

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, August 6th 1945 at 8 p.m.

Present:

His Worship Mayor Loutet, Alderman E. N. Copping, Alderman K. H. Gostick, Alderman S. Humphreys, Alderman D. J. Millar and Alderman S. H. Walker.

Prior to this meeting of the Council a discussion was held with Mr. James Sinclair, M.P., concerning a proposal to turn over the City's financial interest in the Second Narrows Bridge to the Federal Government, the question of Wartime Housing and the taxation of Crown lands. Mr. Sinclair promised to take the various matters up with the Federal Government when he returns to Ottawa later this month.

Moved by Alderman Gostick, seconded by Alderman ^{Walker} Copping that the Minutes of the Special Meeting of the Council held on July 23rd 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

From the National Harbours Board, Vancouver, advising that the Board's decision on the payment of an amount in lieu of taxes on property within the Board's jurisdiction has not been made but that as soon as same is available, the City of North Vancouver will be advised.

Moved by Alderman Gostick, seconded by Alderman Millar that this letter be laid on the table. Carried.

From Mr. E. Williamson, 1549 Chesterfield Avenue, requesting a refund of water connection fee of \$10.00 in view of the fact that a previous connection had already been made to his property.

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

From Mrs. S. A. Scholes, 321 East 2nd Street, requesting the City to clear the brush from the rear of City owned property where she resides.

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

From Mr. R. Page, 1624 Williams Avenue, requesting permission to cut cedar poles on D. L. 856 in the vicinity of the City reservoir at Rice Lake.

Moved by Alderman Walker, seconded by Alderman Copping that this request be not granted in view of this property being in the watershed area. Carried.

From Mr. A. J. Chilcott, 402 Brand Street, complaining of the poor condition of the road surface at the corner of Tempe Crescent and Maitland Avenue, and also pointing out that the sidewalk on Maitland Avenue was washed away.

Moved by Alderman Millar, seconded by Alderman Copping that Mr. Chilcott be advised that the sidewalk has since been repaired and that the road will be attended to as soon as possible. Carried.

From the Secretary of the North Vancouver Public Library Association requesting their 1945 grant of \$240.00.

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

From Capt. G. R. Bates, Civil Defence Controller, requesting that the present headquarters of his organization be turned over to the Red Cross, Red Cross Corps and the St. John's Ambulance Association, upon the conclusion of the Civil Defence Organization.

Moved by Alderman Gostick, seconded by Alderman Copping that Capt. Bates and the Hospital Board be advised that the City Council are in favour of granting this request if the Hospital Board does

not require the premises for hospital purposes. Carried.
Mayor Loutet voted against this motion.

From the Canadian United Allied Relief Fund requesting the setting up of a Committee for the collection of used clothing for persons in war devastated areas.

Moved by Alderman Walker, seconded by Alderman Gostick that no action be taken by the Council on this request in view of Mayor Loutet's report that he had made arrangements with the local Red Cross to handle this collection in conjunction with the regular salvage drive, and that the above organization be advised accordingly. Carried.

From Mr. A. C. Phillips, 315 Cambie Street, Vancouver, objecting to the charge of \$4.70 penalty on his taxes.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be referred to the City Treasurer with power to act. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The Clerk submitted 12 applications to purchase property and these were ordered to be taken up under unfinished business.

DUE ACCOUNTS

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

205.	Finance	\$1,905.32	↓	
212.	Police	178.25	↓	
214.	Schools	800.00	↓	
213.	Authorization	14.50	↓	
216.	"	1,256.27	↓	
39.	Relief	18.87	↓	
40.	"	195.00	↓	
41.	"	1,302.45	↓	
42.	"	38.05	↓	\$ 5,708.71 Carried.

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

206.	Ferries	\$14,588.71	↓	\$14,588.71 Carried.
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Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrant:-

207.	Board of Works	\$ 4,569.26	↓	\$ 4,569.26 Carried.
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Moved by Alderman Walker, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:-

208.	Waterworks	\$ 1,503.59	↓	\$ 1,503.59 Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

209.	Parks	\$ 1,350.99	↓	
210.	Health	1,753.84	↓	
215.	"	225.48	↓	\$ 3,330.31 Carried.

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

211.	Fire & Light	\$ 3,145.97	↓	\$ 3,145.97 Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

5. Alderman Humphreys reported that he had received a statement of Receipts & Disbursements as compared with the Estimates up to July 31st 1945 and asked that this be dealt with at a later meeting after the Finance Committee has had time to study same.

FERRY COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign an Agreement as approved by this Committee, with the Canadian Seamen's Union covering ticket sellers, turnstile attendants, cleaners (male) and watchmen of the North Vancouver City Ferries after the said agreement has been scrutinized by the solicitor to ascertain if same is in proper legal form.

RECOMMEND that the applications of the Canadian Immigration Department and Mr. Allroski for Ferry Passes be not granted.

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

BOARD OF WORKS COMMITTEE

Alderman Copping submitted an offer from Wartime Housing Ltd. to pay for the cost of having the sewers in Projects 3 & 5 rodded and flushed.

Moved by Alderman Copping, seconded by Alderman Walker that this matter be taken up under Unfinished Business. Carried.

FIRE & LIGHT COMMITTEE

RECOMMEND that Fire Chief Murphy's salary be increased to \$290⁰⁰ per month from July 1st 1945.

RECOMMEND that the Clerk write to the B. C. Electric Railway Co. Ltd. requesting that the company pay the cost of moving two street lights as follows:

- (1) To move street light from Hendry Avenue & 3rd Street to Moody Avenue & 4th Street.
- (2) To move street light from Sutherland Ave. & 3rd Street to Moody Avenue & 8th Street,

this request being made because it is for the benefit of the Company that the moves are suggested, there being numerous breakages of the street lamps in their present location.

Moved by Alderman Gostick, seconded by Alderman Walker that the recommendations of the Fire & Light Committee be adopted. Carried.

WATERWORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to purchase a new Mueller regulating valve, strainer & relief valve at an approximate cost of \$1,100.00, the said valve being required to replace the present one at 8th Street & Lonsdale Ave.

Moved by Alderman Millar, seconded by Alderman Walker that the recommendation of the Waterworks Committee be adopted. Carried.

PARKS COMMITTEE

RECOMMEND that the Superintendent secure bids from local firms on the cost of installing a furnace in the Scout Hall, and further that the Superintendent be given power to act after a consultation with the Parks Committee.

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

NEW BUSINESS

The Clerk submitted the monthly report of the Ferry Receipts for the month of July 1945.

Ordered received and filed.

The Clerk submitted the report of the Provincial Police for the month of June 1945.

Ordered received and filed.

The Clerk reported that the Public Utilities Commission were holding a hearing on Tuesday, August 7th 1945 to hear the application of Clarence Pughe, North Vancouver, to operate an additional taxi within the City.

Moved by Alderman Millar, seconded by Alderman Walker that no action be taken by the Council in regard to this hearing. Carried.

The Clerk submitted a sketch from Mr. J. B. Holdcroft of the North Vancouver Christian Fellowship Church to be used in conjunction with his application for exemption from taxation on the Church property at Bewicke Avenue and Keith Road.

This matter was laid over for a report from the solicitor.

The Clerk reported that the following By-laws were now registered in the County Court, Vancouver:-

1. Esplanade and 3rd Street Speed Regulation By-law.
2. City of North Vancouver Tax Lands Sale By-law 1945, No. 6.

Received and filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that a by-law repealing By-law No. 1413 for the early closing of gas stations be introduced and read a first time. Carried.

WHEREUPON the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Gostick that the By-law repealing By-law No. 1413 for the early closing of gas stations be read a second time. Carried.

WHEREUPON the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the By-law repealing By-law No. 1413 for the early closing of gas stations 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 By-law repealing By-law No. 1413 for the early closing of gas stations be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Copping 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. 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 1691.

Moved by Alderman Gostick, seconded by Alderman Copping that the "North Vancouver City Sewer Connection By-law 1930, 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. 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 1692.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 7" 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 1693.

UNFINISHED BUSINESS

Mayor Loutet reported that he had had a discussion with Mr.

C. W. Lundy of the Provincial Secretary's Office and it had been agreed to carry on social assistance to Wartime Housing tenants for the time being until the matter is taken up by his department with the Federal Government.

The Clerk submitted a letter from the National Harbours Board in which they advised that they had no control of the disposal of refuse oil from ships using the yards on the North Shore.

The City Clerk was instructed to write to the proper authorities in Seattle and San Francisco to obtain advice on their method of the disposal of this type of oil.

The Clerk was also instructed to write to the oil companies, asking if they have any method of burning this type of oil without creating smoke.

The Clerk submitted a letter from the National Harbours Board dated June 20th 1945 in connection with the Low Level Road, this letter having been tabled at a previous meeting.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Solicitor write to the National Harbours Board and ask for immediate action in the matter of conveying the title of the Low Level Road to the City of North Vancouver. Carried.

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

Alderman Copping refrained from voting on this motion. Carried.

Lot	Block	D.L.	Name of Purchaser	Price	
19	101	550	Elsie M. Miles & Freda Rees	\$250.	Cash
19	213A	544/5	Raymond Waghorn	150.	Terms
8	86	549	Lonsdale Lumber Co. Ltd.	600.	Cash
20	15	273	Cecil Gill	250.	"
10	97	274/549	Mary Grant	325.	"
24	11A	550	Frank Warburton	225.	"
13	14	273	William & Annie Edythe	300.	"
			Philip	225.	"
32 & W ₂ 31	43	271/547	Agnes Pearl Good	225.	"
30 & E ₂ 31	43	271/547	Archibald Stephen Robertson & Muriel Robertson	225.	"

Moved by Alderman Gostick, seconded by Alderman Walker that the sale of Lot 9, Block 205, D.L. 545 to Peter M. Hurry be confirmed on the condition that Mr. Hurry will sign an agreement that he will not require facilities or services to this lot within five years. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the sale of Lot 8, Block 30, D.L. 272 to Jacob Ettel be not made as this area is reserved for industrial purposes. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of Phyllis Lyttle to purchase Lot 15, Block 36, D.L. 552 be not accepted as same is required to protect the City's gravel pit to the East of same. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the letter from the Wartime Housing Ltd. offering to pay for the rodding and flushing of sewers in Projects 3 & 5 be referred to the Board of Works Committee for investigation by the Committee and the Superintendent of Works. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the culvert work between the lane north of 1st Street & Esplanade be proceeded with as recommended by the Superintendent of Works. Carried.

At this point Alderman Humphreys left the meeting.

Moved by Alderman Millar, seconded by Alderman Walker that the following motion passed by the Council at their meeting on May 28th 1945 be and same is hereby rescinded:-

"Moved by Alderman Millar, seconded by Alderman Walker that permission be granted the North Vancouver Elks Lodge No. 43 to exhibit The Crescent Shows at Mahon Park on

September 4th to 8th inclusive on the understanding that the Lodge's share of the proceeds will be used for a recognized charity. Carried."

and that the North Vancouver Elks Lodge No. 43 be notified accordingly. Carried.

At 10:15 p.m. it was moved by Alderman Walker, seconded by Alderman Gostick that the meeting adjourn.
Whereupon the meeting adjourned.

Hoover

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, Monday, August 20th 1945 at 8 p.m.

Present:

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

MINUTES:

Alderman Gostick called attention to the minutes of the Fire & Light Committee, stating that the salary of the Fire Chief should read \$230.00 per month.

Alderman Copping stated that he did not second the motion adopting the minutes of the previous meeting.

Alderman Humphreys called attention to the fact that he left the meeting at 10 p.m. and wished to have this recorded.

Moved by Alderman Gostick, seconded by Alderman Walker that the minutes of the Regular Meeting of the Council held August 6th as amended be adopted. Carried.

The City Clerk read a statement prepared by the Mayor on the End of the War with Japan.

Moved by Alderman Millar, seconded by Alderman Stewart that the statement be minuted. Carried.

"Since we last met the war with Japan has ended and it will be necessary to consider the many problems which will arise. I read in the press that many shipyard workers have been laid off owing to cancellation of contracts. In this connection I was asked by telephone on Saturday if I could attend a mass meeting to protest the layoffs, the meeting to be held at the Capilano Stadium on Sunday night. The party telephoning said he was speaking for Malcolm McLeod but beyond this I have no information. I advised him that I would be unable to attend and as the City does not operate the shipyards or control the Dominion Government I felt that any action in regard to protesting the layoffs would have to come from the Council itself. Even had I been able to attend I could not see that a mass meeting could do any good. It was to be expected that with no more orders for ships it would be necessary to lay off some of the shipyard workers and in my opinion it is the duty of the representatives of the workers to confer with Dominion Government officials with a view to finding suitable employment for the displaced workers in jobs which will be of benefit to the country. If there is any way within its limited powers that the Council can assist in this problem I should be only too glad to attend such a conference. Meantime, acting within the powers which we possess, we should plan for the work which is necessary in this City and for which it may now be possible to get suitable labour and material. Foremost among these works I would place the creating of greater water storage facilities and an additional pipeline to feed the present City mains. This work will require careful investigation and the Superintendent of Works has already done some preliminary work in connection with it. I believe that should we proceed with this it will be found, as it was estimated over thirty years ago, that Lynn Creek can provide sufficient water the year round for a population twice as large as we have now and possibly more.

We should also be prepared to spend some of the money laid aside for road improvements and additional sewerage facilities. A special Budget would have to be prepared so that we may know just what we can do within the limits of our

financial resources.

While we have differed with the Dominion Government in regard to many matters, I see no reason for rocking the boat at a time which is difficult even for that body and I am sure you will wish to co-operate in any sound scheme to insure employment for those displaced from war industries. Rabble rousing tactics do not achieve anything and it should be possible to find a satisfactory solution by all parties getting together and discussing the problems in an intelligent manner.

I have no doubt that the Ferry Committee is keeping a close watch on the ferry situation in order that we may lose as little as possible through a drop in ferry travel.

I should like to place on record the splendid behavior of the citizens on V-J Day and to say that while no great celebration was planned, it seemed to be the feeling generally that all should have a holiday and spend it in the manner they deemed best. I wish to thank Aldermen Gostick and Walker for the arrangements they made for a dance at the Horticultural Hall on the evening of V-J Day as they willingly took this entirely off my hands.

The next few months will present many difficulties but with the co-operation of the citizens I am sure we can meet the changed conditions."

CORRESPONDENCE

From Journeyman Barbers', Hairdressers and Cosmetologists International Union of America, Local 120, requesting the City Council delegates to the U.B.C.M. Convention to support a resolution by the City of Victoria, that the "Municipal Act" be amended to give Municipalities power to pass a By-law providing for the closing of shops for one full day each week.

Mr. Brondgeest, a local barber was present. Moved by Alderman Gostick, seconded by Alderman Walker that Mr. Brondgeest be heard.

Whereupon Mr. Brondgeest addressed the Council requesting support of the City Council when this resolution is discussed at the U.B.C.M. Convention.

Moved by Alderman Millar, seconded by Alderman Walker that this resolution be handed to the delegates to the U.B.C.M. Convention. Carried.

From Mrs. W. C. Daniel, 515 East 8th Street, stating that her small daughter had come home with splinters from the Teeter-Totter at the Kinsmen Playground and requesting that the equipment be kept up or removed.

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

From H. J. Meyer of the B.P.O.E. #43 with reference to the City Council cancelling permission for the Crescent Shows Ltd. to show at Mahon Park September 4th to 8th and suggesting that a delegation be heard.

As the delegation was invited for 8.30 p.m. and it was not yet that time, it was moved by Alderman Millar, seconded by Alderman Humphreys that the matter be referred to the Committee of the Whole for discussion. Carried.

Circular letter was received from W. C. Stevens, Regional Wood Fuel Officer, Vancouver, requesting information on the Wood Fuel situation in North Vancouver and asking for the names of the Fuel Committee.

Moved by Alderman Millar, seconded by Alderman Humphreys that a Fuel Committee be appointed by the Mayor. Carried.

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The Mayor appointed Alderman Walker as the Fuel Committee.

From the Secretary of the North Shore Health Unit re increase in salary for Miss Mabel Johnston, the Unit Clerk.

Moved by Alderman Walker, seconded by Alderman Millar that we pay our share of this increase in salary to Miss Johnston retroactive to January 1st 1945 and that the District of North Vancouver be notified accordingly. Carried.

From the North Vancouver Citizens Rehabilitation Committee requesting a grant of \$100.00 towards the hiring of a suitable veteran, part time, to contact all returning service men and women to assist them in matters of rehabilitation.

Moved by Alderman Humphreys, seconded by Alderman Stewart that \$100.00 be granted to the Rehabilitation Committee. Carried.

From Marie Stoker, 2801 Lonsdale Ave., protesting against the amount of water rates being charged for her house and dairy.

Referred to the Waterworks Committee for report.

From the District of North Vancouver re increase in salary of Miss Joan Ford, Police Stenographer, suggesting that this salary should be paid on the basis of two-thirds by the City and one-third by the District.

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

From A. McLean, Administrator of the North Vancouver General Hospital stating that the Hospital Board finds it necessary to advise the Council, that when the building now used as Civilian Defence Headquarters is vacated it will be required for hospital purposes.

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

From L. Taylor, stating that he has a Taxi Licence in the District of North Vancouver and wishes to know if he can pick up passengers at the Ferry Wharf.

Also letter from F. G. Saunders, Municipal Clerk on the same matter.

Mr. Taylor was present and by permission, addressed the Council, stating that he was not allowed to Park at the Ferry Wharf by other Taxi-drivers.

Moved by Alderman Copping, seconded by Alderman Millar that this matter be referred to the City Solicitor to report on the matter. Carried.

From the Registrar, County Court, certifying that the following By-laws had been registered at his office:-

1691 "City of North Vancouver Parking By-law 1945, Amendment By-law, No. 1."

1692 "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law No. 1."

1693 "City of North Vancouver Tax Lands Sale By-law 1945, No. 7." Filed.

From the Pacific Great Eastern Railway Company, stating that the Board of Directors had agreed to a five year extension of the present lease as submitted and requesting that the City sign these documents and return them to the Company for completion.

Moved by Alderman Stewart, seconded by Alderman Millar that the Mayor and Acting Clerk be authorized to execute on behalf of the City, the Agreement with the P. G. E. Railway covering lease of the old Station building at the foot of Lonsdale Avenue for a further five year period from July 31st 1945, the said lease having been approved by the City Solicitor. Carried.

From W. J. Colwill re removing dirt from Lot 13, Block 37, D.L.549 stating that he cannot get anyone to remove it at present.

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

From Grace McGaw, Supervisor of Women of Burrard Dry Dock Co. Ltd.,

requesting permission to erect a Ticket selling booth near Lonsdale and Esplanade in connection with the R.C.A.F. Benevolent fund.

Moved by Alderman Gostick, seconded by Alderman Millar that permission be granted subject to the approval of the Ferry Superintendent.

APPLICATIONS TO PURCHASE PROPERTY

- 10 applications to purchase property were submitted.
Referred to Unfinished Business.

DUE ACCOUNTS

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

223.	Finance	\$1,309.09	↘	
231.	"	449.75	↘	
229.	Police	65.50	↘	
230.	Authorization	577.99	↘	
217.	Schools	1,191.78	↘	
218.	"	74.72	↘	
219.	"	1,600.00	↘	
220.	"	318.22	↘	
43.	Relief	1,604.26	↘	
44.	"	<u>151.81</u>	↘	\$7,343.12 Carried.

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

221.	Ferries	\$8,240.61	↘	
222.	"	<u>2,200.31</u>	↘	\$10,440.92 Carried.

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

224.	Board of Works	\$3,410.18	↘	Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

228.	Fire and Light	\$1,967.88	↘	Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

225.	Waterworks	\$ 150.47	↘	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

226.	Parks	\$ 254.30	↘	
227.	Health	<u>188.23</u>	↘	\$ 442.53 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

- Alderman Humphreys stated that he had just received a report from the City Treasurer on the Social Service Department and requested that the matter be laid over until he had time to study it.

- Alderman Humphreys also reported that the Grant to the Library which had been authorized when estimates were prepared, had been forwarded to them.

BOARD OF WORKS COMMITTEE

- RECOMMEND that the Superintendent of Works, J. M. Greenwood, be appointed to attend the Municipal Engineers Convention at Victoria on September 20th and 21st.

- RECOMMEND that the City of North Vancouver accept the \$500.00

from Wartime Housing and that the City assumes its responsibility for maintenance of public works to the extent provided as outlined in the Agreement made between the City of North Vancouver and Wartime Housing Limited.

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 \$10.00 deposit from Mr. Williamson be accepted and the service pipe renewed.

Alderman Stewart read a letter from Mr. E. A. Cleveland, Chief Commissioner, Greater Vancouver Water District, in which he stated that should the City require extra water from his District he is now in a position to deal with the matter.

RECOMMEND that the above letter be acknowledged with thanks.

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

MOTIONS

Moved by Alderman Gostick, seconded by Alderman Stewart that pursuant to the provisions of the "Land Registry Act", Superintendent J. M. Greenwood is hereby appointed Acting Approving Officer for the Corporation during the absence of the City Clerk, Mr. R. C. Gibbs. Carried.

Moved by Alderman Humphreys, seconded by Alderman Stewart that Miss L. McCready be and is hereby appointed Acting City Clerk during the absence of the Clerk, Mr. R. C. Gibbs, on holidays. Carried.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Royal Bank of Canada, North Vancouver Branch, be authorized to purchase on behalf of the City of North Vancouver, \$100,000.00 par value bearer bonds, at the market price, in the last Dominion of Canada War Loan, the bonds to be kept in the custody of the Bank and sold from time to time by resolution of the Council when money is required to carry on the business of the City. Carried.

As the delegation from the B.P.O.E. No. 43 was present, the Mayor suggested that they be heard now.

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

Mr. Meyer then addressed the Council in connection with the matter and several questions were asked by the Aldermen.

The Committee retired on the understanding that if the Council permitted the Show they will endeavour to have one representative of the Lodge at each booth.

The matter was laid over to be considered later in the evening.

Mr. H. L. Banner asked permission to address the Council.

Moved by Alderman Gostick, seconded by Alderman Copping that the gentleman be heard. Carried.

Mr. Banner stated he was speaking for Mr. Grant and he understood that the sidewalk which they had petitioned the Council for and agreed to pay for, was to be abandoned because one party who signed the petition now refused to pay.

Considerable discussion followed.

Moved by Alderman Gostick, seconded by Alderman Walker that this matter be laid over for one week, Mr. Banner or Mr. Grant to assist in getting in the balance of the money (with the exception of the one \$25.00), the residents to reach an agreement among themselves as to the type of sidewalk required and that the matter be then left to the Board of Works Committee. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 5"

be reconsidered and finally adopted by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1694.

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

Moved by Alderman Millar, seconded by Alderman Walker that a by-law repealing By-law No. 1413 for the early closing of gas stations, be reconsidered and finally adopted by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1695.

Moved by Alderman Millar, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 8" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 8" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 8" 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. 8" be passed by the Council, subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 9" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 9" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Millar that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 9" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 9" be passed by the Council, subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Walker that "Interim Zoning Amendment By-law 1945, 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 the "Interim Zoning Amendment By-law 1945, No. 1" be read a second time and referred to Committee. Carried.

UNFINISHED BUSINESS

Letters were read from the Imperial Oil Limited, Shell Oil Company of B. C. Ltd., and the Chief of the Fire Department of the City of Seattle with reference to the disposal of refuse fuel oil and smudge by the Shipyards.

Moved by Alderman Gostick, seconded by Alderman Millar that copies of these letters be sent to the Shipyards, and the Imperial Oil Company, Shell Oil Company and the Fire Chief of Seattle be thanked for their letters.

The Acting Clerk reported that the Minutes of the North Shore Health Unit of July 24th, had been received. Filed.

Ten applications to purchase property were then considered.

Moved by Alderman Millar, seconded by Alderman Gostick that the following applications to purchase property be accepted:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
11	3	37	549	Clifford Austin Bumstead	↓ \$450.00 terms
1&2	4	19	548/9	Lewis M. Alston	↓ \$400.00 "
19	Ex.W20'	63	548	Grace Beatrice Christiansen	↑ \$225.00 cash
14	2,3,4	18	549	John Arthur Warren	↓ \$150.00 terms
2		8	616	Clarence Ray Barenscott	↓ \$350.00 "
26&27	1/5	11	616	Frank E. C. Smith & Catherine A. Smith	↑ \$100.00 cash
23		107	274	William Edward Guinn & Willena Betty Guinn	↑ \$312.50 terms
25	6/7	28	547/8	Ruth Bullock	↑ \$225.00 "
20		117	274	Tom Sidney Bastable	↑ \$250.00 "
24		119	274	John Bak	↑ \$375.00 cash

OTHER COMPETENT BUSINESS

The Mayor reported that in the agreement with the Dominion Government regarding Chlorination of Water the Government agreed to pay for the chlorine as long as the war continues.

Alderman Stewart reported that he had already taken this matter up with the Solicitor.

Moved by Alderman Stewart, seconded by Alderman Walker that the Dominion Government be written to asking when they consider the conditions under which they imposed the chlorination of water will terminate and also that the attention of the Government be drawn to the fact that the bill for chlorine has not been paid for several months. Carried.

RE. B.P.O.E. & Crescent Shows

Moved by Alderman Millar, seconded by Alderman Gostick that no further action be taken in this matter.

An amendment was offered.

Moved by Alderman Walker, seconded by Alderman Copping that the Elks be allowed to run the Show on the proviso that it is run on a legal basis and subject to the approval of the Sergeant of Police as to the type of shows and a fair percentage being received by the Elks and that all individual booths, concessions, rides, etc., be supervised by the Elks.

Voting for the Amendment: Aldermen Walker, Copping and Humphreys.

Against the Amendment: Aldermen Gostick, Millar and Stewart.

The Mayor declared the Amendment carried.

Re letter from the District re Miss Ford's salary which was referred to the Finance Committee.

Moved by Alderman Humphreys, seconded by Alderman Millar that one-third of the salary of Miss Ford, Police Stenographer, be divided on a 50/50 basis between the City and District and the two-thirds balance be divided on a basis of Police Court cases held during the first six months of 1945; this change to be effective from July 1st 1945.

Alderman Millar moved that Mr. Ireland, Freight Clerk, be given an increase of \$5.00 per month.

Considerable discussion took place on the matter but there was no seconder to the motion.

The Mayor submitted Resume of Conclusions and recommendations of Brief of Canadian Federation of Mayors and Municipalities, presented to the Rowell-Sirois Commission, which it is proposed to present to the Dominion-Provincial Conference.

Moved by Alderman Humphreys, seconded by Alderman Millar that the recommendations in the above Brief be endorsed by this Council and the Canadian Federation of Mayors and Municipalities notified accordingly.

At 11.20 p.m. it was moved by Alderman Millar, seconded by Alderman Gostick that the meeting adjourn. Whereupon the Council adjourned.



MAYOR