

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, Tuesday, September 4th 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.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Regular meeting held on August 20th be taken as read and adopted. Carried.

CORRESPONDENCE

From Edward Dawson, 842 East 19th Street, complaining of water pressure, etc.

Moved by Alderman Gostick, seconded by Alderman Copping that this complaint be referred to the Waterworks Committee with power to act. Carried.

From the North Shore Real Estate Association, asking the Council to support a suggestion that the "Municipal Act" be amended to provide for the closing of Real Estate and Insurance Offices in the same manner as provided for shops.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be given to the delegates to the U.B.C.M. Convention for their consideration. Carried.

Alderman Humphreys voted against the motion.

From Albert M. Sitton, requesting a refund of \$61.23 being the amount of redemption monies paid to redeem Lot 28, resub. 4/7, Block 206, D. L. 545 held in the name of John and Dozzina Guana.

Moved by Alderman Walker, seconded by Alderman Copping that Mr. Sitton be advised that the City Council has no authority to make a refund after such monies have been paid. Carried.

From J. R. Badger, Electrical Inspector, asking that the maximum amount allowed him for Electrical inspection be increased to \$100.00 per month for the City and a similar amount for the District.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Finance Committee for a recommendation. Carried.

From Dr. G. B. Chisholm, Deputy Minister of National Health, advising that Chlorination will be carried on by the Federal Government for the duration of the War and that the duration will be ended by a Proclamation at some future date.

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

From Dr. G. F. Amyot, Provincial Health Officer, recommending the continuance of chlorination in North Vancouver.

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

From E. E. Shoemaker, 164 East 20th Street, requesting the Council to take immediate action to discontinue chlorination.

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

From Mrs. H. Anderson, 128 East 6th Street, requesting the Council to have the chlorination of water discontinued in North Vancouver.

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

From Donald J. Webb, 1003 Lonsdale Avenue, asking the Council to end the Chlorination of the City's water supply.

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

From Wm. Coburn, 317 West 15th Street, suggesting that large trees on private property in the City be cut down as they are dangerous in his opinion and also suggesting that no one be allowed to keep chickens inside the City limits on any lot of a lesser area than half an acre.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. Coburn be advised that the City Council, if advised of the dangerous condition of any trees on private property, may declare same to be a menace and order the owner to have them removed and further that he be advised that the Town Planning Commission is at present considering recommendations for the regulation of keeping of chickens within the City area. Carried.

From the B. C. Electric Railway Company outlining their understanding of the terms under which the City will permit the Company to make and maintain lavatory facilities at the terminus of the Capilano Street car line and asking for an assured period of occupancy of five years of the City property upon which it is proposed to erect same.

Moved by Alderman Gostick, seconded by Alderman Copping that the B. C. E. R. Company is hereby given a revocable licence to erect the lavatory facility on City owned property on the North West corner of Hamilton Avenue and 20th Street at the terminus of the Capilano Street car line for the use of its street car operators, and that the City make no charge for such licence and that the Clerk write a letter to the Company to the above effect. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase tax sale property.

Moved by Alderman Copping, seconded by Alderman Walker that the application from Mr. N. Nicholson to purchase Lot 9, Resub. 2, Block 37, D.L. 549 be not accepted and further that the Land Agent be instructed to place this lot on reserve for Municipal purposes. Carried.

Moved by Alderman Copping, 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:-

Lot 8, Resub. 6, Blk. 7, D.L. 616 - Arthur Gough & Winifred Gough \$50.00 cash.
 Lot 10, Blk. 70, D.L. 271 - Guy H. Ellis & Frank P. Green \$250.00 terms.
 Lots 7,8,9, Blk. 212A, D.L. 544 - Rema Johnstone \$300.00 cash.
 Carried.

Mayor Loutet refrained from voting on the last motion.

DUE ACCOUNTS

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

232. Finance	\$2,260.88	↑	
239. Police	205.00	√	
240. Authorization	6,685.51	√	
241. Schools	2,138.60	√	
45. Relief	163.50	↑	
46. "	77.52	↑	\$11,531.01 Carried.

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

233. Ferries \$7,531.60 √ Carried.

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

234. Board of Works \$2,459.09 √ Carried.

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

238. Fire and Light \$3,186.50 † Carried.

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

235. Waterworks \$ 829.63 † Carried.

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

236. Parks \$ 607.38 †
237. Health \$1,214.67 † \$1,822.05 Carried.

REPORTS OF COMMITTEES

FERRY COMMITTEE

RECOMMEND that the Mayor and City Clerk be authorized to sign an agreement with the Canadian Seamen's Union representing the Ticket Collectors, Sellers, Watchmen, Maintenance men, etc. in the Ferry Department, the said agreement to bear date and to be effective from June 1st 1945.

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

BOARD OF WORKS COMMITTEE

Alderman Copping reported that there were several owners on East 11th Street who desire a cement sidewalk instead of blacktop and that negotiations were still continuing with a view to having this work completed in the near future.

The matter was left in the hands of the Board of Works Committee.

PARKS & CEMETERY COMMITTEE

RECOMMEND that the Teeter-totters in the Kinsmen Playground be taken down and reconditioned during the Winter months for use next Spring.

RECOMMEND that the Cemetery By-law be revised and brought up-to-date, particularly in respect to the fees charged for the same and that the Cemetery Committee be authorized to bring in future recommendations as to the maintenance and disposition of all sections of the Cemetery.

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

FUEL COMMITTEE

Alderman Walker reported that he had interviewed Fuel Dealers of the North Shore and that generally speaking the fuel situation in North Vancouver is well in hand.

This report was ordered received and filed.

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Millar that in the opinion of this Council no Motor Vehicle Licence should be issued unless the applicant shall have previously deposited ample security to cover personal liability and property damage; and further that a copy of this resolution be forwarded to the Attorney-General of B.C. with a request that some action be taken in the matter. Carried.

NEW BUSINESS

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

The Clerk reported that it would be necessary to hold a public hearing to hear any objections to the proposed amendments to the Zoning By-law.

Moved by Alderman Millar, seconded by Alderman Gostick that the City Council hold such a hearing on Monday, September 17th at 7:30 p.m. Carried.

The Clerk submitted a Notice of Hearing of an application of Lloyd Taylor to the Public Utilities Commission for permission to operate a Taxi cab from St. Denis and Railway Streets in the District of North Vancouver, said taxi cab to operate within a distance of 25 road miles from this area.

No action was taken on this notice as the applicant is operating from a District point.

It was suggested by the Council that Mr. Sowden, District Commissioner, be interviewed with a view to ascertaining his feelings on a reciprocal Taxi licence for the City and District of North Vancouver.

The Clerk submitted an application from Donald Edgar Cameron, 308 East 2nd Street, to operate a taxi cab in the City of North Vancouver.

Moved by Alderman Millar, seconded by Alderman Walker that this application for licence be granted subject to the Transit Controller's approval and on the condition that the Licencee must operate the vehicle from his residence only as stated above. Carried.

The Clerk reported that a Writ was served on the City and District of North Vancouver on August 30th 1945, on behalf of Arthur Reid Taggart, 3032 Scott Street, Vancouver, the latter claiming general and special damages arising out of injuries sustained by him at the North Vancouver General Hospital.

The Clerk reported that this matter had been referred to Mr. Donaghy and on his instructions the Writ had been forwarded to the Insurance Company.

The Clerk reported that certified copies of By-laws No. 1694 and 1695 were registered in the County Court at Vancouver. Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that "Gasoline Stations Early Closing By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

The By-law was then ordered to be laid over for further consideration.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 10" 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. 10" 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. 10" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Humphreys, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 10" be passed by the Council subject to reconsideration.

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

The Clerk reported that a recommendation of the Ferry Superin-

tendent relative to the payment of fog bonuses had been laid over until this meeting of the Council for consideration.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this recommendation be filed. Carried.

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

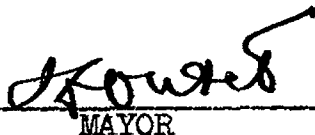
IN COMMITTEE

IN COUNCIL

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

Mayor Loutet asked to be recorded as voting against the motion moved by Alderman Millar, in connection with chlorination.

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


MAYOR

Minutes of Special meeting of the City Council, held on September 17th, 1945 at 7.30 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.

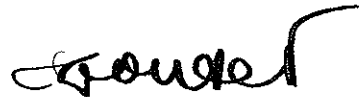
The purpose of the meeting was to hear any protests or evidence against "The Interim Zoning Amendment By-law 1945, No. 1."

The Clerk reported that all steps had been taken as provided for in the "Town Planning Act" and that this meeting had been advertised in the two local papers for a period of ten days.

There were no objections or complaints received at the Hearing.

Moved by Alderman Gostick, seconded by Alderman Walker that the "Interim Zoning Amendment By-law 1945, No. 1" be reported to the next meeting of the City Council for readings.
Carried.

Moved by Alderman Walker, seconded by Alderman Stewart that this meeting adjourn.
Whereupon the meeting adjourned.


MAYOR

Minutes of the Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 17th, 1945 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Walker, seconded by Alderman Gostick that the Minutes of the Regular meeting held on September 4th, 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

From the Navy League of Canada, North Vancouver Branch, asking for a Grant from the Council in an amount that would equal the taxes for the current year on the premises known as R.C.S.C.C. "Lonsdale."

A delegation was present.

Moved by Alderman Millar, seconded by Alderman Gostick that Captain J. H. Cates and Mr. Thompson be heard on behalf of the Navy League's request. Carried.

These gentlemen then spoke in support of their application for a grant.

Moved by Alderman Millar, seconded by Alderman Walker that the request of the Navy League be granted and a Grant of \$219.60 made to that Organization subject to the approval of the City Solicitor that such Grant is within the powers of the Council. Carried.

From W. Brand Young, Managing Director, Products and Plastics Limited, requesting the continuation of a 4" or 6" watermain along the frontage of his property at Cotton Road.

Moved by Alderman Stewart, seconded by Alderman Gostick that this request be referred to Superintendent Greenwood for a report as to the estimated cost of the extension and if possible, the estimated revenue to be derived therefrom. Carried.

From Mr. N. Nicholson, 1598 Lonsdale Avenue, requesting the first opportunity of purchasing Lot 9, Resub. 2, Block 37, D.L. 549 immediately to the South of his home.

Moved by Alderman Walker, seconded by Alderman Gostick that the Clerk write to Mr. Nicholson advising him that inasmuch as there is an improvement on this lot the property must be advertised before it is sold and Mr. Nicholson would then have an opportunity of tendering on same. Carried.

From Mr. J. Forrest, 111 East 1st Street, complaining of the noise made by a saw alleged to be operated by Burrard Dry Dock Co. Ltd., in the vicinity of Mr. Forrest's home.

Moved by Alderman Walker, seconded by Alderman Gostick that Mr. Forrest be advised that Mayor Loutet has taken this matter up with Mr. Wardle, Manager of Burrard Dry Dock Company Ltd., and that the latter had promised to operate the saw only during the day time. Carried.

From the Catholic Children's Aid Society, requesting an amount of \$734.04 which the Society claims is the difference between the amount paid by the City for the care of North Vancouver children and the actual cost of maintenance for the year 1944.

Moved by Alderman Millar, seconded by Alderman Stewart that the Society be advised that this Corporation has no legal right to exceed the amount of payment to the Society as set out in the Committal Order for each child sent to the Society. Carried.

From Mr. J. G. Grant, 137 - 1st Street East, requesting repairs to the Corporation owned building that Mr. Grant is using as a Blacksmith Shop.

Moved by Alderman Humphreys, seconded by Alderman Stewart that

Mr. Grant be advised that the Corporation will undertake no repairs to these premises and further that he be advised that his arrears of rent must be paid forthwith or he will be required to vacate this property. Carried.

From the North Shore Health Unit advising that Miss L. Wright has not yet received a salary increase which was included in the current year's Estimates, to be effective from August 1st, 1945 and also asking that this employee be included in the Superannuation Scheme as from September 1st, 1945.

Moved by Alderman Gostick, seconded by Alderman Walker that an increase in salary to Miss Wright be given, effective August 1st, 1945 as provided for in the 1945 Estimates of the Health Unit, and that the Clerk obtain from the Superannuation Commissioner information as to the method of handling the Superannuation of persons employed by more than one Municipality. Carried.

From Mr. J. T. Ritter, 639 - 6th Street East, requesting that the land at the back of his property be opened.

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

From the North Vancouver Board of Trade, requesting a Grant toward the work of the Board for the current year.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Finance Committee for a recommendation. Carried.

From J. A. Stuart, 123 Lower Keith Road East, objecting to the continuation of the Chlorination of the City's water supply.

Moved by Alderman Humphreys, seconded by Alderman Walker that this communication be received and filed but that the Solicitor be instructed to obtain advice from the Federal Government to ascertain when the Authorities expect to issue a Proclamation officially ending the War. Carried.

At this point Alderman Copping entered the Council Room and took his seat.

Moved by Alderman Gostick, seconded by Alderman Walker that the Rules of Order be suspended and that the Council do now consider By-laws. Carried.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that the "Interim Zoning Amendment By-law 1945, 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 "Interim Zoning Amendment By-law 1945, No. 1" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 8" 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 1696.

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

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 9" 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 1697.

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

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 10" 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 1698.

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

Moved by Alderman Walker, seconded by Alderman Stewart that the "Gasoline Stations Early Closing By-law" be read a second time.
Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Walker that the Committee Proceedings be dispensed with and that the "Gasoline Stations Early Closing By-law" 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 "Gasoline Stations Early Closing By-law" be passed by the Council subject to reconsideration. Carried.

Alderman E. N. Copping left the meeting.

CORRESPONDENCE (Continued)

From the Army & Navy Veterans Association, North Vancouver Unit, protesting the discharge of Mr. Love from the Fire Hall, as they claim that persons with no military service were being retained in preference to the above returned man.

Moved by Alderman Gostick, seconded by Alderman Walker that the Army & Navy Veterans Association be advised that Mr. Love was discharged with proper notice and that his was only a temporary appointment, and further this was understood by Mr. Love at the time of his employment by the Fire Chief. Carried.

From the Hon. R. L. Maitland, Attorney-General, acknowledging receipt of a resolution passed by the City Council on September 4th with reference to Motor Vehicle Licences and personal liability and property damage.

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

From W. G. Murrin, President, B C. Electric Railway Co. Ltd., advising that his Company is making a comprehensive study of street lighting throughout its system and asking for any suggestions bearing on this matter, which the Corporation might wish to make.

This letter was referred to the Fire and Light Committee for consideration.

From Mrs. Margaret McDonald, 156-11th Street East, complaining of the dangerous condition of a tree growing near her property line, alleged to be on the property of Mrs. T. B. Robb, 164-11th Street East.

Moved by Alderman Millar, seconded by Alderman Gostick that this complaint has been investigated and it is found that the tree in question does not constitute a menace to public health or safety and therefore the matter is purely a civil dispute

between herself and Mrs. Robb. Carried.

From Wm. C. Smith, 322 Keith Road East, complaining of flooding of his property by surface water coming down the lane at the rear of his premises.

Moved by Alderman Millar, seconded by Alderman Stewart that Mr. Smith be advised that the Superintendent of Works intends to have the ditch on the north side of the lane in question cleaned, deepened and lengthened, with a view to alleviating the present condition. Carried.

From Burrard Laundry Limited, asking for an extension of time in which to pay the amount of \$181.60 being arrears of water rates on the Laundry.

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

From the Deputy Attorney-General to His Worship Mayor Loutet, advising that unless satisfactory arrangements can be made regarding future policing of the City, it will be necessary to give formal notice cancelling the agreement.

Moved by Alderman Stewart, seconded by Alderman Walker that the Deputy Attorney-General be asked to refer to a letter received by the City from the Hon. R. L. Maitland of April 26th, 1945 in which the latter states that notice will be given by his Department with a view to entering into a new Agreement, if proper arrangements can be made, and if not, withdrawing the force from North Vancouver City, and further that he be advised that the Council is willing to discuss the question of future policing of the City at a meeting to be arranged. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale property.

Moved by Alderman Gostick, seconded by Alderman Millar that the following sales of tax sale lands be confirmed:-

<u>Lot</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
10	217A	545/6	Donald John Munro & Albert Lawrence Porter	√ \$200.00 terms
12	109	274/549	Lorne Laughlin Malcolm & Margaret Ilene Maocolm	√ \$600.00 terms
17	132	274	James Hargrove & Wm. Hargrove	√ \$375.00 terms
4	202	544	Melville Hennecker	√ \$100.00 terms

Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the application of J. W. Sutherland to purchase Lot 2, Blk. 34, D. L. 552 for the sum of \$125.00 on terms be accepted, providing the applicant deposits a minimum of \$50.00 on the purchase price of this lot. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the application of Mrs. R. E. Johnstone to purchase Lots 27, 28 & 29, Block 213, D. L. 544/5 instead of Lots 7,8,9, Block 212A, D. L. 544 be not accepted and that the sale of the latter lots to her on September 4th be confirmed. Carried unanimously.

PETITIONS

From H. J. Malcolm and 9 others living on the North side of 13th Street between St. George's Avenue and Lonsdale, requesting lane facilities.

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

From W. Burton, 2057 Mahon Avenue and 12 others complaining of the sanitary condition of a property immediately south of the premises of Mr. Burton on Mahon Avenue, claiming that there is no water on the property other than a stand pipe outside the dwelling and no septic tank or sewer connection of any kind whatever.

The Clerk submitted a report from the Sanitary Inspector advising that this uncompleted dwelling is occupied by Mrs. J. P. Cresswell and her family of 5 small children, the husband being in the R.C.A.F. Overseas. The Sanitary Inspector further stated in his report that Mrs. Cresswell is unable to procure the necessary soil pipe to complete the sanitary facilities.

Moved by Alderman Humphreys, seconded by Alderman Millar that the petition of Mr. Burton and others be received and filed and the Emergency Shelter Administration be requested to provide priority for Mrs. Cresswell in order that she may obtain the needed soil pipe to complete the sanitary fixtures in her home. Carried.

From Mr. W. Crook, 2232 Dudley Road and eleven others, calling attention to the condition of Dudley Road and requesting that improvements be carried out there.

Moved by Alderman Millar, seconded by Alderman Gostick that Mr. Crook be advised on behalf of the other petitioners that the Superintendent of Works intends to have improvements carried out on this road but that it may not be possible to carry out this work until next year.

DUE ACCOUNTS

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

242	Finance	\$ 50.24	^	
251	"	1,887.39	^	
257	Police	291.29	^	
250	Authorization	759.87	^	
258	Schools	120.43	^	
259	"	2,075.37	^	
47	Relief	1,364.40	^	
48	"	<u>1,414.17</u>	^	\$7,963.16 Carried.

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

247	Ferries	\$7,382.95	^	
248	"	5,703.63	^	
249	"	<u>1,535.98</u>	^	\$14,622.56 Carried.

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

243	Board of Works	\$2,017.89	^	
252	"	<u>2,101.61</u>	^	\$ 4,119.50 Carried.

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

244	Waterworks	\$1,189.67	^	
253	"	<u>638.47</u>	^	\$ 1,828.14 Carried.

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

256	Fire & Light	\$1,947.23	^	Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

245	Parks	\$ 488.75	^	
254	"	94.43	^	
246	Health	597.80	^	
255	"	<u>135.76</u>	^	\$ 1,316.74 Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Humphreys reported that the question of remuneration to Mr. J. R. Badger, Electrical Inspector, has been given further study by his Committee and that he will report his recommendations to the next meeting of the Council.

FERRY COMMITTEE

RECOMMEND that proper notice be given immediately of the termination of the Charter Party covering the Motor Vessel "Crosline" and that the Transit Controller be advised that this vessel is available to the Dominion Government at any time they desire.

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

WATERWORKS COMMITTEE

RECOMMEND that a Bridge be constructed at Lynn Creek Intake for the use of City Trucks as recommended by the Superintendent of Works.

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

MOTIONS (See additional Motion at end of Minutes.)

Moved by Alderman Humphreys, seconded by Alderman Millar that the property of persons residing in Countries formerly held by the Enemy be taken out of the 1945 Tax Sale subject to the approval of the Solicitor that such action is within the powers of the Corporation. Carried.

Moved by Alderman Walker, seconded by Alderman Millar that the Treasurer be instructed to omit the following properties from the 1945 Tax Sale but that if the delinquent taxes thereon remain unpaid on September 30th, 1946 that he be instructed to include them in the Tax Sale on that date after having given proper notice to the owners that such taxes are delinquent and unpaid:-

<u>Property</u>	<u>Owner</u>	<u>Delinquent Taxes</u>
Lot 9, Resub.A, Blk. 48, D.L.548	Pew	\$7.56
Lot 4, Blk. 61, D.L. 549	C.W. Orr	\$5.77
Lot 7, Blk. 96, D.L. 550	Ericksen	\$.45 Carried.

NEW BUSINESS

The Clerk reported that the Minutes of the Greater Vancouver Water District covering their meeting on August 9th, 1945 had been received and were on file for any one interested in same. Received and filed.

The Mayor reported that a Mr. Wilcox was anxious to have Lot H, Block 66, D.L. 271 exchanged with the City for Lot 18, Block 66, D.L. 271 and that Mr. Wilcox was willing to pay the sum of \$75.00 to make up the difference in the sale value of the two lots.

Moved by Alderman Millar, seconded by Alderman Walker that this matter be referred to the Finance Committee for a recommendation. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the Director of the Canadian Federation of Mayors and Municipalities be advised that this Council is in favour of compulsory Daylight Saving throughout the Country during the Summer months and reverting to standard time during the Winter months. Carried.

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

Ordered received and filed.

UNFINISHED BUSINESS

The Clerk reported that a request had been received from W. J. Colwill, 1542 Lonsdale Avenue, asking for an opportunity of renting the City Steam Shovel with or without trucks, to remove the earth placed by him on Lot 13, Block 37, D.L. 549.

Moved by Alderman Millar, seconded by Alderman Gostick that Mr. Colwill be advised that the Council is unable to rent the City equipment due to it being required for City projects and further that Mr. Colwill be advised that action will be taken against him if the earth on the above lot is not removed by September 30th, 1945. Carried.

Alderman Gostick submitted a report on the Union of B. C. Municipalities Convention held at Qualicum Beach on September 6th and 7th and reported that three of the Council's resolutions had been endorsed and that two others had been defeated.

Alderman Walker also gave a short report on the Convention and both Aldermen agreed that the meeting had been educational and interesting.

At 10:00 p.m. it was moved by Alderman Millar seconded by Alderman Walker that the Council adjourn.

Whereupon the Council adjourned.


MAYOR

(MOTION)

Moved by Alderman Humphreys, seconded by Alderman Walker that Declaration forms be mailed to all holders of Trades Licences and those paying Poll Tax, with a circular letter advising them of the provision for placing them on the Civic Voters' List. Carried.