

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 6th, 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, Alderman S.H. Walker.

The Clerk submitted a Certificate of the result of the By-election held on May 2nd, 1946.

This was ordered minuted.

The Clerk reported that the successful candidate, Samuel Cooper Gardiner had taken the required declarations.

Alderman S.C.Gardiner then took his seat at the Council table and was welcomed by Mayor Loutet.

MINUTES

Moved by Alderman Walker, seconded by Alderman Copping that the Minutes of the Regular meeting held on April 15th be taken as read and adopted. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the Minutes of the Special Meeting held on April 17th 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From the Kinsmen Club, North Vancouver, asking for a donation towards the Prize list which the Club is offering on July 1st, 1946.

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

From Allen, Kinnear, suggesting that the City of North Vancouver operate Busses on the North Shore rather than private Companies and advising that he is ready to help the City financially.

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

From the Corporation of the City of Courtenay, asking that the Council endorse a resolution passed by Courtenay Council, to the effect that the Provincial and Dominion Governments be petitioned to adopt Daylight Saving Time throughout the Province or the Dominion.

Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that the resolution of the Courtenay Council be endorsed and that they be advised accordingly. Carried.

From the City of New Westminster, asking for support of a proposal of the New Westminster Council that a 7 hour work day be adopted.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this letter be filed. Carried.

From the Free Methodist Church, asking for permission to erect a tent in Heywood Park for the purpose of holding Religious services during the summer months.

Moved by Alderman Copping, seconded by Alderman Gostick that the Rev. J. E. Campbell being present at this meeting, be now heard. Carried.

The Rev. Campbell then addressed the Council.

Moved by Alderman Gostick, seconded by Alderman Walker that this Council regrets that it is unable to grant permission to the Free Methodist Church to hold services in Heywood Park, it being contrary to the Council's policy to allow Political or Religious bodies to hold meetings in Public Parks. Carried.

From the District of North Vancouver Town Planning Commission requesting that the various proposed Bus routes now mooted for the North Shore be referred to the Joint Town Planning Commissions of the City and District of North Vancouver.

Moved by Alderman Walker, seconded by Alderman Gostick that this communication be laid on the table until more concrete proposals are in the hands of the Council. Carried.

From the North Vancouver City and District Property Owners' Association Executive, endorsing report of the North Shore Transportation Committee.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be acknowledged and that the above Association be informed that all information and recommendations secured and proposed by the North Shore Transportation Committee will be given full consideration by the Council. Carried.

From the North Vancouver Civic Employees Association, extending their thanks for the Council's action in granting additional monies to employees upon their retirement from the City services.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this letter be acknowledged and that the Association be forwarded a copy of the resolution dealing with the subject matter contained in their letter.

From Commissioner Sowden, advising that he is now in a position to make a report on the Blue Line Transit Company and asking for a joint meeting between himself and the City Council.

Moved by Alderman Gostick, seconded by Alderman Copping that Commissioner Sowden be advised that when we receive the required information from the B. C. Electric Railway Company, a joint meeting will be held with him to discuss the situation. Carried.

From Commissioner Sowden, suggesting that the next meeting between himself and the Council on the subject of Transportation, be an open meeting.

Moved by Alderman Copping, seconded by Alderman Gostick that in our opinion it is not advisable to hold a public meeting until the proposals have been discussed with Commissioner Sowden as had previously been arranged. Carried.

From the War Assets Corporation, advising that they have not yet received the Wartime Housing Staff Houses as surplus property.

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

From Mr. J. W. Pattison, President, North Shore Neighborhood House, asking for an opportunity of purchasing through the City one of the Staff Houses situated on East 3rd Street for a new Neighborhood House.

Moved by Alderman Copping, seconded by Alderman Walker that Mr. Pattison be advised that the Staff Houses have not as yet been turned over to War Assets Corporation but that in the meantime his letter will be held on file, pending further advice. Carried.

From C. H. Cates & Sons, Ltd., requesting a renewal of their lease of the West 50 feet of the City property West of Lonsdale Avenue on the waterfront.

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

From the Vancouver Jubilee Committee, asking if the City will place a float in their Parade on July 1st next at 10:00 A.M.

Moved by Alderman Gostick, seconded by Alderman

Gardiner that the City enter a float in the Vancouver Jubilee Parade and that this Float be also entered in the Kinsmen Karnival Parade on the same day. Carried.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that the Mayor appoint a Committee to undertake the work of providing the above Float. Carried.

Mayor Loutet asked that the appointment of the Committee be laid over for discussion in Committee of the Whole.

From Thos. J. Cairns, 1173 Nelson St., Vancouver, applying to operate a Shoe Shine Stand at the Vancouver Terminal of the Ferries.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this letter be referred to the Ferry Committee for a recommendation. Carried.

From the North Vancouver Community Centre, recommending the appointment of a Community Counsellor in North Vancouver and asking for financial aid and support for this project.

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

From the Secretary-Treasurer of School Board No. 44, asking that the Council appoint an Auditor for the School Board as soon as possible.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that as it is understood that Commissioner Sowden is agreeable to the City appointing either the present City or District Auditor to perform the School Board audit, that we hereby appoint the firm of Griffiths and Griffiths as School Auditor for the balance of the current year and that the matter of remuneration be left in the hands of the Finance Committee.

#### APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman A. Stewart, seconded by Alderman Walker that the following sales of Tax Sale land be included in the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Blk.</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3	6	17	549	Lorne C. DeBeau & Rebecca DeBeau	\$150.00
19&20		40	552	Bruce Watson	300.00
4		25	552	George Harry Kellas	191.75
54		8	549	Albert Carl Cooper & Ruby A. Cooper	137.50
1	3/4	17	549	James M. Moore & Mary R. Moore	200.00
1		26	552	John L. Mitchell & Irene V. Mitchell,	325.00
8		114	274	Hillside Baptist Church	400.00
E <sub>2</sub> 2&3		230A	545	William R. Riddall & Florence E. Riddall	168.75
11&12		101	550	Alastair S. Davie	650.00
1		13	550	John Shay & Mary I. Shay	325.00
17		95	550	George Chamberlain Blackstock & Alberta C. Blackstock	250.00
11		104	550	Peter Smith & James N. Smith	325.00
3&4	8	18	549	Maud Flack & Daisy E. Flack & A. H. Flack	850.00
20		156	274	Reginald Johnson	550.00
6,7,8		213	544/5	Lillian M. Kocher	362.50
3		13	550	William A. McIntosh	275.00
9&10		15	273	Clifford I. Sadler & Myrtle E. Sadler	462.50
1&2		10	550	Margaret A. Whitaker	250.00
30		9A	549/550	Ewen MacLeod & Mary MacLeod	125.00

Lot	Resub.	Blk.	D. L.	Name of Purchaser	Price
24,25 & 26		226	544/5	Phillip Aldworth West & Evelyn I. West	\$550.00
1,2,3		213A	544/5	Charles H. Hacking & Caroline A. M. Hacking	550.00
11,12 & 13		34	550	Stella M. Grant & James S. Grant	650.00
5		63	548	Ernest C. Christiansen & Grace B. Christiansen	275.00
10		212A	544	Garry McTaggart Cowan	100.00
50&51		8	549	James E. Wilson	275.00
18		6	273	Violet R. Tribe	225.00
15 & 16		226A	544/5	Willis G. Lambert & Aileen Lambert	200.00
14		15	265	James Dow Birrell	325.00
5	2	19	548/9	Nick Carabetta & Angela Carabetta	225.00
24		209	546/550	Dora Danver	100.00
E.17'		144	274	Edgar H. Merriday & Eva Merriday	100.00
16					
1 Ex.		7	616	Arthur S. Billings & William J. Irwin	450.00
E12.9'					
12		52	549/550	George A. Reid	250.00
21		40	552	William J. Daye & Margaret D. Daye	175.00
1		6	265	Donald Robinson White	250.00
70		6	616	Thomas William Wharton	100.00

#### PETITIONS

Petition was received from A. Bickell and 15 others requesting that the Council install a sewer on 21st Street from St. Andrew's to Lonsdale Avenue.

Moved by Alderman Copping seconded by Alderman Walker that this Petition be referred to the City Solicitor for a report on the correct procedure required if this work is undertaken as a Local Improvement. Carried.

From Agnes Grandi and 8 others asking that the Restaurant known as Johnny's Lunch be closed between the hours of 11 P.M. and 6:30 A.M. and complaining of the unsanitary conditions of the lot and lane at the rear of the premises.

Moved by Alderman Gostick, seconded by Alderman Walker that the Petitioners be advised that the Council are not in favor of restricting the hours of trade of any firm but that the other matters contained in the petition will be submitted to the Police and Health Departments for investigation. Carried.

#### TENDERS

The Clerk submitted three tenders for the printing of 500 copies of "The Building By-law."

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

Tenders were opened as follows:-

The Review	\$135.00
North Shore Press	346.30
Shoemaker, McLean & Veitch	160.00

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the tender of "The Review" for printing 500 copies of the new Building By-law be accepted for the price of \$135.00. Carried.

The Clerk submitted the following tenders for printing of the 1945 Financial Statement:-

The Review	\$2.25 per page
North Shore Press	2.85 " "
Shoemaker, McLean & Veitch	2.02 " "

Moved by Alderman Copping, seconded by Alderman Gardiner that the tender of Shoemaker, McLean & Veitch for the printing of 150 copies of the Financial Statement be

accepted for the price of \$2.02 per page. Carried.

PLANS FOR APPROVAL

The Clerk submitted two applications for permission to subdivide and these were ordered to Committee of the Whole for examination.

At this point the Order of Business was suspended and Mayor Loutet recommended that Alderman Gardiner be appointed Chairman of the Ferry Committee and that all other Committee positions formerly held by Ex-Alderman Millar be now assumed by Alderman Gardiner.

Mayor Loutet also recommended that Alderman A. Stewart, Alderman E. N. Copping and Alderman S. H. Walker be appointed a Standing Committee to be known as the Building Committee.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the above recommendations of the Mayor be adopted. Carried.

DUE ACCOUNTS

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

89	Finance	\$5,259.54	✓
90	Police	217.45	✓
98	Authorization	578.98	✓
18	Relief	405.00	✓
19	"	215.81	✓
20	"	<u>2,030.00</u>	✓
		\$8,706.78	Carried.

Moved by Alderman S. C. Gardiner, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

91	Ferry	\$11,642.57	✓
			Carried

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

92	Board of Works	\$ 4,199.46	✓
			Carried

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

93	Waterworks	\$ 1,505.63	✓
			Carried

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

96	Fire & Light	\$ 3,084.55	✓
			Carried

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

94	Parks	\$ 1,301.78	✓
95	Health	1,860.89	✓
97	Health Unit	<u>1,077.46</u>	✓
		\$4,240.13	Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the City Treasurer be authorized to pay, when necessary, the following Grants in the

amount as set out opposite the name of the Society or Association herein:-

Red Cross Society	\$200.00
Salvation Army	50.00
North Vancouver Schools Band	75.00
(\$25.00 per concert)	
Town Planning Commission	125.00

RECOMMEND that the North Vancouver Public Library Association be given a Grant of \$240.00 and if additional monies are required for better premises the Council will give further consideration to the matter.

RECOMMEND that the request of the Victorian Order of Nurses for an increased Grant be not entertained as their additional expenses for the current year will be received from the Vancouver Welfare Federation and further that the City make the usual grant to this body of \$675.00.

RECOMMEND that a Grant be made to the North Vancouver Citizens Rehabilitation Committee of \$75.00 and that a suggestion be made to the latter that they secure further help from the District of North Vancouver.

RECOMMEND that the application of North Shore Neighborhood House for a Grant of \$250.00 for the current year be not granted as the Finance Committee feels that the City is already making a considerable contribution to this organization by giving them the land and building on 1st Street East, at a nominal rental and free from water rates. It is further understood that the Neighborhood House has submitted an increased budget to the Community Chest of Greater Vancouver and that this budget has been accepted.

RECOMMEND that the Solicitor give a written opinion as to whether the City Council may use unexpended School monies for general purposes should a surplus be available at the end of the current year.

RECOMMEND that Lot 14, Block 14, D.L.550 be advertised for Public Tender and that Messrs. Baxter and Goodmurphy be advised that this lot has been advertised for sale.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the above recommendations of the Finance Committee be taken as read and adopted. Carried with Alderman Copping voting against the last recommendation.

Alderman A. M. Stewart reported that discussions were still proceeding with the Agents of the North Vancouver Civic Employees Association and that he hoped to have a report soon on this matter.

Alderman A. M. Stewart reported that discussions were continuing on the new Consolidated School set up.

#### BOARD OF WORKS

RECOMMEND that the application of W. J. Irwin to cut and remove brush from portions of 20th Street and Ridge-way Avenue, be not granted.

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

#### WATERWORKS COMMITTEE

RECOMMEND that the City of North Vancouver purchase from War Assets Corporation the Chlorination Equipment in the Evelyn Road Chlorination Plant together with the Building housing same, for the price of \$1745.00 subject to the

District of North Vancouver deeding to the City the land upon which the Chlorination Plant is located.

RECOMMEND that the Department of National Health be advised that this Council does not wish to accept their offer to defray the expense of Chlorinating the City's water supply for the balance of the year 1946, said chlorination having been discontinued on March 31st last.

RECOMMEND that the Superintendent of Works be authorized to hire a Fire Warden to patrol the Watersheds for such period as is deemed necessary to the Superintendent of Works.

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

#### FIRE & LIGHT COMMITTEE

RECOMMEND that the present Fire Fighting Air Mask used by the Fire Department be disposed of and that the Fire Chief be authorized to purchase a more up-to-date type.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the above recommendation of the Fire & Light Committee be adopted.

#### PARKS COMMITTEE

Alderman Walker reported progress on the construction of the Bandstand in Victoria Park and the re-surfacing of the Tennis Courts at the Horticultural Grounds.

At this point Alderman Gardiner addressed the Council, asking if it would be possible for him to secure copies of any Ferry business transacted during the past three or four months.

Alderman Gardiner was advised that any information he desires will be furnished him by the Clerk or other appropriate officials.

#### NEW BUSINESS

The Clerk submitted an application from M. P. Kavanagh to erect a Soap Factory at the corner of Fell and 1st Street.

Moved by Alderman Copping, seconded by Alderman Walker that this matter be referred to Committee of the Whole.

The Clerk submitted Police Report for the month of March. Ordered received and filed.

The Clerk submitted report from the Building Inspector showing that during April 30 permits valued at \$101,075.00 were issued and that the total permits issued from the beginning of the year to the end of April were valued at \$349,650.00. Ordered received and filed.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the North Vancouver Schools Band be given permission to display a banner advertising their public band concerts over the City Street at the Ferry Terminal, for a period not exceeding 14 days for any one concert. Carried.

The Clerk reported that By-laws 1726, 1727, 1728, 1729, 1731 and 1734 were now registered in the County Court, Vancouver. Filed.

The Clerk submitted the Ferry Receipts for the month of April. Ordered Received and filed.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that a Ferry Pass be issued to Alderman Samuel Cooper Gardiner for the year 1946. Carried unanimously.

The Clerk submitted Order-in-Council No. 852 approving the "City of North Vancouver Daylight Saving Time By-law." Ordered Received and minuted.

The Clerk submitted certified copy of Order-in-Council No. 854 approving "City of North Vancouver Reserve Expenditure By-law No. 2, 1946."

Ordered received and minuted.

#### BY-LAWS

Moved by Alderman Copping, seconded by Alderman Walker that the Rules of Order be suspended and "The Cemetary By-Law" be now read a third time.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "Cemetery By-law 1946" be passed by the Council subject to reconsideration.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 13" 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 1735.

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 14" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1736.

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

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 15" 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. 15" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 15" 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 "The City of North Vancouver Tax Lands Sale By-law 1946, No. 15" be passed by the Council subject to reconsideration.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 16" 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. 16" 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. 16" 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. 16" be passed by the Council subject to reconsideration. Carried.

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. 10" 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 1737.

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

#### UNFINISHED BUSINESS

The Solicitor was asked to make a report on whether or not the City has control over the erection and maintenance of Billboards of any description on public or private lands within the City.

The Clerk submitted recommendations from the Town Planning Commission on various subjects referred to the Commission by the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that permission be given the North Shore Lutheran Church to erect a sign on the South East corner of Lonsdale and 6th St., of a size not to exceed 30" x 12". Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the petition of Elizabeth Precious and others for a change in the numbering of the 500 Block East 19th Street, be not granted at the present time but that the Petitioners be advised that when the Boulevard is extended to the North of this area that further consideration will be given to re-numbering. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Council meet with the Town Planning Commission on May 13th next at 7:30 P.M. to discuss problems of mutual interest and further that the Commission be asked to take under consideration, in the meantime, a proposal that Churches should only be allowed in Residential areas with the consent of the majority/owners of the adjacent Blocks. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the Petition of Ivor Jackson and others for re-zoning a portion of East 19th Street be given consideration at the meeting to be held on the 13th inst. Carried.

The Clerk submitted a proposal from the HomeOil Distributors Limited to lease the foot of Bewicke Avenue for the sum of \$1600.00 on condition that the Company would be responsible for the wharf repairs, that the Company would have the sole use of the wharf, that they would have the right to remove all equipment at the expiration of the Lease and that the City would be responsible for the repairs to the roadway including culverts and bulkheads.

Moved by Alderman Gostick, seconded by Alderman Copping that this be referred to the Solicitor and Mayor to draft a suitable lease for presentation to the Company. Carried.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the application of Mickey L. Mitchell for a trade license to operate a Photographer establishment at 443 Lonsdale Avenue

be not granted. Carried unanimously.

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

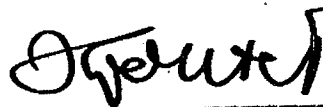
IN COMMITTEE

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

IN COUNCIL

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Council adjourn.  
Whereupon the Council adjourned at 11 P.M.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber City Hall, on Monday, May 20th, 1946 at 8 P. M.

Present

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

### MINUTES

Moved by Alderman Walker, seconded by Alderman Gardiner that the Minutes of the regular meeting of the Council held on May 6th, 1946 be taken as read and adopted. Carried.

### CORRESPONDENCE

From the Town Planning Commission expressing their thanks for the annual City Grant.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this letter be received and filed. Carried.

From the North Vancouver Civic Employees Association, asking that the City Council take under consideration a 5 day week for all employees, without loss of take home pay, the initiation of the check off of Union dues and also expressing the agreement of the Association that the Truck Drivers of the City be placed on an hourly basis.

Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that these matters be referred to the Finance Committee for consideration. Carried.

From A. Vickery, complaining of the dust nuisance near his residence at 420 Tempe Crescent.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this letter be received and filed. Carried.

From M. Falconvitch, complaining of the vibration caused by the Air Compressor at the Canadian Liquid Air Plant on 1st Street East, pointing out that this has caused considerable damage to his premises adjacent to the plant.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this complaint be referred to the Building Inspector for a report. Carried.

From the Gulf Lines Limited, asking for permission to rent a portion of the Ferry Building on the west side of the Vancouver Ferry Terminal for the storage of parcels and supplies for the sum of \$5.00 per month, commencing June 1st.

Moved by Alderman Walker, seconded by Alderman A. Stewart that permission be granted Gulf Lines Limited to rent this space for a period of three months, for the sum of \$5.00 per month from June 1st, 1946, subject to the approval of the Rentals Board. Carried.

From W. R. McDougall, on behalf of the Community Centre, asking for permission for School boys to clear the site for the proposed Community Centre.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this request be granted on the condition that the work is done under proper supervision and that the slashings are piled for disposal when weather conditions permit. Carried.

From Branch 118, Canadian Legion, asking for permission for the use of Mahon Park for an exhibition and Fair from August 26th next to September 2nd.

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

From the Minister of Municipal Affairs, advising that the Annual Municipal Officers Association Convention will be held in Victoria on June 3rd and 4th.

Moved by Alderman Copping, seconded by Alderman Gostick that

the City Clerk and City Treasurer be appointed as representatives of this City to attend the Convention providing the necessary staff arrangements can be made to carry on in their absence. Carried.

From Robert Hedley, 1427 Mahon Avenue, asking if it would be possible to have periods of service with the City in 1910 and 1920, 1921 credited to him under the Superannuation Act.

Moved by Alderman Walker, seconded by Alderman Copping that the Clerk write to the Superannuation Department to ascertain if it is possible to grant the request of this employee. Carried.

From Blue Line Transit Limited, Victoria, submitting a brief of a proposed Franchise Agreement for North Vancouver City and District, together with a list of the proposed bus routes.

Moved by Alderman Copping, seconded by Alderman Walker that the Blue Line Transit representative being present, be permitted to address the Council.

Mr. McMullen then spoke on behalf of the proposals of his Company and answered various questions put to him by the Mayor and members of the City Council.

Moved by Alderman Copping, seconded by Alderman A. Stewart that a Transportation Committee be appointed to examine the proposals of the Blue Line Transit Company and any other Transportation proposals that are before the Council and further that they submit a report on same to the next regular meeting of the Council. Carried.

From St. Andrew's United Church asking for authorization and instructions, etc., necessary for the installation of a concrete sidewalk at the Church property on St. Andrew's Avenue and 10th Street.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to the Board of Works Committee for a report. Carried.

From North Shore Neighborhood House, inviting the Mayor and Council to attend an exhibition of boxing, to be held at the Legion Hall on Thursday, May 23rd, at 7.45 P.M.

Moved by Alderman Copping, seconded by Alderman Walker that the Neighborhood House Programme Chairman, Mr. B.H. McNamee be thanked for his invitation and that he be advised that as many as possible of the Council, will attend. Carried.

From Mr. R.A. Sargent, complaining of the adverse publicity given North Shore Neighborhood House recently in the press, particularly in regard to their application for a grant from the City.

Moved by Alderman Copping, seconded by Alderman Gardiner that the Clerk reply to Mr. Sargent, pointing out that no criticism was made at the Council meeting in question, on the work of the Neighborhood House and that the latter be congratulated for the fine work they are carrying on in this organization. In the matter of Grants, the attitude of the Council remains as stated by Alderman A.M. Stewart at the previous meeting, that an organization should either be wholly supported by the City or City should not be required to provide any financial help and in that case the organization should be self-sustaining.

From Ronald M. Howard, Solicitor, on behalf of the Taxi Operators carrying on business at the Ferry Wharf, pointing out that By-law No. 1731 creates a hardship on those operators who have been operating to this date from the stand at the Ferry wharf and who have telephones established at this point.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this letter be referred to the Committee which drew up the present Taxi-By-law No. 1731 and that they report back to the next meeting of the Council. Carried. (Aldermen Gardiner, Copping, A. Stewart and Walker).

From the Board of School Trustees, asking that the City Council release a portion of the fund set aside last year out of current revenue, for new School Buildings.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Solicitor for an opinion as to whether

the City Council should release these funds in view of the provisions of the "School Act" as now amended.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the following sales of tax sale lands be included in the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1&2		226	544/5	Kathleen Mary Anderson	\$325.00
18		16	273	Carl Rudolph Amskold & Alice Margaret Amskold	225.00
4	1/3	12	616	Hugh Francis Caruth	75.00
6	8	18	549	Ralph Athlestane Hancock & Royce Wm. Hancock	500.00
17	C	1	547	Edgar Joseph Perry & Stella L. Perry	125.00
2		26	552	Embert Leonard Dunbar	175.00
9 & 10		25	273	Lawrence Frederick Amskold & Mildred Beatrice Amskold	400.00
18&19		15	273	James Tillotson Turner & Jeanie Ferguson Turner	450.00
29	2,3,4	18	549	Cecil Bow Wand	350.00
3 & 4		226	544/5	William Lawrence Arbuthnot & Phyllis M. Arbuthnot	300.00
1&2		9	549/550	Arran Thomson	350.00
18&19	C	1	547	Lewis George Hillier	150.00
2	E 2	2			
	1&2	23&24	547	Gustav Graf & Susane Graf	175.00
9&11	7	19	548/9	Frederick Zuehlke	400.00
30	2,3,4	18	549	Evelyn Judson	287.50
2		221	546/550	Arthur Morris Lear & Vera Joan Lear	125.00
2		126	274	Alan Trenchard Moorhouse & Catherine Cuddy Moorhouse	550.00
23		46	271	John Hilton Munro	237.50
9		52	549/550	Walter Boyd S. Watson & Patricia F. Watson	250.00
1&2	1	18	549	Anthony Stanley Lang & Corenne F. Lang	637.50
5&6		227	545	Minnie Woodroff	350.00
13		225	544	Gerald John Quick	150.00
78		235	546	Douglas C. McPherson & Frances W. McPherson	200.00
13		70	271	Florence Lillian Walker	350.00
8	4	6	548/9	Cecil Bow Wand	300.00
27-A		38	548/9	Frederick N. Pederson	225.00
5	4	6	548/9	John Albert Ernest Ford	300.00
29		231A	546	Bailey Price Meredith	125.00
32&33		4	547/8	Hugh Thomas Ramsay & Jessie E. Ramsay	200.00
1,2,3		203A	544	William E. Stephens & Myrtle L. Stephens	237.50
20		40	271/ 547/8	Alfonso Donati	250.00
8		25	273	Hans Andrew Jacobson & Mabel E. Jacobson	175.00
3		85	549	Evelyn Judson	550.00

Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the application of Leonard S. Churchill to purchase Lot 1, Block 14, D.L. 273 be accepted for the sum of \$300.00 on condition that the building will be removed at any time upon 30 days' notice being given by the City Council. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the application of A.M. Neal to purchase Lot 2, Block 4, District Lot 273 be not accepted as this area is not zoned for commercial purposes. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of O.L. Betsworth to purchase Lot 2, Block 4, D.L. 273 be not accepted as the regulations for the sale of tax sale

land had not been complied with. Carried.

Moved by Alderman Copping, seconded by Alderman Walker that the application of A.S.Billings to purchase Lot 12, Block 231, D.L.546 be laid on the table until a report is received from the Assessor as to whether other applicants to purchase this lot have been turned down. Carried.

#### PETITIONS

Petition was received from Mr.H.T.Long, 744 East 15th Street and three other taxpayers praying for the opening of 16th Street from the Boulevard, East to Williams.

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

#### TENDERS

The Clerk reported that one tender had been received in reply to the advertisement on Lot 14, Block 14, D.L.550.

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

Whereupon tender was opened from G.A.H.Baxter offering \$350.00. Moved by Alderman Copping, seconded by Alderman Gardiner that the application of G.A.H.Baxter to purchase Lot 14, Block 14, D.L.550 be accepted, providing the usual terms covering the sale of tax sale land is complied with. Carried.

The Clerk reported that there were 5 tenders received for the re-roofing of the Scout Hall.

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

Tenders were received from the following:-

Evans, Coleman & Evans, Ltd.,  
West Coast Insulation Limited  
L. Wanek  
Lonsdale Lumber Co. Ltd.  
Heat Seal Roofing Ltd.

Moved by Alderman Gostick, seconded by Alderman Walker that these tenders for re-roofing the Scout Hall as opened, be referred to the Parks Committee to let to the lowest tenderer on any particular weight of asphalt shingle decided upon by the Committee. Carried.

#### DUE ACCOUNTS

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

101 Finance	\$14,552.57	
102 "	2,208.80	
111 "	698.44	
103 Authorization	9,186.99	
109 Police	38.53	
21 Relief	<u>2,046.11</u>	\$28,731.44

Carried

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

99 Ferry	\$ 3,413.81	
100 "	<u>296.67</u>	\$ 3,710.48

Carried

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

104 Board of Works	\$ 2,108.38	
110 "	<u>1,721.44</u>	\$ 3,829.82

Carried

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

105 Waterworks	\$ 345.42	Carried.
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Moved by Alderman A. Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

108 Fire & Light	\$ 1,634.80	Carried.
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Moved by Alderman Walker, seconded by Alderman A. Stewart that the Treasurer be authorized to pay the following warrants:-

106 Parks	\$ 235.67	
107 Health	67.83	
120 Health Unit	<u>180.71</u>	\$ 484.21 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman A.M. Stewart made a brief summary of the financial condition of the City as shown on the Treasurer's Statement of Receipts and Disbursements up to April 30th, 1946.

1. RECOMMEND that the Clerk prepare a By-law to provide for the joint operation of a Group Insurance scheme covering employees who are/<sup>not</sup> eligible to be placed under the Superannuation Scheme.

2. RECOMMEND that an amendment be prepared to the Zoning By-law for submission to the next meeting of the Council covering the rezoning of Lots 3,4,5 in Block 68, D.L.271, from Residence "A" to Business "B".

3. RECOMMEND that the Kinsmen Club of North Vancouver be authorized to display banners on the City ferries and a banner on the street at the Ferry terminal for a period not exceeding 14 days prior to the holding of the Annual Kinsmen Karnival on July 1st.

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

##### FERRY COMMITTEE

4. RECOMMEND that the By-law amending the Ferry Freight Rates be again submitted to the Public Utilities Commission pointing out that our request for a 20 cent charge on parcels under 100 lbs. is not unreasonable when it is taken into consideration that the salaries of two Freight Clerks have to be paid to carry on this service which can only be considered as a special convenience for merchants on the North Shore and that the Commission be asked to approve of the By-law as originally submitted.

5. RECOMMEND that Mr. Thomas J. Cairns be allowed to operate a Shoe Shine stand at the Ferry Wharf, Vancouver terminal, for the sum of \$5.00 per month from June 1st, 1946.

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

##### BOARD OF WORKS COMMITTEE

6. Alderman Copping reported that the annual oiling of City streets had commenced and it was hoped to have this completed by the end of next week.

##### FIRE & LIGHT COMMITTEE

7. Alderman A. Stewart reported progress on all matters under consideration in his Department.

##### PARKS & HEALTH

8. Alderman Walker reported that at the last meeting of the Metropolitan Health Committee he had learned that the proposed Dental Clinic would provide only for examination of pre-school children and those up to 6 or 7 years of age and would not give a complete examination to all School Children.

9. Alderman Walker also reported that No. 1 Tennis Court is now opened at the Horticultural Hall grounds.

10. RECOMMEND that the Superintendent of Works be authorized to let a contract for the cutting of grass in the City Parks until such time as the mechanical mowers have been received.

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

#### CIVIC EMPLOYEES COMMITTEE

RECOMMEND that the Addressograph Operator's salary range be set at a minimum of \$65.00 per month and a maximum of \$100.00 per month.

RECOMMEND that Police Stenographer classification carry a minimum salary of \$85.00 per month and a maximum of \$110.00 per month, subject to the District of North Vancouver agreeing to such a range.

RECOMMEND that all vacancies occurring in City Departments be posted on the Notice Board of the applicable department, to allow present employees an opportunity of applying.

RECOMMEND that Board of Works and Garbage truck drivers be paid on an hourly basis as follows:-

Board of Works Drivers	.79 cents per hour
Garbage Truck Drivers	.82 cents per hour

on the understanding that the change from a monthly basis will not entail any financial loss to the employee and that he will not lose any other concession he now enjoys.

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

#### MOTIONS

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the City Hall building be closed on Saturday the 25th of May in the morning to allow the staff the week-end holiday.

#### NEW BUSINESS

The Clerk reported that the Public Utilities Commission were holding a hearing on May 21st in connection with the application of P.C. Robinson and E.H. Robinson of 129 East 14th Street, to operate a Taxi from 15th and Lonsdale.

The Clerk was instructed to advise the Commission that the present Taxi By-law of the City provides that any Licensed Taxi may park in any Stand which has been so set aside by the Council, and such stand is not allocated to any <sup>one</sup> Licensee.

The Clerk submitted an application from Messrs. Dolan & Gore for a City Taxi license to operate from 1580 Marine Drive.

Moved by Alderman Gostick, seconded by Alderman Copping that this application be referred to the Taxi By-law Committee for report. Carried.

The Clerk submitted the following report of the Committee meeting held on May 13th, 1946, at 7:30 P.M.:-

After discussion with the members of the Town Planning Commission it was agreed that the latter would make enquiries in conjunction with the District of North Vancouver as to the possibility of securing a suitable expert who would be qualified to submit a report on rezoning of the City and District of North Vancouver and also to ascertain the cost of securing this advice.

After considering the proposals for improved transportation on the North Shore by the B.C. Electric Railway Co. Ltd., dated May 11th, 1946, it was agreed that Mayor Loutet would submit these proposals and the Council's report on both the Blue Line Transit Company and the B.C. Electric Railway Company plans to Commissioner Sowden and advise him that the Council would like to discuss these matters with him at a joint meeting as soon as he is ready.

Moved by Alderman A. Stewart that the Building Inspector be authorized to issue a Building Permit to W.K. McKay to



construct a foundry on Lot 51, Block 167, D.L.274.

Moved by Alderman A. Stewart that the Building Inspector be authorized to issue a permit to Hazel Bros. Construction Co. Ltd., to erect an addition to Burrard Laundry Limited on Lots 1 & 2, Block 30, D.L. 273.

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

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

The Clerk reported that By-laws No. 1730, 1733, 1735 and 1736 are now registered in the County Court, Vancouver.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "Cemetery 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 1738.

Moved by Alderman Gostick, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No.15" 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 1739.

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

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No.16" 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 1740.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 17" 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.17" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No.17" 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.17" be passed by the Council, subject to reconsideration.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 18" 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. 18" 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. 18" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 18" be passed by the Council subject to reconsideration. Carried.

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

Alderman Copping refrained from voting.

#### UNFINISHED BUSINESS

The Clerk submitted three written opinions from the City Solicitor advising as follows:-

(1) That any surplus remaining in the School Account on December 31st, 1946, must be carried forward to the credit of the School Board at the beginning of 1947 and the Council cannot use such surplus monies for general purposes.

(2) That the City Council has control over the erection of Billboards on public or private lands within the City under a By-law passed in 1926 if such billboards exceed 16 square feet, or are higher than 4 feet, and the Council may under the By-law issue permits for such erection and the permits expire on the 15th of February following their issue.

(3) The Council is not authorized to compel property owners to pay cash down for work such as the installation of sidewalks and sewers fronting on their premises. This work could originally be undertaken as a local improvement but under the Refunding Act the City cannot issue debentures without the approval of the Lieutenant Governor in Council.

A discussion of these matters then followed.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the present Billboards By-law be referred to the Town Planning Commission for a report as to whether they feel that the provisions of same should be implemented in the City.

The Board of Works Committee was instructed to bring in a report on the various works which might be undertaken on a strictly cash basis such as the installation of sidewalks and sewers.

The Clerk reported that the Department of Municipal Affairs had refused to pass "The City of North Vancouver Tax Lands Sale By-law No. 10" under the emergency section of the "Municipal Act" No. 178A and suggested that the Council use the provisions of Section 504 instead.

The Solicitor was instructed to draw the petition as provided for in the last mentioned section in order that the conveyance of Lot 4, Block 25, D. L. 552 to George Harry Kellas, may be carried out.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. F. Ivor Jackson be advised that petition of himself and others will receive the consideration of both the Town Planning Commission and the City Council in the near future when it is proposed that a rezoning of the whole of the City of North Vancouver will be undertaken. Carried.

The Clerk submitted a letter from the Marine Workers and Boilermakers Industrial Union asking that the A. R. P. Ambulance donated by the Union be transferred to the St. John's Ambulance Association. The Clerk was instructed to ask the latter Organization if the present arrangement regarding this Ambulance is satisfactory and if so that a copy of their letter agreeing to the present arrangement be forwarded to the Union for their files.

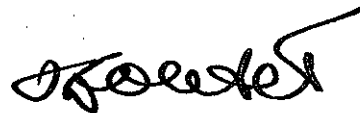
Moved by Alderman Gostick, seconded by Alderman Copping that a Surrender of Lease covering Lots 11 and 12, Block 6, D. L. 265 be signed with War Assets Corporation, providing that the Solicitor finds that such surrender does not damage or curtail any rights of the Corporation on this property. Carried.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Clerk prepare an amendment to the present Waterworks By-law providing for a charge of \$20.00 for the connection of water to consumers. Carried.

Mayor Loutet appointed Aldermen Gostick, A. Stewart and A. M. Stewart to act as a Transportation Committee to study the Blue Line Transit Company's proposals and any other proposals that are now before the Council.

The Clerk was instructed to write to the Vancouver Traffic Commission with a view to learning if that organization would be amenable to routing busses via Alexander Street in the event of the Council confining the ferry traffic to foot passengers only.

At 11:00 P.M. it was moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the meeting adjourn. Whereupon the meeting adjourned.



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MAYOR.

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CITY CLERK.