

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, May 9th, 1945 at 8 p.m.

Present:

His Worship Mayor Loutet,  
Alderman E. N. Copping, Alderman K. H. Gostick, Alderman S. Humphreys,  
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 April 30th 1945 be taken as read and adopted. Carried.

V.E. DAY. Mayor Loutet reported that Monday the 7th day of May 1945 had been declared a Civic Holiday to mark the end of hostilities against the German Reich and as the Federal Government had ordered the official celebration of V.E. Day to be held on May 8th 1945, the regular Council meeting had accordingly been postponed to this evening.

Moved by Alderman Walker, seconded by Alderman Gostick that the report of the Mayor be received and minuted. Carried.

CORRESPONDENCE

From the City Board of School Trustees in connection with the revaluation of School Buildings.

This letter was referred to Committee of the Whole for discussion.

From A. G. Burkland, 332 East 17th Street, complaining of the poor drainage in his locality.

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

From Capt. G. R. Bates in connection with the Overseas letters to the armed forces.

Moved by Alderman Gostick, seconded by Alderman Stewart that the suggestion of Captain Bates that a special message from the Mayor and Council be included in the next letter sent to the men and women overseas be endorsed and that Captain Bates be asked to draft a letter accordingly. Carried.

From the Secretary of the Labour Progressive Party, North Vancouver, requesting the use of Victoria Park on May 12th next.

Moved by Alderman Gostick, seconded by Alderman Copping that the Parks Committee take up with this Organization the question of using Mahon Park instead of Victoria Park and that the said Committee have power to act in this connection. Carried.

From Mr. W. J. Dynes, Federal Returning Officer, requesting the use of the Horticultural Hall for a Polling Station on June 11th 1945.

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

Carried.

From the Traffic Superintendent, B. C. Electric Railway Company re installation of toilet facilities at the Capilano street car terminus.

Moved by Alderman Stewart, seconded by Alderman Copping that this request be referred to the Superintendent to check location etc., and that he be given power to act in this connection. Carried.

From Geo. Lewis requesting permission to sell laces and literature on the City Streets without a licence.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase property.

These were referred to Committee of the Whole.

DUE ACCOUNTS

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

111	Finance	\$1,039.40	✓	
119	"	194.77	✓	
120	Authorization	5,000.00	✓	
118	Police	145.00	✓	
23	Relief	<u>97.50</u>	✓	\$6,476.67 Carried.

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

112	Ferries	\$6,503.08	✓	Carried.
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

113	Board of Works	\$1,445.31	✓	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

117	Fire & Light	\$1,414.50	✓	Carried
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Moved by Alderman Stewart, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:-

114	Waterworks	\$ 979.98	✓	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

115	Parks	\$ 808.71	✓	
116	Health	\$ 969.59	✓	\$1,778.30 Carried.

REPORTS OF COMMITTEESBOARD OF WORKS

Alderman Copping reported that the communications from Sani-Tanks Limited and B. C. Motor Transportation, referred to his Committee at the last meeting of the Council, will be reported on at the next Council meeting.

PARKS COMMITTEE

RECOMMEND that the District of North Vancouver be given permission to store coal in the Horticultural Hall on the same basis as in previous years.

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

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Clerk forward a letter of condolence on behalf of the Council, to the family of W. A. Tolmie, City Auditor, who passed away on May 2nd, 1945. Carried.

Moved by Alderman S. Humphreys, seconded by Alderman Stewart that the City Treasurer be authorized to issue summonses in cases where City Licenses remain unpaid 7 days after final notice has been given. Carried.

NEW BUSINESS

The Clerk submitted the Ferry Statistics for the month of April, 1945 which showed an increase in passengers carried over the same period of last year of 23,400 and an increase in vehicles carried of 487 and increase in receipts of \$1,966.58. Filed.

The Clerk reported that he had received a letter enclosing cheque for \$395.24 from the Civil Defence Committee, North Vancouver, being a refund on the payment made in connection with the purchase of Monitors for the Fire Barge "Louisa".



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

IN COUNCIL

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

At 10.20 p.m. it was moved by Alderman Humphreys, seconded by Alderman Gostick that the Council adjourn. Whereupon the Council adjourned.

*J. W. G. G. G.*

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MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, Monday, May 21st 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.

Mayor Loutet asked the Aldermen and Officials present to stand for one Minute's silence out of respect to the late Commissioner G. H. Morden, who was several times Mayor of the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Walker that the Minutes of the Regular meeting of Council held on May 9th 1945 be taken as read and adopted. Carried.

#### CORRESPONDENCE

From G. H. Ferguson, requesting the Council's co-operation in setting aside a tag day on behalf of the Health League of Canada.

Moved by Alderman Millar, seconded by Alderman Copping that this letter be referred to the Finance Committee with power to act. Carried.

From Mr. A. Harris, Richmond Branch, Japanese Repatriation League, enclosing resolution in connection with the repatriation of Japanese.

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

From Hilda M. Keatley, Pro-Rec. thanking the Council for supplying ferry tickets for the use of the Pro-Rec. personnel during the annual mass display. Ordered filed.

From Crescent Shows, requesting permission to exhibit their Carnival in North Vancouver during the week of September 4th to 8th.

Moved by Alderman Millar, seconded by Alderman Walker that this request be laid on the table pending advice from the local Elks Club regarding sponsorship. Carried.

From the Kinsmen Club of North Vancouver, requesting permission to hold a Parade in the City on July 2nd 1945.

Moved by Alderman Humphreys, seconded by Alderman Walker that permission be granted the Kinsmen Club to hold a Parade as requested and that the Police Department be notified of such permission. Carried.

From the Kinsmen Club of North Vancouver requesting the Council to enter a float in the Parade to be held on July 2nd 1945.

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

From A. R. Jackson, requesting the Council to extend Westmoreland Crescent to enable him to commence Building operations on his lots.

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

From the Canadian Legion, North Vancouver Branch, asking that notification be given their Branch when any vacancies occur in the City administration so that Veterans might be able to apply for same.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Canadian Legion be advised that the City Council and Department heads have adopted the policy of giving every preference possible to returned men and that if the Veterans are listed at Selective Service office there is no need for notification being given as requested. Carried.

From George Chalmers, Ferry Superintendent, asking approval to call for tenders for replacing of the middle section of the East Lead at Vancouver side.

Moved by Alderman Millar, seconded by Alderman Copping that the Ferry Superintendent be authorized to call for tenders for the replacing of the middle section of the East Lead at Vancouver, such tenders to be in the hands of the City Clerk by June 1st 1945. Carried.

From the City Town Planning Commission asking for a reserve on Lots in Block 208.

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

From the Kinsmen's Auxiliary of North Vancouver, requesting permission to hold a tag day on June 9th, receipts of which are to be used for Milk for Britain fund.

Moved by Alderman Humphreys, seconded by Alderman Stewart that permission be granted to hold a tag day on June 9th as requested. Carried.

The Clerk submitted eleven applications to purchase property.

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

Lot 3 of A, of Lots  $\frac{2}{1\&2}$ , Block  $\frac{2}{23\&24}$ , D.L. 547 - Harry Bentley  
 ↓ \$175.00 cash.  
 X Lot 3, Resub. 4, Block 135, D.L. 271 - Frederick Arnold Parker  
 ↓ \$175.00 terms.  
 Lot 2, Resub. 2/3, Blk. 6, D.L. 548/9 - Margaret Nylander  
 ↓ \$300.00 terms.  
 Lot 2, Block 202, D.L. 544 - John Kruchkowski - ↓ \$125.00 terms.  
 Lot 50, Block 7, D.L. 552 - Robert Jackson - ↓ \$125.00 terms.  
 Lot 33, Blk. 43, D.L. 271/547 - Florence Caroline Crowe  
 ↓ \$150.00 terms.  
 Lot 20, Block 6, D.L. 273 - Louis S. Newton - ↓ \$250.00 cash.  
 Lots 1A & 2A, Resub. 5-7, Blk. 86, D.L. 548/9 - Br. 118 Can. Legion  
 ↓ \$700.00 terms.  
 Lot W $\frac{2}{2}$  31, Blk. 136, D.L. 271 - Frank Bounds & Violet W. Bounds  
 ↓ \$112.50 cash.  
 Lot 6, Blk. 217A, D.L. 546 - Russel Craik Tait & Agnes Elizabeth  
 Tait ↓ \$200.00 terms.

Carried.

Alderman Copping refrained from voting on this motion. Moved by Alderman Copping, seconded by Alderman Millar that the application of Chew Ying Foon to purchase Lot 11, Block 20, D.L. 265 be not accepted and that he be advised that the Council wish to reserve this block for development for Industries. Carried.

#### DUE ACCOUNTS

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

122.	Finance	\$1,748.43	↓	
131.	"	64.45	↓	
123.	Authorization	3,349.20	↓	
129.	Police	246.69	↓	
24.	Relief	1,278.80	↓	
25.	"	1,302.97	↓	
26.	"	78.61	↓	
27.	"	172.35	↓	\$8,241.50 Carried.

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

121.	Ferries	\$5,339.25	↓	
132	"	683.60	↓	\$6,022.85 Carried.

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

124.	Board of Works	\$2,959.03	↓	
130.	"	627.04	↓	\$3,586.07 Carried

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

127. Fire & Light            \$1,658.11 \* Carried.

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

125. Waterworks            \$ 354.26 \* Carried.

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

128. Parks                    \$ 374.59 ✓  
126. Health                    141.45 \* \$516.04 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Humphreys reported that Mr. J. M. Greenwood would attend the Provincial Air Conference to be held at Kamloops on May 24th and 25th on behalf of the City Council and that his expenses for the trip would be paid by the City.

Alderman Humphreys reported that he had attended a hearing of the Deep Cove Stages application to inaugurate a Bus line from the North Vancouver Ferry Terminal to Deep Cove and he believed that the application for this Bus line would most likely be granted by the Federal Authorities.

Alderman Humphreys submitted a report on the financial position of the City as at April 30th 1945 and he pointed out that in view of the increase in receipts of taxes etc., that it would not be necessary for the City to borrow from the Bank during the current year.

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

##### FERRY COMMITTEE

Moved by Alderman Millar, seconded by Alderman Copping that the discussion of the Masters and Mates Agreement and other Ferry matters be referred to Committee of the Whole. Carried.

##### BOARD OF WORKS COMMITTEE

Alderman Copping reported that his Committee had made an inspection of Sani-Tanks of West Vancouver, as instructed by the Council and recommended as follows:-

That permission to operate in the City of North Vancouver, be granted this firm upon its obtaining the necessary licence, provided all operations are made under the jurisdiction of the City Sanitary Inspector. Permission should also be granted this firm, or any other similarly equipped operators to deposit the sewage drawn from properties within the Corporate limits of the City of North Vancouver into the main sewer at Forbes and Esplanade, or at such other point as directed by the City Superintendent of Works. Such disposal of sewage into the City sewerage system is at all times to be at the discretion of the Superintendent of Works, who may at any time prohibit such disposal, and providing that in no way is this to be considered an exclusive right to operate this plant in the City of North Vancouver; and in no circumstances is sewage from properties outside the Corporate limits of the City of North Vancouver to be deposited into any City sewer.

Alderman Copping reported that he had considered the request of the B. C. Motor Transportation Limited for a Bus Loading Zone at the North West corner of Lonsdale and Esplanade and recommended that his Committee meet with Mr. Neil, the General Manager of the Company, with a view to arranging a suitable location for such a Zone.

RECOMMEND that Mr. J. M. Greenwood be confirmed as Superintendent of Works and that his salary be \$250.00 per month as from the 19th May 1945.

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

#### WATERWORKS COMMITTEE

RECOMMEND that the Superintendent be authorized when he considers it advisable, to cut off the water from the turbine at the Ferry dock and have the Ferry lighting system connected with the B. C. Electric Company.

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

#### MOTIONS

Moved by Alderman Millar, seconded by Alderman Gostick that the Clerk forward a letter of condolence on behalf of the Council to the family of the late Commissioner G. H. Morden, who passed away on May 16th 1945. Carried.

#### NEW BUSINESS

The Clerk requested instructions as to whether there will be any increase of rent charges for the Horticultural Hall, when used by Political parties.

The Council decided that no increases in the present rentals be made.

The Clerk submitted an invitation from the Minister of Municipal Affairs to send a delegate to the Municipal Officers Convention to be held in Victoria on June 4th and 5th next, and it was decided that Mr. R. C. Gibbs, the City Clerk, attend this Convention on behalf of the City of North Vancouver.

Moved by Alderman Stewart, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign a conveyance 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:-

Lot 4, Block 17, D.L. 273 - Beatrice Barnes -	\$250.00
Lot 1, Block 27, D.L. 552 - Alexander Sutherland & William Wilks	\$175.00
Lot 6, Block 20, D.L. 552 - Alexander Sutherland & William Wilks	\$75.00
Lot 5, Block 20, D.L. 552 - William Wilks -	\$75.00
Lot 6, Block 226, D.L. 544 - Marion Jean Maclean -	\$150.00 Carried.

The Clerk reported that the City of North Vancouver General Borrowing and Hypothecation of Taxes By-law No. 1683 was now registered in the County Court at Vancouver and that the City of North Vancouver Tax Lands Sale By-law 1945, No. 4" was similarly registered.

#### UNFINISHED BUSINESS

The Clerk submitted the proposed Agreement between Burrard Dry Dock Company Ltd., North Van Ship Repairs Limited and the City of North Vancouver regarding the cost of repairing the damage to certain City streets, caused by heavy shipyard traffic.

Moved by Alderman Millar, seconded by Alderman Copping that the Agreement as submitted be approved by the Council and the Mayor and Clerk authorized to sign and seal same on behalf of the City after such Agreement has been completed by the two Shipyards concerned. Carried.

Mayor Loutet reported that several matters had been before the Council in the early part of the year, which had not yet been dealt with and that it might be advisable to consider them at the next meeting of the Council in Committee of the Whole.

These matters included:

Waterfront lands in the City  
Second Narrows Bridge

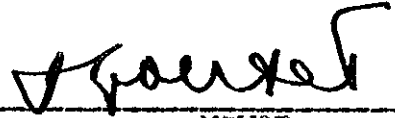


Renewing Water mains  
Town Planning  
Chlorination, and  
question of the domiciliation of tenants of Wartime Housing Ltd.

Moved by Alderman Millar, seconded by Alderman Copping that the above matters as submitted by the Mayor be discussed in Committee of the Whole. Carried.

At 9 p.m. it was moved by Alderman Copping seconded by Alderman Gostick that the meeting adjourn.

Whereupon the meeting adjourned.



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MAYOR

Minutes of Special meeting of the Council held in the Council Chamber, City Hall, on Monday, May 28th 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.

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the regular meeting of May 21st 1945 be taken as read and adopted. Carried.

The following report of the Committee of the Whole was submitted by the Chairman, Alderman Copping, same being held on May 28th at 7.30 p.m.:-

"Moved by Alderman Stewart, that Lots 1 to 10 and 12 and 13, Block 208, D. L. 545/6 be placed on reserve as requested by the City Town Planning Commission, until that organization submits a further report.

Moved by Alderman Millar that the Mayor and Clerk be authorized to sign an agreement embodying the terms and conditions finally agreed upon between the Ferry Committee and the Members of the Canadian Merchant Service Guild, the effective date of the Agreement to be April 16th 1945.

Moved by Mayor Loutet that the recommendation of the Ferry Committee be adopted and an Agreement signed with the B. C. Seamen's Union covering the terms and conditions as agreed upon between the Ferry Committee and the Union covering deckhands and firemen on the City Ferry service, provided that the effective date of the Agreement be April 16th 1945.

Moved by Alderman Millar that the Ferry Superintendent be authorized to enter into an Agreement for the loading of coal in the Ferry service at a price of 50 cents per ton with Messrs. Walter McMillan, Colin Fleming and Alexander Smith, and the Solicitor instructed to draw a contract accordingly.

Moved by Alderman Millar that the Clerk secure a report as to the number of employees affected and the cost involved should the Council decide to pay into the Superannuation fund 7% of the salaries of City employees for the period during which they were on leave of absence to serve in His Majesty's forces.

Moved by Alderman Millar that the resignation of O. Bakken from the Ferry service be accepted and the question of replacement left in the hands of the Ferry Superintendent.

Moved by Alderman Millar that the salary of Mr. Chalmers, Ferry Superintendent, be increased to \$240.00 per month from April 16th 1945.

Moved by Alderman Millar that the question of taxation of Crown lands on the waterfront and other matters involving waterfront property be referred to the Finance Committee for study and recommendation.

Moved by Mayor Loutet that the Finance Committee take under consideration the financial position of the Second Narrows Bridge as it affects the City of North Vancouver.

Moved by Mayor Loutet that the question of renewing City mains be referred to the Waterworks Committee for study and recommendation.

Moved by Mayor Loutet that the City Town Planning Commission be asked to reconsider the situation in North Vancouver, particularly

the inadequacy of the present Industrial Area.

Moved by Mayor Loutet that -

WHEREAS on December 3, 1942 the Dominion Government passed an Order-in-Council P. C. 10481 requiring the chloramination of all water supplied for human consumption,

AND WHEREAS the late Commissioner of the City signed an Agreement dated the Eighteenth day of February 1943 whereby he agreed on behalf of the City to install a modern chlorination system for the duration of the war,

AND WHEREAS in the discussions which ensued in public meetings and in the press it was announced that this action was a war measure in view of a possibility of contamination of the water by the Japanese,

AND WHEREAS it is apparent that any danger from this source is practically non-existent,

THEREBY BE IT RESOLVED that this Council request the Government to remove the plant from our water supply and further that this Council advise the Government that tests of the water supply have shown it to be pure and that public opinion is strongly against a continuation of chlorination and that a copy of this resolution be forwarded to the Prime Minister, to the Department of National Health, Ottawa, and to the Premier of the Province.

Voting for: Mayor Loutet and Alderman Walker.

Voting against: Aldermen Gostick, Humphreys, Millar & Stewart.  
The motion was declared lost.

✓ Moved by Mayor Loutet that the Clerk take up the question of the residence and responsibility of Wartime Housing tenants with the Deputy Minister of Municipal Affairs in Victoria and further that this question be forwarded to the U. B. C. M. for discussion at their next meeting.

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

#### CORRESPONDENCE

3. From the Canadian Federation of Mayors and Municipalities advising of the Annual Convention to be held in Toronto on June 18th to 21st.

After discussion the letter was ordered received and filed.

From the Labour Progressive Party, North Vancouver, requesting permission to use Heywood Park for a meeting on June 3rd 1945.

4. Moved by Alderman Copping, seconded by Alderman Walker that this request be referred to the Parks Committee with power to act after consultation, if necessary, with Wartime Housing Authorities.  
On a show of hands the motion was declared lost.

5. From Geo. N. Russell, requesting permission to hold Open Air Gospel meetings on Saturday nights at the corner of 14th and 15th Streets and Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman Gostick that permission be not granted. Carried.

6. From the Kinsmen Club of North Vancouver, requesting permission to erect vertical Signs on Lonsdale Avenue and also banners on the City Ferries in connection with the Carnival to be held on June 29th, 30th and July 2nd.

Moved by Alderman Millar, seconded by Alderman Stewart that permission be granted as requested providing that there is no infraction of the "Sign By-law." Carried.

7. From the B. C. E. R. Company, advising of malicious damage to street lamps and requesting proper protection for the Company's property.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the Fire and Light Committee for a recommendation. Carried.

9. From the North Shore Health Unit, requesting a meeting with the City-Council on Monday, June 4th to discuss the Health Unit 1945 Budget.

Moved by Alderman Gostick, seconded by Alderman Copping that the Health Unit be advised that the Council is willing to meet their Committee on June 4th at 7.30 p.m. Carried.

From the Home Oil Distributors Limited, requesting that they be allowed to supply a greater amount of gasoline and oil to the City's pumps.

Moved by Alderman Millar, seconded by Alderman Walker that this letter be referred to the Board of Works Committee and the Superintendent with power to act. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase Tax Sale property.

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

Lot 6 of A of  $\frac{2}{1\&2}$ , Blk.  $\frac{2}{23\&24}$ , D.L. 547 - William Bentley -  
 ↓ \$175.00 cash  
 Lots 12,13,14, Resub. 1/3, Blk. 12, D.L. 616- Darshan Singh-  
 ↓ \$225.00 terms  
 Lots 5 & 6, Blk. 33, D.L. 272 - Products & Plastics Ltd.-  
 ↓ \$850.00 cash  
 Lot 22, Blk. 117, D.L. 274 - Arthur Cooke - ↓ \$250.00 terms  
 Lots 19 & 20, Blk. 226A, D.L. 544/5- Arthur Richard Chadburn and  
 Helen Alvina Chadburn- ↓ \$225.00 cash.  
 Carried.

Mayor Loutet refrained from voting.

Moved by Alderman Millar, seconded by Alderman Walker that the application of Margaret D. Daye to purchase Lots 22 & 23, Blk. 40, D. L. 552 be laid on the table pending a report from the Superintendent of Works as to the cost of constructing a road allowance and water line to this property. Carried.

#### DUE ACCOUNTS

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

133.	Finance	\$1,020.45	↓
140.	Police	20.00	↓
142.	Authorization	2,086.55	↓
143.	Schools	2,727.80	↓
144.	"	123.84	↓
28.	Relief	195.00	↓
29.	"	1,369.10	↓
			↓ \$7,542.74 Carried.

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

134. Ferries \$6,439.02 ↓ Carried

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

135. Board of Works \$1,717.37 ↑ Carried.

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

139. Fire & Light \$1,419.84 ↓ Carried.

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

136. Waterworks \$ 966.46 ↓ Carried

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

137.	Parks	\$551.93	↓
138.	Health	717.43	↓
141.	"	126.64	↓
			↓ \$1,396.00 Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

1. Alderman Humphreys reported that the request of the Kinsmen Club that the City enter a float in the Carnival Parade on July 2nd was being handled by Alderman Gostick.

2. Alderman Humphreys reported that he had considered the request of G. Howard Ferguson on behalf of the Health League of Canada requesting a Tag day in the City on behalf of the League and recommended that no action be taken on the request.

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

BOARD OF WORKS COMMITTEE

3. Alderman Copping recommended that the offer of S. G. McLean to pay \$67.50 for damage to a concrete sidewalk on the East side of Larson Road be accepted.

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

PARKS COMMITTEE

4. RECOMMEND that the Superintendent of Works install Goal Posts at Boulevard Park in time for the Fall Soccer Season.

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

MOTIONS

5. Moved by Alderman Millar, seconded by Alderman Copping that the Ferries Operation and Maintenance By-law be amended by the addition of a Clause that any Master or Chief Engineer provide a Certificate of Medical fitness before assuming his duties and if and when it is deemed necessary by the Ferry Superintendent that any presently employed Master or Chief Engineer shall also provide a certificate of physical fitness. Carried.

NEW BUSINESS

6. The Clerk reported that he had received a request for the use of the Tennis Courts at the Horticultural Hall.

Moved by Alderman Humphreys, seconded by Alderman Millar that the question of placing the Tennis courts at the Horticultural Hall in shape and the use of them by Clubs or individuals, be referred to the Parks Committee with power to act. Carried.

7. Moved by Alderman Millar, seconded by Alderman Walker that a conveyance of Lot 27, Block 88, D.L. 549 to the Trustees of St. Andrew's United Church as named in the Certificate of the Minister, Rev. William Stott, be executed under the seal of the Corporation by the Mayor and Clerk in the form produced. Carried.

8. Moved by Alderman Millar, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal a conveyance to His Majesty in the right of Canada, covering Parcel B on Reference Plan 1613, the selling price of \$1,100.00 having been paid in full and the sale having been authorized by By-law No. 1674. Carried.

9. Moved by Alderman Millar, seconded by Alderman Gostick that the District of North Vancouver be asked to pay 50% of the cost of erecting 8th Victory Loan Indicators. Carried.

10. The Clerk submitted the Police report for the month of April. Ordered received and filed.

11. Moved by Alderman Millar, seconded by Alderman Walker that the practise of issuing wood cutting permits be discontinued from this date. Carried.

The Clerk was instructed to forward a copy of the Parking By-law No. 1680 to the General Manager of Burrard Dry Dock Co. Ltd., and indicate thereon that there are areas on 1st and 2nd Streets East where there is no restriction as to Parking hours.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Millar, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 5" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 5" 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 Tax Lands Sale By-law 1945, No. 5" be passed by the Council subject to reconsideration. Carried.

Voting for: Aldermen Copping, Gostick, Millar, Humphreys, Stewart and Walker.

Mayor Loutet refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 6" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 6" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 6" be passed by the Council subject to reconsideration. Carried.

Voting for the By-law:- Mayor Loutet and Aldermen Gostick, Humphreys, Millar, Stewart and Walker.

Alderman Copping refrained from voting.

#### UNFINISHED BUSINESS

Moved by Alderman Millar, seconded by Alderman Walker that permission be granted the North Vancouver Elks Lodge No. 43 to exhibit The Crescent Shows at Mahon Park on September 4th to 8th inclusive on the understanding that the Lodge's share of the proceeds will be used for a recognized charity. Carried.

The Clerk reported that the petition of Harry L. Timewell and others requesting a seat near Sutherland and Lynn Road had been forwarded to the B. C. E. R. Company and had subsequently been returned advising that they are unable to comply with the petition.

Moved by Alderman Stewart, seconded by Alderman Copping that the petition and letter from the B.C.E.R. Company be received and filed. Carried.

At 11.15 p.m. it was moved by Alderman Gostick, seconded by Alderman Copping that the meeting adjourn. Carried.

Whereupon the meeting adjourned.

*Howes*

MAYOR