

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 1st, 1945 at 8 p.m.

Present:

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

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Special Meeting of the Council, held on September 17th, 1945 at 7.30 p.m. be taken as read and adopted. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Regular meeting of the Council, held on September 17th, 1945 at 8 p.m. be taken as read and adopted. Carried.

#### CORRESPONDENCE

From Alderman C. E. Thompson, Chairman, Vancouver Airport Committee, extending an invitation to attend an Airport meeting on October 24th, 1945 at the Vancouver City Hall.

This letter was left in the hands of the Airport Committee.

From Mr. C. Duncan, 533 East 10th Street, asking for the use of the Horticultural Hall for weekly dances for high school or public school children.

Moved by Alderman Stewart, seconded by Alderman Gostick that this letter be referred to the Parks Committee for a recommendation. Carried.

From the Vancouver Oil Company Ltd., requesting renewal of a Lease expiring on January 31st, 1946, the said lease covering a portion of the bed of Burrard Inlet in front of Bewicke Avenue.

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

From the Board of School Trustees, North Vancouver, requesting the use of the Horticultural Hall from October 1st, 1945 to March 31st, 1946 from 1.15 p.m. to 3.15 p.m. Mondays to Fridays.

Moved by Alderman Humphreys, seconded by Alderman Copping that this matter be left in the hands of the Parks Committee for a recommendation. Carried.

From the City Clerk, City of Fort William, enclosing resolutions in connection with Unemployment Insurance, 40 hour week and a Federal Government Works programme and asking that these resolutions be endorsed and forwarded to the Prime Minister, the Minister of Labour and to the Hon. Geo. A. Drew.

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

From the North Shore Neighbourhood House requesting a representative of the Council to be present at a meeting to be held on October 2nd for the purpose of discussing the possibility of a Community Council in North Vancouver.

Moved by Alderman Gostick, seconded by Alderman Walker that Alderman Humphreys be appointed to attend this meeting on behalf of the Council. Carried.

From the Canadian Plaque and Crest Distributing Company requesting that their salesman be exempt from the payment of a Trade Licence as their representative on the North Shore is a returned man.

Moved by Alderman Copping, seconded by Alderman Walker that the above request for exemption from Trade Licence be not granted as the Council has no legal authority for doing so. Carried.

From the City Clerk, Vancouver, inviting a delegate to be present from the Council to attend a meeting to be held on October 3rd, 1945 in connection with the proposed public ownership of the B. C. Electric Railway system.

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

From the Wartime Prices and Trade Board, advising that they will help Mrs. Joyce P. Cresswell, 2045 Mahon Avenue, in the matter of obtaining building materials now in short supply. Ordered received and filed.

From Mrs. W. F. Cresswell, 2045 Mahon Avenue, expressing thanks to the Council for their help in trying to secure building material for her residence. Ordered received and filed.

From the Deputy Attorney-General, enclosing a formal notice of termination of the Agreement by which the Provincial Police police the City of North Vancouver, termination to take effect on December 31st, 1945.

Moved by Alderman Gostick, seconded by Alderman Walker that the formal notice of termination of the above Agreement be placed on the Minutes. Carried.

"With reference to the agreement entered into between you and the Commissioner of Provincial Police of the Province of British Columbia, under which the said Commissioner agreed to police your Municipality for a period of one year beginning 1st January, 1943 and thereafter from year to year as therein set forth, notice is hereby given on behalf of the said Commissioner, pursuant to Clause (8) of the said agreement, of the intention of the said Commissioner to terminate the agreement at the end of the current year and that in accordance with this notice the said agreement will, ipso facto, terminate at the end of the year 1945."

From Mr. W. Inman, 403 Lonsdale Avenue, requesting that the City cut down the trees in front of his premises and asking that the City extend the cement sidewalk to the curb in front of the same building.

Moved by Alderman Humphreys, seconded by Alderman Copping that the request of Mr. Inman that the trees on Lonsdale Avenue be removed, cannot be granted as this would spoil the general appearance of the street, (but that if he wishes to extend the concrete sidewalk in front of his building to the curb at his own cost, it will be agreeable to the Council providing the work is done under the supervision of the Superintendent of Works.) Carried.

From the North Van Ship Repairs, requesting the renewal of Lease of Lots 1-4, Block 164, D. L. 271, the lease having expired on February 16th, 1945.

Moved by Alderman Walker, seconded by Alderman Copping that the Solicitor be instructed to draw up a renewal lease covering the above property on the same terms as the original lease, the said renewal to extend to February 16th, 1946. Carried.

From the District of West Vancouver requesting a reduction in the rent charged their Municipality for the Waiting Room and Wharf at the Vancouver terminal, in view of the heavy reduction of service in their Ferry system.

Moved by Alderman Walker, seconded by Alderman Copping that this matter be left in abeyance until the Chairman of the Ferry Committee returns. Carried.

From the Canadian Seamen's Union enclosing resolution covering the national policy of the Union in regard to the establishment of a Post War merchant fleet.

Moved by Alderman Copping, seconded by Alderman Gostick that this resolution be referred to the Board of Trade for their consideration and that the Union be advised accordingly. Carried.

Portion of  
resolution  
Rescinded  
Oct. 15/45  
Page 374.

From the Kinsmen Club of North Vancouver, requesting permission to hold their Annual Apple Day on Saturday, October 13th, 1945.

1. Moved by Alderman Humphreys, seconded by Alderman Walker that permission be granted the Kinsmen Club to hold their Apple Day as requested and that such permission extend to the North Vancouver and Vancouver Ferry wharves. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted seven applications to purchase property.

2. Moved by Alderman Walker, seconded by Alderman Copping that the application of Mr. R. W. Strain to purchase Lot G, Resub. 3 & 4, Block 229, D. L. 545 be not granted and that a reserve be placed on City owned property on the North side of 25th Street between Lonsdale and St. George's Avenue. Carried unanimously.

3. Moved by Alderman Walker, seconded by Alderman Gostick that the following sales of Tax sale lands be confirmed and placed on the next By-law for conveyance:-

Lot	Resub.	Block	D. L.	Name of Purchaser	Price
20		213A	544/5	Oliver W. Spencer & Vickie Spencer	✓ \$150.00 cash
2&3		35	552/265	Joseph Judson & Evelyn Judson	✓ \$250.00 cash
33		9	549/550	J. Llewellyn Roberts & Ida Isabelle Roberts	✓ \$125.00 cash
11		201	544	Lambert Orlando Hillier	✓ \$100.00 cash
12		30	548/9	Karl Koval	✓ \$500.00 terms
4		156	274	George Henry Tomlinson, Sr.	✓ \$300.00 terms

Carried.

Alderman Copping refrained from voting.

#### DUE ACCOUNTS

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

260. Finance	\$2,358.93	✓
266. Police	215.00	✓
269. Authorization	13.79	✓
270. School	15,879.22	✓
271. "	397.02	✓
49. Relief	154.85	✓
50. "	383.80	✓
51. "	34.96	✓
52. "	1,454.55	✓
	\$20,892.12	Carried.

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

267. Ferries \$7,761.55 ✓ Carried.

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

261. Board of Works \$2,502.30 ✓ Carried.

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

265. Fire & Light \$3,109.50 ✓ Carried.

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

262. Waterworks \$944.14 ✓ Carried.

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

263. Parks	\$ 484.27 ✓	
264. Health	1,150.62 ✓	
268. "	<u>145.25</u> ✓	\$1,780.14 Carried.

## REPORTS OF COMMITTEES

### FINANCE COMMITTEE

Re request of Mr. Wilcox, 528 West Keith Road, for exchange of lot.

RECOMMEND that the City exchange Lot 18, Block 66, D.L. 271 for Lot H, Block 66, D.L. 271, provided that Mr. Wilcox pays the City \$75.00 cash and all expenses incurred in making the exchange.

Re request of Burrard Laundry Ltd., to spread over a twelve month period, water rates of 1943 amounting to \$181.60 charged to taxes in that year.

RECOMMEND that the Council advise Burrard Laundry Ltd., that it regrets that it is unable to accede to their request.

Re request of the North Vancouver Board of Trade for Grant.

RECOMMEND that a Grant of \$150.00 be made to the North Vancouver Board of Trade.

Re report of City Treasurer, September 17th.

RECOMMEND that the City Treasurer be authorized to make adjusting entry covering errors in charges etc., on a list dated September 17th, 1945 submitted, excluding the item of \$9.00 on Lot 24, Block 140, D. L. 274.

Re application for increased allowance by J. R. Badger, Electrical Inspector.

RECOMMEND that J. R. Badger's agreement with the City re electrical inspections be amended to a maximum amount of \$75.00 per month from fees collected in the City from October 1st to December 31st.

RECOMMEND that the hours of the employees of the City Hall Staff be set at 8.45 a.m. to 5.00 p.m. Monday to Friday and 8.45 to

1.00 p.m. on Saturday; service to the Public to be 9.00 to 4.30 p.m. Monday to Friday and 9.00 to 12.30 p.m. Saturday, internal arrangements to be made to release a portion of the Staff Saturday morning.

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

### BOARD OF WORKS COMMITTEE

RECOMMEND that the request of G. T. Ritter, 639 East 6th Street that the lane be cleared at the rear of his property be granted but that he be advised that this work may not be done until early next year.

RECOMMEND that the petition of A. W. Brereton and others for the construction of a lane to serve the petitioners on East 13th Street be not granted as there are certain dedications required before this work can be done and the City is therefore not able to do the work at this time.

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

### PARKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to remove certain trees in Heywood Park for the use of his Department.

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

### MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the Clerk endeavour to arrange a meeting between the Harbour

Commissioners and the City Council in the near future.  
Carried.

1. Moved by Alderman Gostick, seconded by Alderman Copping that the Community Centre Committee be advised that this Council is in favour of calling a public meeting after Incorporation to discuss the future administration of the Centre. Carried.

2. Moved by Alderman Copping, seconded by Alderman Gostick that a By-law be prepared to authorize the Board of Works to spend \$15,000.00 now in a Reserve Fund for the purchase of equipment. Carried.

3. Moved by Alderman Copping, seconded by Alderman Gostick that authority be given the Board of Works Committee to consult an Engineer with a view to having a preliminary survey made of the sewer system in this City, it being understood that the cost of the preliminary survey is not to exceed \$250.00. Carried.

4. Moved by Alderman Stewart, seconded by Alderman Gostick that the Superintendent of Works be authorized to initiate a policy whereby in the future water service connections and fittings will be of copper instead of galvanized iron as at present and that he be further authorized to turn in his surplus stock of galvanized iron pipe for a new supply of copper. Carried.

5. Moved by Alderman Stewart, seconded by Alderman Gostick that the City Solicitor investigate our rights in the matter of the Greater Vancouver Water District's proposals to go through City property at Rice Lake with their water main and further that the Solicitor report on this matter at the next meeting of the Council. Carried.

6. Moved by Alderman Gostick, seconded by Alderman Stewart that the B. C. Electric Railway Co. Ltd., through Mr. Arnott, be asked to make a survey of their system in North Vancouver with a view to improving the routes, types of cars and schedules, etc. Carried.

At this point Mayor Loutet read a statement outlining his views on the Chlorination Agreement.

7. ~~His Worship warned that in his opinion, if the Council did not take steps to terminate the Agreement before the pending Provincial elections, the City would find that it had no authority to deal with the matter. He stated that he had had no reply from Premier Hart to his letter asking the Government stand on chlorination and His Worship felt that the Provincial Authorities would, after the election, have jurisdiction on this matter which heretofore was being fostered by the Federal Government.~~

Moved by Alderman Stewart, seconded by Alderman Gostick that the City Solicitor be instructed to submit a written opinion as to his interpretation of the date of termination of the Chlorination Agreement and to state in his opinion what steps could be taken against the City by the Government should the City decide to cease chlorinating the water supply without the sanction of the Federal Government. Carried.

8. Moved by Alderman Stewart, seconded by Alderman Humphreys that a report be obtained from the North Vancouver Elks Lodge as to the financial success of the Carnival held September 4th to 8th, 1945. Carried.

9. Moved by Alderman Gostick, seconded by Alderman Stewart that Alderman Copping and Alderman Walker, together with Mayor Loutet, sit as a Court of Revision of the 1946 Voters' List on November 15th, 1945 at 10.00 a.m. Carried.

NEW BUSINESS

10. Alderman Humphreys reported that the Collector had held the

Annual Tax Sale to-day at 10.00 a.m. and that the Sale had been adjourned until October 2nd.

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

The Clerk submitted a Notice of Hearing covering the application of Donald Edgar Cameron, 308 East 2nd Street, to operate a Taxi from that address. Ordered received and filed.

The Clerk reported a further Notice of Hearing by the Public Utilities Commission on the application of Clayton Dale Robinson of 557 East 3rd Street, to operate a Taxi from Lynn Valley and Grouse Mountain Highway, As this applicant's terminal is in the District of North Vancouver, no action was taken.

The Finance Committee was asked to bring in a recommendation and report on the suitability of the present taxi licence by-law.

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

"The City of North Vancouver Tax Lands Sale By-law 1945, No. 8"  
 "The City of North Vancouver Tax Lands Sale By-law 1945, No. 9"  
 "The City of North Vancouver Tax Lands Sale By-law 1945, No. 10"  
 Filed.

#### BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that the "Interim Zoning Amendment By-law 1945, 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 1699.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Gasoline Stations Early Closing 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 1700.

#### UNFINISHED BUSINESS

The Clerk submitted a copy of the letter sent by the City Solicitor to the National Harbours Board requesting that the dedication of the Low Level Road be now completed and the Port Manager's reply that all documents have been rushed to the Board by Airmail and that he hopes to have the matter completed shortly.

Received and Filed.

Superintendent Greenwood recommended that the existing 6" main on Cotton Road be extended to serve the premises of Mr. Brand Young and that the latter be given a 1½" metered connection, the work to cost approximately \$400.00.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Superintendent of Works be authorized to proceed with this work as soon as possible. Carried.

The Clerk reported that the Solicitor had been unable to find any authority for the Council to make a Grant to the Navy League of Canada.

This matter was laid over until Committee of the Whole.

The Clerk reported that Mr. John G. Oberg had purchased Lot 12, Block 118, D. L. 274 from the City but in error he had commenced construction upon Lot 7 in the same Block and he now requested an exchange of the two lots.

Moved by Alderman Gostick, seconded by Alderman Copping that the Solicitor be instructed to draw up an Exchange By-law to take care of the matter on the condition that Mr. Oberg pay the costs of the said transfer. Carried.

Moved by Alderman Humphreys, seconded by Alderman Copping that the North Shore Realty be advised that if Mr. & Mrs. Johnstone can select three suitable lots equal in value to those sold to them on September 4th, 1945 that the Council will be prepared to make an exchange. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Miss L. Wright, Nurse on the North Shore Health Unit, be included in the Superannuation Scheme as from September 1st, 1945. Carried.

Superintendent Greenwood submitted a verbal report on conditions which he has found on Esplanade Avenue regarding the Sanitary and Storm sewers. He stated that in many instances the joints of the sewers had not been concreted in the usual manner and that supporting beams had rotted with a consequent breakdown in the operation of the sewer.

The Superintendent stated that he was making this report because he felt that further breakdowns might occur in portions of the sanitary sewer not taken up during the present work.

The Council decided to take up at this point, matters referred to Committee of the Whole.

Resolutions from the City of Fort William re Unemployment Insurance, 40 hour week, and a Federal Public Works programme were ordered received and filed.

Letter from the Vancouver City Clerk extending an invitation to be present at a meeting to discuss the public ownership of the B. C. Electric Railway Co. Ltd., was ordered received and filed.

The Clerk was instructed to ask the Attorney-General's Department for a copy of the proposed Policing Agreement with a covering letter from the Department outlining the number of men, motor vehicles, etc., covered in the proposed Agreement.

The question of a Grant to the Navy League of Canada was laid over for a further two weeks.

At 11.30 p.m. it was moved by Alderman Walker, seconded by Alderman Gostick that the meeting adjourn.

Whereupon the meeting adjourned.

*Howe*

MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 15th, 1945 at 8 p.m.

Present:-

His Worship Mayor J. 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

Moved by Alderman Humphreys, seconded by Alderman Millar that Mayor Loutet's opinion on Chlorination be struck from Page 5 of the Minutes of the Council meeting held October 1st, 1945.

Carried. Alderman Walker dissenting.

Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the regular meeting held on October 1st, 1945 be adopted as amended.

#### CORRESPONDENCE

From E. M. Todd, 1517 Chesterfield Avenue, requesting trimming of Maple trees which are interfering with the Electric light wires.

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

Carried.

From A. McKinnon and R. Headstrom, both residing on West 28th Street, applying to cut down trees on Lots 27 & 28 and on the lane in Block 242.

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

Carried.

From the Board of School Trustees, requesting a meeting with the Council in Committee, to discuss School Finances.

Moved by Alderman Millar, seconded by Alderman Walker that the Board be advised that the Council will meet them at the City Hall on October 29th next, at 8 p.m. Carried.

From B. S. Mackie, 512 East 7th Street, requesting extension of sidewalk.

Moved by Alderman Copping, seconded by Alderman Millar that this matter be referred to the Board of Works Committee with power to act. Carried.

From the Vancouver City Clerk, inviting a delegate from the Council to attend a further meeting in connection with the proposed public acquisition of the B. C. Electric System, the meeting to be held on Wednesday, October 31st next.

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

From Mrs. Eva Grahame, 15 Lonsdale Ave., requesting permission to sell Poppies on November 10th next and asking that the City Council purchase the usual wreaths.

Moved by Alderman Copping, seconded by Alderman Walker that the Poppy Day Committee be given permission to sell poppies on the Streets and Ferry Wharf in the City of North Vancouver on November 10th next but that no canvassing will be allowed on the ferries, and further that the City Council purchase the customary wreaths for Remembrance Day. Carried.

From the Town Planning Commission advising that the Commission wishes to be placed on record as approving the proposed site of the Community Centre including Lots 1-10, Block 208, and Lots 1-3 and 22, 23 and 24, Block 207, D.L. 545/6, and that the Commission further recommends that the Council consider the cancellation of certain lands in the City in order that they may be developed as an Industrial site.

Moved by Alderman Copping, seconded by Alderman Walker that as



there is some question as to which area the Commission refers to in the last recommendation, the proposal be referred back to the Town Planning Commission for clarification. Carried.

From Geo. S. Pearson, Minister of Labour, suggesting that the matter of the payment of advertising By-laws passed pursuant to the "Shops Regulation and Weekly half Holiday Act" be referred to the Union of B. C. Municipalities for consideration.

Moved by Alderman Gostick, seconded by Alderman Walker that this matter be referred to the Union of B. C. Municipalities Executive for their consideration. Carried.

From Mr. C. B. Webb, District Chief Engineer, Department of Mines and Resources, asking the Council if they would consider a proposal that the Indian Department hook into the Forbes Avenue Sewer in order to serve the Squamish Indian Reserve No. 1.

Moved by Alderman Stewart, seconded by Alderman Gostick that this request be referred to the Board of Works Committee for a report as to costs, etc., and a recommendation. Carried.

From Chief Commissioner Cleveland of the Greater Vancouver Water District, advising that his District desires an easement across District Lots 855, 856, 857 in order to construct a 90 inch main across this land and further asking if the City Council will sell to the District a strip of land across District Lot 856 and 857 on which the latter desires to construct a road.

Dr. Cleveland was present at the meeting.

Moved by Alderman Millar, seconded by Alderman Gostick that Dr. Cleveland be heard. The latter then outlined the plan of his Board to construct the main and highway through City Watershed property in the vicinity of Seymour Creek.

Moved by Alderman Stewart, seconded by Alderman Millar that the request of Dr. Cleveland be referred to the Waterworks Committee for an early report. Carried.

From the Kinsmen Club, North Vancouver, requesting financial aid to help out in promoting a Hallow-e'en Shell-out Party for local children.

Moved by Alderman Gostick, seconded by Alderman Millar that Mr. D. Taylor be allowed to speak on behalf of this application. Carried.

Mr. Taylor outlined the proposal of the Kinsmen to provide a party for the local children on Hallow-e'en night and pointed out that last year this had resulted in a general decrease in damage on Hallow-e'en night.

Moved by Alderman Walker, seconded by Alderman Millar that the request of the Kinsmen Club be referred to the Finance Committee with power to act. Carried.

From Mr. E. H. Valentine, Superintendent of Works for the District of North Vancouver, asking for the Council's support in erecting Victory Loan Indicators at three locations in the City.

Moved by Alderman Gostick, seconded by Alderman Walker that Mr. Greenwood be authorized to carry out this work as in previous years, providing the District of North Vancouver will bear half the expense. Carried.

From Mr. J. D. Siddons, Vice-Principal, North Vancouver High School, asking for the use of the Horticultural Hall at half the usual charge.

Moved by Alderman Millar, seconded by Alderman Gostick that the North Vancouver High School Students Council be granted the use of the Horticultural Hall at half price for six evenings during the School year (the same as in previous years); any further evenings required to be paid for at regular rates. Carried.

From Captain G. R. Bates, advising that demobilization of

Civil Defence will soon be completed and that when definite instructions are received certain equipment will be turned over to the City and District of North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this letter be referred to the Fire and Light Committee with power to act. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that a letter of appreciation be sent to Captain Bates in recognition of his work as Civil Defence Controller during the past five years. Carried.

From Mr. E. W. Arnott, B.C.E.R. Company, advising that the Company is hopeful of commencing a Transportation survey some time within the next three months.

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

From the Deputy Minister of Munitions and Supply, acknowledging the notice terminating the Charter of the Vessel "Crosline" on November 27th, 1945 and advising that a decision as to the disposal of this vessel will be made in due course.

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

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 9 applications to purchase City property.

Moved by Alderman Humphreys, seconded by Alderman Walker that these applications be dealt with under Unfinished Business.

Carried.

#### ENQUIRIES

Alderman Millar asked Mayor Loutet if the facts and figures pertaining to Wartime Housing appearing in the local press on October 12th were correct and His Worship replied that they were substantially true. Alderman Millar contended that they were incorrect and misleading and he asked to be recorded in the Minutes as stating so.

No motion was offered during this discussion.

At this point Mr. W. R. Inman asked to speak on behalf of his application to purchase City property on Lonsdale Avenue.

Moved by Alderman Millar, seconded by Alderman Gostick that Mr. Inman be heard. Carried.

Mr. Inman then spoke on behalf of his application to purchase property and a general discussion arose as to the business opportunities on the North Shore.

Moved by Alderman Humphreys, seconded by Alderman Copping that this discussion be now ended. Carried.

#### DUE ACCOUNTS

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

272. Finance	\$ 46.26 ✓	
281. "	1,386.52 ✓	
287. Police	3,963.15 ✓	
280. Authorization	1,272.65 ✓	
289. School	32.00 ✓	
290. "	1,035.10 ✓	
291. "	533.16 ✓	
53. Relief	1,173.25 ✓	\$9,442.09 Carried.

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

273. Ferries	\$6,924.21 ✓	
278. "	6,845.22 ✓	
279. "	464.98 ✓	\$14,234.41 Carried.

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

274. Board of Works	\$2,212.47 <sup>^</sup>	
282. " "	2,127.99 <sup>^</sup>	
288. " "	84.21 <sup>^</sup>	\$4,424.67 Carried.

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

286. Fire & Light	\$2,235.79 <sup>^</sup>	Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrants:-

275. Waterworks	\$648.32 <sup>^</sup>	
283. " "	<u>697.87<sup>^</sup></u>	\$1,346.19 Carried.

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

276. Parks	\$553.99 <sup>^</sup>	
284. " "	387.77 <sup>^</sup>	
277. Health	546.00 <sup>^</sup>	
285. " "	<u>448.36<sup>^</sup></u>	\$1,936.12 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys reported that he would like the matter of the renewal of Leases between the City and the Vancouver Oil Company laid over for further consideration by his Committee and that a report will be made on same at the next meeting of the Council after consultation with the City Solicitor.

- 2. RECOMMEND that the City Solicitor draft a new Taxi Licence By-law as the present regulations are out-of-date.

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

FERRY COMMITTEE

- 3. Alderman Millar reported that the Ferry receipts were slightly ahead of last year's as of September 30th last.

- \* Alderman Millar reported that Mr. Wm. Ireland is retiring and that a new man is being selected to replace him.

- 6. RECOMMEND that the District of West Vancouver be advised that the Council can consider no reduction in rent charged on the West Vancouver Waiting Room and wharf facilities unless they are willing to vacate a portion of the premises.

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

WATERWORKS COMMITTEE

- 6. Alderman Stewart read a letter addressed to him from the British Columbia Medical Association endorsing pasteurization of milk and chlorination of drinking water in British Columbia.

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

PARKS & BOULEVARDS COMMITTEE

- 7. RECOMMEND that the School Board be given free of charge, the use of the Horticultural Hall from October 15th, 1945 to March 31st, 1946 from 1.15 to 3.15 p.m. Mondays to Fridays inclusive, providing the Hall has not been previously rented to other organizations; it being further understood that the Caretaker

of the Hall will advise the School Board of the afternoons that the Hall is not available.

RECOMMEND that Mr. C. Duncan, 533 East 10th Street, be advised that the Horticultural Hall is not available for weekly School dances on account of previous bookings.

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

#### SPECIAL COMMITTEES

##### AIRPORT COMMITTEE

RECOMMEND that the Airport Committee be given power to confer with District Officials and draw up a By-law which would call for the setting up of an Airport Commission on the North Shore.

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

##### CITY MANAGER COMMITTEE

RECOMMEND that the City Solicitor be instructed to prepare and present to this Council at a Special meeting, a By-law to provide for the delegation of duties and powers to a Municipal Official as provided in the "Municipal Manager Act" 1925, Chapter 34, Section 1.

Moved by Alderman Walker, seconded by Alderman Copping that the above report of the City Manager Committee be adopted. Carried, with Alderman Humphreys asking to be recorded as voting against same.

#### MOTIONS

Moved by Alderman Copping, seconded by Alderman Humphreys that the resolution passed by the Council at the meeting of October 1st, 1945 dealing with the letter from Mr. W. Inman, 403 Lonsdale Ave., be rescinded as to the portion which granted him permission to extend the concrete sidewalk in front of his building to the curb at his own cost, providing the work was done under the supervision of the Superintendent of Works; and that accordingly Mr. Inman be advised that the permission to carry out this work is now withdrawn. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that the publication of the "Gasoline Stations Early Closing By-law" in the "North Shore Press" newspaper, in the City of North Vancouver on the 12th day of October, 1945, is ratified by the Council and does appear best fitted to ensure the publicity of the By-law. Carried.

Moved by Alderman Millar, seconded by Alderman Humphreys that the City Clerk be authorized to call for tenders for the re-roofing of the City Hall. Carried.

#### NEW BUSINESS

Mayor Loutet appointed Alderman Walker and Alderman Millar to meet with a representative of the School Board to discuss the formation of a more efficient administration of the North Shore Health Unit, the Committee so formed to report their recommendations to the City Council as soon as possible.

The Clerk submitted report showing Ferry Receipts for the month of September. Filed.

The Clerk reported that the Minutes of the North Shore Health Unit for their meeting held on September 11th last, were on file and available for inspection. Filed.

The Clerk submitted an application from Mr. Pearly Robinson, 129 East 14th Street, to operate a Taxi in the City of North Vancouver.

Moved by Alderman Millar, seconded by Alderman Humphreys that Mr. Robinson be granted a temporary licence to operate a Taxi in the City of North Vancouver, provided that he must operate this vehicle from his house and provided that Sergeant Herdman finds that the applicant is a fit person and that his vehicle is a proper one to be used as a Taxi. Carried.

The Clerk reported that By-laws numbered 1699 and 1700 were filed in the Registry of the County Court at Vancouver. Filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 11" be introduced and read a first time. Carried. Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 11" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 11" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 11" be passed by the Council, subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to sell \$15,000.00 in Victory Bonds held in the Reserve Accounts and that the proceeds of such sale together with interest accruing be placed in an account to be expended for the purchase of new machinery and equipment. Carried.

The Clerk read an opinion from the City Solicitor in the matter of the Greater Vancouver Water Board's proposal to go through City property at Rice Lake with their water main. The Solicitor stated that in his opinion the Water District can compulsorily take an Easement for this pipe line on or under the bed of Rice Lake, damages to be assessed by Arbitration if not agreed upon. The Water District may also compulsorily take the land required for a road which it intends to construct across part of the land mentioned, compensation for the land to be settled by Arbitration if not agreed upon. This letter was referred to the Waterworks Committee for consideration.

The Clerk submitted an opinion from the City Solicitor as to the interpretation of the Clause in the Chlorination Agreement which reads "During the period of the duration of the present war, but not thereafter," and also submitted his opinion as to what steps could be taken against the City by the Government should the City decide to cease chlorinating the water without the consent of the Government.

Mr. Donaghy stated that it was impossible to say definitely how the "duration" clause would be interpreted in a Court of Justice and he further stated that the answer to the last question depended on the answer to the first question.

Moved by Alderman Humphreys, seconded by Alderman Copping that a Grant of \$200.00 be made to the Navy League of Canada for the purpose of aiding the League to provide Public Band Concerts in the future. Carried

Moved by Alderman Gostick, seconded by Alderman Millar that the Mayor and City Clerk be authorized to sign and seal a Renewal Lease in favour of North Van Ship Repairs Limited covering Lots 1-4, Block 164, D. L. 271 for the period of one year from February 16th, 1945. Carried.

The Clerk was instructed to ask Mr. James Sinclair, M. P. and the City Solicitor to be present at the meeting to be held between the Harbour Commissioners and the Council, some time during the current month.

Moved by Alderman Humphreys, seconded by Alderman Millar that Mr. and Mrs. L. K. Johnstone, 2148 Ferndale St., Vancouver, be refunded the monies paid on the purchase of Lots 7, 8 and 9, Block 212A, D. L. 544, on return of the receipts issued by the City. Carried.

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

Lot	Resub.	Blk.	D. L.	Name of Purchaser	Price
2		94	550	Damon Eisenman	^ \$250.00 terms
1&2	3	20	548	Robert Wallace Alexander Strain & Elsie Pearl Strain	^ \$400.00 "
4	32	6	616	Maurice Joseph Lemaire	^ \$100.00 cash
13		217A	545/6	Peter Irvine Grant & Ivy Georgina Grant	^ \$225.00 cash
21		105	550	Robert Junior Elliott & Joy Elliott	^ \$325.00 "
15		104	550	John Brandon & Helen Doreen Brandon	^ \$325.00 terms

Carried. Mayor Loutet refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Millar that the application of Mr. Harvey Lewis to purchase Lots 1 and 2, Block 204A, D. L. 544/5 be accepted for the sum of \$225.00 on terms, providing that the City will undertake to provide water service only to the northerly property line of Lot 1 as mentioned above. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the applications of Dorothy Inman to purchase Lot 1, Block 126, D. L. 274 and Lot 6, Block 132, D. L. 274 for the sum of \$675.00 each (on terms) be accepted, providing that the Army & Navy Department Stores Limited are allowed 30 days in which to remove their advertising signs located on the above lots. Carried.

The Clerk submitted a report from Superintendent Greenwood on the proposal of the Greater Vancouver Water District to construct a Pipe line in the Rice Lake area and also a proposal to construct a road allowance in the same vicinity. In his report Mr. Greenwood pointed out that the Water Board intended to run a 90 inch water main underneath Rice Lake and he pointed out the possibility that there would be seepage through this cut and eventually draining of the Rice Lake Reservoir.

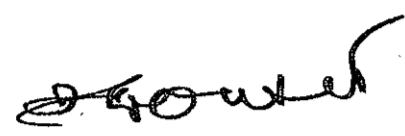
In his report he also pointed out that the utmost precaution should be taken to obtain a continuous and adequate supply of water during the proposed construction and that the Waterworks Committee should take this into consideration.

This report was referred to the Waterworks Committee for consideration.

Moved by Alderman Humphreys, seconded by Alderman Stewart that a Special meeting of the City Council be held on October 22nd, 1945 at 8 p.m. in the City Hall to consider the proposed By-law to provide for the delegation of certain duties and powers to a

Municipal Manager. Carried.

At 12.00 midnight, the meeting adjourned.

A handwritten signature in cursive script, appearing to read "Shower".

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MAYOR

Minutes of Special Meeting of the Council,  
held in the Council Chamber, City Hall,  
on Monday, October 22nd, 1945 at 8 p.m.

Present:

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

The meeting had been advertised for 24 hours.

The Clerk read a letter from the City Solicitor, enclosing a copy of a By-law to delegate to a City Manager to be appointed, certain powers given to the City Council by Statutes.

Moved by Alderman Walker, seconded by Alderman Gostick that the "North Vancouver City Manager By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Stewart that the Rules of Order be suspended and that the "North Vancouver City Manager By-law" be read a second time. Carried.

Mayor Loutet and Alderman Humphreys asked to be reported as voting against this motion.

Moved by Alderman Millar, seconded by Alderman Copping that the Council do now resolve itself into Committee of the Whole on the "North Vancouver City Manager By-law" with the Mayor as Chairman. Carried.

Mayor Loutet and Alderman Humphreys asked to be reported as voting against this motion.

IN COMMITTEE OF THE WHOLE



Moved by Alderman Millar that the Committee rise and report the By-law to Council as amended.

IN COUNCIL

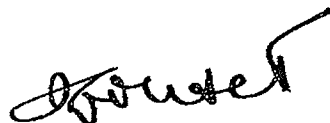
Moved by Alderman Copping, seconded by Alderman Walker that the report of the Committee of the Whole on the "North Vancouver City Manager By-law" be adopted, and the By-law as reported be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the "North Vancouver City Manager By-law" be now passed subject to reconsideration, if the said By-law receives the assent of the electors. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the City Clerk prepare a resolution to be presented to the next meeting of the City Council, the said resolution to set out the procedure necessary for the obtaining of the vote of the Electors on this By-law. Carried.

At 9.15 p.m. it was moved by Alderman Copping, seconded by Alderman Gostick that we do now adjourn. Carried.



MAYOR