

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 4th, 1946 at 8 p.m.

Present:

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

Mayor Loutet was absent in Victoria on City business.

MINUTES

Moved by Alderman Millar, seconded by Alderman A. Stewart that the Minutes of the Regular meeting held on February 18th, 1946 be taken as read and adopted. Carried.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Minutes of the Special meeting held on February 26th, 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From R. Elsaesser, 451 East 2nd Street, requesting an extension of the lane east between 2nd and 3rd Streets at St. David's Avenue.

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

From the Salvation Army, requesting financial aid for the current year.

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

From the Loyal Protestant Home for Children, requesting permission to hold their Annual Tag Day on October 5th, 1946.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that permission be given the Loyal Protestant Home for Children to hold their Annual Tag Day on Saturday, October 5th, 1946, it being understood the said permission does not include the right to canvas on the City Ferries. Carried.

From James E. Hargrove, 165 East 4th Street, requesting permission to erect a temporary shelter on Lot 17, Block 132, D. L. 274 for the purpose of building a boat.

Mr. Hargrove attached signatures from his neighbours advising that they have no objection to such work being done so long as it is confined to the hours between 8 a.m. and 8 p.m.

Moved by Alderman Millar, seconded by Alderman Walker, that Mr. J. E. Hargrove be given permission to build a temporary shelter as requested providing his activities are confined to the above hours and providing that the structure is built in accordance with the requirements of the City Building Inspector. Carried.

From Mr. G. L. Anderson, 173 West 3rd Street, requesting permission to use City Lots 1 and 2 in Block 139, D. L. 274 for the building of a fish boat.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that Mr. Anderson be advised that these lots have now been sold to Arthur E. Hookham and Gerald Wm. Hookham and that he would have to obtain permission from the new owners before approaching the Council again. Carried.

From the Board of School Trustees, advising that there is a need for immediate additional accommodation and they ask that the Council provide a site south of the High School for a proposed Industrial Art Centre, the funds to be taken from the Reserve set aside by the Council last year.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the School Board be advised that the Council will

release sufficient funds to take care of the project as outlined by the Board in Committee and that the land south of the High School being Lots 1 to 10, Block 208, D.L. 546 will be made available to the Board, subject to the City Solicitor finding that the Reserve funds so set aside can be used for the purpose as set out above. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- * The Clerk submitted 59 applications to purchase Tax Sale land.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that these applications be referred to Committee of the Whole. Carried.

- * The Assessor reported that Lots 6 & 7, Block 14, D.L. 550 had been sold by the Council at their meeting on February 18th but as this property included an improvement, not advertised, recommended that the sale be cancelled.

- * The Clerk also submitted a letter from Mr. F.J.G. Johnson, asking for reconsideration of his offer to purchase Lots 3, 4 & 5, Block 15A, D.L. 550 which had been turned down at the meeting of the Council held on February 18th.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the two latter applications be considered in Committee of the Whole. Carried.

PETITIONS

- * The Clerk submitted a petition signed by Mrs. Janet Stuart and Mrs. Ellen E. Mitchell, Chesterfield Avenue, requesting the City to connect their premises with the sewerage system.

Moved by Alderman Millar, seconded by Alderman Gostick that the petitioners be advised that no new sewers are being installed at present until such time as a proper sewerage survey has been completed and a programme of sewerage works proceeded with. Carried.

PLANS FOR APPROVAL

- * The Clerk submitted a report from the Town Planning Commission on the proposed subdivision of Lot 4, West Portion Block 50, D.L. 549.

Moved by Alderman Gostick, seconded by Alderman Millar that the Commission's recommendation be referred to Committee of the Whole for consideration. Carried.

DUE ACCOUNTS

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

30	Finance	\$2,395.88	
39	Authorization	766.75	
31	Police	215.00	
6	School	273.00	
7	"	15,672.60	
8	"	1,027.67	
9	"	427.35	
30	Relief (1945)	21.67	
35	"	1,253.65	
66	"	249.12	
67	"	395.00	
7	Relief (1946)	410.93	
8	"	214.12	
9	"	63.32	
10	"	<u>1,790.45</u>	\$25,176.51 Carried.

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

37 Ferry \$5,798.71 Carried.

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

32 Board of Works \$3,061.72 ✓ Carried.

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

33 Waterworks \$ 785.00 ✓ Carried.

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

36. Fire & Light \$2,937.09 ✓ Carried

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

34 Parks	\$ 572.93	
35 Health	835.88	
38 Health Unit	<u>1,002.46</u>	\$2,411.27 ✓ Carried.

REPORTS OF COMMITTEES

BOARD OF WORKS

RECOMMEND that Mr. A. Vezeau be advised, on behalf of the Petitioners outlined in his letter of January 26th, 1946 that when further building is done on the North side of 5th Street between Sutherland & Hendry Avenues that favourable consideration will be given to constructing a sidewalk as requested and further that he be advised that the Committee feels that the request for the grading of 5th Street to Hendry Avenue and on Hendry Avenue north from 5th to 6th Street, is not warranted at the present time as it would serve no other purpose than making it easier for the owners on this street to turn their cars.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that expert advice was being secured on the matter of the new Building By-law and he pointed out that it would be necessary to spend approximately \$25.00 on securing the said advice.

RECOMMEND that tenders be called for the supply of Uniforms for the City Fire Department.

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

PARKS & BOULEVARDS COMMITTEE

Alderman Walker reported that tenders will be called this week for the construction of the proposed Bandstand in Victoria Park.

SPECIAL COMMITTEE - TAXI

RECOMMEND that Mr. Lloyd Taylor, 213 East 6th St., be given permission to have a Taxi Stand on the East side of Lonsdale Avenue, north of 15th St., in an area to be marked by the Superintendent of Works and that the Treasurer be authorized to issue a temporary Trade Licence for same.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the above recommendation of the Special Committee be adopted. Carried.

MOTIONS

Moved by Alderman S. H. Walker, seconded by Alderman A. Stewart that a public warning be given the parents of all local children, through the School Principals, Teen Town, P. T. A.'s, Student Organizations and the Press, advising

them that as the breaking of street lights, windows, and vandalism in the City Parks is on the increase, severe fines as well as costs will be levied on any parents and their children upon their being found guilty of the commission of any of the foregoing acts. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that School Zones be properly marked on macadamized roads as well as present School Zone Signs checked over and the Superintendent confer with the Chief of Police on same, also the proper marking of the Zone for Lonsdale School. Carried.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that a Committee be appointed to study our Tax Sale policy and report with any recommendations arrived at. Carried.

Acting Mayor Copping thereupon appointed the Finance Committee to act on this matter.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the City Council meet the Secretary of the Canadian Merchant Service Guild and other employee representatives to discuss the question of working schedules and days' off on the City Ferries, the date of the meeting to be arranged by the Clerk. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the Ferry Committee bring in a new proposed Schedule of Tariffs covering the truck and freight rates on the City Ferries. Carried.

NEW BUSINESS

Alderman A. M. Stewart asked for information on the method of charging Trade Licences on trucks plying between Vancouver and this Municipality.

The Treasurer explained that every truck that came into the City of North Vancouver was liable for a Trade Licence but that a policy was now being worked out whereby only those trucks which constantly travel between the two Municipalities would carry their own licence and the remaining trucks of any firm which came into the City only occasionally might be covered by a blanket licence.

It was decided to leave the matter in the hands of the Treasurer to work out a suitable solution.

The Clerk submitted the report of the Ferry Receipts for the month of February, 1946.
Received and filed.

Moved by Alderman Walker, seconded by Alderman Millar that as Mr. Peter Hanlon has been employed by the City for one year that he be now included in the Superannuation Scheme from March 1st, 1946. Carried.

The Clerk submitted a request from Mrs. Ruth Wells, of 408 Chesterfield Ave., asking that the City exchange Lot 31, Block 125, D. L. 274 for her Lot 12, Block 214, D. L. 545.

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

The Clerk submitted a request from Mr. Con Ursu, asking that he be allowed to tear down the building presently located in Heywood Park as he would like to use the material in this building, which at the present time is partly dismantled.

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

The Clerk submitted a request addressed to Alderman Walker

from S. B. Snell, asking that the ditch in front of his premises at 449 East 15th Street be re-excavated.

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

The Clerk reported that By-laws No. 1716, 1717, 1718 and 1719 are now registered in the County Court, Vancouver. Filed.

BY-LAWS

The Clerk submitted "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" for reconsideration.

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

UNFINISHED BUSINESS

The Clerk read a letter to the Council from the School Board setting out the Board's feelings on the Council's request that certain amendments be made in the current year's estimates by the Board.

The Board advised first that they did not feel that the \$1,000.00 for Dental Clinic should be struck out of the Estimates.

(2) The Board asks that the Medical inspection costs be based on a 50/50 proportion with the City rather than on the Council's suggested 40/60 basis.

(3) The Board agrees to reduce the amount for repairs to buildings by \$425.00 for Westview School on condition that this amount can be secured from Wartime Housing Limited.

(4) The Board set out the details of their maintenance estimates as requested by the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Board's Estimates be referred to Committee of the Whole for discussion. Carried.

Alderman Millar reported that he had received a further offer from Mr. Karl Ray, a Lessee of the City in premises situated on the Vancouver Terminal of the Ferry system.

Moved by Alderman Millar, seconded by Alderman Gostick that Mr. Ray's offer be referred to Committee of the Whole for discussion. Carried.

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

IN COMMITTEE

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

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

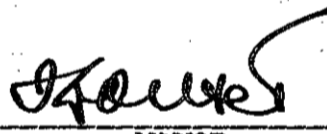
Moved by Alderman Gostick, seconded by Alderman Walker that the B. C. Electric Railway Company be asked to advise the Council of their intentions regarding the Company's recent Transportation survey on the North Shore, the Council having received other proposals to operate Bus lines in the City of North Vancouver. Carried.

Moved by Alderman Walker, seconded by Alderman Millar that the Organization known as "Teen Town" be given permission to erect and maintain an Advertising Board on Lot 3, West Portion Block 50, D. L. 549, providing the panel does not exceed 50 square feet and that the same is kept in good repair and that suitable arrangements can be made with the owner of the property. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that a Special Meeting of the City Council be held on Monday, March 11th, 1946 at 8 p.m. Carried.

At 11:30 p.m. it was moved by Alderman Millar, seconded by Alderman A. Stewart that this meeting do now adjourn.

Whereupon the meeting adjourned.



MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 11th, 1946 at 8 p.m.

Present:

His Worship Mayor J. 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 meeting was advertised for 24 hours as required by the "Municipal Act."

MINUTES

Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the Regular meeting held on March 4th be taken as read and adopted. Carried.

CORRESPONDENCE

From the Department of National Health and Welfare, advising that if the selling price of the Chlorination equipment is not set by March 31st, the Corporation of the City of North Vancouver may continue to chlorinate their water supply through the Government owned plant, but only at the expense of the Corporation, and further that this City will be advised immediately on receipt of information as to the selling price of this equipment.

Moved by Alderman Millar, seconded by Alderman Walker that this letter be acknowledged and filed. Carried.

From the Victorian Order of Nurses, North Vancouver Branch, asking for an additional Grant for the year 1946, due to the employing of an extra nurse and the use of an additional car.

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

From the North Shore Neighbourhood House, requesting a Grant of \$250.00 to that organization for the year 1946.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this matter be referred to the Finance Committee for consideration. Carried.

From Mr. Geo. A. H. Baxter, 532 East 18th Street, advising that a portion of his dwelling located on Lot 13, Block 14, D. L. 550 extends over onto the adjacent Lot 14, recently sold by the City to Mr. Norman Goodmurphy, and asking for an opportunity to purchase the said Lot 14 on the understanding that he would compensate Mr. Goodmurphy for any work that the latter has done on the lot to date, if necessary.

Mr. Baxter was present and on motion spoke to the Council. Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. Goodmurphy be advised that he has no rights on Lot 14, Block 14, D. L. 550, as the sale has not been completed by the Council, and further that the Finance Committee check with the City Solicitor to ascertain if it is in order to refuse the application of Mr. Goodmurphy to purchase the above lot. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 15 applications to purchase Tax Sale lots which were laid on the table at the last meeting of the Council.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that these applications be referred to the Committee of the Whole for discussion. Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that new Estimates be submitted by the School Board on the basis of last year's mill rate of 20.5757 which would produce from taxation an amount of \$113,347.00 and with the estimated Government Grants, etc., would mean a budget for the current year of \$213,770.51.

RECOMMEND that the sale of City tax sale lots in the future be on a cash basis only.

2. Upon the purchaser filing his application directly through the City Hall, the full principal, amount of registration fees and proportion of taxes must be paid at the time of filing the application.

Applications submitted through Brokers are to be accompanied by the full purchase price and registration fees; the proportion of taxes to be paid within one week after the Broker has been notified of the acceptance of the sale by the Council.

3. RECOMMEND that the Building Inspector be instructed that Building permits are not to be issued by anyone other than himself personally, and not until the applicant has filed proof of his ownership of the property, or that he is the proper representative of the owner, nor until the applicant has filed proper plans of the building to be constructed.

4. RECOMMEND that the Council employ a full time Building and Sanitary Inspector and that Commissioner Sowden be approached with a view to working out a satisfactory termination of the joint services of Mr. D. A. Peers, the present Building Inspector for both Municipalities.

5. RECOMMEND that Mrs. Ruth Wells be advised that it is not Council policy to exchange a private lot in return for a City owned lot, but that it be suggested to her that due to present conditions she should have no difficulty in selling the property in question.

6. RECOMMEND that the Superintendent of Works be given a car allowance of 4½ cents per mile in addition to the City supplying the gas for his car.

7. RECOMMEND that the account of Mr. D. Nicholls in the amount of \$30.00 for work done on the City Honour Roll be paid.

8. RECOMMEND that a Todd cheque signing machine be purchased for the use of the Mayor, to cost \$268.50.

9. RECOMMEND that a Remington Adding Machine be purchased for the Assessor's Office to cost \$495.00.

10. RECOMMEND that the following salaries be paid from January 1st, 1946 to the employees as set out below:-

CITY CLERK'S DEPT.

R. C. Gibbs	City Clerk	\$260.00
Miss L. W. McCreedy	Asst. City Clerk	\$165.00
J. D. Jellis	Assessor	\$200.00
Miss H. McAlpine	Stenographer	\$ 90.00
Mr. L. Divall	Janitor	\$125.00

TREASURER & COLLECTOR'S DEPT.

R. W. Richards	City Treasurer & Collector	\$260.00
J. N. O'Neill	Asst. Treasurer (on trial)	\$175.00
Miss A. Tremblay	Stenographer & Bookkeeper	\$105.00
A. K. Dale	Cashier	\$160.00
Miss M. Green	Addressograph Operator	\$ 90.00
P. M. Hurry	Licence Inspector	\$125.00

ENGINEERING DEPT.

J. M. Greenwood	Supt. of Works	\$275.00
S. E. Excell	Draughtsman	\$145.00
J. Smith	General Foreman	\$190.00
G. Atchison	Sub Foreman	\$155.00
W. Philip	" "	\$155.00
S. Carberry	" "	\$155.00
N. Zavaglia	" "	\$155.00

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that his Committee had met with the representatives of the Local Fire Department Union on March 6th and that the new proposed 48 hour week and safety measures within the Department were discussed.

COMMUNITY CENTRE COMMITTEE

Alderman A. M. Stewart reported that Alderman Walker and he had attended the recent Board of Directors meeting of the Community Centre. It had been intended to form a negotiating Committee to secure the necessary lands for the Community Centre from the City Council. Alderman Stewart, however, reported that he had recommended that the Board discuss with the School Authorities the future costs of maintenance, upkeep and schedule of operating hours of the proposed centre and forward a detailed plan of operations to the City Council for its consideration.

NEW BUSINESS

The Clerk reported that the Minutes of the North Shore Transportation Committee for their meeting of February 15th, 1946 were on file, should any of the Aldermen care to read same.

The Clerk reported that an invitation had been received from the Blue Line Transit Company for the Mayor and Aldermen to participate in the demonstration run of one of the Company's new busses on March 12th, 1946 at 2.30 p.m.

It was left to the individual Aldermen to attend if possible.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" 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 1720.

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 6" be introduced and read a first time. Carried.
Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 6" be read a second time. Carried.
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 6" 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. 6" 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 Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 7" be introduced and read a first time. Carried.
Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 7" be read a second time. Carried.
Whereupon the By-law was read a second time.

Moved by Alderman Millar, 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. 7" 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. 7" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 8" be introduced and read a first time. Carried.
Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 8" be read a second time. Carried.
Whereupon the By-law was read a second time.

Moved by Alderman Millar, 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. 8" 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. 8" 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.

UNFINISHED BUSINESS

The Clerk submitted a request from the Canada Permanent Trust Company asking for an opportunity of discussing with the Council their proposed subdivision of Lot 4, West Portion Block 50, D. L. 549.

Moved by Alderman Copping, seconded by Alderman Millar that it be suggested to the Canada Permanent Trust officials that they interview the Town Planning Commission regarding this matter at their next meeting to be held on March 20th inst., with a view to reaching a satisfactory solution. Carried.

The Clerk reported that the U. B. C. M. had advised that the Council's request for a change in the method of adver-

tising Shops Regulation By-laws had been referred to the next Convention for discussion.

Received and filed.

The Clerk reported that Mr. G. L. Anderson had received permission from the owners of Lots 1 and 2, Block 139, D.L. 271/274 to build a boat and shelter on same on the understanding that the shelter would be removed when the boat is finished.

Moved by Alderman Walker, seconded by Alderman Millar that permission be granted Mr. G. L. Anderson, 173 West 3rd Street, to construct a temporary shelter on the above lots providing such construction is done to the satisfaction of the Building Inspector, and providing the weight of the completed boat does not exceed 2 tons. Carried.

The Clerk reported that he had received an application from the North Vancouver Cartage Co. Ltd. for permission to haul logs up to 100 feet in length through the City of North Vancouver.

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

The Clerk reported that the matter of the new Ferry Schedules had been discussed by the Council in Committee prior to the meeting and that it was necessary to work out some satisfactory arrangement.

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

The Clerk inquired if it was the desire of the Council to ask for Arbitration on the School Board Estimates if the latter did not care to reduce same as recommended by the Finance Committee.

On motion this was referred to the Committee of the Whole for discussion.

Moved by Alderman Millar, seconded by Alderman Copping that Mayor Loutet and the Department Heads prepare a Brief on Provincial Municipal Relations, to be submitted to Carl Goldenberg on the 19th March by His Worship Mayor Loutet. Carried.

Alderman A. M. Stewart reported that the Civic Employees Committee of the Council had met with Mr. Wm. Black and employees' representatives and that discussions were still proceeding on various matters which had been presented by Mr. Black at a meeting held on January 29th, 1946.

The Clerk reported that Mr. K. A. Ray had advised him that the new rental proposed by the Council for the premises at the Vancouver Ferry Terminal was now acceptable to him and the Clerk reported that an application would be made promptly to the Rentals Control Board for the increase.

The Clerk reported that War Assets Corporation had sold to the City for the sum of \$350.00 the building used as a Fire Hall situated on the North side of Marine Drive near Hamilton Avenue.

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

IN COMMITTEE

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

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Howes
MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 18th, 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 A. Stewart and Alderman S. H. Walker.

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Special Meeting held on March 11th, 1946, be taken as read and adopted. Carried.

CORRESPONDENCE

From the Kinsmen Club, North Vancouver, requesting permission to hold a parade in the City streets on Monday, July 1st, 1946, in connection with their Annual Carnival.

Moved by Alderman Walker, seconded by Alderman Copping that this request be granted and the Kinsmen Club of North Vancouver allowed to hold its Parade on July 1st, 1946, as requested. Carried.

From the Kinsmen Club, North Vancouver, requesting that the Council allow them the use of Mahon Park from June 23rd to July 3rd inclusive for the Kinsmen Annual Carnival, to be held on June 28th, 29th and July 1st.

Moved by Alderman Gostick, seconded by Alderman Millar that the above request be granted and that the Council appoint a Representative to act with the Kinsmen Club and other organizations desiring to hold a Celebration on the above dates in conjunction with the Diamond Jubilee Celebration of the City of Vancouver, and further that the local Sports Planning Committee be advised that the above dates will not be available for organized games. Carried.

On Motion Alderman Walker was appointed to act as the Council's Representative.

From Mr. G. M. Morrison, on behalf of Amalgamated Association of Street Electric Railway and Motor Coach employees asking for an opportunity of interviewing the Council in the matter of proposed transportation changes on the North Shore.

Moved by Alderman Millar, seconded by Alderman Gostick that this request be laid on the table pending more definite information from the various Transportation Companies as to their future plans in North Vancouver, and that when all the desired information is in the hands of the Council an opportunity be given to the above Association to make representations as requested. Carried.

From the B. C. Aviation Council, advising that its organization is now being incorporated and asking if the Council will support the organization.

Moved by Alderman Millar, seconded by Alderman Gostick that this matter be referred to the Airport Committee for consideration and report.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk presented 36 applications to purchase Tax Sale lands.

Moved by Alderman Walker, seconded by Alderman Millar 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>
4,5,6		13A	550	Peter Alfred White	(terms) \$900.00

Lot	Resub.	Blk.	D.L.	Name of Purchaser	Price
1		16A	549/550	Stanley Garnet Evans	(terms) \$200.00
1	E.Ptn.	48	548	Salvatore Zavaglia & Angelo P. Zavaglia	" \$300.00
6		13	550	Robert B. C. Mundy & Jean Mundy	" \$350.00
9	4	5	548	Howard Brown	" \$125.00
14		141	274	Wm. Reginald Tennant	" \$425.00
10		34A	550	Smith C. Mark	" \$200.00

The above sales were filed with the Assessor between March 5th and March 7th and were not presented to the Council at the Special meeting held on March 11th.

Y	A,1 & ptn.2	96	549/550	Joseph C. McLeod	(cash) \$300.00
9&10		213	545/6	Chas. James Pound & Joan Taylor Pound	" \$237.50
10&11		78	550	Herbert Wm. Dudfield	" \$600.00
2&3		13A	550	Morris Reid Whitaker	" \$550.00
1		36A	550	Herbert Straiton Smith	" \$325.00
1		52	549/550	Wm. Archibald MacKinnon & Gertrude MacKinnon	" \$300.00
6		5	273	Samuel Cooper Gardiner	" \$225.00
36	4/5	7	549	Geo. Frederick Roe	" \$150.00
55		21	547/8	John Ambrose Rodgers & Winnifred Rodgers	" \$175.00
13		101	550	Randolph T. Dierks	" \$375.00
2	4	6	548/9	Dorscie V.M. Paterson	" \$300.00
7&8		235	546	John Mannin Mailleue	" \$300.00
23		11A	550	Joy Calvert	" \$225.00
5		29	548	Geo. Sidney Cross & Olive Dawson Cross	" \$325.00
14		225A	544	Elmor Clement Bumstead	" \$150.00
1		214	545	Wm. Harvey Warren	" \$225.00
A	46/49	238	545	Andrew Douglas Dewar & Eileen Dewar	" \$350.00
14&15		139	271/274	Leonard James Siples	" \$450.00
10&11 D	2	2	547	William Allen	" \$300.00
	1&2	23&24			
5		79	550	Martha Lilian Johnston	" \$300.00
24		225	544	James Easby	" \$125.00
1& W ¹ / ₂		230A	545/6	Audrey M. Stepney	" \$231.25
14		59	549/550	Ed. Theodore Grant & Constance Mary Grant	" \$300.00
12		44	271/547	Adolf Nyberg & Eileen Nyberg	" \$150.00
9	2,3,4	18	549	John McDonald & Margaret McDonald	" \$150.00
8,9,10		104	550	Randolph T. Dierks	" \$1025.00
28&29	1/5	11	616	Frank E. C. Smith & Catherine A. Smith	" \$100.00
19		204A	544/5	Harold Edward Mason & Elsie Mason	" \$100.00

Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of Ivor Bennett to purchase Lot 3 and the S. 15 feet of Lot 2, Block 33A, D. L. 549/550 be not accepted unless the applicant agrees to apply for the South 19' of Lot 2. Carried.

TENDERS

The Clerk reported that only one tender had been received for the construction of a Bandstand in Victoria Park.

Moved by Alderman Copping, seconded by Alderman Walker that this tender be opened. Carried.

Ottewell Construction Co. ----- \$3,435.00

" " " (with octagonal roof) \$2,950.00

Moved by Alderman Millar, seconded by Alderman Copping that this tender be referred to the Parks Board for consideration and report. Carried.

DUE ACCOUNTS

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

45	Finance	\$	5.15	
48	"		2,678.82	
49	"		1,199.53	
57	"		506.40	
50	Authorization		1,622.07	
56	Police		138.20	
10	School	X	879.41	X
11	Relief		380.91	
12	"		201.01	
				\$7,611.50. ✓ Carried.

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

40	Ferry	\$5,733.44	
46	"	5,131.44	
47	"	985.96	\$11,850.84. ✓ Carried.

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

41	Board of Works	\$1,830.82	
51	"	"	1,096.92
58	"	"	749.61
			\$3,677.35. ✓ Carried.

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

42	Waterworks	\$	763.21	
52	"		166.79	\$ 930.00. ✓ Carried.

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

55	Fire and Light	\$1,887.51. ✓ Carried.
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Moved by Alderman S. H. Walker, seconded by Alderman A. Stewart that the Treasurer be authorized to pay the following warrants:-

43	Parks	\$	705.01	
53	"		186.76	
44	Health		541.58	
54	"		166.22	
59	Health Unit		155.67	\$1,755.24. ✓ Carried.

REPORTS OF COMMITTEESFERRY COMMITTEE

RECOMMEND that the Schedule of tariff in the "City of North Vancouver Ferries Operation and Maintenance By-law" be amended by increasing the rates charged for Class "E", Class "G" and Freight tariffs as suggested by the Committee.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that an order be placed with the firm of Gordon Campbell Limited for 17 blue serge 22 oz. Fire Department uniforms, at an approximate price of \$50.00 each, under the conditions as set out in the Company's letter to the Fire Chief of the 14th inst.

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

Alderman A. Stewart also reported that the City Building Inspector and Mr. Aspell of the District Engineering office have completed preliminary work on the new Building By-law and the Fire and Light Committee will consider same at a meeting to be held on Thursday evening next.

WATERWORKS COMMITTEE

Alderman Gostick asked that the proposed Agreement with the Greater Vancouver Water Board be discussed in Committee of the Whole

PARKS & HEALTH COMMITTEE

Alderman Walker reported that Dr. Baker had been appointed Health Unit Director at a salary of \$4,500.00 per year, on the understanding that the Provincial Government would make a grant of \$500.00 for the year 1946 towards the increased salary. In the meantime he reported that the City will continue to pay the share of the Health Unit expenses as set out in the budget agreed to.

Alderman Walker reported that there is a possibility that the Army huts in Mahon Park will be declared surplus some time in May of this year.

MOTIONS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that we ask the Provincial Government to introduce legislation to put Daylight Saving into effect during the Summer months and further that we favour this irrespective of whether the Dominion Government takes any action to make it Dominion wide. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that Lot 2, Block 229, D. L. 544/5 on which is situated the old Tennis Club, be placed on reserve and taken off the list of lands for sale. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the Board of Works Committee give further consideration to the problem of replacing culverts under private crossings with a view to eliminating this expense. Carried.

NEW BUSINESS

The Clerk submitted the report of the Police Department for the month of February, 1946.
Received and filed.

The Clerk suggested that the Wartime Housing Authorities should deed back to the City lots in their projects which have not been used for building emergency housing.

Moved by Alderman Millar, seconded by Alderman Gostick that Wartime Housing Limited be approached with a view to having the lots above referred to returned to the City of North Vancouver for a nominal sum.

Moved by Alderman Copping, seconded by Alderman Walker and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing Stephen E. Excell, Harold T. Connor, Peter H. Hanlon, Uno Gudmundson and Ronald P. Hart, permanent employees of the Corporation under the "Unemployment Insurance Act, 1940."

The Clerk reported that he had received an application from Mr. W. N. Keeling, now in the R.C.A.F., to return to his employment in the City Hall on April 1st or 2nd, 1946.

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

Moved by Alderman Millar, seconded by Alderman Copping that the future disposition of the Palace Cabins owned by the City be taken under consideration by the Finance Committee. Carried.

The Clerk reported that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 5" is now registered in the County Court, Vancouver. Filed.

BY-LAWS

Moved by Alderman Millar, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law, 1946, No. 6" 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 1721.

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

Moved by Alderman Walker, seconded by Alderman Millar that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 7" 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 1722.

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

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 8" 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 1723.

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 Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 9" 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. 9" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Millar, 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. 9" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 9" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 10" be introduced and read a first time. Carried unanimously.

Whereupon the By-law was read a first time, and laid on the table.

Moved by Alderman Millar, seconded by Alderman Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment 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 Copping, seconded by Alderman Millar that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1946, No. 1" 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 City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1946 No. 1" 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law 1946, No. 1" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Gostick that the "Cemetery 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 A. Stewart that the "Cemetery By-law, 1946" be read a second time and ordered laid on the table for further consideration. Carried.

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that the "City of North Vancouver Mayor's Indemnity or Remuneration 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 "City of North Vancouver Mayor's Indemnity or Remuneration 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 Walker that the Committee proceedings be dispensed with and that the "City of North Vancouver Mayor's Indemnity or Remuneration 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 A. Stewart that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1946" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk read a telegram from the Honourable Brooke Claxton, asking if the Council desire to reconsider their decision and extend the Chlorination Agreement until the end of the current year.

Moved by Alderman Millar, seconded by Alderman Walker that the Superintendent of Works be authorized to discontinue the Chlorination of the City's Water Supply on April 1st, 1946 and the Honourable Brooke Claxton be advised of this action. Carried unanimously.

Correspondence from the North Vancouver City and District Property Owners Association asking that a representative of their Association be allowed to sit on the Council's Committee handling transportation be received and filed, as this Association has now a representative on the Fact Finding Committee of the North Shore Transportation Committee.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of Mr. Norman Goodmurphy to purchase Lot 14, Block 14, D. L. 550 be referred to Committee of the Whole for discussion. Carried.

The Clerk submitted a letter from Mr. E. W. Arnott of the B. C. Electric Railway Co. Ltd., detailing negotiations which have taken place so far, regarding the improvement of transportation generally on the North Shore, and suggesting that further negotiations take place between the Company and the Council regarding this matter.

Moved by Alderman Millar, seconded by Alderman Gostick that the B. C. Electric Railway Company be asked to place in writing the proposals which were outlined to the Council at a joint meeting held on February 7th, 1946, and further that this matter be given further consideration in Committee of the Whole. Carried.

The Clerk reported that the Board of School Trustees had agreed to reduce its estimates for the current year to \$213,770.51 as requested by the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the 1946 Estimates of the City of North Vancouver, as now prepared, be forwarded to the Minister of Municipal Affairs and upon the approval of the Minister being received, the Clerk be instructed to prepare the necessary annual Tax Levy By-law in accordance with the Estimates so approved. Carried.

The Clerk submitted a letter from the Secretary of the Canadian Merchant Service Guild, agreeing to the proposed changes in the Masters and Mates Agreement and thanking the Council for the time and consideration given to this matter.

Ordered received and filed.

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

IN COMMITTEE

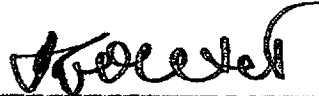
Moved by Alderman Millar that this Committee do now rise and report.

IN COUNCIL

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

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

Whereupon the meeting adjourned.



MAYOR

Moved by Alderman A. M. Stewart that Mr. Blackadder be authorized to draw up tentative plans for an open front Bandstand and give his estimate of the cost before proceeding with the proposed circular bandstand. *A*

On a show of hands the amendment was declared lost.