

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, July 2nd 1946 at 8 p.m.

Present

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

Alderman Gardiner had been excused by the Mayor from attending this meeting and Alderman Copping was absent on holiday.

MINUTES

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Minutes of the Special meeting of the Council held on June 17th 1946 at 7.30 p.m. be taken as read and adopted. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that the Minutes of the regular meeting held on Monday, June 17th 1946 at 8.p.m. be taken as read and adopted. Carried.

CORRESPONDENCE:-

From the North Vancouver City and District Property Owners Association, enclosing a resolution asking that the proposed Franchise By-law be not submitted to a vote of the people until at least 21 days after publication of such By-law in a North Vancouver paper.

Moved by Alderman Gostick, seconded by Alderman Walker that the above Association be advised that the Council is governed by the provisions of the "Municipal Act" in this regard and that the Clerk forward a copy of the section of the Act pertinent thereto. Carried.

From the North Vancouver Board of Trade, asking for a copy of the proposed Franchise now being drawn up by the City Solicitor.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that a copy of the final approved agreement be furnished the Board of Trade when it is available. Carried

From the North Vancouver Board of Trade asking that the Council make provision for a period of at least 21 days between the date of publication of the proposed franchise and the date of polling.

Moved by Alderman Gostick, seconded by Alderman Walker that the Board be advised that the Council is governed by the provisions of the "Municipal Act" in this regard and that a copy of the section dealing with this matter be forwarded to the Board for their information. Carried.

From the North Shore Transportation Committee, enclosing seventeen recommendations in connection with the proposed Transportation Franchise for the City.

Moved by Alderman Gostick seconded by Alderman A.M. Stewart that these recommendations be referred to Committee of the Whole for study.

From John H. Cates, M.L.A. conveying his congratulations to the Council and in particular to Alderman Sam Walker for their action in providing a new Bandstand in Victoria Park.

This letter was ordered received and filed and the Clerk was instructed to thank the Honourable Member for his kind remarks.

From E.P. Murphy, Community Counselor, Wartime Housing Limited, asking if the Council would set aside the area in the vicinity of Fell Avenue and McNaughton Crescent as a Park and Playground site.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that inasmuch as this property is at present owned by the Crown the Council does not feel that it can commit itself on this request, but that in the event of the land reverting to the City the Council will be glad to reconsider the question. Carried

From the North Vancouver Board of Trade, asking if the newspaper reports are true that the Council has cancelled its agreement with the Metropolitan Health Committee and inquiring as to what plans are being made for the public health of the City.

Moved by Alderman Gostick, seconded by Alderman Walker that a copy of the motion passed in this regard at the meeting on June 17th 1946 be forwarded to the Board and that they be advised that the Council has taken this step with a view to working out a more economical method of administering the Health Services. Carried.

From Mr. J. Eccles, 222 West 15th Street, requesting the Council to rezone Lots 25 and 26, Block 16, D.L. 549/550 from Residence "A" to Residence "C" in order that he might operate a Rest Home for elderly ladies.

Moved by Alderman Gostick, seconded by Alderman Walker that Mr. Eccles be advised that the Council cannot grant his request for a re-zoning of the above property as they feel it would be detrimental to the neighbourhood. Carried

From the North Shore Marine Basin, protesting against the City using their Chesterfield Avenue Wharf for commercial docking purposes and asking for an opportunity of renting same from the City.

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

From T. Hanberry, 144 - 12th Street East, complaining of the trees on the Boulevard in front of his property as being a nuisance.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this request be referred to the Parks Committee with power to act. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 20 applications to purchase property.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that the following applications to purchase Tax Sale property be placed on 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>
9&10		232A	546	Hagbart Lovdal & Hedwig Lovdal	\$300.00
4		240	545	Roy King and Aileen Lois King	\$125.00
16 Ex.N.10'		49	548	Robert Hume Reed & Annie Dora Reed	\$300.00
15,16,17		16A	549/ 550	Wilfrid E. Woods	\$525.00
2	D	<u>2</u> <u>1&amp;2</u>	<u>2</u> 23&24	547 Frank Wm. Herrick & Anne Boyd Herrick	\$175.00
24A	21/27	38	548	Mary A. Clifton	\$225.00
7	4	6	548/9	Ernest Russell Reid	\$300.00
26		208	545/6	Clifford Alonzo Giffen & Grace Darling Giffen	\$250.00
1&2		35A	550	Robert Vance Bunting & Mary Bunting	\$475.00
17	2	239	545	Charles Frank Deering & Hilda Grace Deering	\$325.00
3	D	<u>2</u> <u>1&amp;2</u>	<u>2</u> 23 & 24	547 George Albert Remnant & Thurza Kathleen Remnant	\$175.00
22&23 A	<u>2</u> <u>1&amp;2</u>	<u>2</u> 23&24	547	Phyllis Margaret MacLeod	\$375.00
13		34A	550	Charles Melville Bell & Gladys Hilda Ethel Bell	\$250.00
24		76	549/ 550	Richard Edward Broadhurst & Frances Broadhurst	\$225.00
1-10		208	545/6	North Vancouver School District No. 44	\$2050.00
B 8,9,10	B.1-10	215	545	William Firth and Annie Firth	\$ 350.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	1	19	548/9	Frederick Alfred Jones and Marjorie Elizabeth Jones	\$175.00

Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of W.S. and L.A. McNab to purchase Lots 1 & 2, Block 232, D.L. 546 be not accepted as there are no facilities serving these lots. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the application of Mrs. Doris Reid on behalf of W.W. Reid to purchase Lot 27, Block 10, D.L. 265 be not accepted as there is a possibility that the Creek on the East side of this property would make this an unsatisfactory sale. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that the application of Mr. & Mrs. Lovdal to purchase a portion of Lot 6, Block 6, D.L. 548 be laid on the table and the Land Agent be asked to submit a sketch showing the location of the property in question. Carried.

#### TENDERS

The Clerk reported that two tenders had been received within the time limit for the redecorating of the Police office.

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

Tenders were opened as follows:-

North Shore Decorators	\$194.50
E.E. Thomas	\$198.00

Moved by Alderman A. Stewart, seconded by Alderman Walker that these tenders be referred to the Finance Committee with power to award same. Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the Royal Bank of Canada be given permission to occupy the premises at 16th and Lonsdale until August 31st 1946 in view of the difficulties encountered in completing their new quarters.

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

##### FERRY COMMITTEE

RECOMMEND that the new "Hours of Work Act" be complied with in the Freight Department and that the Freight office be closed between 12.00 noon and 1 p.m. daily and further that a Notice to that effect be placed at the offices at the two terminals.

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

##### BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to complete the fill and open that part of 2nd Street between Bewicke Avenue and Marine it being necessary to carry out this work in order to eliminate the congestion and hazard that exists at this intersection.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that the City Float was favourably received in the Vancouver Jubilee Parade and took first prize in the Local Kingsmen Parade on Dominion Day.

Alderman A. Stewart reported that the new Fire Department "Hours of Work Act" will go into effect on August 1st 1946 and there appeared to be no recourse against this Legislation except that representation could be made through the Union of B.C. Municipalities.

The Clerk was instructed to write to the Union of B.C. Municipalities asking what discussions took place between the Executive and the Minister of Labour on this subject as it was the understanding of this City that the whole matter would be deferred until the next Union Convention and further that the Secretary of the Union be asked to have the subject placed on the Agenda for discussion at the next Annual Convention.

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

PARKS & BOULEVARDS COMMITTEE

RECOMMEND that Block 437 in the North Vancouver Cemetery be transferred from the Soldiers' Dependents Section and that it be used solely for the burial of returned men.

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

NEW BUSINESS

Alderman A. Stewart submitted a report on the Convention of the Canadian Federation of Mayors and Municipalities, held in Vancouver on June 24th to 27th inclusive and pointed out that all of the other Municipalities attending appeared to have the same problems in one way or another as North Vancouver.

After giving a resume of the proceedings Alderman Stewart thanked the Council for the opportunity given him to attend the Convention.

Mayor Loutet then pointed out that there was too little time spent on business at the Convention and that he had suggested to Mayor Cornett that one full day should be devoted to the resolutions and other pertinent business at future Conventions.

Alderman Gostick reported that he had been unable to attend as a Council delegate because of pressure of business.

Alderman Walker asked that he be supplied with a copy of the names of North Vancouver City and District men and women as they appear on the Honour Rolls in the Council Chamber.

The Clerk submitted a report on the results to date of the Tax card circular which had been mailed out with the current tax bills and this was taken under consideration.

The Clerk submitted report of the Building figures for the first six months of 1946 showing a total value of permits issued of \$569,825.00 compared with \$151,450.00 for the first six months in 1945.

The Clerk submitted two applications for permits to build commercial buildings in the City.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Building Inspector be authorized to issue a permit for the construction of the following commercial buildings:-

North Shore Sash & Door, 123 West 1st Street, Storage Building,  
\$5500.00  
E.D. Kerslake, 660 West 3rd Street, Gas Station - \$5,000.00  
Carried

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

The Clerk submitted a request from Mrs. A. M. Evans, 326 East

27th Street, asking for a refund of her Building permit fees of \$5.00 and her water connection fee of \$11.50, as she had found it impossible to proceed with the construction of her building.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that Mrs. A.M. Evans be refunded the above fees as the building had not been proceeded with and no expense had been incurred by the Corporation. Carried.

The Clerk submitted a recommendation from the Town Planning Commission advising that the Commission is of the opinion that the Billboard By-law No. 739 should be implemented pending such time as the Commission has reviewed the Zoning By-law.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Building Inspector be instructed to submit, as soon as possible, a report on the location of Billbord signs in the City and whether or not permission had been received, by the parties constructing the signs, from the City. Carried

The Clerk reported that the Corporation had been sued in Small Debts Court for a commission on the sale of lots 10 and 11, Block 78, D.L. 550 by Hector F. Spracklin, Real Estate Agent.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this matter be referred to Committee of the Whole for discussion, and that the Clerk be authorized to pay the commission as called for in the judgment. Carried

The Clerk reported that By-law No. 1744 was now registered in the County Court, Vancouver.

#### BY-LAWS

The Clerk reported that the Public Utilities Commission had consented to the increase in Ferry freight and vehicular rates as requested by the Corporation and that it would be in order for the By-law to be now reconsidered by the Council.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, 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 1745.

Moved by Alderman Gostick, seconded by Alderman Walker that the "Interim Zoning 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 1746.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 2" 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 Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 2" be read a second time.

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 Waterworks Regulation By-law 1944, Amendment By-law 1946 No. 2" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 2" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The Motor Licensing By-law 1946, Amendment to By-law No. 1731" 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 Motor Licensing By-law 1946, Amendment to By-law No. 1731" 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 Motor Licensing By-law 1946, Amendment to By-law No. 1731" 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 Motor Licensing By-law 1946, Amendment to By-law No. 1731" be passed by the Council, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

The Clerk submitted a letter from the Metropolitan Health Committee Secretary, acknowledging receipt of the six months notice by the City of its intention to cease to be a party to the Agreement dated September 1st 1943.

Ordered received and filed.

The Clerk reported that the Vancouver Oil Company had signed the Lease covering City property at the foot of Bewicke Avenue on the Corporation's terms.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Lease dated the 1st day of February 1946 between the Corporation and the Vancouver Oil Company, covering the City property known as "Bewicke Avenue Street End" for the sum of \$133.33 per month, the said Lease to be for a period of two years with an option to the Company to renew for a further period of 5 years. Carried.

The Clerk reported that the Court of Rentals Appeals had allowed the appeal of the Corporation in the case of K.A. Ray and had increased the rental to \$125.00 per month. Filed.

The Clerk advised that the Solicitor felt that certain changes were necessary in the form of indenture used by the Corporation in the conveyance of its tax sale lands.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the form of Deed now used by the Corporation be referred to the City Solicitor for re-wording. Carried.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that an amendment to the "Parking By-law" be prepared to provide that only parallel parking shall be allowed on Lonsdale Avenue. Carried.

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

IN COMMITTEE

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

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the resolution passed by the Council on February 19th 1945 dealing with commissions to Real Estate Agents be reconsidered. Carried.

Insert paragraph below.

Moved By Alderman Walker, seconded by Alderman Gostick that in regard to all Real Estate Agents who inquire regarding tax sale lands or who produce purchasers for tax sale lands, that they be informed by the City officials that they will not be paid any commission unless the Council by resolution does so order and that this resolution, shall remain in effect up to and including the 15th day of July 1946. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that no Real Estate Agent be engaged by the City to find a purchaser for any land owned by the City unless such Real Estate Agent has first applied in writing to the City Council and has been duly appointed by resolution of the City Council to find a purchaser;

And that the City officials be required to acquaint Real Estate Agents with this resolution when they inquire regarding City Property;

And, Further, that no commission be paid by the City to any Agent other than those so appointed;

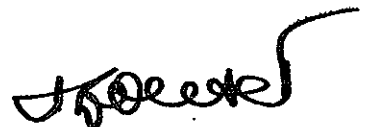
And, Further, that only real estate agents licenced by the Provincial Government and licenced by the City or District of North Vancouver, and maintaining offices open to the public and with a sign clearly visible from the street, indicating the name and business, and situated in an area zoned for business, be recognized as eligible to be appointed by the City Council. Carried

Repealed  
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Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the usual commission be paid to Spracklin Realty Company on sales made by them prior to July 2nd 1946 of City property, of the same nature as that in dispute in the Small Debts Court on June 20th 1946.

Moved by Alderman Walker, seconded by Alderman Gostick that the Council adjourn.

The Council adjourned at 10.15 p.m.



MAYOR

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the resolution passed by the Council on February 19th 1945 dealing with commissions to Real Estate Agents be rescinded. Carried

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, July 15th 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 and Alderman S.H. Walker.

At 9.30 p.m. Alderman A. Stewart entered the Council Chamber and took his seat.

MINUTES

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the Minutes of the Regular meeting held on July 2nd 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From the Secretary of the Union of B.C. Municipalities advising that the Annual Convention of the Union will be held at Harrison Hot Springs on September 23rd, 24th and 25th 1946 and asking that Hotel reservations be made direct.

The Acting Clerk reported that the Mayor had already reserved two rooms.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that as all the members of the Council expect to attend this Convention that five more rooms be reserved at the Hotel. Carried.

From E.A. Jamieson, Manager, Vancouver Citizens Diamond Jubilee Committee extending thanks for the co-operation of the City in entering a float in the Grand Parade on July 1st.

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

From Locke, Lane, Guild and Sheppard, enclosing standard form of Agreement of Wartime Housing Limited, which is proposed as a basis for a new Agreement with the City.

Moved by Alderman Walker, seconded by Alderman Copping that this matter be referred to the Finance Committee for reply with the co-operation of the Solicitor. Carried.

From the Superintendent of Works submitting report on the age and condition of the equipment operated by the City.

Referred to Committee of the Whole.

Certified copies of the approval of the Lieutenant-Governor in Council were received covering "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 1" and "The Ferries Operation and Maintenance By-law 1939, Amendment By-law 1946, No. 1."

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that these Orders in Council be filed and minuted. Carried

From the Burrard Feed Company, applying for certain improvements to the lane at the rear of their premises and stating that they will pay for cement work shown on sketch. They also apply for permission to erect a canopy at their back door.

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

From the B.C. Electric Railway Company enclosing copies of draft agreement between the District of North Vancouver, the City of North Vancouver and the B.C. Electric Railway Company covering the matter of a coordinated transit motor bus service for the City and District and suggesting another meeting with Company officials after the Transportation Committee has considered the matter.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that this matter be referred to the Transportation Committee for its consideration and further discussion with the B.C.E.R. Company and the Solicitor. Carried.



APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Applications were received from the following Real Estate firms requesting to be appointed Agents for the sale of City Tax Sale lots:-

Irwin & Billings Co. Ltd.  
 Jack Loutet & Co. Ltd.  
 Christie Trotter Agencies Limited  
 Pacific Coast Agencies Ltd.  
 H.A. Roberts Ltd.  
 Alexander Smith & Company  
 B.L. Williams  
 North Shore Realty  
 North Vancouver Realty (E.N. Copping) Limited

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that these applications be referred to the Finance Committee with power to act. Carried.

15 Applications were received for the purchase of Tax Sale lands.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the following applications to purchase Tax Sale property be placed on 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>
10		155	274	George Watson Marshall & Olive Margaret Marshall	\$400.00
24		17	273	William Lim & Bennie F. Lee	\$350.00
16		115	274	Hazel Bros Construction Co., Ltd.,	\$350.00
23		172	274	Mary Castricano	\$325.00
D	1-5	238	545	Alfred Arthur Brown & William Thomas Brown	\$350.00
26,27, 28 & 29		231	546	Willaim Shirley McNab & Lois Anne McNab	\$550.00
3&S20' of 2		33A	549/550	Nancy Lemoine	\$225.00
17		15	273	Kenneth Byren Linton & Laura Ruth Linton	\$225.00
10		120	274/548	William Thomas Brown	\$350.00
10		231A	546	Harold Leicester Gray	\$112.50
24&25		231	546	Robert John Robinson & Katherine Helena Robinson	\$250.00
30&31	4-5	7	549	Edward Merle Olsson	\$300.00

Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of D.M. Black & Margaret J. Black to purchase lot 16, Resub "A", Blk 1, D.L. 547 be accepted on their written undertaking that they will build on the three lots 16, 17 & 18 provided that they have the said three lots incorporated into one lot at their own expense. Water to be connected to lot 18 only. Carried.

An Application was received from North Shore Realty to purchase lots 10 to 16, Blk "A", D.L. 547; lots 3 to 9, Blk "D", D.L. 547; lots 16 to 20, Blk "B", D.L. 547.

Moved by Alderman Gostick, seconded by Alderman Copping that these lots with the exception of lot 16, Resub "A", Blk 1, D.L. 547 be sold to North Shore Realty provided they will put in water at a cost of approximately \$1700.00 and provided the property is subdivided and houses are built on not less than 50 feet. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of Hagbart Lovdal & Hedwig Lovdal to purchase the N.W. quarter of Lot 6, Blk 6, D.L. 548 lying North of road be accepted provided that the property description is right. If the description is wrong on the Title the Assessor is authorized to have it corrected in the Land Registry Office. Carried.

An application was received from Pacific Coast Agencies for a refund on the purchase of lot "G", Resub 26-35, Blk 238, D.L. 545.

Moved by Alderman Copping, seconded by Alderman Gostick that the above application for refund be granted but that they be notified that in future there will be no refunds allowed. Carried.

### PETITIONS

Petition was received signed by seven Barbers of the City, applying to have the "Barbers Shops Early Closing By-law" amended to provide that all Barber Shops in the City remain closed all day on Wednesday.

The Acting Clerk reported that legislation had been passed at this year's session providing for this change and the License Inspector reported that the petition is signed by 100% of the Barbers in the City.

Moved by Alderman Gostick, seconded by Alderman Walker that a By-law be prepared according to the request of the Petitioners. Carried.

A petition was read from John Busby and twenty others asking for the removal of tenants from the Palace Cabins owing to the unsanitary conditions there.

Alderman Walker reported that the sewer appears to be blocked at the property line.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that as we are the owners of the property that the sewer situation be looked in to by the Superintendent of Works and an estimate of the cost of remedying the situation be submitted. That a report be received from the Treasurer as to how many relief cases there are in the Building and what has already been done in the matter, and that the matter be referred to the Health Committee for recommendations. Carried.

A petition was read from Mrs. Catherine Vance and ten other ratepayers on 15th Street between Bewicke and Delbruck, applying to have their street marked closed for through vehicular traffic.

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

### DUE ACCOUNTS

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

136	Finance	\$	5,346.33	
148	"		19,177.71	
149	"		1,626.36	
145	Authorization		7,677.43	
150	"		1,215.00	
138	Police		230.25	
157	"		4,666.20	
27	Relief		405.00	
28	"		212.80	
29	"		232.31	
30	"		1,878.85	
31	"		1,343.97	
		\$		44,012.21

Carried.

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

137	Ferry	\$	12,283.03	
146	"		8,409.51	
147	"		484.62	
		\$		21,177.16

Carried.

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

139	Board of Works	\$	4,515.58	
151	"		8,628.32	
152	"		1,646.70	
		\$		14,790.60

Carried.

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

140	Waterworks	\$	1,691.18	
153	"		26.60	
		\$		1,717.78

Carried.

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

143	Fire & Light	\$ 3,230.85	
156	"	1,556.26	\$ 4,787.11 V Carried.

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

141	Parks	\$ 1,711.84	
154	"	91.33	
142	Health	1,443.05	
155	"	31.90	
144	Health Unit	1,077.46	
158	"	209.12	\$ 4,564.70 V Carried.

#### REPORTS OF COMMITTEES

##### FINANCE

Alderman A.M. Stewart reported that he had taken up the matter of having a Switch Board installed in the City Hall with the B.C. Telephone Company some time ago, but as no equipment was available he had not reported to Council. Now he understands a P. B. X. is available and he strongly recommends that we obtain same.

RECOMMEND that the Finance Committee be given power to act in this matter and that the B.C. Telephone Company be asked to hold the equipment for us.

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

##### FIRE & LIGHT COMMITTEE

RECOMMEND that in view of the fact that the Order-in-Council regarding "Fire Department Hours of Labour Act" was up before the U.B.C.M. Executive prior to July 1st., which was the last date for receiving resolutions to be considered at the U.B.C.M. Convention, that the Executive of the Union be asked to place the matter on the agenda for discussion at the Convention to be held in September.

RECOMMEND that the Minister of Municipal Affairs be written to stating the the City's Estimates were struck before the "Fire Department Hours of Labour Act" was put into effect and asking how the City can raise the money to pay the salaries of four extra men for the Fire Department.

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

##### PARKS COMMITTEE

Alderman Walker reported that the Canadian Legion, who already have permission to hold a Country Fair in Mahon Park from Aug 26th to September 2nd wish to hold midget auto races and request permission to erect Bleachers on the East side of the Park. They request that the oval in the Park be made wider at the turns and that corners be buffered,

RECOMMEND that the Parks Committee bring in a more detailed report on what the Legion is prepared to do in the way of insuring the City against damages and what precautions they propose to take to prevent accidents; and that the Police be consulted in the matter. Also that the report be submitted to the Solicitor.

Alderman Walker and Alderman A.M. Stewart reported having attended a meeting of the Community Centre Committee in which their plans were outlined. The Aldermen were satisfied with the progress being made and stated the Committee hopes soon to call for tenders for the Auditorium and Gymnasium. Alderman Stewart suggested that something should now be done about turning over Block 216 for this purpose.

The matter was referred to the Solicitor to ascertain whether we can deed or sell to the School Board, Block 216 which has been dedicated as a public Park.

Re application of Mr. J. Hanberry to have trees cut down in front of his property.  
RECOMMEND that the tree on the Boulevard in front of Mr Hanberry's house be taken down.

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

#### TAXI COMMITTEE

Letter was read from E.J. Bryan, who obtained a taxi licence from the City but has not been able to procure a car and asking to have the \$10.00 paid for the first 6 months of the year, applied to the second 6 months.

RECOMMEND that this request be not allowed.

Application for Taxi License was read from E.G. Beynor who has purchased the Taxi business of Capilano Taxi.

The License Inspector reported that this is really a renewal of a license for a business already in operation.

Laid on the table pending the passing of the Taxi By-law.

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

#### BY-LAWS:-

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 20" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1747.

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

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 21" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1748.

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

Moved by Alderman Gostick, seconded by Alderman Walker that "The Motor Licensing By-law 1946, Amendment to By-law No. 1731" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1749.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1750.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the "Barber Shops Early Closing By-law, Amendment By-law 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "Barber Shops Early Closing By-law, Amendment By-law 1946" be read a second time. Carried.  
Whereupon the By-law was read a second time.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "Barber Shops Early Closing By-law, Amendment By-law 1946" be read a third time. Carried.  
Whereupon the By-law was read a third time.  
A.M. Stewart

Moved by Alderman ~~xxxxxx~~, seconded by Alderman Walker that the "Barber Shops Early Closing By-law, Amendment By-law 1946" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 23" be introduced and read a first time. Carried.  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 23" 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. 23" 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. 23" 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.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 24" be introduced and read a first time. Carried.  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 24" be read a second time. Carried.  
Whereupon the By-law was read a second time.

Moved by Alderman A.M. Stewart, 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. 24" 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.24" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 2" 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 Gostick that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 2" 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 Parking By-law 1945, Amendment By-law 1946, No. 2" 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 "City of North Vancouver Parking By-law 1945, Amendment By-law 1946 No. 2" be passed by the Council, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1946, No. 22" 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. 22" 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. 22" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Gardiner that the "City of North Vancouver Tax Lands Sale By-law 1946, No. 22" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Gostick, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By law 1946, No. 25" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 25" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Walker, 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. 25" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 25" be passed by the Council, subject to reconsideration. Carried.

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

#### \*NEW BUSINESS

Alderman A.M. Stewart recommended that the Police request Mr Houlden of Houlden transfer to have his trucks parked at 15th & Lonsdale in such a manner that they will not obstruct traffic at the rush hours of the morning and evening.

#### \*UNFINISHED BUSINESS

The Acting Clerk reported that "The City of North Vancouver Water-works Regulation By-law 1944, Amendment By-law 1946, No. 1" and the "Interim Zoning By-law 1946," had been registered in the County Court at Vancouver.

Filed.

Letter was read from the North Shore Transportation Committee also reply sent by the Mayor asking for details of what their objections are.

Filed.

Letter from the Emergency Shelter Administration, advising that the eleven buildings at 15th and Forbes will soon become surplus, was ordered filed.

The Acting Clerk submitted List of Billboards in the City over 4' x 4' for which permits have not been applied for in accordance with our By-law.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that the Sign people be notified that the City's By-law will be strictly enforced after July 31st, 1946, and that private owners be notified accordingly, and that no more permits be issued without the permission of the Council. Carried.

Letter was read from the Registrar, Land Registry Office, stating that after hearing the Evidence re application of John Firth to register conveyance of West  $\frac{1}{2}$  Lot 8, Block 119, D.L. 274, which the Approving Officer refused to approve of, he finds that he will have to allow same.

Filed.

The Acting Clerk reported having received letter from the Secretary of the Union of B.C. Municipalities giving information re "Fire Departments Hours of Labour Act" as requested at the last meeting. Filed.

Letter was read from the Greater Vancouver Water District enclosing executed copies of Agreement between the Board and the City for the construction of a 90 inch main through Rice Lake.

Mayor Loutet stated that he refused to sign this Agreement and as he had the right to hold it up for 30 days to submit his reasons for so refusing to sign, he proposed to do this.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Agreement be tabled until the Mayor's report is received and in the meantime the Solicitor, be requested to check the Agreement. Carried.

The Acting Clerk submitted a proof of the City Float taken by the North American Productions Limited.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that we buy six copies of this picture for publicity purposes, at a cost of \$1.00 each. Carried.

The Council authorized that a By-law be prepared and submitted to cover those who are not qualified for superannuation, to be placed on an Insurance Scheme, the scheme having already been approved by the Council.

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

IN COMMITTEE

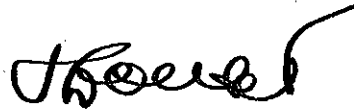
Moved by Alderman Copping that the Committee do now rise and report to Council.

IN COUNCIL

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

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that a Special Meeting of the Council be held on Monday, July 22nd at 7.30 p.m. Carried.

At 11.35 p.m. it was moved by Alderman A. Stewart seconded by Alderman Copping that the Council adjourn. Whereupon the Council adjourned.



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MAYOR



Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, July 24th 1946 at 7.30 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Minutes of the meeting held on July 15th 1946 be taken as read and adopted. Carried.

CORRESPONDENCE

From Messrs. Barber and Picard offering to rent the City owned property at 16th and Lonsdale now occupied by the Royal Bank of Canada at the expiration of the latter's lease.

Moved by Alderman Gostick, seconded by Alderman Walker that the above applicant be advised that no disposition will be made of the above premises until the present lease with the Royal Bank of Canada expires. Carried

From West Vancouver Municipal Transportation, asking for permission to sublet a portion of the wharf leased from the City, at the Vancouver Ferry terminal.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Corporation of the District of West Vancouver be allowed to grant to Mr. J.C. Swinarton, a license to occupy a portion of the Ferry wharf, Vancouver, for a period of two months beginning July 27th, 1946, subject however to all terms, relations and conditions, covenants and agreements contained in the memorandum of Agreement dated the 1st day of May 1916 between the City of North Vancouver and the District of West Vancouver. Carried

From Georgina Clara White, 140 West 23rd Street, asking that the penalty imposed on her taxes on July 18th be cancelled as she alleged that her remittance had been posted in the local Post Office at 5 p.m. on the 17th inst.

Moved by Alderman A. Stewart, seconded by Alderman Copping that without prejudice the Treasurer be authorized to reverse penalty charges against properties where remittances for current year's taxes were received through the mail on July 18th 1946, but that in future the Council will stay strictly with the due date. Carried.

From the North Vancouver School District No. 44, asking that a portion of Block 216, D.L. 545 - 200' x 290.15' be transferred into the name of North Vancouver School District No. 44 for the purpose of using this site for a proposed Gynasium-Auditorium.

This letter was laid on the table pending a report from the Solicitor.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 7 applications to purchase Tax Sale lands.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the following applications to purchase Tax Sale property be placed on 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>
4		26	552	Patrick Edward Hogan & Marian Joanina Hogan	\$175.00
7		16	273	John Strayhorne	\$212.50
14		208	545/6	John Philip Archibald & Clara Cissie Archibald	\$225.00
16		14A	550	Roy Waldemar Carlson	\$225.00
7	A 2	2			
	1&2	23&24	547	Jack August Michaluk	\$175.00
12		114	274	William Talmade Barter	\$400.00
11		68	271/547	Edith Yelland	\$250.00

Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the following Licensed Real Estate Agents be appointed as Agents for the Corporation of the City of North Vancouver for the sale of City Tax Sale lands:-

Irwin & Billings Co. Ltd.,  
 Jack Loutet & Co. Ltd.  
 Christie Trotter Agencies Ltd.  
 Pacific Coast Agencies Ltd.  
 H.A. Roberts Ltd.  
 Alexander Smith & Company  
 B.L. Williams  
 North Vancouver Realty (E.N. Copping) Ltd.  
 North Shore Realty.

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

RECOMMEND that the request of Burrard Feed Company for permission to erect a concrete retaining wall in the lane west of their property be not granted.

Alderman Copping reported that the complaint of the Burrard Feed Company regarding the installation of a drain and the surfacing of the lane will receive the attention of his Department.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that it would be necessary for the Fire Department to hire 4 additional firemen to comply with recent legislation.

The Clerk submitted replies from the Minister of Municipal Affairs and the Secretary of the U.B.C.M., the latter advising that the matter of "Fire Department Hours of Labour Act" will be discussed at the next Convention.

RECOMMEND that the Fire Chief be authorized to advertise for four new firemen to comply with the provisions of the "Fire Departments Hours of Labour Act" as now amended.

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

PARKS COMMITTEE

Alderman Walker reported that the sanitary condition at the City owned Palace Cabins will be investigated when the sewer gangs return from their annual holidays.

Alderman Walker reported that he had attended a meeting of the Metropolitan Health Committee held that day and advised that a Committee from the latter will meet with the Council and School Board to discuss the present Metropolitan Health Agreement.

Alderman Walker reported that criticism had been made that certain Parks were in need of repair. He pointed out that with a shortage of material and equipment most of this work will have to be postponed until material and equipment is received.

Alderman Walker reported that in reply to the Council's request the Canadian Legion is willing to carry sufficient insurance to cover any accidents that might occur at the Fall Fair to be held August 24th to September 2nd.

RECOMMEND that the Canadian Legion, Branch No. 118 be given permission to hold Midget Auto Races in conjunction with their Fall Fair at Mahon Park, providing that public liability insurance is carried in the amount of \$50,000.00 to \$250,000.00 during the days of the Fall Fair and that property damage in the amount of \$5,000.00 be carried for the same period, all policies to be in the name of the Corporation of the City of North Vancouver and the premiums to be paid by the Canadian Legion, and further pro-

viding that cars are not allowed in the Mahon Park area during days when midget auto racing is held, and that barriers are placed in front of the bleachers and that adequate fire protection be provided.

RECOMMEND that Canadian Legion Branch No. 118 be given permission to erect temporary banners at the foot of Lonsdale Avenue and at 15th and Lonsdale for the period from August 20th to September 3rd next and further that they be permitted to decorate the roads from Marine Drive and Keith Road, up Keith Road to Forbes Ave., from Forbes to 15th and along 15th to Lonsdale and from Lonsdale & 15th to the Ferry, provided that such banners and decorations are removed promptly after the above period.

RECOMMEND that Canadian Legion Branch No. 118 be allowed the use of the Lacrosse Box in Mahon Park for open air dancing from August 28th to September 2nd.

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

#### HOSPITAL COMMITTEE

Alderman Gostick reported that the Council's representatives on the Board had taken the initiative in the matter of refusing West Vancouver residents admittance to the Hospital and that this was now an established policy.

#### NEW BUSINESS

The Clerk requested instructions as to whether the usual Ferry receipts were to be reported monthly to the Council and given to the press.

Moved by Alderman Gardiner, seconded by Alderman A. Stewart that the present practise of compiling Ferry receipts in comparison with the same month of the preceding year, be discontinued but that the Receipts and Expenditure Statements compiled from time to time be reported to Council and given fullest publicity in the press. Carried

The Clerk reported that the firm of Shoemaker, McLean & Veitch had requested permission to transfer an Army hut from West Vancouver to the rear of their premises at 123 Lonsdale Ave.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the above firm be advised to place an application with the Building Inspector in the usual way for the erection of this building as suggested. Carried

The Clerk reported that By-laws numbered 1745, 1747, 1748 and 1749 were now registered in the County Court. Filed

The Superintendent of Work's report on equipment was ordered referred to Committee of the Whole for discussion.

#### BY-LAWS

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the "Barber Shops Early Closing By-law, Amendment By-law 1946" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1751.

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 23" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1752.

Voting for the By-law: Aldermen Copping, Gardiner, Gostick, 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 Tax Lands Sale By-law 1946,

No. 24<sup>n</sup> be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1753.

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

Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law 1946, No. 22" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1754.

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1755.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 25" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1756.

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

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 26" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 26" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, 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. 26" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 26" be passed by the Council, subject to reconsideration. Carried

Voting for the By-law: Alderman Copping, Gardiner, Gostick, A. Stewart, A.M. Stewart and Walker.

Mayor Loutet refrained from voting.

#### UNFINISHED BUSINESS

The Mayor reported that discussions were continuing with Mr. Gray of Wartime Housing on the subject of a new agreement.

The Clerk then read the prepared Statement of the Mayor giving his reasons for returning the Greater Vancouver Water Board Agreement for reconsideration by the Council, as follows:-

"With reference to the proposed agreement between the Greater Vancouver Water District and the Corporation of the City of North Vancouver, dated 30th June 1946, I am returning this for re-consideration by the Council and hereby record my objections to the said agreement.

1. A perpetual easement such as proposed is a valuable right for which under the agreement the City receives practically nothing.

2. The laying of a ninety inch pipe through the bed of the lake will increase the cost to the City of any future deepening of the lake or of any work in the bed of the lake to increase its storage capacity.

3. Owing to the change made some years ago in the pipe leading to Rice Lake from the upper intake, we have no accurate means of knowing how much water is diverted into our mains before reaching Rice Lake or of knowing to what extent Rice Lake is drawn upon when the lower intake is insufficient for the City's needs. Clause 2 of the agreement provides for twenty-five million gallons free although there is no evidence to show that we might not require more and should we do so the Water Board proposes to charge us for all above that amount. The rate to be charged is twenty percent higher than that paid by the City of Vancouver, although the point of delivery in Vancouver is approximately five miles away. Incidentally, no mention is made of how the water is to be measured or who is to install and pay for the meter if a meter is required. Clause 5 requires the City to give notice in order to get water and should through an oversight the City fail to give the notice the City might find itself without water.

4. In Clause 6 there is a provision for supplying water from the Capilano mains but there is no engineering evidence that this would be sufficient for the City's purposes. In Clause 7 the Board is placing upon the City an obligation to maintain the pipeline from the upper intake and it is so worded that it might require a legal interpretation as to what is "reasonably good condition."

5. Clause 10 provides for payment to the City for the easement for road and pipeline, a total sum of \$1000.00, which, in my opinion is a low figure. Clause 12 provides for a connection of not less than eighteen inches in diameter. Presumably all the City can count on is eighteen inches and it has not been shown that the quantity of water which could be delivered through this pipe would be sufficient for the City's purposes. During the period of construction of the Water Board's pipeline the agreement provides for an eighteen inch connection at station 350 which may or may not be sufficient to offset the quantity which might be taken from the Rice Lake reservoir.

6. In the event of a serious fire within the City resulting in a heavy draw-off of water it might be found that the eighteen inch connection would be insufficient and it is one of the purposes of the Rice Lake reservoir to enable a large amount of water to be drawn off in a short period to offset such an eventuality.

In my opinion a competent consulting engineer should be employed to consider the effect of the agreement upon the City's water supply and also to report upon the usefulness of Rice Lake as a reservoir. I do not feel competent to pronounce upon the engineering problems of this matter and believe that the City should take every precaution and secure competent advice before committing the City to an agreement which might for all time to come adversely affect both the City's water supply and the City's finances.

(Sgd) Jack Loutet"

Alderman Gostick then read the Waterworks Committee's arguments against the objections as stated by the Mayor point by point and offered a motion. (See Waterworks Committee's Report -Page 169)

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Solicitor be instructed to prepare a By-law authorizing the signing by the Corporation of the proposed Agreement with the Greater Vancouver Water District with one alteration in the said Agreement providing for the installation of meters at the 18" connections on the 90 inch main.

Voting for the Motion: Aldermen Copping, Gardiner, Gostick, A. Stewart, A.M. Stewart and Walker.

Voting against the Motion: Mayor Loutet.

Carried.

The Clerk submitted an application from Margaret Livingstone for permission to erect a two storey Commercial Building on Lot 12, Block 73, D.L. 548/9.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Building Inspector be authorized to issue a Building Permit to Margaret Livingstone as requested. Carried

The Clerk submitted a letter from the Ferry Superintendent outlining his suggestions for carrying on the Ferry operations during his leave-of-absence.

This matter was referred to the Ferry Committee for report.

The Clerk was instructed to advise the Harrison Hot Springs Hotel that all the members of the Council expect to attend the Convention of the Union of B.C. Municipalities commencing on September 23rd next and that in the meantime the members of the Council come to an agreement on the three Aldermen to be selected as official delegates representing the City of North Vancouver.

Letter from the North Shore Marine Basin Limited asking for first refusal on the renting of the Chesterfield Avenue wharf was then discussed by the Council.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that no consideration be given at the present time to renting this wharf for commercial purposes. Carried.

The Superintendent of Works report on equipment which had been referred to Committee of the Whole was then brought forward for discussion.

The Mayor asked the Finance Chairman and the Board of Works Chairman to study this report and they were given power to act in cases where prompt action was necessary to order new equipment.

Superintendent Greenwood reported that a serious situation had arisen in the matter of material such as Copper pipe etc.

In this connection Mayor Loutet pointed out that he had wired the Federal Government asking for prompt action to alleviate the situation created by the Foundry strike.

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

IN COMMITTEE

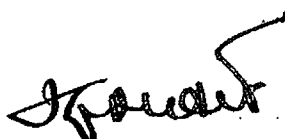
Moved by Alderman A.M. Stewart that the Committee do now rise and report.

IN COUNCIL

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

Moved by Alderman Copping, seconded by Alderman Gostick that the Council adjourn.

Whereupon the Council adjourned at 10.15 p.m.



MAYOR

REPLY TO THE MAYOR'S OBJECTIONS TO THE AGREEMENT  
BETWEEN THE CITY OF NORTH VANCOUVER AND THE  
GREATER VANCOUVER WATER BOARD.

It is necessary to outline the events leading up to the reasons for entering into this agreement before a clear picture of the merits of the agreement or the merits of the Mayor's objections can be had.

Early in 1945 the G.V.W.B. decided to build a trunk main from their upper Seymour intake into Vancouver. To build this in the manner they desired, it was necessary to go through our property and under the bed of Rice Lake. They had a choice of doing two things:

1. Enter into negotiations for an easement with the City.
2. Go through without our consent and arbitrate afterwards.

It must be understood that we have no power to stop them from going through. The committee feels that any sum that may be awarded by arbitration could not offset the advantages of this agreement.

Taking the Mayor's objections one by one, our answers are as follows:-

1. This is what we get:
  - (a) They let us find out the actual amount of water we use from Rice Lake over a two year period at possibly no expense to the city.
  - (b) They give us an 18" connection into the downshaft at Rice Lake and agree to sell us water as, when and if we need it. This is something that, during the dry period three years ago, the City would have considered an enormous concession.
  - (c) They agree to give us another 18" connection for future use as, when and if we need it. If the City is going to grow there isn't a doubt but that we will need it. They agree to sell us water through this connection when we need it.
  - (d) They give us a cash sum of \$4500.00 and we save at least another \$4000.00 by carrying out our experiment in '47 and '48. This is almost enough to build the main from the connection given us for future use into our mains at Evelyn Road.
  - (e) We are insuring an adequate reserve supply for all time without any capital expenditure on our part.
  - (f) The City is faced next year with the renewal of the main from the upper intake into Rice Lake if we are to continue to use it in the future. This will cost at least \$30,000.00. This agreement delays the need for this expenditure until 1948 or 1949 and if our findings in the meantime prove that it is cheaper to buy our reserve water than to store it, we will not have to spend this sum. A City in our position cannot and must not make any capital expenditure that is not necessary. We have to find nearly \$300,000.00 to spend on our internal water mains in the next five years so that any expenditure on our water system that is avoidable should not be entertained.
2. No object in deepening Lake as outlet pipe is already considerably above the bed of the Lake, and pipe line will be even lower than existing bed, so that any enlarging would be accomplished by enlarging the area of the Lake rather than the depth. If it were found necessary to use powder to any extent in the enlargement of Rice Lake, the cost would be so high that it is doubtful if the job would be considered economical.

- # 3. Water can and will still be diverted down town without going into Rice Lake from the Upper Intake, therefore, the only water to be used from the Water Board will be water used in excess of water obtained from all other sources combined. # If there is any doubt in the Solicitor's mind, it should be clearly written into the agreement who is going to install and pay for the meter. This is not an objection to the agreement, but rather a legal point.
4. Once again this will be merely auxiliary to all our other sources of supply. With regards mtce. of the Upper Intake Pipeline, we know that this line must be completely renewed before we can supply water to Rice Lake adequately (\$30,000.00). This pipe is not in good enough condition to supply our present needs.
5. The first part of this has been answered in part 1. The maximum amount of water that can be taken from Rice Lake at present goes through an 18" pipe, in addition we will now have another 18" connection which will double our supply if and when we decide to build a pipe line from the new connection to our distribution system, and we are guaranteed water through it as and when we need it.
6. As stated in the answer to #5 we have exactly the same pipe capacity as previously with the possibility of an additional 18" pipe when it is decided to build same. It is just such emergency periods as these that make this agreement so attractive.

If the Mayor thinks it advisable to spend \$4000.00 to \$5000.00 to have our stand confirmed and we can stall off the signing of this agreement until we get his report, I would be glad to agree, but we have spent nine months on these negotiations and he should have suggested this months ago instead of waiting until now. It must be remembered that this agreement has been accepted by this Council on June 17th and at that time the Mayor did not object nor did he want the advice of an engineer.

# (3) As for the 25 million gals. not being sufficient for the City's needs, we accepted 25 million gals. for 1947 and 1948 rather than an unlimited quantity for 1947 as this would give us a two year period to ascertain just how much water is used from Rice Lake. As far as anyone can judge this amount would be sufficient for our normal needs.