

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 4th 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. Stewart, Alderman A. M. Stewart and Alderman S. H. Walker.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Minutes of the Special meeting of the Council, held on October 21st 1946 at 7:45 p.m. and the Minutes of the Regular meeting of the Council held on October 21st 1946 at 8 p.m. be taken as read and adopted. Carried.

CORRESPONDENCE

Invitation was received from Mrs. McVickar, Chairman of the North Vancouver Public Library Committee asking that the Mayor and Council attend a public meeting to be held on November 5th at 8.15 p.m.

Moved by Alderman Gostick, seconded by Alderman Walker that Mrs. McVickar be advised that as many as possible of the Council will attend. A previous report of Mayor Loutet on the question of a new library had already been forwarded to the Library Committee. Carried

From the North Vancouver Board of Trade advising that the matter of Parking in the shopping areas on Lonsdale Avenue will be studied by the Municipal Affairs Committee and Mr. Wm. Gray will be Chairman of a Special Committee to study the future operations of the City Ferries.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be minuted. Carried

From the B. C. E. R. Co. Ltd., advising that their Company will be taking over the inter-city Bus service on November 17th and that the Lynnmour, Canyon and Larson Road-Tempe Crescent Bus routes will be inaugurated on the same date. The Company pointed out that it may not be possible to operate the Capilano, Lynn Valley or Grand Boulevard Bus routes until December due to the delay in delivery of equipment through strikes, etc.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this letter be received and filed. Carried

From the British Columbia Electric Railway Company thanking Mayor Loutet for his suggestions re over-loading on the Lonsdale route and asking that this matter be deferred until the Company has had time to check the effect of the new inter-city bus service on the overloading of the Lonsdale route.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this letter be received and filed and the matter again taken up with the Company later on in the year. Carried

From the Mount Seymour Park Promotion Committee, asking if the Council will support the Committee in its attempts to have the Mount Seymour Park more fully developed.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Clerk write to the Hon. E. T. Kenney, Minister of Lands advising him that anything he is able to do towards development of the above Park will be appreciated by the people of the North Shore. Carried.

From the North Vancouver Community Centre requesting use of the Scout Hall and the Basement of the Horticultural Hall for Physical Education activities.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Community Centre Committee be allowed the use of the Scout Hall 3 nights per week at the usual rental and that it be pointed out to them that it is proposed to increase these rates in the near future in order to cover operating costs. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the request of the Community Centre for permission to use a portion of the Horticultural Hall Basement be referred to the Parks Committee for report. Carried

From Robert McDonald, President, Students' Council, applying for the use of the Horticultural Hall two or three afternoons per week from 3.30 to 5.30 p.m. for badminton.

Moved by Alderman Gardiner, seconded by Alderman Gostick that this matter be referred to the Parks Committee for report. Carried

From J. D. Siddons, applying for the use of the Horticultural Hall for badminton, one or two afternoons per week after School.

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

From North Vancouver School District No. 44, enclosing Brief concerning the necessity for establishing a School Building Fund.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Finance Committee for a report and the Clerk instructed to obtain additional copies of the brief for the information of the Aldermen.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 16 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> |
|--------------------|---------------|--------------|-------------|--|--------------|
| A | 6 | 12 | 616 | Archie James Wentz & Marie Ann Wentz | \$150.00 |
| B | 6 | 12 | 616 | Beatrice May Wentz | \$150.00 |
| 22 | | 1 | 273 | Robert McKendrick Steedman & Ethel Steedman | \$250.00 |
| 3&4 | | 47 | 271 | Herman Eugene Wickland | \$500.00 |
| 17 | 4/7 | 206 | 545 | William George Morrison & Edna Morrison | \$250.00 |
| 39&40 | | 237 | 545/6 | Henry James Holden & Henderika Holden | \$275.00 |
| 29 | | 228 | 545 | James Alexander Pittman & Helen Isabel Pittman | \$450.00 |
| 5 | | 89 | 550 | Mary Grant. | \$237.50 |
| 1 & Pt. of 2 | A | 33 | 549/550 | Timothy Rohan & Grace Helen Rohan | \$250.00 |
| W $\frac{1}{2}$ 12 | | 231 | 546 | John Lemuel Sansum & Kathleen Laura Sansum | \$ 87.50 |
| E $\frac{1}{2}$ 12 | | 231 | 546 | Walter Gordon Saunders, & Edna Irene Saunders | \$ 87.50 |
| 11&12 | | 55 | 550 | Jean McCracken Caruth | \$400.00 |
| 2 of E.210' | | 50 | 549 | Thomas Derbyshire & Alice Ann Derbyshire | \$200.00 |
| 23 | | 225 | 544 | James Easby | \$125.00 |
| 2&3 | | 167 | 274 | Hazel Bros. Construction Co. Ltd. | \$600.00 |
| 22 | | 10 | 265 | Earl Melville Hudson & Llewelyn E. Hudson | \$250.00 |

Carried

PETITIONS

From A. W. Brereton, 138 East 13th Street and 8 other taxpayers complaining of the noise created by Turner's Dairy situated in the One Hundred Block East 13th Street.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that Turner's Dairy Limited be given a copy of the above petition and that they be asked to give their comments on the complaint, and further that the petitioners be advised that the Council is investigating the matter. Carried

PLANS FOR APPROVAL

The Clerk submitted an application from Mr. L. J. Clapp for approval of the subdivision of Lots 23 and 24, Block 10, D.L. 265.

Moved by Alderman Gostick, seconded by Alderman Copping that the Clerk request Mr. Clapp to have a suitable sketch prepared and this will be submitted to the Town Planning Commission for their comments. Carried

The Clerk submitted an application on behalf of Mr. E. F. Pacey for the proposed subdivision of the North 143.5 feet of Lot 1, Block 32, D.L. 549.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Council tentatively approve the proposed subdivision and the Approving Officer be authorized to approve the usual subdivision plans when presented providing same are in accordance with the sketch submitted by Mr. Pacey. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign an indenture between the Corporation and Messrs. Norman & Fraser, mutually terminating the lease of a portion of Parcel "Z", D.L. 271 on Esplanade Street West, dated the 15th day of August 1944.

RECOMMEND that the Mayor and Clerk be authorized to sign a lease with William Thomas Wales and Harry Molyneaux for a period of three years covering a portion of Parcel "Z", D.L. 271 at a rental of \$25.00 per month, the former lessees having terminated their lease of this property. The said lease contains a proviso for termination on 90 days' notice after two years, should the Corporation desire the property for Municipal purposes.

Alderman A. M. Stewart reported that his Committee had met with Mr. Black, representing the North Vancouver Civic Employees Association and that briefly the employees were requesting a 15 cents per hour increase and changes in the working conditions as set out in the current agreement with the Association.

The Clerk was instructed to arrange a further meeting with Mr. Black during next week.

Alderman A. M. Stewart asked that the Clerk arrange a suitable date for a meeting between his Committee, Commissioner Sowden and the Solicitor to discuss the question of establishing a Hospital Society to operate the North Vancouver General Hospital.

Alderman A. M. Stewart reported that there seemed to be an impression that all the monies derived from the sale of City tax sale lands were being used to operate the City's general services, whereas actually some of these receipts were being used for general expenditure and it was therefore anticipated that there would be a small surplus at the end of the year.

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

WATERWORKS COMMITTEE

Alderman Gostick reported that he had a number of discussions with representatives of the Greater Vancouver Water District in connection with the latter's proposal to go through the Rice Lake area with their 90 inch main. In view of the steel shortage and strikes the whole construction will have to be postponed for approximately one year. He suggested that the proposed agreement with the Water District lay on the table for the appropriate Committee to take up in 1947.

Alderman Gostick reported that the 1946 Waterworks programme will soon be completed with the construction of the main on 25th Street between St. Andrew's & Ridgeway and on Moody between 13th and 15th Street.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that the standard at 14th Street and Lonsdale Ave., was now replaced.

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue commercial building permits to the following, provided that the respective plans are approved by the Building Inspector and Fire Chief:-

Alex. Gaunt - Lots 26-27, Block 164, D.L.271. Alterations to building on Esplanade West.

Canadian Mixermobile - addition to office - Foot of Fell Avenue - \$600.00

R. F. Macnaghten, addition to Building 1337 Lonsdale Ave. \$3000.00

Messrs. Reid & Egginton - Shake cutting shed on leased property, fronting Lot 5, Block 173, D.L.274 - \$500.00

S. Johnson - Cement Block plant - Lot 1, Block 15, D.L.265 \$1500.00

R. Elsaesser - alterations Multiple dwelling - 744-752 East 2nd Street - \$8,000.00

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

PARKS COMMITTEE

RECOMMEND that the Corporation purchase from the B.C. Electric Company the Whitehead Automatic Tank and Heater located at the Horticultural Hall for the sum of \$28.50, the Company having terminated their policy of renting this equipment.

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

SPECIAL COMMITTEES

TRANSPORTATION

RECOMMEND that the Transportation Committee be authorized to continue negotiations with the Vancouver Traffic Committee and Commissioner Sowden with a view to coming to an agreement on the distribution of the 4% payable by the B. C. Electric Railway Company under their Franchise Agreement, on the inter-city bus service.

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

LIBRARY COMMITTEE

The Clerk submitted a report by Mayor Loutet in connection with the proposal of the Library Association to establish a new Public Library in North Vancouver.

- Moved by Alderman Gostick, seconded by Alderman Copping that the report of the Mayor be received and that the Library Association be advised that the Council is at the present time, only able to donate a site for the proposed Library Building, it being suggested that the Association raise the funds for the new Library premises by public or private subscription and further that when the building is actually available the Council is agreeable to placing a By-law before the Electors to provide for the levying of a sum sufficient to take care of the maintenance of such an Institution. Carried

NEW BUSINESS

The Clerk submitted the following report of the Committee meeting of the Council held on October 28th 1946:-

- Aldermen Gardiner reported that his Committee had made several inquiries with a view to securing a qualified consultant capable of submitting a survey of the Ferry system. The Committee had decided that the firm of B. L. Johnson Walton Limited should be given an opportunity to present their views to Council and accordingly Captain Johnson and his son were present at the meeting. They answered various questions by the Aldermen and gave an outline of the manner in which they proposed to tackle the survey.

Moved by Mayor Loutet that this matter be left in the hands of the Ferry Committee to commission the firm of B. L. Johnson Walton Limited to undertake a survey of the City Ferries at an estimated cost of approximately \$250.00.

- The Council then proceeded to discuss the street and ornamental lighting agreements proposed to be entered into with the B. C. Electric Railway Company. Several changes were made in the Street Lighting Agreement and the matter was left in the Solicitor's hands to make the necessary alterations and the Clerk was instructed to have Mr. E. Hammersmark submit a report on the technical phases of both agreements.

- Moved by Alderman A. M. Stewart that the recommendation of the Treasurer be accepted and that Henry G. Smith be appointed to replace Mr. W. N. Keeling, at a salary of \$160.00 per month.

- Moved by Alderman A. M. Stewart that a Grant of \$100.00 be made to the Kinsmen Club in aid of their Children's Hallow-e'en parties provided the District of North Vancouver contributes a grant of \$50.00.

Moved by Alderman Copping, seconded by Alderman Walker that the report of the Committee meeting of the Council on October 28th be received and adopted. Carried

- Moved by Alderman Gostick, seconded by Alderman Gardiner that Alderman Copping and Alderman A. Stewart together with Mayor Loutet be appointed as a Court of Revision for the 1947 Voters' List, the said Court to be held on November 15th 1946 at 10 a.m. in the Council Chamber, City Hall. Carried

- Moved by Alderman A. Stewart, seconded by Alderman Gardiner that the Clerk be instructed to take up with Mr. John Cates, M. L. A., the question of the Workmen's Compensation Board, making increased assessments from time to time on the Municipality, pointing out that these sums are not included in the annual estimates, as at the time of their preparation it is not known what assessment the Board will make and further that the Clerk be instructed to bring this matter to the attention of the U. B. C. M. Executive. Carried

Moved by Alderman Gardiner, seconded by Alderman Copping that the application of Theresa Seeley to operate a Taxi in the City of North Vancouver be granted, it being understood that no Special Stand will be allocated in the City for the use of her vehicle.
Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk be authorized to call for tenders for printing the 1947 Voters' List. Carried

The Clerk reported that By-laws numbered 1764, 1765, 1766 and 1767 had been registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 32" 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 1768.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 33" 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. 33" 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. 33" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 33" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 34" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 34" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 34" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 34" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Walker, seconded by Alderman Gardiner that
"The City of North Vancouver Tax Lands Sale By-law 1946,
No. 35" 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. 35" 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. 35" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman A.
Stewart that "The City of North Vancouver Tax Lands Sale
By-law 1946, No. 35" be passed by the Council subject to
reconsideration. Carried

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

The Clerk reported that the "City of North Vancouver Ferries
Operation and Maintenance By-law 1939, Amendment By-law
No. 2, 1946" cannot be dealt with until after the Public
Utilities Commission hearing on November 8th 1946.

Moved by Alderman Copping, seconded by Alderman Gostick that
Alderman Gardiner and the Treasurer attend the Hearing and
present the City's reasons for asking for the By-law change.
Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the Metropolitan Health
Committee acknowledging receipt of the Council's letter
advising that the Notice of cancellation of the Health
Agreement has been extended until April 20th 1947.

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

The Clerk advised that no report had been received from
the Town Planning Commission on the request of North Shore
Realty to re-zone Lot 24, Block 68, D.L. 271 although the
Commission has reported advising against the granting of
the application of D.M. Powelson to re-zone Lots 20 and
21, Block 30, D.L. 548/9

Moved by Alderman Gardiner, seconded by Alderman Copping
that Mr. D.M. Powelson be advised that the Council cannot
agree to re-zoning as requested in his letter of August 28th
1946 and further that the Town Planning Commission be asked
to have a report in to the Council prior to November 18th
1946 in order that the application of the North Shore Realty
covering Lot 24 Block 68, D.L. 271 may be dealt with.
Carried

The Clerk submitted a report from Mr. E. Hammersmark in
connection with the proposed Lighting Agreement with the
B. C. Electric Railway Co.

Moved by Alderman Copping, seconded by Alderman Walker that the report of Mr. E. Hammersmark be referred to the Fire and Light Committee for consideration. Carried

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

IN COMMITTEE

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

IN COUNCIL

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

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

Whereupon the Council adjourned at 10.15 p.m.

Stewart

MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 18th 1946 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Regular meeting held on November 4th 1946 be taken as read and adopted. Carried

CORRESPONDENCE

From the Kinsmen Club of North Vancouver, expressing thanks for the Council's Grant of \$100.00 in aid of the Children's Halloween parties.

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

From Harry Parr, 1702 Marine Drive, West Vancouver and Hamlyn & Gracie, applying for permission and Licence to operate Night Patrol service in the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Walker that these applications be referred to the Finance Committee for a report. Carried

From First Church of Christ, Scientist, asking for permission to erect a Church Notice Board on the South East corner of Lower Keith Road and Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Walker that permission be granted to erect a sign as requested, providing that the dimensions of same do not exceed 4' x 4'. Carried

From the Loyal Protestant Home for Children thanking the Council for allowing their Association to hold a Tag Day on October 5th last, the collections from which amount to over \$7,000.00.

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

From T. P. Harbottle, 1401 Lonsdale Avenue, asking if the Council would contribute approximately one half the cost of decorating the City Streets during the Christmas Season, total estimated cost of which would be \$500.00.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this request be referred to the Fire and Light and Finance Committees for a report. Carried

From the Salvation Army, requesting permission to rent the former Fire Hall building on Lots 11 and 12, Block 6, D.L. 265, for Sunday School purposes.

Major Nyrerod was present and on motion was allowed to address the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the request of the Salvation Army be referred to the Board of Works Committee for a report. Carried

From the North Vancouver Teachers' Association, enclosing resolution asking the Council to reconsider its decision to terminate its relationship with the Metropolitan Health Board.

Moved by Alderman Walker, seconded by Alderman Copping that the above Association be advised that the Council has given the utmost consideration to the Agreement with the Metropolitan Health Committee and that the said agreement has been extended until May 1st, 1947, having in mind that the Goldenberg Report will be available at that time and may define the responsibility of the Municipalities and the Provincial Government in the matter of Health administration. Carried

From the North Vancouver City and District Property Owners' Association, asking that the Council give consideration to the installation of loading platforms at Bus Stops and also requesting the removal of "No Parking" signs on the East side of Lonsdale from 25th Street, North.

Moved by Alderman Gostick, seconded by Alderman Copping that the Association be advised that the "No Parking" signs on Lonsdale Avenue north of 25th Street, will be removed as soon as possible, and further that they be advised that the whole question of permanent Bus Stops and loading zones is under consideration at the present time by the City officials and representatives of the B. C. E. R. Company. Carried

From John McCready, 123-20th Street East, pointing out that cottonwood trees standing on private property near the turn of the lane which runs north off 19th Street, are in a dangerous condition and asking to have the matter investigated.

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

From the North Vancouver School District No. 44, enclosing copy of an Agreement which the Board and the Community Centre are prepared to sign as a basis for the construction and operation of a Gymnasium-Auditorium for the joint use of the School Board and the Community Centre.

A delegation was present and on motion was allowed to address the Council.

Dr. H. C. Graham and Mr. W. R. McDougall then answered several questions put by the Council concerning this matter.

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

From Mrs. B. D. Blichfeld, 238 West 22nd Street, asking if the Council will lease Lots 13 and 14, Block 205A, D.L. 545 for 20 years at \$5.00 per year.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that Mrs. Blichfeld be advised that the Council is not agreeable to tying up City property for such a period as requested and under the circumstances the Garden Permit is the only method by which the applicant can have the use of these lots. Carried

APPLICATIONS TO PURCHASE TAX SALE LOTS

On motion these were referred to Committee of the Whole for study.

PETITIONS

The Clerk submitted a petition from the Retail Meat Shops asking for the closing of retail Meat shops in the City all day on every Wednesday.

The Clerk reported that he had checked the petition and had found that there was a possibility that the petition was not signed by the required number pursuant to the "Shops Regulation Act" and recommended that same be referred to the Solicitor.

Moved by Alderman Gostick, seconded by Alderman Walker that the petition for the closing of the Retail Meat Shops as set out above be referred to the Solicitor for a report. Carried

The Clerk submitted a petition signed by 144 electors and 17 non-electors requesting the Council to pass a By-law pursuant to Part 4 of the "Libraries Act" and present same to the Electors at the annual elections in December.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this petition be referred to the Solicitor for study and that same be considered later on in the meeting in Committee of the Whole. Carried

The Clerk submitted Petition from the North Vancouver City and District Property Owners Association asking that a Bus Stop be established on the North side of 8th Street on Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman A. Stewart that

the above Association be advised that the present Bus Stop at Upper Keith Road and Lonsdale was created as a transfer point connecting with the Lynnmour Bus Line and further that the Association be advised that the whole matter of Bus Stops will be reviewed at a later date when the full Bus Schedules are operating. Carried

The Clerk submitted a new petition signed by 13 Gasoline Service Stations in the City of North Vancouver, the effect of which is to withdraw all former petitions and to now petition the Mayor and Council to pass a By-law for the closing of Stations in the form attached to the said petition.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the By-law as proposed by the Petitioners be read at a Special meeting of the Council, to be held on November 25th 1946 and in the meantime the Clerk was instructed to secure proof of the sufficiency of the petition. Carried

TENDERS

The Clerk submitted two tenders for the printing of the 1947 Voters' List.

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

Tenders were opened as follows:-

| | |
|----------------------------|-----------------|
| Shoemaker, McLean & Veitch | \$1.85 per page |
| North Shore Press | \$1.85 per page |

Moved by Alderman A. Stewart, seconded by Alderman Copping that the firm of Shoemaker, McLean & Veitch be given the order to print the 1947 Voters' List at the price of \$1.85 per page in view of the fact that both the North Shore Press and the Review (which did not tender) have printed the lists during the past three years. Carried

PLANS FOR APPROVAL

The Clerk reported that the application of L. J. Clapp for permission to subdivide Lots 23 and 24, Block 10, D.L. 265 had been approved by the Town Planning Commission.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Approving Officer be authorized to approve a subdivision of Lots 23 and 24, Block 10, D.L. 265 in accordance with the Sketch submitted by Mr. L. J. Clapp to the Town Planning Commission. Carried

DUE ACCOUNTS:

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

| | | |
|-------------------|------------|---------------------|
| 229 Finance | \$2,681.97 | |
| 241 " | \$1,436.23 | |
| 242 " | \$ 17.40 | |
| 238 Authorization | \$ 86.25 | |
| 243 " | \$ 115.00 | |
| 235 Police | \$ 282.35 | |
| 249 " | \$ 84.00 | |
| 49 Relief | \$ 627.00 | |
| 50 " | \$ 448.04 | |
| 51 " | \$1,899.60 | |
| 52 " | \$2,836.86 | \$10,514.70 Carried |

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

| | | |
|-----------|-------------|---------------------|
| 236 Ferry | \$12,035.73 | |
| 239 " | \$ 2,869.26 | |
| 240 " | \$ 13.33 | \$14,918.32 Carried |

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

| | | |
|--------------------|-------------|---------------------|
| 230 Board of Works | \$ 5,967.62 | |
| 244 " | \$ 4,722.15 | |
| 245 " | \$ 7,064.28 | \$17,754.05 Carried |

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

| | | |
|----------------|------------------|--------------------|
| 231 Waterworks | \$3,558.57 | |
| 246 " " | <u>\$ 772.34</u> | \$4,330.91 Carried |

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

| | | |
|------------------|-------------------|--------------------|
| 234 Fire & Light | \$3,861.98 | |
| 248 " " | <u>\$2,160.57</u> | \$6,022.55 Carried |

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

| | | |
|-----------------|-----------------|--------------------|
| 232 Parks | \$1,305.38 | |
| 250 " " | 96.93 | |
| 233 Health | 1,396.10 | |
| 247 " " | 42.74 | |
| 237 Health Unit | 1,063.29 | |
| 251 " " | <u>1,229.45</u> | \$4,070.60 Carried |

REPORTS OF COMMITTEES FINANCE COMMITTEE

RECOMMEND that a Grant of \$75.00 be made to the North Vancouver Board of Trade to help the Board in its work during the current year.

RECOMMEND that Mr. W. C. McPherson, 92 Lonsdale Ave., be appointed a Real Estate Agent for the City of North Vancouver, and as such that he be authorized to sell City Tax Sale lands and to receive the usual commission therefor.

RECOMMEND that the Clerk write to the Commissioner of B. C. Police advising him that information must be secured by the Council by November 25th 1946 as to the intention of the Provincial Government regarding the Policing of the City for the year 1947 and further that the Commissioner be advised that failing receipt of the information by the said date that the Council will take action to secure the necessary Police protection for this City.

Alderman A. M. Stewart reported progress on the negotiations now proceeding on the conversion of the Wartime Housing Staff Houses.

Alderman A. M. Stewart reported that negotiations were still continuing and information was being sought on the possibility on incorporating the North Vancouver General Hospital as a Society.

Alderman A. M. Stewart reported that the Labour Committee of the Council had met Mr. W. M. Black and employees representatives and had presented to them an agreement which the Labour Committee thought would be acceptable to the Council.

The Employees Association will now consider the City's offer in this respect and a further meeting will be held with Mr. Black and the employee representatives.

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

BOARD OF WORKS COMMITTEE

Alderman Copping reported that one way traffic was being instituted on Upper and Lower Keith Road, East of Lonsdale as it had been found that this was the only manner in which the Bus Traffic could operate.

WATERWORKS COMMITTEE

Alderman Gostick submitted his report of work done by his Committee during the current year.
Ordered received and filed.

FIRE AND LIGHT COMMITTEE

Alderman A. Stewart reported that a further meeting will be held between his Committee and representatives of the B. C. Electric Railway Company to discuss the Lighting Agreements as proposed by the Company and the Corporation.

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following commercial building permits, providing same comply with the By-laws of the Corporation:-

- Hastings Construction Co. Ltd. (Storage Shed) foot of Fell Ave.
\$3,000.00
- Hastings Construction Co. Ltd. (Alterations in Mixermobile Plant)
Foot of Fell Ave. \$750.00
- F. R. Gardner, (Mineral Roofing Factory) 825 Low Level Road
\$3,000.00
- R. G. L. Giuliani (Stores) Lonsdale Avenue between 14th & 15th St.
\$10,000.00

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

PARKS COMMITTEE

RECOMMEND that the Community Centre be allowed the use of a portion of the Basement of the Horticultural Hall, providing that they pay for the Boarding off of the portion to be used and pay \$1.50 per month rent for the use of same.

Alderman Walker reported that his Committee is still considering the question of the use of the Horticultural Hall for the playing of Badminton and the Committee was also giving consideration to the increasing of the rentals at both the Horticultural Hall and Scout Hall.

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

TRANSPORTATION COMMITTEE

Alderman Gostick inquired if any other action had been taken on the establishment of a Bus Terminal at the foot of Lonsdale Avenue. After discussion it was agreed to leave the matter until Mr. Greenwood returns from his holidays.

MOTIONS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the place for holding nominations for Mayor, Aldermen and School Trustees shall be the Council Chamber, City Hall, 209-4th Street West, in the City of North Vancouver,

That Ronald C. Gibbs be and he is hereby appointed Returning Officer for the Election;

That in case a poll is required, polls be opened in the Horticultural Hall, Lonsdale Avenue and in the Canadian Legion Hall, Fourth Street West, both in the City of North Vancouver

That the following be and are hereby appointed Deputy Returning Officers:-

- | | | |
|-----------------|---------------|-------------|
| H. G. McConnell | W. J. Ireland | J. L. Dodds |
| R. T. Johnson | E. Stuart | |
- who will preside at the respective polling places. Carried

NEW BUSINESS

The Clerk submitted a request from E. H. Robinson to operate his Taxi from Taxi Stand "D" at the corner of 15th and Lonsdale together with T. W. Armstrong.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this request be referred to the Superintendent of Works with power to act. Carried

The Clerk submitted two applications for Licences to sell Christmas trees on City Streets.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the application of G. S. Abotsway, 509 Chesterfield Avenue, and C. L. Wilson, 252 East 1st Street, North Vancouver, for licences to sell Christmas trees be granted providing that the Superintendent of Works will approve suitable stands and on the understand that the licences may be revoked if it is found that any nuisance is being created. Carried.

The Clerk reported that By-law No. 1768 is now registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 33" 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 1769.

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

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 36" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 36" 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. 36" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 36" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication 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 Highways Dedication By-law No. 2, 1946" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 2, 1946" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Walker that
 1. "The City of North Vancouver Highways Dedication By-law No. 2,
 1946" be passed by the Council subject to reconsideration.
 Carried

The Clerk reported that the application to increase the Students
 ticket fare to 5 cents had been turned down by the Public Utili-
 ties Commission but the latter suggested increasing the fares to
 2½ cents.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart
 that "The City of North Vancouver Ferries Operation and Mainte-
 nance By-law 1939, Amendment By-law No. 2, 1946" be laid on the
 table pending a report from the City's delegates at the Public
 Hearing held by the Commission on this matter on November 8th inst.

The Clerk reported that the Town Planning Commission had approved
 the re-zoning of Lot 24, Block 68, D.L. 265/271.

3. Inasmuch as no objections had been received by the Council at
 the Public Hearing held on October 21st 1946, the By-law was
 ordered to be read.

Moved by Alderman Gostick, seconded by Alderman Copping that the
 4. "Interim Zoning Amendment By-law 1946, No. 2" be introduced and
 read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Gostick that the
 "Interim Zoning Amendment By-law 1946, No. 2" be read a second
 time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that
 the "Committee proceedings be dispensed with and that the "Interim
 Zoning Amendment By-law 1946, No. 2" be read a third time.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Copping that the
 "Interim Zoning Amendment By-law 1946, No. 2" be passed by the
 Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping
 5. that Mr. Harold Cockrill, 232 West 25th Street, be appointed as
 a member of the Town Planning Commission for the balance of the
 term of W. Brand Young, resigned. Carried

The Clerk reported that Mr. W. N. Keeling, Social Assistance
 6. Administrator, had been appointed a Commissioner for taking affi-
 davits within British Columbia.

Ordered received and filed.

The Clerk submitted letters from the Workmen's Compensation Board
 7. and the Secretary of the U. E. C. M. outlining the principle and
 practise followed in the assessment of Municipalities under the
 Workmen's Compensation Act.

It was pointed out by the Chairman of the Board that Industrial
 operators generally set up the full amount of the basic rate in
 their estimates so that they may be prepared for any additional
 levies which may be required. In the event that the full amount
 of the basic rate is not called up by the Board they then write
 back the uncalled portion.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick
 that these letters be acknowledged and that letters of thanks
 be sent to Mr. John Cates, M.L.A. and Mr. R. R. F. Sewell, for
 securing the above information. Carried

The Clerk submitted a copy of the Statement covering the Kinsmen
 8. Carnival, held at Mahon Park on June 28th, 29th, 30th and July 1st.

The Clerk was authorized to acknowledge receipt of the statement
 and to advise the Kinsmen Club that the showing made was very
 satisfactory.

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 Copping that this Committee do now rise and report to Council.

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

Alderman Gostick then handed his resignation to the Clerk.

The Clerk read the resignation to the Council, together with a covering letter from Alderman Gostick who expressed his appreciation for the co-operation of the members of the Council during his term in office and expressing regret that he had to resign because of pressure of business and for personal reasons.

Mayor Loutet and the members of the Council expressed regret at losing Alderman Gostick as it was felt that he had done a very credible job during his term in office.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the resignation of Alderman K. H. Gostick be accepted, effective immediately. Carried.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that for the purpose of an election of an Alderman to fill the vacancy caused by the resignation of Alderman Kenneth Horace Gostick, that a By-election pursuant to the provisions of Section 89 of the "Municipal Elections Act" be held for the purpose of electing an Alderman to fill the said vacancy, and that the nomination of candidates therefor be held at the same time and at the same place as the nominations for Mayor, Aldermen and School Trustees;

And that in case a poll is required that polls be opened in the Horticultural Hall, Lonsdale Avenue and in the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver on Thursday, December 12th 1946, between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m.

And that the same Returning Officer appointed for the election of Mayor, Aldermen and School Trustees be and is hereby appointed to receive the nominations and otherwise conduct a by-election to fill the above vacancy.

And that the said by-election be held pursuant to the "Municipal Elections Act" and the necessary notice given to the Electors as to the said by-election and as to holding nominations, stating the time and place and as to holding a poll, if necessary, stating time and places. Carried.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this Council do now adjourn. Carried

Whereupon the Council adjourned at 11.30 p.m.

J. Loutet

MAYOR

Minutes of Special Meeting of the
Council, held in the Council Chamber,
City Hall, on Monday, November 25th
1946 at 8 p.m.

Present

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

The Clerk reported that this meeting had been called to consider
the following Business:-

By-laws
Unfinished Business
Any Other Competent Business

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping
that the By-law known as "Portion of Block 216 of D.L. 545,
School Site By-law" be introduced and read a first time. Carried
Whereupon the By-law was introduced and read a first time.

Moved by Alderman Copping, seconded by Alderman Walker that
"Portion of Block 216 of D.L. 545, School Site By-law" be read a
second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that
the Committee proceedings be dispensed with and that "Portion of
Block 216, of D.L. 545, School Site By-law" be read a third time.
Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping
that "Portion of Block 216, of D.L. 545, School Site By-law" be
passed by the Council.

Moved by Alderman Copping, seconded by Alderman Gardiner that
the By-law known as "A By-law to provide for the establishment of
a Municipal Public Library in the City of North Vancouver" be
introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart
that "A By-law to provide for the establishment of a Municipal
Public Library in the City of North Vancouver" be read a second
time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart
that the Committee proceedings be dispensed with and that "A By-law
to provide for the establishment of a Municipal Public Library in
the City of North Vancouver" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gardiner that
"A By-law to provide for the establishment of a Municipal Public
Library in the City of North Vancouver" be passed by the Council.

Moved by Alderman Copping, seconded by Alderman A. Stewart that
the By-law known as "A By-law for obtaining the opinion of the
Municipal Electors as to whether they are in favour of the Tax
Rate being increased to provide for the construction and/or
maintenance of a Public Library" 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 Gardiner
that "A By-law for obtaining the opinion of the Municipal Electors
as to whether they are in favour of the Tax Rate being increased to
provide for the construction and/or maintenance of a Public Library"

be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "A By-law for obtaining the opinion of the Municipal Electors as to whether they are in favour of the Tax Rate being increased to provide for the construction and/or maintenance of a Public Library" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "A By-law for obtaining the opinion of the Municipal Electors as to whether they are in favour of the Tax Rate being increased to provide for the construction and/or maintenance of a Public Library" be passed by the Council subject to reconsideration.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 36" 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 1770.

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

Moved by Alderman Walker, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 34" 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 1771.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 35" 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 1772.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sales By-law 1946, No. 37" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 37" 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 Tax Lands Sale By-law 1946, No. 37" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 37" be passed by the Council subject to reconsideration.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 38" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 38" 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 Tax Lands Sale By-law 1946, No. 38" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 38" be passed by the Council subject to reconsideration. Carried

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

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1773.

The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946" was ordered laid over until the next regular meeting of the Council.

Moved by Alderman Copping seconded by Alderman Walker that the "Interim Zoning Amendment By-law 1946, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1774.

The Clerk reported that By-law No. 1769 was now registered in the County Court, Vancouver. Filed

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the votes of the Electors of the City of North Vancouver be taken in the manner provided by Division (1) of Part VI. of the "Municipal Act" on the following By-laws:-

1. "A By-law to provide for the Establishment of a Municipal Public Library in the City of North Vancouver"
2. "Portion of Block 216 of District Lot 545 School Site By-law" on the 12th day of December 1946 between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m., at the Horticultural Hall, Lonsdale Avenue and at the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver,

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

"North Shore Review" newspapers published in the City of North Vancouver,

And further that the said Returning Officer cause to be published in the said "North Shore Press" and "North Shore Review" a Notice to the Electors to the effect that a vote will be taken on the following question:

"Are you in favour of the tax rate being increased to provide for the construction and/or maintenance of a Public Library?"

And that the vote on the said question be held at the same places and at the same times and by the same Returning Officer, Deputies and Poll Clerks as those used for the Annual Election for the year 1946.

UNFINISHED BUSINESS

The Solicitor reported that he is investigating the petition received by the Council from local Garage and Gasoline Station Operators and intimated that it might be necessary for the petitioners to submit a new petition in this regard.

A delegation was present representing the Garage men. On motion Mr. Kinnard addressed the Council on behalf of the delegation and stated that if there was anything further required by the Solicitor in the way of a change in the petition that they would be only too willing to co-operate.

The matter was left in the hands of the Solicitor.

A letter was read from Turner's Dairy Limited, in reply to the complaints received by the Council from residents in the vicinity of the Company's plant on East 13th Street.

The Company promised to co-operate in reducing noise, etc., and asked if the City would hard surface the lane at the rear of their premises.

Moved by Alderman Copping, seconded by Alderman Gardiner that a copy of the above letter be sent to the petitioners and that the Clerk suggest to the Dairy Company that they approach the Council next spring with a view to coming to some arrangements in regard to the surfacing of the lane mentioned in their letter. Carried

A letter was read from the Family Welfare Bureau in connection with the City property at 169 East 2nd Street, advising that they are at a loss to make any other suggestion as to the housing of the families living therein.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Treasurer be authorized to interview the Welfare Authorities with a view to making some suitable arrangement for the care of the children in the above premises. Carried

The Clerk reported that no definite word had been received from the Provincial Police as to their intention with regard to the Policing of the City in 1947 although the Deputy Commissioner had intimated that there would be a considerable increase in such costs for the coming year.

Moved by Alderman Gardiner, seconded by Alderman A. Stewart that the Finance Committee bring in a report at the next regular meeting of the Council as to the estimated cost of providing our own Police force. Carried

Moved by Alderman A. Stewart, seconded by Alderman Walker that Mayor Loutet be delegated to interview the Attorney-General with a view to securing the intention of his Department regarding the City's Policing costs for the year 1947 and that said information be secured in time for the next regular meeting of the Council. Carried

The Clerk submitted an enquiry from Mr. E. W. Stanley, 303 East 25th Street, asking if the City will sell Lot 4, Block 218A, D.L. 546.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that Mr. Stanley be advised that all lots on the North and South sides of 25th Street between St. Andrew's and Ridgeway Avenue

will not be sold until such time as all facilities have been installed, and that in view of the numerous inquiries for these lots that same will be sold on a tender basis. Carried

The Clerk submitted report from the Board of Trade on the future operations of the City Ferries as requested on October 23rd, 1946.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Board of Trade be thanked for the report submitted and that the latter be referred to the Ferry Committee for study along with other information being compiled on the same matter. Carried

A discussion followed on possible Bus Terminus facilities at the foot of Lonsdale Avenue.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk and Superintendent of Works be authorized to continue negotiations with the Pacific Great Eastern Railway Company with a view to constructing a Bus terminus on the area now occupied by the Railway Company's old Station and Right-of-way. Carried

The Clerk reported that the Central Mortgage and Housing Corporation had forwarded their cheque for \$4,000.00 as a contribution to the purchase of the Staff Houses on condition that these buildings be used for emergency shelter for the period that the Emergency Regulations are in effect. The cheque had not been deposited pending receipt of advice from the Housing Corporation that they are agreeable to the City's leasing these buildings for a period of two years for emergency shelter rather than for the period as set out in their letter.

The Clerk reported that War Assets Corporation advise that they cannot hold up the disposition of the contents and furnishings of the Staff Houses unless the City is prepared to give a definite date as to when the City will be able to make an offer on same.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that War Assets Corporation be advised that the City will undertake to give them a definite answer on this matter by December 17th 1946. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that Mr. P. A. Lewis, President of ANVA be asked to check over the list of furnishings of the Staff Houses and if they desire to purchase any of the said furnishings that they let the City have a cheque for same before December 17th 1946. Carried

Moved by Alderman Gardiner, seconded by Alderman Walker that the report of the Superintendent of Works and Mr. F. C. Stewart in connection with the Lonsdale Fire Main be referred to the 1947 Council for its early consideration. Carried

The Mayor reported that Mr. H. A. Stevenson of the Canadian Transport Company had offered a large Mast to the City for Flag Pole use.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Company be thanked for their kind offer and the matter referred to the Superintendent of Works with power to act. Carried

The Clerk submitted a proposed plan of subdivision of Lot 27, Block 164, D.L. 271.

Moved by Alderman Copping, seconded by Alderman Gardiner that the Approving Officer be authorized to approve the necessary plans in this connection providing the Parcel outlined in red on the said plan is added to and forms part of Lot 28, Block 164, D.L. 271.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this Council do now adjourn.

Whereupon the Council adjourned.

Stewart

Minutes of Special Meeting of the
Council, held in the Council Chamber,
City Hall, on Wednesday, November
27th 1946 at 9 a. m.

Present

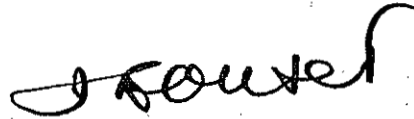
His Worship Mayor J. Loutet,
Alderman E. N. Copping, Alderman A.
Stewart, and Alderman S. H. Walker

The Clerk reported that the meeting had been advertised for 24 hours as required by the "Municipal Act", and was held for the purpose of reconsidering "A By-law for obtaining the opinion of the Municipal Electors as to whether they are in favor of the tax rate being increased to provide for the construction and/or maintenance of a Public Library."

Moved by Alderman Copping, seconded by Alderman A. Stewart that "A By-law for obtaining the opinion of the Municipal Electors as to whether they are in favor of the tax rate being increased to provide for the construction and/or maintenance of a Public Library", 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 1775.

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



MAYOR