

Minutes of Regular meeting of the Council, held in the Council Chamber; City Hall, Tuesday, April 3rd 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 Stewart, seconded by Alderman Walker that the Minutes of the Special Meeting of the Council held on March 26th 1945, be taken as read and adopted. Carried.

CORRESPONDENCE

From the Salvation Army conveying the appreciation of that body for the Council's Grant of \$50.00 for the year 1945.
Ordered Received and Filed.

From the Brotherhood of Railroad Trainmen, Lions Gate Lodge No. 987, requesting that an Advance Poll be held in future civic elections.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Finance Committee for consideration and the Clerk instructed to ascertain from the Lodge the number of trainmen affected. Carried.

From J. Fozzard, applying to lease Lot 8, Block 97, D. L. 274-549 for the purpose of constructing a boat hull.

Moved by Alderman Stewart, seconded by Alderman Millar that the request of Mr. Fozzard to lease the above lot be not granted, but that he be advised that if he wishes to construct the boat hull on his own property the request will be referred to the Town Planning Commission for their recommendation, the property in question being in Residence "C" area. Carried.

From the Metropolitan Park Planning Committee, advising that the next meeting of that organization will be held on April 5th 1945 in the Olympic Club, North Vancouver.

It was decided that Mayor Loutet, Alderman Millar and Alderman Walker attend this meeting to represent the City of North Vancouver.

From the Ferry Superintendent advising that he had two bids for the purchase of 8 old steel pontoons discarded by his Department and recommending that they be sold to the highest bidder.

Moved by Alderman Millar, seconded by Alderman Walker that 8 old steel pontoons be sold to Mr. F. M. Vinnick for the sum of \$125.00, as recommended by the Ferry Superintendent. Carried.

From Local No. 3, B. C. Fire Fighters Association submitting proposed agreement covering employees in the City Fire Hall.

Mr. T. Cumming and Mr. Wm. Thomson were present, representing the above Local.

Moved by Alderman Gostick, seconded by Alderman Millar that the delegation be heard. Carried.

Mr. Wm. Thomson then addressed the Council and pointed out that as their Local has not yet been certified by the Dominion Government as the Bargaining Agency for Firemen in the local Fire Hall, that the whole matter be laid over until such certification has been completed.

The Council agreed to accede to this request.

The Clerk submitted 5 applications to purchase tax sale property.

Moved by Alderman Walker, seconded by Alderman Stewart that these applications be referred to the Finance Committee for report.

TENDERS

Tenders were received and opened for the purchase of the City property known as 162 East 18th Street, described as follows:-

Lots 23 & 24, Resub. 2,3,4, Block 18, D. L. 549

North Shore Realty \$1,500.00 cash

Stuart Mahood \$1,500.00 payable \$1,000.00 cash and balance in equal monthly instalments,

over two years.

Moved by Alderman Millar, seconded by Alderman Gostick that these tenders be referred to the Finance Committee for report. Carried.

12 Tenders were received and submitted by the Clerk for Janitors Supplies for the Ferry & Fire Departments, City Hall and Horticultural Hall.

Moved by Alderman Copping, seconded by Alderman Millar that these tenders be referred to the City Clerk for tabulation and the Finance Committee given power to act. Carried.

DUE ACCOUNTS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-
School \$25.00 Carried.

REPORTS OF COMMITTEES

FERRIES

RECOMMEND that discussion of the proposed Agreements covering the Masters and Mates and Engineers on the City Ferries be referred to Committee of the Whole.

Moved by Alderman Millar, seconded by Alderman Stewart that the above report be adopted. Carried.

WATERWORKS COMMITTEE

RECOMMEND that the suggested alterations and improvements in the metering of the City's Water System be left in the hands of the Waterworks Committee for their attention.

Moved by Alderman Stewart, seconded by Alderman Walker that the above report be adopted. Carried.

PARKS COMMITTEE

RECOMMEND that the request of the V. Day Committee for the use of old lumber from the City Band Stands for bonfire purposes be left in the hands of the Superintendent of Works.

Moved by Alderman Gostick, seconded by Alderman Walker that the above report be adopted. Carried.

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Millar that the City Treasurer be authorized to advertise for a Poundkeeper and Licence Collector at a salary of \$125.00 per month, plus \$25.00 per month car allowance. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the salary of Mrs. Green, employed in the Engineering Department be increased to \$120.00 per month retroactive to January 1st 1945. Carried.

NEW BUSINESS

The Clerk submitted the report of the Building Inspector for the month of March 1945.
Received and Filed.

The Clerk submitted a report from the Ferry Superintendent that Mr. Edward Boa has been appointed Relieving Stoker in place of L. Harrison who resigned to join the Merchant Navy. Filed.

The Clerk submitted report from the Ferry Superintendent to the effect that Olav Bakken has been hired as Night watchman and Ticket Collector for the Vancouver Terminal replacing Mr. J. C. Conroy, superannuated. Filed.

The Clerk reported that the B. C. Electric Railway Company had written to the Superintendent of Works advising him that the Company is prepared to raise the passing track between 15th and 17th Streets on Lonsdale Avenue, on an average of two inches throughout its length, between the frogs, a distance of approximately 400 feet and that they would also plank the passing track 8" on each side of each rail throughout the same distance leaving

the main line in its present condition at least for the time being.
The Superintendent of Works recommended that the Council accept the Company's offer.

Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works be authorized to accept the offer of the B. C. Electric Railway Company to carry out improvements in their tracks as specified in their letter of March 29th, 1945 to the Superintendent. Carried.

The Clerk reported that Mr. Walter Wood has been medically examined by the Superannuation Department and that he should be retired from service due to disability.

Moved by Alderman Millar, seconded by Alderman Copping that Mr. W. Wood be given two weeks holiday and retired from the service of the Corporation on April 19th 1945 on Superannuation. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick 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 the property to be conveyed by Deed and the down payment having been paid in full for the property to be conveyed by Agreement of Sale:

By Deed:

Lots 7 & 8, Block 202A, D.L. 544 David Oswald Powell and Eileen Mary Powell.

Lot 1, Blk. 217A, D.L. 545/6 Gilbert Wm. Vandewater & Margaret C. Vandewater

Lot 23, Blk. 118, D.L. 274 George Chalmers & Alexina N. Chalmers

Lot 15, Resub. 6 & 7, Blk. 28, D.L. 547/8 Ernest G. Brondgeest

By Agreement of Sale:

Lots 29 & 30, Block 7, D.L. 552 Henry Roberts Straw & Eleanor Ruth Straw. Carried.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Stewart that the "City of North Vancouver Percentage Additions 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 1679.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Parking 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 1680.

Moved by Alderman Walker, seconded by Alderman Millar that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 3" 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 "City of North Vancouver Tax Lands Sale By-law 1945, No. 3" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Stewart that the Committee procedure be dispensed with and the "City of North Vancouver Tax Lands Sale By-law 1945, No. 3" be read a third time. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 3" be passed by the Council, subject to reconsideration. Carried.

VOTING FOR: Mayor Loutet and Aldermen Gostick, Humphreys, Millar, Stewart and Walker.

Alderman Copping refrained from voting on this By-law.

UNFINISHED BUSINESS

Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent of Works be instructed to have the necessary signs erected in accordance with the provisions of the new Parking By-law, and further that Parking lines be painted in accordance with the By-law, where deemed necessary. Carried.

Superintendent Greenwood reported that he was attempting to secure from Wartime Housing Limited, plans showing the location of the various works constructed in the Wartime Housing Projects in D. L. 265 but as yet had met with no success.

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

IN COMMITTEEIN COUNCIL

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

Moved by Alderman Copping, seconded by Alderman Stewart that a Special meeting of the Council be held on April 9th 1945 at 7.30 p.m.
The Clerk was instructed to invite representatives from the School Board and Town Planning Commission to attend to discuss matters of mutual interest.

At 10.45 p.m. the meeting adjourned.

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MAYOR

Minutes of Special Meeting of the
Council, held in the Council Chamber,
City Hall, April 9th, 1945 at 7.30 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 for 24 hours as required by Statute.

Moved by Alderman Walker, seconded by Alderman Gostick that the Minutes of the regular meeting of Council, held on April 3rd, 1945, be taken as read and adopted. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council resolve itself into Committee of the Whole to discuss Health Unit costs with representatives from the City School Board, and that Mayor Loutet be Chairman. Carried.

IN COMMITTEE

APR 10 1945
CITY CLERK

Committee

Committee

Moved by Alderman Gostick that the Committee rise and report to Council.

IN COUNCIL

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

CORRESPONDENCE

From Commissioner M. A. Cameron, advising that he will hold a hearing in the Vancouver City Hall, on Tuesday, April 17th at 10 a.m. to inquire into Educational Costs and inviting representatives from the Council to be present.

Mayor Loutet advised that he would try and attend this meeting on behalf of the Council.

From G. R. Bates, Civil Defence Controller, advising that the Fire Barge "Louisa" has now been removed from the City wharf by the Department of Pensions.

Received and Filed.

From the Board of School Trustees, requesting an opportunity of meeting with the Council to discuss the matter of the proposed Community Centre.

Moved by Alderman Stewart, seconded by Alderman Copping that the School Board be asked to leave this matter in abeyance until a reply is received from the Community Centre Committee to our last proposals as to the administration of the Community Centre, there being no advantage in meeting with the School Board until this answer is received. Carried.

Applications to Purchase Property

Moved by Alderman Humphreys, seconded by Alderman Copping that the application of Irwin & Billings Co. Ltd., on behalf of Thomas L. H. Jackson and Hannah K. Jackson be accepted to purchase Lots 23 & 24, Resub. 2,3 & 4, Block 18, D.L. 549 for the sum of \$2,200.00 on terms of one-third cash and the balance in consecutive monthly instalments of \$35.00 including interest at 6% per annum and calculated monthly.

Carried unanimously.

The Clerk reported 5 applications to purchase Tax Sale property.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the following sales of Tax Sale lots be confirmed and the Clerk instructed to place them on the next By-law for conveyance:-

- W $\frac{1}{2}$ Lot 21, Blk. 41, D.L. 271/547 \$81.25 terms
Homer Joseph Goodsell & Edith May Goodsell.
Lot 22 & E $\frac{1}{2}$ Lot 21, Blk. 41, D.L. 271/547 \$256.25 on terms
Constance Agnes Greene.
Lot "C" of Resub. 12/17, Blk. 66, D.L. 271 \$225.00 on terms
Alfred Ernest H. Taylor & Olga Lucy Taylor.
Lot 27, Block 112A, D.L. 271/548 \$375.00 on terms
James Stuart Grant and Stella M. Grant.
Lot 5, Resub. 7-16 & Part A, Blk. 63, D.L. 548 \$275.00 terms
Betty Gostick. Carried.

Alderman Gostick refrained from voting on this motion.

REPORTS ON COMMITTEES FINANCE COMMITTEE

The Finance Committee recommended that the following tenders for Supplies for the Ferry Department, Fire Department, City Hall and Horticultural Hall, be accepted:-

<u>Paper Towels etc.</u>		
Paine Hardware Limited	\$307.13	
<u>Janitor's Supplies</u>		
Paine Hardware Limited	\$1,174.06	without lamps.
<u>Lamps</u>		
A. R. Crowe Electric	\$223.42	

RECOMMEND that the application of P. M. Hurry for the position of Poundkeeper and Licence Collector be accepted and that he be appointed for a probationary period of 30 days, at a salary of \$125.00 per month, plus \$25.00 per month car allowance.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to purchase an Electric Drill and fittings, and set of heavy duty wrenches.

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

WATERWORKS COMMITTEE

RECOMMEND that alterations be carried out at the City Intake, Lynn Creek, as proposed by the Superintendent of Works, at a cost not

to exceed \$5,000.00, this sum being set aside for such work in the 1945 Estimates.

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

NEW BUSINESS

Moved by Alderman Stewart, seconded by Alderman Gostick 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 the property to be conveyed by Deed and the down payment having been paid in full for the property to be conveyed by Agreement of Sale:-

By Deed: Lot 20, Block 99, D.L. 550 Frank Pruden &
Dorothy Pruden

By Agreement of Sale: Lot H, Resub. 3 & 4, Blk. 229, D.L. 545
James S. Grant & Stella M. Grant. Carried.

The Clerk submitted the Health Unit Minutes for the meeting held on March 26th 1945.

Ordered Received and filed.

The Clerk reported that certified copies of By-laws No. 1676, 1677 and 1678 were registered in the County Court in Vancouver. Filed.

The Clerk reported that he had been advised by the Division of Vital Statistics that arrangements had been made to have the Births, Deaths and Marriages work carried on from the North Shore Health Unit Building and that Mr. Straw was carrying on at the present time as District Registrar.

Alderman Walker was asked to submit a report to the Council on this matter after attending the next meeting of the North Shore Health Unit.

Mayor Loutet requested Alderman Stewart and Superintendent Greenwood to interview Dr. Cleveland of the Greater Vancouver Water Board with a view to ascertaining if additional water could be obtained for the City, together with the cost, of such additional supply.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 3" be reconsidered and finally adopted by a three-fourths majority of all the members of the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

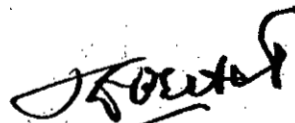
Whereupon the By-law was reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1681.

VOTING FOR: Mayor Loutet, Aldermen Gostick, Humphreys, Millar, Stewart and Walker.

Alderman Copping refrained from voting.

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

Whereupon the Council adjourned.



MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, Monday, April 16th 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 Special Meeting of the Council, held on April 9th 1945, be taken as read and adopted. Carried.

CORRESPONDENCE

From the B. C. Provincial Air Conference to be held in Kamloops on May 24th and 25th 1945, inviting delegates to be present.

Moved by Alderman Walker, seconded by Alderman Gostick that this letter be laid on the table until the next meeting of the Council. Carried.

From the North Vancouver Board of Trade, enclosing resolution asking the Mayor and Council of the City of North Vancouver to use every endeavour to have the proposed T. B. Hospital located on the North Shore.

Moved by Alderman Stewart, seconded by Alderman Gostick that this letter be referred to the Special Committee handling this matter. Carried.

From the City School Board, approving the proposed 40/60 distribution of Health Unit costs as outlined to the School Board Committee by the Council on Monday, April 9th.

The Board asked that the Matter be reconsidered in the 1946 estimates.

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

From the North Shore Neighbourhood House, asking that the Directors of that organization be granted a tenancy for a further period of five years, at the nominal rent now being paid of \$1.00 per year.

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

From St. Christopher's School Society advising that a delegation will be present asking for certain considerations relative to the future operation of St. Christopher's School.

Moved by Alderman Walker, seconded by Alderman Millar that this letter be laid on the table until the delegation arrives. Carried.

The delegation arrived later in the evening and asked permission to make their representations to the Council.

Moved by Alderman Gostick, seconded by Alderman Walker that the delegation be heard. Carried.

Mr. Newton Steacy then spoke to the Council outlining the work of St. Christopher's School and asking that the City give to the Society an Agreement of Sale or Lease covering the property upon which the School is located. The Society offered to pay an amount equal to taxes and also promised that the Building would be returned to the City without cost, if its present use for the housing and care of backward children was discontinued.

Mr. Percy Ward then explained to the Council the various Provincial regulations which apply to Institutions of this kind.

The Council asked the Society to place their requests in writing, at the same time advising the Council that there will be a limit of 20 boys kept in the School and also that no Grants will be required from the City.

From the North Vancouver Branch of the Navy League of Canada requesting the use of the Chesterfield Avenue wharf for the officers and boys of R.C.S.C.C. Lonsdale for training purposes.

This request was referred to the Board of Works Committee and the Ferry Superintendent for report.

From the Superintendent of Works re Sewer Plan survey.

Moved by Alderman Copping, seconded by Alderman Walker that this letter be referred to the Board of Works and Finance Committees for recommendation. Carried.

Applications to purchase property.

The Clerk submitted an application from C. Adams to purchase Lot 5, Block 218A, D. L. 546 for the sum of \$150.00.

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

DUE ACCOUNTS

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

No. 77	Finance	\$ 1,092.86 [✓]	
85	"	1,631.93 [✓]	
95	"	284.45 [✓]	
86	Authorization	1,959.38 [✓]	
84	Police	145.00 [✓]	
94	"	3,915.65 [✓]	
16	Relief	97.50 [✓]	
17	"	5.70 [✓]	
18	"	1,519.45 [✓]	
19	"	1,197.00 [✓]	
97	Schools	16,917.18 [✓]	
98	"	<u>1,840.79[✓]</u>	\$30,606.89 Carried.

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

78	Ferries	\$ 6,562.52 [✓]	
87	"	18,037.44 [✓]	
89	"	<u>953.13[✓]</u>	\$25,553.09 Carried.

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

79	Board of Works	\$ 2,686.35 [✓]	
90	" "	<u>1,747.13[✓]</u>	\$ 4,433.48 Carried.

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

83	Fire & Light	\$ 1,419.11 [✓]	
88	" "	<u>1,915.25[✓]</u>	\$ 3,334.36 Carried.

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

80	Waterworks	\$856.30 [✓]	
91	"	<u>\$214.50[✓]</u>	\$ 1,070.80 Carried.

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

81	Parks	\$714.14 [✓]	
92	"	<u>39.00[✓]</u>	\$ 753.14
82	Health	\$1,102.74 [✓]	
93	"	<u>154.26[✓]</u>	\$1,257.00 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys requested the Council to consider investing in the 8th Victory Loan and discussion of this matter was laid over to Committee of the Whole.

PARKS & BOULEVARDS

Alderman Walker reported that an inspection had been made of the sanitary condition of the City Parks and buildings located thereon and they were found to be in a satisfactory condition.

MOTIONS

Moved by Alderman Millar, seconded by Alderman Humphreys that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the National Association of Marine Engineers of Canada, Council No. 7, covering pay and working conditions of the Engineer Officers on the City Ferries, the said agreement being acceptable to the Ferry Committee and to the Association. Carried.

NEW BUSINESS

The Clerk reported that the figures showing Ferry Receipts for the month of March 1945 had been received and were on file.

Received and filed.

Alderman Humphreys requested that reports of Ferry Receipts etc., be submitted to the Council before being released to the Press.

The Clerk submitted report from the Ferry Superintendent advising that Mr. G. M. Enger had resigned as Ferry Policeman.

Received and filed.

The Clerk submitted report from the Ferry Superintendent asking that tenders be called for one year's supply of Diesel Fuel Oil, approximate quantities being required totalling 105,000 gallons.

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

The Clerk submitted a report from the Ferry Superintendent asking that the question of getting suitable coal at a lower price for the City Ferries be investigated.

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

The Clerk reported that Mr. D. P. Cameron had been appointed as Clerk in the Assessor's office for a probationary period of three months at a salary of \$140.00 per month from April 10th 1945.

Moved by Alderman Gostick, seconded by Alderman Copping that the action of the Clerk be confirmed. Carried.

The Clerk reported that the following By-laws had been registered in the County Court of Vancouver:-

- 1679 "City of North Vancouver Percentage Additions By-law, 1945"
 - 1680 "City of North Vancouver Parking By-law, 1945"
 - 1681 "The City of North Vancouver Tax Lands Sale By-law 1945, No.3"
- Filed.

The Clerk reported that he had received a petition from the various owners in the vicinity of 251 East 10th Street, certifying that they, the owners, have no objection to Mr. J. S. Fozzard building a boat hull on his property at the aforementioned address.

This petition was submitted to strengthen Mr. Fozzard's application to build a boat hull as set out in his letter of March 28th to the Council.

Moved by Alderman Copping, seconded by Alderman Gostick that the letter and petition from Mr. Fozzard be referred to the Town Planning Commission for recommendation and that Mr. Fozzard be written to asking the weight of the vessel to be constructed and the manner in which he proposes to convey same to the waterfront.

Carried.

The Clerk reported that the City has as yet received no plan showing the installation of water and sewer mains and services, from the Wartime Housing Limited as set out in Section 2 of the Collateral Agreement with that Company dated June 25th 1943.

Moved by Alderman Walker, seconded by Alderman Copping that the letter from Wartime Housing Limited be laid on the table until the above information is secured. Carried.

Alderman Stewart reported that he had certain information relative to the proposed T. B. Sanitorium on the North Shore.

Moved by Alderman Stewart, seconded by Alderman Millar that this Council resolve itself into Committee of the Whole, with Alderman Copping as Chairman, to discuss the following business:-

Cemetery matters

Proposed T. B. Sanitorium

Parking By-law

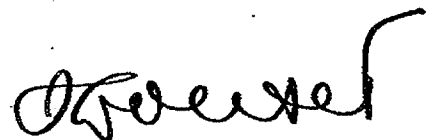
Other business referred to Committee of the Whole. Carried.

IN COMMITTEEIN COUNCIL

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

~~Alderman Gostick refrained from voting on the motion re. tonsillectomy funds.~~

At 11.30 p.m. it was moved by Alderman Millar, seconded by Alderman Stewart that the Council adjourn.
Whereupon the Council adjourned.



MAYOR

Minutes of Special meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 23rd 1945 at 8.30 p.m.

Present:

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

The meeting was advertised as required by Statute.

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Regular meeting of the Council held on April 16th 1945 be taken as read and adopted. Carried.

The following report of the Committee of the Whole was submitted by the Chairman, Alderman Stewart, this meeting having been held at 7.30 p.m. on April 23rd:-

"Moved by Alderman Millar that the Mayor and Clerk be authorized to sign an Agreement with the North Shore Medical Society, effective February 1st 1945 and terminating on December 31st 1944, covering medical treatment to indigent persons residing within the limits of the Corporation, on the same terms and conditions as set out in an Agreement between the Corporation and the said Society dated February 1st 1944.

Moved by Alderman Gostick that St. Christopher's School Society be granted a lease of the West Part of Block 51, D. L. 549 (2 acres) on which the School is presently located, at a rental of \$20.00 per month for a period of five years, from May 1st 1945, on condition that the building is used for its present purpose, and that no more than 20 boys will be kept in the Institution, and that the Solicitor be instructed to prepare a lease accordingly.

Moved by Alderman Humphreys, that the North Shore Neighbourhood House, 116 East 1st Street, be granted a further two year lease from November 6th 1945, at a nominal rent of \$1.00 per year of the property now occupied by the Organization at the above address, and further that the organization be granted the use of the Corporation owned lots adjoining the Building, during the pleasure of the Council, and on condition that the property is used during the lease period for its present social welfare purpose.

Moved by Alderman Millar that the Navy League of Canada, North Vancouver Branch, be permitted the use of the West side of Chesterfield Avenue wharf to install davits for training purposes for the sea cadets, provided it does not interfere with the City's Ferry or Works operations; said permission to be at the pleasure of the Council, it being further understood that the Navy League will have the right to maintain a float on the West side of the said wharf, under the same conditions.

Moved by Alderman Millar that the application of Mr. J. Fozzard for permission to construct a boat hull on his premises at 251 East 10th Street be refused, but that he be advised that another site outside of the Residential Area of the City and closer to the Inlet might be acceptable to the Council.

Moved by Mayor Loutet that a copy of Fire Chief Murphy's report in connection with Parking along the South side of Esplanade East be sent to the Burrard Dry Dock Co. Ltd. for their comment.

Moved by Mayor Loutet that the discussion of the 1945 North Shore Health Unit Budget be laid over until a reply is received from Dr. Amyot in connection with this matter.

Moved by Alderman Gostick that Mayor Loutet and Superintendent

Greenwood be given power to act in connection with the present negotiations with Wartime Shipping Limited concerning the damage to City roads caused by heavy shipyard traffic.

Moved by Alderman Humphreys that this Council adhere to its previous decision and make no further payments into the tonsill-ectomy fund created under previous administration."

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

CORRESPONDENCE

From A. Diack on behalf of Jehovah's Witnesses requesting permission to display a banner near the Ferry terminal.

Moved by Alderman Millar, seconded by Alderman Walker that permission be not granted this organization to display this sign, as the Council's policy is against the display of sectarian banners. Carried.

From C. H. Cates & Sons Limited, requesting renewal of lease from the City of the westerly 50 feet of property west of Lonsdale Avenue at the ferry wharf.

Moved by Alderman Humphreys, seconded by Alderman Stewart that this application be referred to Committee of the Whole for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase tax sale property.

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

DUE ACCOUNTS

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

77.	Finance	\$1,092.86	
85.	"	1,681.93	
95.	"	284.45	
86.	Authorization	1,959.38	
106 84.	Police	145.00	# 20.00 ↓
94.	"	3,915.65	
20 16.	Relief	97.50	101.50 ↑
21 17.	"	5.70	# 218.25 ↑
22 18.	"	1,519.45	# 59.08 ↓
19.	"	1,197.00	
97.	Schools	16,917.18	# 404.83
98.	"	1,840.79	\$20,606.89 Carried.

Mayor Loutet refrained from voting on Warrant No. 85.

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

100 78.	Ferries	\$6,562.52	# 6,318.81 ↓
87.	"	18,037.44	
89.	"	958.13	\$25,558.09 Carried.

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

101 79.	Board of Works	\$2,686.25	# 1946.83 ↓
90.	"	1,747.13	\$ 4,433.48 Carried.

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

105 82.	Fire & Light	\$1,419.11	# 1361.36 ↓
88.	"	1,915.25	\$ 3,334.36 Carried.

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

102 80.	Waterworks	\$ 856.30	# 644.93 ↓
		214.50	\$ 1,070.80 Carried.

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

103-81	Parks		\$ 714.14	\$ 464.38 ↓
82.	"		69.00	\$ 753.14
104-82.	Health	\$ 105.10	\$ 1,103.74	\$ 830.40 ↓
101-82.	"	\$ 125.30	<u>154.26</u>	\$ 1,257.00 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys reported that the Solicitor had advised him that it was unlawful to make an application to purchase 8th Victory Loan bonds payable out of future tax collections.

RECOMMEND that a temporary loan By-law be prepared for an amount of \$50,000.00 and the Finance Chairman authorized to interview the Royal Bank of Canada with a view to securing the best terms possible, said loan to be repaid out of current taxes as received by the City.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to purchase a second hand compressor and the one at present used by that Department turned in as a trade-in allowance, said compressor to cost approximately \$1,500.00.

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

MOTIONS

Moved by Alderman Copping, seconded by Alderman Gostick that the Chairman of the Parks Committee be authorized to arrange an adjustment in the rent charged students of the High School for the use of the Horticultural Hall on April 18, 19 and 20, the students having re-painted the scenery at the Hall at their own expense. Carried.

NEW BUSINESS

Moved by Alderman Millar, 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 By-laws prior to January 1st 1945 and the sale price having been paid in full:-

Lot 3, W. Ptn. Block 50, D.L. 549 to Mary Stewart.
 Lot 5, Block 217A, D. L. 545/6 to Stanley C. Evans. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Millar that the "Sign By-law" 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 Walker that the "Sign By-law" be read a second time. Carried.
 Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that this Council do now resolve itself into Committee of the Whole to consider the "Sign By-law" and other matters referred to Committee of the Whole, Mayor Loutet to act as Chairman. Carried.

IN COMMITTEE

Moved by Alderman Stewart, seconded by Alderman Millar that this Committee rise and report to Council. Carried.

IN COUNCIL

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

Alderman Humphreys voted against the motion refusing the sale of lots to R. G. Potter.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Sign By-law" as amended in Committee of the Whole 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 "Sign By-law" be passed subject to reconsideration at the next meeting of the Council. Carried.

At 11.00 p.m. it was moved by Alderman Gostick, seconded by Alderman Copping that the meeting adjourn.
Whereupon the meeting adjourned.

Jack Bourne

MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, Monday, April 30th 1945 at 8.30 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 for 24 hours as required by Statute.

The following report of the Committee of the Whole, held on April 30th 1945 at 7.30 p.m. was submitted by the Chairman, Alderman Walker:-

"Moved by Alderman Millar that the letter from Mr. A. Dean of the Provincial Secretary's Department, advising that the recommendations of his Department re T. B. site, will be submitted to the Provincial authorities by the end of April, be received and filed.

Mayor Loutet reported that he had been interviewed by Dr. Evans and Dr. Stewart Murray in connection with the 1945 Budget of the North Shore Health Unit and they ~~gentlemen~~ had advised him that they would interview West Vancouver authorities with a view to pointing out to them that the budget prepared by the City Council for the Health Unit is fair and equitable.

Moved by Mayor Loutet that the proposed Agreement between the Corporation and the B. C. Seamen's Union covering certain Ferry personnel be left in the hands of the Ferry Committee.

Mayor Loutet reported that he had interviewed the Attorney-General and the latter agreed that the present agreement in force covering the Policing of this City will be carried on to the end of 1945 and that legal notice will be given prior to its expiration with a view to negotiations at the year's end.

Moved by Mayor Loutet that the Finance Committee enter into negotiations with the Attorney-General's Department prior to October of this year with a view to ascertaining the costs of Policing for the year 1946.

Mayor Loutet reported that he had instructed the Solicitor to draw up an Agreement between the City and the North Van Ship Repairs and Burrard Dry Dock Co. Ltd., with a view to their paying a share of the damage to Esplanade caused by heavy shipyard traffic.

Moved by Alderman Millar that the Mayor and City Clerk be authorized to sign and seal the proposed agreement as submitted after the two Shipyards have affixed their signatures thereto.

Moved by Mayor Loutet that the Council forward to the U.B.C.M. a resolution to the effect that all Corporation owned property be registered in the name of the Corporation rather than including the School Board.

Moved by Alderman Millar that the report of the Ferry Superintendent of an accident involving North Vancouver Ferry No. 5 on April 27th 1945 be referred to the Ferry Committee."

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

Moved by Alderman Millar, seconded by Alderman Gostick that the Minutes of Special Meeting of the Council held on April 23rd 1945 be adopted, with the amendments as reported by the Clerk. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Council consider original communications received during the past week. Carried.

CORRESPONDENCE

From Sani-tanks, West Vancouver, re the cleaning of Septic tanks in the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Millar that this letter be referred to the Board of Works and Health Committees for report. Carried.

From the B. C. Motor Transportation Limited asking the Council to establish a proper bus stop at the North West corner of Lonsdale & Esplanade.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Board of Works Committee for report. Carried.

From the St. John's Ambulance Brigade, inviting the members of the Council to a lecture to be given on Monday, May 7th next.

Moved by Alderman Gostick, seconded by Alderman Walker that this organization be thanked for their kind invitation and that they be advised that the Council will be unable to attend, this date being a regular Council meeting night. Carried.

From E. H. Valentine, District Superintendent of Works, requesting space for storing coal at the Horticultural Hall.

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

From the City Town Planning Commission expressing their appreciation for the City's Grant of \$125.00. Ordered received and filed.

From the Director of the Women's Branch of the Provincial Pro Rec.

Moved by Alderman Walker, seconded by Alderman Millar that under authority of Section 173 of the "Municipal Act" the Council make a grant of \$18.00 to the Pro-Rec organization in the form of Ferry Tickets to be used by North Vancouver personnel participating in the Annual Pro-Rec Display on May 4th next. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted the following applications to purchase Tax Sale property:-

Lot 48, Blk. 7, D.L. 552 \$125.00 terms - Oliver Travers.

Lot 12, Blk. 28, D.L. 548 \$325.00 Terms - John W. Mottershead and Annie Mottershead.

Lot 16, Blk. 44, D.L. 547 \$150.00 cash - Bernard L. Johnson.

Lot 14, Resub. 1, Blk. 6, D.L. 548/9 \$175.00 terms
Peter Terrillon & Evelyn R. Terrillon.

Lot 15, Blk. 133, D.L. 274 \$725.00 terms - Frank Underwood.

Lots 35 & 36, Blk. 231A, D.L. 546 \$275.00 cash - Donald Knight.

Moved by Alderman Gostick, seconded by Alderman Walker that the above sales of tax sale property be confirmed and the Clerk instructed to place them on the next By-law for conveyance; the sale to Frank Underwood to be subject to tenancy and the Vancouver Daily Province to be allowed 30 days to remove their substation, if they so desire. Carried. unanimously.

PETITIONS

Petition was received from the Lynnmour & District Transportation Committee, requesting the Council's endorsement of the Deep Cove Stages Limited application for permission to operate a bus line from Deep Cove to North Vancouver City Ferries.

Moved by Alderman Millar, seconded by Alderman Walker that the Finance Chairman attend the hearing of the Public Utilities Commission on May 10th in connection with this application and that the Clerk be instructed to write a letter to the Superintendent of Motor Carriers, supporting the said application.

Petition was received from Harry L. Timewell of 646 East 22nd Street and ten others, requesting that the Council have one of the Park benches installed near the intersection of Lynn Valley Road and Sutherland Avenue for the convenience of people waiting for street cars.

Moved by Alderman Gostick, seconded by Alderman Millar that this petition be referred to the B. C. Electric Railway Company for their attention. Carried.

DUE ACCOUNTS

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

108	Schools	\$	29.31 ¹		
109	"	\$	15,536.53 ¹		
110	"		<u>230.96¹</u>	\$15,796.80	Carried.

REPORTS OF COMMITTEES

PARKS COMMITTEE

Alderman Walker reported that benches which are being placed on the V. E. Day bonfire at Boulevard Park are not Corporation property but are old benches placed there by private organizations for disposal. Alderman Walker stated he was making this report in view of the many complaints he had received that the City was destroying Corporation property.

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

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Gostick that the earnings of the present Victory Loan bonds held in the City Reserve Accounts, be invested in the 8th Victory Loan, in the amount of \$3,300.00. Carried.

Moved by Alderman Walker, seconded by Alderman Gostick that this Council set up a Committee to study Council-Manager Form of Government and bring in a report as to ways and means and recommendations, the Committee to comprise three members who gave their support when elected and one or two others, as this matter must be given some study and consideration before taking action. Carried.

The Mayor appointed Aldermen Copping, Gostick, Stewart and Walker to be members of this Committee.

NEW BUSINESS

The Clerk submitted a recommendation from the Superintendent of Works that the City pay a share of approximately \$35.00 towards the cost of making certain improvements to the sidewalk at the North West corner of Lonsdale Avenue and 14th Street.

Moved by Alderman Gostick, seconded by Alderman Copping that the Board of Works be given power to act on the Superintendent's recommendation. Carried.

The Clerk reported that Mr. Eustace T. Cockrell, 151 East 13th Street, had completed his payments due on the Mortgage under the Better Housing Scheme.

Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, a certificate that all monies due on a mortgage made by Eustace T. Cockrell, accountant, 131 East 13th Street, North Vancouver have been paid to the City of North Vancouver covering Lot P. Block 74, D. L. 549, plan 5006 and that such mortgage is therefore discharged. Carried.

The Clerk submitted a report from the Ferry Superintendent that Mr. E. Porter is returning to the Ferry Service as Master, effective May 1st 1945, he having received leave-of-absence to serve in His Majesty's Navy.

This report was ordered received and minuted.

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 land having been authorized under By-laws prior to January 1st 1945 and the down payment having been paid in full for this property, which is to be conveyed by Agreement of Sale:-

Lot 7, Block 30, D. L. 272 to Jacob Ettel. Carried.

The Clerk submitted the Police Report for the Month of March. Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "Sign By-law" 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 1682.

Moved by Alderman Humphreys, seconded by Alderman Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 Humphreys, seconded by Alderman Copping that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1945" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Walker that the Committee Proceedings be dispensed with and that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 General Borrowing and Hypothecation of Taxes By-law, 1945" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law, 1945, No. 4" 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 "City of North Vancouver Tax Lands Sale By-law 1945, No. 4" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 4" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Millar that the "City of North Vancouver Tax Lands Sale By-law, 1945, No. 4" be passed by the Council subject to reconsideration.

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

UNFINISHED BUSINESS

The Council discussed a draft lease between the City of North Vancouver and St. Christopher's School Society.

The lease was laid on the table pending further revision by the Solicitor and is to be considered again at the next meeting of the Council.

At 10.00 p.m. it was moved by Alderman Gostick, seconded by Alderman Copping that the meeting adjourn.
Whereupon the meeting adjourned.

J. Gostick