

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, Monday, December 3rd, 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

1. Moved by Alderman Walker, seconded by Alderman Stewart that the Minutes of the Regular Meeting held on Monday, November 19th, be taken as read and adopted. Carried.

2. Moved by Alderman Millar, seconded by Alderman Walker that the Minutes of the Special Meeting of the Council held on Monday, November 26th, 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

3. From the North Vancouver Memorial Community Centre advising that a delegation will be present at this meeting in connection with the Centre.

Moved by Alderman Stewart, seconded by Alderman Walker that Mr. McLachlan be allowed to speak on behalf of the delegation. Carried.

Briefly Mr. McLachlan asked that the City Council approve the work of the temporary Board now functioning, and he requested that some assurance be given that certain lands in Block 216 will be turned over to the Community Centre for their use.

Moved by Alderman Millar, seconded by Alderman Stewart that this Council recommend to the Incoming Council that early consideration be given to the representation of the present Community Centre Board of Directors on all matters pertaining to this project. Carried.

From Mr. W. R. McDougall, President, North Vancouver Schools Band, asking for a Grant in aid of the Band.

4. Mr. McDougall was allowed to speak on behalf of this application.

Moved by Alderman Humphreys, seconded by Alderman Millar that the North Vancouver Schools Band be given a Grant of \$75.00, said Grant being at the rate of \$25.00 per concert conducted by the Band during 1945. Carried.

5. From Mr. F. G. Saunders, Secretary, North Shore Transportation Committee, requesting the City to pay one-half of the estimated expenses of the Committee, total cost of which is not to exceed \$50.00.

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

6. From Captain G. R. Bates, suggesting that certain houses in Wartime Housing might be used for the housing of veterans.

Moved by Alderman Walker, seconded by Alderman Millar that Captain Bates be advised that the matter of using Wartime Housing dwellings for Veterans' Housing is receiving the consideration of the Council. Carried.

7. From the Board of School Trustees, requesting the Council to set aside a sum of money in 1945 for future School Buildings.

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

8. From the North Vancouver City and District Property Owners Association suggesting that their Association be given representation on any Transportation Committee set up by the Council.

Moved by Alderman Millar, seconded by Alderman Copping that this request be referred to the Incoming Council. Carried.

From the Board of School Trustees, asking the Council to have the highways adjacent to Lonsdale School Grounds declared School Zone areas and to have signs erected accordingly.

Moved by Alderman Stewart, seconded by Alderman Walker that this request be tabled until the Solicitor arrives. Carried.

From the Board of School Trustees, requesting that a Parcel of land in Block 216, D.L. 545 be transferred to the name of the School Board in order that they may begin their building a Gymnasium and Auditorium.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Incoming Council for consideration. Carried.

From the Union of B. C. Municipalities, advising that they do not consider that there is any great expense in the matter of advertising By-laws which have been passed on the request of petitioners and therefore the Union Executive does not feel that the Shops Regulation Act should be changed in order to charge the petitioners with the cost of such advertising.

Moved by Alderman Millar, seconded by Alderman Gostick that this matter be referred to the Solicitor for a ruling as to what would be considered proper advertising for such a By-law. Carried.

From Mr. W. M. Black, Business Agent, North Vancouver Civic Employees Association, requesting a meeting with the Civic Personnel Committee.

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

From the North Vancouver Citizens Rehabilitation Committee requesting the Council to take further action in appealing to Mr. James Sinclair, M.P. for early action to relieve the Unemployment and Housing situation for Veterans.

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

From the North Vancouver Central Christmas Cheer Committee, requesting their annual Grant for the purchasing of hampers, etc.

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

From Mr. M. Lemaire, 718 West Broadway, Vancouver, requesting a refund of the purchase monies paid on Lot 4, Resub. 32, Block 6, D.L. 616 as he is leaving Vancouver and will have no use for the lot.

Moved by Alderman Walker, seconded by Alderman Millar that as the Council has no need of this property for corporate purposes, it is unable to accede to this request. Carried.

From the North Shore United Football Club, suggesting that Mahon Park Pavilion be placed at the disposal of Soccer teams of the North Shore for training purposes.

Moved by Alderman Walker, seconded by Alderman Millar that this request be referred to the Parks Committee for consideration. Carried.

From the West Vancouver Municipal Transportation Department asking for permission to sublet a portion of their North Vancouver Wharf and Waiting Room.

Moved by Alderman Gostick, seconded by Alderman Millar that this request be referred to the Ferry Committee's report later on in the meeting.

#### APPLICATIONS TO PURCHASE PROPERTY

o The Clerk submitted 8 applications to purchase Tax Sale land.

Moved by Alderman Millar, seconded by Alderman Gostick that the following sales of tax sale land be included in the next By-law for conveyance:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
A	8,9,10	B.1/10	215 545	Ian MacLean	√ \$525.00 cash
11		47	271/548	William Coburn	√ \$300.00 terms
34&35		33B	549/550	Wm.Alexander Pattison Emma May Pattison	√ \$350.00 "
23&24		241	544/5	John Balfour Bartholomew	√ \$200.00 " Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the following applications to purchase tax sale lands be not accepted:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
I		10	265	Co-Workers Co-operative	√ \$225.00
16		89	549/550	Donald Archibald McLean & Frances Hazel McLean	√ \$250.00
1&W <sup>1</sup> / <sub>2</sub>	2	14	550	Norman Marshall Hadwin Rubena Marie Hadwin	√ \$362.50
11	2&3	5	548	Walter Peter Dean & Margaret Blanche Dean	√ \$ 50.00 Carried.

#### PETITIONS

The Clerk submitted a petition from Mr. & Mrs. V. Bromley, 15th St. East and others, asking for the construction of a sewer along their Street as a project under the Post-War scheme for employment.

Moved by Alderman Millar, seconded by Alderman Gostick that this petition be referred to the Board of Works Committee for consideration.

#### DUE ACCOUNTS

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

321	Finance	\$1,943.94	√
327	Police	215.00	√
329	Authorization	338.95	√
330	Schools	121.50	√
331	"	15,922.20	√
59	Relief	395.00	√
60	"	188.46	√
61	"	64.15	√
62	"	1,636.85	√
		\$20,826.05	Carried.

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

328	Ferries	\$6,467.62	√ Carried.
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Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrant:-

322	Board of Works	\$2,016.69	√ Carried.
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Moved by Alderman Gostick, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

326	Fire & Light	\$3,156.80	√ Carried.
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Moved by Alderman Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

323	Waterworks	\$1,313.87	√ Carried.
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Moved by Alderman Walker, seconded by Alderman Gostick that

the Treasurer be authorized to pay the following warrants:-

324	Parks	\$ 551.47 ↓	
325	Health	<u>1,100.86 ↓</u>	\$1,652.33 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Recommend that the \$100,000.00 Dominion of Canada bonds purchased out of 1945 Revenue be set aside by by-laws as follows:-

\$20,000.↓	for School Buildings
\$ 5,000.	for North Vancouver Memorial Community Centre
\$40,000.	for General Waterworks purposes
\$17,500.	for Road and Sewer work
\$17,500.↓	for Ferry and Transportation purposes

RECOMMEND that J. B. Willcox be advised that it will be necessary for him to take out the regular Trade License.

RECOMMEND that the Harbour Board be asked to reduce the rate of interest charged on the balance of monies due them on the 2nd Narrows Bridge from 5% to 3½%.

RECOMMEND that the District of North Vancouver be asked to allow the Relief Department the use of a car until a new one can be obtained, since the majority of cases for which a car is required emanate in the District.

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

##### FERRY COMMITTEE

Alderman Millar reported that he had received an application for permission to operate a Coffee and Sandwich bar on Ferries 3, 4 and 5.

RECOMMEND that the application of Mr. Frank B. Totten to operate the above concession on the City Ferries be not granted as the present electrical facilities on the Ferries is not of sufficient capacity to stand a further load and because of the shortage of space on some of the Ferries.

RECOMMEND that the application of the Tymac Launch Service Limited to rent vacant premises on the Vancouver Ferry wharf for the sum of \$10.00 per month be granted providing that the Company undertake to do any necessary repairs and would maintain the premises in good repair.

RECOMMEND that the Smoking regulations on Ferry No. 5 as suggested by this Committee be approved by the Council and that the Committee be authorized to proceed in a proper manner to enforce such regulations.

RECOMMEND that the West Vancouver Transportation Department be given permission to sublet a portion of their lease on the dock and waiting rooms at the Vancouver Ferry Terminal, providing that the Superintendent finds that such subletting can be arranged with the approval of the Solicitor.

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

##### BOARD OF WORKS COMMITTEE

Alderman Copping reported that an Anemometer was being loaned to the City and District for use in gathering data on the proposed Airport site in D. L. 266.

Alderman Copping reported that the application of Marine Manufacturing and Construction Company to rent the Chesterfield Avenue Wharf had been dropped, as it had been found that there

was not sufficient water at low tide to float their vessel.

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

#### WATERWORKS COMMITTEE

- RECOMMEND that the present wage Scale in force for the outside staff be amended by increasing the Tractor Operator (Diesel) hourly rate from .85 cents to .95 cents and that two new classifications be established - one for a Shovel Operator .95 cents per hour and the other for a Mechanic .95 cents per hour, subject to the approval of the Civic Employees Association Business Agent.

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

#### FIRE & LIGHT COMMITTEE

- RECOMMEND that the expenditure of \$1200.00 for renovations at the Fire Hall be approved.

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

#### PARKS COMMITTEE

- RECOMMEND that the Clerk advise the Local Sports Planning Committee that Mahon Park Pavilion is now available for training purposes of Junior and Senior Soccer teams on the North Shore and that applications for the use of same should be filed with the Superintendent of Works.
- RECOMMEND that the Emergency Shelter Administrator be advised that the City Council would like four huts in Mahon Park reserved for the sum of \$1.00 each for the use of the City when the said huts are available.
- RECOMMEND that this Committee and the Superintendent of Works investigate the proposal of the Greater Vancouver Water Board to traverse the area known as the North Vancouver Cemetery with a proposed pipe line.

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 Millar that the Social Allowance Christmas Bonus be increased from \$3.20 in the case of heads of families to \$5.00 and from \$1.20 in the case of single persons to \$2.50 and that the Council pay the cost of such increase. Carried.

#### NEW BUSINESS

- The Clerk submitted a Questionnaire from the National War Finance Committee asking if the Council as an employer believes that facilities should continue to be provided by the Government after the conclusion of Victory Loan Operations, for an Employees' Payroll Savings Plan for investment in Government Securities.

Moved by Alderman Millar, seconded by Alderman Gostick that where any employee requests the Council for the use of such facilities for saving that this Council is willing to provide the said facilities.

- The Clerk submitted the Minutes of the Water Board meeting of October 26th, 1945. Received and filed.

- The Clerk reported that By-laws No. 1703, 1704, 1705 and 1706 are now registered in the County Court at Vancouver. Received and filed.

The Clerk submitted a report from the Superintendent of Ferries to the effect that Mr. John F. Parker had resigned as Engineer, his resignation to take effect November 30th, 1945 and that Mr. G. Allen, an Ex-service man has been employed to take the place of Mr. Parker.

Received and filed.

#### BY-LAWS

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

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 12" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1945, No. 12" be passed by the Council, subject to reconsideration. Carried.

Voting for:- Aldermen Copping, Gostick, Humphreys, Millar, Stewart and Walker.

Mayor Loutet refrained from voting.

Moved by Alderman Millar, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 13" be introduced and read a first time. Carried.

Mayor Loutet voting against.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 13" be read a second time.

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

Voting against:- Mayor Loutet and Alderman Millar.

As this By-law required a three-fourths majority to pass, it was declared defeated.

#### UNFINISHED BUSINESS

Moved by Alderman Millar, seconded by Alderman Copping that the monies paid by Mr. W. R. Inman on behalf of the application of Dorothy Irene Inman to purchase Lot 1, Block 126, D.L. 274 and Lot 6, Block 132, D.L. 274 be refunded to the applicant.

Carried. Alderman Humphreys and Alderman Gostick voting against.

The Clerk reported that a request had been received from Pemberton Realty Corporation Limited asking if the Council would bear the expense of a survey and plan showing the present location of the former dumping grounds on Block 23, D. L. 265.

Moved by Alderman Millar, seconded by Alderman Walker that as the use of this area for dumping ground had been arranged during the period of Commissionership, the Council do not feel obligated in any respect to supply this plan or alternatively to bear the cost of such a survey, but that if the Solicitor advises that there are no legal objections to the Company's request that further consideration be given to same. Carried.

The Clerk reported that in pursuance of the Council's instructions he had written to the City of Victoria asking for their policy regarding the payment of Superannuation of employees enlisting in the Armed Services and that he had been advised

in the case of Victoria they pay the Employer's 7% of salary plus the minimum amount payable under the Act by the employees.

Moved by Alderman Millar, seconded by Alderman Gostick that the Council pay the 7% of the salary of employees serving or who have served in His Majesty's forces in this War for the period of their service, providing that such employee returns to the service of the City and providing that the employee pays at least the minimum required by the "Superannuation Act" on his own behalf for the period of his service. Carried.

The Clerk submitted a report from the North Vancouver Lodge No. 43 B.P.O.E. advising that their Club had received an amount of \$394.15 from the Carnival held on September 4th to 8th last and also advising that certain equipment had been supplied to St. Christopher's School from the proceeds of such Carnival.

Moved by Alderman Stewart, seconded by Alderman Humphreys that the report be received and filed and the local Lodge thanked for their report. Carried.

The Clerk reported that he had received a short term Agreement and explanation of the details of the cost of the proposed Policing Agreement which the Commissioner of Provincial Police wish to consummate with the City, the said Agreement to date from January 1st, 1946.

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

The Clerk submitted an opinion from the Solicitor on the matter of licensing motor vehicles within the City. The opinion in brief pointed out that some of the operators of passenger Motor vehicles who charge for the conveyance of passengers will require a licence from the Public Utilities Commission and will also require a licence under the City Licensing By-law if they operate on any of the ordinary highways of the City other than Arterial or Primary highways.

Ordered received and filed.

The Clerk asked if there were any instructions on the matter of the application of Mr. Ernest R. Owen to operate a proposed Bus Service between North Vancouver and Vancouver, this matter having been discussed at a previous meeting.

Moved by Alderman Millar, seconded by Alderman Stewart that Mr. E. R. Owen be advised that his application to operate such service should be filed with the Public Utilities Commission and the City Council will be notified in the usual manner when such application is being considered by the Commission. 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.

IN COMMITTEE

Moved by Alderman Stewart that this Committee rise and report.

IN COUNCIL

Moved by Alderman Copping, seconded by Alderman Miller that the report of the Committee of the whole be adopted. Carried.

Moved by Alderman Copping, seconded by Alderman Miller that this meeting adjourn. Whereupon the meeting adjourned at 11.30 p.m.

*Stewart*  
MAYOR.



CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election Held in the City of North Vancouver, on the 13th day of December, 1945.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 30th day of November, 1945 to the effect that nominations for the purpose of electing a person to represent the said Electors as Mayor, for the election of three (3) persons to represent them as Aldermen and for the election of three (3) persons to represent them as School Trustees, would be received by me at any time between the date of the notice and 2 o'clock p.m. on Monday, the 10th day of December, 1945; and notice was given concurrently to the Electors of the said City of North Vancouver that the vote of the said Electors would be taken at the same time and the same places as arranged for the Annual Elections, on the following By-law:-

"A By-law to delegate to a City Manager to be appointed certain powers given to the City Council by Statutes"; and notice was given concurrently to the Electors of the said City of North Vancouver that the opinion of the said Electors would be taken at the same time and the same places as arranged for the Annual Elections, on the following question:-

"Are you in favour of the City Council discontinuing Chlorination of the water supply of the inhabitants of the City of North Vancouver?"

At the expiration of the time appointed for the nomination of candidates as aforesaid only one candidate, namely JACK LOUDET, was nominated for the office of Mayor, and I forthwith declared the said JACK LOUDET elected as Mayor for the ensuing year 1946 and returned his name to the Clerk of the Municipality.

Only three candidates, namely:- Marjorie E. Jones, Howard James Malcolm and Herbert Victor Richardson, were nominated for the office of School Trustee, and I forthwith declared  
Marjorie E. Jones  
Howard James Malcolm  
Herbert Victor Richardson  
duly elected School Trustees for the years 1946 and 1947, and returned their names to the Clerk of the Municipality.

More nominations for Aldermen were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at the Horticultural Hall, Lonsdale Avenue and Twenty-second Street and the former K. P. Hall, now known as the R.C.S.C.C. "Lonsdale", Fourth Street West, both in the City of North Vancouver, on Thursday, the 13th day of December, between the hours of 8 o'clock a.m. and 8 o'clock p.m., and after the closing of the Poll the votes were counted with the following results:-

FOR ALDERMEN

Eisenman, Damon Frederick -----	161
Gostick, Kenneth Horace -----	517
Humphreys, Sydney -----	453
Lynas, Dorothy Beatrice -----	204
McCurrach, Jack -----	380
Stewart, Archibald -----	509
Walker, Samuel Henry -----	633
Spoiled ballots ---	3
Rejected ballots --	20

NORTH VANCOUVER CITY MANAGER BY-LAW

In favour of the By-law ----- 458  
 Against the By-law ----- 594  
 Spoiled ballots ----- 4  
 Rejected ballots ----- 17

CHLORINATION PLEBISCITE

In favour of the continuance of chlorination --- 292  
 Against the continuance of chlorination ----- 752  
 Spoiled ballots ----- 7  
 Rejected ballots ----- 25

I, THEREFORE, FORTHWITH DECLARED

Samuel Henry Walker  
 Kenneth Horace Gostick  
 Archibald Stewart

duly elected as ALDERMEN for the ensuing years 1946 and 1947

AND I FORTHWITH DECLARED the City Manager By-law defeated

AND I FORTHWITH DECLARED the Chlorination Plebiscite carried in favour of the discontinuation of the chlorination of the water supply of the inhabitants of the City of North Vancouver.

DATED at North Vancouver, B. C. this 14th day of December, 1945.

(Sgd.) R. C. Gibbs  
 RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of the Corporation of the City of North Vancouver, at the election held on December 13th, 1945, do solemnly declare that the above Certificate and Statement of Election is correct.

Declared before me at the )  
 City of North Vancouver, B.C. )  
 this 14th day of December, )  
 A. D. 1945. )

(Sgd.) T.H. HEAPE )

Signed, R. C. GIBBS

A Commissioner for taking affidavits within British Columbia.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 17th, 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

4. Moved by Alderman Walker, seconded by Alderman Gostick that the Minutes of the Regular meeting held on December 3rd, 1945 be taken as read and adopted. Carried.

CORRESPONDENCE

2. From the Municipal Clerk, District of North Vancouver, advising that Commissioner Sowden and the Relief Officer will undertake the investigation of new Relief cases and therefore it will not be necessary for the District to provide a separate car for this work.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be received and filed and a copy given to the City Treasurer. Carried.

3. From James Sinclair, M.P. advising that the Veterans Land Act will soon be applicable to lands as small as half an acre but that no special building priorities will be given to war veterans other than those at present in force.

Moved by Alderman Walker, seconded by Alderman Copping that Mr. Sinclair be thanked for his information on this subject and a copy of the letter sent to the Local Rehabilitation Council. Carried.

4. From the North Vancouver Board of Trade, requesting that the Council have established an office for Vital Statistics in North Vancouver.

Moved by Alderman Gostick, seconded by Alderman Stewart that the City Clerk be instructed to write to John H. Cates, M.L.A. drawing his attention to the need of such an office in this area. Carried.

5. From the Kinsmen Club, North Vancouver, requesting that the Council waive the rent for the Horticultural Hall during the recent Bingo Game held for the benefit of the North Vancouver Christmas Cheer Committee.

Moved by Alderman Copping, seconded by Alderman Walker that this request be granted and the Horticultural Hall be given free for this performance on December 12th last. Carried.

6. From Clarence Wallace, President, Burrard Dry Dock Co., expressing his appreciation of the manner in which the Fire Brigade handled the Fire which took place in their yard on December 9th last.

Moved by Alderman Gostick, seconded by Alderman Copping that the appreciation of Mr. Wallace together with that of the City Council be forwarded to the Fire Chief and the men of his Brigade. Carried.

From Mr. L. Taylor, 213 - 6th Street East, requesting a Taxi Stand at the corner of 15th and Lonsdale Avenue. Mr. Taylor was present at the meeting.

7. Moved by Alderman Stewart, seconded by Alderman Humphreys that Mr. Taylor be heard. Carried.

The latter then advised the Council that the Public Utilities Commission would not grant a stand at the Ferry Wharf and that he therefore requested an opportunity of transferring this stand to the intersection of 15th St. and Lonsdale Ave.

Moved by Alderman Walker, seconded by Alderman Millar that Mr. L. Taylor be given temporary permission to have a stand

for two taxis at the intersection of 15th and Lonsdale Avenue, providing the location is satisfactory to the Superintendent of Works. Carried.

From War Assets Corporation, Montreal, advising that the Fire Hall at the corner of Keith Road and Hamilton Street has been declared surplus and inquiring whether this City is interested in purchasing same.

Moved by Alderman Millar, seconded by Alderman Gostick that this City offer, without prejudice, the sum of \$350.00 for the above mentioned building providing Wartime Housing surrenders the Lease of the property on which the Hall is now situated; the lots being owned by the City of North Vancouver. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 12 applications to purchase property.

Moved by Alderman Gostick, seconded by Alderman Walker that the following sales of tax sale land be included in the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1&2		14	550	Norman Marshall Hadwin & Rubena Marie Hadwin	\$475.00 terms
23		10	265	Weldon Forest Mulligan & Laverne J. Clapp	\$300.00 "
1	5	19	548/9	Ronald Frederick Macnaghten	\$500.00 "
16		89	549/550	Donald Archibald McLean & Frances Hazel McLean	\$250.00 "
32		211	544	Marcus Leon Norberg	\$125.00 "
7		24	273	Gunder Rosslund	\$225.00 cash
26		89	550	Mary Grant	\$300.00 "
57&58		4	547/8	Peter Hugh Hanlon	\$225.00 "
14		118	274	Frank Samuel Grandi	\$275.00 "
16		214A	545	Aurel Bernier	\$175.00 "
25		140	274	Clelia Gallia	\$225.00 "
10		64	271/548	Herbert Donald Musgreave & Isabella Laird Musgreave	\$250.00 "

Carried.

#### PETITIONS

The Clerk submitted a petition from R. E. Kilborn and 8 others in the vicinity of Larson Road and Bewicke Avenue requesting road repairs.

The Superintendent of Works reported that this complaint would be attended to as soon as possible and that certain improvements had been carried out already.

Moved by Alderman Copping, seconded by Alderman Gostick that the Petitioners be advised along the line of the Superintendent's report. Carried.

#### PLANS FOR APPROVAL

The Clerk submitted a request from Mr. A. S. Billings to subdivide the North 70 feet of Lot 13, Block 120, D. L. 274 into the East-erly and Westerly 25 feet, there being two bungalows on this parcel.

Moved by Alderman Millar, seconded by Alderman Gostick that this application to subdivide be not granted, it being against the policy of the Council to create parcels as requested. Carried.

#### DUE ACCOUNTS

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

333	Finance	\$ 79.53	✓
345	"	1,130.20	✓
346	"	869.12	✓
353	Police	131.00	✓
347	Authorization	1,008.78	✓
339	Schools	103.00	✓
340	"	585.24	✓
341	"	192.25	✓
342	"	1,038.92	✓
354	"	1,159.03	✓
			\$6,297.07

		\$6,297.07	
355	Schools	145.50 <sup>^</sup>	
356	"	15,855.26 <sup>^</sup>	
63	Relief	187.15 <sup>^</sup>	
64	"	191.51 <sup>^</sup>	
65	"	<u>2,175.45</u>	\$24,851.94
			Carried.

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

334	Ferries	\$6,665.09 <sup>^</sup>	
343	"	6,922.22 <sup>^</sup>	
344	"	<u>268.44</u>	\$13,855.75 Carried.

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

335	Board of Works	\$1,510.93 <sup>^</sup>	
348	"	<u>2,251.17</u>	\$ 3,762.10 Carried.

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

352	Fire & Light	\$1,427.56 <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:-

336	Waterworks	\$1,522.58 <sup>^</sup>	
349	"	<u>1,386.63</u>	\$ 2,909.21 Carried.

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

337	Parks	\$ 583.25 <sup>^</sup>	
350	"	95.15 <sup>^</sup>	
338	Health	580.18 <sup>^</sup>	
351	"	<u>485.24</u>	\$ 1,743.82 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

1. RECOMMEND that L. F. Stokes be appointed on a 2 months probationary period as Assistant Treasurer, at a salary of \$175.00 per month.
2. RECOMMEND that the Treasurer hire J. N. O'Neill for a period not exceeding two months for temporary help in the Treasurer's Department at \$160.00 per month.
3. RECOMMEND that the North Vancouver Central Christmas Cheer Committee be given a Donation of \$100.00.
- \* RECOMMEND that the North Shore Transportation Committee be given a grant of \$25.00.

RECOMMEND that the Agreement for policing the City for 1946 as submitted by the Commissioner of Provincial Police at a cost of \$18,565.00 for the year, be accepted, and the Mayor and City Clerk be authorized to sign same.

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

##### PARKING COMMITTEE

- v. RECOMMEND that the Parking By-law be amended to allow parallel parking for one Block East of Lonsdale Avenue on both sides of 3rd Street.

Moved by Alderman Copping, seconded by Alderman Millar

that the above report of the Parking Committee be adopted. Carried.

#### MOTIONS

Moved by Alderman Walker, seconded by Alderman Humphreys that in view of the decision of the Electors in favour of the City Council discontinuing chlorination of the water supply, that the Superintendent of Works be instructed to cease chlorination of the water as from December 18th, 1945.

An Amendment was offered.

Moved by Alderman Stewart, seconded by Alderman Copping that all the words after "that" in the first line of the motion be struck out and the following inserted:-

"the Council advise the Minister of National Health that the electors of the City of North Vancouver have voted 3 to 1 against the continuance of chlorination and that this Council therefore requests the Federal Government to terminate the Chlorination Agreement as at January 1st, 1946."

Voting for the amendment: Aldermen Copping, Gostick, Millar and Stewart.

Voting against: Aldermen Humphreys, Walker and Mayor Loutet. The Amendment was declared carried.

Voting on the Amendment as the main motion.

Voting for: Aldermen Copping, Gostick, Millar and Stewart.

Voting against: Aldermen Humphreys, Walker and Mayor Loutet.

Moved by Alderman Millar, seconded by Alderman Walker that all Departmental Heads report on the number of employees on the Payrolls who are at present over the age of 65 years. Carried.

#### NEW BUSINESS

The Clerk submitted the Certificate of the Returning Officer for the annual election held on December 13th, 1945.

Moved by Alderman Gostick, seconded by Alderman Copping that the report of the Returning Officer be minuted. Carried.

The Clerk submitted a report from the Building Inspector that the City owned shack located on Lot 3, Block 169, D. L. 274 has become vacant, and it being unfit for human habitation, he therefore recommends that it be demolished.

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

The Clerk submitted the report on the Ferry Receipts for the month of November, 1945. Received and filed.

The Clerk submitted a report from the Ferry Superintendent, advising that Mr. Allen P. Tyler, who had been given Leave-of-absence to join the R.C.A.F. in June, 1943, was now returning to his duties as a Deckhand on December 16th, 1945.

Received and filed.

The Clerk submitted a request from the British American Securities Ltd., which recommended that a new appraisal be made of City owned buildings included in the Blanket Insurance Policy of the City.

Moved by Alderman Millar, seconded by Alderman Copping that this matter be referred to the Incoming Council. Carried.

The Clerk submitted a request addressed to the Mayor from the President of the Vancouver Tourist Association, the effect of which was to ask the President of the Canadian National Railway Company to re-open the old Vancouver Hotel and asking the Council's support in this matter.

Moved by Alderman Millar, seconded by Alderman Gostick that this Council forward a wire to the President of the Vancouver Hotel Company Limited, asking that the old Vancouver Hotel be re-opened as soon as possible in view of the very serious shortage of accommodation in the Greater Vancouver area.

Superintendent Greenwood submitted a request for permission to remove surface material from the following City owned lots:-

- Lots 1 to 6, Block 126, D. L. 274
- " 16 to 18 " 113 " 274/548
- " 1 & 2 " 114 " 274

Moved by Alderman Millar, seconded by Alderman Copping that the Superintendent be authorized to proceed with this work and that in the meantime these lots be reserved from sale and further that when the work is completed the minimum sale price of this lot be one-half the assessed value thereof, plus the cost of moving the above material in each case. Carried.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 12 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 1707.

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 Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 14" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 14" be read a second time.

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. 14" 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. 14" be passed by the Council subject to reconsideration. Carried.

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

Alderman Copping refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Ferry Reserve Fund 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 Walker, seconded by Alderman Copping that "The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1945" be read a second time.

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Ferry Reserve Fund By-law No. 1, 1945" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Reserve Fund By-law No. 2, 1945" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Copping that "The City of North Vancouver Reserve Fund By-law No. 2, 1945" be read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Fund By-law No. 2, 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 Fund By-law No. 2, 1945" be passed by the Council subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

The Solicitor advised that there is no authority in the Act to set aside by By-law an amount of \$20,000.00 for new Schools and \$5,000.00 for Community Centre as set out in the Finance Committee's recommendation of December 3rd, 1945, but that monies could be provided for this purpose by setting up a special Bank Account in the case of the former and making a Grant under Clause Q of Section 172 of the "Municipal Act" in the case of the latter.

Moved by Alderman Millar, seconded by Alderman Gostick that this Council set aside in a Special Reserve Account \$20,000.00 to be used only for future new School construction. Carried.

Moved by Alderman Humphreys, seconded by Alderman Walker that pursuant to the authority of Clause Q of Section 172 of the "Municipal Act" the City Council grant to the North Vancouver Memorial Community Centre \$5,000.00 out of the current year's revenue surplus. Carried.

The Clerk reported that the City of North Vancouver Reserve Expenditure By-law No. 1, 1945" had been approved by the Lieutenant-Governor in Council, under Order No. 2129. Filed.

The Council decided to hold a Special Meeting on Thursday, December 20th, 1945 at 8.30 a.m.

Moved by Alderman Humphreys, seconded by Alderman Walker that where found practical, City Departments work until 12 o'clock noon on December 24th, 1945 and that they be allowed the rest of the day off, with the Ferries making their usual arrangements to compensate employees working on shift that afternoon. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the meeting adjourn.

Whereupon the meeting adjourned at 10.45 p.m.

*Stout*

MAYOR



Minutes of Special Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Thursday,  
December 20th, 1945 at 8.30 a.m.

Present:

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

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

The following By-laws were then dealt with:-

Moved by Alderman Millar, seconded by Alderman Copping that  
"The City of North Vancouver Ferry Reserve Fund By-law No. 1,  
1945" be reconsidered and finally adopted by the Council,  
signed by the Mayor and City Clerk and sealed with the Cor-  
porate Seal. Carried.

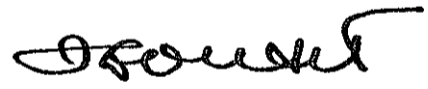
Whereupon the By-law was reconsidered and finally adopted  
by the Council, signed by the Mayor and City Clerk and sealed  
with the Corporate Seal and numbered 1708.

Moved by Alderman Millar, seconded by Alderman Copping that  
"The City of North Vancouver Reserve Fund By-law No. 2, 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 1709.

Moved by Alderman Copping, seconded by Alderman  
Walker that the meeting adjourn.

Whereupon the meeting adjourned.



MAYOR