

Minutes of the regular meeting of the Council, held in the Council Chamber, City Hall, Monday, November 5th, 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

The Clerk reported that the sale of Lot 21, Block 105, D. L. 550 to Robert Junior Elliott and Joy Elliott as reported in the Minutes of October 15th should be for the consideration of \$312.50 and not \$325.00.

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of October 15th be adopted as amended. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Special Meeting of the Council, held on October 22nd, be taken as read and adopted. Carried.

CORRESPONDENCE

From the Army & Navy Veterans in Canada, advising that the Armistice Day Ceremony will be held at the Cenotaph on November 11th and requesting the Council for a Grant of \$100.00 to help defray expenses.

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

From Fred H. Bates, St. John's Ambulance Association, requesting the use of some of the Army huts in Mahon Park for his Group.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Bates be advised that as these huts are located on Government property his request should be directed to the Department of National Defence. Carried.

From the City Clerk, Vancouver, enclosing copies of resolutions passed at a meeting of the Municipalities served by the B. C. Electric Railway system, held on October 31st, 1945.

Moved by Alderman Walker, seconded by Alderman Stewart that a Committee be appointed to meet with the North Vancouver Board of Trade to discuss the proposal that the B.C.E.R. System be operated under public ownership, the said Committee to report to the Council its findings on this matter. Carried.

From the Board of School Trustees, confirming the request made by the Board at a joint meeting with the Council held recently, that a fund be established for the purpose of building new schools or adding to present schools and requesting that a beginning be made this year if possible towards such a fund.

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

From Captain Bates, thanking the Council for the latter's letter of appreciation regarding his duties as Civil Defence Controller during the past number of years.

Ordered received and filed.

From Mr. L. Taylor, 213 East 6th St., in support of his applications for licences to operate two taxis either at the Ferry Wharf or at the South East corner of 2nd St. & Lonsdale Ave.

Mr. Taylor was present and on motion was allowed to speak on behalf of his application.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Mr. L. Taylor and other taxi operators not having a taxi stand at the Ferry wharf be allowed to stand on the West side of the old P. G. E. building until such time as the new Taxi Licence By-law is in operation, it being understood that the temporary licence granted to Mr. Taylor covers two taxis. Carried.

Application from Mr. C. E. Shannon was received to operate a spare taxi at the Ferry wharf.

Mrs. Shannon was present and spoke on behalf of this application.

Moved by Alderman Humphreys, seconded by Alderman Copping that the request of Mr. Shannon to operate an additional taxi at the Ferry wharf be laid over until the new Taxi licence by-law has come into force. Carried.

From Mr. J. G. Walker, Administrator, Emergency Shelter Administration Office, advising that certain Army huts within the City could possibly be turned over to the City for emergency shelter or some other essential purpose.

From the Inspector of Hospitals, advising that Hospital Authorities throughout the Province have a priority in the matter of the disposal of Department of National Defence Buildings within the City.

Moved by Alderman Humphreys, seconded by Alderman Millar that the two previous communications be referred to a Committee consisting of Aldermen Walker, Gostick and Copping for report. Carried.

From the Navy League of Canada, expressing their appreciation of the Council's grant of \$200.00.

Ordered received and filed.

From Mr. James Sinclair, Member for Vancouver North, advising that he had taken up the matter of a new Post Office for the City of North Vancouver and that he had been assured that the erection of this building will be one of the first projects in British Columbia.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be acknowledged and that Mr. Sinclair be thanked for his efforts in this connection. Carried.

From the Loyal Protestant Home for Children expressing their appreciation for the privilege of holding their annual tag day on October 6th last.

Ordered received and filed.

From the North Vancouver Community Centre, advising that the Centre has now been incorporated, that the first annual meeting will be held on February 25th 1946 and that a public meeting will be held in the Horticultural Hall on November 21st next to report to the public at large on all phases of the Centre.

Moved by Alderman Walker, seconded by Alderman Gostick that as many of the members of the Council as possible attend the public meeting on November 21st next. Carried.

From Mrs. J. Judson, 1745 MacKay Avenue, requesting permission to cut trees in the lane on the south side of their property.

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

From D. Mason Williams, 727 Westmoreland Crescent, requesting that a lane allowance adjoining his lot be closed and that he be given an opportunity to purchase this parcel.

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

From Mr. Wm. Wilks, requesting that a lane be opened between Keith Road West and 19th Street in the 1000 Block leading off MacKay Avenue.

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

From Allen Kinnear, 745 Queensbury Avenue, requesting that a new sidewalk be constructed along the front of his premises, 719-725 Queensbury Avenue.

The Superintendent of Works reported that a new rock dust sidewalk had been installed along the front of the above property and the Clerk was instructed to advise Mr. Kinnear accordingly.

From Ernest Roy Owen, 3535 West 28th Avenue, Vancouver, submitting the details of proposed bus service between North Vancouver and Vancouver and asking for consideration of his proposals.

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

From Mr. R. J. Robinson, addressed to Alderman Walker, requesting on behalf of certain School Teachers, an opportunity of playing badminton in the Horticultural Hall during the coming season.

Moved by Alderman Walker, seconded by Alderman Millar that Mr. Robinson be advised that his request cannot be granted owing to previous bookings of the Hall. Carried.

From Mr. D. M. Macpherson, Chairman of the Poppy Day Committee requesting that permission be granted to sell poppies on the City Ferries on November 10th next.

Moved by Alderman Millar, seconded by Alderman Gostick that the delegation present in support of this letter be now heard. Carried.

Mr. A. Spencer and Mr. C. Ottewell then addressed the Council. Moved by Alderman Millar, seconded by Alderman Copping that this matter be taken up in Committee of the Whole. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase Tax Sale property.

Moved by Alderman Millar, seconded by Alderman Walker that the application of Mr. Oliver Travers to purchase Lot 11, Block 22, D.L. 552 for the sum of \$125.00 be not accepted as there is no adequate water service to this lot. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the following sales of Tax sale land be confirmed and placed on the next By-law for conveyance:-

| Lot | Resub. | Blk. | D.L. | Name of Purchaser | Price |
|-----|--------|------|---------|--|------------------|
| 1 | 6 | 18 | 549 | Elizabeth Sutherland | ↓ \$150.00 cash |
| 8 | 2/11 | 97 | 549/274 | Whitfield Ernest Hamilton | ↓ \$275.00 cash |
| 1 | | 91 | 550 | Ingbart Bergiton Wikjord & Ingrid Wikjord | ↓ \$300.00 terms |
| 15 | | 36 | 552 | Phyllis Percine Lyttle | ↓ \$200.00 cash |
| 13 | 3 | 37 | 549 | Ronald Frederick Macnaghten & Arthur Stanford Billings | ↓ \$400.00 cash |
| 67 | | 6 | 616 | Eugene Edward Thomas | ↓ \$100.00 cash |
| 22 | 1,2,3 | 7 | 549 | William Stuart Shoemaker | ↓ \$150.00 cash |

Mayor Loutet refrained from voting. Carried.

PETITIONS

Petition was read from W. H. Lambert, 872 Cumberland Crescent and others in his vicinity, protesting against the cutting down of the large fir trees in the area designated as Heywood Park.

Moved by Alderman Humphreys, seconded by Alderman Millar that the Petitioners be advised that as several of these trees were in a dangerous condition the Superintendent of Works had been authorized to cut a number of them down and to use any timbers that could be salvaged, for Municipal purposes. Carried.

Petition from Ed. McKay and others for the installation of a street light at the corner of 22nd and St. George's was read.

Moved by Alderman Gostick, seconded by Alderman Copping that the petitioners be advised that it is not the intention of the Council to install any further street lights until the results of the lighting survey now being conducted by the B.C.E.R. Company is made available for analysis. Carried.

Petition from Mr. and Mrs. J. W. Hewett, 1523 Boulevard, requesting the installation of a street light at the corner of 15th Street and the West side of the Boulevard was read.

Moved by Alderman Gostick, seconded by Alderman Copping that the petitioners be advised that it is not the intention of the Council

to install any further street lights until the results of the lighting survey now being conducted by the B.C.E.R. Company are made available for analysis. Carried.

TENDERS

The Clerk advised that he had received four tenders in reply to his call for same for re-roofing the City Hall.

Moved by Alderman Millar, seconded by Alderman Walker that these tenders be now opened. Carried.

| | |
|---|-----------|
| Hodgson Clarke Building Stores Ltd. | |
| Johns-Manville Flexstone Asbestos Hexagonal Shingles | \$1111.50 |
| Johns-Manville Slatekote (Rag Felt) Hexagonal Shingles (Blue black or grey-green) Red or Green colour | \$ 879.00 |
| | \$ 925.50 |

| | |
|-----------------------------------|-----------|
| Superior Roofing & Supply Co. | |
| Ruberoid Asphalt Shingles | \$1150.00 |
| Ruberoid Veelock Asphalt Shingles | \$ 950.00 |

| | |
|-------------------------------------|-----------|
| Lonsdale Lumber Co. Ltd. | |
| Grey Green Hexagon Asphalt Shingles | \$ 810.00 |

| | |
|--|-----------|
| Mack Kirk Roofing Co. | |
| Duroid Asphalt Shingles (Red, Maroon Red or Green) Hexagon | \$ 935.00 |
| Blue-Black or Grey-Green Hexagon | \$ 905.25 |

Moved by Alderman Millar, seconded by Alderman Copping that these tenders be referred to the Finance Committee and the Superintendent of Works with power to act. Carried.

3. The Clerk submitted an application from Mr. Arthur F. Tero for permission to subdivide Lot 4, Westerly portion Block 50, D. L. 549 into the Easterly and Westerly 75 feet.

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

Carried.

DUE ACCOUNTS

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

| | | | |
|-------------------|-----------------|---|----------------------|
| 292 Finance | \$2,426.60 | ^ | |
| 299 Police | 215.00 | ^ | |
| 300 Authorization | 636.59 | ^ | |
| 301 Schools | 1,232.46 | ^ | |
| 302 " | 16,322.44 | ^ | |
| 54 Relief | 171.91 | ^ | |
| 55 " | 54.86 | ^ | |
| 56 " | 386.50 | ^ | |
| 57 " | <u>1,431.95</u> | ^ | \$22,878.31 Carried. |

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

| | | | |
|-------------|-------------|---|----------|
| 293 Ferries | \$13,486.74 | ^ | Carried. |
|-------------|-------------|---|----------|

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

| | | | |
|--------------------|-------------|---|----------|
| 294 Board of Works | \$ 2,104.95 | ^ | Carried. |
|--------------------|-------------|---|----------|

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

| | | | |
|--------------------|-------------|---|----------|
| 298 Fire and Light | \$ 3,063.50 | ^ | Carried. |
|--------------------|-------------|---|----------|

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

| | | | |
|----------------|-------------|---|----------|
| 295 Waterworks | \$ 1,169.38 | ^ | Carried. |
|----------------|-------------|---|----------|

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

| | | |
|------------|-----------------------------|---------------------|
| 296 Parks | \$ 687.71 [^] | |
| 297 Health | <u>1,116.65[^]</u> | \$1,804.36 Carried. |

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Vancouver Oil Company Limited be advised that the matter of renewal of the lease of City property at the foot of Bewicke Avenue to the Company is being referred to the 1946 Council for consideration, the present lease not expiring until January 31st, 1946.

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

Alderman Humphreys also reported that a Grant of \$100.00 had been made to the Kinsmen Club of North Vancouver in aid of their Halloween Bonfire parties, under Section 173 of the "Municipal Act".

Alderman Humphreys then submitted a report on the question of eliminating the 4¢ charge for telephone calls between North Vancouver and Vancouver.

Moved by Alderman Millar, seconded by Alderman Gostick that this report be received and minuted. Carried.

REPORT

"In the beginning of September I was requested by the Mayor to ascertain the position of North Vancouver re Telephone rates and find out if possible whether we could obtain an elimination of the 4 cents charge for calls between North Vancouver and Vancouver.

A meeting was held with the Company on September 19th which was attended by Mr. Sowden, the Commissioner for the District, Councillor Van Horne of West Vancouver and myself. Since that meeting I have had considerable correspondence with the Company.

The position as I find it is as follows:-

'Basic rates for telephones are set according to the number of telephones handled by the Exchange to which the subscriber belongs, in other words according to the number of telephones he may call free of charge. Extras are common to both Cities, so basic rates along form the basis of argument.

The present rates in Vancouver would have to be raised about 10 cents per month should North Vancouver, West Vancouver and Vancouver be on a free call basis since the Vancouver subscriber would then have a further 6228 telephones on call without charge.

Assuming that North Vancouver asks to be put on the Vancouver basis rates with free calls to and from Vancouver the following table shows the result:-

| North | No. of Subscribers | Average inter Exchange | North Van Basic Rentals | Total | Vancouver Rate | North Vancouver Increase |
|-----------------------|--------------------|------------------------|-------------------------|-------|----------------|--------------------------|
| Business | 316 | 2.27 | 4.40 | 6.67 | 7.60 | .93 |
| Individual Residence | 248 | .86 | 2.20 | 3.06 | 3.60 | .54 |
| 2 Party Residence | 2194 | .55 | 1.65 | 2.20 | 2.60 | .40 |
| Multi-Party Residence | 891 | .62 | 1.65 | 2.27 | 2.30 | .03 |

It will be seen from this table that an average increase would result throughout the City on all classes of telephone users and that a minority would benefit at the expense of the majority. The figures are given below:-

| | <u>Pay More</u> | <u>Pay Less</u> |
|----------------------|-----------------|-----------------|
| Business | 75% | 25% |
| Individual Residence | 81% | 19% |
| 2 Party " | 84% | 16% |
| Multi-Party " | 67% | 33% |

In the light of these figures it would appear that it would be no benefit to North Vancouver, but quite the reverse, if the inter-change calls were removed and the Vancouver rates substituted.

Having arrived at these figures, I then asked and obtained a comparison on basic rates charged North Vancouver and cities of a similar size throughout Canada.

According to the figures submitted in tabulated form by the Company whilst some places have a lower business rate by .25 to .65 per month, North Vancouver, whose residence telephones comprise 90% of our total, enjoys the lowest rates in Canada. Applying the Bell Telephone Co. Ltd. rates, who operate in Quebec and Ontario, and whose business rates are lower than ours, to North Vancouver, would still result in an increased cost to us of 9.5% owing to their higher residence charges.

In view of the figures obtained I have no recommendation as to any action to be taken by the City Council.

I am filing with the City Clerk all correspondence with the Company, also the graphs and tabulations they supplied. They are very illuminating and contain practically all the information required should the City Council or any other Public Body wish to proceed further with the matter at some future date.

My thanks are due the Telephone Company for the tremendous amount of trouble they went to to get me all the information I asked for."

S. Humphreys.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Department of Mines and Resources be advised that their proposal for a sewer connection to serve the Indian Reserve from the Forbes Avenue Sewer Main cannot be entertained until the preliminary sewer survey of the City has been completed.

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

WATERWORKS COMMITTEE

Alderman Stewart reported that progress was being made with officials of the Greater Vancouver Water District in the matter of the latter's proposal to cross the City watershed property in the vicinity of Rice Lake with a 90 inch main and that he would possibly have an agreement ready for presentation to the Council at the next regular meeting.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the draft proposals to establish first and second class fire limits within the City of North Vancouver be referred to the Town Planning Commission with a request for any suggestions that body would like to make on the matter.

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

PARKS & CEMETERY COMMITTEE

RECOMMEND that the present Cemetery By-law be amended by inserting a new list of charges in line with those being charged at Mountain View Cemetery, in Vancouver City.

RECOMMEND that the City pay the cost of a substitute Caretaker for two evenings in each ~~week~~ ^{at} the Horticultural Hall.

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

NEW BUSINESS

The Clerk submitted the following report of Committee meeting of the Council held on October 29th, 1945 with members of the City School Board:-

"The School Board submitted statistics showing that increased school accommodation will be required in the near future, and requested the Council to set aside funds for this purpose during the next three years.

After a full discussion of the matter, the Board was asked to forward a letter to the Council setting out the amount which the Board required to finance the construction of the additional accommodation."

Moved by Alderman Stewart, seconded by Alderman Copping that the report of the Committee of the Whole held on October 29th be adopted. Carried.

Mayor Loutet reported that he had held several discussions with representatives from adjacent Municipalities in connection with the publication of a publicity folder for the North Shore and that it was now necessary that certain monies be made available in this connection.

Moved by Alderman Millar, seconded by Alderman Gostick that Mayor Loutet be authorized to expend up to \$150.00 in connection with the publication of a publicity folder for the North Shore. Carried.

The Clerk submitted the Police report for the month of September, 1945.

Ordered received and filed.

The Clerk submitted the report of the Ferry Receipts for the month of October, 1945. Ordered received and filed.

The Clerk reported that an invitation had been received from the B.C. Aviation Council to send a delegate to the Second Provincial Air Conference to be held in Penticton on November 8th and 9th next.

Moved by Alderman Gostick, seconded by Alderman Copping that Superintendent of Works Greenwood attend the conference as the Official delegate of the City of North Vancouver and that his expenses for this trip be paid by the City. Carried.

The Clerk reported that a hearing of the Public Utilities Commission is being held on November 13th next, to hear the application of E. A. Edwards, 3394 St. George's Avenue, North Vancouver, to operate a taxi from that point.

No action was taken on this application as the terminal is in the District of North Vancouver.

The Clerk reported that the Public Utilities Commission have under consideration an application from Alphonse H. Hauer of Deep Cove, B.C. to operate a scheduled passenger car service between North Vancouver Ferry wharf and a terminus at the intersection of the Keith Road and Dollarton Highway.

Moved by Alderman Walker, seconded by Alderman Millar that the Public Utilities Commission be advised that this Council will not consider the inauguration of such a passenger service until the results of the Transportation survey now being carried out by the B.C.E.R. Company is completed. Carried.

The Clerk was instructed to make the necessary arrangements for holding the annual Stewardship meeting of the Council on Wednesday, December 5th, 1945.

The Clerk submitted an application for a Real Estate and Insur-

ance Trade Licence from Consolidated Brokers Limited in Vancouver.

Moved by Alderman Millar, seconded by Alderman Walker that the application forms be returned to this Company with a request that a new application be made for each Trade Licence required. Carried.

The Clerk submitted the Minutes of the Greater Vancouver Water Board meeting of August 31st last.

Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Humphreys that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 11" 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, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1701.

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

Alderman Copping refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 12" 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 City of North Vancouver Tax Lands Sale By-law 1945, No. 12" be read a second time. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 12" be referred to Committee of the Whole for consideration.

Carried.

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 Exchange 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 Gostick, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Exchange By-law 1945, No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "City of North Vancouver Tax Lands Exchange By-law 1945, No. 1" 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 Exchange By-law 1945, No. 1" be passed by the Council, subject to reconsideration. Carried.

All the members of the Council voted for this By-law.

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Exchange By-law 1945, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Exchange By-law 1945, No. 2" 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 "City of North Vancouver Tax Lands Exchange By-law 1945, No. 2" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Exchange By-law 1945, No. 2" be passed by the Council subject to reconsideration.

All the members of the Council voted for this By-law.

Moved by Alderman Gostick, seconded by Alderman Copping that the By-law for taking the opinion of the Electors on 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 Copping, seconded by Alderman Walker that the By-law for taking the opinion of the Electors on the North Vancouver City Manager By-law be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the By-law for taking the opinion of the Electors on the North Vancouver City Manager 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 By-law for taking the opinion of the Electors on the North Vancouver City Manager By-law be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Chlorination Plebiscite By-law" be introduced and read a first time. Carried. Alderman Millar voting against.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Copping that the "City of North Vancouver Chlorination Plebiscite By-law" be read a second time. Carried. Alderman Millar voting against.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Walker that the Committee proceedings be dispensed with and the "City of North Vancouver Chlorination Plebiscite By-law" be read a third time. Carried. Alderman Millar voting against.

Whereupon the By-law was read a third time.

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

Carried with Alderman Millar voting against.

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

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1945" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1945" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1945"

be passed by the Council, subject to reconsideration.

Carried.

The Clerk reported that the earth placed by Mr. W. J. Colwill on Lot 13, Resub. 3, Block 37, D. L. 549 was now removed.

The Clerk was instructed to write to the Secretary of the U.B.C.M. asking for information as to the disposition of the question of paying back superannuation to Civic Employees who had enlisted in His Majesty's Forces.

The Clerk reported that the Town Planning Commission had amended their recent letter to the Council and now asked that the latter consider the cancellation of the subdivision lines in D. L. 272 south of Heywood and East to the City boundary with the intention of developing this area as an Industrial site.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be received and filed and the Commission advised that as there are private owners in this area, considerable difficulty would be encountered in cancelling the interior lines to this subdivision but that the City Council will place the lots in this area on reserve for Industrial purposes. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the scale of fees to be paid to officials in the December elections be referred to the Finance Committee with power to act. Carried.

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

IN COMMITTEE

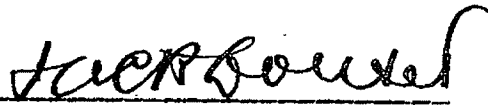
Moved by Alderman Copping, seconded by Alderman Walker that the Committee do not rise and report to Council. Carried.

IN COUNCIL

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

At 12.05 a.m. it was moved by Alderman Copping, seconded by Alderman Stewart that the meeting adjourn.

Whereupon the meeting adjourned.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 19th, 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 Walker, seconded by Alderman Millar that the Minutes of the regular meeting held on November 5th 1945 be amended by striking out the word "week" in the second recommendation of the Parks Committee and inserting the word "month" instead. Carried.

Moved by Alderman Walker, seconded by Alderman Gostick that the Minutes of meeting of November 5th be now adopted as amended. Carried.

CORRESPONDENCE

From the North Shore Local Council of Women asking the Council to hold a Plebiscite at the forthcoming election to provide for a Public Library and Reading room in the down town area.

A delegation was present in support of this letter.

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

Mrs. Jones, Mrs. Vickford and Miss Wheeler then spoke on behalf of the request for Library facilities.

Moved by Alderman Millar, seconded by Alderman Gostick that this matter be considered in Committee of the Whole. Carried.

From the North Vancouver Memorial Community Centre requesting that an amount of \$5,000.00 be set aside by By-law at the end of the current year in aid of the Centre.

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

From the North Shore Neighbourhood House, requesting the Council's aid in securing a surplus Army Hut now located on Federal property near Mahon Park.

Moved by Alderman Gostick, seconded by Alderman Millar that this letter be referred to a Committee of Alderman Walker, Alderman Gostick and Alderman Copping with power to act.

Carried.

From Mr. A. P. Tate of Wartime Housing Limited, addressed to Sergeant Herdman, drawing attention to the dangerous condition created on 3rd St. East by the parking of cars on both sides of the street.

Moved by Alderman Millar, seconded by Alderman Stewart that this letter be referred to the Board of Works Committee for a recommendation. Carried.

From the North Vancouver Citizens Rehabilitation Committee, enclosing copy of a letter the Committee had sent to Mr. James Sinclair, M.P. calling for aid to veterans under the "Veterans Land Act" and asking that priorities on building material be given to Veterans building their homes and also asking that the City Council send a similar letter to Mr. Sinclair.

Moved by Alderman Millar, seconded by Alderman Stewart that the Clerk be instructed to write to Mr. Sinclair pointing out the necessity of making building material available for the construction of veterans' homes and the advisability of making the "Veterans Land Act" operative on small holdings of less than one acre. Carried.

From Mr. J. B. Willcox, protesting against the imposition of a trade licence covering his truck which operates a mail

contract with the Federal Government.

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

From Marine Manufacturing & Construction Co., 801 Harbour Road, North Vancouver, applying to rent the City dock at the foot of Chesterfield Avenue.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the Finance and Board of Works Committees for report. Carried.

From John H. Cates, Member elect, advising the Council that he will be pleased to take up any request of the latter at the next Session of the Provincial Legislature.

Moved by Alderman Millar, seconded by Alderman Walker that Mr. Cates be thanked for his offer and that the letter be received and filed.

From Christina Shannon on behalf of Shannon Taxi asking for reconsideration of their application for a trade licence for an additional taxi at the Ferry Wharf.

Moved by Alderman Millar, seconded by Alderman Humphreys that this letter be received and filed and that Mrs. Shannon be advised accordingly. Carried.

From Pemberton Realty Corporation Limited on behalf of the Lonsdale Estate, advising with regret that they will have to withdraw permission for the City to use Lot 23, D. L. 265 and its adjacent waterlot for the dumping of garbage, and requesting that five copies of a plan showing the relation of the boundaries of the dump to the boundaries of the leased area be forwarded to them.

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

From Commissioner M. E. Sowden, advising that it would be in order for the City to use the low land at the foot of St. Denis Avenue in Lynnmour for dumping purposes under the same arrangements now existing at the present garbage disposal area.

Moved by Alderman Millar, seconded by Alderman Stewart that this matter be referred to Committee of the Whole for consideration. Carried.

From Mr. Allen Kinnear, 745 Queensbury Avenue, requesting the construction of a curb for the sidewalk fronting his premises.

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

From the City Clerk, City of Windsor, submitting a resolution adopted by said Council on November 6th, the substance of which was to ask that Wartime Housing Limited pay a full tax levy on their properties commencing from January 1st, 1946.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be acknowledged and the City of Windsor advised that their resolution is receiving consideration. Carried.

From Commissioner Sowden, asking the Council to appoint two delegates to attend a meeting to discuss North Vancouver Transportation problems, the meeting to be held on November 22nd at 8 p.m. in the Health Unit Building.

Moved by Alderman Millar, seconded by Alderman Stewart that the Mayor appoint two delegates to attend this meeting. Carried.

The Mayor appointed Alderman Copping and Alderman Gostick to attend the above meeting.

From the City Clerk, Vancouver, advising of the decision of the Committee on the acquisition of the B.C.E.R. system, that it is not desirable that a plebiscite be held among the Municipalities affected, as formerly suggested.

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

From Goodwin-Johnson Limited, 705 Metropolitan Building, Vancouver, asking permission to haul twelve ton loads through the City from West Vancouver to their booming grounds at Moodyville.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this request be referred to the Board of Works Committee to discuss with Commissioner Sowden, a report to be submitted to Council. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale lots.

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

| Lot | Blk. | D.L. | Name of Purchaser | Price |
|----------------------|------|-----------|--|-----------------|
| 21&22 | 241 | 544/5 | John Balfour Bartholomew | \$225.00 terms |
| 10&11 | 30 | 548/9 | Wm. John Irwin | ^ \$1000.00 " |
| 27&E ₂ 28 | 211A | 544 | John Henry Dalgleish | ^ \$100.00 cash |
| 19 | 40 | 271/547/8 | Gerald William Mills & Isabelle Myrtle Mills | ^ \$250.00 cash |

Carried unanimously.

Moved by Alderman Millar, seconded by Alderman Gostick that the following applications to purchase tax sale land be not accepted as there are no adequate water facilities to same, and that the deposits paid on behalf of these applications be refunded. Carried.

Lot 18, Blk. 211A, D.L. 544 - Ernest Edward Smith & Vera Maud Smith ^{\$ 125.?}

Lots 1,2,3, Blk. 210A, D.L. 544 - Wm. Dennis Hemming ^{150.?}

TENDERS

The Clerk reported that due to shortage of time he had taken the liberty of calling for quotations on the printing of the 1946 Voters' List and he reported that there were two quotations on same.

Moved by Alderman Millar, seconded by Alderman Gostick that these tenders be now opened. Carried.

Tenders were then opened as follows:-

| | |
|-------------------|------------------|
| North Shore Press | \$1.65 per page |
| The Review | \$1.25 per page. |

Moved by Alderman Humphreys, seconded by Alderman Millar that the tender be awarded to the lowest bidder, The Review, at \$1.25 per page. Carried.

DUE ACCOUNTS

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

| | | | |
|--------------------|-----------------|---|---------------------|
| 303. Finance | \$ 81.00 | ^ | |
| 310. " | 1,081.70 | ^ | |
| 317. Police | 260.50 | ^ | |
| 311. Authorization | 3,298.25 | ^ | |
| 318. Schools | 81.00 | ^ | |
| 319. " | 1,061.69 | ^ | |
| 320. " | 1,117.17 | ^ | |
| 58. Relief | <u>1,307.75</u> | ^ | \$8,289.06 Carried. |

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

| | | | |
|--------------|---------------|---|---------------------|
| 308. Ferries | 3,441.64 | ^ | |
| 309. " | <u>461.22</u> | ^ | \$3,902.86 Carried. |

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

| | | | |
|---------------------|-----------------|---|---------------------|
| 304. Board of Works | \$1,761.32 | ^ | |
| 312. " " | <u>2,104.20</u> | ^ | \$3,865.52 Carried. |

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

316. Fire & Light \$2,004.64 ^ Carried.

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

305. Waterworks \$1,372.34 ^
313. " 5,914.00 ^ \$7,286.34 Carried.

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

306. Parks \$ 537.12 ^
314. " 133.14 ^
307. Health 526.87 ^
315. " 129.44 ^ \$1,326.57 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys reported that a Grant of \$37.50 had been made to the Army & Navy Veterans Association as the City's share of expenses of the Armistice Day services.

Alderman Humphreys reported that the contract for re-roofing the City Hall had been awarded to the Lonsdale Lumber Company, they being the lowest tenderer with a price of \$810.00.

Alderman Humphreys reported that he had authorized the scale of fees to be paid to officials in the December elections, be the same as those paid at the last election.

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

FERRY COMMITTEE

Alderman Millar reported that at a subsequent meeting he would be able to give a report on the possibility of taking over the "Crosline" and he would at the same time submit figures showing the cost of operation of No. 3 Ferry.

WATERWORKS COMMITTEE

Alderman Stewart reported that progress was being made in the negotiating of an agreement with the Greater Vancouver Water Board in the matter of their crossing the City's Watershed area with a 90 inch main and a report and recommendation to Council will be made in the near future.

FIRE & LIGHT COMMITTEE

Alderman Gostick reported that he had attended a meeting with Captain Bates, Commissioner Sowden, Fire Chief Murphy and District Superintendent of Works Valentine, at which the distribution of certain A. R. P. equipment was made.

The following equipment was awarded jointly to the City and District:-

- 1 Dodge Truck
- 1 International Ambulance
- 1 Airblower Mask

This equipment is to be listed in the name of the City of North Vancouver and is to be operated by the City Fire Department.

Alderman Gostick reported that provision was being made for the settlement of each Municipality's interest in this equipment if, at a future date, it was necessary to liquidate their mutual interests and that provision was being made that in the case of loss or damage that this would be divided equally between the two municipalities.

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

PARKS COMMITTEE

RECOMMEND that requests from Athletic Organizations for the use of Mahon Park Pavilion, be left in the hands of the Parks Committee and Superintendent of Works with power to act, provided that arrangements can be made for the storage of any equipment now in this building.

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

SPECIAL COMMITTEE ON HEALTH UNIT

The Clerk read a report prepared by a Committee consisting of Alderman Millar and Alderman Walker on certain proposals that they feel should be made in the set up of the local services.

Moved by Alderman Millar, seconded by Alderman Gostick that this matter be referred to the Committee of the Whole for consideration. Carried.

MOTIONS

Moved by Alderman Humphreys, seconded by Alderman Stewart that the place for holding the nominations for Mayor, Aldermen and School Trustees shall be the Council Chamber, City Hall, 209 Fourth St. West, in the City of North Vancouver;

That Ronald C. Gibbs be and he is hereby appointed Returning Officer for the Election.

That in case a poll is required, polls be opened in the Horticultural Hall, Lonsdale Avenue and

in the former K. P. Hall, now known as the RCSCC Lonsdale, in the City of North Vancouver.

THAT the following be and they are hereby appointed Deputy Returning Officers:-

- | | |
|-----------------|------------------|
| T. H. Heape | W. J. Ireland |
| J. G. McConnell | E. Stuart |
| R. T. Johnson | Mrs. J. S. Grant |

who will preside at the respective Polling places. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that letters of appreciation be sent to Captain Thomson and Fire Hall Staff, the Red Cross and the Red Cross Corps congratulating them on their fine work during the National Clothing Drive held recently. Carried.

NEW BUSINESS

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

The Clerk submitted an application for a Trade License from Mr. F. W. Ellis, 147 West 18th Street, to sell Christmas Trees in North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Millar that applications for Trade licenses to sell Christmas Trees in the City during 1945 be granted, subject to the following conditions:-

- (1) That the stands are in a location suitable to the City Collector.
- (2) That a limit of six stands is not exceeded.
- (3) That all such Licences are returned men. Carried.

The Clerk reported that the City of North Vancouver Tax Lands Sale By-law 1945, No. 11" was registered in the County Court. Ordered received and filed.

BY-LAWS

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

Whereupon the By-law was reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1702.

All the members of the Council voted for this By-law.

Moved by Alderman Millar, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Exchange 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 unanimously.

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 1703.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Exchange By-law 1945, No. 2" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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 1704.

Moved by Alderman Millar, seconded by Alderman Walker that the By-law for taking the opinion of the Electors on the North Vancouver City Manager 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 1705.

Moved by Alderman Walker, seconded by Alderman Gostick that the "City of North Vancouver Chlorination Plebiscite 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 1706.

UNFINISHED BUSINESS

The Clerk read a letter addressed to Mr. Dugald Donaghy from the Honourable Brooke Claxton, Minister of National Health and Welfare in reply to Mr. Donaghy's letters to the Minister of September 22nd, 1945 in which the Solicitor asked for an interpretation of the phrase "during the continuance of the war" which phrase is part of the Chlorination Agreement between the Federal Government and the City. The Minister advised that in the opinion of his Department the Agreement will continue in force until the date is proclaimed which officially ends the war. In the meantime the Minister asked if the Corporation would consider the acquisition of the present Chlorination Plant.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Minister be advised that the matter of acquiring the Chlorination equipment will be referred to the 1946 Council for their consideration. Carried.

The Clerk reported that he had attended the Union of B. C. Municipalities last Executive Meeting and had been advised that the report of the Committee on Superannuation will not be available until the next annual meeting of the Union.

Moved by Alderman Millar, seconded by Alderman Gostick that the City Clerk write to Victoria and ascertain whether that City is paying the back Superannuation of employees who have enlisted in the armed services. Carried.

The Clerk reported that Alphonse H. Hauer had secured the approval of the Public Utilities Commission to operate a Scheduled passenger service on behalf of Deep Cove Stages Limited from the City Ferry Wharf to the Northlands District.

Moved by Alderman Millar, seconded by Alderman Humphreys that this matter be referred to the Committee consisting of Aldermen Gostick and Copping for consideration. Carried.

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

IN COMMITTEE

Moved by Alderman Humphreys that the Committee do now rise and report to Council.

IN COUNCIL

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

BY-LAWS continued

Moved by Alderman Millar, seconded by Alderman Stewart that the City of North Vancouver Tax Lands Sale By-law 1945, No. 12" be now read a third time.

Voting for the Motion: Aldermen Gostick, Humphreys, Stewart and Walker.

Voting against: Aldermen Millar and Copping.

Mayor Loutet refrained from voting.

As this By-law requires a three-fourths majority of all the members of the Council, the motion was declared lost.

The Clerk was instructed to prepare two new By-laws, one having thereon Lot 6, Block 132, D. L. 274 and Lot 1, Block 126, D. L. 274, sold to Dorothy Irene Inman for the sum of \$1350.00 and the other By-law to contain all other sales of land as set out in the above By-law known as "City of North Vancouver Tax Lands Sale By-law 1945, No. 12."

Moved by Alderman Millar, seconded by Alderman Copping that the Superintendent of Works be authorized to bring in a report on the possibility of extending 15th Street between Forbes & Bewicke Avenues. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that all City owned lots south of Cotton Road in D. L. 272 be reserved from sale for possible use as a Right-of-way for a Railway spur to serve the remaining properties in that District Lot and that the remainder of the City owned land in D. L. 272 be reserved from sale for any other purpose than Industrial. Carried.

At 12.00 midnight it was moved by Alderman Humphreys that the meeting adjourn.

Whereupon the meeting adjourned.

Arthur J. Loutet

MAYOR

Minutes of Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 26th, 1945 at 7.30 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.

1. The meeting was advertised for 24 hours, as required by the "Municipal Act."

2. The meeting was called to discuss Transportation, the Council Stewardship Meeting and other competent business.

3. The Clerk reported that the B. C. Motor Transportation Limited proposed to operate a direct Bus Service between North Vancouver and Vancouver with the local terminal to be at Lonsdale and 15th Street rather than Lonsdale and Esplanade.

Discussion of this matter followed.

Moved by Alderman Humphreys, seconded by Alderman Stewart that the B. C. Motor Transportation Limited be advised that the City Council unanimously favours the extension of their proposed route Easterly along 15th Street from Lonsdale to the Boulevard, south on the Boulevard and on Queensbury to 3rd Street, west on 3rd Street to Lonsdale and Esplanade and thence leaving the City by 3rd Street and Marine Drive, but that failing the acceptance of the above route that the City Council suggests that busses after arriving at 15th and Lonsdale, proceed down Lonsdale to Esplanade and thence leave the City as set out above. Carried.

4. The Mayor reported that the B.C.E.R. Transportation survey is very nearly completed and that he had authorized the Superintendent of Works to confer with the Company officials on this matter.

His Worship reported that the Transportation survey would soon be placed before the Council for their consideration.

5. The Council then discussed the application of Mr. Alphonse Hauer to operate a Scheduled Passenger service on behalf of Deep Cove Stages Limited from the foot of Lonsdale Avenue to Northlands.

Moved by Alderman Gostick, seconded by Alderman Stewart that Mr. A. Hauer be allowed to use the Deep Cove Stage Bus stop at the foot of Lonsdale Avenue and that the Public Utilities Commission be now advised that this Council has no objection to their granting Mr. Hauer a Licence to operate, on behalf of the Deep Cove Stages Limited. Carried.

6. Re Goodwin-Johnson Limited application to haul logs through the City.

Moved by Alderman Copping, seconded by Alderman Millar that the request of Goodwin-Johnson Limited to haul logs through the City of North Vancouver be granted on the following conditions:-

1. That they do not exceed a speed of 15 M. P.H.
2. That they follow a route recommended by the Superintendent of Works.
3. That they deposit a bond of \$5,000.00 with the City Treasurer.
4. That this permission be granted for a period of Sixty Days at the pleasure of the Council, to be renewed if necessary upon further application.
5. That they do not carry loads in excess of 12 tons.

Carried.

Re Parks

7. Moved by Alderman Millar, seconded by Alderman Copping that the Chairman of the Parks Committee be given power to act in

the matter of supplying Boulevard trees for the area south of Queen Mary School. Carried.

Re Mechanic

Moved by Alderman Millar, seconded by Alderman Gostick that the matter of a Mechanic for the Board of Works Department be referred to the next meeting of the Council in Committee of the Whole. Carried.

Sale of Tax Sale Lands

Moved by Alderman Gostick, seconded by Alderman Stewart that the Finance Committee take under consideration the present method of handling the sale of tax sale lands with a view to improving same. Carried.

Re Community Centre

Moved by Alderman Millar, seconded by Alderman Humphreys that the Community Centre Committee be requested to defer any further representations to the Council on matters of Finance, etc., until after the permanent Board of Directors of the Centre has been appointed. Carried.

The Council then discussed the Annual Stewardship meeting to be held on December 5th next and made tentative arrangements as to handling the same.

At 9.30 p.m. the meeting adjourned.

[Handwritten Signature]

MAYOR