

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 4th, 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 and Alderman S. H. Walker.

The Clerk reported that he had received a message from Alderman A. M. Stewart, advising that he had been unavoidably detained on business matters in Alert Bay and would therefore be unable to attend the meeting.

MINUTES

Moved by Alderman Millar, seconded by Alderman Copping that the Minutes of the Regular Meeting held on January 21st, 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From War Assets Corporation, inquiring if the Council is interested in the purchase of a Fire Barge declared surplus and presently located at Victoria.

Moved by Alderman Gostick, seconded by Alderman Millar that the War Assets Corporation be advised that this Council is not interested in purchasing same. Carried.

From the Canadian National Institute for the Blind, requesting a Grant from the City towards the services of the Institute for the year 1946.

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

From the B. C. District Council Amalgamated Building and Construction Workers of Canada, endorsing a recent request that the City operate a 4.50 p.m. Ferry to accommodate Shipyard employees.

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

From the Executive of the Union of B. C. Municipalities, asking for any comments the Council would care to make on the Cameron Report and Provincial Municipal relations as the Executive will be meeting the Cabinet early in February to consider these matters.

This letter was laid on the table for study until the next regular meeting of the Council.

From Stanley C. Evans, offering the sum of \$750.00 for the house and lot at 342 East 22nd Street, described as Lot 25, Block 209A, D. L. 546, this being a Better Housing dwelling erected in 1920 and upon which the Mortgage had recently been foreclosed.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 17 applications to purchase Tax Sale land.

Moved by Alderman Gostick, seconded by Alderman A. Stewart 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>
16		15	273	Kenneth Byron Linton & Laura Ruth Linton	\$225.00 cash
2	5	19	548/9	Wm. Ferdinand Stanley	\$425.00 terms
16	2	239	545	Arthur Daniel McFadden	\$375.00 "
14&15		49	548/9	Thos. Percival Harbottle	\$625.00 "
3		103	550	Graydon Andrew McLaughlin	\$325.00 "

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5		137	271	Alan Trenchard Moorhouse & Katherine Cuddy Moorhouse	\$212.50 terms
41		208	545/6	Leonard Joseph Grant & Vera Gladys Grant	\$200.00 "
18	4	2&5	616	Margaret Ann Lewis	\$ 75.00 "
1	8	8	616	Lawrence Stafford Lewis & Irene Ruth Lewis	\$125.00 cash
9	Ex.S.10'	89	550	Charles Stephen Jones & Mae Jones	\$237.50 "
12		118	274	Louis Peterson	\$275.00 terms
9	2/11	97	274/549	Thomas Bandiera	\$275.00 cash
23		226	544/5	John Gordon Hargitt & Edwina Beryl Hargitt	\$175.00 "
Carried.					

Moved by Alderman Gostick, seconded by Alderman A. Stewart that applications to purchase Tax Sale land from the following be referred to the Committee of the Whole for discussion:-

Edith Williams
S. E. and Ella M. Buell
V. B. Palmer & S. Dunbar
A. H. Hendricks. Carried.

DUE ACCOUNTS

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

1. Finance	\$2,883.98	/
2. Police	215.00	/
1. School	106.38	
3. Relief	405.00	-
4. "	79.30	/
5. "	x 1,738.70	x
10. Authorization	<u>1,449.00</u>	\$6,877.36 Carried.

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

3. Ferries \$6,958.57 .V Carried.

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

4. Board of Works \$2,539.03 .V Carried.

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

5. Waterworks \$1,173.72 .V Carried.

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

8. Fire & Light \$2,990.99 .V Carried.

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

6. Parks	\$ 447.85	^
7. Health	841.26	^
9. Health Unit	<u>1,068.64</u>	\$2,357.75 .V Carried.

REPORTS OF COMMITTEES

FERRY COMMITTEE

Alderman Millar submitted the following Special Report on the City's Ferry system:-

"As a necessary preliminary to this report it is important to review the history of our Ferry System. The North Vancouver Ferry service is older than the City itself; having

been in existence before Incorporation. As the sole means of entry to the North Shore of Burrard Inlet for many years, it has served as a fairly satisfactory link between Vancouver and the North Shore. As the only means of travel, it was designed to carry not only foot passengers; but also cattle and other livestock, wagons and drays, buggies and carts, freight of all kinds as well as package goods, express and mail.

With the construction of the Second Narrows Bridge in 1925, much of the heavy freight was diverted by truck and the Harbour Railway over that structure. About one half the passenger cars also used the bridge. Later the Lions Gate Bridge was built, and again the vehicular traffic was reduced over the Ferries.

At this time we are carrying what vehicular traffic is offering to the ferries at a loss. We cannot compete for such traffic with the bridges. We can compete in strictly passenger business, and our records show a gradual building up of passenger traffic until today some of our ships cannot accommodate it.

Catering to the comfort and safety of the foot passenger has always been complicated by the presence of cars and trucks entering and leaving the ferries. The passengers have to be herded here and there, and the place of prominence has necessarily been given over to the vehicles.

The construction of the Ferry Ships, i.e. the arrangement for traffic carrying etc., has depended upon the fact that mixed traffic would be carried so that as a result we have not now the type of ferry we should have to accommodate the type of traffic offered.

FINDINGS:

Following a study of the Ferry System extending over the past year, we have come to the following conclusions:-

That the need and facility for the passage of vehicular traffic is adequately met by the existing two bridges, and the Harbour Railway; but that these do not and cannot replace the Ferries for the cheap and ready passage of foot passengers between the City of North Vancouver and the South Shore.

That a Ferry service will be necessary to meet this need, at least for the foreseeable future.

We are of the opinion that the time has come for the change over from mixed traffic to passenger service solely, plus package freight and express.

We propose to do this with as little expense and dislocation of service as possible.

We do not think the present ferries should be scrapped even if we could afford to do so, because two of our vessels are not unsuited to the purpose we have in mind, namely conversion into passenger carriers solely.

No. 3. Ferry is steam powered, heavy and expensive to run, and must be retired as soon as possible. She is still a staunch ship and might be acquired for use where her dual capacity could be utilized to advantage.

We propose to start conversion with #4 vessel when she is out for her annual overhaul this summer. As the service permits #5 will also be converted.

We have as yet no definite estimates as to cost, but we believe this should not be more than \$5,000.00 per ship. We do not think that more be spent on this work than is necessary to make the vessels adequate for the comfort and convenience of the passengers.

If one of the other ships had sufficient passenger carrying capacity, it would not be necessary to use #3 Ferry to any great extent at this time. A very considerable saving can be effected here.

In addition to operating loss, there is another excellent reason for our decision to change the ferry service at this time. That is the alteration necessary in our Ferry termini to meet present needs.

We have been repeatedly told about our antiquated left

hand loading and unloading facilities. This left hand traffic has been unchanged for a very good reason. Any change meant a major change, and depended on the traffic trend after construction of the bridges.

With vehicular traffic on the ferries discontinued, improvement is possible and necessary if we are to maintain a proper service to our citizens.

Having decided on the policy of Ferries for passenger traffic solely we want to plan changes and improvements to the Ferry Terminals.

We think a start should be made this summer on the North Shore side, which is owned by the City and can be planned in conjunction with general transportation on the North Shore.

We anticipate that within a few years, street cars will be replaced by trolley or engine powered busses. You are aware that the street cars cannot get any nearer to the Ferry approach than they now do; but, busses could, and we must plan so that the transfer from bus to ferry is easy, comfortable and rapid. We are of the opinion that the foot of Lonsdale Avenue is the logical transfer or terminus of any future form of transportation operating on the North Shore, and that provision should be made for this fact in future building on our Ferry wharf and street end.

Our idea of a terminus building is one that stretches across the entire one hundred feet and northwards on the concrete wharf seventy feet or more. The Northern entrance circular in design, so that busses and cars can unload passengers directly into the rotunda of the station. The floating ferry approach, seaward, should be covered in so that exposure to weather for passengers would be little or nil.

The present system of ticket sale and collection should be replaced by an automatic system.

The building should be planned to permit of several stores, cafeteria or other shops on the ground floor with one or perhaps two floors above for offices. Revenue from this source should pay for the building in ten years or more and provide a steady income to the City.

Here again we have not obtained any cost estimate, but we think the building in mind could be constructed for about \$40,000.00.

Our immediate plans are therefore:-

1. To adopt the policy of catering to foot passengers, package freight, express and mail only, on the Ferries as soon as they can be converted for that purpose.
2. To convert #4 Ferry this summer, at a cost of approximately \$5,000.00.
3. To draw plans for the erection this year and before the autumn rains of a new Terminal building on the North Shore in keeping with the changes in traffic form and future trend of transportation. The estimated cost is \$40,000.00."

Moved by Alderman Millar, seconded by Alderman A. Stewart that the Special Report of the Ferry Committee be received, minuted and referred to Committee of the Whole for discussion. Carried.

BOARD OF WORKS COMMITTEE

RECOMMEND that the money allotted in the 1946 budget for Sewer construction be used to carry out, as far as possible, the recommendations contained in our Consulting Engineer's report on the sewers of North Vancouver, summarized as follows:-

1. That the practice of allowing storm water to be directed into sanitary sewers cease forthwith.
2. That sewers on flat grades be systematically inspected and cleaned.
3. That the Forbes Avenue outlet chamber be reconstructed, taking out the relief valve drain, improving the trash racks and providing emergency overflow.

4. That a start be made on a topographical plan of the City of North Vancouver.
5. That, if time and money are available, plans be made for the laying of laterals in the area between 13th and 15th Streets, where most benefit may be derived.
6. That Mr. Stewart be retained in a consulting capacity.

Moved by Alderman Copping, seconded by Alderman Gostick that the report of the Board of Works Committee be adopted, minuted and referred to Committee of the Whole for discussion. Carried.

HEALTH COMMITTEE

RECOMMEND that the budget of \$8,050.70 of the North Shore Health Unit covering the City Council and City School Board's share of the Unit's expenses for the year 1946 be approved and referred to the Finance Committee for final approval when the current estimates are dealt with.

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

CIVIC EMPLOYEES COMMITTEE

Alderman Gostick reported that this Committee had met with Mr. Black, Business Agent of the Civic Employees Association and that the Committee would have a report ready soon for submission to Council.

MOTIONS

Moved by Alderman Millar, seconded by Alderman Copping that the Superintendent of Ferries be instructed to report plans with estimated cost of converting #4 Ferry into a full capacity passenger vessel with as little alteration and cost as possible, consistent with the use to which she will be put. Carried.

NEW BUSINESS

The Clerk reported that Mr. K. A. Ray was at present renting premises from the City on the Vancouver Ferry Terminal, and that the lease provided that he pay the sum of \$85.00 per month up to the 1st day of March, 1946 and that thereafter a new rental would have to be agreed upon.

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

Moved by Alderman Walker, seconded by Alderman Gostick that the following City employee be included in the Superannuation scheme from January 1st, 1946:-
Stephen E. Excell. Carried.

The Clerk submitted a letter from L. & K. Lumber Company asking that the length of allowable loads on the City streets be increased to 75 feet instead of as presently set out in the Load Limit By-law before the Council.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the above Company be advised that if they propose at any time to carry loads exceeding the limits set out in the By-law, they make application to the City Council for permission to carry same on the streets of the City. Carried.

The Clerk reported that Mr. H. B. Jeffrey of 638 Victoria Drive, Vancouver, had submitted an offer to clean the exterior of the City Hall windows for \$18.00 and for the annual sum of \$85.00 he would contract to clean the same monthly for the balance of the current year.

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

The Clerk reported that the Minutes of the Greater Vancouver

Water Board's meetings of December 14th and 20th were on file should any of the Aldermen care to read same. Filed.

The Clerk reported that the Minutes of the Special Meetings of the North Shore Health Unit held on January 18th and 23rd were on file should any of the Aldermen care to read same. Filed.

The Clerk reported that he had received several enquiries as to whether the lots between 3rd Street and Lower Keith Road were for sale and he recommended that the reserve placed on these lots on December 17th be lifted.

Moved by Alderman Gostick, seconded by Alderman Copping that the reserve placed on the following lots on December 17th, 1945 be removed:-

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

and further that all City owned lots on Lonsdale Avenue between 3rd and 5th Streets be advertised for sale by tender. Carried.

The Clerk submitted the Building Inspector's report for the month of January, 1946.

Ordered Received and filed.

The Clerk reported that the Agreement between the City and the North Shore Medical Society covering the provision of medical services to Social Assistance cases had expired and it would be necessary to approve a renewal of the Agreement.

Moved by Alderman Millar, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign a renewal of the Agreement with the North Shore Medical Society on the same terms as before, said renewal to expire on December 31st, 1946. Carried.

The Clerk submitted an application for Trade License from C. L. Wilson, 132 East 1st Street, to operate a hot dog stand at the foot of Lonsdale Avenue, North Vancouver.

Moved by Alderman Gostick, seconded by Alderman Copping that this application be not granted as the Council has no authority to grant permission for the use of the City streets for such a purpose. Carried.

The Clerk brought to the attention of the Council the possible extension by the Government of the P. G. E. Railway southwards and asking if the Council desire to take any action in this matter.

Moved by Alderman Millar, seconded by Alderman Copping that this Council go on record as favouring the extension of the P. G. E. Railway south from Squamish as originally planned and that representations be made to the Minister of Railways in Victoria, requesting that the present Right-of-way and Terminals in North Vancouver be used for the purpose for which they were originally intended. Carried.

The Clerk reported that Order-in-Council had been received approving of "City of North Vancouver Reserve Expenditure By-law No. 1, 1946." Filed.

The Clerk reported that By-laws No. 1713 and No. 1714 were now registered in the County Court of Vancouver. Filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Gostick that the "City of North Vancouver By-law regulating length of Vehicles and Loads" 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 1715.

Moved by Alderman Gostick, seconded by Alderman Walker that the "Building By-law, 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 Walker that the "Building By-law, Amendment By-law 1946" 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 "Building By-law, Amendment By-law 1946" be referred to Committee of the Whole. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law, 1945 No. 6, Amendment By-law No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1945 No. 6, Amendment By-law No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law 1945 No. 6, Amendment By-law No. 1" be referred to Committee of the Whole.

UNFINISHED BUSINESS

The Clerk submitted report from the Acting Medical Health Officer, Dr. Evans, together with comment on the report by Dr. Stewart Murray, Senior M. H. O. Both letters dealt with the interpretation of the samples of water taken between January 10th and 17th, 1946. Briefly the report from Dr. Evans stated that of the 130 water samples taken during the above period, 13 were positive for the coli-aerogenes test. This was 10% of the total and was within the required standard of the Provincial Health Department.

However, it was pointed out that more than one standard sample taken showed that there were three or more of the five equal ten millilitre portions (constituting a single standard sample) contained the presence of organisms of the coliform groups. This exceeded the standard as set up by the Provincial Health Department and was found to only occur in the Mosquito Creek and Lynn Creek samples, while Rice Lake and Kennedy Lake were found to be within the safe range.

The report closed by pointing out that it was not sound to give an interpretation on so few water samples but that in the opinion of the Health Officer there should be no proposal to remove chlorination in this area.

The remarks of Dr. Stewart Murray, Senior M.H.O., were in the same vein.

Moved by Alderman Gostick, seconded by Alderman Walker that Chlorination of the City's Water supply be discontinued on the 31st day of March, 1946 and that precautions be taken to safeguard the watersheds of the City from possible contamination.

An Amendment was offered.

Moved by Alderman Copping, seconded by Alderman Millar that the question of discontinuing Chlorination be laid over until March 31st, 1946.

Voting for the Amendment: Aldermen Copping, Millar
and A. Stewart.

Voting Against: Aldermen Gostick, Walker & Mayor Loutet.
The Amendment was declared lost.

Voting for the Motion: Aldermen Gostick, Walker and Mayor Loutet.

Against the Motion: Alderman Copping, Millar and A. Stewart.

The motion was declared lost.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Acting Medical Health Officer and the City Sanitary Inspector be instructed to have water tests carried out for the period from February 10th to 15th and that a report of such tests be submitted to the Council at its meeting on February 18th if possible. Carried.

The Clerk submitted a letter from B. C. Motor Transportation Ltd., advising that in reply to the Council's request that their Bus stop will be discontinued at Mahon Ave. & 13th St. and a new stop instituted at the corner of Jones Ave. & 13th St. Filed.

The Clerk brought to the attention of the Council the fact that there were a number of employees who were not paying either Unemployment Insurance or Superannuation.

Moved by Alderman Gostick, seconded by Alderman Walker that this matter be laid over until a new Insurance Scheme now under consideration by the Finance Committee has been fully investigated. Carried.

The Clerk reported that he had received no reply to his letter of the 22nd ulto., to the Home Oil Co. Ltd., advising that the Council is willing to lease the foot of Bewicke Avenue on the basis of a rental of 1 cent per square foot per annum, of the leased area.

The Clerk was instructed to ascertain from the Wartime Prices and Trade Board whether the latter has control over the rentals charged on ground leases and to report to Council.

The Clerk submitted a statement from the North Shore Citizens Rehabilitation Committee showing expenses for the past year.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this matter be referred to the Finance Committee for their information. Carried.

The Clerk reported that it had been found necessary to call for offers for the supply of 19,000 lin. feet of 6" cast iron pipe and 4,800 feet of 8" cast iron pipe, tenders to be received at the City Hall not later than 5 p.m. on February 11th, 1946. Approval of the action of the Superintendent of Works and the Clerk was requested.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the action of the Superintendent of Works and the City Clerk in calling for tenders as above, be approved and that a Special Council Meeting be held on February 12th, 1946 at 9 a.m. for the purpose of opening and dealing with the tenders received. Carried.

The Clerk submitted a report from the Sanitary Inspector to the effect that the plumbing facilities are now being installed at the residence of Mrs. J. P. Cresswell, 2045 Mahon Ave.

Moved by Alderman Gostick, seconded by Alderman Copping that the Building Inspector be requested to submit a report to the Council at their next meeting as to whether the building which Mrs. Cresswell occupies is constructed and placed in accordance with the City's By-laws. Carried.

The Clerk reported that he had received a reply from War Assets Corporation concerning the Staff Houses on East 3rd Street, in which the Corporation states that they had no knowledge as to when these buildings would be declared surplus, and suggesting that the information must originate from the Wartime Housing Ltd.

Moved by Alderman Walker, seconded by Alderman Millar that a copy of this letter be sent to the Rehabilitation Committee. Carried.

The Clerk reported that Mr. Arnott of the B. C. Electric Railway Company had advised that the Transportation survey has taken a little longer than anticipated but it is hoped to discuss this matter with the Council in the near future.

Moved by Alderman Walker, seconded by Alderman Millar that a Ferry Pass be issued to the representative of the North Shore Press for the year 1946. Carried unanimously.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Ferry Committee take under consideration the proposal to provide Ferry passes to employees who are retired on Superannuation. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that this Committee do now resolve itself into Committee of the Whole with Alderman Gostick as Chairman:

IN COMMITTEE

Moved by Mayor Loutet that this Committee do now rise and report to Council.

IN COUNCIL

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

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law, 1945 No. 6, Amendment By-law No. 1, be read a third time forthwith. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law, 1945 No. 6, Amendment By-law No. 1" be passed by the Council subject to reconsideration. Carried.

At 11.40 p.m. it was moved by Alderman Millar, seconded by Alderman Gostick that the meeting adjourn.

Whereupon the meeting adjourned.

Loutet

MAYOR

Minutes of Special Meeting of
the Council, held in the Council
Chamber, City Hall, Tuesday,
February 12th, 1946 at 9 a.m.

Present:

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

The meeting had been called for the purpose of opening tenders for the supply and delivery of cast iron water pipe, and had been advertised for 24 hours as required by the "Municipal Act."

Moved by Alderman Copping, seconded by Alderman Walker that Alderman Gostick act as Chairman. Carried.

The Clerk reported that two tenders had been received within the time stated in the invitation to tender.

Moved by Alderman Walker, seconded by Alderman Copping that the tenders received be opened. Carried.

Gordon & Belyea

19,000 ft. cast iron pipe	6"	\$23,478.30
4,800 ft. " " "	8"	<u>9,149.28</u>
		\$32,627.58

Delivery to be in accordance with the terms of invitation to tender.

Evans, Coleman & Evans Ltd.

19,000 ft. cast iron pipe	6"	\$23,940.00
4,800 ft. " " "	8"	<u>9,360.00</u>
		\$33,300.00

Shipments not to commence until May next.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the tender of Gordon & Belyea Limited, as above, be accepted, (their tender being the lowest and immediate delivery of two carloads being guaranteed) subject to the Superintendent of Works making the necessary arrangements for the times and places of delivery. Carried.

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

[Handwritten Signature]

MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 18th, 1946 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Millar that the Minutes of the Regular meeting held on February 4th, 1946 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 February 12th, 1946 at 9 a.m. be taken as read and adopted. Carried.

CORRESPONDENCE

From the Housing Committee of the North Vancouver Branch, Labour Progressive Party, asking the Council for their endorsement of the Party's proposals that the Federal Government build 250,000 low rental Housing Units within the next five years.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Labour Progressive Party be asked to submit their definite proposals to the Council at a later date when the matter of endorsement will be given consideration. Carried.

From the North Shore Transportation Committee requesting the Council to appoint a representative on their Committee which has been formed for the purpose of obtaining Transportation data covering the North Shore.

Moved by Alderman Gostick, seconded by Alderman Copping that a representative be appointed to attend on this Committee on behalf of the Council and to report the findings of the Committee to the Council at a later date. Carried.

Moved by Alderman Copping, seconded by Alderman Millar that Mr. J. Rodger Burnes be requested to act as the Council's representative on the above Committee. Carried.

From Mr. Lloyd Taylor, requesting permission of the Council to construct a temporary office building at the corner of 15th St. and Lonsdale Avenue (N.E. corner) for a Taxi Office.

Moved by Alderman Millar, seconded by Alderman Walker that this application be referred to the Committee now appointed to deal with the Taxi By-law, for report. Carried.

From Robertson, Douglas & Symes on behalf of Gulf Lines Limited requesting the Council to give some assurance of tenure on their Sub-lease from the Corporation of West Vancouver, Lessees of the City.

Moved by Alderman Millar, seconded by Alderman Copping that the Solicitors for Gulf Lines Limited be advised that this Council cannot grant them a definite tenure of their sub-lease from West Vancouver but will give full consideration to the matter if and when the Municipality of West Vancouver terminates their present lease with the City. Carried.

From North Vancouver Public Library Association, pointing out the need for a larger grant for the Association, and requesting that the Council give favourable consideration to same.

Moved by Alderman Copping, seconded by Alderman Gostick that the request for a grant from the Library Association be referred to the Finance Committee to consider with the Estimates. Carried.

From the North Vancouver Board of Trade, requesting the Council to supply their Municipal Affairs Committee with copies of all Council Minutes.

The Clerk was instructed to advise the Secretary of the Board that it is not feasible to supply them with a copy of all the Minutes but that Alderman Gostick has volunteered to lend his copy to the Municipal Affairs Committee of the Board on occasions when the latter are unable to attend the Council meetings.

From the North Vancouver Board of Trade, conveying the thanks and commendation of the Board for the manner in which the snow was removed from the City streets during the past few months.

Ordered received and filed.

From the B. C. Electric Railway Company, advising that their survey of street lighting in the City will be completed some time in March and the Company will be pleased to discuss the survey at that time.

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

From War Assets Corporation asking if the City is interested in the purchase of 14 buildings located at Lynnmour H.A.A. Camp.

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

From the Secretary of the Board of School Trustees submitting the 1946 Estimates amounting to \$215,598.00 and pointing out that the Estimates had been prepared without reference to the Cameron Report.

Moved by Alderman Millar, seconded by Alderman Gostick that the School Board Estimates be referred to the Finance Committee for consideration. Carried.

From the Corporation of the Township of Langley, enclosing a resolution asking the Provincial Government to assume 100% of the cost of Education and asking for the Council's support to same.

Moved by Alderman Millar, seconded by Alderman Copping that this resolution be referred to the Committee handling the Cameron report for their consideration and recommendation. Carried.

From the Union of B. C. Municipalities, asking for the Council's opinion on the proposed enactment of the "Fire Department hours of labour Act, Amendment 1945."

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

From the B. C. Telephone Company confirming their previous correspondence in the matter of telephone rate structure on the North Shore to the effect that any change in the latter would involve higher rentals to subscribers.

Received and filed.

APPLICATIONS TO PURCHASE PROPERTY

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>BLK.</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
3	5	19	548/9	Alfred H. Hendricks	\$425.00 cash
6	4	19	548/9	Ronald Frederick Macnaghten	\$425.00 terms
4	4	19	548/9	William John Irwin	\$500.00 "
8	3	19	548/9	George Armitage, Jr.	\$375.00 "

LOT	RESUB.	BLK.	D.L.	NAME OF PURCHASER	PRICE	
4	2/3	6	548/9	Theodore Joy, Sr. & Frances Lee Joy	\$300.00	terms
1	8	18	549	William John Irwin	\$500.00	"
2	8	18	549	William John Irwin	\$425.00	"
20&21	Ex. N.10' 6/7	30	548/9	David M. Powelson	\$475.00	"
4		53	550	Stanley Benjamin Evans	\$250.00	cash
D	1/5	30	548	Joffre Geraldus Brondgeest & Rose Brondgeest	\$162.50	"
H	12/17	66	271	John Binning Willcox & Mina Willcox	\$225.00	"
15		239	545	George Ford & Mary Ford	\$275.00	"
20	6/7	39	548	Lewis Ross & Norah Ross	\$275.00	"
6		63	271	Alice Nicholson	\$275.00	"
13		141	274	Bob Springer	\$450.00	terms
E ¹ / ₂ 12		141	274	Bin Zeeman	\$225.00	"
23		133	271/274	Mabel Boulton	\$425.00	"
7		103	550	Edith Bremner	\$325.00	cash
3		8	616	Beryl Joyce Smith	\$350.00	"
6		40	271/547/	Mabel Harriett Summers & Charles Elmer Summers	\$200.00	"
23		213A	544/5	William George Gray & Constance Sheila Gray	\$150.00	"
24		213A	544/5	Constance Sheila Gray	\$150.00	"
14&15		115	274	Peter Alfred White	\$650.00	terms
6		24	273	Andrew Gilstein	\$225.00	cash
6		25	552	Donald Arthur McVicar & Marion McVicar	\$175.00	terms
4		140	274	Robert Franklin Edmonds	\$175.00	"
1		56	550	Ronald Edwin Kirby Gordon & Edith Sheila Maye Gordon	\$325.00	"
4		56	550	Peter Bratkowski	\$275.00	"
6		80	550	Frank Henry Sarson & Marjorie Sarson	\$350.00	"
3&4		14	550	Rev. Father Bernard Corcoran	\$450.00	"
6&7		14	550	Catherine Tennant Wilson King	\$700.00	cash x
12	1-10	215A	545	Robert Llewellyn Mason & Ruth Isabel Mason	\$300.00	terms
3		92	550	Florence Llewella Tenney & Audrey Mary Loud	\$300.00	"
1		103	550	Florence Llewella Tenney & Audrey Mary Loud	\$375.00	"
3		102	550	Florence Llewella Tenney & Audrey Mary Loud	\$325.00	"
3		80	550	Mary Estelle Harry	\$300.00	"
9		14	550	William McElroy Baxter	\$275.00	cash
8&9		81	550	William John Irwin	\$650.00	terms
4		103	550	Theodore Joy Sr. & Frances Lee Joy	\$325.00	"
12&13		94	550	William John Irwin	\$725.00	"
13		91	550	George Greyham Palmer & Florence Adeline Palmer	\$350.00	"
8		14	550	William John Irwin	\$350.00	"
12&13		78	550	William John Irwin	\$650.00	"
10,11,12		81	550	William Robert Bruce Irwin & Benjamin H. O. Harry	\$900.00	"
10&11		14A	550	Wm. H. B. Irwin & Benjamin H. O. Harry	\$550.00	"
10		14	550	do	\$275.00	"
4		80	550	do	\$300.00	"
1,2,3		79	550	do	\$950.00	"
4		93	550	Annie May McClellan	\$325.00	cash
12		91	550	Colin Quemby Cole	\$300.00	terms
11		91	550	Brian Wakefield Cole	\$300.00	"

Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of Frederick J. G. Johnson & Lucy P. L. Johnson to purchase Lots 3,4,5, Block 15A, D.L. 550 for the sum

of \$450.00 be not accepted as there are no facilities to these lots. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the application of Ronald S. Porter to purchase Lots D & E, Block 238, D.L. 545 for the sum of \$675.00 for business purposes be not accepted as at the present time this property is zoned as Residence "A". Carried.

PETITIONS

The Clerk presented a petition from A. Vezeau and others asking for the consideration of a gravel sidewalk on the North Side of 5th Street between Sutherland & Hendry and asking for street improvement in the same vicinity.

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

TENDERS

The Clerk reported that tenders had been received for the purchase of certain lots on Lonsdale Ave., between 3rd and 5th Streets.

Moved by Alderman Copping, seconded by Alderman Walker that these tenders be now opened, tabulated by the Assessor and considered under Unfinished Business. Carried.

PLANS FOR APPROVAL

The Clerk submitted a request from the Canada Permanent Trust Company on behalf of the Tero Estate for the subdivision of Lot 4, West Ptn. Block 50, D. L. 549 into the Easterly and Westerly halves, the said Easterly and Westerly halves to be added to the East and West half of Lot 5 in the same Block.

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

DUE ACCOUNTS

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

12	Finance	\$	11.80	
19	"		1,096.37	
27	"		41.16	
26	Authorization		3,734.55	
25	Police		223.65	
2	School		15,676.20	
3	"		1,027.67	
4	"		1,182.50	
5	"		36.00	
6	Relief		1,200.48	\$24,230.38 Carried.

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

11	Ferry	\$	6,156.96	
17	"		5,225.55	
18	"		682.84	\$12,065.35. V Carried.

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

13	Board of Works	\$	2,913.56	
20	"		2,081.63	
28	"		1,212.77	\$ 6,207.96. V Carried.

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

24	Fire & Light	\$	1,609.10	. V Carried.
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Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Treasurer be authorized to pay the following warrants:-

14	Waterworks	\$	647.78	
21	"		151.14	\$ 798.92 . V Carried.

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

15	Parks	\$	370.70	
22	"	\$	31.25	
16	Health	\$	529.11	
23	"	\$	273.99	
29	Health Unit	\$	181.59	\$1,386.64. Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Clerk secure other prices for cleaning the City Hall windows from any local firms that may be interested in submitting a bid.

RECOMMEND that the Building Inspector make an inspection and survey of the premises situated on Lot 25, Block 209A, D.L. 546 occupied by Stanley C. Evans, and submit a report on the condition of the house to the Council.

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

FERRY COMMITTEE

Alderman Millar asked that the question of Ferry Transportation proposals be discussed at the next Special meeting of the Council.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to negotiate with the Department of Mines and Resources on the latter's application to serve the Indian Reserve from the Forbes Avenue sewer on the following conditions:-

(1) That the Department pay the sum of \$1432.24 being that portion of the total cost of the Forbes Ave. sewer (\$23,197.50) which the area of the Indian Reserve bears to the actual sewer-ed area of the City.

(2) That the Department submit plans to the Council of their proposed sewers for examination by our Consulting Engineer.

(3) That the Department pay the fees of the Consulting Engineer.

(4) That the Department pay the full cost of installing and connecting their sewer with the Forbes Ave. sewer.

(5) That all necessary inspection costs be borne by the Department.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that progress was being made on the drafting of a new Building By-Law which would include fire limits and that the new By-law would be submitted in due course.

PARKS, BOULEVARDS & HEALTH COMMITTEES

RECOMMEND that Mr. Blackadder be instructed to draw plans and specifications for a new Bandstand to be erected in Victoria Park and that tenders be called for the construction of same to be completed by June 1st, 1946.

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

Alderman Walker reported that the 1946 Budget of the Health Unit had been determined on the same basis as last year and that a new Doctor was being obtained to replace Dr. Evans and Dr. Saunders, who have both resigned.

MOTIONS

Moved by Alderman A. Stewart, seconded by Alderman Walker that a grant of \$50.00 be made to the Organization known as Teen Town to aid them with their initial expenses. Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Mayor be authorized to arrange for the printing of 15,000 folders advertising the North Shore, said folder having been approved by the District of North Vancouver and the District of West Vancouver and arrangements made for each Municipality to pay one-third of the cost, estimated to be about \$1350.00. Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the proposed new Agreement with Wartime Housing Limited extending the period of the existing Agreement as presented to the City Solicitor be considered if and when as provided in the original agreement, a date is set for its termination and further that Mr. Gray of Wartime Housing Ltd., be advised accordingly.

Voting for the Motion: Mayor Loutet, Alderman Gostick & Alderman A.M. Stewart.

Voting Against: Aldermen Copping, Millar and Walker.

Alderman A. Stewart requested permission of the Council to refrain from voting for personal reasons and on motion was excused.

The Motion was declared lost.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the proposed new Agreement as submitted by Mr. Gray of Wartime Housing to the Solicitor be now presented to the Council for consideration. Carried.

Whereupon the Clerk read the Agreement.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that copies of the Agreement as submitted, together with copies of the covering letter from Mr. Gray to the Solicitor, be given to each Alderman for their consideration. Carried.

NEW BUSINESS

The Clerk submitted the 1946 Draft Estimates of the City for the current year. The Council decided to consider this at a Special meeting to be called by the Clerk.

The Clerk submitted the Ferry receipts for the month of January. Ordered Received and Filed.

The Clerk submitted an estimate from the B.C.E.R. Company of the cost of installing a street light at the corner of Keith Road and McKay Ave., for the sum of \$203.76.

This was referred to the Fire and Light Committee for consideration, later on in the year.

Moved by Alderman Millar, seconded by Alderman Copping that Mr. Wm. Carmichael be given an increase in salary of \$10.00 per month commencing January 1st 1946. Carried.

Alderman Millar introduced the question as to whether Superannuation employees should be given one month's additional pay upon Superannuation.

Moved by Alderman Millar, seconded by Alderman Walker that this matter be taken under consideration by the Finance Committee. Carried.

The Clerk submitted the following report of the Committee meeting held on February 4th, 1946, at 7 P.M. with the Town Planning Commission:-

"Moved by Alderman Walker, seconded by Alderman Copping that Mayor Loutet act as Chairman. Carried.

Discussion followed on various matters that the Commission wished to present to the Council.

Moved by Alderman Gostick that a copy of the Agreement between the City of North Vancouver and Wartime Housing Limited dated June 25th, 1943, be forwarded to the Commission for their information.

Moved by Alderman Copping that their request that the Superintendent of Works attend Commission meetings be left to the discretion of the Commission after consulting with Mr. Greenwood.

FIRST CLASS FIRE LIMIT BY-LAW.

Mr. Burnes advised the Council that the Town Planning Commission were in full accord with the proposed amendment to the City Building By-law which would establish fire limits within the City. He pointed out however, that the Commission did not feel that they should give their opinion on the material used in construction in the said limits.

D.L.272.

Moved by Alderman Gostick that the Town Planning Commission consider the drafting of a plan showing a proposed Industrial Sub-division in D.L.272 and that they be advised that the City Hall staff will give them any help necessary in the drafting of such a plan.

KEEPING OF CHICKENS

Moved by Alderman Millar that the Council take under consideration the drafting of a By-law to prohibit the keeping of chickens on small lots within the City of North Vancouver.

NEW RESIDENCE MAP

The Commission members pointed out the desirability of the City supplying the public at a nominal fee with copies of a pocket map of the City of North Vancouver.

Moved by Alderman Copping that the Superintendent of Works investigate the possibilities of securing such a map by photographing the standard wall map of the City.

ARCHITECTURAL DESIGN OF BUILDINGS

Moved by Alderman Gostick that the Commission submit their recommendation on a plan to control the architectural designs of buildings to be hereafter erected within the City and that a copy of the present Building By-Law be given to the Commission to help them in this regard.

SUBDIVISION PLANS

The Commission requested that Subdivision plans of an extensive nature be referred to the Commission for recommendation before being finally dealt with by the City Council.

The Council unanimously agreed to comply with this request. "

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

The Clerk reported that the Wartime Prices and Trade Board had advised that they did not require to deal with the City's application to increase its water service connection charge from \$10.00 to \$20.00 per connection as the price control in this case was lifted on February 1st 1946.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be taken under consideration by the Waterworks Committee with a view to amending the Waterworks By-law to allow for the increased charges. Carried

The Clerk submitted a proposed amendment to the "Municipal Act" as drafted by the Solicitor, which would allow the Municipality to set aside any part of current revenue for any or all lawful purposes of the Municipality.

Moved by Alderman Copping, seconded by Alderman Gostick that the Solicitor be instructed to forward the desired amendment to the Provincial Government and to the Executive of the U.B.C.M. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the Solicitor be instructed to take the necessary measures to cancel the Lease between Messrs. Norman & Fraser and the City dated August 15th, 1944, and to take any steps he deems necessary to collect the rentals in arrears. Carried.

Moved by Alderman Copping, seconded by Alderman Millar that the following employees be now included in the Superannuation scheme from the dates shown in each case:-

H.T.Conner	March 1st 1946	
U. Gudmundson	February 1st 1946	
R.P.Hart	February 1st 1946	Carried

Moved by Alderman Millar, seconded by Alderman Walker that the Mayor be authorized to proceed to Victoria and interview Government Officials on matters of concern to this Municipality and that the expenses of the trip be paid by the City. Carried.

The Clerk submitted the Police report for the month of January 1946. Ordered received and filed.

The Clerk reported that By-law 1715 has now been registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No.2" 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 1716.

Voting for the By-law: Aldermen Gostick, Millar, A.

Stewart, A.M. Stewart, Walker and Mayor Loutet.

Alderman Copping refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No.3" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-Law 1946 No.3" be ~~introduced and~~ read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Millar that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No.3" 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 Tax Lands Sale By-Law 1946, No.3" be passed by the Council subject to reconsideration. Carried.

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 Walker that "The City of North Vancouver Tax Lands Sale By-Law 1946, No.4" be introduced and read a first time. Carried.
Whereupon the By-law was read a first time.

Moved by Alderman A.Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No.4" 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.4" be read a third time. Carried.
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1946, No.4" be passed by the Council subject to reconsideration.
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 Tax Lands Sale By-law 1945, No.6, Amendment By-law 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 1717.

UNFINISHED BUSINESS

The Clerk reported that he had received a request from the Deputy Minister of National Health asking for the formal views of the Council in connection with the suggested termination date of March 31st next of the Chlorination Agreement.

Moved by Alderman Copping, seconded by Alderman Walker that the Deputy Minister of National Health be advised in reply that the City Council considers the Chlorination Agreement terminated on March 31st 1946. Carried.

The Clerk submitted a report from Dr.Evans, Acting Medical Health Officer, on the water samples taken from February 11th to Feb.15th inst., and advised that the samples were found to be well within the safe recommended Provincial Board of Health standards.
Ordered received and filed.

The Clerk reported that no reply had been received from the Home Oil Company to the Council's request that a rental of one cent per square foot be paid by the Company on their former lease of City Property at the foot of Bewicke Ave.

Moved by Alderman Millar, seconded by Alderman Copping that an application be made to the Rentals Control Board to establish the rental to be charged at one cent per square foot on the above land. Carried.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the Solicitor be requested to submit an opinion as to whether the City can convey Tax Sale property on condition that the purchaser erect thereon a certain type of building within a limited time. Carried.

The Clerk reported that the Wartime Prices and Trade Board had advised him that it would be necessary to secure the permission of the Board to increase the rental charged Mr.K.A. Ray, at the Vancouver Ferry Terminal.

Moved by Alderman Walker, seconded by Alderman Copping that Alderman Millar and the City Clerk submit the present lease with Mr.Ray to the Wartime Prices and Trade Board with a view to ascertaining the necessary steps to be taken in order to increase the rental now being charged Mr.Ray.

The Clerk submitted a report from the Building Inspector which advised that the dwelling occupied by Mrs. J. P. Cresswell at 2045 Mahon Avenue has been constructed in accordance with the By-laws of the City.

The report further recommended the adoption of a new Building By-law covering in particular materials, time limit on completion of buildings, architectural fixtures, exterior finish, painting and occupancy.

Moved by Alderman Walker, seconded by Alderman Gostick that the Building Inspector's report be received and filed and the Fire and Light Committee take cognizance of the recommendations contained therein when compiling the new Building By-law.

The following tenders were submitted for the purchase of City Property:-

Lot 6, Block 132, D.L.274

Army & Navy Dept. Store Ltd.	\$1000.00 cash
Irwin & Billings Ltd.	\$ 905.00 cash
Alfred H. Hendricks	\$ 875.00 cash
Hutchins & Briggs	\$ 751.00 cash

Moved by Alderman Millar, seconded by Alderman A. Stewart that the tender of Army & Navy Store Ltd., to purchase Lot 6, Block 132, D.L.274 for the sum of \$1000.00 cash be accepted, their tender being the highest. Carried.

Lot 5, Block 132, D.L.274.

Irwin & Billings Co. Ltd.	\$ 705.00
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Moved by Alderman Millar, seconded by Alderman Copping that the tender of Wm. John Irwin to purchase Lot 5, Block 132, D.L.274 for the sum of \$705.00 cash be accepted, this tender being the highest received. Carried.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Superintendent be authorized to continue the arrangement with Mr. P. Livingstone whereby the City supplies Mr. Livingstone with sods in return for plants. Carried.

Superintendent Greenwood reported that he had received a request from the owners of property at the corner of 3rd and Lonsdale that the City asphalt the area between the sidewalk and the curb and between the sidewalk and the building in front of the premises of the owner, and that he had refused the request.

Moved by Alderman Millar, seconded by Alderman Copping that the action of the Superintendent in this regard be confirmed. Carried.

Moved by Alderman Millar, seconded by Alderman A. Stewart that no action be taken at the present time to issue passes to employees of the Ferry system who have been superannuated.

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

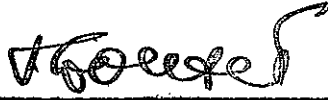
IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that we now adjourn.

Whereupon the meeting adjourned at 11:30 P.M.



MAYOR

Minutes of Special Meeting of the Council,
held in the Council Chamber, City Hall,
on Tuesday, February 26th, 1946 at 7.30 p.m.

Present:

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

The Clerk reported that this Special meeting of the Council had been called on the order of Alderman Copping, Alderman A. Stewart and Alderman D. J. Millar, for the purpose of considering Estimates, Ferry Transportation, Wartime Housing Agreement, By-laws and Unfinished Business.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this Council resolve itself into Committee of the Whole with the Mayor as Chairman.

IN COMMITTEE

The School Board Estimates for the year 1946 were then considered.

Moved by Alderman A. M. Stewart that the Extraordinary Expenditures of the School Board for the year 1946 amounting to \$3,550.00 be accepted and the School Board so advised, and further that the ordinary estimates of the Board be returned for amendment as designated by this Committee.

The Clerk was instructed to advise the Board that no funds of a capital nature are to be spent on Westview School as this building is not owned by the Board and is subject to sale at the expiration of the Agreement with Wartime Housing, and further that the Board be notified that the Council cannot accept the last paragraph of their letter of the 15th which stated that should additional grants become available through the Cameron report, the Board reserves the right to expend such monies for School purposes, it being pointed out that the School Board can make no demands beyond those in their annual estimates.

FERRY ESTIMATES

Moved by Alderman Millar that the Ferry Estimates amounting to \$261,920.00 be adopted.

BOARD OF WORKS

Moved by Alderman Copping that the Board of Works Estimates amounting to \$97,300.00 be adopted.

FIRE DEPARTMENT

Moved by Alderman A. Stewart that the Fire Department Estimates amounting to \$47,575.00 be adopted.

FINANCE

Moved by Alderman A. M. Stewart that the Finance Estimates amounting to \$64,013.50 be adopted.

HEALTH

Moved by Alderman S. H. Walker that the Health Estimates amounting to \$21,445.00 be adopted.

SOCIAL WELFARE

Moved by Alderman S. H. Walker that the Social Welfare Estimates amounting to \$44,780.00 be adopted.

PARKS

Moved by Alderman S. H. Walker, that the Parks Estimates amounting to \$19,930.00 be adopted.

POLICE

Moved by Alderman A. M. Stewart that the Police Estimates amounting to \$23,860.00 be adopted.

STREET LIGHTING

Moved by Alderman A. Stewart that the street light estimates amounting to \$16,450.00 be adopted.

WATERWORKS

Moved by Alderman Gostick that the Waterworks Estimates amounting to \$36,410.00 be adopted.

Moved by Alderman Millar that the City Treasurer be authorized to amend the Estimates as decided in Committee and after the School Board have returned their estimates, forward completed copies to the Minister of Municipal Affairs in Victoria on the basis of 53 mills for the year 1946.

Moved by Alderman Gostick that any new agreement with War-time Housing Limited extending the period of the existing Agreement will be considered if and when as provided in the original, a date is set for its termination, and further that Mr. Gray of Wartime Housing be advised accordingly.

Moved by Alderman Gostick that Merchants Cartage Company be given a contract to haul two carloads of Waterpipe from the Railroad spur to the Job at a price of \$1.00 per ton, the Company to supply the necessary equipment and the City to supply the necessary labour.

Moved by Alderman Gostick that the Departmental heads submit a suggested salary schedule for their individual Departments at the next meeting of the Council.

Moved by Alderman Millar that a form letter be sent to the purchaser or his Agent when City Tax Sale land is sold, advising him of the acceptance or rejection of his offer together with a statement of the complete amounts due and in the case of a Broker instructions to prepare the necessary documents and forward same to the City Hall for registration.

Moved by Alderman Millar that Mr. Karl A. Ray be advised that the City Council is prepared to agree, without prejudice, to a rental of \$150.00 per month for the Refreshment Booth at the Vancouver Ferry Terminal from April 1st, 1946 but failing his acceptance of same the Council will arbitrate the matter and request a monthly rental of \$200.00 for this property.

Moved by Alderman A. M. Stewart that this Committee do now rise and report to Council.

IN COUNCIL

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

BY-LAWS

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946 No. 3, 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 1718.

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

Moved by Alderman Gostick, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1946 No. 4" 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 1719.

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

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" 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 Tax Lands Sale By-law 1946, No. 5" be passed by the Council subject to reconsideration. Carried.

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

At this point Alderman A. M. Stewart left the meeting.

UNFINISHED BUSINESS

The Clerk submitted a report on the building occupied by Mr. Stanley Evans at 342 East 22nd Street.

Moved by Alderman Millar, seconded by Alderman Copping that Mr. Evans be advised that the City Council will not sell this property at the present time. Carried.

The Clerk submitted a letter from Mr. F.J.G. Johnson, whose application to purchase Lots 3, 4 and 5, Block 15A, D.L. 550 had been refused by the Council because of lack of facilities.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the request contained in Mr. Johnson's letter be referred to the Superintendent of Works for report. Carried.

The Clerk submitted a resolution from the Labour Progressive Party on Housing.

Moved by Alderman Millar, seconded by Alderman Gostick that the resolution be received and filed and the Secretary, Mr. J. Nuttall, be advised that the Council are awaiting implementation of a Housing policy as announced recently in the press. Carried.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that Mr. Excell be advised that it is against the Council's policy to pay both the Employer's share of Unemployment Insurance and Superannuation. Carried.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the meeting adjourn.

Whereupon the meeting adjourned at 11.15 p.m.


MAYOR