried.

The Clerk submitted a report from the Ferry Department that No. 4 Ferry had collided with the inner west lead on the Vancouver side on February 20th, causing damage to the wharf and that no visible damage was done to the Ferry.

It was reported that this matter had been referred to the Insurance Company in the usual way.

The Clerk submitted a copy of the Minutes of the last Health Unit meeting.

The Clerk submitted report of the Police Department for the month of January 1945.

The Clerk reported for the information of the Council copy of the Minutes of the meeting of the Greater Vancouver Water Board held on December 21st.

The Clerk reported that the following vehicles registered in the name of the City of North Vancouver and used for Civil Defence purposes, had been transferred to the Civil Defence Committee:-

- |                               |               |
|-------------------------------|---------------|
| (1) Chevrolet 1 ton Universal | Serial 440145 |
| (2) Chevrolet Light Delivery  | " No. 236826  |
| (3) Nash                      | " " 264919    |
| (4) Fargo Panel               | " " 9557555   |
| (5) Buick                     | " " 100433    |

The latter vehicle was transferred after receiving authority to do so from F. H. Bates, the owner, the other vehicles having been purchased from Civil Defence funds.

The Clerk submitted the Building Inspector's report for the month of February, 1945.

#### 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 given a second reading. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Gostick that the Rules of Order be suspended and "City of North Vancouver Tax Lands Sale By-law 1945, No. 1" be given a third reading. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 1" be passed, subject to reconsideration at a future meeting of the Council.

Voting for the By-law: Alderman Copping, Alderman Gostick, Alderman Humphreys, Alderman Millar, Alderman Stewart & Alderman Walker.

Mayor Loutet refrained from voting. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Gostick that the Rules of Order be suspended and that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 2" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Gostick that the Rules of Order be suspended and that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 2" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 2" be passed subject to reconsideration at a future meeting of the Council.

Voting for the By-law: Aldermen Copping, Gostick, Humphreys, Millar, Stewart & Walker.

Mayor Loutet refrained from voting. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the "Signs By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Walker that the Rules of Order be suspended and the "Signs By-law" be given a second reading.

Whereupon the By-law was read a second time. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the Council resolve itself into Committee of the Whole to consider the "Signs By-law." Carried.

The Mayor appointed Alderman Gostick as Chairman.

IN COMMITTEEIN COUNCIL

Moved by Alderman Gostick, seconded by Alderman Stewart that the report of the Committee on the "Signs By-law" be adopted and the Solicitor instructed to incorporate the amendments as passed.

Moved by Alderman Millar, seconded by Alderman Gostick that the "Signs By-law" be laid over to a future meeting of the Council. Carried.

UNFINISHED BUSINESS

The Solicitor requested that the Council give further consideration to proposed Parking Regulations and the matter was laid over for discussion at a future meeting of the Council.

The Clerk reported that he had instructed Mr. & Mrs. H. Jackson living in a City House at 162 East 18th Street, to vacate the premises as they were occupying same without the permission of the City.

The Clerk stated that Mrs. Jackson had interviewed him and advised him that she was renting these premises by an arrangement with the late Mr. Jones, former City Treasurer.

Moved by Alderman Walker, seconded by Alderman Gostick that the Clerk and Solicitor go into this matter further with a view to finding out if there is any legal arrangement with Mrs. Jackson, binding the City. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the Treasurer be instructed to submit a report on the number of tenants in City houses, the amount of rentals paid and also rents in arrears, if any. Carried.

The Clerk submitted an application from Joseph Findlay for soliciting portraits.

Moved by Alderman Gostick, seconded by Alderman Millar that the application of Joseph Findlay for a trade licence as above be not granted.

Alderman Humphreys & Alderman Stewart voting against. Not being unanimous the motion was declared lost.

Moved by Alderman Millar, seconded by Alderman Walker that the North Vancouver Amateur Chrysanthemum Association be given permission to hold their Annual Show in the Horticultural Hall on October 25th, 26th and 27th next, and that the Ladies Amateur Chrysanthemum Association be given permission to hold their Chrysanthemum Show in the Horticultural Hall on November 3rd next, and further that Mr. Bill Rea, Jr. be advised accordingly. Carried.

The Superintendent of Works reported that certain gravel roads in Wartime Housing Limited projects 3 & 5 have been graded at a cost to the latter of \$75.00.

The Clerk reported that it would be necessary for the period during which Mr. Geo. H. Butterworth had been absent from the employ of the City to be treated as leave-of-absence in order that his reinstatement on the Ferry Staff would be accepted by the Superannuation Commissioner as a continuance of his previous service with the City.

Moved by Alderman Millar, seconded by Alderman Copping that the resolution of the Commissioner of September 7th 1944, accepting the resignation of Geo. H. Butterworth be rescinded and the period during which the latter was absent from the service of the City be deemed to be leave-of-absence. Carried.

The Clerk reported that as instructed, he had received from the Provincial Government the amounts paid to Mr. Straw for the year 1944 in his capacity as Registrar of Births, Deaths & Marriages as follows:-

Births & Deaths	\$244.00
Marriage licence commissions	\$ 36.75

Moved by Alderman Stewart, seconded by Alderman Humphreys that as the Provincial Government had been asked to appoint a new Registrar of Births, Deaths and Marriages, Mr. Straw be asked to submit his resignation to the Provincial Government. Carried.

Alderman Copping voting against.

Moved by Alderman Stewart, seconded by Alderman Copping that the Solicitor draft a letter to the Department of Pensions and National Health, Ottawa, advising that Department that the City can no longer be responsible for the safe keeping of the fire barge at present moored to the City's wharf at the foot of Chesterfield Avenue, and that this letter be forwarded to the above Department by the City Clerk. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that Superintendent Chalmers be instructed to moor the Fire Barge in a seaman-like manner to the City wharf at the foot of Chesterfield Avenue and that such be done under the supervision of a proper witness and further that Mr. Chalmers be asked to submit a written report that these instructions had been carried out. Carried.

The Clerk submitted a complaint from the Lonsdale Bowling Alley that this business is being charged too high a Trade Licence in relation to their business in the City of North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Copping that no action be taken on this complaint as the Council does not contemplate amending the Trade License By-law at the present time. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the Finance Committee take under consideration the preparation of a By-law outlining the duties of the different City Officials. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the Clerk be authorized to call for tenders for supplies for the Ferry & Fire Departments and Janitors. Carried.

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

IN COMMITTEE



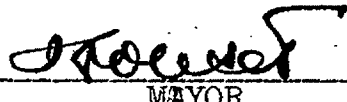
IN COUNCIL

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

Discussion of Estimates and certain Ferry Committee matters were laid over to the next meeting of the Council to be held on Monday, March 12th 1945.

Moved by Alderman Copping, seconded by Alderman Stewart that the meeting adjourn.

Whereupon the meeting adjourned.



MAYOR

Minutes of Special Meeting of the Council,  
held in the Council Chamber, City Hall,  
Monday, March 12th 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 Statute.

Moved by Alderman Walker, seconded by Alderman Copping that the Minutes of the Regular meeting held on March 5th 1945 be taken as read and adopted with the following amendment:-

The proceedings in the Finance Committee be changed to read:  
"Moved by Alderman Millar, seconded by Alderman Copping that the Estimates be referred back to Committee of the Whole." Carried.

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

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

IN COMMITTEE

Moved by Mayor Loutet that the Committee do now rise and report to Council.

IN COUNCIL

Mayor Loutet resumed the Chair.

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

The Council then proceeded to ballot on the appointment of a City Auditor.

The result showed 1 ballot in favour of Foster & Barrett-Lennard and six ballots in favour of Griffiths & Griffiths.

Moved by Alderman Millar, seconded by Alderman Humphreys that the firm of Griffiths & Griffiths be appointed Auditors for the City for the year 1945 (including Schools and Ferries) with the understanding that a complete audit be carried out and that a report and analysis of the financial system of the City be submitted to the Council as soon as possible and that the fee for the year 1945 be \$1,200.00 for the City, including ferries, and \$300.00 to cover the audit of the School Board for the same year. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the request for Leave of Absence to join the Armed Forces, from W. N. Trebilco be granted as from March 16th 1945. Carried.

TENDERS

Tenders for the Printing of 300 1944 Financial Statements were opened as follows:-

North Shore Press Ltd.	\$3.00 per page.
Shoemaker, McLean & Veitch	\$2.23 " "
The Review	\$2.29 " "

Moved by Alderman Millar, seconded by Alderman Copping that the Clerk be authorized to accept the lowest tender from a Union Shop, for the printing of the 1944 Financial Statement. Carried.

Alderman Gostick voted against.

MOTIONS

Moved by Alderman Walker, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign release of mortgage registered against Lot 14, Block 34A, D. L. 550, held in the name of F. Kirk Owen, the payment of the "Better Housing" Loan having been made in full, the said release to be in a form satisfactory to the Solicitor. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign conveyances as follows, these sales of Tax Sale Lands having been authorized under By-laws prior to January 1st 1945, the sale price having been paid in full for those to be conveyed by Deed and the down payment having been paid in full for those to be conveyed by Agreement of Sale:-

BY DEED

Lot 6, Blk. 92, D.L. 550	H.R. Grimwood & Joyce Grimwood
Lot 6 of A, Blk. 48, D.L. 548	John Moe
Lots 18 & 19, Blk. 159, D.L. 271	Wm. Henry Simpson
Lot 17, Block 225A, D.L. 544	Wm. Henry Simpson
Lot 4, Blk. 83, D.L. 550	Wm. Henry Simpson
Lot 6, Blk. 94, D.L. 550	Wm. Henry Simpson
Lot 58, Blk. 19, D.L. 552	Kathleen E. Davidson & Reginald F. Young
Lots 11 & 12, Blk. 154, D.L. 274	Peter & Doris Marteniuk
Lot 36 of A, Blk. 33, D.L. 550	Wilfred A. Galpin & Hilda M. Galpin
Lots 1 & 2, Blk. 152, D.L. 274	Wm. M. Galpin & Sarah R. Galpin
Lot 17, Blk. 89, D.L. 549/550	Mary Grant
Lot 30, Blk. 119, D.L. 274	Vincenzo Diana & Teresa Diana
Lots 78, 79 & 80, Blk. 8, D.L. 549	Clifford B. Thompson

BY AGREEMENT OF SALE

Lot 17, Block 5, D.L. 273 Geo. Holliday and Mary Holliday  
 Lot 76, Block 8, D.L. 549 James G. Brelsford & Catherine C.  
 Brelsford.

Superintendent Greenwood submitted a recommendation that a suitable portion of money allotted in the Estimates for new sewer construction be spent on employing a Consulting Engineer to draw up a plan for future sewer construction in the City.

Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works be authorized to secure the approximate costs of having a Consulting Engineer draw up a Master Sewer plan for the City.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Humphreys that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 1" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Voting for the By-law: Aldermen Copping, Gostick, Millar, Humphreys, Stewart & Walker. Carried.  
 Mayor Loutet refrained from voting.

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 1674.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 2" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Voting for the By-law: Aldermen Copping, Gostick, Humphreys, Millar, Stewart & Walker.  
 Mayor Loutet refrained from voting.

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 1675.

Moved by Alderman Millar, seconded by Alderman Copping that "The Cemetery By-law, Amendment By-law 1945, No. 1" be introduced and read a first time. Carried.

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

ANY OTHER COMPETENT BUSINESS

The Clerk reported that the Director of Vital Statistics has asked that Mr. Straw carry on as District Registrar of Births, Deaths & Marriages until March 31st 1945 and in the meantime full consideration is being given to the matter of securing a new District Registrar.

The Ferry Superintendent reported that the Fire Barge has been moored in a seamanlike manner to the City Wharf at the foot of Chesterfield Avenue and that Mr. H. Sherwood was a proper witness to the mooring. Filed.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Treasurer be authorized to secure a Munro Calculator at a cost of approximately \$500.00. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the Council adjourn. Carried.

Whereupon the Council adjourned.

*J. Loutet*

MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 19th 1945 at 8 p.m.

Present

His Worship Mayor Loutet,  
Alderman Copping, Alderman Gostick,  
Alderman Humphreys, Alderman Millar,  
Alderman Stewart & Alderman Walker.

Moved by Alderman Millar, seconded by Alderman Walker that the Minutes of the Special meeting held on March 12th 1945 be taken as read and adopted. Carried.

#### CORRESPONDENCE

From the North Vancouver Community Centre submitting recommendations of a Joint Committee, consisting of two delegates from the Council, School Board and Community Centre, on the proposed Community Centre projects.

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

From the Rev. Paul C. Wade, asking that a Committee of the Council meet with the Ministerial Association and other bodies with a view to arranging Thanksgiving Service on the day that the War with Germany is over.

Moved by Alderman Gostick, seconded by Alderman Millar that a Committee consisting of Alderman Gostick and Alderman Walker be appointed to meet other organizations with a view to making plans for this occasion. Carried.

From the Secretary of the City School Board requesting that the Council set aside in a fund an amount equal to one mill on the dollar for the purpose of creating a fund for new schools in the City of North Vancouver.

Moved by Alderman Stewart, seconded by Alderman Humphreys that the School Board be advised that if a surplus is available in the School Account at the end of the current year, they will consider a request at that time for the conversion of such monies into a Building Account. Carried.

From the North Vancouver Amateur Chrysanthemum Association asking that the Horticultural Hall be booked for their Show on the last Thursday, Friday and Saturday of October in future years.

The Clerk was instructed to advise the Chrysanthemum Club that the Council does not wish to bind next year's Council in a request of this nature, but if the Association will submit its request again in January 1946, full consideration will be given the matter at that time.

From the North Vancouver City and District Property Owners Association requesting that a copy of the Council Minutes be provided that body.

Moved by Alderman Humphreys, seconded by Alderman Walker that the Clerk be instructed to forward a copy of all Council Minutes to the above Association without charge. Carried.

From the North Vancouver City and District Property Owners Association requesting that full publicity be given to all problems and discussions appearing before the Council.

Moved by Alderman Millar, seconded by Alderman Humphreys that the North Vancouver City and District Property Owners Association be invited to send as many of their members as possible to attend the Council Sessions in order that they may receive full knowledge of all matters considered by the Council. Carried.

From G. H. Morden, submitting his letter of retirement as a member of the Board of Debt Retirement Fund Trustees.

Moved by Alderman Humphreys, seconded by Alderman Copping that the resignation of Mr. Morden be accepted with regret and that he be thanked for his services as a Trustee of the Board during the past two years. Carried.

From the Secretary of the North Shore Sports Planning Committee requesting the use of Mahon Park for baseball on Monday, Wednesday and Friday evenings from May 1st to September 30th.

Moved by Alderman Millar, seconded by Alderman Walker that this request be referred to the Parks Committee, to arrange for playing schedules on all City Parks. Carried.

From Griffiths & Griffiths acknowledging their appointment as City Auditors for the year 1945 and advising that an Analysis and report will be made to the Council within a short period of time.

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

The Clerk submitted five applications to purchase property.

Moved by Alderman Humphreys, seconded by Alderman Walker that the application of Rev. P. H. Owen to purchase Lot B of portion South half Block 74, D. L. 549 for the sum of \$250.00 be not accepted as same is less than half the assessed value. Carried.

Moved by Alderman Walker, seconded by Alderman Stewart that the remainder of the applications to purchase property be referred to Committee of the Whole. Carried.

#### DUE ACCOUNTS

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

56.	Finance	\$1,205.34 <sup>✓</sup>	
65.	"	222.18 <sup>✓</sup>	
63.	Authorization	1,024.86 <sup>✓</sup>	
12.	Relief	2,202.68 <sup>✓</sup>	
13.	"	49.38 <sup>✓</sup>	
14.	"	166.74 <sup>✓</sup>	
64.	Police	170.50 <sup>✓</sup>	
66.	Schools	14,721.63 <sup>✓</sup>	
67.	"	1,387.53 <sup>✓</sup>	
68.	"	<u>1,697.52<sup>✓</sup></u>	\$22,848.36 Carried.

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

54.	Ferry	\$2,822.34 <sup>✓</sup>	
55.	"	<u>269.12<sup>✓</sup></u>	\$3,091.46 Carried.

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

57.	Board of Works	\$1,151.30 <sup>✓</sup>	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

62.	Fire & Light	\$1,508.73 <sup>✓</sup>	Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

58.	Waterworks	\$101.93 <sup>✓</sup>	Carried.
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Moved by Alderman Walker, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrants:-

59.	Parks	\$130.69 <sup>✓</sup>	
60.	Health	\$261.01 <sup>✓</sup>	
61.	"	<u>\$ 97.26<sup>✓</sup></u>	\$358.27 Carried.

#### REPORTS OF COMMITTEES

##### PARKS COMMITTEE

RECOMMEND that Mr. Bill Rea be given permission to install a ventilator fan in the Horticultural Hall on a loan basis, provided that when the fan is removed the Building will be left in the same condition as it was prior to the installation of the said fan.

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

### MOTIONS

Moved by Alderman Stewart, seconded by Alderman Gostick that a Committee of 3 from the Council be appointed to investigate the possibilities of inducing the Provincial Government to secure a site for the proposed T. B. Hospital in the City of North Vancouver. Further that this Committee secure all information concerning same and contact as soon as possible the Government Agent and Dr. Hatfield for the purpose of conferring and securing the fullest information and to advise them of our interest in securing such a Hospital in North Vancouver providing a mutually satisfactory arrangement can be worked out. And further that the Committee report back to the Council with full information and their recommendations. Carried.

The Mayor appointed Aldermen Stewart, Humphreys & Millar as members of the above Committee.

### NEW BUSINESS

The Clerk reported that the 1945 Estimates of the City of North Vancouver had been approved by the Minister of Municipal Affairs, setting the Mill Rate at 53 mills made up as follows:-

Refunding	16.9596	mills
Schools	20.5757	"
General	<u>15.4647</u>	"
	53.0000	mills

and approving the following expenditures:

Refunding	\$90,000.00	
School Board	190,190.00	
Board of Works	92,425.00	
Fire	45,575.00	
Ferries	300,350.00	
Finance	55,104.30	
Health	20,635.00	
Hospitalization & Relief	44,260.00	
Parks	12,900.00	
Police	19,880.00	
Street Lighting	16,000.00	
Waterworks	<u>39,070.00</u>	\$926,389.30

Moved by Alderman Millar, seconded by Alderman Gostick that the Mayor and Clerk be authorized to sign a conveyance as follows; this sale of tax sale lands having been authorized under By-law prior to January 1st 1945, and the sale price having been paid in full:-

Lot 14, Blk. 12B & 13, D. L. 550/616 to Geo. Simpson Pow. Carried.

Moved by Alderman Walker, seconded by Alderman Millar that subject to the approval of the Superannuation Commissioner, Mr. J. C. Conroy, watchman on the Ferry Services, be retired on Superannuation as from April 1st 1945. Carried.

Moved by Alderman Walker, seconded by Alderman Millar that the resignation of Mr. L. Harrison, Marine Fireman in the Ferry Department, be accepted as from March 31st 1945, this employee having joined the Merchant Navy. Carried.

The Clerk submitted report from Mr. D. A. Peers which pointed out that a number of water meters were submerged in from 1 to 3 feet of water and were very inaccessible.

Moved by Alderman Stewart, seconded by Alderman Millar that this matter be referred to the Waterworks Committee for report. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, an indenture releasing His Majesty the King from all claims and demands of any nature, rising out of or connected with the expropriation by His Majesty of Parcel "B" District Lot 272, .76 acres, the

Corporation having received in full the amount of \$1,100.00 being the price for which the Corporation had agreed to sell the said lands to His Majesty. Carried.

The Clerk reported that Mr. H. R. Straw had resigned from his position as Assistant Assessor and Land Agent, effective March 31st 1945 and that the Mayor had authorized acceptance of his resignation.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the action of the Mayor be confirmed and that Mr. Straw be granted an extra month's salary in view of his long service as an employee of the City. Carried.

Moved by Alderman Humphreys, seconded by Alderman Walker that the question of replacing Mr. Straw be referred to Committee of the Whole. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Fire and Light Committee be authorized to spend \$475.00 on items contained in the Estimates of that Committee. Carried.

The Clerk reported that Minutes of the North Shore Health Unit meeting had been received, covering meetings held on March 6th and 13th and were on file for inspection by Council members.

#### BY-LAWS

Moved by Alderman Millar, seconded by Alderman Copping that the "Cemetery Amendment By-law 1945, No. 1" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Rules of Order be suspended and the "Cemetery Amendment By-law 1945, No. 1" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Cemetery Amendment By-law 1945, No. 1" be passed subject to reconsideration at the next meeting of the Council. Carried.

Moved by Alderman Stewart, seconded by Alderman Millar that the "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 Stewart that the Rules of Order be suspended and the "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 Gostick that the Rules of Order be suspended and the "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 Walker that the "City of North Vancouver Debt Retirement Fund Trustee Appointment By-law 1945" be passed by the Council subject to reconsideration at the next meeting. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the "City of North Vancouver Tax Levy By-law 1945" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Copping that the Rules of Order be suspended and that the "City of North Vancouver Tax Levy 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 Gostick that the Rules of Order be suspended and the "City of North Vancouver Tax Levy 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 Gostick that the "City of North Vancouver Tax Levy By-law 1945" be passed, subject to reconsideration at the next meeting of the Council. Carried.

#### UNFINISHED BUSINESS

The Clerk reported that the "City of North Vancouver Tax Lands Sale By-laws, 1945 No. 1 & 2" were registered in the County Court at Vancouver, B. C.  
Filed.

The Clerk asked for further instructions on the matter of dealing with request of Deputy Commissioner Shirras for an additional \$3,400.00 for policing the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Walker that the Mayor write to the Attorney-General and arrange for an interview in either Victoria or Vancouver, between himself and the Attorney-General, with a view to having the request of Deputy Commissioner Shirras for additional policing costs laid over for another year.

Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the Clerk be authorized to advertise for sale Lots 23 & 24, Resub. 2, 3 & 4, Block 18, D. L. 549, this being property owned by the City at 162 East 18th Street. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that applications for 1945 Grants from Organizations now in the hands of the City Clerk be referred to the Finance Committee. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the recommendations of the Ferry Superintendent in connection with the payment of fog bonuses to Ferry Crews be laid over until the first Council meeting in September. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the City Hall be closed on Saturday morning, March 31st, to allow employees to have the long week-end during the Easter Holidays.

Carried.

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

#### IN COMMITTEE

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Millar, seconded by Alderman Stewart that the request by Mr. Victor Underhill for permission to erect a lath mill on property adjacent to the Fell Fill at the foot of Bewicke Avenue be referred to the Board of Works Committee with power to act, after consulting with the City Solicitor. Carried.

At 12.00 midnight, the meeting adjourned.

  
MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 26th 1945 at 9 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 meeting was advertised as required by Statute.

Alderman Millar as Chairman, submitted the following report of the Committee of the Whole Council, held on March 26th 1945 at 7.30 p.m.:-

"A Discussion was held with Messrs. Murphy and Markey who represented the unlicensed Deck and Engine Room crews of the Ferries, with a view to reaching accord on a new agreement with these employees.

The Union was asked to submit their new proposals in writing and state whether the Council's previous offer is acceptable to the employees.

Moved by Mayor Loutet that Alderman Millar and the Ferry Superintendent draft tentative agreements to be submitted to the Canadian Merchant Service Guild and the National Association of Marine Engineers for their consideration.

Moved by Mayor Loutet that a discussion of the proposed Parking By-law be referred to Committee of the Whole on this By-law, later on in the evening.

Moved by Mayor Loutet that all Town Planning recommendations be discussed at a later meeting of the Council.

Moved by Mayor Loutet that the recommendations of the Council Committee on the Community Centre Projects be forwarded to the Community Centre Committee under Mr. W. R. McDougall, President, for their consideration.

Moved by Mayor Loutet, that Alderman Humphreys be asked to look after the mailing of folders with the tax notices, such folders to ask the tax payers for prompt payment of the 1945 taxes and also asking the co-operation of the citizens in instituting a clean-up campaign.

Moved by Mayor Loutet that the Superintendent of Works be asked to submit a full report on the condition of the Wartime Housing Projects in D. L. 265, before the Council considers acceptance of these projects as requested by Wartime Housing Limited; the report to show the location of any private culverts and also any work which the Superintendent considers to be unfinished at this time.

Moved by Alderman Humphreys that the question of securing financial aid from the Shipyards to help pay for damage caused to the City Streets by Shipyard traffic be laid over until the Superintendent of Works has had a chance to speak to Mr. W. Dey, Manager of Wartime Shipping Limited."

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

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the regular meeting of the Council, held on March 19th be taken as read and adopted.

#### CORRESPONDENCE

From F. Brimacombe, requesting that the water service be continued to his houseboat at the foot of Mahon & Forbes Avenues.

Moved by Alderman Millar, seconded by Alderman Stewart that the request of F. Brimacombe for water service be granted during the pleasure of the Council, as the Council's policy is against the granting of service to houseboats in normal times. Carried.

The Clerk submitted seven applications to purchase Tax Sale property.

Moved by Alderman Humphreys, seconded by Alderman Copping that the application of F. T. Keeling to purchase Lot 1, Block 7, D. L. 552 for the sum of \$75.00 be not accepted as this property is on reserve for road or park purposes. Carried.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the application of R. H. Hague to purchase Lots 5,6,7, 8 and 22, Block 22, D. L. 272 for the sum of \$375.00 on terms, be accepted. Carried.

The Clerk was instructed to advise Mr. Hague that the Council will not consider giving him an option on a portion of Parcel B, lying East of Lot 22, but if he wishes to make application to purchase, same may be considered by the Council later on.

Moved by Alderman Humphreys, seconded by Alderman Copping that the following sales of tax sale property be confirmed and the Clerk instructed to place them on the next By-law for conveyance:-

Lot B of Ptn. S $\frac{1}{2}$ Block 74, D. L. 549	\$300.00	on terms	P. H. Owen
Lot 8, Resub. 3 & 4, Blk. 17, D.L. 549	\$175.00	"	Jessie W. Cross
Lots 3 & 4, Blk. 152, D.L. 274	\$600.00	on terms	Elsie Adnitt
Lot 14, Blk. 241, D.L. 544/5	\$100.00	on terms	Douglas W. Richards & Doreen M. Richards
Lot 22, Blk. 65, D.L. 548-271	\$375.00	on terms	James H. Forrest and Mary E. Forrest.

Carried.

#### DUE ACCOUNTS

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

69. Finance	\$911.00	
76. Police	20.00	
15. Relief	97.50	\$1,028.50 Carried.

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

70. Ferries	\$6,770.53	Carried.
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Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrant:-

71. Board of Works	\$2,240.19	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

75. Fire & Light	\$1,361.86	Carried.
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Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:-

72. Waterworks	\$ 685.36	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

73. Parks	\$ 403.32	
74. Health	\$ 697.50	\$1,100.82 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the following Grants be made to Organizations for the year 1945:-

North Vancouver Public Library	\$240.00
Canadian Red Cross Society	\$200.00
Salvation Army	\$ 50.00
Victorian Order of Nurses	\$675.00
Town Planning Commission	\$125.00

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

#### BOARD OF WORKS COMMITTEE

Alderman Copping reported that the Board of Works Committee had turned down the application of Mr. V. Underhill to erect a lath mill on property fronting the East side of Bewicke Avenue Fill as they did not feel that this type of construction was desirable at this point and also access would have to be given along Bewicke Avenue in order to allow Mr. Underhill to reach his proposed mill by land.

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

#### "V" DAY COMMITTEE

Alderman Walker submitted a report of a meeting held with other Organizations to draw up plans for a Celebration of V. Day.

Moved by Alderman Gostick, seconded by Alderman Millar that the report of the V. Day Committee be endorsed by this Council. Carried.

#### NEW BUSINESS

Moved by Alderman Copping, seconded by Alderman Millar that the request of the Superintendent of Works to purchase approximately \$500.00 worth of new sewer equipment be granted, this being allowed for in the 1945 Estimates. Carried.

The Clerk reported that he had received a complaint from Mrs. Springfield of 550 West 23rd Street, that a dog had killed her chickens and that she wanted the Poundkeeper to investigate.

No action was taken on this report as Alderman Humphreys asked that the matter be laid on the table pending a recommendation that he will make in this regard at a later meeting.

The Clerk submitted the Police report for the month of February. Received and filed.

#### BY-LAWS

Moved by Alderman Walker, seconded by Alderman Copping that the "Cemetery Amendment By-law 1945, No. 1" 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, finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1676.

Moved by Alderman Humphreys, seconded by Alderman Stewart that "The City of North Vancouver Debt Retirement Fund Trustee Appointment 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 1677.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the "City of North Vancouver Tax Levy 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 1678.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver, Percentage Additions 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 Copping that the "City of North Vancouver Percentage Additions 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 Gostick that the Committee procedure be dispensed with and the "City of North Vancouver Percentage Additions By-law, 1945" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1945" be passed subject to reconsideration at the next meeting of the Council. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Parking 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 Copping that the "City of North Vancouver Parking By-law, 1945" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Millar that the Council resolve itself into Committee of the Whole, with the Mayor as Chairman, to discuss the Parking By-law. Carried.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Gostick, seconded by Alderman Copping that the report of the Committee of the Whole on the Parking By-law be adopted. Carried.

Moved by Alderman Copping, seconded by Alderman Millar that the "City of North Vancouver Parking By-law, 1945" as amended in Committee of the Whole, be read a third time. Carried.

Whereupon the By-law was read a third time as amended.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Parking By-law, 1945" be now passed, subject to reconsideration at the next meeting of the Council. Carried.

UNFINISHED BUSINESS

v Mayor Loutet reported that an interview was being arranged between himself and the Attorney-General to discuss Policing costs for the City of North Vancouver.

v Mayor Loutet reported that he had been in communication with the Honourable Herbert Anscombe, Minister of Municipal Affairs, relative to the proposed amendment to the "City of North Vancouver Debt Refunding Act" and that the matter is still under consideration.

v Moved by Alderman Millar, seconded by Alderman Humphreys that the report of the Mayor relative to Refunding be laid on the table. Carried.

x Moved by Alderman Walker, seconded by Alderman Gostick that a fire exit door be installed at a suitable location in the Horticultural Hall, at an estimated cost of \$125.00. Carried.

6 The Clerk reported that he had received a communication from the National Harbours Board stating that a condition will be included in the Order-in-Council, of approval of the construction of the Ferry slip on the South shore which will preclude the necessity of a separate form of agreement as requested in the Board's letter of February 17th 1945, to the City Solicitor.

The meeting adjourned at 11.00 p.m.

*J. A. [Signature]*

MAYOR