

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 4th, 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 Gostick, seconded by Alderman Walker that the Minutes of meeting of Council held on May 28th be taken as read and adopted. Carried.

CORRESPONDENCE

From the Vancouver Board of Trade, forwarding copy of resolution deploring the fact that the two fire barges presented to the City of Vancouver were not available at the time of the recent fire on the "Greenhill Park" and commending the City of North Vancouver for supplying its fire barge in the emergency.

Moved by Alderman Humphreys, seconded by Alderman Walker that this letter be filed. Carried.

From Jean Nuttall, Secretary, Labor Progressive Party, requesting the use of Heywood Park for holding a Public Meeting on Thursday, June 7th at 7.30 p.m.

Moved by Alderman Stewart, seconded by Alderman Gostick that this permission be granted. Carried.

From the B. C. Seamen's Union, enclosing the City's copy of working Agreement duly executed by the Union and the City covering Deck and Engine room personnel on the Ferries.

Ordered minuted and filed.

From J. Eccles on behalf of St. Edmund's School, applying for a reduction of \$100.00 in School taxation for the year 1945 and requesting that two representatives be permitted to attend the Council when the matter will be discussed.

Moved by Alderman Humphreys, seconded by Alderman Walker that Mr. Eccles be advised that his request cannot be granted. Carried unanimously.

From the North Vancouver Board of Trade submitting the following resolutions:-

1. "That the City Council be asked to bring in some sort of regulation making it compulsory on the part of those using tractors in the City, whether owned by the City or privately owned, to clean up and burn all stumps, logs, and other debris they may take from the streets or lots being cleared."
2. "That the City Council be asked to institute a move to better the street car service in the City preferably by the use of Trackless Trolleys, and that they also look into the condition of all street car crossings in the City and have the same made smoother."

With reference to the first resolution the Mayor stated that the Superintendent of Works had already taken action.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be acknowledged and that the North Vancouver Board of Trade be advised that the Council will do its part as far as possible under present labour conditions. Carried.

Alderman Humphreys brought up the matter of the lot north of Gordon Oliver's Garage having been excavated and the dirt piled on the adjoining lot which he understands belongs to the City.

Moved by Alderman Copping, seconded by Alderman Humphreys that 30 Days' Notice be given to the owner of S $\frac{1}{2}$ Lot 14, Resub. 3, Block 37, D. L. 549 to remove the dirt. Carried.

The Superintendent reported that he has been trying to get wood and even sawdust removed from the Boulevards at the foot of the 3rd Street hill in the interests of the clean up campaign.

From the Registrar, Wartime Labour Relations Board advising of certification of W. G. Miller, Thomas Cumming and Wm. Thomson as Bargaining Representatives on behalf of the Fire Fighters of the City of North Vancouver. Moved by Alderman Stewart, seconded by Alderman Gostick that this communication be filed. Carried.

From Evelyn Brown, thanking the Mayor and Council on behalf of Mrs. Morden and family for the beautiful floral tribute and expression of sympathy in their recent bereavement. Filed.

From Collier's of Canada, requesting that a nominal Licence be charged them to cover 4 or 5 men selling Educational books in the City for three weeks, instead of \$25.00 per man for a six months' period.

Moved by Alderman Stewart, seconded by Alderman Gostick that this firm be advised that the Council cannot change its By-law, but suggest that one man take out a licence for the six months' period. Carried.

From Rebecca A. Brown, 125 West 6th Street, and W. T. Brown, of 129 West 6th Street, applying for extension of the City's sewer in lane between 5th and 6th Street, so that their property can be connected to same.

Report from the Superintendent of Works was read stating that it would be necessary to construct a new sewer for a block of 650' which would be expensive.

The Mayor asked if there was not a short extension sewer in the lane already and how far it would have to be connected to link up these houses, to which the Superintendent replied 50 feet.

Moved by Alderman Copping, seconded by Alderman Walker that the Chairman of the Board of Works and Health Committees go over the ground with the Superintendent of Works and the Sanitary Inspector and report on this matter. Carried.

Agreement was received from C. H. Cates & Sons Limited, duly executed by both parties, covering the 50 feet of waterfront adjacent to Lonsdale Avenue.

Ordered minuted and filed.

APPLICATIONS TO PURCHASE PROPERTY

The Asst. Clerk submitted four applications to purchase property.

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

Alderman Humphreys suggested that in future, before applications are presented to Council that they be checked for everything, such as whether reserved or not reserved, for water connection or roads.

Re application from Margaret D. Daye to purchase Lots 22 & 23, Block 40, D. L. 552, which had been laid on the table at the last meeting, the Superintendent of Works submitted report that water is already supplied to the house opposite said property but there is no road.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this property be not sold on account of there being no road access. Carried.

TENDERS

Tenders were received for construction of 175' Lead for replacing middle portion of Easterly Lead at the Vancouver terminal, from:-

Vancouver Pile Driving and Contracting Co. Ltd.	\$4,989.00
(time required for construction 30 days after delivery of logs)	
W. Greenlees - - - - -	\$5,250.00
(this price not to include placing same in position).	

Moved by Alderman Copping, seconded by Alderman Stewart that these tenders be referred to the Ferry Superintendent for report.

DUE ACCOUNTS

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

Finance (Relief) \$21.67¹ Carried.

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

Waterworks \$1,004.00¹ Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys reported that he had two matters under consideration, the Second Narrows Bridge and Taxation of waterfrontage and possibly he will make a report at the next meeting.

BOARD OF WORKS COMMITTEE

RECOMMEND that the matter of drainage of property into Creek at 15th Street East in the first Block, in the new subdivision, be laid over for one week.

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

WATERWORKS COMMITTEE

Alderman Stewart reported that he had obtained a lot of data in connection with water, all of which he had not had time to read. He also wanted to report that he and Mr. Greenwood had already had one interview with Mr. Cleveland of the Greater Vancouver Water Board.

FIRE & LIGHT COMMITTEE

Alderman Gostick reported that he had considered the matter of street light breakages and had interviewed Sgt. Herdman in the matter. Evidently all breakages are taking place in one area from top of 3rd Street hill to Lynn Creek Bridge and the Sergeant states it is hard to stop and he does not consider it necessary to place a man on patrol in that area for that purpose only. As the lights at 3rd and Sutherland and 3rd and Hendry have been out 43 and 40 times in the last two years, Alderman Gostick considers it is a waste of money to pay for them and suggests they be taken out.

RECOMMEND that the above two lights be taken out and that the B. C. Electric Railway Company be advised that the Police have been asked to keep a closer look out to try and prevent their lights being damaged.

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

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Police be instructed to enforce the By-law in all areas where Parking regulations are posted.

Moved by Alderman Stewart, seconded by Alderman Copping that Sergeant Herdman be asked to meet the Council in Committee next Monday evening at 7.30 p.m.

Moved by Alderman Copping, seconded by Alderman Gostick that the Parking By-law Committee bring in a recommendation as to removal of restrictions from any given area (more particularly on Esplanade East from Lonsdale to St. Andrew's Avenue on the South side).

Alderman Humphreys stated that Mr. Black, Representative of the Civic Employees Association, had asked for a meeting with the Civic Employees Committee of the Council.

Moved by Alderman Humphreys, seconded by Alderman Stewart that this Committee meeting be held on Wednesday, June 13th at 7.30 p.m. in the Council Chamber.

NEW BUSINESS

Ferry Receipts for the month of May 1945 were read to the Council showing an increase of \$759.70 in ticket sales etc., an increase of 26,552 in passengers carried and an increase of 5 in vehicles carried. Filed.

Moved by Alderman Walker, seconded by Alderman Gostick that a Reading File be kept whereby members of the Council can look over any letters written by the Mayor or members of the Council in connection with City Business.

A discussion took place regarding the manner in which matters dealt with in Committee of the Whole are reported in the press, and several of the Aldermen were of the opinion that matters of public interest should be discussed in Council instead of Committee of the Whole, except in cases where such discussions might prejudice the interests of the City.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Dog Tax and Pound By-law 1937, Amendment By-law 1945" be introduced and read a first time. Carried.
Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Walker that the "City of North Vancouver Dog Tax and Pound By-law 1937, Amendment By-law 1945" 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 Dog Tax and Pound By-law 1937, Amendment 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 Stewart that the "City of North Vancouver Dog Tax and Pound By-law 1937, Amendment By-law 1945" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Pound and Animals Regulations By-law 1937, Amendment 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 Walker that the "City of North Vancouver Pound and Animals Regulations By-law 1937, Amendment 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 Stewart that the Committee Proceedings be dispensed with and that the "City of North Vancouver Pound and Animals Regulations By-law 1937, Amendment 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 Pound and Animals Regulations By-law 1937, Amendment By-law 1945" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1945, No. 2" 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 Stewart that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1945, No. 2" be read a second time. Carried.
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Committee Proceedings be dispensed with and that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law 1945, No. 2" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

Alderman Gostick requested permission for the Kinsmen Club to have a booth at the Ferry Wharf for selling tickets for their Carnival.

Moved by Alderman Gostick, seconded by Alderman Stewart that permission be granted as requested. Carried.

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

IN COMMITTEE

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

IN COUNCIL

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

At 11.20 p.m. it was moved by Alderman Gostick, Seconded by Alderman Walker that the meeting adjourn. Whereupon the meeting adjourned.


MAYOR.

Minutes of Special Meeting of the Council held in the Council Chamber, City Hall, Monday, June 11th 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.

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

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Regular meeting of the Council held on June 4th be taken as read and adopted. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that Miss McCready be thanked for the manner in which she handled her duties as Acting Clerk at the meeting on June 4th. Carried.

Alderman Humphreys submitted the following report of the Committee of the Whole, held at 7.30 p.m. on June 11th:-

"The Committee discussed the new Parking By-law with Sergeant Herdman of the Provincial Police.

Moved by Mayor Loutet that the necessary amendment be prepared to allow for relaxation of any provisions of the Parking By-law on a vote of three-fourths majority of the Council.

Moved by Alderman Copping that the Provincial Police, North Vancouver, be given a vote of confidence for the manner in which they had enforced the new Parking By-law.

The question of granting Trade Licences to Messenger Services operating in connection with the Race tracks was then discussed with Sergeant Herdman.

It was agreed that all applications for Trade Licences to operate Race Track Messenger Service be referred to the Council with any report the Police Department may deem necessary."

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

CORRESPONDENCE

From Local No. 3 B.C. Provincial Association of Fire Fighters requesting a meeting between their representatives and the Fire and Light Committee of the Council.

Moved by Alderman Gostick, seconded by Alderman Stewart that the members of the Fire and Light Committee meet with the above representatives on Thursday, June 21st at 7.30 p.m. in the Fire Hall. Carried.

From the North Vancouver Civic Employees Association requesting a holiday for all employees on the occasion of the Employees Annual Picnic.

Moved by Alderman Walker, seconded by Alderman Stewart that the above Association be written to requesting further information as to which employees of the Corporation this request covers and whether employees on duty on that day are affected in any way. Carried.

From Dr. Evans, Acting M. H. O. reporting the unsanitary condition existing at the Home Bakery, 106 West 1st Street, North Vancouver and recommending that the business licence of this Bakery be permanently suspended.

Moved by Alderman Gostick, seconded by Alderman Walker that Mr. R. Johnson, the Proprietor of the above premises be sent a copy of Dr. Evans' report and advised that the question of refusing a Trade licence to his bakery will be dealt with at the next meeting of the Council. Carried.

From E. F. Miller, complaining of Septic tank overflow near his house on West 22nd Street.

Moved by Alderman Walker, seconded by Alderman Gostick that this complaint be referred to the Superintendent of Works to ascertain if cleaning out the ditch complained of would improve the situation and further that the Sanitary Inspector be instructed to see that the septic tank complained of is in proper working order. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase Tax Sale lots.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of Mrs. R. A. Harris on behalf of herself and Mrs. G. Cuddeford to purchase Lot 19, Block 108, D. L. 274 for the sum of \$325.00 on the usual terms be accepted.

Voting for the Motion: Aldermen Copping, Gostick, Stewart and Walker. Voting Against: Mayor Loutet and Alderman Humphreys.

The motion was declared lost as a three-fourths majority of the Council was required.

Moved by Alderman Humphreys, seconded by Alderman Copping that the two applications to purchase Lot 19, Block 108, D. L. 274 be laid over for one week and in the meantime the Clerk to ascertain if one of the parties would agree to purchase a lot in another area of the City. Carried.

Moved by Alderman Walker, seconded by Alderman Copping that the request of Frederick A. Parker be granted, and that the sale to him on May 21st 1945 of Lot 3, Block 135, D. L. 271 be cancelled. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that the application of Frederick A. Parker to purchase Lot 4, Block 144, D. L. 274 for the sum of \$300.00 on the usual terms be accepted and this property placed on the next By-law for conveyance. Carried.

Moved by Alderman Gostick, 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 3, Block 227, D.L. 545 Daisy Wright \$175.00 on terms.
 - Lot 4, Block 227, D.L. 545 Walter J. Gibson & Ivy M. Gibson \$175.00 on terms.
 - Lot 18, Blk. 218A, D.L. 546 Wm. M. Pruden & Alexander A. Pruden \$150.00 on terms.
 - Lot 4, Resub. 7/16 & Part A, Blk. 63, D.L. 548 Harvey P. Anthony & Eva Beryl Anthony \$275.00 terms.
 - Lots 6,7 & 8, Blk. 1, D.L. 272- Robert J.R. Walker \$450 cash.
- Carried.

TENDERS

The Clerk submitted amended tenders from the Ferry Superintendent covering the replacement of a lead on the Vancouver side of the Ferry terminal.

Moved by Alderman Humphreys, seconded by Alderman Stewart that these tenders be referred back to the Ferry Superintendent with instructions that he ask both Companies to submit the final date on which this work can be done. Carried.

DUE ACCOUNTS

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

146. Finance	\$1,116.34	
152. Police	145.00	
154. Schools	14,539.29	
155. Authorization	590.75	
156. Schools	<u>1,103.11</u>	\$17,494.49 Carried.

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

153. Ferries \$6,472.23[^] Carried.

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

147. Board of Works \$1,934.30[^] Carried.

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

151. Fire & Light \$1,410.99[^] Carried.

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

148. Waterworks \$ 967.05[^] Carried.

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

149. Parks \$ 757.24[^]
150. Health \$ 961.91[^] \$1,719.15 Carried.

REPORTS OF COMMITTEES

BOARD OF WORKS COMMITTEE

- u. Alderman Copping recommended that the B.C. Motor Transportation Company Ltd., be granted temporary Bus loading zones on the North and South sides of Esplanade near Lonsdale Avenue and at a location near the tunnel entrance at North Van Ship Repairs to be selected, said permission being granted on the following conditions:-

- (1) That the said permission may be cancelled by the Council on 60 Days' Notice.
- (2) The Council to erect the necessary signs at the Company's expense.
- (3) On the understanding that the above permission be regarded as a temporary arrangement, having in mind the desirability that the Company build a proper Bus Depot in the near future.
- (4) That one bus only be allowed in each loading zone.

RECOMMEND that a sewer extension be not made to the premises of W. T. Brown, 129 West 6th Street and Rebecca Brown, 125 West 6th Street and further that the Sanitary Inspector investigate the possibility of relocation of septic tanks on the two properties mentioned.

RECOMMEND that Mr. V. Bromley, 660 Queens Road East, be advised that the deepening of the ditch on 15th Street, as he suggested, would not be of any great assistance in remedying the problem set out in his letter of May 17th last.

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

PARKS & HEALTH COMMITTEES

Alderman Walker reported that since the Council's meeting with the Health Unit Committee last Monday, the latter had submitted a further revised budget covering the Unit's expenditure for the year 1945 and the Treasurer then explained this Budget to the members of the Council.

RECOMMEND that the amended budget as submitted by the Health Unit be adopted for the year 1945 with the following two provisos:-

- (1) That the charge to the City for sanitary inspection constitute an amount to be paid to the City Sanitary Inspector, D.A. Peers, direct.

- (2) That Government Grants and rentals be paid direct to the City as in the past and the amount so received added to the allotment to the Health Unit.

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following resolution be forwarded to the Union of B. C. Municipalities for discussion at the next meeting of that organization:-

- "That Section 59, Sub-section 179, Clause (b.) be amended by deleting the words "By a three-fourths majority of all the members of the Council" in the second, third and fourth lines thereof and substituting the words "by an affirmative vote of the members of the Council." Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Ferry Superintendent be instructed to refuse permission to any Organization wishing to sell tags on the City Ferries unless specific permission to do so, has been granted by the Council, and further that the Kinsmen Club Women's Auxiliary be written to pointing out that the action of their saleswomen in soliciting on the City Ferries on Saturday, June 9th, was against the Council's wishes. Carried.

Alderman Walker reported that he had received a request as to whether the Council would allow the Tennis Courts at the Horticultural Hall to be used on Sundays.

Moved by Alderman Walker, seconded by Alderman Gostick that those interested be advised that the City Council has no objection to the Tennis Courts at the Horticultural Hall being used on Sundays. Carried unanimously.

Moved by Alderman Humphreys, seconded by Alderman Gostick that no Tax Sale lands are to be reserved for purchase by any person at his option, and that all such reservations heretofore made are hereby cancelled and that the City Clerk put an advertisement to that effect for one week in "The Review" and the "North Shore Press." Carried.

NEW BUSINESS

Superintendent Greenwood reported progress in the matter of setting aside certain lands in the City and District for Airport purposes.

The Clerk submitted a letter from the Building Inspector advising that J. H. Livingstone, 146 West 19th Street, had constructed a temporary dwelling not agreeing with plan submitted and contrary to Section 21 of the "Building By-law" and he recommended that the owner be given notice to demolish and remove the violation immediately.

Referred to the Solicitor for action.

The Clerk reported that it would be necessary to appoint another member to the Town Planning Commission to replace the late Mr. Huggett.

Laid over until the Town Planning Commission has an opportunity of recommending a new appointee.

The Clerk reported that it would be necessary to appoint someone to replace the late Mr. G. H. Morden on the Town Planning Appeal Board.

Laid over for one week for consideration by the Council.

The Clerk reported that Mr. John McPherson of the Treasurer's staff would reach Superannuation age on July 2nd 1945.

Moved by Alderman Humphreys, seconded by Alderman Copping that this matter be referred to the next meeting of the Committee of the Whole Council. Carried.

The Clerk submitted a report of the proceedings at the Annual Conference of the Municipal Officers Association in Victoria on June 4th and 5th.

Laid over for consideration.

The Clerk reported that the Lease with the P. G. E. Railway Company, covering the former Station at the foot of Lonsdale Avenue, would expire on 31st July next.

Moved by Alderman Stewart, seconded by Alderman Copping that the P. G. E. Railway Company be requested for a renewal of this Lease with the exception that the standard covenant to repair clause, be included in the Lease.

The Clerk submitted a draft By-law from the Solicitor covering the formation of a Union Board of Health to include the Districts of North and West Vancouver and the City of North Vancouver.

Laid over until the necessary Agreement is drafted to be attached to the By-law.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker, that the "City of North Vancouver Dog Tax and Pound By-law 1937, Amendment 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 1685.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Pound and Animals Regulations By-law 1937, Amendment 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 1686.

Moved by Alderman Copping, seconded by Alderman Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment 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. 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 1687.

Moved by Alderman Walker, seconded by Alderman Gostick that the "Tax Lands Sale By-laws 1945" numbered 5 and 6 be laid on the table until there is a sufficient number of Aldermen present to deal with same. Carried.

UNFINISHED BUSINESS

Moved by Alderman Gostick, seconded by Alderman Walker that an application be made to Wartime Housing Limited for the installation of an Auxiliary Sewer Pump in the Company's Project in D. L. 265. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that lots on the North Side of 25th Street in Block 229 be removed from the Reserve List and further that the request of Mr. Grant for opening a lane in this Block be considered later on in the year. Carried.

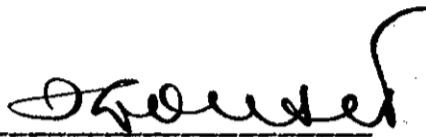
Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent of Works be authorized to install a one inch water main for a distance of 200 feet along Westmoreland Crescent as requested by Mr. A. R. Jackson in his letter of June 6th and further that the latter be advised that the Council will endeavour to improve the roadway to his property if he carries out preliminary swamping as suggested in his letter. Carried.

Alderman Humphreys reported that Wartime Housing Agreements, Second Narrows Bridge and Waterfront properties agreements would be discussed by the Finance Committee on Wednesday, June 13th at 8.00 p.m.

Superintendent Greenwood reported that the Third Street Hill Bridge is in a dangerous condition and suggested that "Speed limit" signs be installed there.

Moved by Alderman Copping, seconded by Alderman Walker that the Superintendent of Works be empowered to place "15 miles per hour" and danger signs at both ends of the above Bridge pending passage of a By-law confirming same.

At 11.00 p.m. it was moved by Alderman Humphreys,
Seconded by Alderman Walker that the meeting adjourn.
Whereupon the Council adjourned.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 18th 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 Gostick, seconded by Alderman Copping that the Minutes of the Special Meeting held on June 11th 1945, be taken as read and adopted. Carried.

CORRESPONDENCE

From the Kinsmen Club of North Vancouver, requesting a water line to be installed on the East side of Mahon Park, to be used in conjunction with the Carnival to be held at the end of this month.

Moved by Alderman Walker, seconded by Alderman Copping that the Superintendent of Works be authorized to install a temporary connection and that the Kinsmen Club be advised that they can hook on to same for the purpose of distributing water to whatever section of the Park they desire. Carried.

From the Heywood Community Council, requesting the use of the City Bulldozer.

3. Moved by Alderman Copping, seconded by Alderman Stewart that the Superintendent of Works be authorized to rent the Bulldozer to the Heywood Community Council as soon as it is available, but in the meantime the Community officials are to be advised that it may be some time before this City equipment is available. Carried.

From the North Shore Health Unit, enclosing copy of the Unit's last Minutes and also copy of the 1945 Revised Estimates which were acceptable to both the Unit and the Municipalities concerned.

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

From Mr. Armytage, 236 East 21st Street, requesting road oil for his street.

5. Moved by Alderman Copping, seconded by Alderman Stewart that this request be referred to the Board of Works Committee for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase tax sale property.

6. Moved by Alderman Stewart, 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:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>			
16	237	545	Adrian A. Turner & Joyce M. Turner	√	\$150.00 on terms. ✓
2	1	272	John McCaulay Thompson	√	\$175.00 terms. ✓
30/31	40	552	Blanche Kilborn & Roy Ennis Kilborn	√	\$300.00 cash. ✓
19	108	274	Mrs. G. Cuddeford & Mrs. R. A. Harris	√	\$325.00 terms. ✓
23	128	274	Howard B.G. Gibson and Nora K. Gibson	√	\$250.00 terms. ✓

Carried.

Mayor Loutet refrained from voting on this motion.

7. Moved by Alderman Stewart, seconded by Alderman Gostick that the application of Mr. J. G. Oberg to transfer his deposit on Lot 19, Block 108, D.L. 274 and apply same to the purchase of Lot 12, Block 118, D.L. 274 be granted, and that his application to purchase Lot 19, Block 108, D.L. 274 is hereby cancelled and the application to purchase Lot 12, Block 118, D.L. 274 is hereby accepted and the Clerk instructed to place same on the next By-law for conveyance. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the application of Mr. L. V. Payerle to purchase Lot Fr.53, Block 19, D.L. 552 be accepted if his offer is increased to \$50.00 and if he agrees to pay any costs if subdivision necessary. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the application of Owen G. Morgan and his wife to purchase Lot 2, Block 17, D.L. 273 be laid on the table and Mr. Morgan requested to include in his application Lot 1 in the same Block, or make a new application for Lot 3 only. Carried.

PETITIONS

The Clerk submitted a petition from Mr. W. T. Brown, Proprietor of the North Vancouver Motors, 123-5 West 1st Street, North Vancouver, signed by himself and 12 others, petitioning the Council for a change in the hours of closing for the local service stations.

Moved by Alderman Walker, seconded by Alderman Gostick that the above petition be referred to the Solicitor for a report as to its legality. Carried.

TENDERS

From the Ferry Superintendent, advising that the earliest date for delivery of the Ferry Lead for the Vancouver Terminal would be December 31st 1945, this date being given by the Vancouver Pile Driving and Contracting Co.

Moved by Alderman Walker, seconded by Alderman Stewart that the tender of the Vancouver Pile Driving and Contracting Company Limited to construct 150 foot lead at the Vancouver Terminal of the Ferry system, for the sum of \$3,950.00 be accepted, said work to be completed by December 31st 1945. Carried.

DUE ACCOUNTS

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

159.	Finance	\$2,636.75	↓		
166.	Authorization	5,040.70	↓		
167.	School Board	825.26	↓		
31.	Relief	1,489.87	↓		
32.	"	169.29	↓		
165.	Police	<u>187.58</u>	↓	\$10,349.45	Carried.

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

157.	Ferries	\$4,826.69	↓		
158.	"	<u>1,049.00</u>	↓	\$ 5,875.69	Carried.

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

160.	Board of Works	\$2,493.18	↓		Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

164.	Fire & Light	\$1,830.95	↓		Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

161.	Waterworks	\$ 368.19	↓		Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

162.	Parks	\$ 194.27	↓		
163.	Health	<u>\$ 374.20</u>	↓	\$ 568.47	Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the City Clerk be instructed to write the National Harbours Board, pointing out that their undertaking to dedicate the Low Level Road as a Public Highway has not yet been carried out, and requesting the Board to do so forthwith.

RECOMMEND that the City Clerk be instructed to write the National Harbors Board, pointing out that by an Agreement between the City and the Board, dated the 12th day of July 1926, the Board agreed to pay to the City an annual amount in lieu of taxes, on lands or lands and improvements owned and/or controlled by the Board within the City of North Vancouver and that the Board has not to date, fulfilled their covenant in this respect, and that the Board be requested to advise this City what their intentions are in this regard.

RECOMMEND that the City Clerk secure information with a view to ascertaining the financial interest held by the City and District of North Vancouver in the Second Narrows Bridge, so that the Municipalities may proceed with plans to effect an adjustment, whereby the Federal Government would be asked to take over the liabilities of the former Burrard Inlet Tunnel and Bridge Company and operate the Bridge solely as a Federal enterprise.

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

CIVIC EMPLOYEES COMMITTEE

RECOMMEND that the salaries of the two garbage truck drivers be increased \$5.00 per month over the ordinary drivers, because of the obnoxious nature of the work and the extra swamping duties carried out.

RECOMMEND that all positions classified as Stenographer on the Civic Employees' Committee report of March 5th 1945, carry a maximum salary of \$100.00 per month.

RECOMMEND that both Freight Clerks in the Ferry Service be paid the maximum salary of \$150.00 per month, as set out in this Committee's report of March 5th 1945.

RECOMMEND that the Ferry Committee consider the request of the Employees' representatives, that the Ferry cleaners be paid the maximum salary of \$100.00 per month as set out in this Committee's report of March 5th 1945.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to go ahead with any work provided for in the Agreement dated 29th May 1945 between Burrard Dry Dock Co. Ltd., North Van Ship Repairs Ltd., and the City of North Vancouver, when men and material are available.

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

WATERWORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to proceed, as soon as men and material are available, with the following projects, these having been authorized under the 1945 Estimates:-

1. Fourteenth Street - Lonsdale Ave. to Delbruck Ave. - 6" Main - Cost \$4215.85
2. View Street - 23rd to 25th St. - 6" Main - Cost \$ 960.52

3. 25th Street - View St. to 600' East -	6" Main	\$595.35
4. 6th Street - Jones Ave. to Mahon Ave.-	6" Main	\$405.90
5. Williams Ave. at 14th Street -	4" Main	\$258.75

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

PARKS COMMITTEE

Alderman Walker advised that he had received a letter from the Ontario Parks Association requesting that the City become a member of same.

Ordered received and filed.

FIRE & LIGHT COMMITTEE

RECOMMEND that the Fire and Light Committee be given power to act in the purchase of 500 feet of 1½ inch fire hose.

Moved by Alderman Gostick, seconded by Alderman Stewart that the above report of the Fire and Light Committee be adopted. Carried.

At this point, Mr. Johnson, representing the Home Bakery, appeared before the Council and asked for a hearing in connection with the recommendation of the Medical Health Officer that the Trade Licence of his firm be permanently suspended on Health grounds.

Moved by Alderman Humphreys, seconded by Alderman Walker that Mr. Johnson be heard. Carried.

Mr. Johnson then submitted a letter setting out his reasons why the bakery had not been brought up to the proper standard in the time he had at his disposal.

Alderman Walker then gave a report to the Council advising that he had inspected the premises and had found that certain conditions should be renovated, although at the same time pointing out that many improvements had been made in the shop since the last time he had inspected it in October 1944.

Moved by Alderman Humphreys, seconded by Alderman Stewart that this matter be laid over for a period of one week and that the Sanitary Inspector be instructed to bring in a report on the condition of the Home Bakery at 106 West 1st Street for the Council meeting on Monday, June 25th next. Carried.

NEW BUSINESS

Moved by Alderman Stewart, seconded by Alderman Gostick that the recommendation of the Ferry Superintendent be adopted and Mr. C. S. Lang and Mr. Jos. Moncrief, employees in the Ferry Service be included in the Superannuation from June 15th 1945. Carried.

The Clerk submitted 4 applications for messenger service Trade Licences with a recommendation from the Licence Inspector that two of these be granted.

The Clerk was instructed to refer these applications to the Solicitor for an opinion as to legality.

Moved by Alderman Walker, seconded by Alderman Copping that in all Agreements of Sale of Tax Sale lands there be reserved for the City the right to post and maintain Notices on the lands and premises under the "Mechanics Lien Act." Carried.

Moved by Alderman Humphreys, seconded by Alderman Walker that the City Clerk cause to be posted on at least two conspicuous places upon each parcel of such lands and premises agreed to be sold at any time heretofore or hereafter by the City under Agreement of Sale, a Notice in writing that the City will not be responsible for any works or improvements constructed on any such parcel of land.

On a show of hands the motion carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works write to Wartime Housing Limited pointing

out that certain of the works constructed in D.L. 265 and 552 are not in accordance with the Agreement with this City and not in accordance with general accepted practise in other Municipalities. Carried.

Moved by Alderman Stewart, seconded by Alderman Walker that Mr. J. M. Greenwood be and he is hereby appointed Acting Building and Plumbing Inspector for the City of North Vancouver, during the absence of Mr. D. A. Peers on holidays. Carried.

The Clerk reported that By-laws 1685, 1686 and 1687 were registered in the County Court of Vancouver. Filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman ~~Greenwood~~^{Gostick} that "Esplanade and Third Street Speed Regulation By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that "Esplanade and Third Street Speed Regulation By-law" 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 "Esplanade and Third Street Speed Regulation By-law" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that "Esplanade and Third Street Speed Regulation By-law" be passed by the Council, subject to reconsideration. Carried.

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

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Parking By-law 1945, Amendment By-law No. 1" 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 Parking By-law 1945, Amendment By-law No. 1" 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 Parking By-law 1945, Amendment By-law No. 1" be passed by the Council, subject to reconsideration. Carried.

Alderman Humphreys voted against the Parking By-law Amendment By-law at all readings.

UNFINISHED BUSINESS

Moved by Alderman Copping, seconded by Alderman Gostick that Peter McEwen Hurry be and he is hereby appointed Pound-keeper for The Corporation of the City of North Vancouver, pursuant to the provisions of Section 6 of the "City of North Vancouver Pound and Animals Regulations By-law 1937, Amendment By-law 1945" and pursuant to the provisions of Section 18 of "The City of North Vancouver Dog Tax and Pound By-law 1937, Amendment By-law 1945", upon such terms as to remuneration as the Council may from time to time determine. Carried.

Moved by Alderman Humphreys, seconded by Alderman Walker that Municipalities in which Wartime Houses are located be written to by the Clerk asking for support of this Council's resolution regarding the responsibility of caring for indigent Wartime Housing tenants, which resolution will be considered at the forthcoming meeting of the Union of B. C. Municipalities. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the request of the North Vancouver Civic Employees Association to hold their Annual Picnic on August 15th be granted. Carried.

The Clerk submitted report on the cost of the City paying 7% of the salary of employees who had joined the Armed Services, the cost of which amounts to approximately \$5,200.00.

The Clerk was instructed to write to the Union of B. C. Municipalities asking that this question be brought up for discussion at the forthcoming meeting of the Union.

The Clerk submitted a report from the Superintendent of Works advising that sanitary conditions complained of on West 22nd Street have been improved and that when the disposal field of the tank in question has been changed there should be no further trouble from this source.

Moved by Alderman Copping, seconded by Alderman Gostick that this report be received and filed. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk be thanked for his report on the Municipal Officers Convention held in Victoria on June 4th and 5th. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that this Council do now resolve itself into Committee of the Whole, with Alderman Stewart in the Chair.

IN COMMITTEE

Moved by Alderman Copping that this Committee rise and report.

IN COUNCIL

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

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

Spencer

MAYOR