

Minutes of Statutory Meeting of the
1946 City Council, held in the Council
Chamber, City Hall, on Monday, January
7th, 1946 at 8 p.m.

Present:

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

The Clerk reported that the newly elected Candidates had filed
their Declarations as required by Section 86 of the "Municipal
Elections Act.

Mayor Loutet then welcomed Alderman A. Stewart to the Council
and spoke briefly on the problems that were before the Council
for the coming year. He stated that he had every confidence
that these would be successfully dealt with.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Walker that the
Minutes of the regular meeting of the Council, held on Monday,
December 17th, 1945 be taken as read and adopted. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the
Minutes of the Special Meeting of the Council held on December
20th, 1945 at 8.30 a.m. be taken as read and adopted. Carried.

CORRESPONDENCE

From Commissioner Sowden in connection with the proposed new
Wartime Housing Agreement with the Federal Government.

Moved by Alderman Walker, seconded by Alderman Millar that
this communication be laid on the table until Wartime Housing
has submitted the new Agreement for consideration and further
that Commissioner Sowden be advised that this Council will take
common action with the District of North Vancouver when dealing
with this matter. Carried.

From Commissioner Sowden, pointing out the desirability of
advertising the water front properties in both the City and
District of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman Copping that
this Council co-operate with Commissioner Sowden in obtaining
from the B.C.E.R. Company a copy of their mailing list of
firms which might be interested in securing local waterfront
facilities and further that the Clerk be instructed to write to
the National Harbours Board requesting that body to forward a
list of waterfront properties which they own in the City and
District of North Vancouver. Carried.

From the Municipal Clerk, District of North Vancouver, advising
that the Mutual Trade License Agreement between the City and
District of North Vancouver will cease with December 31st, 1945.

Moved by Alderman Millar, seconded by Alderman A. Stewart
that this Council re-open negotiations with the District of
North Vancouver with a view to continuing the former mutual
Trade License Agreement as before. Carried.

From the Canadian Red Cross Society, North Vancouver Branch,
requesting their Annual Grant of \$200.00.

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

From the North Vancouver Community Centre, advising that the
first Annual General meeting of the Society will be held on
February 25th, 1946 and inviting the Council to delegate two
of its members to act on the Board.

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

From the Municipal Clerk, District of North Vancouver, on behalf of the North Shore Transportation Committee, asking for an interview with the Council early this year.

Moved by Alderman Copping, seconded by Alderman Gostick that the Municipal Clerk be advised that the City Council, after receiving the B. C. Electric Transportation survey, will be pleased to hear representatives from his Committee, at that time. Carried.

From Mr. R. S. Wilkins, 1525 Lonsdale Ave., requesting that the sidewalk in front of his premises be concreted.

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

From Mr. Geo. Hadley, 1549 Chesterfield Ave., requesting street light.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that this matter be referred to the Fire and Light Committee for consideration. Carried.

From the North Vancouver Citizens Rehabilitation Committee, advising of their General Meeting on January 11th, 1946 and extending an invitation to the Mayor and Council to attend.

Mayor Loutet appointed Alderman Walker to attend this meeting on behalf of the City Council. Carried.

From the City Town Planning Commission recommending certain regulations for the control and prohibition of the keeping of poultry in the City of North Vancouver.

Moved by Alderman Millar, seconded by Alderman Gostick that this Council meet the City Town Planning Commission at a meeting to be arranged in order to discuss all questions that are now before the Commission. Carried.

From the City Town Planning Commission, containing requests for information on the Wartime Housing Agreement and also asking that the Superintendent of Works attend the Commission meetings.

Moved by Alderman Millar, seconded by Alderman Gostick that this request be considered at the Special meeting to be held during the latter part of this month with the Commission. Carried.

From the City Town Planning Commission endorsing the proposed amendment to By-law No. 138 which calls for the establishment of fire limits in the City of North Vancouver.

Moved by Alderman Millar, seconded by Alderman Gostick that this matter be considered at the Special meeting to be held as above. Carried.

From the North Vancouver Board of Trade inviting the Mayor and Council to be present at the next regular meeting to be held on January 17th at 8 p.m.

The Clerk was instructed to advise the Board Secretary that as many of the Council will attend as possible.

From the Canadian Legion, inviting the Mayor and Council to attend the formal opening of the Canadian Legion Hall, on January 16th, 1946.

Moved by Alderman Walker, seconded by Alderman Gostick that the Legion Executive be advised that as many of the Council as possible will attend the opening of their Hall. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 14 applications to purchase Tax Sale lots.

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>
17 & 18		210A	544	Joseph Alterio & Pearl Alterio	\$125.00 cash
36		43	271/547	Alfred Edwin Mason & Katharine Mason	\$150.00 "
18		90	550	Kenneth Svante Lindgren	\$250.00 "
34		21	547/8	John Nicholas Nikiten	\$175.00 "
40		208	545/6	Lloyd Cannon	\$225.00 terms
7 & 8		116	274	Helen Gertrude Shearer	\$600.00 cash
10	C	1	547	Ida Selma Edmonds	\$ 75.00 terms
11 & 12		14	550	Kenneth Dickinson Brown & Mary Evelyn Brown	\$625.00 "
9		17	273	George Manke	\$250.00 cash
2	A	48	548	Ernest Geraldus Brondgeest	\$225.00 terms
3	A	48	548	Ernest Geraldus Brondgeest	\$225.00 "
25		46	271	Leslie Frederick Young	\$312.50 "
5		214	545	George Emslie Reid	\$175.00 cash
1		94	550	Norman Leslie Scott & Elvira Bernice Scott	\$300.00 "
					Carried.

PETITIONS

The Clerk submitted a petition from Mr. F. G. Tennant, 862 Cumberland Crescent, and others requesting roads and sidewalks improvements in the vicinity of Hamilton Street.

Moved by Alderman A. Stewart, seconded by Alderman Millar that this petition be referred to the Board of Works Committee. Carried.

REPORTS OF COMMITTEES

Mayor Loutet recommended the following Standing Committees for the year 1946:-

FINANCE COMMITTEE (Including Schools & Police)

Alderman Allan M. Stewart,
Alderman K. Gostick,
Alderman E. N. Copping

FERRY COMMITTEE

Alderman D. J. Millar,
Alderman E. N. Copping,
Alderman Archibald Stewart

BOARD OF WORKS (Including Sewers, Lanes and Public safety)

Alderman E. N. Copping,
Alderman D. J. Millar,
Alderman K. Gostick

WATERWORKS COMMITTEE

Alderman K. Gostick,
Alderman Allan M. Stewart,
Alderman S. H. Walker

FIRE & LIGHT COMMITTEE (Including Gas)

Alderman Archibald Stewart,
Alderman S. H. Walker,
Alderman Allan M. Stewart

PARKS & BOULEVARDS COMMITTEE (Including Health & Cemetery)

Alderman S. H. Walker,
Alderman Archibald Stewart
Alderman D. J. Millar

Moved by Alderman Millar, seconded by Alderman Walker that the list of Standing Committees as recommended by the Mayor, be approved. Carried.

FINANCE COMMITTEE

RECOMMEND that J. Loutet, Mayor; and R. W. Richards, Treasurer; be and they are hereby authorized for and on behalf of the Corporation of the City of North Vancouver to sell, assign and transfer the following Dominion of Canada bonds:-

<u>Series and bond number (s)</u>	<u>Denomination</u>	<u>Amount</u>
Dom. of Canada 3/60 V03328	\$ 5,000.	Mkt.
Dom. of Canada 3/60 X02487	\$10,000.	Mkt.
Dom. of Canada 3/63 1280098	\$ 100.	Mkt.
Dom. of Canada 3/63 1280099	\$ 100.	Mkt.
Dom. of Canada 3/63 1280100	\$ 100.	Mkt.
	<u>\$15,300.</u>	

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

BOARD OF WORKS COMMITTEE

- RECOMMEND that the Superintendent of Works be authorized to employ an Instrument man to establish certain Bench Marks throughout the City, for three months, at an approximate salary of \$175.00 per month.

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

AIRPORT COMMITTEE

- Alderman Gostick pointed out to the Council that in the "Province" issue of January 7th, 1946 there was a report on the establishment of an Airport on the North Shore and that in this report there were a number of discrepancies and untruths, for example, he said the report advised that the Dominion Government had loaned a \$15,000.00 Anemometer to the local Municipalities but in reality this instrument would be worth approximately \$1,500.00.

MOTIONS

- Moved by Alderman Walker, seconded by Alderman Gostick that the members of the Council sit as a Court of Revision of the 1946 Assessment Roll on February 8th, 1946 at 10.00 a.m. in the Council Chamber. Carried.

- Moved by Alderman Millar, seconded by Alderman Copping that the Council hold its regular meetings on the 1st and 3rd Mondays in each month at 8 p.m. Carried.

- Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the City Clerk and the Superintendent of Works prepare the necessary data for a By-law to expend certain Waterworks Reserve funds on the installation of cast iron mains as recommended by the Superintendent of Works. Carried.

- Moved by Alderman Copping, seconded by Alderman Gostick that the Board of Works Committee be authorized to remove any trees on Highways throughout the City, which are, in the opinion of the Superintendent, liable to damage water mains, sewers, etc. Carried.

NEW BUSINESS

- The Clerk submitted the Police Report for the month of November, 1945. Ordered Received and filed.

- The Clerk submitted the Ferry Pass list for revision for the year 1946.

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

- The Clerk submitted an application from Mr. T. W. Armstrong to operate a Taxi Stand at the corner of 15th and Lonsdale Ave. Moved by Alderman Millar, seconded by Alderman Copping that this application be referred to Committee of the Whole. Carried.

- The Clerk submitted a Notice of Hearing from the Public Utilities Commission of the application of P. C. and E. H. Robinson of 129 East 14th Street, to operate a Taxi Service from 15th and Lonsdale.

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

The Clerk submitted the Ferry Receipts for the month of December, 1945. Received and filed.

The Clerk reported that the Minutes of the North Shore Transportation Committee meeting held on December 19th, 1945, are on file should any of the Aldermen care to inspect same. Filed.

The Clerk submitted the Annual report of the Building & Sanitary Inspector for the year 1945.
Ordered Received and filed.

The Clerk reported that By-laws No. 1702, 1707, 1708 and 1709 are now registered in the County Court of Vancouver.
Received and filed.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1945, No. 14" 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 1710.

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

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, 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 "The City of North Vancouver Tax Lands Sale By-law 1946, No. 1" 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 Tax Lands Sale By-law 1946, No. 1" be passed by the Council subject to reconsideration. Carried.

Voting for:- Aldermen Copping, Gostick, Millar, A. M. Stewart, A. Stewart and S. H. Walker.
Mayor Loutet refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Walker that "The North Vancouver Christian Fellowship Church Taxation Exemption By-law 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The North Vancouver Christian Fellowship Church Taxation Exemption By-law, 1946" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The North Vancouver Christian Fellowship Church Taxation Exemption By-law, 1946" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Copping that

"The North Vancouver Christian Fellowship Church Taxation Exemption By-law 1946" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946" 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 Parking By-law 1945, Amendment By-law 1946" be read a second time. Carried.
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 Parking By-law 1945, Amendment By-law 1946" be read a third time. Carried.
Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk reported that he had received a letter from Mr. J. H. Cates, M.L.A. advising that he intends to take up the matter of a local Registrar of Vital Statistics at the first opportunity.

The Clerk reported that due to an accident occurring on Marine Drive, involving a load of Logs being hauled by North Vancouver Cartage for Goodwin Johnson Company and in view of the latter Company at that time not having filed the necessary indemnity bond, that he had been instructed by the Mayor and Solicitor to request that hauling of such logs through the City be stopped until the matter has again been dealt with by the City Council.

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

The Clerk reported that he had received a letter from the Deputy Minister of National Health, in reply to the City's request to cease Chlorination of the water supply of this City on January 1st. The reply of the Deputy Minister enclosed a copy of a letter which he had sent to the Greater Vancouver Water District on December 19th, 1945 which stated that chlorination of the local water supply would be continued so long as the Agreement remained in effect and that the Agreement could only be terminated by the Government's declaration that Hostilities were over.

Moved by Alderman A. M. Stewart, seconded by Alderman Millar that WHEREAS the Federal Government has not seen fit to meet the request of the City of North Vancouver to terminate the Chlorination Agreement, and Whereas the electors expressed the opinion in favour of discontinuing chlorination of the City's water supply at the last Civic Elections, and Whereas this Council is desirous of carrying out the expressed wish of the electors when possible, consistent however with the safeguarding of the health of the entire population of the City (and that part of the District supplied by the City),

We therefore Move that the City Sanitary Engineer, in conjunction with the Health Officer be instructed to have daily tests made of the City's water supply before it enters the Chlorination Plant (Rice Lake included) and also in the lower part of the City's water mains for a period of one week commencing forthwith, and if these tests show the quality of the water to be equal to or within the standard considered safe by the Provincial Health Department and the City Health Officer and the Sanitary Engineer so report, then the Works Superintendent will immediately order chlorination to cease.

It is further moved that the testing of the City's water supply be continued at regular intervals, and the City Health Officer or the Sanitary Engineer report monthly to the City Council on the purity and safety of the water.

It is further moved that in the event of the discontinuance of chlorination that the Federal Government be notified of such action and that the City consider the Agreement terminated and that proper notice be forwarded by the City Solicitor.
Carried unanimously.

The Clerk submitted application of the Vancouver Oil Company for a renewal of the lease of City property lying at the foot of Bewicke Avenue, the present lease expiring on January 31st, 1946.

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

Moved by Alderman Copping, seconded by Alderman Walker that this Council do now resolve itself into Committee of the Whole.
Carried.

IN COMMITTEE

Moved by Alderman Gostick that this Committee to now rise and report to Council.

IN COUNCIL

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

At 10.40 p.m. it was moved by Alderman Gostick, seconded by Alderman Millar that the meeting adjourn.

Whereupon the meeting adjourned.



MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, January 15th, 1946 at 8 p.m.

Present:

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

The Clerk reported that the meeting had been advertised for 24 hours as required by the "Municipal Act."

MINUTES

Moved by Alderman Walker, seconded by Alderman Copping that the Minutes of the Regular Meeting held January 7th, 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From Mr. P. A. Lewis, President Rehabilitation Committee, requesting an opportunity for a delegation from his Committee to meet the City Council to discuss the taking over from War-time Housing of staff houses located on 3rd Street East.

Moved by Alderman Gostick, seconded by Alderman Copping that the Council meet the above Delegation on Monday, January 21st at 7.30 p.m. in Committee and further that the Board of Works Committee be authorized to have an appraisal made of these Staff Houses by a competent Appraiser to be selected by the Committee. Carried.

From the War Assets Corporation inquiring if the City Council is interested in purchasing certain Army Buildings presently located at 3rd Beach in Vancouver.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that as this City is not interested in purchasing these buildings, the letter be received and filed. Carried.

From Hillside Baptist Church, North Vancouver, requesting an opportunity for sending a delegate to discuss with the City Council the purchase of certain Tax Sale property.

The Clerk was instructed to write to the Secretary of the above Church and ask them to submit the details of the property which they desire to purchase.

From the B. C. Electric Railway Company Ltd., advising that the breakage of Street Lights in North Vancouver is continuing and asking for the co-operation of the Council in stopping this damage.

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

From the Kinsmen Club of North Vancouver expressing their appreciation to the Mayor and Council in waiving the rent of the Horticultural Hall for the evening of December 12th when the proceeds of \$153.65 were turned over to the North Vancouver Christmas Cheer Committee.

Ordered received and filed.

From St. Christopher's School Society, extending an invitation to the Mayor and Aldermen and their wives to attend the Dedication Ceremony to be conducted at the School on January 16th, 1946.

Mayor Loutet appointed Alderman Gostick to attend on behalf of the Council.

From the Amalgamated Building and Construction Workers of Canada, Local No. 10, enclosing a resolution passed at the last monthly meeting of their Local, asking that the Relief Ferry be again operated at 4.50 p.m. in order to do away with the 15 minute wait from the time the yard closes at 4.45 p.m. until the regular ferry leaves at 5 p.m.

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

PETITIONS

The Clerk submitted a Petition from Mr. C. Young, 209 East Keith Road, and 8 other property owners requesting that a street light be installed at the apex of Upper and Lower Keith Roads on St. George's Avenue.

Moved by Alderman Copping, seconded by Alderman Gostick that this be referred to the Fire and Light Committee. Carried.

SUBDIVISIONS

The Clerk submitted an application from the North Shore Realty to subdivide Lots 25 and 26, Block 22, D. L. 273 into the Northerly and Southerly halves.

Moved by Alderman Millar, seconded by Alderman Walker that as the policy of the Council is against this type of subdivision, that this application be refused. Carried.

The Clerk submitted an application from the North Shore Realty to subdivide Lot 8, Block 119, D. L. 274 into the Easterly 25 feet and Westerly 25 feet.

Moved by Alderman Walker, seconded by Alderman Copping that this application for subdivision be referred to the Town Planning Commission for a recommendation.

DUE ACCOUNTS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

357	Finance	\$12,735.52	✓	
366	"	18.87	✓	
364	Police	226.45	✓	
365	Authorization	1,026.98	✓	
367	School	24.75	✓	
368	"	1,033.34	✓	
369	"	248.00	✓	\$15,313.91 Carried.

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

358	Ferries	\$13,282.28	✓	Carried.
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Moved by Alderman Copping, seconded by Alderman Millar that the Treasurer be authorized to pay the following warrant:-

359	Board of Works	\$ 3,711.81	✓	Carried.
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Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Treasurer be authorized to pay the following warrant:-

360	Waterworks	\$ 2,767.42	✓	Carried.
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Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Treasurer be authorized to pay the following warrant:-

363	Fire & Light	\$ 3,037.78	✓	Carried.
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Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Treasurer be authorized to pay the following warrants:-

361.	Parks	\$ 1,050.34	✓	
362	Health	1,678.15	✓	\$ 2,728.49 Carried.

REPORTS OF COMMITTEES

FERRY COMMITTEE

Alderman Millar reported that he had received the Annual Report of the Ferry Superintendent and he asked that members of his Committee study the recommendations made therein.

Alderman Millar reported that the schedule of shifts worked by Ferry crews had been altered and that as a result employees can now receive one extra day off work, every six weeks. He pointed out that this was in addition to the time off now enjoyed under the current agreements signed with the different Unions and he asked for an expression of opinion from the Council on this subject.

A discussion of this matter then followed.

BOARD OF WORKS

Alderman Copping reported that the Annual report of the Superintendent of Works had been received and he asked that the Council give full consideration to the proposals contained therein.

HEALTH COMMITTEE

Alderman Walker reported that he had received the proposed 1946 Budget for the Health Unit and that it contained an increase of approximately \$3,000.00 in the amount required to be paid by the City for their share of the Health service. He asked for instructions on this matter.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the North Shore Health Unit be advised that the City Council is not prepared to spend during 1946 a larger sum than was required for the Health services of the City during the year 1945 and accordingly that the Unit be requested to submit a Budget to the Council showing the City's portion of the cost for the year 1946 on this basis. Carried.

Alderman Walker reported that the Medical Health Officer had advised him that glass had been found in bread consumed at the Hospital and that the Bread had come from the Home Bakery in North Vancouver. He stated that he had inspected the premises, together with the Sanitary Inspector, and that subsequently a report had been received from the M. H. O. that the Home Bakery was now satisfactory in every way from a Health Standpoint.

SPECIAL COMMITTEE

Taxi Licence By-law.

Alderman Millar reported that progress was being made in the drafting of the new Taxi Licensing By-law.

MOTIONS

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the City Solicitor be asked to prepare a By-law establishing fire limits within the City of North Vancouver. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the Building Inspector be asked to report any cases where debris or earth has been pushed on to City property from excavations made on adjoining lots. Carried.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the City Solicitor be instructed to draft a suitable amendment to the "Refunding Act" whereby the City would be allowed to place surplus funds in a Savings Account for future payment under the "Refunding Act". Carried.

NEW BUSINESS

The Clerk submitted the Minutes of the Health Unit Committee's meeting of January 8th, 1946.

Ordered received and filed.

The Clerk submitted a request from Mr. J. A. Muir, a former Ferry employee of the Ferries, applying for reinstatement on the Ferries after serving in the Armed Forces.

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

The Clerk reported that By-law No. 1710 is now registered in the County Court of Vancouver.

BY-LAWS:

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The North Vancouver Christian Fellowship Church Taxation Exemption By-law, 1946" 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 1711.

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver Parking By-law 1945, Amendment By-law, 1946" 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 1712.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1946" 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 Expenditure By-law No. 1, 1946" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Millar that the Committee proceedings be dispensed with and the "City of North Vancouver Reserve Expenditure By-law No. 1, 1946" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1946" be passed by the Council, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk submitted a letter from the Deputy Minister of National Health together with a telegram from that Department which requested that Chlorination of the local water supply be continued until March 31st next.

This letter and telegram were ordered tabled until the results of the present water tests are available on the 21st January.

The Clerk reported that the Home Oil Company had offered to pay a rental of \$10.00 per month for the renewal of a lease of City property at the foot of Bewicke Avenue.

Moved by Alderman Millar, seconded by Alderman Copping that this offer be tabled pending receipt of information on the amount paid to the National Harbours Board for similar property in this area. Carried.

The Clerk submitted a letter from the National Harbours Board advising that a map will be prepared showing properties on the North Shore which are available for lease to Industries.

Ordered received and filed.

The Solicitor reported that the Honourable the Minister of Transport for the Federal Government was now in Vancouver.

The Clerk was instructed to arrange an interview between the Minister and Council Members to discuss Harbour matters.

The Clerk submitted reports from the Ferry, Treasury, Fire and Board of Works Departments indicating the number of men now in their employ who have reached the age of 65 years.

The Council discussed this matter and decided to leave it

to the discretion of each Department as to the best method of handling the matter.

The Clerk reported that a large number of employees, particularly in the Board of Works, were not eligible for Superannuation and were not, at the present time, contributing to the Unemployment Insurance Fund because of Certificates of Permanency issued some years ago.

The Finance Committee was requested to take this matter under consideration.

The Clerk reported that he had not received any answer from Goodwin-Johnson Co. Ltd., to his request that the Company give to the Council an undertaking that they will complete the hauling of logs through the City by January 28th, 1946.

Mr. Donaghy, Solicitor, reported that a By-law would be submitted to the next meeting of the Council with a view to controlling this type of traffic.

The Clerk submitted a request from Mr. W. M. Black on behalf of the North Vancouver Civic Employees Association, to meet the Civic Employees Committee of the Council to discuss certain working conditions.

The Clerk was instructed to arrange a suitable date for Mr. Black to meet the above Committee.

The Clerk reported that he had received a request from Mrs. Bellman, 131 West 13th Street, that the City install a furnace in the Corporation owned property which she rents.

The Clerk was instructed to ascertain if Mrs. Bellman would be willing to pay a higher rent if such a furnace was installed.

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that the matter of a new appraisal being made of the Hospital, the City Hall and Fire Hall, for Insurance purposes, be referred to the Finance Committee for consideration. Carried.

Mayor Loutet reported that the Publicity Pamphlet covering the North Shore was nearly ready for distribution.

Mayor Loutet recommended that the following Committee appointments be made in addition to those already appointed at the Inaugural meeting:-

INDUSTRIAL & PUBLICITY COMMITTEE

Alderman E. N. Copping,
Alderman A. M. Stewart,
Alderman K. H. Gostick,

HOSPITAL COMMITTEE

Alderman E. N. Copping,
Alderman K. H. Gostick,
Alderman A. M. Stewart,
Alderman D. J. Millar,
Alderman S. H. Walker

CIVIC EMPLOYEES COMMITTEE

Alderman A. M. Stewart,
Alderman K. H. Gostick,
Alderman E. N. Copping

TOWN PLANNING COMMISSION

Alderman S. H. Walker

METROPOLITAN & HEALTH UNIT

Alderman S. H. Walker

COMMUNITY CENTRE DIRECTORS

Alderman A. M. Stewart,
Alderman S. H. Walker

Moved by Alderman Millar, seconded by Alderman Gostick that the above recommendation of Mayor Loutet be adopted and the appointments confirmed. Carried.

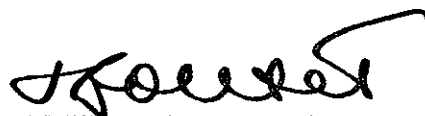
Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent of Works be authorized to have a survey made of the centre lines of the proposed highway changes as recommended by the Town Planning Commission on April 23rd, 1945 and that a report as to whether such road changes are geographically possible be submitted when the survey is completed. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that this Council meet the City Town Planning Commission on January 28th next at 7.30 p.m. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the City Clerk be instructed to write to Mr. Arnott of the B. C. Electric Railway Company, asking that this Council be given an opportunity to discuss their Transportation Survey report just as soon as it is available. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the Council do now adjourn.

Whereupon the Council adjourned at 10.10 p.m.



MAYOR.

Minutes of the Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 21st, 1946, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Millar, seconded by Alderman Copping that the Minutes of the Special Meeting of the Council, held on January 15th, 1946, be taken as read and adopted. Carried.

Upon the foregoing motion being put to the Council, Alderman A. Stewart asked permission of the Chair to read a statement he had prepared, giving his views on the present method of handling the business of the Council at special meetings.

Moved by Alderman Walker, seconded by Alderman Gostick that the matters brought up by Alderman A. Stewart be laid over for discussion at the next meeting of the Council held in Committee. Carried.

CORRESPONDENCE

From the Town Planning Commission, requesting a sum of \$250.00 for the expenses of the Commission for the year 1946.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this request be referred to the Finance Committee to be considered with the Estimates. Carried.

From Violet M. Johnson, requesting on behalf of the Local Council of Women and the Library Board, that Lots 1 & 2, Block 114, D. L. 274 be held on reserve for a Library and Reading Room site.

Moved by Alderman Millar, seconded by Alderman Copping that Mrs. Johnson be advised that these lots are still being held on Reserve by the Council. Carried.

From the Hillside Baptist Church, asking if the Council would sell Lots 1 & 2, Block 114, D. L. 274 to the Church for building purposes.

Moved by Alderman Copping, seconded by Alderman Gostick that the Secretary of the above Church be advised that the lots in question are on reserve and will not be sold for Church purposes and that he be further requested to suggest other sites off of Lonsdale Avenue, when the matter will be given further consideration by the Council. Carried.

From H. Mayott Johnson, requesting information on the matter of the City attempting to secure payment from the Federal Government for taxes due on certain Crown lands on the waterfront.

Moved by Alderman A. Stewart, seconded by Alderman Walker that Mr. Johnson be advised that the City Council is at present negotiating with the Federal Authorities with a view to ascertaining whether or not the latter intend to make any payment in this regard. Carried.

From the North Vancouver Citizens Rehabilitation Committee, requesting a Grant of \$100.00 towards the expenses of this Committee for the current year.

Moved by Alderman Copping, seconded by Alderman Millar that this request be referred to the Finance Committee for consideration with the Estimates, and that the Committee be requested to furnish the Council with the Financial Statement of their expenses during the past year. Carried.

From the Corporation of the District of Burnaby, enclosing resolution forwarded by them to the Premier of British Columbia, the said resolution requesting that the date for preparing the School Estimates under Section 54 of the "School

Act" be set back one month and they would then be in a position to consider the proposals contained in the Cameron Report.

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that the Clerk advise the District of Burnaby that this Council does not feel that the Estimates should be held up as requested as there is no certainty that the Cameron Report will be implemented during the current year, or if it is, that it would not be carried out in time to be considered with the School Board estimates even if such set-back date was provided for. Carried.

SUBDIVISIONS

The Clerk reported that the request of the North Shore Realty to subdivide Lot 8, Block 119, D. L. 274 into the East and West halves, had been forwarded to the Town Planning Commission and that their recommendation was that permission be not granted for this subdivision. The Commission further went on record as being opposed to any subdivision creating lots smaller than those already shown on registered subdivision plans.

Moved by Alderman Gostick, seconded by Alderman Walker that this Council concur with the recommendation of the Commission and that the North Shore Realty be so advised. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 12 applications to purchase Tax Sale land.

Moved by Alderman Gostick, seconded by Alderman Walker that the following sales of Tax Sale lands be included in the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
24		10	265	Weldon Forest Mulligan & Laverne J. Clapp	\$200.00 tms.
21		40	271/ 547/8	Marie Van Stynendale	\$250.00 "
5		92	550	Henry Russell Grimwood	\$300.00 "
12		139	271/274	Mahlon Christianson Williams & Herbert Arthur Kellett	\$225.00 ca.
7		115	274	William Edward Ellis & Laura Wyneira Ellis	\$325.00 "
6		17	273	Alexander Alonzo Tyler & Louise Augusta Tyler	\$250.00 "
4		35A	550	Alice Whyte	\$225.00 "
23		87	549	B.C. Telephone Co.	\$225.00 "
10		66	271	Ernest Taylor & Emma Louise Taylor	\$250.00 tms.
18		227A	545	James Francis Cates & Helen Kathleen Cates	\$200.00 ca.
6		116	274	Gerald Robert Smith	\$300.00 "
5	3	19	548/9	John Conway Shields & Grace Isobel Shields	\$375.00 tms.

Carried.

DUE ACCOUNTS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

374	Finance	\$3,241.55	✓
382	"	900.00	✓
380	Police	3,916.05	✓
372	School	1,184.36	✓
373	"	404.04	✓
68	Relief	1,418.41	✓
1	"	1,719.35	✓
2	"	195.00	✓
384	Authorization	19.00	✓
			\$12,997.76 Carried.

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

370	Ferries	\$ 5,496.31 ↓	
371	"	13,280.29 ↓	
383	"	500.00 ↓	\$19,276.60 Carried.

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

375	Board of Works	\$1,744.67 ↓	
381	"	<u>643.12</u> ↓	\$ 2,387.79 Carried.

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

376	Waterworks	\$1,985.92 ↓	Carried.
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Moved by Alderman A. Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

379	Fire & Light	\$2,149.02 ↓	Carried.
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Moved by Alderman Walker, seconded by Alderman A. Stewart that the Treasurer be authorized to pay the following warrants:-

377	Parks	\$210.50 ↓	
378	Health	<u>342.74</u> ↓	\$553.24 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A. M. Stewart reported that he and the City Treasurer had interviewed Commissioner Sowden with a view to renewing the mutual Trade Licence Agreement between the City and the District. They had found, however, that the Commissioner was adamant in his decision to cancel this agreement, and Alderman Stewart pointed out that the City has no option but to enforce our By-laws on both City and District business people doing business within the City of North Vancouver.

RECOMMEND that the general policy of the Council with regard to employees reaching 65 years of age be that such employees shall be retired except where any Departmental Head recommends the retention of any such employee considered necessary for the efficient operation of the particular department.

RECOMMEND that it shall be compulsory for all insurable employees to remain on Unemployment Insurance where it is found that such employee is not eligible to enter the Superannuation scheme.

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

FERRY COMMITTEE

RECOMMEND that the request of the Amalgamated Building and Construction Workers of Canada, that a relief ferry be operated at 4.50 p.m., be not granted as this Committee does not consider that same is necessary.

Alderman Millar reported that negotiations were still proceeding with the Canadian Merchant Service Guild in connection with the re-arrangement of Ferry schedules.

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

BOARD OF WORKS COMMITTEE

Alderman Copping reported that Mr. H. Blackadder has been hired to make an appraisal of the Wartime Housing Staff Houses on 3rd Street East.

Alderman Copping reported that the sewer survey report of Mr. Stewart is now in the hands of the Council members and that possibly his Committee would be in a position to make

a report at the next meeting of the Council.

WATERWORKS COMMITTEE

RECOMMEND that application be made to the Wartime Prices and Trade Board to increase the water service connection charge from \$10.00 to \$20.00 per connection in view of the present costs of making such installations.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the request of Mr. C. Young, 209 East Keith Road, and 8 other feeholders, for a light at the apex of Upper and Lower Keith Roads on St. George's Avenue, be added to the present list of street lights to be installed when material is available and after a renewal of the present Street Lighting Agreement with the B. C. Electric Co. has been negotiated.

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

PARKS COMMITTEE

Alderman Walker reported that the Receipts for the Horticultural Hall for the year 1945, amounted to \$1,635.00 and for the Scout Hall \$198.00. In addition to the above, meetings were held to the value of \$70.00, which was written off, for various reasons.

Alderman Walker reported that progress was being made on the new Cemetery By-law.

Alderman Walker reported that he hoped to have a suitable budget from the Health Unit for early consideration by the Council.

SPECIAL COMMITTEES

TAXI

Alderman Millar reported that the Committee had spent considerable time in the preparation of this By-law; had interviewed various taxi men in the City and he hoped that the material would soon be in shape to give to the City Solicitor.

MOTIONS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick and resolved that J. Loutet, Mayor, and R. W. Richards, Treasurer, be and they are hereby authorized for and on behalf of the City of North Vancouver to sell, assign and transfer \$100,000.00 3% Dominion of Canada bonds due 1963.

NEW BUSINESS

Mayor Loutet reported that Alderman Gostick, Alderman A. Stewart, Alderman Walker and himself had met the Hon. L. Chevrier, K.C., Federal Minister of Transport, Mr. R. K. Smith, Chairman of the National Harbours Board, and Mr. K. J. Burns, Port Manager, and had discussed various matters of interest to the City.

Mayor Loutet reported that the Minister had issued instructions to the Local Harbour Authorities that a copy of all leases be forwarded to the City Clerk when the said leases are made.

His Worship reported that the matter of the payment of taxes by the Dominion on certain Waterfront lands would be given careful consideration by the Minister and that the latter advised that he will take the question up with the Finance Department upon his return to Ottawa.

The Minister also promised to expedite the completion of documents now in Ottawa, which would formally dedicate the Low Level Road as a Public Highway.

His Worship expressed himself as pleased with the results of the interview and was very hopeful of success.

Mayor Loutet then welcomed a number of High School students who were present at this meeting and commended them for their interest in Civic affairs. His Worship advised the group that if there was any information on civic matters which they desired the Council would do everything in their power to give such help.

The Clerk submitted the report of the Police Department for the month of December. Received and filed.

The Clerk reported that By-laws 1711 and 1712 were now registered in the County Court, Vancouver.

The Clerk submitted the Annual Report of the Fire Chief for the year 1945.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Fire Chief be thanked for his report and that a copy of same be forwarded to Commissioner Sowden of the District of North Vancouver. Carried.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 1" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1713.

Voting for: Aldermen Copping, Gostick, Millar, A. Stewart, A. M. Stewart and Walker.
Mayor Loutet refrained from voting.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1946" 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 1714.

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

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 2" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 2" 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 1946, No. 2" be passed by the Council, subject to reconsideration. Carried.

Voting for: Aldermen Gostick, Millar, A. Stewart, A. M. Stewart, Walker and Mayor Loutet.
Alderman Copping refrained from voting.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver By-law regulating length of Vehicles and Loads" 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 By-law regulating length of Vehicles and Loads" be introduced and read a second time. Carried. Whereupon the By-law was read a second time.
- Moved by Alderman Millar, seconded by Alderman A. M. Stewart that this Council resolve itself into Committee of the Whole on this By-law, with the Mayor as Chairman.

IN COMMITTEE

IN COUNCIL

- Moved by Alderman Copping, seconded by Alderman Millar that the report of the Committee of the Whole on the "City of North Vancouver By-law regulating length of Vehicles and Loads" be adopted and the By-law read a third time forthwith. Carried.

Whereupon the By-law was read a third time.

- Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver By-law regulating length of Vehicles and Loads" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

- The Clerk submitted a report from the Sanitary Inspector, advising that the dwelling occupied by Mrs. Cresswell at 2045 Mahon Avenue does not have the proper sanitary facilities installed.

Moved by Alderman Walker, seconded by Alderman A. Stewart that Mrs. Cresswell be advised that legal action will be taken against her under the "Public Health By-law" unless the proper sanitary facilities are installed in her residence within ten days after receipt of a registered notice that said facilities must be installed. Carried.

- The Clerk submitted report on the water samples taken by the City Sanitary Inspector for the period January 10th to 17th inclusive, and the Clerk reported that an interpretation of these samples would be made by the Director of the Local Health Unit within the next week.

It was decided to table the matter until the next meeting of the Council.

- The Clerk submitted a letter from Goodwin-Johnson Limited, Vancouver, advising that they are restricting the hauling of logs through the City to the hours between 9 a.m. and 5 p.m. but they find that they will not have this work completed until at least February 25th, 1946.

Ordered received and filed.

- The Clerk reported that the National Harbours Board had advised him that the scheduled rate of rental charge by the Board for water-lots is .01 cent per square foot. This information had been requested from the Board in order to arrive at a proper rental to be charged the Home Oil Distributors Ltd., for their lease of City property at the foot of Bewicke Avenue.

Moved by Alderman Millar, seconded by Alderman Copping that the Home Oil Distributors Ltd. be advised that the City

Council is willing to consider a renewal of the Bewicke Avenue Lease on the basis of a rental of one cent per square foot of the lease area per year. Carried.

The Clerk reported that the delegation from the Rehabilitation Committee had been unable to interview the Council at 7.30 p.m. and would like permission to speak at this time.

Moved by Alderman Millar, seconded by Alderman Copping that Mr. P. A. Lewis be heard on behalf of the Committee. Carried.

Mr. Lewis then addressed the Council and requested that the latter give consideration to taking over at least one of the present Wartime Housing Staff Houses from the Government and have it remodelled into suites for Veterans and their overseas brides. He pointed out that the Government has established a policy of offering these buildings to Municipalities at 12% of their cost.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the War Assets Corporation be advised that one of the Staff Houses is at present vacant and this City would appreciate being advised as to when this building would be declared surplus. Carried.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman Walker that Mr. J. N. White and Mr. J. Rodger Burnes be appointed for a further three years on the Town Planning Commission. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the Council hold a Special meeting on January 28th, 1946, at 8.30 p.m. to deal with any unfinished matters now before the Council and any other competent business. Carried.

At 10.30 p.m. it was moved by Alderman A. Stewart, seconded by Alderman Walker that this meeting do now adjourn.

Whereupon the meeting adjourned.

Howell

MAYOR.