

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, September 3rd 1946 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Minutes of the regular meeting held on August 19th 1946 be amended by striking out the following from the item dealing with the letter from the Blue Line Transit Limited under Unfinished Business, on Page 185 of the Minute Book:-

"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."

Carried

Moved by Alderman Walker, seconded by Alderman Gardiner that the Minutes of the Regular meeting held on August 19th 1946 be adopted as now amended. Carried

Moved by Alderman Walker, seconded by Alderman Gardiner that the Minutes of the Special meeting held on August 22nd 1946 be taken as read and adopted. Carried

CORRESPONDENCE

From the Canadian Seamen's Union giving notice of termination of the agreement covering the Ticket Sellers, Turnstile attendants and Maintenance men employed at the North Vancouver City Ferries.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this matter be referred to the Ferry Committee to arrange a suitable date for a meeting with the Union's representative and further that an attempt be made to consolidate the number of Unions that are now Bargaining Agents for the City Ferry employees. Carried

From the B.C. Teachers' Federation asking for the Council's support for resolution No. 45 at the U.B.C.M. Convention at Harrison Hot Springs.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the City's official delegates who were appointed to attend the Convention, for their consideration. Carried.

From the Corporation of the City of Courtenay, enclosing a resolution asking that the Shops Regulation and Weekly Half-Holiday Acts be amended to give greater power to the Councils in the matter of fixing hours of business.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that this resolution be referred to the delegates attending the Convention on behalf of the City, for their consideration. Carried

From Mr. C.E. Scanlan, 132 Nicola Street, Kamloops, inviting the Council to send a delegate to the next meeting of the Provincial Air Conference at Harrison Hot Springs on September 26th and 27th.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this matter be referred to the Airport Committee with power to act in regard to the selection of a representative to attend this Conference. Carried.

From Branch 118 Canadian Legion, requesting permission to use Mahon Park on Saturday, September 7th for the final Canadian Championship Midget races.

Moved by Alderman Gostick, seconded by Alderman Copping that Branch 118 Canadian Legion, North Vancouver, be granted permission to use Mahon Park on Saturday, September 7th on the same terms and conditions as laid down by the Council at the Special meeting held on July 24th 1946. Carried

From D.B. Hansen, Chairman, Apple Day Committee, Kinsmen Club, requesting permission to hold their annual Apple Day on Saturday, September 28th.

Moved by Alderman Walker, seconded by Alderman Copping that permission be granted the North Vancouver Kinsmen Club to hold their annual Apple Day as requested, the said permission to extend to the approaches of the Ferry System but not to include soliciting on the ferries. Carried.

From Harbottle's Jersey Products, complaining about the unsightly billboard erected by the Kinsmen Club at the north east corner of 14th and Lonsdale.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that the Clerk be instructed to send a letter to the kinsmen Club requesting that the above sign be removed immediately. Carried

From the Transportation Action Committee, advising that their Committee had been formed for the purpose of supporting the proposed Franchise By-law and in order that the public might have accurate and unbiased information etc., regarding this vital matter.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this letter be acknowledged and that the Committee be thanked for their support and interest in the transportation needs of the North Shore. Carried

From David M. Powelson, 148 East 5th Street, requesting the rezoning of Lots 20 and 21, resub. 6 & 7, Block 30, D.L. 548/9 from Residence "C" area to Business "A" area.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Town Planning Commission for a recommendation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 18 applications to purchase tax sale lands.

Moved by Alderman Walker, seconded by Alderman Gostick that the application of James Falconer, Jr. to purchase Lot 10, Block 52, D.L. 549/550 be not accepted as there is no drainage to this Block and further that the said lot and those of a similar nature in the vicinity, be placed on reserve until such time as the drainage problem can be properly dealt with. Carried

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the application of E.T. Pemble to purchase Lot 17, resub. 4-7, Block 206, D.L. 545 for the sum of \$250.00 be accepted, provided that before the deed is executed the applicant constructs a culvert to carry the creek water through the lot at his own expense and to the satisfaction of the City Superintendent of Works. Carried

Moved by Alderman Gostick seconded by Alderman A.M. Stewart that the following sales of tax sale lands 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>
25		218A	546	Christy McDevitt & Esther McDevitt	\$150.00
15,16,17		52	550	Peter Smith & Martina Finch	\$675.00
7 S. of Lane		29	548	Samuel Wolrich & Nina Marion Wolrich	\$750.00
1		76	549/550	Ralph Harold Macey & Patricia Macey	\$275.00
24&25		49	548/9	Irwin & Billings Co. Ltd	\$750.00
1		35	550	Roy W. Carlson	\$250.00
8&9	D	<u>2</u> <u>1&2</u>	<u>2</u> <u>23&24</u>	547 William Newell & Grace Newell	\$300.00
5&6	B	<u>2</u> <u>1&2</u>	<u>2</u> <u>23&24</u>	547 George John Felton	\$350.00
3		35	550	Arthur Sterling Gould & Margaret Gould	\$225.00
7&8	2/3	6	548/9	Martina Finch & Peter Smith	\$600.00
6	2/3	6	548/9	Wm Robert Bruce Irwin	\$300.00
5	2/3	6	548/9	William John Irwin	\$300.00
15		138	271	Leonard James Siples	\$275.00

<u>Lot</u>	<u>Resub</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1		70	271	Donald Jeffrey Webb & Ethel I. Webb	\$325.00
19		117	274	Joseph Andrew Whelan	\$250.00
14	A 2	2	547	Arnold Ivind Nelson & Eileen Dorothy Nelson	\$100.00
	1&2	23&24			

Carried.

PETITION

The Clerk submitted a covering letter from the Retail Merchants Association of Canada, Vancouver, enclosing

- (1) Petition signed by all licensed occupiers of shops wherein the business of an automobile garage, automobile service or repair shop or service station is carried on in the City of North Vancouver, requesting that a By-law be passed in the form attached to the petition.
- (2) A schedule approved of by the said licensed occupiers nominating stations to remain open on a rotation basis after the hours of closing.
- (3) A draft of a By-law to replace the Gasoline Stations Early Closing By-law No. 1700
- (4) A petition signed by more than the required number of occupiers requesting the repeal of the Gasoline Stations Early Closing By-law No. 1700.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that this letter together with the enclosures be referred to the Solicitor for a report. Carried.

PLANS FOR APPROVAL

The Clerk submitted an application from Donald M. Howard with plans to subdivide Lots 25 & 26, Block 22, D.L. 273.

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

REPORTS OF COMMITTEES

RECOMMEND that Fire Chief Murphy be authorized to send a member of the Fire Department to the Industrial First Aid Instructors Course in Vancouver, the estimated cost of such course and expenses to approximate \$30.00.

RECOMMEND that Fire Chief Murphy be authorized to purchase 500 feet of booster hose at an approximate cost of \$530.00, this expenditure being provided for in the Estimates.

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

WATERWORKS COMMITTEE

Moved by Alderman Walker, seconded by Alderman Gardiner that the Waterworks Committee be authorized to investigate the City's title to the Watershed area and Rice Lake in particular with a view to establishing the City's ownership of such lands and reservoirs.

MOTIONS

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the part of the motion passed on July 2nd 1946, reading as follows:-

"And, further that only real estate agents licensed by the Provincial Government and licensed 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" be reconsidered. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the part of the motion passed on July 2nd 1946 reading as follows:-

"And, further that only real estate agents licensed by the Provincial Government and licensed 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"

be repealed and the following substituted therefor, namely:-

"that no real estate agent be engaged or appointed by the City to find a purchaser of any real property owned by the City unless such real estate agent holds a Provincial License to carry on business as a real estate agent as well as a license from the City or from the District of North Vancouver to carry on business as a real estate agent and maintains and carries on business as a real estate agent in an office open to the public and having thereon a sign indicating a real estate business and clearly visible from the street, and such office being situate in a part of the City of North Vancouver or of the District of North Vancouver and in an area within which such a business may be lawfully carried on in such office." Carried

NEW BUSINESS

The Clerk submitted an application from Marwell Construction Company to construct a frame-commercial building on Lots 11 and Part of 12, Block 62, District Lot 548/9 for the sum of \$18,000.00.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Building Inspector be authorized to issue a Building permit to Marwell Construction Co. Ltd., for the erection of an \$18,000.00 commercial Building on Lot 11 and Part of Lot 12, Block 62, D.L. 548/9. Carried

The Clerk submitted Notice of Hearing from the Public Utilities Commission, Vancouver, covering the application of Ernest J. Bryan and Thomas W. Armstrong to operate a Taxi Service on Charter Trips from 2nd & Lonsdale and 15th and Lonsdale Ave. respectively.

Moved by Alderman Copping, seconded by Alderman Gostick that the Public Utilities Commission be asked to postpone its hearings until the Transportation and Taxi Committee of the Council have discussed the matter with the Commission and in the meantime the Taxi Committee ascertain whether former applications before the Public Utilities Committee for taxi service had been approved by the City Council. Carried

A report was submitted from the City Treasurer, dealing with the complaint of Koret Studios, 204 West 4th Street, that other studios mainly from Vancouver, canvass locally and do not pay a trade license.

The Treasurer's report advised that the Company which the Koret Studios complained of had now filed an application for a trade license.

Moved by Alderman Copping, seconded by Alderman Gardiner that the Treasurer's report be minuted and that Koret Studios be advised that the firm they have complained of have applied for a Trade License and same will be issued to them and further that Koret Studios be advised that the City is doing everything possible to insure the licensing of transient solicitors in the City. Carried

The Council discussed the desirability of altering the Ferries Operation By-law as it applied to the issuance and payment and toll charged for students' tickets.

Moved by Alderman Copping, seconded by Alderman Gardiner that this matter be referred to Committee of the Whole for consideration. Carried

The Clerk reported that By-laws numbered 1757, 1758 and 1759 were registered in the County Court, Vancouver. Filed.

The Council discussed the parallel parking situation on Lonsdale Avenue and the Superintendent was instructed to place the outside marking for the parallel parking the regulation distance from the curb and in addition mark the individual car space in each parking area.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 27" 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 1760.

Voting for the By-law: Aldermen Copping, Gardiner, Gostic, A.M.

Stewart, A. Stewart and Walker

Mayor Loutet refrained from voting.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 28" 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. 28" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 28" 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. 28" be passed by the Council subject to reconsideration. Carried.

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

Alderman Copping refrained from voting.

UNFINISHED BUSINESS

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk be authorized to call for deposits from the owners of lots on the west side of Lonsdale Avenue between 8th and 14th Streets on a basis of 50 cents per foot frontage to cover the owners share on the construction of a six ft. concrete sidewalk between these Blocks and further that the Superintendent of Works be authorized to proceed with this work when all owners who are agreeable to pay their share have deposited the required amounts at the City Hall. Carried.

The Clerk submitted a report from Mr. D.A. Peers, Sanitary Inspector, setting out the manner in which water samples have been taken in the past, and advising that he had received no further notification from the Health Officer to take such water samples after Dr. H.G. Baker had been appointed to that position.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Medical Health Officer and the Sanitary Inspector be instructed to continue the taking of weekly samples of water in the City's distribution system and to further test the purity of the water at the City's Intakes once a month and further that the Sanitary Inspector be responsible for the keeping of proper records of all such samples taken. Carried.

From H. Blackadder, giving his appraisal value of the fixtures and salvage material in the Staff Houses on East 3rd Street, estimating the same to be \$7800.00 in total.

Moved by Alderman Gostick seconded by Alderman Walker that Mr. Blackadder's report be tabled pending a reply from War Assets Corporation on the disposition of these buildings. Carried.

Mayor Loutet reported that he had called a meeting of the electors at the Horticultural Hall, on Wednesday, September 4th at 8 p.m. in order that the Ratepayers might be given fullest information on the proposed Bus Franchise By-law and further that a circular had been mailed to all electors advising them of the provisions of the proposed By-law and of the date of the meeting.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the action of the Mayor in calling a public meeting and advertising same be confirmed. Carried.

Moved by Alderman Copping, 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 Walker, seconded by Alderman A.M. Stewart that the Committee do now rise and report to Council.

IN COUNCIL

Moved by Alderman A. Stewart, seconded by Alderman Walker 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 10.20 p.m.



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

Result of the Voting on the "City of North Vancouver Bus Franchise By-law 1946" Held in the City of North Vancouver on the 11th of September, 1946.

I Ronald Clement Gibbs, Returning Officer for the City of North Vancouver do hereby certify that as directed by the Resolution of the City Council, I gave notice to the Electors on the 23rd day of August 1946, to the effect that the vote of the said Electors would be taken on the 11th day of September 1946 on the following By-law:-

"The City of North Vancouver Bus Franchise By-law 1946".

Polls were open at the Horticultural Hall, Lonsdale Avenue and twenty-second Street and at the Canadian Legion Hall, Fourth Street West, both in the City of North Vancouver, on Wednesday the 11th day of September 1946, between the hours of 8:00 a.m. and 8:00 p.m. Pacific Standard Time, and after closing of the Polls the votes were counted with the following results:-

CITY OF NORTH VANCOUVER BUS FRANCHISE BY-LAW 1946

In favour of the By-law.....	1983
Against the By-law.....	240
Spoiled ballots.....	1
Rejected ballots.....	5

Over three-fifths of the total of the votes polled exclusive of ballots rejected being in favour of the said By-law, I therefore declared the "City of North Vancouver Bus Franchise By-law 1946" confirmed by the Electors.

DATED at North Vancouver, B.C. this 12th day of September, 1946.

(Sgd) R.C. GIBBS

RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of the Corporation of the City of North Vancouver, at the voting held on September 11th, 1946, do solemnly declare that the above Certificate and Statement of the Election is correct.

Declared before me at the City of North Vancouver, B.C. this 12th day of September, A.D. 1946.

(Sgd) F.J. BAYFIELD

A Notary Public in and for the Province of British Columbia.

(Sgd) R.C. GIBBS

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 16th 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.

MINUTES

Moved by Alderman Copping, seconded by Alderman Walker that the Minutes of the Regular meeting of Council held on Tuesday, September 3rd 1946 be taken as read and adopted. Carried

CORRESPONDENCE

From James Sinclair, enclosing copy of a letter addressed to him from the Hon. C.D. Howe, re the Wartime Housing Office building on 2nd Street East.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to Mayor Loutet for a report. Carried

From Arthur Squire, Secretary, Public Library Committee re the establishment of a temporary library building.

3. Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this letter be tabled until Mayor Loutet reports on the feasibility of using the Wartime Housing Office for library purposes and further that Mr. Squire be advised that the Council is agreeable to setting up a Committee on this matter after the Mayor's report is received. Carried

From Messrs. Taylor, Shannon and Pughe, pointing out that there is danger of too many taxis operating in the City and Claiming that the applications of E.J. Bryan and T.W. Armstrong for a Highway Taxi License had been refused by the Motor Carrier Branch.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that Messrs. Taylor, Shannon and Pughe be advised that the Council has set a limit of 15 taxi licenses for the City of North Vancouver and further that the applications of Messrs. Bryan and Armstrong are still before the Motor Carrier Branch and that no decision has been made by that body at this date. Carried

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Motor Carrier Branch be advised that the Council is not in favour of them issuing licenses to Bryan and Armstrong unless the Motor Carrier Branch form is altered to overcome the Solicitor's objections to same. Carried

From the Commissioner of the District of North Vancouver, extending an invitation to the Mayor and Council to attend the official opening of the Burrard View School.

Moved by Alderman Copping, seconded by Alderman Gardiner that the Commissioner be thanked for his kind invitation and that he be advised that as many members of the Council as possible will attend. Carried

From Chas. W. Clemons, 2737 Oak Street, Vancouver, asking if the Council would agree to allowing the old B.C. Electric Railway street cars to be used for housing purposes.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that Mr. Clemons be advised to make a proper application to the Building Inspector and the matter will be dealt with by the Council at that time. Carried

From Mrs. B.D. Blickfeld, advising that she would like to purchase Lots 13 and 14, Block 205A, D.L. 545 but that she felt the City was asking too high a price for same.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this letter be referred to the Assessor for a report as to whether these lots are fairly assessed. Carried

From Mrs. S. Pattenden, asking for a curb or small culvert in the vicinity of MacKay and Keith Roads.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that this request be referred to the Superintendent of Works for a report. Carried

From John Barbalos, asking if he could lease the 14th Street end at Marine Drive.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that Mr. Barbalos be advised that the City has no authority to sell or lease highways. Carried

From the Fuel Controller, 623 Vancouver Block, drawing attention to the desirability of citizens ordering their fuel supplies early. Ordered received and filed.

From Messrs. J.D. Siddons and H.W. Carlson, asking for the opening of lanes near their homes.

Moved by Alderman Copping, seconded by Alderman Walker that the applicants be advised that it is impossible for the City to do this work this year but that their requests will be referred to the Board of Works Committee for action at a later date. Carried

From the National Harbours Board, enclosing signed copy of an agreement between the City and the Board dated June 1st 1940 covering the exchange of certain lots and the dedication of the Low Level Road.

Moved by Alderman Copping, seconded by Alderman Gostick that the Council acknowledge receipt of the completed agreement from the National Harbours Board. Carried

From Percival A. Lewis, enclosing copy of Minutes of a meeting of the North Vancouver Veterans Emergency Shelter Committee, it being pointed out in the Committee Minutes that it is very desirable that one or both of the old Wartime Housing Staff Houses be used for the shelter of veterans, some of whom are now living under unsanitary conditions.

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

The Clerk submitted 13 applications to purchase land.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the following sales of Tax Sale lands be placed on the next By-law for conveyance:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
20		172	274	North Shore Sash & Door Co.	\$425.00
1&2	Ex. E.				
20'	2	39	548	Ole R. Johnson	\$600.00
6		211A	544	John McKinnon & Margaret McKinnon	\$ 62.50
4	(N.&S. Lane)	7	616	Howard Cook Ryan & Mary M. Ryan	\$350.00
24		68	271	John Sutherland	\$250.00
11		139	271/4	William Harold Edmonds	\$225.00
4		10	265	Doris Gregory Coombs	\$150.00
7		76	549/550	Joseph A. Diana & Violet Diana	\$225.00
28&29	"D"	1	547	Percy Watson & Jenny Watson	\$200.00
E	1/5	238	545	Harold Worsley & Viola S. Worsley	\$325.00
22		212	544	Wm R. Burke & Lesa M. Burke	\$125.00

Carried

Moved by Alderman Gostick seconded by Alderman A.M. Stewart that the application of Donald MacLean to purchase Lot 16, Block 12A, D.L. 550 be not accepted as this sale would interfere with the proposed highway between the Grand Boulevard and the Lynn Valley Road. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the application of J.W. Pearson to purchase Lot 23, Block 40, D.L. 552 be not accepted as there is not adequate water facilities to this lot. Carried.

PETITIONS

The Clerk submitted a petition signed by Mr. R.F. Macnaghten and others requesting that angular parking be reinstated between 13th and 15th Streets .

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the petitioners be advised that no action will be taken

at the present time to change the Parking as requested but that when the paving of Lonsdale is completed and the Bus service operating, the whole matter will be reviewed. Carried

PLANS FOR APPROVAL

A proposed subdivision plan was submitted covering Lots 3, 4 and 5 Block 6, D.L. 265.

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

DUE ACCOUNTS

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

182	Finance	\$8,053.78	
194	"	\$1,179.74	
195	"	\$9,110.68	
191	Authorization	\$ 350.85	
6	"	\$ 331.61	
187	Police	\$ 225.00	
203	"	\$ 64.15	
37	Relief	\$ 405.00	
38	"	\$ 208.88	
39	"	\$ 231.09	
40	"	\$1,803.20	
41	"	\$ 465.78	\$22,429.76 Carried

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

190	Ferry	\$13,341.56	
192	"	3,007.84	
193	"	3,892.09	\$20,241.49 Carried

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

183	Board of Works	\$ 6,115.99	
197	" "	\$ 4,740.81	
198	" "	\$ 2,341.84	\$13,198.64 Carried

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

184	Waterworks	\$ 1,719.93	
199	"	21.58	\$ 1,741.51 Carried

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

186	Fire & Light	\$ 3,826.50	
202	" "	\$ 1,818.57	\$ 5,645.07 Carried

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

185	Parks	\$ 1,214.92	
200	"	\$ 44.15	
188	Health	\$ 1,517.42	
201	"	\$ 195.30	
189	Health Unit	\$ 1,063.29	
204	" "	\$ 115.98	\$ 4,151.06 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Superintendent of Works be empowered to order a Galion Grader at an approximate net cost of \$9,000.00, a T.D. 14 Tractor at an approximate cost of \$13,000.00 retaining the T.D. 9 and further he be empowered to proceed to investigate and examine any power shovels that are on the market and place an order for same after such investigation, and after receiving the approval of the Board of Works Chairman, at a net cost not to exceed \$10,000.00, and further that all this equipment be paid for from

an Equipment Reserve Account to be set aside from surplus current revenue prior to December 31st 1946.

RECOMMEND that the Mayor and Clerk be authorized to renew the lease with C.H. Cates & Sons of the Westerly 50 feet of the City owned waterlot lying to the west of the Ferry Terminal, on the same terms and conditions as before, for a period of one year from the expiry date of the last lease.

RECOMMEND that an examination be made by a competent Architect of the physical condition of the City Hall, and that the Finance Committee be authorized to deal with this matter.

Alderman A.M. Stewart complimented the Superintendent of Works on having completed the School Crossing signs prior to the Fall term.

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

WATERWORKS COMMITTEE

RECOMMEND that the City exchange with the District of North Vancouver the South 55 feet of Lots 23, 24&25, D.L. 855 in return for the District stopping up the highway to the North of these lots and transferring same to the City of North Vancouver.

Alderman Gostick reported that an application has been made to the Department of Lands for a Crown Grant in favour of the City for that part of Rice Lake situated in District Lot 855.

Moved by Alderman Gostick, seconded by Alderman Copping that the above recommendation and report of the Waterworks Committee be adopted.

HEALTH COMMITTEE

Alderman Walker submitted a detailed report on City owned dwellings and on motion this matter was referred to Committee of the Whole for consideration.

SPECIAL COMMITTEE - TRANSPORTATION

Alderman Gostick reported that a meeting had been held in the morning with Officials of the B.C.E.R. Company and the latter had promised to advise the City on the following day as to when it would be possible for the Company to proceed with the work of lifting the tracks on Lonsdale Ave.

Alderman Gostick reported that the Company would put the remainder of the routes into operation as soon as possible, and as circumstances would allow, the question of weather being an important consideration as to just how soon this work can be done.

NEW BUSINESS

The Clerk submitted Certificate of the Returning Officer showing the results of the voting on the City of North Vancouver Bus Franchise By-law 1946, held on September 11th, 1946.

Moved by Alderman Gostick, seconded by Alderman Walker that the Certificate of the Returning Officer be spread on the Minutes. Carried

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the Building Inspector be authorized to issue the following Commercial permits:-

B.C.E.R. Co. Ltd (Garage) Lots 13-23, Blk.21,	
D.L. 273.....	\$60,000.00
R.F. Macnaghten (Restuarant) Lot 11, Block 49,	
D.L. 549.....	\$ 3,500.00
	Carried.

The Clerk submitted a request from the Children's Aid Society of the Catholic Archdiocese of Vancouver, that the Council reconsider its decision not to pay the difference between the amounts charged the City under the original Committal orders and the actual expense of maintaining the children at the present time. The Society pointed out that Court Orders had been obtained in Victoria and New Westminster in favour of the Society in similar cases.

Moved by Alderman Gostick, seconded by Alderman Walker that the above Society be asked to submit their account for the added expenditure and that the treasurer be authorized to pay same. Carried.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that an application be made to the Provincial Secretary for the appointment of Mr. O'Neill as a Commissioner for the taking of affidavits during such period as he remains in the employ of the Corporation. Carried

The Clerk reported that By-law No. 1760 was now registered in the County Court. Filed

BY-LAWS

Moved by Alderman Gostick seconded by Alderman Copping that the "City of North Vancouver Bus Franchise By-law 1946" be reconsidered and adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered and adopted by the Council signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1761.

Moved by Alderman A.M. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946," be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick seconded by Alderman Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946" 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946" be passed by the Council subject to reconsideration.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the "City of North Vancouver Tax Lands Exchange By-law 1946, #1 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 "City of North Vancouver Tax Lands Exchange By-law 1946, #1" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Exchange By-law 1946, #1" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gardiner that the "City of North Vancouver Tax Lands Exchange By-law 1946, #1" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the "City of North Vancouver Tax Lands Exchange By-law 1946, #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 Tax Lands Exchange By-law 1946, #2" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Exchange By-law 1946, #2" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gardiner that the "City of North Vancouver Tax Lands Exchange By-law 1946, #2" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

The Clerk reported that the Kinsmen Club had removed their advertising matter from the sign at 14th & Lonsdale but that they are not the legal owner of the Sign.

Moved by Alderman Gostick, seconded by Alderman Gardiner that Mr. Theodore Joy and Mr. Don Tayler, the owners of the lot upon which the sign is located, be asked to remove same immediately. Carried.

Moved by Alderman Gardiner, seconded by Alderman Gostick that a report be received from the Treasurer on the possibility of reducing the expense of Ferry Ticket Sellers by reducing the Ticket Selling staff and confining the sale of tickets to the North Vancouver Terminal. Carried

Moved by Alderman Gostick seconded by Alderman A.M. Stewart that an advertisement be placed in the local papers advising citizens that Daylight Saving Time as provided for by By-law No. 1733 will end at 2 a.m. on September 29th 1946. Carried

The Clerk reported that as instructed he had given Thomas Gallant, Geo. B. Bruce and Herman C. Nause, tenants in the Palace Cabins, 30 Days' in which to pay the arrears of rent due the Corporation, and that the only payment made was one of \$15.00 on account by George B. Bruce.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this matter be left in the hands of the Clerk and Solicitor with authority to sue these tenants for the rent due the Corporation. Carried.

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

IN COMMITTEE

Moved by Alderman Gardiner that the Committee do now rise and report.

IN COUNCIL

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

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

Whereupon the Council adjourned at 11 p.m.

James H. Coffey
MAYOR
Acting