

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, July 3rd 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.

Mayor Loutet reported that the Deputy Minister of Municipal Affairs, Mr. E. H. Bridgman, had passed away and he asked those present to stand for one minute's silence in tribute.

Moved by Alderman Walker, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on Monday, June 18th 1945 be adopted as amended. Carried.

CORRESPONDENCE

From the City Town Planning Commission, advising that that body has given tentative endorsement to the Community Centre Project as outlined to the Commission by the Community Centre Committee. Received and Filed.

From the City Town Planning Commission, reporting that additional lots may be needed for development of the Community Centre Project south of Blocks 216 and 217 in D. L. 545/546 respectively.

Moved by Alderman Walker, seconded by Alderman Copping that Lots 1, 2, 3, 22, 23 and 24, Block 207, D. L. 545 be taken off the list of lots for sale pending development of plans for the Community Centre. Carried.

From Mr. W. R. McDougall, President, North Vancouver Community Centre Committee.

A delegation was present in support of this letter.

Moved by Alderman Humphreys, seconded by Alderman Copping that the delegation be heard. Carried.

Mr. McDougall then submitted a progress report on the work done to date by the Committee. He asked that the Council give reconsideration to the recommendations of the Joint Community Centre Committee and the Council's subsequent counter-proposal forwarded to his Committee on March 27th 1945.

Mr. Ivan Miller then submitted a ground plan of the proposed project for the information of the Council.

Moved by Alderman Stewart, seconded by Alderman Humphreys that the Council accept the report of the Community Centre Committee and agrees in general principle with their recommendations in regard to Community Centre plans as outlined on Page 2 of their report dated July 3rd 1945, commencing at line 4 thereon and ending at line 16 as follows:-

"Authorizes September meeting of organizations and individuals
To receive report of progress
To decide upon Incorporation
To elect Officers
To determine policy, etc.

Approved plan of new Constitution

Board of Governors to consist of 2 each from Council,
School Board and District

10 from local Community-minded organizations

10 from general membership of Community Centre

Recommends that the New Board settle the Community Centre set-up after hearing expression of views at Annual Meeting."

and further that the Council urges Incorporation under the "Societies Act" as soon as possible. Carried.

From the North Vancouver Schools Band, requesting the use of Victoria Park for a Concert on Sunday, July 15th.

Moved by Alderman Humphreys, seconded by Alderman Gostick that

permission be granted the North Vancouver Schools Band to hold a public Concert on the afternoon of July 15th in Victoria Park and that the Superintendent be authorized to make suitable provision for a band platform. Carried.

From the National Harbours Board, advising that they expect to arrange for the completion of the Low Level Road Agreement with the City and the subsequent dedication of the road as a Public Highway in the near future.

Moved by Alderman Copping, seconded by Alderman Humphreys that this letter be laid on the table for one month. Carried.

From the North Vancouver Civic Employees Association requesting free transportation on the ferries for those attending the Civic Employees Annual Picnic on August 15th next.

Moved by Alderman Walker, seconded by Alderman Gostick that the Ferry Superintendent be authorized to provide free transportation to those individuals holding picnic tickets for the Civic Employees Picnic on August 15th. Carried.

From the Town Planning Commission, recommending the appointment of Mr. Brand Young to fill the vacancy on the Commission.

Moved by Alderman Gostick, seconded by Alderman Walker that Mr. W. Brand Young be appointed a member of the City Town Planning Commission, his term of office to extend to December 31st, 1946. Carried.

From the Town Planning Commission recommending that the Council take the necessary steps to have the "Municipal Act" amended in order that Building Restrictions may be imposed on Agreements of Sale and on deeds of Tax Sale lands issued by the City.

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

From the North Vancouver Board of Trade, requesting the Council to pass a By-law prohibiting the use of poles for the placing of Posters and hand bills.

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

From the Vancouver Labour Council enclosing a resolution requesting that the City release all City owned lots to the Government for use of contemplated housing projects.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be laid over for one week. Carried.

From the North Vancouver Board of Trade congratulating the Council on the improvements made to the City streets and street car track crossings in recent weeks.

This letter was ordered to be acknowledged with thanks.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 9 applications to purchase property.

Moved by Alderman Walker, seconded by Alderman Copping that these applications be considered under Unfinished Business. Carried.

PETITIONS

The Clerk submitted a report from the Solicitor on the petition received at a previous meeting from the Garage Proprietors of North Vancouver, in which they requested a change in the closing of their Stations.

The Solicitor advised that it would be necessary for the Garage men to complete a new petition requesting the repeal of the old By-law and after its presentation to the Council signed by over half of the occupiers, that he would take the necessary steps to draw up a new By-law covering their requests.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the new petition as prepared by the Solicitor be submitted to the Garage men for signature and that they be advised that a new By-law will be prepared when the new petition is received.

Carried.

Petition was submitted by the Clerk from Alexander and Mary Grant and others requesting that a hard surfaced sidewalk be constructed on the South side of 11th Street between Ridgeway and St. Andrew's Avenue and advising that the petitioners were prepared to pay the cost thereof, if the petition is granted. Referred to the Board of Works Committee for report.

INQUIRIES

Mr. Burke was granted permission to speak to the Council on behalf of Mr. W. T. Brown, 129 West 6th Street, whose recent request for a sewer connection had not been granted by the Council.

Mr. Burke was advised by the Council that the expense of extending the sewer as requested is out of all proportion to the revenue derived and consequently cannot be done at this time.

It was pointed out to Mr. Burke that Mr. Brown will have to provide suitable septic tank facilities to take care of the situation.

DUE ACCOUNTS

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

168.	Finance	\$1,336.51	^	
177.	"	332.35	^	
174.	Police	20.00	^	
176.	Authorization	1,834.74	^	
178.	School	60.00	^	
179.	"	14,072.37	^	
180.	"	458.70	^	
33.	Relief	195.00	^	
	"	<u>1,279.80</u>		\$19,589.47 Carried.

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

175.	Ferries	\$8,148.08	^	Carried.
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

169.	Board of Works	\$1,605.49	^	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

173.	Fire & Light	\$1,422.72	^	Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

170.	Waterworks	\$1,287.99	^	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

171.	Parks	\$ 680.00	^	
172.	Health	\$ 709.70	^	\$1,389.70 Carried.

REPORTS OF COMMITTEES FIRE & LIGHT COMMITTEE

RECOMMEND that the Agreement and Schedule as submitted by the Committee be adopted covering the wages and working conditions of the employees of the Fire Department, the said Agreement to date from July 1st 1945 and to be submitted to the Solicitor for proper form.

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

WATERWORKS COMMITTEE

Alderman Stewart reported that he had discussed with the Superintendent of Works the necessity of patrolling the Upper Lynn Intake area during the summer months in view of the Fire hazard during that period.

RECOMMEND that the Superintendent of Works be authorized to hire a man for two months to patrol the Upper Lynn Intake Area and that the Superintendent interview Sergeant Herdman with a view to having the Patrol man made a Special Deputy.

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

HEALTH COMMITTEE

The Clerk submitted a report from the Solicitor in connection with the proposed Union Board of Health By-law and Agreement calling attention to the following facts laid down in the "Health Act."

(1) Councils are compelled to vote such sums as are necessary for carrying on the work of the local Board of Health and this would include in the present case, the Union Board.

(2) Six months notice of withdrawal is required should any party to the Agreement desire so to do.

(3) The approval of the Provincial Board of Health must be obtained before any such withdrawal could be made.

It was decided to lay the proposed By-law and Agreement over for two weeks until the other Municipalities have expressed themselves as to whether they wish to enter into a Union Board of Health.

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

MOTIONS

Moved by Alderman Walker, seconded by Alderman Humphreys that the Council forward a letter of condolence to the family of the late E. H. Bridgman, Deputy Minister of Municipal Affairs, who passed away on July 3rd. Carried.

NEW BUSINESS

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

Received and filed.

The Clerk reported that he had received a request from one of the City's tenants to have exterior decorating done on her premises.

Moved by Alderman Stewart, seconded by Alderman Gostick that only emergency repairs be made to City owned dwellings or premises and that no requests for exterior painting be considered at this time. Carried.

The Clerk submitted the report of the Building Inspector for the first six months of 1945 showing that 64 permits have been issued for a total of \$116,700.00 value. Filed.

The Clerk submitted a request from Sergeant Herdman for an increase in the salary of Miss Joan Ford, the Police Stenographer.

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

BY-LAWS

MOVED by Alderman Gostick, seconded by Alderman Copping that "Esplanade and Third Street Speed Regulation 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 1688.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Parking By-law 1945, Amendment By-law No. 1" be reconsidered and finally adopted by the Council, Signed by the Mayor and City Clerk and sealed with the Corporate Seal.

On a show of hands the motion was declared lost.

Moved by Alderman Copping, seconded by Alderman Humphreys that "The City of North Vancouver Parking By-law, 1945" be amended as to Sections covering the South Side of Esplanade between Lonsdale Avenue and St. Andrew's Avenue, to wit:

1 hour Parking from 9 a.m. to 4 p.m.)

Open Parking from 4 p.m. to 9 a.m.) Lonsdale to St. George's.

Open Parking from St. George's to St. Andrews. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Poll Tax 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 "The City of North Vancouver Poll Tax 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 the Committee proceedings be dispensed with and that the "City of North Vancouver Poll Tax By-law" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Gostick that the "City of North Vancouver Poll Tax By-law" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk submitted a report from the Sanitary Inspector advising that a number of improvements had been carried out on the premises of the Home Bakery, 106 West 1st Street, and that Mr. Johnson, the Proprietor, had agreed to carry out further improvements when labour and material are available.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Home Bakery, 106 West 1st Street, be granted a Trade Licence for the six months preceding July 15th 1945 and also that the Licence Collector be authorized to issue a further Licence for the period from July 16th to January 15th 1946, and further that a copy of the Sanitary Inspector's report be forwarded to Mr. Johnson for his guidance. Carried.

✓ The Clerk submitted an opinion from the City Solicitor that it is not illegal for a person to send a messenger to any of the 4 licensed Pari Mutuel Race Tracks in B.C. to place a bet through the Pari Mutuel machine on any horse race at such track and neither is it unlawful for the messenger to perform such service.

Moved by Alderman Walker, seconded by Alderman Humphreys that the Licence Inspector be authorized to grant the two Messenger Trade Licences as recommended by the Police Department. Carried.

3. Moved by Alderman Stewart, seconded by Alderman Walker that the following applications to purchase Tax Sale property be confirmed and the Clerk instructed to place them on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name</u>	<u>Price</u>	
3	5	17	549	Wilson George Morfitt	\$175.00	cash ✓
17		228	545	David Campbell & Bessie Campbell	\$300.00	" ✓
10		43	271/547	L. H. Paskov	\$150.00	terms ✓
3A	5/7	86	548/9	Wm. Robert Bruce Irwin	\$325.00	" ✓
31		4	547/8	George W. Phillips	\$100.00	" ✓
12		22	552	Oliver Travers	\$150.00	" ✓
1		89	549/550	Robert Sydney Boulton & Isabel Elizabeth Boulton	\$300.00	cash ✓

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name</u>	<u>Price</u>
4	1	5	548	✓ Sidney Peat	\$112.50 cash
10		201	544	✓ John Alexander Stewart	\$100.00 "
					Carried.

At 12.00 midnight it was moved by Alderman Gostick,
 seconded by Alderman Copping that the Council adjourn.
 Whereupon the Council adjourned.

Goulet
 MAYOR

Minutes of Special Meeting of
the Council, held in the Council
Chamber, City Hall, on Monday,
July 9th 1945 at 8 p.m.

Present:

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

The meeting was advertised as required by Statute.

Moved by Alderman Copping, seconded by Alderman Walker that the
Minutes of the Regular meeting of the Council, held in the Council
Chamber, on Tuesday, July 3rd 1945 be adopted as amended. Carried.

CORRESPONDENCE

From the Co-Workers Co-operative Society, North Vancouver, request-
ing an opportunity of discussing the possibility of purchasing
780 Wartime houses on the North Shore, the said houses to be resold
to the members of the Society on a term basis.

Moved by Alderman Walker, seconded by Alderman Gostick that this
letter be referred to the Finance Committee to discuss with the
Society's representatives at a meeting to be held on Wednesday,
July 18th at 8 p.m. in the City Hall. Carried.

From North Van Ship Repairs Limited requesting permission to dig
a disposal pit for the Company's refuse oil on the City dump.

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

From Mr. C. H. Bayley, advising that he had not received a Trade
Licence for a Messenger Service after having applied for same.

Moved by Alderman Humphreys, seconded by Alderman Copping that
Mr. Bayley be notified that the City Council considers that two
licences of this type are sufficient in the City of North Vancou-
ver, the issuance of two licences having previously been author-
ized by the Council. Carried unanimously.

From Mr. W. J. Colwill, asking for an extension of time in which
to remove top soil from a City lot adjoining his property on
Lonsdale Avenue.

Moved by Alderman Walker, seconded by Alderman Gostick that
Mr. W. J. Colwill be given a further 30 days in which to remove
the said top soil, the said extension of 30 days to date from
July 5th, 1945. Carried.

From J. A. Harris, requesting installation of street light on
Eastern Avenue and 21st Street.

Moved by Alderman Humphreys, seconded by Alderman Stewart that
this report be referred to the Fire and Light Committee for a
recommendation. Carried.

From the Wood Fuel Division, Department of Munitions and Supply,
advising that their Ottawa office has been written to with a view
to finding out when this City will be paid for the reserve fuel
pile which had recently been turned over to the Dominion Government.
This letter was ordered laid on the table for 30 days.

From R.R.F. Sewell, Secretary to the Union of B. C. Municipalities,
advising that the 42nd Annual Convention of the Union will be held
at Qualicum Beach on September 6th and 7th, 1945.

The Clerk was instructed to secure information on the number of
voting delegates allowed each Municipality.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 4 applications to purchase property.

These applications were laid over to be taken up under Unfinished
Business.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the salary of Miss Joan Ford be increased to \$90.00 per month, commencing July 1st 1945, subject to the District of North Vancouver agreeing to share the salary so increased on a 50/50 basis.

RECOMMEND that no change be made in the Social Assistance Office at the present time but that the City Treasurer prepare a report covering the activities of this office.

RECOMMEND that the City Treasurer be placed in charge of the Social Assistance Office.

RECOMMEND that the City Clerk advertise for an Assessor at a starting salary of \$175.00 per month and that the Assessor's Department be under the control of the City Clerk.

RECOMMEND that the salary of Mr. R. W. Richards, City Treasurer, be increased to \$235.00 per month from July 1st 1945.

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

FIRE & LIGHT COMMITTEE

Alderman Gostick reported that Mr. Donaghy had suggested certain changes in the Agreement which it was proposed to sign with the Firemen in the local Department.

RECOMMEND that the Fire Department salaries be paid as per the proposed schedule from July 1st 1945 and that the City Solicitor be interviewed to ascertain the distinction between Disability allowance and Disability Pension as applicable to the Workmen's Compensation Board and further that information be obtained as to the cost of Insuring Fire Department employees for injuries and disabilities received during the performance of their duties.

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

WATERWORKS COMMITTEE

RECOMMEND that the question of placing a ban on the use of water for sprinkling purposes be left in the hands of the Superintendent of Works with power to act.

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

HEALTH COMMITTEE

Alderman Walker reported that the Health Unit expenditures for the first six months of 1945 were approximately within the bounds of their Estimates for that period.

The Clerk was instructed to advise the Districts of North Vancouver and West Vancouver and also the Health Unit that the City Council is not in favour of the formation of a Union Board of Health but that later on an Agreement might be reached between the three Municipalities whereby each would pay a lump sum into the Health Unit to be disbursed by properly authorized representatives of the Unit.

The Clerk was instructed to advise the Council on the method of appointing the present Medical Health Officer and also a description of the duties carried out by that Officer and the Sanitary Inspector.

CEMETERY COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Copping that the Chairman of the Cemetery Committee be given power to act in reserving certain lots from sale in the old Section of the North Vancouver Cemetery, pending a further report. Carried.

MOTIONS

Moved by Alderman Copping, seconded by Alderman Gostick that Percival Alexander Lewis, J.P., 230 East 28th Street, North Vancouver be and he is hereby appointed the City member on the Board of Appeal constituted under the provisions of the "Interim Zoning By-law, 1927." Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that By-law No. 1201 be amended by increasing the amount to be charged for sewer connections from \$40.00 to \$60.00. Carried.

NEW BUSINESS

The Clerk submitted the Ferry Statistics for the month of June 1945 showing an increase in receipts of \$272.55. Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Poll Tax 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 1689.

Moved by Alderman Copping, seconded by Alderman Gostick 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 Copping, seconded by Alderman Stewart 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 Gostick that the "City of North Vancouver Parking By-law 1945, Amendment By-law No. 1" be referred to Committee of the Whole for further consideration. Carried.

UNFINISHED BUSINESS

Moved by Alderman Copping, seconded by Alderman Walker that on receipt of a deposit of 50 cents per lineal foot from each owner fronting on the South side of 11th Street between St. Andrew's Avenue and Ridgeway Avenue, and upon the petition being signed in full by all such owners, that the Superintendent is empowered to proceed with the construction of a hard surfaced sidewalk as set out in the petition, it being understood that the difference between the amount deposited and the actual cost of the sidewalk will be refunded to those contributing on completion of the work. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the cost of the proposed new sidewalk as set out in the foregoing motion be added to the sale price of any City tax sale lots fronting on the proposed sidewalk. Carried.

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

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
3		17	273	Owen G. Morgan & Elizabeth C. Morgan	\$250.00 cash
1&2	1	5	548	Sidney Peat	\$250.00 cash
7&8		227	545	Martin Davidson & Margaret Davidson	\$350.00 terms
4&23		22	272	Reece Hope Hague	\$150.00 terms

Carried.

The Council decided to take up at this time matters referred to Committee of the Whole from the previous Council meeting held on July 3rd.

Moved by Alderman Copping, seconded by Alderman Gostick that Mayor Loutet draft a letter in reply to one received from the Vancouver Labour Council regarding the housing situation as it affects North Vancouver, the said letter to be approved by the Council before being transmitted. Carried.

Moved by Alderman Walker, seconded by Alderman Copping that a resolution requesting amendment to the "Municipal Act" making it legal to impose building restrictions in Agreements of Sale and in Deeds of Tax Sale lots be forwarded to the Union of B.C. Municipalities for discussion. Carried.

The letter from the North Vancouver Board of Trade requesting that a By-law be passed prohibiting the use of Poles for posting hand bills was ordered acknowledged and filed.

The Clerk was instructed to advise the School Board, in reply to their letter of May 1st 1945, that the Council consider that the present valuation placed on School Buildings is ample in their opinion for insurance purposes.

At 10 p.m. it was moved by Alderman Copping, seconded by Alderman Gostick that the Council adjourn.

Whereupon the meeting adjourned.


MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 23rd 1945 at 8 p.m.

Present:

His Worship Mayor Loutet, 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.

Before taking up the business of the evening, Mayor Loutet called attention of the Aldermen to an editorial appearing in a recent issue of the Vancouver Daily Province, which in general terms stated that the City was attempting to evade its responsibility re social assistance to War Workers who have moved here since the outbreak of War.

Mayor Loutet stated that the facts in the editorial were not true but asked that the matter be laid over until he has had an interview with Mr. Lundy of the Social Assistance Branch of the Provincial Government.

Moved by Alderman Walker, seconded by Alderman Gostick that the Minutes of the Special Meeting of the Council, held on July 9th 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

From the Clerk of the Township of Richmond, advising that his Council had passed a resolution giving full support to the City of North Vancouver's objection to being made responsible for Social Assistance to Wartime Housing tenants.

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

From J. P. Sweeney, 850-4th Street East, requesting Street lamp at the corner of 4th and Hendry Ave.

This request was referred to the Fire and Light Committee.

From the B. C. Electric Railway Company Limited, North Vancouver, advising that street light breakages are still above average in the City of North Vancouver.

Ordered received and filed.

From the North Vancouver Civic Employees Association thanking the Council for their consideration and co-operation in arranging for their Annual picnic on August 15th next.

Ordered received and filed.

From Mr. E. F. Latta, on behalf of the North Vancouver Pentecostal Tabernacle, applying for permission to conduct a street meeting at the corner of 15th and Lonsdale Avenue, every Saturday or Sunday evening between the hours of 7.00 and 8.00 o'clock.

Moved by Alderman Gostick, seconded by Alderman Millar that the above request be not granted. Carried.

From Rose E. Tennant, requesting a gravel path from 19th to 20th Street, in the vicinity of her home at 862 Cumberland Crescent, and advising that she would provide the labour if the City would provide the material for same.

Moved by Alderman Millar, seconded by Alderman Gostick that the work requested will be done as soon as men are available, it not being feasible for Mrs. Tennant to supply the necessary labour, as trucks etc. would be necessary to carry out this work. Carried.

From Mr. E. W. Griffith, Assistant Deputy Provincial Secretary, advising that the issuance of Social Assistance should not be held up Arbitrarily until a discussion has been held concerning the responsibility of caring for War Workers residing in the City.

Moved by Alderman Walker, seconded by Alderman Millar that this letter from Mr. Griffith be laid over until Mayor Loutet

interviews Mr. C. W. Lundy of the Provincial Secretary's office, some time this week. Carried.

From the Secretary of the Lynnmour and District Transportation Committee, expressing appreciation for the efforts of the Council in securing a Bus service from Deep Cove to North Vancouver.
Received and filed.

From Mr. V. Underhill, requesting a letter from the City Council to be addressed to the Harbours Board, stating that the Council has no objection to his using property on the East side of Bewicke Avenue fill for the purpose of operating a lath mill.

Mr. Underhill was present at the meeting.

Moved by Alderman Gostick, seconded by Alderman Millar that Mr. Underhill be heard. The latter then stated that he had been advised by the Harbour Board that he could not secure a lease of the property mentioned until he had secured a letter from the City Council, advising that they have no objection to a lease being granted.

Moved by Alderman Millar, seconded by Alderman Walker that the action taken by the City Council at its meeting on March 26th 1945 with regard to this matter, be sustained and no permission be granted. Carried.

From the North Vancouver Citizens Rehabilitation Committee requesting a Grant to aid in their work.

Moved by Alderman Gostick, seconded by Alderman Walker that the City Clerk write to the Secretary of the above Organization asking what the estimated expenses of the Committee will be and what they estimate our share of such expenses will amount to. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 10 applications to purchase property.

Moved by Alderman Millar, seconded by Alderman Walker that the following sales of Tax Sale lots be confirmed with the exception of that of Mr. Peter Hurry, who had applied to purchase Lot 9, Block 205, D. L. 545:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>	
9		30	548/9	William F. Stanley	✓ \$550.00	terms
1&2	Ex.E.49 ¹ / ₂	33	272 ✓	Products & Plastics Ltd	✓ \$462.50	Cash
4&5		29	272 ✓	Samuel Shelby Magoffin	✓ \$775.00	"
6&7		29	272 ✓	Samuel Shelby Magoffin	✓ \$875.00	"
22,23,24		238	545	Edith Ellen Wood	✓ \$450.00	"
21	3/4	17	549	William Francis McMahon	✓ \$200.00	"
7A	5/7	86	548/9	Mabel Smith & Thomas Williamson	✓ \$325.00	terms
6A	5/7	86	548/9	James Gibbeson & Hannah Alice Gibbeson	✓ \$325.00	cash
1		58	550	Hubert Wilding and Lillian L. Wilding	✓ \$250.00	cash

Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the application of Mr. Peter Hurry to purchase Lot 9, Block 205, D.L.545 be not accepted as there are no services or facilities to this property. Carried.

PETITIONS

From Mr. W. T. Brown, Proprietor of North Vancouver Motors, 123-5 West 1st Street, North Vancouver, and others petitioning for the repeal of By-law No. 1413 known as the "City of North Vancouver Gasoline Service Station Early Closing By-law, 1935."

Moved by Alderman Gostick, seconded by Alderman Walker that this petition be referred to the Solicitor. Carried.

Petition was received from Charles and Gwenneth Saunders and others requesting improvements to the roads and requesting the installation of sidewalks in the area adjacent to the corner of Hamilton Avenue and 19th Street West.

Moved by Alderman Millar, seconded by Alderman Gostick that the Petitioners be advised that the construction of a sidewalk on the East side of Hamilton Ave., between Cumberland Crescent and 20th Street will be carried out as soon as possible, but that the only improvements to existing roads that can be done at the present time is the normal maintenance with the grader.
Carried.

DUE ACCOUNTS

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

181.	Finance	\$969.65 [^]	
192A	"	\$1,656.55 [^]	
200.	"	1,894.55 [^]	
187.	Police	145.00 [^]	
198.	"	3,910.60 [^]	
189.	Schools	117.50 [^]	
202.	"	912.31 [^]	
203.	"	1,135.90 [^]	
204.	"	531.98 [^]	
34.	Relief	17.62 [^]	
36.	"	173.26 [^]	
37.	"	1,355.26 [^]	
38.	"	40.04 [^]	
199.	Authorization	<u>5,696.29[^]</u>	\$18,556.51 Carried.

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

182.	Ferries	\$7,090.10 [^]	
190.	"	136.00 [^]	
191.	"	7,857.29 [^]	
192.	"	<u>2,732.79[^]</u>	\$17,816.18 Carried.

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

183.	Board of Works	\$1,830.18 [^]	
193.	"	4,704.24 [^]	
201.	"	<u>213.19[^]</u>	\$ 6,747.61 Carried.

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

188.	Fire and Light	\$1,413.17 [^]	
197.	"	<u>1,601.96[^]</u>	\$ 3,015.13 Carried.

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

184.	Waterworks	\$ 887.96 [^]	
194.	"	<u>856.70[^]</u>	\$1,744.66 Carried

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

185.	Parks	\$ 810.73 [^]	
195.	"	232.32 [^]	
186.	Health	958.51 [^]	
196.	"	<u>123.48[^]</u>	\$2,125.04 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys reported that the Finance Committee had met with representatives of the Co-Workers Co-operative Society on July 18th last, but that there was no details of the negotiations available at the present time for publication.

Alderman Humphreys also reported that the City had received a cheque in the amount of \$7,626.41 in payment by the Dominion

Government, for the City's wood fuel stock pile, the payment including an amount for the District of North Vancouver's share.

FERRY COMMITTEE

Alderman Millar reported that negotiations are proceeding with the Canadian Seamen's Union with a view to completing the new agreement covering the wages and working conditions of the Ticket Sellers, Collectors, Watchmen, Cleaners and Labourers employed by the City Ferries.

RECOMMEND that the increase given to Mr. J. W. Henderson at the Council meeting on June 18th last, date from June 15th 1945.

RECOMMEND that the salaries of the Ferry Cleaners (female) be confirmed at \$90.00 per month, as set out in the Committee report of the Council dated April 23rd 1945.

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

Alderman Stewart voting against the last recommendation.

BOARD OF WORKS

RECOMMEND that the North Van Ship Repairs Limited be given permission to dig a disposal pit as requested and permission to burn refuse oil in it for the period of the next two months; i.e. August and September; with the understanding that all possible steps will be taken to find a more satisfactory solution by that time.

RECOMMEND that the City Clerk write the National Harbours Board advising them that some other method be employed to dispose of the refuse oil from the local shipyards, as the present method of burning same in the City dump is causing annoyance to residents of the North Shore.

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

Mayor Loutet voting against the first recommendation.

FIRE & LIGHT COMMITTEE

RECOMMEND that the proposed Agreement with the Fire Department as now amended, be forwarded to the firemen for the signature of their Bargaining representatives and if approved by the latter, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

RECOMMEND that the request of J. A. Harris for a street light on Eastern Avenue and 21st Street be not granted at the present time.

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

PARKS & HEALTH COMMITTEES

Alderman Walker reported that a suitable fire exit had now been installed at the Horticultural Hall as requested by the Fire Chief.

Alderman Walker also reported that he had attended the last meeting of the Metropolitan Health Committee, as the Council's representative and advised that several new appointments of Nurses had been made by the Health Committee to fill vacancies.

MOTIONS

Moved by Alderman Millar, seconded by Alderman Stewart that the following resolution be forwarded to the Union of British Columbia Municipalities for endorsement by that body at their next annual meeting:-

That the "Residence and Responsibility Act" being Chapter 246 of the Revised Statutes of British Columbia, 1936, as amended, be further amended by adding to Section 4 thereof the following subsection:-

"(4) Notwithstanding any of the provisions of this Act any person who at any time after the 3rd day of September, 1939 has moved or shall move to a local area and has been or shall be employed in any establishment, classified pursuant to The National Selective Service Civilian Regulations as a 'designated establishment'; in such local area or any local area adjacent thereto, shall not be deemed to be a resident of such first mentioned local area until such person has resided continuously in such first mentioned local area for a period of one year after the date of the publication in the Canada Gazette of a proclamation of the Governor-General-in-Council that the hostilities in which His Majesty is presently engaged, have ceased." Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Municipal Act be amended to provide authority for a Municipality to insert Building restriction covenants in conveyances issued by the Municipality for Tax Sale lands. Carried.

NEW BUSINESS

The Clerk submitted a request from Miss McCready, requesting an extra week's holiday because of her length of service with the City.

Moved by Alderman Millar, seconded by Alderman Walker that Miss McCready be granted one week's compassionate leave.

On a show of hands the motion was declared lost.

The Clerk reported that a Certified copy of By-law No. 1689 entitled "The City of North Vancouver Poll Tax By-law was now registered in the County Court of Vancouver.

Received and filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 6" 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 1690.

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

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 7" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 7" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Millar that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 7" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 7" be passed by the Council, subject to reconsideration. Carried.

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

Moved by Alderman Millar, seconded by Alderman Stewart that the Committee proceedings be dispensed with and the "City of North Vancouver Parking By-law 1945, Amendment By-law No. 1" be given a third reading. Carried.

Whereupon the By-law was read a third time.

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

Moved by Alderman Gostick, seconded by Alderman Stewart that "North Vancouver City Sewer Connection By-law 1930, 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 Millar, seconded by Alderman Gostick that "North Vancouver City Sewer Connection By-law 1930, Amendment By-law No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "North Vancouver Sewer Connection By-law 1930, Amendment By-law No. 1" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Gostick that the "North Vancouver Sewer Connection By-law 1930, Amendment By-law No. 1" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

Alderman Humphreys reported that the Finance Committee had read the applications received by the Clerk for the position of Assessor and he recommended that Mr. J. D. Jellis be placed on probation in this position for a period of three months, at a starting salary of \$175.00 per month.

Moved by Alderman Stewart, seconded by Alderman Millar that Mr. J. D. Jellis be appointed Assessor for the City, for a probationary period of three months, at a starting salary of \$175.00 per month, his duties to commence as soon as possible.

In reply to an enquiry from Council members at a previous meeting the Clerk reported that Dr. W. G. Saunders was the appointed Medical Health Officer for the City but that on October 15th 1942 he had been granted indefinite leave of absence for the purpose of taking a position with Wartime Merchant Shipping and that subsequently Dr. Ella Evans had been appointed by the Commissioner on March 9th 1943 as Acting Medical Health Officer until the return of Dr. Saunders.

The Clerk submitted a proposed reply to the Vancouver Labour Council drafted by the Mayor in reply to their letter and resolution of June 28th pertaining to the release of City lots for housing.

Moved by Alderman Stewart, seconded by Alderman Gostick that the reply as drafted by the Mayor be forwarded to the Secretary of the Vancouver Labour Council. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Clerk make reservations for 6 delegates to the Convention of the Union of B. C. Municipalities to be held at Qualicum Beach on September 6th and 7th 1945. Carried.

Mayor Loutet submitted a resolution in connection with the triennial assessment of land which he desired be forwarded to the U.B.C.M. Convention.

Moved by Alderman Gostick, seconded by Alderman Millar that the following resolution be forwarded to the Union of B. C. Municipalities Convention for discussion:-

"That the "Municipal Act" be amended to provide that the Council may either by resolution or by By-law, provide for triennial assessment of land with provision for annual assessment changes in the case of new subdivisions or resubdivisions of existing lots, and with provision for the assessment of improvements annually." Carried. Alderman Humphreys voting against.

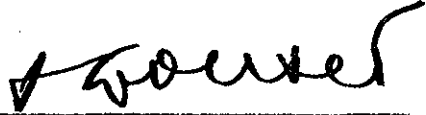
Alderman Gostick reported that the Hospital Board had appointed Mr. F. E. Rickard, as the Board's auditor.

Superintendent Greenwood reported that the Labour situation was reaching a point where the Council would soon be faced with the necessity of replacing older men on the Board of Works staff with younger employees.

Alderman Humphreys reported that he had advised Co-Workers Co-operative Committee that no proposal of the Committee to purchase Wartime Houses in the City would be acceptable to the Council if there was a possibility of the land on which the houses are built reverting to the Dominion Government in case of default by the purchasers.

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

Whereupon the meeting adjourned.



MAYOR