

Minutes of Regular meeting of the Council, held in the Council Chamber City Hall, on Monday, October 7th 1946 at 8 p.m.

Present

Acting Mayor 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 Walker, seconded by Alderman Gostick that the Minutes of the Regular meeting held on September 16th 1946 be taken as read and adopted. Carried

#### CORRESPONDENCE

From the North Vancouver General Hospital re the formation of a Hospital Society.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to Committee of the Whole. Carried

From F. G. Saunders, Clerk, District of North Vancouver, asking if the Council would appoint a Committee to discuss with the Commissioner formation of a Hospital Society.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to Committee of the Whole. Carried

From the Canadian Legion Branch 118, North Vancouver, in connection with proposed discontinuance of Student Ferry tickets.

A delegation was present.

Moved by Alderman Gostick, seconded by Alderman Gardiner that the delegation from the Legion Branch be now heard. Carried

Thereupon Messrs. Mountford, Cook and Daly addressed the Council to support their contention that the Student's tickets should be continued.

On motion the matter was referred to Committee of the Whole for discussion.

From the Public Utilities Commission, enclosing copy of a letter received by them from the North Lonsdale Taypayers Association asking for the continuance of Student's tickets.

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

Letters from the Women's Auxiliary, Canadian Legion Branch 118, North Shore Parent Teacher Council and the District Supervisor of Training Department of Veterans Affairs on the same subject, were referred to Committee of the Whole for discussion.

From the Fire Department Employees Union, Local No. 3, asking the Council to appoint a Committee to discuss with the Union, certain conditions of employment of the Department.

Moved by Alderman Gostick, seconded by Alderman Walker that this matter be referred to the Fire and Light Committee for attention. Carried.

From the Fire Department Union, Local No. 3 asking the City Council to issue a statement to the press denying the truth of the statement made by Mayor Loutet that the members of the Fire Department work four days and were off duty 2 days and that the men were employed on other jobs when off duty.

Moved by Alderman Gostick, seconded by Alderman Walker that a letter be sent to the union advising that the Council is in agreement with the statements made by the Mayor and outlining the intention of the remarks made by His Worship as they are interpreted by the members of the Council. Carried

From the North Vancouver Amateur Chrysanthemum Association re erecting a Banner on Lonsdale Avenue.

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

that permission be granted the North Vancouver Amateur Chrysanthemum Association to place a banner over the highway near the Ferry Wharf, for a period of two weeks prior to October 25th and 26th 1946, the occasion of the Association's Annual Show. Carried

From North Vancouver Lodge No. 55, I. O. O. F. asking if the Lodge can purchase the remaining 24 graves in the Lawn Section of the Cemetery, originally reserved for their group.

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

From North Vancouver School District No. 44 asking for permission to use the Scout Hall and Horticultural Hall for School purposes.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the School Board be allowed to use the Scout Hall and the Horticultural Hall on all School days from October 1st 1946 to March 31st 1947 on the same conditions as were in effect during 1945. Carried

From R. B. Archibald, 2700 Maitland Avenue, North Vancouver re Blacktopping Tempe Crescent.

Superintendent Greenwood explained that the blacktopping of 29th Street had been continued further than it had been originally intended as it was not possible for the crews to transfer to the Lonsdale work until they had reached Maitland Avenue. It was the intention of his Department to extend this paving to 29th Street and to the Lynn Valley Road when the District of North Vancouver agreed to assume their share of the cost.

Moved by Alderman Walker, seconded by Alderman Gostick that Mr. Archibald be advised in accordance with the Superintendent's report on this matter. Carried

From H. L. Norman, 289 West Esplanade advising that he is not operating the business on the property leased to him by the City on Parcel "Z" and asking that the lease be transferred to Messrs. Wales & Molyneaux.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this matter be referred to the Finance Committee for report. Carried

From C. L. Wilson, 328 East Esplanade, asking for permission to erect a Sign at the corner of 4th and Queensbury, to advertise watch repairing.

Moved by Alderman Gostick, seconded by Alderman Walker that this request be referred to the Billboards Committee for report. Carried.

From A. K. Thomson, 2200 Lonsdale Avenue, tendering his resignation as Caretaker at the Horticultural Hall, effective October 29th 1946.

Moved by Alderman Walker, seconded by Alderman Gostick that Mr. Thomson's resignation be accepted with regret, that the usual honorarium be paid to him and that the vacancy be advertised. Carried.

From the City of Kitchener, enclosing a resolution re unessential building.

Ordered Received and filed.

From Wm. Ledray, 415 - 6th Street West, advising that he is the occupant of one of the houses advertised for sale by the City and asking for consideration due to his physical disability.

Moved by Alderman Gostick, seconded by Alderman Walker that this letter be laid on the table until tenders for City Property are dealt with. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 19 applications to purchase Tax Sale lots.

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>
18		237	545/6	Adrian Alexander Turner & Joyce Mabel Turner	\$150.00
26		105	550	Raymond Earl Terpenning & Mary Elizabeth Terpenning	\$350.00
19		91	550	Norman H. Bomford & Dorothy Phyllis Bomford	\$250.00
20		91	550	Victor Peter Abear & Norma Elizabeth Isabel Abear	\$300.00
26&27	D	1	547	Alexander MacDonald & Elizabeth MacDonald	\$200.00
9		144	274	Donald McLeod & Margaret Stewart McLeod	\$300.00
8		64	271/548	George Alexander Mulholland	\$250.00
59&60		237	546	George R. Burnett & Gladys H. Burnett	\$275.00
1		15	265	Sidney Johnson	\$175.00
66		21	547/8	Leslie Joseph Eyre Thomas & Mary Kathleen Thomas	\$187.50
35		154	274	John Henry Young & Nellie Young	\$275.00
20&21	4/7	206	545	Frederick Wm. Duckworth	\$300.00
1 to 8		19	265	Elsie Bronger	\$1900.00
7&8	B $\frac{2}{1&2}$	$\frac{2}{23&24}$	547	Margaret Louise Eames	\$300.00
16		210A	544	Joseph Alterio & Pearl Alterio	\$ 75.00
1		25	552	William James Adams & Marie E. Adams	\$250.00
18	2	239	545	Charles Frank Deering & Hilda Grace Deering	\$325.00
N $\frac{1}{2}$ 5		8	616	Anthony Calli	\$150.00
14		19	265	Arthur Nelson	\$375.00

Carried.

PETITIONS

The Clerk presented a petition signed by 18 Returned men, asking that the Council take steps to have the Wartime Housing Staff Houses used for emergency shelter for Veterans.

The Clerk was instructed to advise the Petitioners that this matter is being taken up by the Council with the Army & Navy Emergency Shelter Committee.

From Residents in the vicinity of East 28th Street and St. George's Avenue, asking for the installation of a street lamp at this intersection.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this request be referred to the Fire and Light Committee for consideration. Carried.

From eleven Gasoline Service Station Operators, asking that the Council change the hours of Operation to 8 a.m. to 6 p.m. Mondays to Saturdays inclusive with no specified permission or exemptions granted beyond the above hours and that in addition only one station operate on Sundays and Holidays from 9 a.m. to 6 p.m. on a rotating basis.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the petitioners be advised that this matter is in the hands of the Solicitor and Mr. Matthews, Secretary of the Retail Merchants Association and that the Council suggest that they forward their representations to Mr. Matthews to deal with when he is discussing the matter with the City Solicitor. Carried.

TENDERS CITY PROPERTY

The Clerk reported that he had received 7 envelopes marked "Tender - City Property" in reply to the Council's call for tenders on six properties owned by the City.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that these tenders be now opened by the Treasurer, tabulated and returned for consideration later on in the meeting. Carried.

DUE ACCOUNTS

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

205	Finance	\$4,461.54†	
214	Authorization	\$ 899.86†	
211	Police	\$ 225.00†	
42	Relief	\$ 274.67†	
43	"	\$ 204.43†	
44	"	\$ 203.78†	
45	"	<u>\$1,881.80</u>	\$8,151.08 Carried

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

212 Ferry \$12,331.30 Carried

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

206 Board of Works \$4,822.36 Carried

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

207 Waterworks \$2,443.39 Carried

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

210 Fire & Light \$3,826.50 Carried

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

208	Parks	\$1,251.95†	
209	Health	\$1,363.90†	
213	Health Unit	<u>\$1,063.29†</u>	\$3,679.14 Carried

REPORTS OF COMMITTEES

Alderman A. M. Stewart reported that a Financial Statement had been prepared by the Treasurer showing expenditures to September 30th 1946 and the estimated receipts and expenditures for the balance of the year. He pointed out that the City is in fairly good condition but this is only due to the sale of tax sale lands.

The other Committee Chairmen then commented briefly on the standing of their Departments financially, as shown by the Statements prepared by the Treasurer.

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that he had had complaints from taxpayers that the Standard Light at the corner of 14th Street and Lonsdale Avenue had not been replaced. He explained for the information of the Council that the pattern for this type of standard was not available but that when conditions improve the light will be replaced.

He also reported that the City had claimed damages against the driver of the car who was responsible for knocking the standard down.

Alderman A. Stewart reported that an invitation had been received to send representatives to the Fire Chief's Convention to be held in Vancouver on October 22nd to 25th inclusive.

Alderman A. Stewart reported that the new Street Lighting Agreements are in the Solicitor's hands and it is hoped that they will be completed soon.

Alderman Stewart reported that the Globes on the Lonsdale Ornamental lights require cleaning and recommended that his Committee be given power to act in this regard.

Alderman A. Stewart reported that his Committee and the Building Inspector will bring in a report on the condition of the Buildings located on Parts of Lot 9 & 10, Block 62, D.L. 548/9 on Lonsdale Avenue.

RECOMMEND that the Superintendent be authorized to return the deposits of owners who have paid same for the extension of the new Lonsdale sidewalk to their property line where it is found that it is not practical to make such extension.

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

#### BUILDING COMMITTEE

Recommend that the owners of the present Billboard signs erected in the City of North Vancouver be given permission to maintain same in their present location until February 15th 1947 in accordance with the provisions of the "City of North Vancouver Billboards Regulation By-law, 1926," and that the owners be advised accordingly.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the report of the Building Committee be taken as read and adopted. Carried

#### PARKS & HEALTH COMMITTEE

RECOMMEND that the Children's Welfare Society be asked to look into the condition of the children residing in the Palace Cabins, 169 East 2nd Street and that the Society be asked for a report on same.

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

The Clerk reported that the Council had met a delegation from the Town Planning Commission prior to this Council meeting and the proposal to have a Master Town Planning expert hired had been discussed.

A Committee, consisting of Alderman A. Stewart and S. Walker were appointed to meet Commissioner Sowden and the members of the City and District Town Planning Commissions with a view to coming to an understanding on the proportion of the cost to be borne by each Municipality, should the proposal be acceptable.

The Clerk reported the Council had met a delegation from the Army & Navy Emergency Shelter Committee, prior to this meeting and had discussed proposals to utilize the former Wartime Housing Staff Houses for emergency shelter.

The Finance Committee had been authorized to act with the Solicitor in this matter and it was suggested that a wire be forwarded to the Honourable C. D. Howe asking if the Government will deed these buildings and their contents over to the City for Municipal purposes for a nominal sum and the City will guarantee to turn them over to ANVA at a yearly rental equal to one-half of the normal taxes, for a term of two years, with the option to ANVA to terminate the lease at the end of the first year.

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

#### NEW BUSINESS

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this Council go on record as approving the manner in which the Police Department is being operated and that Sergeant Herdman be advised accordingly. Carried.

The Clerk submitted the Building report for the period January 1st 1946 to September 30th 1946, showing a total construction value of \$877,610.00. Filed.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart 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 Miss Mary Elizabeth Fane, a permanent employee of the Corporation under the Unemployment Insurance Act, 1940.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Miss Fane be included in the Superannuation Scheme from October 1946. Carried.

The Clerk submitted an application from North Shore Realty on behalf of Mr. J. Sutherland to re-zone Lot 24, Block 68, D.L. 3-271 to a Commercial Zone.

Moved by Alderman Gostick, seconded by Alderman Walker that this application to re-zone be referred to the Town Planning Commission for a report and further that the Commission be asked to report on the desirability of re-zoning the remainder of the lots along Marine Drive for Commercial purposes, in cases where they are now zoned for residential and further that the Council hold a Hearing at 7:45 p.m. on October 21st to hear any complaints against the above application to re-zone. Carried.

The Clerk submitted an offer from the Town Planning Commission to sell maps of the City of North Vancouver they now have on hand to the Council at cost.

Moved by Alderman Gostick, seconded by Alderman Gardiner that this matter be referred to the Finance Committee with power to act. Carried.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law 1946, No. 28" 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 1762.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the "City of North Vancouver Tax Lands Exchange By-law, 1946 #1" be reconsidered, finally adopted and passed by the Council, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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 1763.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 29" 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 Sale By-law 1946, No. 29" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 29" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 29" be passed by the Council, subject to reconsideration. Carried.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 30" 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 Sale By-law 1946, No. 30" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 30" 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. 30" be passed by the Council, subject to reconsideration. Carried.

Voting for: Aldermen Gostick, Gardiner, A. Stewart, A. M. Stewart, Walker and Acting Mayor Copping.

Moved by Alderman Walker, seconded by Alderman Gardiner that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Gardiner that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 3" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Gardiner that the Committee proceedings be dispensed with and that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 3" 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 Parking By-law 1945, Amendment By-law 1946, No. 3" be passed by the Council, subject to reconsideration. Carried.

"The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946" was ordered referred to Committee of the Whole for discussion.

#### UNFINISHED BUSINESS

The Clerk reported that the Public Utilities Commission had forwarded a copy of a Certificate of Public Convenience and Necessity covering the operation of a Transportation Service in the City and District of North Vancouver in accordance with the Agreement as set out in By-laws No. 1761 and 1369 respectively, and also enclosing a copy of a Minute of Approval of the Lieutenant-Governor in Council No. 2304 approving the Granting of a Certificate of Public Convenience and Necessity to the B. C. Electric Railway Co. Ltd., as outlined.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Mayor and Clerk be authorized to sign the Agreement appended to By-law No. 1761 with the B. C. Electric Railway Co. Ltd., covering the Bus Franchise of the City of North Vancouver as set out therein. Carried.

The Clerk reported that Mr. J. N. O'Neill has been appointed a Commissioner for taking Affidavits within British Columbia.

A report was submitted from the Assessor as to the value of Lots 13 and 14, Block 205A, D. L. 545. He reported that Lot 14 was almost entirely in the Creek channel and that Lot 13 was partly in the Creek channel and the remainder very steep. He recommended reducing the assessment on Lot 14 from \$200.00 to \$140.00 and Lot 13 from \$200.00 to \$160.00 for the year 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that these lots be placed on reserve and Mrs. B. D. Blichfeld advised that the Council does not wish to sell them. Carried.

Letter was received from the School Board asking that the Council proceed with the preparation of a By-law to transfer a portion of Block 216 to the School Board for Gymnasium-Auditorium and also advising that the Agreement between the Board and the Community Centre was being prepared by Mr. Donaghy.

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

The Secretary of the Town Planning Commission reported that the Commission recommended that the proposed subdivision of Lots 25 and 26, Block 22, D. L. 273 as requested by Ronald M. Howard be not granted as the subdivision would serve no practical purpose.

Moved by Alderman Gostick, seconded by Alderman Gardiner that the recommendations of the Town Planning Commission be accepted and Mr. Howard advised accordingly. Carried.

The Commission reported that they had considered the application of D. M. Powelson to re-zone Lots 20 and 21, Block 30, D.L. 548/9 and recommended that no further re-zoning be allowed until the new Master Plan is received.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the application to re-zone as set out above be considered at a hearing for that purpose to be held on October 21st at 7:50 p.m. Carried.

The Town Planning Commission reported that they had studied the Zoning By-laws of six leading Canadian Cities and it was their recommendation that no change be made in the local Zoning By-law where it concerns the erection of Churches in residential areas.

Ordered received and filed.

Report was received from the Superintendent of Works in reply to the complaint of S. Pattenden of 1745 McKay Avenue.

The Superintendent pointed out that the drainage problem complained of had been created by the former owner of the adjoining property who had excavated the Boulevard to a depth of over two feet below the level of the highway.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that Mrs. S. Pattendon be advised in accordance with the report of the Superintendent and that under the circumstances the City cannot remedy the situation. Carried.

A letter was received from James Sinclair, M.P. enclosing a copy of a letter to him from the Hon. C. D. Howe. The latter pointed out in his letter that the Wartime Housing Office on East Second Street is not available for Library purposes.

Ordered received and filed.

The Clerk submitted a further letter from the North Vancouver Committee dealing with the institution of a new Public Library building in North Vancouver and asking for the co-operation of the Council in securing a building for that purpose.

Tabled.

The Clerk reported that he had received lists of nearly all the contents of the Wartime Housing Staff Houses but that some of the equipment and furnishings were not yet included in the lists.

The Clerk was ordered to send a copy of the telegram which would be prepared by the Finance Committee for submission to Mr. Howe, to War Assets Corporation, Vancouver for their information and guidance.



Alderman A. M. Stewart reported that a Hearing had been held on the suspension of C. G. Limpert and T. H. Heape of the Social Assistance Office.

After discussion the following motions were offered.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the suspension of C. G. Limpert of the Social Assistance Staff by the Mayor on September 7th 1946 be lifted and that he be reinstated without loss of salary. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the suspension of T. H. Heape of the Social Assistance office by the Mayor on September 7th 1946 be confirmed and that his services be terminated from the date of suspension and that he be paid \$170.00 in full for services up to and including this date and that he be paid an additional two weeks in lieu of holidays. Carried.

Discussion followed on the advisability of having the B. C. Electric Railway crews remove the Lonsdale tracks between 1st Street and the Ferry at the same time as the other work on Lonsdale Avenue is being done.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that Alderman Gostick be authorized to interview Mr. Arnott of the B. C. E. R. Company with the intention of having the rails removed on that portion of Lonsdale Avenue between 1st Street and the Ferry at the same time as the rest of the work is being done on Lonsdale, on the assurance that busses will be in operation on the Capilano, Lynn Valley and Boulevard routes by December 1st 1946 and if such assurance is not forthcoming that the work be stopped at 1st Street. Carried.

Tenders were then considered on six City houses advertised for sale as follows:-

Lot E<sup>1</sup> 6 & 7, Block 73, D. L. 548  
131 West 13th St.

Mrs. H. T. Peters	\$1000.00
North Shore Realty	\$1600.00
Florence Bellman	\$1000.00
Elmer Albertson	\$1050.00
M. Sasaratt	\$1725.00

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that none of the bids submitted on this property be accepted it being considered that the value of the property is far in excess of the highest bid tendered. Carried.

Lot 25, Block 209A, D. L. 546  
342 East 22nd Street

S. C. Evans	\$ 800.00
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Moved by Alderman A. Stewart, seconded by Alderman Gostick that the tender of S. C. Evans to purchase Lot 25, Block 209A, D. L. 546 for the sum of \$800.00 be accepted, providing that the offer is for cash. Carried.

Lot 11, Block 95, D. L. 550  
453 East 10th Street

Mary Kazakoff	\$1225.00
North Shore Realty	\$1500.00

Moved by Alderman Gostick, seconded by Alderman Gardiner that none of the bids submitted on this property be accepted it being considered that the value of the property is far in excess of the highest bid tendered. Carried.

Lot 2, Block 122, D. L. 271  
417 West 6th Street

North Shore Realty \$ 900.00

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the bid submitted on this property be not accepted it being considered that the value of the property is far in excess of the bid tendered. Carried.

Lot 4, Block 134, D. L. 271  
263 West 4th St.

North Shore Realty \$ 600.00

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the bid submitted on this property be not accepted it being considered that the value of the property is far in excess of the bid tendered. Carried.

Lot 14, Resub. 1, Block 20, D. L. 548  
242 West 18th Street

North Shore Realty \$1200.00

3. Moved by Alderman Gardiner, seconded by Alderman A. M. Stewart that the bid submitted on this property from the North Shore Realty in the amount of \$1200.00 be accepted, subject to the deduction for the usual commission and providing that the offer is one for cash. Carried.

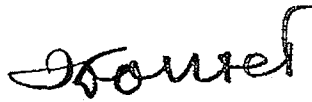
Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this Council resolve itself into Committee of the Whole with Acting Mayor Copping as Chairman. Carried.

IN COMMITTEE

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. M. Stewart that this Council do now adjourn.  
Whereupon the Council adjourned at 12:45 a.m.



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MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, October 15th 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.

The meeting was called for the purpose of dealing with By-laws and Unfinished Business.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 29" be reconsidered, finally adopted and passed by the Council, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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 1764.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 30" be reconsidered, finally adopted and passed by the Council, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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 1765.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1946, No. 3" 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 1766.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 31" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 31" 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. 31" be read a third time.

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. 31" be passed by the Council subject to reconsideration. Carried.

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

The Clerk reported that By-laws No. 1762 and 1763 were now registered in the County Court, Vancouver. Filed.

#### UNFINISHED BUSINESS

A letter was received from the North Vancouver Branch of the Canadian Legion, thanking the Mayor and Council for the use of Mahon Park for their recent Fall Fair.

Ordered received and filed.

The Council then discussed the possibility of the City taking over the Staff Houses and re-leasing them for the emergency housing of North Vancouver Veterans.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the City is willing to purchase the two buildings, being Staff houses and Commissariat held by Wartime Housing Limited under lease from the City, at the price of \$9,000.00 if the Emergency Shelter Administration will contribute \$4,000.00 on account of that price; the said lease to be terminated as of date of said purchase and Wartime Housing Limited to pay proportion of annual rent up to that date. On completion of purchase the City will consent to Emergency Shelter Administration making alterations in the two buildings at the cost of Emergency Administration for the purpose of providing better emergency housing accommodation for veterans of the City of North Vancouver. The City desires the first refusal of any offer of War Assets Corporation to dispose of the furnishings and contents of the two buildings. Carried.

The Council then discussed the question as to whether Students Tickets would be issued on the North Vancouver City Ferries.

Moved by Alderman Gardiner, seconded by Alderman A. M. Stewart that the one cent Student's fare on the City Ferries be abolished, the remainder of the tariff to remain in effect as at present.

An amendment was offered.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the one cent Student's fare on the City Ferries be abolished but any students attending an Institution in Vancouver, the training in which is not available locally be allowed to travel for  $2\frac{1}{2}\%$ .

For the Amendment: Aldermen Gostick, A. Stewart & Acting Mayor Copping.

Against the Amendment: Aldermen Walker, A. M. Stewart & Gardiner.

The votes being equal the amendment was declared lost.

For the Motion: Aldermen Gardiner, A. M. Stewart & Walker.

Against the Motion: Aldermen Gostick, A. Stewart & Acting Mayor Copping.

The votes being equal the motion was declared lost.

Moved by Alderman Gostick, seconded by Alderman Gardiner that the matter of Student's tickets on the City Ferries be laid over until the next meeting of the Council. Carried.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the North Vancouver Lodge No. 55, I.O.O.F. be advised that if they desire to purchase any further lots in the Cemetery the price will be \$11.00 for each lot. Carried.

The letter from the School Board which had been tabled at the previous meeting concerning the transfer of land to the School Board for Gymnasium-Auditorium site, was again ordered tabled.

Letters from the North Vancouver Public Library Association re the possibility of erecting or securing new library premises was discussed and the Clerk was instructed to advise the Secretary of the Association that this matter will be taken up when Mayor Loutet returns to his duties.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the application of Messrs. Wales & Molyneaux for a new lease of a part of Parcel "Z" on Esplanade be left in the hands of the Finance Committee for a recommendation. Carried.

The Clerk submitted reports from the Building Inspector, Electrical Inspector and Fire Chief, covering the premises located on Lot 9 & 10, Block 62, D. L. 548, on Lonsdale Avenue and recommending that the building be condemned.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the report of the Building Inspector be received and the owners of the premises notified that the building has been condemned. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Corporation make application for renewal of the Lease of waterlots situated in front of and adjacent to the North Vancouver Ferry Terminal as set out in the said lease dated the 20th day of January 1926. Carried.

The Clerk submitted a letter from the Army & Navy Veterans, North Vancouver Unit, asking for improvements to the lane adjacent to their Club premises.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Superintendent be authorized to proceed with this work when weather conditions permit, provided that the Army & Navy Unit contribute \$200.00 towards the cost of same and on the understanding that adjacent owners will be approached with a view to sharing the cost, and further that the Army & Navy Unit be thanked for their offer of financial assistance. Carried.

The Clerk submitted a letter from the B. C. Electric Railway Company to the Superintendent of Works in connection with the drainage facilities at their new Bus Garage at St. David's and 3rd Street.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the B. C. E. R. Company be advised that the present By-laws of the City do not allow the City to construct drains for the purpose of serving private property and this policy has been followed by the Council; the latter therefore cannot accede to the request of the Company as set out in their letter of the 2nd inst., as such action would create an undesirable precedent. Carried.

The Parks Committee was authorized to study the applications for Caretaker for the Horticultural Hall and grounds on Monday, October 21st and to report their recommendation to the Council at the regular meeting to be held on that date.

The Clerk was instructed to advise Mr. W. M. Black that the Labour Committee of the Council would be pleased to meet him on Monday, October 28th at 7:30 p.m.

Report was submitted from the City Treasurer, containing recommendations on changes in the selling and collecting of tickets on the North Vancouver Ferries.

Moved by Alderman Gardiner, seconded by Alderman A. Stewart that the Treasurer's reports dated October 3rd 1946 on the ticket collection and selling on the North Vancouver City Ferries be received and adopted. Carried.

Moved by Alderman Gostick, seconded by Alderman Gardiner that the Ferry Committee be asked to investigate the possibility of securing a survey of the Ferry system by an expert business consultant, with a view to having the Ferries placed on a paying basis. Carried.

Alderman Gostick left the meeting at this point.

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

#### IN COMMITTEE

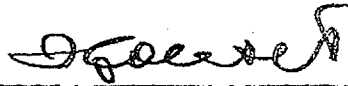
The Treasurer

moved by Alderman A. M. Stewart that this Committee do now  
rise and report to Council.

IN COUNCIL

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

Moved by Alderman A. Stewart, seconded by  
Alderman Walker that the Council adjourn.  
Whereupon the Council adjourned.



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MAYOR.

Minutes of the Special meeting of  
the Council, held in the Council  
Chamber, Monday, October 21st 1946  
at 7.45 p.m.

Present

Mayor J. Loutet, Alderman S. C.  
Gardiner, Alderman K.H. Gostick,  
Alderman A.M. Stewart, Alderman  
A. Stewart and Alderman S.H. Walker.

The Clerk reported that this meeting of the Council was held as a Public Hearing to hear any protests against the application of D. M. Powelson and North Shore Realty for certain re-zoning.

The Town Planning Commission had reported in the case of the first application that no further re-zoning should be done until the whole City is considered by the proposed Town Planning Consultant; and the Commission reported in the case of the application of North Shore Realty that their opinion will be taken in hand as soon as possible.

The Commission pointed out in their latter report that they felt they had been disregarded by the Council, as Mr. Sutherland had been sold the property for use for a commercial purpose. They further stated in their report that the Council had not followed the usual procedure in the case of E. D. Kerslake's application to re-zone, dated May 27th 1946. The Clerk was instructed to advise the Commission that Mr. Kerslake's application to re-zone was handled in the normal way in that the Commission had been consulted and that they had agreed to the re-zoning in their letter of June 17th 1946.

The Clerk was also instructed to point out that the sale to Mr. Sutherland by the City through North Shore Realty is contingent upon the re-zoning application being granted.

On motion the above applications to re-zone were laid over until the report of the Town Planning Commission is received.

The meeting then adjourned.

*J. Loutet*

MAYOR.



Minutes of Regular meeting of the Council, held in the Council Chamber, Monday, October 21st 1946 at 8 p.m.

Present

Mayor J. Loutet, Alderman S.C. Gardiner, Alderman K.H. Gostick, Alderman A.M. Stewart, Alderman S. H. Walker and Alderman A. Stewart.

#### MINUTES

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Minutes of the Regular meeting held on October 7th 1946, and the Minutes of the Special meeting held on October 15th 1946, be taken as read and adopted. Carried

#### CORRESPONDENCE

From the North Vancouver Board of Trade requesting a grant from the Council for the year 1946.

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

From the Canadian Legion, North Vancouver Branch, Poppy Committee, requesting permission to canvas on Poppy Day. A delegation was present.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the delegation be now heard. Carried.

Mr. D. M. Macpherson, Mr. C. Ottewell and Mrs. Graham then addressed the Council.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the North Vancouver Poppy Committee be given permission to hold their usual Poppy Day in the City and that they be allowed to solicit on the City Ferries, and further, that the Corporation purchase the usual wreaths from the Committee as in the past. Carried.

From Hume and Rumble advising that they have the ladder equipment from a former City of New Westminster fire truck, available for sale.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that this letter be referred to the Fire and Light Committee for report. Carried.

From L. Shorter suggesting that the Council establish a school crossing zone between Sixth and Eighth Streets on Lonsdale Avenue.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Superintendent be authorized to install "Stop When Occupied" zones on both sides of Sixth Street where it crosses Lonsdale Avenue. Carried.

From Mrs. J. D. Anderson complaining of the sawdust blowing from the mills on the waterfront.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this complaint be referred to the Fire Chief for a report. Carried.

From W. Brand Young resigning as a member of the City Town Planning Commission.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that Mr. Young's resignation be accepted with regret; that he be thanked for his services as a Commissioner and that the Clerk be instructed to write to the Town Planning Commission asking if they will recommend a successor. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted fifteen applications to purchase Tax Sale lands.

Moved by Alderman A. M. Stewart, seconded by Alderman A. 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>
9	1	18	549	Minnie Olive Verra	\$162.50
2		112	271/548	Thomas Harold Sproat & Jessie Sproat	\$350.00
14		101	550	Arthur Mulholland & Elsie Victoria Diana Mulholland	\$250.00
6		34	550	William George Fryatt	\$200.00
5		34	550	David Mark Fryatt	\$200.00
7&8	4	5	548	Howard Brown & Irene Matilda Brown	\$250.00
30&31	1/5	11	616	Cyril Henry Watkins & Emily Victoria Watkins	\$100.00
14	6/7	39	548	Ferdinand Theodoor Peters	\$225.00
26&27		241	544/5	Gerald Foshay Camp & Dorothy Lillian Camp	\$200.00
20		104	550	Eric Frank Geary & Olive Gladys Geary	\$375.00
W $\frac{1}{2}$ 20		65	271	Maurice Emil Goumain	\$162.50
I&2		7	273	Allen Kinnear	\$550.00
I&2		237	545/6	John Kotyk & Elizabeth Kotyk	\$400.00
15		53	550	William McConnell & Catherine McConnell	\$250.00
					Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the application of Janet Marie Walker to purchase Block 106, D.L. 550, and Lots 19 and 20, Block 107, D.L. 274, be not accepted, as the applicant must deposit one-half the assessed value of these lots. Carried

In reply to an enquiry from Mrs. W. G. Saunders, the Clerk was instructed to advise the latter that the Council would be willing to sell one-half of Lot 12, Block 231, D.L. 546, to herself and Mr. J. L. Sansum providing that the half lot so purchased is added to their present holdings.

#### DUE ACCOUNTS

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

217 Finance	\$1,716.24	
218 "	855.33	
219 Authorization	22,189.43	
227 Police	4,717.95	
46 Relief	2,267.89	
47 "	235.84	
48 "	221.10	\$32,203.78 Carried

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

215 Ferry	\$1,484.24	
216 "	977.73	\$ 2,461.97 Carried

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

220 Board of Works	\$2,414.16	
221 " "	\$5,264.39	\$ 7,678.55 Carried

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

222 Waterworks	\$ 1,811.53	Carried
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Moved by Alderman A. Stewart, seconded by Alderman Walker that the Treasurer be authorized to pay the following warrant:-

226 Fire & Light	\$ 1,769.06	Carried
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Moved by Alderman Walker, seconded by Alderman A. Stewart that the Treasurer be authorized to pay the following warrants:-

223 Parks	\$127.75 †	
224 Health	50.25 †	
225 Health Unit	28.76 †	
228 " "	<u>134.72 †</u>	\$ 341.48 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the City Council mutually terminate the lease now in effect between the City and Messrs. Norman & Fraser covering a portion of Parcel "Z" in D.L.271, and that a new lease be entered into with the successors of the above firm, Messrs. Wales & Molyneaux, on such terms and conditions as the Council shall decide.

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

##### FERRY COMMITTEE

RECOMMEND that the Ferry Committee be authorized to secure information on the costs of obtaining a qualified consultant to make a survey of the operation of the City Ferries. The said report to be submitted to the Council in Committee on Monday, October 28th at 8 p.m.

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

##### FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that he had interviewed members of the Fire Department Union regarding working hours and that the Clerk had written to the Union setting out the Council's stand on the matter of the new hours of work.

Alderman A. Stewart reported that he had attended the Fire Chief's Convention, held in Vancouver last week.

Alderman A. Stewart reported that the lamps in the ornamental lights on Lonsdale Avenue had been cleaned and that the lighting had been improved considerably as a result.

##### PARKS COMMITTEE

RECOMMEND that Block 441 in the Lawn Section of the North Vancouver Cemetery be transferred from the Veteran's Dependent Section and be used for the interment of returned men; and further that Block 436 be reserved for the interment of the dependents and returned men.

Alderman Walker reported that he had allowed Confederation Park to be used on October 20th for a Benefit Soccer Game, explaining that he understood that the matter was under the jurisdiction of the Works Superintendent but as he understood that the Superintendent was absent from the City during the weekend, he had taken the responsibility of allowing the Park to be used after he had inspected same with Alderman A. Stewart and various soccer officials. He said he felt, however, the Superintendent should have the authority to deal with this matter and that he realized that he had exceeded his powers in this particular instance.

Alderman Walker reported that his Committee had examined the applications for Caretaker for the Horticultural Hall and he recommended that Mr. A. W. Clarke, a present employee of the City, be appointed at a salary of \$100.00 per month plus free quarters, subject to suitable arrangements being made by the Superintendent and City Clerk for the carrying out of the duties required by this position. Further the salary attached to this position will be in effect for the year 1947 and no adjustment will be made in same during that time.

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

##### BUILDING COMMITTEE

RECOMMEND that the application of C. L. Wilson to erect an advertising sign at Fourth Street and Queensbury Avenue be not granted, as the proposed sign is not a suitable one.

RECOMMEND that all applications to the City Council for permission to erect Bill-board advertising panels be referred to the Building Inspector for investigation and a recommendation; and further that the Building Inspector be instructed to inspect from time to time all such panels erected under "The Billboards Regulation By-law, 1926" and report to the Council any instance where he finds the panel is not being kept in proper repair or where he finds that any billboard sign of less than 16 sq. feet is unsightly or is detrimental to the amenity of the surrounding area.

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

#### MOTIONS

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Parking Committee of the Council study the possibility of making provision for eventual parking areas at the rear of our retail areas, so as to have a plan ready when the time arrives that action has to be taken to relieve parking on Lonsdale Avenue. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Board of Trade be asked to appoint a Committee to study the question of parking on Lonsdale Avenue, pointing out that the Council would be pleased to receive any suggestions that would improve the parking facilities in the vicinity of our retail areas. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Board of Trade be asked to study the Ferry Transportation System of the City and submit any suggestions they have with a view to placing the System on a more efficient basis. Carried

#### NEW BUSINESS

Alderman Walker reported that he and Alderman A. Stewart had met the Town Planning Commission and it was the opinion of the meeting that the firm of H. Bartholomew and Associates should be hired with a view to creating a new Town Plan for the City - costs to be shared with the District of North Vancouver.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the report of Alderman Walker on Town Planning be received and that the matter be tabled until the Council has had an opportunity of discussing the proposal with a representative of H. Bartholomew and Associates. Carried

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

The Clerk submitted an application from Theresa Seeley to operate a taxi in the City of North Vancouver.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that this application be referred to the Solicitor for report. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker and resolved that the Mayor and Clerk of the City of North Vancouver be and they are hereby authorized to execute and sign a certificate detailing the following persons permanent employees of the Corporation under the Unemployment Insurance Act, 1940:

Martin Jennesson  
H. D. Musgreave  
Frederick G. Parry  
~~Herbert John Milman~~  
E. G. Taylor Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the following employees be included in the Superannuation Scheme from November 1st 1946:

Martin Jenneson  
 H. D. Musgreave  
 Frederick G. Parry  
 E. G. Taylor

and that Herbert John Milman be included in the Employees Life Insurance Scheme. Carried

The Clerk submitted a report of the Medical Health Officer on water samples taken during the past month, showing that out of twenty standard samples taken from Lynn Creek - five showed the presence of Coli-aerogenes bacteria; and of forty standard samples tested from Mosquito Creek - four contained Coli-aerogenes bacteria.

Ordered received and filed.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Provincial Government be asked to cancel the appointment of T. H. Heape as a Commissioner for taking Affidavits and to appoint W. N. Keeling in his place. Carried

The Clerk reported that Order-in-Council No. 2424 had been received approving the "City of North Vancouver Bus Franchise By-law, 1946."

The Clerk reported that By-law No. 1761 was now registered in the County Court at Vancouver.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Sale By-law 1946, No. 31" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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 1767.

Moved by Alderman Gardiner, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 32" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gardiner, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 32" 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. 32" 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. 32" be passed by the Council, subject to reconsideration. Carried.

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

A delegation was present in connection with the proposed changes to the "Gasoline Stations Early Closing By-law."

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this delegation be heard. Carried

Whereupon Mr. Kennard addressed the Council on behalf of the Local Operators. After discussion, the Solicitor was instructed to draft the proposed By-law with the provision that one station in the City must remain open after 6.00 p.m. on every night, and that this service be given on a rotation basis by the Operators and on the understanding that each station will provide a notice to patrons where service can be obtained after the hour of 10:00 p.m.

UNFINISHED BUSINESS

Moved by Alderman Gardiner, seconded by Alderman A.M. Stewart that the 1¢ Students Tickets be abolished from the schedule of the present Ferry Tariff as provided for in the Amending By-law passed by the Council on September 16th 1946; and that the By-law be now forwarded to the Public Utilities Commission for their approval. Carried

Alderman A. Stewart voted against the motion.

Alderman A. M. Stewart reported that a letter had been printed by the "North Shore Review" in the issue of October 18th, making a personal attack on Alderman A. Stewart and he felt that he should draw the attention of the Council to the fact that the criticism was apparently intended for him and that the writer of the letter had confused the two Aldermen.

Moved by Alderman Gardiner, seconded by Alderman Walker that the City Clerk write to the North Shore Review and ask that they apologize for printing the above letter referred to, as same was purely a personal attack and was of a nature that should not have been printed by the paper in any case. Carried.

The Clerk submitted a letter from the Central Housing & Mortgage Housing Corporation, advising that they are willing to contribute \$4,000.00 as a grant to the City of North Vancouver towards the total cost of the purchase of the former Staff Houses from War Assets Corporation, and advising that upon receipt of proper estimates of the cost of conversion for emergency housing, that they meet with representatives of the Council and discuss this matter further.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Clerk be instructed to advise Central Housing & Mortgage Housing Corporation to forward their cheque for \$4,000.00 to be applied by the City in payment on account of the purchase by the City from War Assets Corporation of the Staff Houses and the Commissary located on Lots 1 to 10, Block 142, D.L. 274, for the sum of \$9,044.76. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that upon receipt of the grant from the Central Housing & Mortgage Corporation of \$4,000.00, the Clerk draw the attention of War Assets Corporation to their offer of September 27th 1946, and advise that the City is now prepared to purchase the Staff Houses at their price of \$9,044.76 on condition that the present lease held by Wartime Housing Limited be surrendered to the City and that Wartime Housing Limited pay the proportion of the rent for the current year up to the date of the surrender of the lease, and also pay the water rates in full up to the date of surrender. Carried

Moved by Alderman Gardiner, seconded by Alderman Walker that the Finance Committee be authorized to work with the Solicitor on the terms of the proposed lease with ANVA in connection with the latter's proposal to sublet the Staff Houses for the emergency shelter of Veterans. Carried

Correspondence with the North Vancouver School District in connection with the transfer of land to the School Board for Gymnasium-Auditorium site, was left on the table pending receipt of information requested by the Council.

The Council agreed to discuss the new street lighting contracts with the B. C. Electric Railway Company Limited at the Committee meeting to be held on the 28th of this month.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the notice of termination of the agreement between the City and the Metropolitan Health Committee, dated June 19th 1946, be extended a further four months so that same will expire on April 20th 1947, provided that the City's expenditure for Health Unit costs will remain on the same basis as during the year 1946, having in mind

that the Goldenberg Report on Provincial and Municipal Relations should be available at that time and the whole matter of Health costs can be reviewed.

Moved by Alderman Walker, seconded by Alderman Gardiner that this Council adjourn.  
Whereupon the Council adjourned at 11:00 p.m.



MAYOR.