

Minutes of Regular Meeting of the Council held in the Council Chambers, City Hall, on Monday, August 5th, 1946, at 8 P.M.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the minutes of the Special Meeting of the Council held on Wednesday, July 24th, 1946, be amended by adding thereto on Page 6, the Waterworks Committee's counter arguments to the Mayor's objections to signing the agreement with the Greater Vancouver Water District. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Minutes of the Special Meeting held on Wednesday, July 24th, 1946 be adopted as amended. Carried.

CORRESPONDENCE

From the Army & Navy Department Stores Ltd. asking for permission to maintain two billboard signs at the intersection of 4th St. and Lonsdale Ave.

Moved by Alderman Gostick seconded by Alderman Walker that the request of the Army & Navy Department Store Ltd. be laid over until the next meeting of the Council for consideration. Carried.

From Canadian Mixermobile Co. Ltd. asking for permission to erect a directional sign on City property at the South East corner of Marine Dr. and Fell Ave.

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that permission be granted to the above Company to erect a directional sign on Lots 1 or 2, Block 10, D.L. 265, under the supervision of the Superintendent of Works. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Canadian Mixermobile Co. Ltd. be allowed to use Lots 1 & 2, Block 10, D.L. 265 for the purpose of erecting a sign thereon at the pleasure of the Council. Carried.

From W.D. McFarland & Co. making application to sell City Tax Sale Lands on behalf of the Corporation.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the application of W.D. McFarland & Co. be accepted and that their firm be named as agent for the sale of City Tax Sale Lands and, as such, to receive the usual commission. Carried.

From Loewen, Harvey & Morfitt, 626 W. Pender St., Vancouver, applying to act as agents for the sale of City Tax Sale Lands.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that the above Company be advised that they do not comply with the requirements of the City Council and accordingly are not eligible to be appointed as agents for the sale of City Tax Sale Lands. Carried.

From R.C. Robson, 152-11th St. E., North Vancouver, requesting that the Council place traffic signs in the vicinity of the Kinsmen's Playground at 11th st., and St. George's Ave. in view of the hazard at this intersection from speeding drivers.

Moved by Alderman Walker, seconded by Alderman Copping that the Superintendent of Works be instructed to erect "Playground - Slow" signs on St. George's Ave. at the 11th Street intersection and at a point on 11th st., east of St. George's Ave. Carried.

From Sharpe & Forrester Realty, 1395 Marine Dr., West Vancouver, asking that the Council set aside 45 lots in Blocks 33a, 33b, 34 & 34a, D.L. 549 & 550.

This letter was ordered laid on the table for discussion with Mr. Sharpe later on in the evening.

From R. Dennis of Buster's Super Service Ltd., 277 E. 3rd St., complaining that the service station operated by Wright Motors at 15th and Lonsdale Ave., is not complying with the By-law, as same is not remaining open 24 hours each day.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this complaint be referred to the Police Department for a report and further, that the proprietor of Wright Motors be given an opportunity to submit his reply on the complaint made by Mr. Dennis. Carried.

From Madeline Simmons, 3197 Lonsdale Ave., complaining of transportation facilities on the North Shore.

Moved by Alderman Copping, seconded by Alderman Gostick that inasmuch as the writer is a District resident and therefor outside the jurisdiction of the City Council, this complaint be referred to Commissioner Sowden with power to act. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY.

The Clerk submitted 13 applications to purchase tax sale lands.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick 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>
47 & 48		167	274	Reginald Stanley Davis	\$600.00
16		16	273	Mary Jane Wheatley	\$225.00
10		68	271/547	George Tennant Atchison & Christina Bell Atchison	\$250.00
31,32,33&34		205A	545	Harold Frederick Clark	\$425.00
15&16		212	544	Percy Barradell	\$275.00
8&9	1.2.3.	7	549	Alfred Winczura & Louie Winczura	\$675.00
76		235	546	Philip William John Eccles & Vivien Vane Eccles	\$225.00
25		241	544/545	John Balfour Bartholomew	\$100.00
22		17	273	Thomas K.H. Wong	\$250.00
17		211	544	Miss Ruth May Stephens	\$125.00
N.44' of 28		228	545	James Alexander Pittman and Helen Isabel Pittman	\$250.00
24		87	549	Timothy Harold Hamlin	\$250.00
26		15A	550	James Ward & Nellie Edna Ward	\$200.00

Carried.

PETITIONS

The Clerk submitted a Petition from Mr. D.H. McDonald, 1057 St. George's Ave., and 17 others, complaining of the excessive rate of speed of traffic in the vicinity of the Kinsmen's Playground at 11th Street and St. George's Ave.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the Petitioners be advised of the action already taken by the City Council on this matter. Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A.M. Stewart reported that collections of current taxes as at July 22nd, 1946, represented 90.76% of the current levy and he took the opportunity of expressing his compliments to the taxpayers for such a fine showing.

RECOMMEND that in view of the recommendation of the Auditors with respect to tax sale lands accounting, the Treasurer be authorized to purchase three 18 tray Kardex Type Cabinets for such purpose, at a total cost of \$660.00.

RECOMMEND that in view of the strong recommendation of the Auditors to include assessments on the Tax Roll addressograph plates, the Treasurer be authorized to purchase a 3 column Lister at a purchase price of \$750.00, to dispose of the 2 column Lister at the best possible price, and to arrange for the addressograph Company to make the necessary changes to the plates at a price not to exceed \$250.00.

Alderman A.M. Stewart reported that the Committee had considered the application of Messrs. Norman & McAdam to purchase Parcel "Z" on Esplanade West, together with other enquiries regarding this property and they had advised the owners to get their own business affairs in order first and that possibly the Council might consider a renewal of the Lease if this were done.

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

FERRY COMMITTEE

RECOMMEND that the Report of the Ferry Superintendent covering the operation of the Ferry Department during his absence, be adopted.

RECOMMEND that the Auditor's Report and recommendations dated July 2nd, 1946, covering the Ferry Passenger Revenue Accounting be adopted, and the Treasurer authorized to carry out the recommendations of the said Report at the discretion of the Ferry Committee.

Moved by Alderman Copping and seconded by Alderman Gostick that the above recommendations of the Ferry Committee be adopted. Carried.

FIRE & LIGHT COMMITTEE

Alderman Walker reported that the following men had been placed on six months' probation on the City Fire Department, to comply with the requirements of the "Fire Department Hours of Labour Act and Amendments thereto":- Thomas Hanbury, 144 E. 12th St.; George A. Reid, 509 E. 6th St.; Charles Todd, 859 Boulevard; and Alexander Turner, 434 Chesterfield Ave.

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

PARKS & BOULEVARDS COMMITTEE (including Health)

Alderman Walker reported that the sewerage condition at the Palace Cabins had been investigated and had been found that the sewers under the building were blocked and that it would be necessary to excavate and renew most of the pipes to alleviate the condition.

RECOMMEND that the Tenants of the Palace Cabins who are not in receipt of Social Assistance be given thirty days in which to pay their arrears of rent and further that the Health Committee be authorized to bring in a detailed report on the condition, value, occupancy, etc. of all City owned houses.

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

SPECIAL COMMITTEE (Taxi)

RECOMMEND -

1. That the Three cab stands nearest the Ferry Wharf, viz: those designated A, B and C, be allotted to Shannon (C) Veteran's (B) and Shultz (A).
2. That Cab stand designated D, at 15th St. and Lonsdale be set apart for Taylor.
3. That other stands, both private and open be decided upon as required; 15th & Lonsdale, 2nd & Lonsdale, Esplanade East & Esplanade West, possibly one site in the Wartime Housing area near City limits.
4. That, though not specified in the By-law, the total number of licenses to be issued should not, at present, exceed a total of 15 and there must be at least that many stands, private and open.
5. That in future no licence or renewal of licence be granted unless applicant is in possession of cab and insurance; and further the applicant must state name under which he intends to operate.
6. That, if applicant be eligible in all other respects, on request be given a letter to this effect by the Collector and stating that he will be given 60 days within which to secure a cab.
7. That any extension of this time be granted only on approval of Council.
8. That any person selling his Taxi business must turn in his licence to the Collector in order that his successor may apply

for transfer.

9. That a new form of application for licence be prepared by the Collector which, provided it complies with the legal requirements of the By-law may contain any information the Collector deems desirable.

10. That new forms of Licence (Schedule "A" of the By-law) providing for the insertion of numbers of the B.C. Licence of the Cab be prepared by the Collector, stating thereon the prohibition of the use of Cab stands lettered "A" to "Z" other than by special permit.

11. That an applicant for licence already holding a licence from other Municipalities be not granted a private stand.

12. That Beynon be granted a licence subject to non-renewal of Capilano Taxi licence.

13. That E.J. Bryan be granted a renewal of licence provided he can acquire a car within 60 days.

14. That the applications of first, Armstrong, and then Henderson and McKerral be approved, subject to their acquiring cabs and other qualifications within 60 days and the Collector be authorized to issue licences to the two first submitting cars for inspection properly complying with the By-law, and that they be advised that in the event of their not qualifying in 60 days, it will be necessary to make new applications. (Subject to the Council deciding to give extensions of time when deemed desirable).

15. That C.D. Robinson, in respect to his second licence, be advised that he must produce a second cab, properly qualified before making applications for such second licence and that in any event such application be only considered from a priority point of view after those referred to before who have 60 days to qualify. In the meantime his money to be refunded and Licence No.328 cancelled.

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

TRANSPORTATION

Alderman Gostick reported that he and Alderman Gardiner held a meeting with Mr. Vaughan Birch, the Traffic Engineer of the City of Vancouver, and that the possibility of bringing the Vancouver Bus Lines nearer to the Ferry Terminal had been discussed. He reported that this matter was being investigated further.

BUILDING COMMITTEE

RECOMMEND that the application of R.D. Neal, 525 E. 9th St., to erect a 12 X 16' Drugstore on Lot 13, Block 8, D.L. 273, be not granted as same does not comply with the regulations of the City.

RECOMMEND that subject to the Building Inspector's approval, the applications of O. Cote to erect two retail stores at 1826 and 1832 Lonsdale Ave. at a cost of \$5000.00 each be granted.

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

NEW BUSINESS

The Clerk submitted a letter from the Solicitor advising that the Greater Vancouver Water District had submitted an easement to him covering the laying of the pipe line through the bed of Rice Lake and that he had rejected the document in the form in which it was drawn because it purported to grant an easement, not only for the laying of the pipe on the bed of the said lake, but it also allowed the employees of the Water Board at any time in the future to enter upon the property and make repairs. Mr. Donaghy suggested an additional clause in the agreement which is to be signed between the Water District and the City, to protect the City in case such repairs were necessary. The matter was left in the solicitor's hands to amend the agreement accordingly.

The Clerk submitted an application from the North Shore Realty to re-zone Lots 1 and 2, Block 68, D.L. 271 to a business area.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the applicant be advised that in as much as these lots are owned by the City and are not for sale, there would be no object to rezoning at the present time.

The Clerk submitted the Police Report for the month of June 1946.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Walker that John Daniel Jellis be now included in the Superannuation Scheme from Aug. 1st, 1946. Carried.

Moved by Alderman Copping, seconded by Alderman Walker and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing John Daniel Jellis permanent employee of the Corporation under the "Unemployment Insurance Act 1940".

The Clerk submitted Order-in-Council #1677 which approved "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1946 #2". Order received and filed.

The Clerk reported that By-laws 1750, 1751, 1752, 1753, 1754, 1755 and 1756 are now registered in the County Court, Court House, Vancouver, B.C. Filed.

BY-LAWS.

Moved by Alderman Walker, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication By-law #1, 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Highways Dedication By-law #1, 1946" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law #1, 1946" 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 Highways Dedication By-law #1, 1946" be referred to the solicitor for approval. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Employees' Life Insurance Authorization By-law 1946" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Employees' Life Insurance Authorization By-law 1946" be read a second time. Carried.

Whereupon the By-law was read a second time forthwith.

Moved by Alderman Gostick seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Employees' Life Insurance Authorization By-law 1946" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that "The City of North Vancouver Employees' Life Insurance Authorization By-law 1946" be passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk submitted a letter from the Solicitor enclosing the latest copy of the proposed B.C. Electric Bus Franchise Agreement as revised by the Company's solicitor, together with Mr. Donaghy's proposed amendments to certain sections of the Agreement.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to a COMMITTEE OF THE WHOLE for discussion. Carried.

The Clerk submitted from War Assets Corporation a letter advising that the Staff Houses, formerly occupied by Wartime Housing Limited, were now surplus and advising that they would

be pleased to receive an offer from the City for these buildings.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this letter be referred to the COMMITTEE OF THE WHOLE for discussion. Carried.

An opinion from the Solicitor was submitted on the question of the Council's power to transfer Block 216, D.L. 545 to the Board of School Trustees of the City and District.

Moved by Alderman Gostick, seconded by Alderman Copping that this be referred to COMMITTEE OF THE WHOLE for consideration. Carried.

The Clerk reported that the Corporation's application to the Rentals Board to increase the rent charged to C.H. Cates & Sons Ltd., Foot of Lonsdale Ave., had been dismissed by the Board.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this matter be tabled until the next meeting of the Council. Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this Council now resolve itself into a COMMITTEE OF THE WHOLE with the Mayor as Chairman. Carried.

IN COMMITTEE

Moved by Alderman Copping that this committee now rise and report.

IN COUNCIL

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

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

Whereupon the Council adjourned at 11:30p.m.

S.M.C. Copping
MAYOR *J*

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 12th 1946 at 7.30 p.m.

Present

Acting Mayor E.N. Copping,
Alderman K.H. Gostick, Alderman S. C. Gardiner, Alderman A.M. Stewart and Alderman S.H. Walker.

Commissioner Sowden representing the District of North Vancouver was present.

The Clerk read the proposed Bus Franchise Agreement as submitted by the Company on August 10th 1946.

The Proposed Agreement was then discussed by the Council and the Commissioner.

A letter from the School Board was submitted to the meeting pointing out that the question of transporting School children should be kept in mind by the Council during negotiations with the Company for a franchise.

Commissioner Sowden proposed that the B.C.E.R. Company should be approached with a view to getting lower fares from Lower Capilano to Vancouver.

At the request of Commissioner Sowden routes 3 and 7 in the Agreement were to be re-drafted and the Clerk and Commissioner were instructed to alter these in accordance with the wishes of the meeting.

Alderman Gardiner proposed that the Company be asked to insert a minimum amount of \$8,000.00 to be paid to the City and District in Clause 22A and the Transportation Committee agreed to take this matter up with the Company.

At the end of the discussion the following motion was offered:-
Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Franchise as amended at this meeting be submitted to the Public Utilities Commission for approval and when the approval is received the necessary By-law be prepared for submission to the Electors. Carried unanimously.

Moved by Alderman Gardiner, seconded by Alderman Walker that Alderman Gostick be authorized to proceed to Victoria with a view to obtaining the tentative approval of the Public Utilities Commission before submitting the necessary By-law to the Electors. Carried.

Moved by Alderman Gostick, seconded by Alderman Walker that this Council do now adjourn.

Whereupon the Council adjourned at 10.30 p.m.

E.N. Copping

MAYOR

Minutes of Special Meeting of the Council held in the Council Chamber, City Hall, on Thursday, August 15th 1946 at 7.30 p.m.

Present

Acting Mayor E.N. Copping,
Alderman S.C. Gardiner, Alderman
K.H. Gostick and Alderman A.M.
Stewart.

The meeting had been called for the purpose of introducing and reading the "City of North Vancouver Bus Franchise By-law."

Before proceeding with the By-law the Clerk read a letter from the Public Utilities Commission advising that the Commission had examined the proposed agreement and found the same to be in order as far as the Commission is concerned, and the Municipality can proceed with the passage and submission to the Electors of the necessary By-law, after which formal application for approval of the Franchise under Section 12 of the "Public Utilities Act" should be made.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this communication be minuted and filed.

BY-LAW

*Recorded
Aug. 19/46* Moved by Alderman Gostick, seconded by Alderman Gardiner that the "City of North Vancouver Bus Franchise By-law" be introduced and read a first time. Carried

Whereupon the By-law was read a first time with the following changes:-

1. By striking out the numerals "1903" in the second line of the preamble of the Agreement and substituting the numerals "1905".
2. By striking out the words "Saturday" and "Saturdays" respectively from the 9th and 10th lines of Clause 12 and substituting the words "Sunday" and "Sundays" respectively.
3. By inserting in the third line of Clause 22A before the word "buses" the word "motor".
4. By striking out in the 8th line of Clause 31 the word "of" where it first occurs and substituting the word "or".
5. By adding to the end of Clause 32 the following words:-
" , one appointed by the District and City and one by the Company, and an umpire to be appointed by such two arbitrators."
6. By striking out from the 4th line of Clause 34 the word "these" where it first occurs in the said line and substituting the word "the".

*Recorded
Aug. 19/46* Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Bus Franchise By-law" be now read a second time. Carried.

Whereupon the By-law was read a second time.

*Recorded
Aug. 19/46* Moved by Alderman Gostick, seconded by Alderman Gardiner that the Committee proceedings be dispensed with and that the "City of North Vancouver Bus Franchise By-law" be now read a third time. Carried.
Whereupon the By-law was read a third time.

*Recorded
Aug. 19/46* Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that the "City of North Vancouver Bus Franchise By-law" now pass. Carried.

*Recorded
Aug. 19/46* Moved by Alderman Gostick, seconded by Alderman A.M. Stewart and resolved that the votes of the Electors of the City of North Vancouver be taken in the manner provided by Division (1) of Part VI. of the "Municipal Act" on the By-law "City of North Vancouver Bus Franchise By-law" on the 30th day of August 1946, between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m. Pacific Standard Time, at the Horticultural Hall, 22nd and Lonsdale Avenue, and at the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver,


AND THAT Ronald Clement Gibbs be and he is hereby appointed Returning Officer to take the votes of the said Electors, with the necessary powers in that behalf including power to cause the necessary publication and posting of copies of the By-law to be made and done; and that the publication be in the "North Shore Press" and "The Review" newspapers published in the City of North Vancouver.

Alderman Gostick then inquired from the Solicitor, through the Mayor as to certain protective clauses in the Agreement and the Solicitor replied that the Municipality had every protection and in fact some of the clauses are the strongest he has ever seen in any Municipal Franchise Agreement.

Acting Mayor Copping congratulated Alderman Gostick and the Solicitor for the preparation and work which had been carried out on the Franchise Agreement.

Moved by Alderman Gardiner, seconded by Alderman Gostick that the Council do now adjourn.

Whereupon the Council adjourned at 9 p.m.



MAYOR

Minutes of Regular meeting of the Council held in the Council Chamber, City Hall, on Monday, August 19th 1946 at 8 p.m.

Present

Acting Mayor 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.M. Stewart, seconded by Alderman Walker that the Minutes of the Regular meeting held on August 5th 1946 be taken as read and adopted. Carried

Moved by Alderman Gostick, seconded by Alderman Gardiner that the Minutes of the Special meeting held on August 12th be taken as read and adopted. Carried

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

CORRESPONDENCE

From the North Vancouver Branch, Canadian Legion, inviting the members of the Council to be present at the opening of the Fall Fair at Mahon Park on August 28th.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the Legion be thanked for their kind invitation and that they be advised that as many of the Council as possible, will attend. Carried

From the Army & Navy Veterans, North Vancouver Unit, requesting permission to use the East lead of the North Vancouver Ferries on behalf of Harbour Navigation on the occasion of their Annual Picnic, August 25th.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this request be referred to Ferry Committee with power to act. Carried.

From the City Engineer's office, Vancouver, returning Ferry Pass No. 19 and asking if this could be transferred to the new Engineer who assumed his duties on August 7th.

Moved by Alderman Walker, seconded by Alderman Gardiner that Ferry Pass No. 19 issued to C. Brakenridge, City Engineer, Vancouver be cancelled and a new one issued to Mr. C.A. Battershill, the new appointee. Carried unanimously.

From Irwin & Billings Co. Ltd., requesting permission on behalf of W.J. Irwin, R.F. Macnaghten and C.D. Collen to maintain Bill-board signs on lots owned by their clients on Lonsdale Ave.,

Moved by Alderman Walker, seconded by Alderman A. Stewart that this request be referred to the Building Committee in conjunction with those panels erected by Seaboard Signs Ltd., and after consultation with the Town Planning Commission, a recommendation be submitted to the Council. Carried

From the North Vancouver City and District Property Owners Association advising that a public meeting is being held in the Horticultural Hall on August 20th for the purpose of discussing proposed changes in the Transportation on the North Shore.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the above Association be advised that Alderman A.M. Stewart will attend this meeting on behalf of the Council until such time as the Transportation Committee Chairman, Alderman Gostick is able to be present and that as many of the Council members as possible will attend. Carried

From the Lynnmour Residents and Ratepayers Association, advising that they feel that no consideration has been given to the Eastern areas of the District of North Vancouver in the proposed Franchise Agreement with the B.C. Electric Railway Company and that they feel they must oppose the granting of the Franchise as it now stands.

Moved by Alderman Gostick seconded by Alderman A.M. Stewart

that this letter be referred to the Transportation Committee and a copy forwarded to Commissioner Sowden. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 12 applications to purchase Tax Sale lands.

Moved by Alderman A.M. Stewart, seconded by Alderman A. 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>
1		167	274	Nova Electric Limited)	\$750.00
32		166	274	Nova Electric Limited)	
10&11		236	546	John M. Drainie	\$275.00
1&2		231A	546	John M. Drainie	\$275.00
17	6/7	39	548	John Harold Fellingham & Grace Morton Fellingham	\$225.00
15		76	549/550	James Edward Rhymer & Sarah Sylvia Rhymer	\$225.00
5		231A	546	Joseph Eustace Fish & Margaret Reid Fish	\$125.00
7&8		110	548	Alfred A. Brown & Wm. T. Brown	\$1100.00
4	4	6	548/9	Hector Simmers	\$300.00
6	4	6	548/9	Jeanie Simmers	\$300.00
1	1,2,3	7	549	Arthur Stanford Billings	\$375.00
5	2	239	545	Robert Scott	\$275.00
1	7	19	548/9	Harold Rosaine	\$225.00

Carried

DUE ACCOUNTS

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

159	Finance	\$7,648.37	
169	"	\$4,028.04	
170	"	\$469.75	
161	Authorization	\$863.06	
181	"	\$365.62	
162	Police	\$225.00	
176	"	\$97.75	
32	Relief	\$422.68	
33	"	\$224.38	
34	"	\$229.44	
35	"	\$1,885.30	
36	"	\$1,574.10	\$18,033.49 Carried

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

160	Ferry	\$13,073.89	
179	"	\$6,682.91	
180	"	\$634.29	\$20,391.09 Carried

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

163	Board of Works	\$6,312.25	
171	"	\$1,933.14	
172	"	\$1,651.42	\$9,896.81 Carried

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

164	Waterworks	\$1,674.35	
173	"	\$64.22	\$1,738.57 Carried

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

167	Fire & Light	\$3,206.58	
175	"	\$1,600.23	\$4,806.81 Carried

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

165	Parks	\$1,201.51	
174	"	196.67	
166	Health	\$1,566.92	
177	"	37.36	
168	Health Unit	\$1,077.46	
178	"	\$ 173.34	\$4,253.26 Carried

REPORTS OF COMMITTEES

Board of Works Committee

- RECOMMEND that cement sidewalks on Lonsdale Avenue between 1st and 20th Streets be financed 50% by the City and 50% by the property owner, to be paid in cash before work is started.

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

PARKS & CEMETERY COMMITTEE

- RECOMMEND that the triangular portion of the Lawn Section lying to the North of Blocks 396 and 397 in the Cemetery be set aside and used for the interment of children and that \$9.00 of the \$15.00 paid for grave space in the above portion of the Cemetery shall be deemed to be received for the purpose of perpetual upkeep and maintenance and shall be paid into the "Cemetery Maintenance Fund."

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

BUILDING COMMITTEE

- RECOMMEND that the Building Inspector be authorized to issue commercial permits for the following:-

E.H. Holley, General Store & Barber Shop 2249-53 Lonsdale Ave.	\$5300.00
C.G. Evans, Service Station, 850 Keith Road West	\$5000.00
E.R. Reid, Store & Living Quarters 1945 Lonsdale Ave.	\$5000.00

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

NEW BUSINESS

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

- The Clerk submitted an application from W.C. McPherson, 92 Lonsdale Ave., for appointment as Agent to sell City Tax Sale lots.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that this application be referred to the Finance Committee for a recommendation.

- Report was submitted from the City Assessor advising that an improvement was situated on Lot 10, Block 68, D.L. 271/547 and that this lot was purchased as a vacant lot by G.T. Atchison at the Council meeting on August 5th.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the sale of Lot 10, Block 68, D.L. 271-547 on August 5th 1946 to George T. Atchison, be cancelled and the same struck from the By-law and further that the deposit paid by Mr. Atchison for the purchase of this lot be refunded. Carried.

- A report was received from Dr. H.G. Baker, Health Officer, advising that tests were made of the water supply at Lynn Creek, Mosquito Creek and Kennedy Lake on August 6th and 9th respectively and that the tests showed that the contamination exceeds the maximum permitted by accepted standards.

Dr. Baker pointed out that the contamination disclosed by the tests is only a potential danger and only causes disease when it comes from an individual carrying organisms pathogenic to man.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that the Sanitary Inspector be asked to report on whether the monthly water tests have been made regularly as instructed by the Council and if they have not been carried out, give the reason why the instructions have not been obeyed and further that if the said monthly water tests have been carried out that the Sanitary Inspector submit a comparison of all monthly tests made to date. Carried

The Clerk reported that By-law No. 1732 being the "Building By-law, 1946" is now registered in the County Court, Vancouver. Filed.

BY-LAWS

Moved by Alderman Gostick seconded by Alderman Walker that "The City of North Vancouver Highways Dedication By-law No. 1, 1946" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1757.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Employees Life Insurance Authorization By-law 1946" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1758.

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 26" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1759.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 27" 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. 27" 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. 27" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 27" be passed by the Council, subject to reconsideration. Carried.

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

"The City of North Vancouver Tax Lands Sale By-law 1946, No. 28" was ordered laid on the table as there was not sufficient eligible Aldermen present to vote on the By-law.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that

the motions passed at the meeting of the Council on the 15th day of August 1946 for the 1st reading, 2nd reading and 3rd reading of the "City of North Vancouver Bus Franchise By-law" be reconsidered. Carried

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the motions passed at the meeting of the Council on the 15th day of August 1946 for the 1st reading, 2nd reading and 3rd reading of the "City of North Vancouver Bus Franchise By-law" be rescinded. Carried

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the motion passed at the meeting of the Council on the 15th day of August 1946 for the passing of the "City of North Vancouver Bus Franchise By-law" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the motion passed at the meeting of the Council on the 15th day of August 1946 for the passing of the "City of North Vancouver Bus Franchise By-law" be rescinded. Carried

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the motions passed at the meeting of the Council on the 15th day of August 1946 for the taking of the vote of the electors of the "City of North Vancouver Bus Franchise By-law" and appointing a Returning Officer and directing publication, be reconsidered. Carried

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the motions passed at the meeting of the Council on the 15th day of August 1946 for the taking of the vote of the electors on the "City of North Vancouver Bus Franchise By-law" and appointing a Returning Officer and directing publication, be rescinded. Carried

UNFINISHED BUSINESS

The Clerk submitted a reply from the Vancouver City Council to the North Vancouver Council's request that consideration be given to bringing the Bus Line on the Vancouver side down Alexander Street to serve passengers arriving on the Ferries. The Traffic Engineer's report was attached to the Council's reply. After consideration the Vancouver Council had recommended that the report of the Traffic Engineer with regard to this matter be received as one of progress.

Moved by Alderman Gostick, seconded by Alderman Gardiner that this matter be laid on the table until a further report is received from the sub-committee of the Vancouver Traffic Commission. Carried

An application from the Army & Navy Department Stores Ltd., to maintain Billboards at the corner of 4th and Lonsdale had been laid on the table at the meeting held on August 5th.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this application be referred to the Building Committee to consider when making up their report on the erection and maintenance of Billboard panels in the City of North Vancouver. Carried.

The Clerk submitted a letter from the Blue Line Transit Company, ~~advising that they wish to clarify their previous offers in regard to street rental payments and they advised they will guarantee a minimum of \$13,320.00 per year plus 50% of the profits made from their operations in each year that the Company operate in the City.~~

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

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Par. 1

The Clerk submitted a further letter from the firm of Sharpe & Forrester Realty giving further details on the method of financing their proposal to erect 45 homes on City lots in the area bounded by 15th Street, Moody, 17th Street, St. Andrew's Ave.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the above firm be asked to investigate the possibility of developing Block 16A instead of the N $\frac{1}{2}$ of Block 34, as the Council is anxious to develop this property in the near future. Carried

The Clerk submitted a letter from the firm of Loewen, Harvey & Morfitt pointing out that they are of the opinion that their firm complies with the Council's requirements to be appointed as Real Estate Agents for the sale of City tax sale lands.

Mr. A.R. Harvey was present at the meeting and on motion was allowed to address the Council in this matter.

After discussion the following motion was offered:-

Moved by Alderman A. Stewart, seconded by Alderman Walker that the resolution passed by the Council on July 2nd 1946 setting out the requirements to be made before any firm can be appointed as Agents for the City be referred to the Solicitor for re-drafting in order that the Council's intention to restrict the Agents to those maintaining an office in the City or District will be clarified. Carried

The Council discussed the question of conveying a portion of Block 216, D.L. 545 to the School Board and the matter was then referred to Committee of the Whole for further discussion.

A report was received from the Provincial Police, North Vancouver, advising that Wright Motors had been closed two evenings recently because of sickness in the family, but that on one of these nights an adjacent garage was open and the public was not deprived of service for that evening.

Mr. Wright had informed the Police Department that conditions are now back to normal and that the Council will have no further cause for complaint that his Service Station is not remaining open 24 hours each day.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that a copy of the Police report on this matter be sent to Buster Dennis, the complainant, and that no action be taken by the Council against Wright Motors in view of the satisfactory explanation offered by them. Carried

The question of renewing the lease to C.H. Cates & Sons Ltd., of City property at the foot of Lonsdale Avenue was referred to Committee of the Whole for discussion.

A reply was received from War Assets Corporation advising that their Department can dispose of the Wartime Housing Staff Houses together with normal plumbing, heating and lighting fixtures but that the disposition of contents and furnishings other than the foregoing comes under the jurisdiction of their Merchandising Department.

Moved by Alderman Gostick, seconded by Alderman Walker that War Assets Corporation be advised that the City would only be interested in securing both the building and the fixtures at a price acceptable to the Council and the latter will not purchase either the Building or the contents separately.

Moved by Alderman Gostick, seconded by Alderman Walker that a meeting of the Council for the transaction of General Business including the introduction and reading and passing of a proposed By-law, to authorize a proposed agreement between the City and the Corporation of the District of North Vancouver and the British Columbia Electric Railway Company Limited for granting an exclusive Franchise to the Company for operating Motor Bus Services, be held on Thursday, the 22nd day of August 1946 at 5 p.m. in the City Hall. Carried.

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

IN COMMITTEE

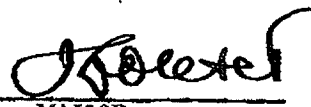
Moved by Alderman Gostick that this Committee do now rise and report to Council.

IN COUNCIL

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

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

Whereupon the Council adjourned at 11 p.m.


MAYOR

Minutes of a meeting of the Council held in the Council Chamber, City Hall, on Thursday, August 22nd at 5 p.m.

Present

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

The meeting was called for the transaction of General Business including the introduction and reading and passing of a proposed By-law to authorize a proposed agreement between the City and the Corporation of the District of North Vancouver and the B.C. Electric Railway Co. Ltd., for granting an exclusive Franchise to the Company for operating motor bus services.

CORRESPONDENCE

From the Bank of Toronto, Victoria, B.C. advising that they had telegraphed the City to the effect that they are holding a certified cheque for \$13,320.00 payable to the City and District of North Vancouver for release when negotiations have been completed for a Bus Franchise in favour of the Blue Line Transit Ltd.

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

From the Bank of Toronto, Victoria, B.C., advising that Blue Line Transit Ltd. had amended their instructions to the Bank in that their Certified cheque of \$13,320.00 will be forfeited if the Company fails to enter into negotiations for a Franchise Agreement upon the City and District's request., provided that the plebiscite to be held on the B.C. Electric Railway Co. By-law is not carried by the necessary majority.

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

~~From the Bank of Toronto, Victoria, B.C. advising that Blue Line Transit Ltd. had amended their instructions to the Bank in that their Certified cheque of \$13,320.00 will be forfeited if the Company fails to enter into negotiations for a Franchise Agreement upon the City and District's request., provided that the plebiscite to be held on the B.C. Electric Railway Co. By-law is not carried by the necessary majority.~~

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

From Blue Line Transit Limited, Victoria, confirming the Bank's advice that the latter are holding a certified cheque for the sum of \$13,320.00 for release to the City and District under certain conditions.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be filed for reference. Carried

Letters were read from John A. Napier, F. Fischer, Bertha Fischer and Oliver Travers, taxpayers, residing in the vicinity of 20th & Fell Avenue., asking that the City Council do everything in its power to retain transportation facilities to serve their area.

Moved by Alderman Copping, seconded by Alderman Gostick that the above taxpayers be advised that the Council have during the negotiations with the B.C. Electric Railway Company asked for the maintaining of the transportation services in the area referred to but it had not been successful to date and further that they be advised that the Council will do everything it can to achieve service in that area in the future, having in mind that there are clauses in the proposed Transportation Agreement which were drafted to take care of requests for additional service not specifically set out in the main agreement. Carried.

BY-LAW

Mr. Donaghy reported that the District of North Vancouver had passed their Franchise Agreement By-law in form identical to that now before the Council.

Moved by Alderman Copping, seconded by Alderman Gostick that

the "City of North Vancouver Bus Franchise By-law, 1946" be introduced and read a first time.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Bus Franchise By-law 1946" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Bus Franchise By-law, 1946" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that the "City of North Vancouver Bus Franchise By-law, 1946" be now passed. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick and resolved that the votes of the Electors of the City of North Vancouver be taken in the manner provided by Division (1) of Part VI. of the "Municipal Act" on the By-law "City of North Vancouver Bus Franchise By-law 1946" on the 11th day of September 1946 between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m., Pacific Standard Time, at the Horticultural Hall, 22nd & Lonsdale Avenue, and at the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver,

And that Ronald Clement Gibbs be and he is hereby appointed Returning Officer to take the votes of the said Electors, with the necessary powers in that behalf including power to cause the necessary publication and posting of copies of the By-law to be made and done; and that the publication be in the North Shore Press and the North Shore Review, newspapers published in the City of North Vancouver.

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

Whereupon the meeting adjourned.



MAYOR