

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 1st, 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

Alderman A. M. Stewart pointed out that he had made an amendment to the motion of Alderman Walker authorizing Mr. H. Blackadder to draw up specifications for a Bandstand in Victoria Park and he asked that his Amendment be recorded on the Minutes.

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

CORRESPONDENCE

From Joint Committee of the Library Association and Local Council of Women, asking that the Council reserve Lots 1 & 2 on the North East corner of 6th Street and Lonsdale Avenue for a Library site.

Moved by Alderman Millar, seconded by Alderman Walker that the above Committee be advised that it is the intention of this Council to keep these lots on reserve but they are unable to give any assurances that future Councils will keep these lots off the Sales List. Carried.

From the Corporation of the Township of Langley, enclosing resolution re. Cameron report.

Moved by Alderman A. Stewart, seconded by Alderman Millar that the Clerk advise the Municipality of Langley that this City is in accord with any proposals whereby the cost of Education is removed wholly or in part from the land owners of the Province. Carried.

From the Army & Navy Veterans in Canada, North Vancouver, asking that the City Council assist in the establishment of an Old People's Home in this Municipality.

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

From Mr. Dugald Donaghy, enclosing certified copy of Order-in-Council approving of the construction of the wharf and float at the foot of Chesterfield Avenue.

Moved by Alderman Walker, seconded by Alderman Copping that this letter and Order-in-Council be received and filed. Carried.

From Hugh D. Mulligan and Alex. Dewar, asking for permission to rent a portion of the Waiting Room in the old P. G. E. building at the foot of Lonsdale Avenue for a Parcel checking and Motorcycle delivery business.

Moved by Alderman Millar, seconded by Alderman A. Stewart that the request of Messrs. Mulligan & Dewar be granted and a portion of the Waiting Room rented to them on a month to month basis, subject to the consent of the owners of the building and subject also to the approval of the City Solicitor. Carried.

From the Deputy Minister of Municipal Affairs advising of the approval of the 1946 Estimates of the City of North Vancouver, by his Department.

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

From the City Town Planning Commission recommending that the Zoning By-law be amended to place a minimum size on buildings of a commercial nature, the said minimum to be 25 feet frontage by 50 feet deep and further recommending that no parcels of land in Residential Districts be created having a frontage of less than 50 feet.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this letter be referred to Committee of the Whole.
Carried.

From Mr. A. J. Romeril, stating his views on the proposal to eliminate the carrying of vehicles on the City Ferries.

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

From the B. C. Electric Railway Company Ltd., setting out the proposals regarding transportation, discussed with the Council and the Commissioner of the District of North Vancouver at the joint meeting held on February 7th, 1946.

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

From the North Shore Transportation Committee advising that they have been unable to obtain any information or co-operation from the B. C. Electric Railway Company relative to the proposed new Bus service to be operated under an exclusive franchise.

Mr. M. M. Frazer and Major Ross of the Committee were present and on motion were allowed to speak. Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the fact finding Committee of the North Shore Transportation Committee forward their report and findings to the City Council with what material and data they have been able to secure to date and that the Committee be thanked for their efforts in this connection.

From Commissioner Sowden, enclosing a copy of a letter he had sent to the B. C. Electric Railway Company, stating that the proposals of the latter Company had been received and had been turned over to the fact finding Committee for their consideration and report and advising that he intended to be guided by the recommendations of the said Committee.

Ordered referred to Committee of the Whole for discussion.

From Mr. & Mrs. S. Pattenden, Dollarton, P.O. requesting that they be given an opportunity to purchase Lot 6, Block 35, D. L. 552 adjoining their premises on McKay Avenue, this lot not being served by domestic water.

Moved by Alderman Millar, seconded by Alderman Walker that Mr. & Mrs. Pattenden be asked to submit an application to the Council for consideration at the next meeting.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick 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>
15		15A	550	John Howard Morgan & Edith May Morgan	\$225.00 cash
5	4	19	548/9	Ronald F. Macnaghten & William John Irwin	\$425.00 "
29		119	274	Olive Agnes Chalmers	\$375.00 "
14		15A	550	Wm. David Laurence & Maxine H. Laurence	\$300.00 "
9	E 1&2	<u>2</u> 23&24	547	Martin Weflen	\$225.00 "
1&2		8	549	James Stewart Leighton & Margaret E. Leighton	\$312.50 "
12		15	273	Reginald Walter Rose & Barbara Mildred Rose	\$225.00 "
3		53	550	Frederick Rollingson & Ivy Francis Rollingson	\$250.00 "

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>	
1	4/7	206	545	Dorothy Eileen Turner & Thomas Robert Turner	\$175.00	cash
18,19,20		15A	550	Edward Graham Maynard	\$600.00	"
13		14A	550	John Donald Siddons & Alice Helene Siddons	\$350.00	"
4		12	616	Arthur Rollinson & Eliza Rollinson	\$350.00	"
1&2	<u>2</u> B 1&2	<u>2</u> 23&24	547	Alexander Melnechuk & Pearl Melnechuk	\$375.00	"
47		154	274	North Vancouver Seamen's Institute	\$300.00	"
1		13A	550	Arthur Robold	\$325.00	"
6		126	274	Samuel Elijah Buell & Ella Maria Buell	\$625.00	"
29		9	549/550	James Simon Leeder & Ella M. Leeder	\$125.00	"
22		11A	550	George Hall Comrie & Arthur L. Blanchet	\$225.00	"
13&14 (Ex.E. 10' Lot 13)		38	548/9	Stanley Houlden & William Downie	\$575.00	"
16	4/7	206	545	Adam Diack & Jessie Diack	\$250.00	"
1		36	550	Victoria Stanley	\$350.00	"
10		36	550	Nels Carlsson & Maria Barclay P. Carlsson	\$300.00	"
4		13	550	Weldon George Norris	\$275.00	"
5		226	544/5	Robert Bichan Kirkness & Violet M. Kirkness	\$150.00	"
22&23	C	1	547	Ernest Cuthbert Brooke	\$150.00	"
20&21	C	1	547	William Robert Hay	\$150.00	"
2		16A	549/550	Stanley Garnet Evans	\$162.50	"
2		58	550	Melbourne Crowe	\$225.00	"
9	4	6	548/9	Alfred John Romeril & Elizabeth M. Romeril	\$375.00	"
9	2/3	6	548/9	Alfred John Romeril & Elizabeth M. Romeril	\$350.00	"
14&15		238	545	William Frederick Smith	\$500.00	"
5		13	550	Frances Marsden	\$275.00	"
16		38	548/9	John Robert Badger & Ella Bernice Badger	\$325.00	"
14		70	271	John MacPhee & Marion MacPhee	\$300.00	"
38,39,40		16	265	Maurice Pascal Kavanagh	\$425.00	"

Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the following applications to purchase tax sale land be not accepted as there are no adequate water services to same:-

Lot 13, Block 22, D. L. 552 - Robert Davidson
Lots 6 & 7, Block 227A, D. L. 545 - Rev. A. J. Taylor
Lot 18, Resub. 3, Block 37, D. L. 549 - W. J. Irwin. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. H. F. Clark be advised that his offer to purchase Lots 1, 2, 3 & 4, Resub. D, Block 1, D. L. 547 for the sum of \$300.00 is accepted providing that he has the lots consolidated into one parcel at his own expense. Carried.

Moved by Alderman Copping, seconded by Alderman Millar that the sale of Lot 6, Block 13, D. L. 550 to Robert B. C. Mundy and Jean Mundy, of March 18th, 1946, be cancelled and the application of Irwin & Billings Co. Ltd. to purchase this lot on behalf of Bernice Robold for the sum of \$350.00 be accepted. Carried.

Moved by Alderman Copping, seconded by Alderman Millar that the application of Mr. J. F. McCluskey to purchase Lot 44, Block 8, D. L. 549 for the sum of \$137.50 be not accepted, as this will leave a single 33 foot lot unsold on the easterly side. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the applications of Margaret Louise Eames and E. A. Danver to purchase Lots 9 and 10, Resub. "B", Lot 2 of Block 2, of Lots 1 & 2, in Blocks 23 & 24, D. L. 547, and Lot 24, Block 209, D. L. 546/550 respectively, be laid over for consideration until the next regular meeting of the Council. Carried.

The Clerk reported that he had received an inquiry from Mr. S. A. McQuillin as to whether the Council would sell Parcel "Z", Plan 1145 for the sum of \$500.00.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that in view of the fact that there are improvements on the above parcel, the Clerk be authorized to advertise same for sale upon cancellation of the present Lease of this property to Messrs. Norman & Fraser. Carried.

PETITIONS

The Clerk submitted a petition from Elizabeth A. Precious and others asking that the 500 Block on 19th Street East, be designated as part of the Boulevard.

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

The Clerk submitted a petition from Evelyn Comrie and others asking that no building, other than a private dwelling, be erected on land facing on East 19th Street between Grand Boulevard and Moody Ave.

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

TENDERS

The Clerk asked for instructions on the annual call for tenders for Janitor's supplies for the City Hall, Horticultural Hall, Ferries and Fire Department.

Moved by Alderman A. M. Stewart, seconded by Alderman Millar that the Clerk be authorized to advertise for public tender on the above items, to be submitted on or before 5 p.m. on April 15th, 1945. Carried.

PLANS FOR APPROVAL

The Clerk submitted a request from North Shore Realty for the subdivision of Lot 5, Block 6, D. L. 265.

Moved by Alderman Gostick, seconded by Alderman Millar that this request 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:-

60	Finance	\$ 3,087.80	✓
61	Police	215.00	✓
68	Authorization	5,036.05	✓
11	School	287.50	
12	"	15,673.80	
13	"	786.60	
13	Relief	204.06	✓
14	"	1,218.40	✓
15	"	<u>1,983.60</u>	✓
		\$28,492.81	Carried.

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

62. Ferry \$5,732.39. ✓ Carried.

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

63 Board of Works \$2,773.46. ✓ Carried.

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

64 Waterworks \$ 713.76. ✓ Carried.

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

67 Fire & Light \$2,917.50. ✓ Carried

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

65	Parks	\$ 591.38	
66	Health	691.75	
69	Health Unit	<u>963.76</u>	\$2,246.89. ✓ Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that Mr. W. N. Keeling, ex-R.C.A.F. be reinstated in the City Hall, on the City Treasurer's staff, his salary to be \$160.00 per month for the first six months and \$170.00 per month thereafter, if satisfactory, his duties for the time being to be those at present carried out by Mr. J. McPherson and the latter to be retained temporarily, on other extra work which must be done within the next few months.

RECOMMEND that any employee retiring on a Superannuation allowance granted after January 1st, 1946, or any employee leaving the City's employ who is not eligible for a superannuation allowance but has had 10 years continuous service with the City, and where the employee has not been discharged for cause, be granted one month's additional pay.

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

WATERWORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to call for tenders for unloading and delivering three car loads of 6" water pipe to the job and that the Waterworks Committee be authorized to open these tenders on April 10th at 5 p.m. and to award the contract to the lowest tenderer, other considerations being equal.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that a new Street Lighting Agreement would soon be negotiated with the B.C.E.R. Company and that he hoped to have something definite on this in the near future.

RECOMMEND that the joint arrangement with the District of North Vancouver covering the services of Mr. D. A. Peers, as Building, Plumbing and Sanitary Inspector be terminated on April 15th, 1946 and that Commissioner Sowden be advised

accordingly, and further that the Department be in charge of the Building Inspector under the Fire & Light Committee.

RECOMMEND that the Building Inspector submit a report to the Council indicating what he feels is required in order to operate the Building, Plumbing & Sanitary Inspector's Department of the City in an efficient manner and that the Finance Committee take under consideration the salaries paid in this Department.

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

PARKS & HEALTH COMMITTEE

RECOMMEND that the Superintendent of Works be instructed to open up 19th Street immediately from Fell Avenue to Bewicke Avenue in order to use the Ravine between these two streets for a Garbage Dump, also 21st Street from Hamilton Street to the City's west boundary for the same purpose, and further that City lots in the vicinity of the above areas be reserved from sale.

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

NEW BUSINESS

The Clerk submitted the following report of the Committee meeting of the Whole Council held in the Council Chamber, City Hall on Monday, March 25th, 1946 at 8.30 p.m.:-

"Alderman Millar outlined the progress made to date by his Committee in the gathering of data necessary in coming to some decision as to the future policy of the Council regarding the operation of the City Ferries.

A discussion of Ferry transportation followed.

Moved by Mayor Loutet that the Ferry Committee bring in a recommendation to the next meeting of the Council appointing a suitable Architect to submit plans and specifications for the construction of a Double-end, Diesel operated passenger Ferry with a capacity for 500 seated passengers.

Moved by Alderman A. M. Stewart that Cranemobile Limited be given permission to operate an overhead crane as presently located, over the City's property at the foot of Fell Avenue, and that they be allowed to use the channel and wharf located near the westerly end of the overhead crane provided the City will not be liable for any damages caused by any equipment or act of the Company in its operations and that the City will not be responsible for repairing the bulkhead and wharf, and on further condition that the City will not be required to keep any water channel open for the use by the Company in its operations.

Moved by Alderman Gostick that the City cancel the permission allowing W. F. Stanley to use the City building located on Lot 9, Resub. 2, Block 37, D. L. 549 as soon as possible and that The Royal Bank of Canada be given temporary permission to occupy these premises until June 30th, 1946, and further that the Royal Bank be advised that future arrangements as to rentals will have to be made with the City of North Vancouver.

Moved by Alderman Walker that the proposed Building By-law as now submitted by the Fire and Light Committee be given to the City Solicitor for his approval.

Moved by Mayor Loutet that the Ferry Superintendent be instructed that no extra ferries are to be hired by him without the written approval of the Council, unless an extra ferry is required in the case of a breakdown of any of the present ferries."

Moved by Alderman Millar, seconded by Alderman Gostick that the above report of the Committee meeting held on March 25th, 1946 be taken as read and adopted. Carried.

NEW BUSINESS

Moved by Alderman Walker, seconded by Alderman Copping that the Honour Roll showing those enlisted for active service on the North Shore be placed in a suitable frame and hung in the City Hall Council Chamber. Carried.

The Clerk submitted a report from the Building Inspector for the first three months of 1946 showing an aggregate number of permits of 78 of a value of \$349,650.00.
Ordered received and filed.

Moved by Alderman Walker, seconded by Alderman A. Stewart that City Tax Sale lands now held on reserve for returned men be held for that purpose for another six months. Carried.

The Clerk submitted an application from the North Shore Lutheran Church to erect a sign on the South East corner of Lonsdale and 6th Street.

Moved by Alderman Millar, seconded by Alderman A. Stewart that this be referred to the Town Planning Commission. Carried.

The Clerk reported that By-laws No. 1721, 1722 and 1723 were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 9" 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 1724.

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

Moved by Alderman Millar, seconded by Alderman Copping that "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1946" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1725.

"The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1946, No. 1" was ordered laid over until the next meeting of the Council.

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

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 10" be passed by the Council, subject to reconsideration. Carried unanimously.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 11" 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. 11" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 11" 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. 11" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 12" be introduced and read a first time. Carried. Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 12" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 12" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 12" 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.

"Cemetery By-law, 1946" was ordered laid over until the next meeting of the Council.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the "City of North Vancouver Tax Levy By-law, 1946" be introduced and read a first time. Carried. Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Levy By-law, 1946" be read a second time. Carried. Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Levy By-law, 1946" 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 Levy By-law, 1946" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman A. M. Stewart that the "City of North Vancouver Percentage Additions By-law, 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Percentage Additions By-law, 1946" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Percentage Additions By-law 1946" be read a third time. Carried.

Whereupon the By-law was read a third time.

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

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Reserve Expenditure By-law No. 2, 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 Reserve Expenditure By-law No. 2, 1946" 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 Reserve Expenditure By-law No. 2, 1946" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Millar, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law No. 2, 1946" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Millar, seconded by Alderman Copping that "The Motor Licensing By-law, 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Millar, seconded by Alderman Copping that "The Motor Licensing 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 Motor Licensing By-law, 1946" be referred to Committee of the Whole for consideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Millar that the "Building By-law, 1946" be introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "Building By-law, 1946" be read a second time. Carried.

Whereupon the By-law was read a second time.

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

UNFINISHED BUSINESS

The Clerk submitted a letter from the Hon. Geo. S. Pearson, advising that the Council's resolution in connection with Daylight Saving would be placed before the Executive Council at its next meeting.

Ordered received and filed.

The Clerk submitted Agreement from the Deputy Minister of National Health, covering the formal termination of the Chlorination Agreement between the City and the Department as from March 31st, 1946.

Moved by Alderman Millar, seconded by Alderman Walker that the Mayor and City Clerk be and they are hereby authorized to sign and seal with the Corporate Seal of the Corporation an Agreement submitted by the Minister of National Health and Welfare of Canada, the terms of which provide for the formal termination on March 31st, 1946 of an Agreement between the Corporation of the City of North Vancouver and the Minister of National Health entered into on February 18th, 1943, which said agreement covered the Chlorination of the City's water supply, at the expense of the Federal Government. Carried.

The Clerk submitted a letter from Wartime Housing advising that they have declared as surplus the Commissary and two Staff Houses located on City property on East 3rd Street.

Moved by Alderman Millar, seconded by Alderman Walker that this letter be laid on the table pending receipt of official information from War Assets Corporation that these buildings are now surplus. Carried.

The Clerk submitted a request from the Solicitor of the District of West Vancouver, asking that the Council approve of an Agreement entered into between West Vancouver and Gulf Lines Limited for certain waiting room and docking facilities at the Vancouver Terminal of the North Vancouver City Ferries.

Moved by Alderman Millar, seconded by Alderman Walker that the City refuse to sign the consent endorsed on the Agreement between the District of West Vancouver and Gulf Lines Limited, as the City cannot consent to all the terms contained in the Agreement. Carried.

Moved by Alderman Millar, seconded by Alderman Walker that the City Clerk be authorized to write to The Corporation of the District of West Vancouver advising that the City consents to the District of West Vancouver granting to Gulf Lines Ltd. a licence to occupy the Northerly 11 feet of the Waiting-room situate in the building known as the West Vancouver Ferry Building with the right of ingress and egress for Gulf Lines Ltd., and its customers and others for its advantage in common with the Corporation, its customers and others, to use the remaining portion of the said waiting-room and the sanitary facilities therein, together with the right to affix on the outside wall of the said building a sign bearing the name and business of Gulf Lines Limited, and also a licence to use the southerly sixty (60) feet for docking and berthing facilities of the present main float used in connection with the said waiting-room, all of which premises are particularly described in and held by the Corporation under a Memorandum of Agreement dated the 1st day of May, 1916, and made between The Corporation of the City of North Vancouver of the first part and the Corporation of the District of West Vancouver of the second part; subject, however, to all terms, relations and conditions, covenants and agreements contained in the said Memorandum of Agreement dated the 1st day of May, 1916 between the City of North Vancouver and the District of West Vancouver. Carried.

The Clerk reported that Mr. W. F. Stanley was interested in

obtaining the small building now temporarily occupied by the Royal Bank of Canada on City property on Lonsdale Avenue.

This request was ordered tabled.

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

IN COMMITTEE

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

IN COUNCIL

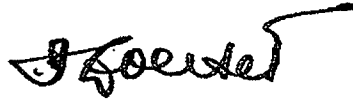
Moved by Alderman Gostick, seconded by Alderman Copping that the report of the Committee of the Whole be adopted. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that "The Motor Licensing By-law, 1946" be now read a third time forthwith. Carried
 Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The Motor Licensing By-law, 1946" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Building By-law 1946" be passed by the Council, subject to reconsideration. Carried.

At 11.45 p.m. it was moved by Alderman Gostick, seconded by Alderman Copping that the meeting adjourn.
 Whereupon the meeting adjourned.



MAYOR.

* Moved by Alderman Gostick, seconded by Alderman Copping that the "Building By-law, 1946" be now read a third time. Carried
 Shereupon the Bylaw was read a third time.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 15th 1946 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Walker that the Minutes of the Regular meeting held on April 1st 1946, be taken as read and adopted. Carried

CORRESPONDENCE

From the Joint Committee of the North Vancouver Public Library Association and North Shore Local Council of Women, asking that delegates be appointed to represent the Council at a Library Meeting to be held on May 8th at 8 p.m.

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

The Mayor appointed Alderman A.M. Stewart and Alderman Gostick and advised the Council that he himself would attend, if possible.

From the District Director of Postal Services, asking for permission to place letter carrier relay boxes on City Streets.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that permission be granted the Postal Department to place these boxes as requested, providing the locations are approved by the Superintendent of Works. Carried.

From the Minister of Reconstruction and Supply, enclosing a copy of Order-in-Council No. 1184 the effect of which is to give to Municipalities the right to refuse a permit for the erection, alteration or repair of any building or structure.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the receipt of the Order-in-Council be acknowledged and that the Building Inspector be asked to submit any applications for permits for the construction of buildings other than dwellings, to the City Council before issuing any permit to build. Carried

From the Marine Workers and Boilermakers Industrial Union, Local No. 1 advising that the Ambulance which has been presented by the Union to The A.R.P. during the War be returned to the Union.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the Clerk send a copy of correspondence on file in his office to the Union setting out our understanding that this Ambulance was a gift and the City intends to retain it for use by the Red Cross and St. John's Ambulance Association. Carried.

From F. G. Saunders, Secy. Fact Finding Committee of the North Shore Transportation Committee enclosing copies of the report of their findings.

Moved by Alderman Walker, seconded by Alderman Copping that this report be laid on the table for consideration with Commissioner Sowden at a Special Committee meeting to be held on Tuesday, April 23rd at 7:30 p.m. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman A.M. Stewart, 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
44		8	549	John Frederick McCluskey & Glenora Ruth McCluskey	\$ 137.50
2&3		36	550	Bernice Robold	550.00
21&22		12B	550&		
		14	616	George Pow	162.50
4		62	54879	Herbert Lorne Riddall & Phylis Eleanor Riddall	300.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
20		82	550	Edna Ray McKissock	\$250.00
2		70	271	Donald Jeffrey Webb & Ethel Ida Webb	250.00
11&12		88	549	John Clifford Simpson	550.00
17&18		113	548/274	William Henry Simpson	1100.00
12		97	274	John Clifford Simpson	350.00
6	A	33	549/550	Harriet Effie Black & June Blanche Black	150.00
2		13	550	Mary Louiza Norris	275.00
10		101	550	Frederick Geo. Spracklin	325.00
4		36	550	Barbara Verrell Andrews	275.00
14		106	550	Gordon Eland Thompson	312.50
6		119	274	William John Cutt and Nora Thorton Renshaw	625.00
21		15A	550	Ernest Gordon Taylor	200.00
22		15A	550	Frederick James Clark	200.00
25&26	1,2,3	7	549	Harry Steel	325.00
10		228	545	Jack Evans	200.00
13		22	552	Robert Davidson	275.00
49		235	546	Consolidated Coal Co. Ltd.	200.00
7		71	271	John Alan Wood	375.00
10		108	274	George Tretick & Anna Tretick	275.00
15		214A	545	Douglas Charles Butcher & Margery Butcher	175.00
20	4	2/5	616	Margaret Ann Lewis	75.00
51&52		167	274	William Kemp McKay and Margaret Elizabeth McKay	600.00
9&10	B 2 1&2	2 23&24	547	Margaret Louise Eames	275.00
23&24		4	273	Allen Kinnear	575.00
6		35	552/265	Catherine Esma Pattenden	125.00
16&17		238	545	Walter Alexander Wehren & Dorothy Isabelle Wehren	375.00
27&28	1/3	7	549	Harriet Boyd	300.00

Moved by Alderman Gostick, seconded by Alderman Copping that the application of Florence E.C. Riddall to purchase Lot 9, Resub. A. of 1/10 Block 215, D.L. 545 be not accepted, this property being required for road widening purposes. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of A.M. Lear to purchase Lots 11 and 12, Resub. 12B, Block 14 D.L. 616 for the sum of \$100.00 be not accepted, there being no water facilities to this lot. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of Louisa M. Cross to purchase Lot 12, Block 202A, D.L. 544 be not accepted as this is a creek lot and may be required at a later date for Municipal purposes. Carried.

The application of Lorne C. DeBeau and Rebecca DeBeau to purchase Lot 3 of Resub. 6, Block 17, D.L. 549 was ordered held over as this appears to be a 33 ft. lot.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. W.H. Morson be advised that Lot 3, Block 20, D.L. 552 is not serviced by water but suggesting that he keep in touch with the Land Agent and make an application at a later date should such facilities be installed. Carried.

PETITIONS

The Clerk submitted a Petition from Samuel Smith, 526 West 21st Street and approximately 240 other residents of Larson Road, asking that the Blue Line Transportation Company be given the Franchise in North Vancouver.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this Petition be acknowledged and filed.

TENDERS

The Clerk reported that three tenders for Janitor's Supplies had been received in reply to call for same.

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

Tenders were thereupon opened from

Fuller Brush Company	quoting on brushes
North Shore Press	quoting on Paper Towels etc.
Paine Hardware Ltd.	quoting on everything.

Moved by Alderman A. Stewart, seconded by Alderman Walker that these tenders be referred to the Treasurer for tabulation and the matter referred to Committee of the Whole, for further consideration. Carried

PLANS FOR APPROVAL

The Clerk submitted an application from E.J. Ovenden, 231 West 17th Street, to subdivide a portion of Block 29, D.L. 548 into three lots.

Moved by Alderman Gostick, seconded by Alderman Walker that the proposed subdivision be approved and the Approving Officer authorized to sign the necessary plans when presented by the applicant. Carried.

DUE ACCOUNTS

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

71 Finance	\$	929.35	
78 "		10,070.78	
87 "		6,491.09	
79 Authorization		1,776.87	
14 School		1,027.67	
15 "		150.00	
16 "		2,317.72	
16 Relief		228.45	
17 "		1,079.73	
86 Police		<u>4,747.07</u>	\$28,818.73 Carried

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

70 Ferry	\$	5,435.17	
76 "		10,196.30	
77 "		<u>1,334.57</u>	\$16,966.04 Carried

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

72 Board of Works	\$	1,956.33	
80 "		2,317.77	
88 "		<u>1,155.74</u>	\$5,429.84 Carried

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

73 Waterworks	\$	751.23	
81 "		<u>34.29</u>	\$ 785.52 Carried

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

85 Fire and Light	\$	1,979.41	Carried
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Moved by Alderman Walker, seconded by Alderman A. Stewart that the Treasurer be authorized to pay the following warrants:-

74 Parks	\$	1,130.19	
82 "		68.15	
75 Health		701.14	
83 "		123.27	
84 Health Unit		<u>153.83</u>	\$2,176.58 Carried

REPORTS OF COMMITTEES
FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that the Fire Chief had engaged an extra fireman as provided for in the 1946 Estimates and that a temporary employee had been added to the staff to take care of vacancies created by firemen being on their annual holidays.

RECOMMEND that tenders be called for printing 500 copies of the Building By-law and that these be made available to the public at a charge of 25 cents each.

RECOMMEND that 500 pamphlets outlining the requirements of the Building By-law be printed at the same time and that a copy be distributed free to each person applying for a building permit.

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

HEALTH COMMITTEE

Alderman Walker reported that the Health Unit was busy on Smallpox vaccinations and these would be continued until the 18th of the month.

MOTIONS

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Superintendent of Works be authorized to spend the sum of \$225.00 for the removal of B.C. Electric and B.C. Telephone Company poles from the Mahon Avenue triangle in order that the road may be improved at this location. Carried.

NEW BUSINESS

The Clerk submitted an application from W.J. Irwin for permission to cut and remove brush from that portion of 20th Street between Ridgeway Avenue and the Boulevard and that portion of Ridgeway Avenue between 20th and 21st Street.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this matter be referred to the Board of Works Committee for report. Carried.

The Clerk submitted the Ferry Receipt figures for the month of March. Ordered received and filed.

The Clerk submitted a letter addressed to Mayor Loutet from Alderman D.J. Millar, advising that he had found it necessary to take a prolonged rest and as he is leaving the City, it was necessary for him to resign from the Council, his formal letter of resignation was attached, to take effect April 5th 1946.

Mayor Loutet and various Aldermen expressed regret at losing the services of Alderman Millar and all agreed that he had worked hard during his term on the Council and the loss of his services would be felt by the other members of the Council.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the resignation of Alderman D.J. Millar, effective April 5th 1946, is hereby accepted with regret and the Council acknowledges that the reasons given by Alderman Millar for his resignation are satisfactory. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that for the purpose of an election of an Alderman to fill the vacancy caused by the resignation of Alderman Delbert John Millar, that a by-election pursuant to the provisions of Section 89 of the "Municipal Elections Act" be held for the purpose of electing an Alderman to fill the said vacancy, and that the nomination of candidates therefor be held at the Council Chamber, City Hall, 209-4th Street West, in the City of North Vancouver on the 29th day of April 1946 between the hours of 12 noon and 2 p.m. on the said day.

AND THAT in case a poll is required that polls be opened in the Horticultural Hall, Lonsdale Avenue, North Vancouver and in the Canadian Legion Hall, 4th Street West, all in the City of North Vancouver on the 2nd day of May 1946, between the hours of 8 a.m. and 8 p.m.

AND THAT Ronald Clement Gibbs be and is hereby appointed Returning

Officer and that the following be and are hereby appointed Deputy Returning Officers:-

- T.H. Heape
- H.G. McConnell
- R.T. Johnson
- W.J. Ireland

for the said election and that the said election be held pursuant to the provisions of the Municipal Elections Act and that accordingly the Returning Officer comply with the proper requirements of the said Act and also publish in the "North Shore Press"(newspaper) and in "The Review"(newspaper) in the City of North Vancouver, the proper notice for the information of the Electors as to the said Election and as to holding nominations, stating the time and place and as to holding a poll if necessary, stating time and places. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that as a means of expediting the transacting of the business of the Corporation, it is hereby resolved that the Mayor of the Corporation of the City of North Vancouver who has been authorized to sign the Corporation's cheques in any capacity may, and is hereby authorized to adopt and use a mechanical cheque signing device for the purpose of affixing his signature to cheques drawn upon the depositories of the funds of the Corporation.

It is further resolved that The Royal Bank of Canada is hereby authorized and directed to honor, pay and charge to the accounts of the Corporation, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Clerk be authorized to call for tenders for the printing of 150 copies of the 1945 Financial Statement of the City. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the same arrangements as in preceding years be carried out with regard to closing the City Hall over the Easter weekend. Carried.

The Clerk submitted an application from Mr. W.N. Keeling for Leave of absence without pay, as it is necessary for him to undergo treatments at Shaughnessy Military Hospital for a period of approximately six weeks.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the request of Mr. W.N. Keeling be granted and that he be placed on leave of absence without pay, for the above period as requested. Carried.

The Clerk reported that By-laws No. 1724 and 1725 had been registered in the County Court, Vancouver. Filed.

BY-LAWS

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-Law 1946, No. 11" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1726.

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

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 12" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1727.

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

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Levy By-law, 1946" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1728.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1946" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1729.

Moved by Alderman Walker, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law No. 2, 1946" be reconsidered, finally adopted and passed 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 1730.

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

Moved by Alderman Copping, seconded by Alderman Walker that "The Motor Licensing By-law, 1946" be reconsidered, finally adopted and passed 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 1731.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "Building By-law, 1946" be reconsidered, finally adopted and passed 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 1732.

"The Cemetery By-law, 1946" was laid over until the next meeting.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 13" 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. 13" 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. 13" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 13" be passed by the Council subject to reconsideration. Carried.

Voting for the By-law: Aldermen Copping, Gostick, A. Stewart, A.M. Stewart and S.H. Walker.

Mayor Loutet refrained from voting.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 14" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 14" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 14" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 14" be passed by the Council, subject to reconsideration. Carried.

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

Moved by Alderman A. Stewart, seconded by Alderman Walker that "City of North Vancouver By-law regulating length of Vehicles and Loads, 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 "City of North Vancouver By-law regulating length of Vehicles and Loads, Amendment By-law No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver By-law regulating length of Vehicles and Loads Amendment By-law No. 1" be read a third time. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver By-law regulating length of Vehicles and Loads, Amendment By-law No. 1" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that "City of North Vancouver Daylight Saving Time By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that "City of North Vancouver Daylight Saving Time By-law" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "City of North Vancouver Daylight Saving Time By-law" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "City of North Vancouver Daylight Saving Time By-law" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that a Special Meeting of the City Council be held on Wednesday, April 17th 1946 at 5 p.m. for the purpose of reconsidering the following By-laws:-

"City of North Vancouver By-law regulating length of Vehicles and loads, Amendment By-law No. 1"

"City of North Vancouver Daylight Saving Time By-law." Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from Commissioner Sowden pointing out that he would like to give various organizations a chance to submit their reactions on the transportation report but would be agreeable to meeting the Council in the near future to discuss Transportation problems.

It was decided to arrange to have Mr. Sowden present at the Committee meeting to be held on April 23rd 1946 at 7:30 p.m.

The Clerk submitted a letter from Messrs. Norman & McAdam, advising that they are prepared to pay up the back rent due the City in connection with their lease of Block "Z" D.L. 271 and asking for an opportunity of continuing on under the terms of the lease.

Moved by Alderman A. Stewart, seconded by Alderman Copping that Messrs. Norman & McAdam be advised that the City's request for termination of the lease will be withdrawn on condition that all arrears of rent due are promptly paid. Carried.

The Clerk submitted a letter from Home Oil Distributors pointing out that they feel the \$1600.00 rental requested by the City for the Bewicke Avenue extension is exorbitant but they are willing to pay the sum of \$1000.00 per annum and in addition agree to maintain the roadway and to make certain repairs to the dock.

The Clerk reported in this connection that the Wartime Prices and Trade Board had granted the City's application to charge a maximum rental of \$1600.00 per annum.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that in view of the nominal rent paid by the Home Oil Company for the past 20 years that the full maximum rental of \$1600.00 per annum as set by the Wartime Prices and Trade Board be charged to the Company for the use of these premises. Carried.

The Clerk submitted a report from the Building Inspector regarding certain proposals he had to make in the operation of this Department.

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

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Town Planning Commission be asked to submit their recommendations on the re-drafting of all sections of the "Interim Zoning By-law." Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the question of providing Taxi Stands in the City be referred to Committee of the Whole for discussion. Carried.

The Clerk submitted a letter from the Emergency Shelter Officer, Vancouver, advising that the Wartime Housing Staff Houses in North Vancouver are available to the City on a basis of 12% of the cost of the buildings.

Moved by Alderman Copping, seconded by Alderman Gostick that a copy of the letter received be sent to War Assets Corporation asking if there is any official word as to the proposed disposal of these buildings. Carried.

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

IN COMMITTEE

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

IN COUNCIL

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

At 11:30 p.m. it was moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the Council adjourn.

Whereupon the Council adjourned.



MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, April 17th, 1946 at 5 P.M.

Present

His Worship Mayor J. Loutet,
Alderman E. N. Copping, Alderman A. Stewart and Alderman S. H. Walker.

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

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Daylight Saving Time By-law" be reconsidered finally adopted and passed 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 1733.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver By-law regulating length of Vehicles and Loads, Amendment By-law No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

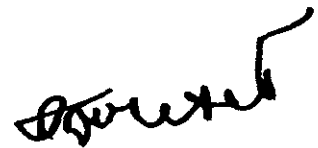
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1734.

OTHER BUSINESS

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Building Inspector be authorized to issue a permit to R. Guiliani for the erection of a building on behalf of the Royal Bank of Canada on Lot 13, Resub. 3, Block 37, District Lot 549. Carried.

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

Whereupon the meeting adjourned.



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver, on the 2nd day of May, 1946.

I Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolution of the City Council, I gave notice to the Electors of the City of North Vancouver on the 18th day of April, 1946, to the effect that nominations for the purpose of electing a person to represent the said Electors as Alderman, would be received by me at any time between the date of the notice and 2 o'clock P. M. on Monday the 29th day of April, 1946.

More nominations for Alderman were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at the Horticultural Hall, Lonsdale Avenue and 22nd Street and the Canadian Legion Hall, 4th Street, West, both in the City of North Vancouver, on Thursday the 2nd day of May, 1946, between the hours of 8 o'clock A.M. and 8 o'clock P.M., and after the closing of the Poll the votes were counted with the following results:-

FOR ALDERMAN

Barnes, Arthur Hargreaves -----	49
Gardiner, Samuel Cooper -----	338
Mills, Thomas William Edgar -----	128
Spoiled Ballots -----	0
Rejected Ballots ---	1

I, THEREFORE, FORTHWITH DECLARED

Samuel Cooper Gardiner

duly elected as Alderman for the remainder of the year 1946.

DATED at North Vancouver, B.C., this 2nd day of May, 1946

(Signed) R. C. Gibbs
RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of the Corporation of the City of North Vancouver, at the election held on May 2nd, 1946, do solemnly declare that the above Certificate and Statement of Election is correct.

Declared before me at the)
City of North Vancouver, B.C.)
this 2nd day of May, A.D.1946.)

(Signed) T. H. Heape

(Signed) R. C. Gibbs

A Commissioner for taking affidavits within British Columbia,