

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 3rd 1946 at 8 P.M.

Present

His Worship Mayor Doutet, 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

Minutes of the Regular meeting held on May 20th 1946, were taken as read and on motion of Alderman Copping, seconded by Alderman Walker, Adopted.

CORRESPONDENCE

From the Canadian Federation of Mayors and Municipalities, requesting the Council to appoint delegates to its 1946 Conference to be held in Vancouver, June 24th to 27th.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that Mayor Doutet be appointed a delegate to attend this Conference and that the Federation be asked if any other members of the Council can be appointed as delegates and if so on what conditions. Carried.

From the St. Andrew's & Caledonian Society of Vancouver, drawing attention to their Diamond Jubilee Games to be held on July 13th and stating that they are getting out a Souvenir Programme and asking the Council to insert an advertisement "Greetings from " in same.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that in view of the wide distribution intended for this programme, Greetings from the City of North Vancouver be included in their programme and that a cheque for \$5.00 be issued to cover advertising fee. Carried.

From the North Shore Community Credit Union, enclosing resolution passed at their meeting on May 21st regarding re-establishment of price control on foods and asking the Council to endorse same.

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

From the North Vancouver City and District Property Owners Association forwarding resolution passed at a public meeting in the Horticultural Hall on May 28th regarding Transportation.

Laid on the table.

From the Acting Indian Agent asking if it would be possible for the City Garbage collectors to pick up garbage on the Indian Reserve.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that this matter be referred to the Health Committee and Superintendent of Works. Carried.

From the Secretary Treasurer of the Board of School Trustees, requesting that the sum of \$13,640.00 be forwarded to him to meet the May payroll.

Letter from the City Treasurer to the School Board was also read. Laid on the table.

From the Board of School Trustees, submitting Estimates for the North Vancouver School District No.44 for the period April 1st to December 31st 1944.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that these Estimates be referred to the City Treasurer to look into and report as to how they compare with existing estimates. Carried.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that in the meantime a cheque in the amount of \$13,640.00 be issued to the School Board as an advance on the new estimates. Carried.

From Rose E. Tennant, 862 Cumberland Crescent, thanking the Council for gravel walks and oiling of roads, but requesting that their transportation be not cut off.
Filed.

From the B.C.Electric Railway Company, submitting proposed new Lighting Agreement with revised rates.
Moved by Alderman A. Stewart, seconded by Alderman Walker that this Agreement be referred to the Solicitor to compare with the old Agreement and submit report. Carried.

From the North Vancouver Land and Improvement Co.Ltd., on behalf of their tenant, complaining of the sawdust nuisance from the Horne Mill.

Report was also read from the Fire Chief in which he stated that Horne Bros. had been ordered to discontinue the use of their Refuse Burner; also advising that Horne Bros. had appealed to the Fire Marshall and an enquiry would likely be held.

Alderman A.Stewart reported that the Fire Chief and Fire Marshall had inspected this nuisance and reported to him and it was suggested that an enquiry be held. This may entail some expense but we are prepared to do something about this nuisance.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the North Vancouver Land and Improvement Company be advised that this matter is receiving consideration of the Council and Fire Marshall and that a report be received as to whether this property is located in the City or wholly or partly on the Indian Reserve. Carried.

From E.D.Kerslake, applying to have Lots 3,4 & 5, Block 68, D.L. 265 and 271 rezoned from Residence "A" to Business "A" District as he wishes to construct a Motor Service Station on the property.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that the Council hold a public hearing on the 17th day of June 1946, at 7:30 p.m. to hear any protests against the passage of the proposed By-law to amend the "Interim Zoning By-law, 1927" and the Clerk insert notices in the press as provided for by Section 10 of the "Town Planning Act" and further that the Town Planning Commission be asked for a report on this application prior to the said hearing. Carried.

From the Canadian Legion, North Vancouver Branch No.118 asking for permission to display a Banner at the Ferry Approach advertising their Dance and Cabaret to be held on June 7th.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that this permission be granted. Carried.

From the Secretary of the Union of B.C.Municipalities, advising that the date for sending in resolutions for the next Convention of the Union expires on July 1st.

Referred to Finance Committee.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman A.M.Stewart, seconded by Alderman Gardiner 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		14	273	Leonard Stanley Churchill	\$300.00
13	4	20	548	Charles Butcher & Bertha May Butcher	200.00
21		214	545	Archibald Calvin McEachern	150.00
17		214A	545	Archibald Calvin McEachern	175.00
11		1	273	Sidney Eric Woodman	300.00
3 & 4	1	18	549	George G. Blanchard & Feranda Blanchard	575.00
31,32	2,3,4	18	549	Ovile Cote	575.00
5	1	18	549	Ovile Cote	287.50
23,24		212	544	James Melville Cole & Dorothy May Cole	250.00
25,26		212	544	Joseph Frank Broughton & Edith Isabel Broughton	250.00
12		51	549	Albert Henry Porter	225.00
E.2 acres					
8		65	271	John Langla & Hilda Langla	275.00
17,18	A	1	547	Margaret June Black	100.00
17		14	273	Hector Bonnar McConnell	250.00
1 & 2	D	1	547	Donald Neil Black	150.00
13		8	273	Robert Daniel Neal	300.00
23 & 24		1	273	George John Felton & Ida Caroline Felton	575.00
25		84	549	Whitfield Ernest Hamilton & Lea Hamilton	275.00
26		84	549	Charles A. Southon & Selma A. Southon	300.00
3	4	19	548/549	William Dennis Skel-horne	225.00
1 to 9	6	7	549	William Wilks & William Henry Morson	2,950.00
4		203A	544	Daisy Isabel Gardner	75.00
1 & 2		232A	546	Robert Bayne McKenzie & Doris Audrey McKenzie	325.00
10		96	550	Christie Trotter Agencies, Limited	250.00
3 & 4		232A	546	Henry Francis Garwood & Marion Joyce Garwood	300.00

Application was received from the Pacific Coast Agencies on behalf of George A. Reid to purchase Lot 2, Block 52, D.L.550, instead of Lot 12 in the same block.

Moved by Alderman Gostick, seconded by Alderman Copping, that the sale of Lot 12, Block 52, D.L.550 to George A. Reid on May 6, 1946, be rescinded and that he be permitted to purchase instead, Lot 2, Block 52, D.L.550, the purchase price and other charges being the same for both lots. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of Victor A. Mowat to purchase Lot 15, Block 227A, D.L.545, be accepted subject to arrangement approved by the Solicitor for a 10 ft. easement on the East side of lot owing to a creek running through this property. Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the application of Charles L. Betsworth to purchase Lot 2, Block 7, D.L.616, be accepted subject to lane allowances. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker, that the application of Frederick Luzik to purchase Lot 3, Block 7, D.L.616, be accepted subject to lane allowances already dedicated. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping, that the application of A.S. Billings to purchase Lot 12, Block 231, D.L. 546, be not accepted as there is no water in that area. Carried.

Moved by Alderman A.M. Stewart and seconded by Alderman Walker that property facing on 25th Street in Block 231 be reserved on the assessment roll until water can be connected, and when the lots are made available that they be sold by tender on account of the many enquiries for same. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of Frank E. Stanley to purchase Lot 4, Block 218A, D.L. 546, be not accepted as there is no water in that area. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of A.J. Vezeau to purchase Lots 20 & 21, Block 30, D.L. 272 be not accepted as this property is on reserve. Carried.

PETITIONS

Petition was received with 104 signatures, protesting against the proposed cancellation of transportation on Fell Avenue and 20th St. West of Fell Ave.

Moved by Alderman Gostick, seconded by Alderman Walker that this petition be referred to the Transportation Committee. Carried.

TENDERS

Tenders were received for construction of a new lead at the Vancouver Ferry Wharf.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the tenders be opened. Carried.

Whereupon the tenders were opened and read as follows:-

Vancouver Pile Driving & Contracting Co. Ltd. ... \$3,942.00

W. Greenlees \$4,285.00

Moved by Alderman Gardiner, seconded by Alderman A. Stewart that these tenders be referred to the Ferry Committee with power to act. Carried.

REPORTS OF COMMITTEES FINANCE COMMITTEE

RECOMMEND that the lease to C.H. Cates & Sons of the waterlot west of Lonsdale Avenue ferry slip, be renewed at a rental of \$900.00 per annum, and that the Solicitor be requested to draw up a new lease for submission to C.H. Cates & Sons.

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

BOARD OF WORKS COMMITTEE

Re Petition to open 16th St. East from Boulevard.

RECOMMEND that the Petitioners be advised that it is not the policy of the Council to open any more roads at present. There is no hardship in this case as the man already has access to his property.

Re: St. Andrew's Church sidewalk

RECOMMEND that permission be granted for this work to be done under the supervision of the Superintendent of Works, the Superintendent to set grade stakes and concrete mix and laying of same to be under his surveillance. The cost of setting grades and supervising work to be borne by the City and all other costs to be borne by the applicants.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that the Fire Chief and Mr. D.A. Grout are working together in connection with the preparation of a Float for July 1st.

A further report will be made at next meeting.

Alderman Stewart stated that the citizens should be asked to support both the Vancouver and local parades on July 1st by providing as many floats as possible.

PARKS & HEALTH COMMITTEES (See below)

Alderman Walker reported that Mr. Norman Kennedy, an old resident of this City has a family plot in the Cemetery of 16 graves and wanted it subdivided into 17 graves.

Referred to the Cemetery Committee for report.

Alderman Walker also reported that there had been some criticism in connection with a call for the local Ambulance, but upon investigation it had been found that the party calling the Ambulance had given the wrong address, and had not followed it up.

It was suggested that citizens should report to the Police Department as well, so that there would be a chance of checking in a case of this sort.

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

TRANSPORTATION COMMITTEE

Alderman Gostick submitted his report on the Blue Line Transit Company proposals to which all the members of the Council were agreeable.

RECOMMEND that the Transportation Committee of the Council interview the B.C.E.R. Company for the purpose of submitting certain changes which the Council wishes in their recent proposals and that the B.C.E.R. Company be asked to draw up a proper Franchise so that same may be submitted to the ratepayers at the earliest possible date.

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

TAXI COMMITTEE

RECOMMEND that the application of Messrs. Dolan and Gore for a Taxi License in the City of North Vancouver be granted, subject to other previous applications not having been exercised and subject to any revision of the By-law. (Suggested stand 2nd & Lonsdale or Esplanade).

Re Mr. Howard's letter regarding Taxi By-law

Alderman Copping suggested that each operator be given one specific stand adjacent to his telephone, to be specifically mentioned in his license, and this would apply to Ferry wharf, 15th and Lonsdale, 2nd & Lonsdale, Esplanade and other specified places.

RECOMMEND that the Taxi By-law be submitted to the Solicitor for revision along the above lines.

Alderman A. Stewart submitted a minority report that the taxi stands be as they were prior to the new Taxi By-law.

Moved by Alderman Copping, seconded by Alderman Gardiner that this report be adopted. Carried.

#RECOMMEND that the Canadian Legion be granted permission to hold an Exhibition and Fair in Mahon Park from August 26th to September 2nd, same to be conducted to the satisfaction of Sgt. Herdman of the Provincial Police.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-Law 1946, No.17" 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 1741.

Voting for the By-law: Aldermen Copping, Gostick, S.Walker, Gardiner, A. Stewart and A.M.Stewart.
Mayor Loutet 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.18" 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 1742.

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 A.M.Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No.19" 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.19" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A.M.Stewart, 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.19" 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.19" be passed by the Council subject to reconsideration. Carried.

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 Gostick that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No.1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gardiner, seconded by Alderman A.Stewart that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No.1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No.1" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No.1" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS.

1. The Clerk reported that By-laws Nos. 1738, 1739 and 1740 had been registered in the County Court of Vancouver. Filed.

2. Report was read from the Building Inspector stating that he had investigated the complaint of Mr. Falconvitch re vibration from the Air Compressor in the Canadian Liquid Air Company, and could find no sign of vibration in the machine.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that a copy of this report be forwarded to Mr. Falconvitch for his information. Carried.

Re Public Library meeting called for June 12th.

3. Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Library Committee be advised that the Council will be pleased to hear from them when they have made their decisions. Carried.

4. His Worship the Mayor reported that another National Clothing Drive is being organized and that Captain Wm. Thomson had agreed to take charge of same again.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Mayor be authorized to issue a Proclamation in regard to this matter. Carried.

5. Mayor Loutet also reported that it had been learned on very good authority that the food situation in Great Britain was very serious and there has been a move to co-operate with an Organization in England which is directly under Government auspices to try and arrange for parcels to private individuals apart from shipments to needy persons. Once the organization is established it is intended to make a request for reduced postage. He asked Mrs. McVickar to negotiate this matter and she has consented to make an effort to get it started.

Moved by Alderman Gardiner, seconded by Alderman Copping that Mrs. McVickar be appointed to head a Committee to procure parcels to send to Great Britain. Carried.

6. Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that a letter of congratulation be sent to the North Shore United Football Club owing to their bringing home the Mainland Cup for the year 1946. Carried.

At 9:30 p.m. it was moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that the Council adjourn.

Whereupon the Council adjourned.

A. Stewart

MAYOR

Minutes of Special Meeting
of the Council, held in the
Council Chamber, City Hall,
on June 17th 1946 at 7.30
p.m.

Present

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

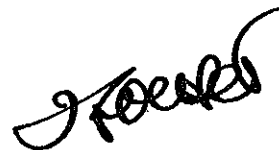
The purpose of the meeting was to hear any protests or evidence against the rezoning of Lots 3, 4 and 5, Block 68, D.L. 265/271 from Residence "A" to Business "A" District.

The Clerk reported that all steps had been taken as provided for in the "Town Planning Act" and that this meeting had been advertised in two local papers for a period of ten days.

The Clerk reported that no protests had been received against the "Interim Zoning Amendment By-Law 1946, No. 1" and the Town Planning Commission had recommended that the application of Mr. E.D. Kerslake for the rezoning of Lots 3, 4, 5, Block 68, District Lots 265 and 271 from Residence "A" to Business "A" be granted.

Moved by Alderman Copping, seconded by Alderman Walker that the "Interim Zoning Amendment By-law 1946, No. 1" be referred to the next meeting of the Council for readings. Carried.

The meeting then adjourned.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 17th 1946 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Minutes of the Regular meeting held on June 3rd 1946 be taken as read and adopted. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade, placing themselves on record as exonerating the Driver of the Ambulance from any blame in connection with the recent death of a boy by accident on Kings Road and suggesting that a record be made by the Telephone Company of all incoming calls to the Fire Department and Ambulance Service.

Moved by Alderman Walker, seconded by Alderman Gardiner that the Board of Trade be advised that this matter is already receiving the consideration of the Council and that some improvement in the method of handling such calls should be made in the near future. Carried.

From the B.C. Electric Railway Co. Ltd., enclosing copies of the proposed new Agreement covering the City's ornamental street lighting for a period of 5 years from June 1st 1946.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this agreement be referred to the Fire and Light Committee and the Solicitor for a report. Carried

From Violet M. Johnson, 542 East 19th Street, complaining of the condition of the road between 19th and 20th Street, east of her property.

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

From A.L. Fox, 141 West 17th Street, asking permission to cut down trees on City lots in the vicinity of his premises.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that Mr. A.L. Fox, 141 West 17th Street, be given permission to cut down trees and brush on City property surrounding his premises, providing that he will pile and burn the slash and debris to the satisfaction of the Superintendent of Works. Carried

From Frank Hallow, C/o Army & Navy Veterans in Canada, asking for permission to moor his motor launch at the Chesterfield Avenue wharf.

Moved by Alderman Copping, seconded by Alderman Walker that permission be granted Mr. Hallow to moor his 24 ft. motor launch at the Chesterfield Avenue wharf provided that he pays the regular wharfage rates and provided that such permission shall be subject to the pleasure of the Council. Carried.

From The North Vancouver Civic Employees Association, requesting a holiday with pay for employees who are members of the Association, on the occasion of their annual picnic on August 7th.

Moved by Alderman Gardiner, seconded by Alderman A.M. Stewart that all employees of the City who are members of the North Vancouver Civic Employees Association be given a holiday with pay on August 7th, the occasion of the Association's Annual Picnic and that suitable arrangements be made with the Ferry Department to take passengers aboard the Union Steamship Co. vessel at the Ferry Wharf in North Vancouver. Carried.

From W. Geddes, 141 West 5th Street, advising that the School Band propose to put on a series of six summer concerts and asking for further consideration in regard to the usual \$25.00 grant for these concerts.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that a further Grant of \$75.00 be made to the North Vancouver Schools Band upon the completion of their Summer Season of six concerts and

that the Clerk advise this Organization that their efforts to provide public entertainment for the Citizens of North Vancouver is appreciated by the members of the Council. Carried

From the Royal Bank of Canada, asking for permission to use the City premises at 16th and Lonsdale for a further three months, until the new Bank premises now under construction, are completed.

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

From Mr. John P. Flesher, Hope, B.C. asking if the Council will sell Lots 8 and 9, Block 35, D.L. 552/265 there being no water to this property.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Flesher be advised that the Council's policy is against the selling of lots which are not on service but that when service is available the property will be put up for sale by public tender. Carried

From W.H. Lambert, 872 Cumberland Crescent, conveying his appreciation of the manner in which the Fire Department successfully fought a fire at his premises on June 2nd.

Moved by Alderman A. Stewart, seconded by Alderman Walker that Mr. Lambert be thanked for his kind remarks and a copy of the letter sent to the Fire Chief for the information of the Department. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick 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>
2		65	271	John G. Stackhouse & Olivia May Stackhouse	\$275.00
5		232A	546	Allan Howard McLean & Corinne McLean	\$150.00
11		53	550	Robert W. Froud	\$325.00
N $\frac{1}{2}$ & S $\frac{1}{2}$ 5		7	616	Charles Melville Bell & Gladys H.E. Bell	\$350.00
5		39	548	James McCall Hall & Gwendolyn M. Hall	\$350.00
7&8		232A	546	Margaret Isabel D. Cameron	\$300.00
25		52	549/550	Raymond Walter Stackhouse & Marion Lillian Stackhouse	\$225.00
3&4	1	6	616	Sylvester Raymond Schreiber	\$175.00
15		14	550	Cedric F.F. Rickard & Gladys J. Rickard	\$225.00
12		7	273	Alfred W. Wills & Amy A. Wills	\$300.00
16		15A	550	Eric A. Johnson & Mona H. Johnson	\$200.00
					Carried

The Clerk submitted a letter from Messrs. Norman & McAdam, 289 West Esplanade, offering the sum of \$1300.00 for Block Z.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this application to purchase City property be referred to the Finance Committee for a report. Carried.

DUE ACCOUNTS

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

112 Finance	\$6,038.25	
125 "	\$5,692.89	
126 "	\$2,670.69	
122 Authorization	\$ 352.98	
127 "	\$14,632.88	
113 Police	240.00	
134 "	177.55	
22 Relief	405.00	
23 "	236.35	
24 "	409.34	
25 "	\$ 1,952.30	
26 "	970.73	
		\$33,778.96 Carried

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

114	Ferry	\$11,667.62	
123	"	5,519.65	
124	"	558.71	\$17,745.98 Carried

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

115	Board of Works	\$ 3,730.35	
128	"	2,670.36	
129	"	1,850.52	\$ 8,251.23 Carried

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

116	Waterworks	\$ 2,117.78	
130	"	25.85	\$ 2,143.63 Carried

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

119	Fire & Light	\$ 3,183.87	
133	"	1,797.16	\$ 4,981.03 Carried

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

117	Parks	\$ 2,152.49	
131	"	106.14	
118	Health	1,394.90	
132	"	129.11	
121	Health Unit	1,077.46	
135	"	98.25	\$ 4,958.35 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the following resolutions be endorsed by the Council and forwarded to the Union of B.C. Municipalities for consideration at the next Convention of that Organization:-

THAT when any Act, other than the "Municipal Act", imposes a duty on any Municipality which involves expenditure of Municipal funds, that such Act or Acts, or any Amendment thereof, be submitted to the Union of B.C. Municipalities before approval of the Legislature.

THAT WHEREAS Section 224 of the "Municipal Act" provides that Crown Lands held under pre-emption or lease or agreed to be sold, granted or conveyed to, or are held or occupied by any person other than the Crown, shall with the improvements thereon be liable to assessment and taxation, from the date of such pre-emption or lease or agreement to sell, grant or convey, or while so held or occupied; (Insert paragraph below)

AND WHEREAS it is desirable to provide that Crown lands shall become taxable at any time that they are sold, granted, conveyed, held or occupied by any person other than the Crown.

THEREFORE be it RESOLVED that the "Municipal Act" be amended to provide that Crown lands shall become taxable and taxes shall be collectible at and from the time any such lands shall be sold, granted, conveyed, held or occupied for the period of such conveyance or occupation.

AND WHEREAS legal opinion is to the effect that such Crown lands may be placed on the Collector's Rolls as taxable, only if such lands were shown as taxable at the time of the compilation of the Assessment Roll:

THAT WHEREAS the Provincial Government appointed a Commission of Inquiry to inquire into the costs of Education in the Province.

AND WHEREAS the Inquiry recommended among other things, that the land owner should be relieved of a certain portion of the costs of Education.

AND WHEREAS provision has been made for such relief commencing with the year 1947,

AND WHEREAS it is desirable that immediate relief be given the owners of real estate in the year 1946.

THEREFORE BE IT RESOLVED that the "Public Schools Act" as amended be further amended to provide that in Municipalities where the 1946 School Rate was fixed prior to the implementation of the Cameron Report, surplus monies remaining to the credit of the School Boards after all lawful school expenditures have been made, shall be transferred to the general funds of each such municipality for use for general purposes in the Municipality.

THAT WHEREAS the "City of North Vancouver Debt Refunding Act" provides that the City shall pay to the Board of Debt Retirement each year, a certain sum of money to be used by the Board for the purchase of refunding debentures, or for the redemption of refunding debentures by call;

AND WHEREAS the said Act provides that, if default is made by the Trustees by failing to carry out their duties with respect to such purchase or redemption of debentures as aforesaid, final default under the Act then occurs;

AND WHEREAS the said Board consists of three Trustees appointed by the City of North Vancouver, the Lieutenant-Governor-in-Council, and the Chief Justice of the Supreme Court respectively;

AND WHEREAS it is desirable in the event of default by the Trustees occurring as aforesaid, that the City Council be authorized to fulfill the obligation of the Trustees and thus obviate final default;

THEREFORE BE IT RESOLVED THAT the "City of North Vancouver Debt Refunding Act" be amended to provide that the Council of the Corporation of the City of North Vancouver, in the event of default by the Board of Debt Retirement Fund Trustees of any of their duties with respect to the purchase of refunding debentures or redemption of refunding debentures, as provided in Section 24, sub-section (c) of the said Act, may then take over the said duties of the Board and meet the obligations defaulted by the said Board.

THAT Section 213d of the "Municipal Act" being Chapter 199 of the "Revised Statutes of British Columbia, 1936" as enacted by section 19 of Chapter 35 of the Statutes of 1944 is amended by inserting after "trust," in the fourth line, "for any or all lawful purposes of the Municipality or."

THAT WHEREAS it is desirable to regulate the closing hour of Real Estate and or insurance offices,

Therefore be it resolved that the "Shops Regulation Act" be amended by inserting after the word "on" in the fourth line of the paragraph defining the meaning of "Shop", the following words "or where the business of a real estate office and or insurance office is carried on."

RECOMMEND that tenders be called for kalsomining the Police office and painting the wood work of same.

RECOMMEND that the Revised Estimates of School District No. 44 for the period from April 1st to December 31st 1946, as presented to the Council at its last regular meeting, be approved.

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 applications for water connections for garden use only be subject to a minimum charge of an amount equal to six months water rates, payable in advance, and further that a fee of \$1.00 be charged for each re-connection.

RECOMMEND that the Council take under discussion in Committee of the Whole, agreement now proposed by the Greater Vancouver Water Board covering the latter's proposal to go through Rice Lake with a 90 inch main.

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 described the Float which will be placed in the Vancouver Jubilee Parade and the North Vancouver Kinsmen Carnival Parade.

PARKS COMMITTEE

RECOMMEND THAT Mr. N. Kennedy be allowed to subdivide his plot in the North Vancouver Cemetery to allow him to use one extra grave.

RECOMMEND that the proposed new Tennis Club be asked to submit a plan for the approval of the Council, for the control of the Tennis Courts at the Horticultural Hall Grounds, having in mind that the public must have access to these courts at certain hours.

RECOMMEND that the Indian Department be advised that this City is unable to undertake the collection of garbage in the Indian Reserve at this time as it would necessitate the purchase of further equipment.

RECOMMEND that the Waterworks Committee submit a report on the collection of Water rates on the Indian Reserve.

RECOMMEND that proper legal notice be given by the Council to withdraw from the Metropolitan Health Committee, with a view to setting up the City's own Health Service on a more economical basis.

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

MOTIONS

Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent of Works be authorized to purchase a second Compressor at a price of \$2300.00 in view of the large number of sewer connections and water pipe replacements being made at this time. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that as Alderman A. Stewart will be in Victoria shortly, he be authorized to ascertain on behalf of the Council, whether the new "Fire Department hours of work Act" will affect this City. Carried.

NEW BUSINESS

The Clerk submitted three applications for Building Permits for commercial purposes.

Moved by Alderman A. Stewart, seconded by Alderman Copping that these applications be referred to the Building By-law Committee for a recommendation. Carried.

The Clerk submitted two applications for Taxi Licenses from John Charles Henderson, 124 West 22nd St., and Robert Telford McKerral, 859 Churchill Crescent, respectively.

Moved by Alderman Copping, seconded by Alderman Walker that these applications be laid on the table pending the amendment of the "Taxi Licensing By-law." Carried

The Clerk submitted the Ferry Receipts for the month of May, 1946.
Ordered received and filed.

The Clerk reported that By-laws 1741 and 1742 were registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 1" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1743.

Moved by Alderman Walker, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 19" 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 1744.

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

The Clerk reported that a Public Hearing had been held pursuant to, the "Town Planning Act" and that no protest had been received by the Council or by himself against the "Interim Zoning Amendment By-law 1946, No. 1" and further that the Town Planning Commission had approved the re-zoning as set out in the said By-law.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Interim Zoning Amendment By-law 1946, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Interim Zoning Amendment By-law 1946, No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Committee proceedings be dispensed with and that the "Interim Zoning Amendment By-law 1946, No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the "Interim Zoning Amendment By-law 1946, No. 1" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 20" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax lands Sale By-law 1946, No. 20" 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. 20" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 20" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 21" 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. 21" 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. 21" be read a third time. Carried. Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 21" be passed by the Council subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

The Clerk reported that a letter had been received from War Assets Corporation advising that Wartime Housing Staff Houses on 3rd Street East, had not yet been declared surplus to them.

Moved by Alderman Walker, seconded by Alderman Copping that a copy of this letter be given Mayor Loutet for his information when dealing with Wartime Housing officials on the subject. Carried

The Clerk submitted a request from Mr. Charles Hoff, 718 Chesterfield Avenue, for additional house numbers for his premises.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that Mr. Hoff be advised that additional numbers will be granted for these premises but that his attention be drawn to the provisions of the Zoning By-law which prohibits business premises in his particular area. Carried

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

IN COMMITTEE

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

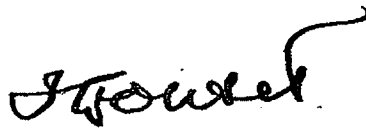
The Building Committee reported that they had looked over the three applications submitted to them earlier in the meeting and recommended that the following applications be approved:-

1. Marwell Construction Co. Ltd. \$2100.00 addition, 1433 Lonsdale Ave.
2. R.T. Dakin, \$2500.00 Planing Mill - 291 West Esplanade
3. O. Cote, \$5000.00 Commercial Building - 1820 Lonsdale Ave.

RECOMMEND that the Building By-law Committee be authorized to approve the application of Mr. E.D. Kerslake to erect a Service Station on Lots 3,4 & 5, Block 68, D.L. 265, upon his submitting proper plans to the Committee.

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

At 11.30 P.M. it was moved by Alderman Copping, seconded by Alderman A.M. Stewart that the meeting adjourn. Whereupon the meeting adjourned.



MAYOR