

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 2nd 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.

MINUTES

Moved by Alderman Gardiner, seconded by Alderman Walker that the Minutes of the Regular meeting of the Council held on November 18th 1946 and the Minutes of the Special meeting held on November 25th and Minutes of the Special meeting held on November 27th 1946, be taken as read and adopted. Carried

CORRESPONDENCE

From the Ridgeway Parent Teachers Association, enclosing resolution asking that the Council reconsider its decision to terminate the agreement with the Metropolitan Health Committee.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Association be advised that consideration is presently being given to the Agreement with the Metropolitan Health Committee and that the said Agreement has been extended until April 1947 having in mind that the Goldenberg Report will then be available and may define the responsibility of administration of Health Services as between Municipalities and the Province. Carried

From the B. C. Electric Railway Company advising that they have made a slight change in the Larson Road-Tempe Crescent Bus Route in order to facilitate connections between the Bus and the Capilano Street car.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the action of the B. C. E. R. Company in changing the route as set out in their letter of the 23rd ult., be approved of. Carried

From the Municipal Clerk, District of North Vancouver, asking that the Council appoint a delegation to join with Commissioner Sowden in interviewing the Council of the City of Vancouver regarding the distribution of the 4% gross passenger receipts of the Interurban buses.

Moved by Alderman Walker, seconded by Alderman Gardiner that this matter be referred to the Transportation Committee for attention. Carried

From the Secretary, U. B. C. M. re Firemen's Hours of Work Act.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this matter be referred to the Fire and Light Committee and further that the Chairman of that Committee be nominated as the City's representative on the Union's Special Committee to be set up for the purpose of studying the above subject. Carried

APPLICATION TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 10 applications to purchase Tax Sale lots.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the following sales of tax sale land 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>
11		8A	616	Eira Mabel Turner	\$100.00v
50		167	274	Edward Jack Bonk & Anthony George Bonk	\$300.00v

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
35	4/5	7	549	Thomas Andrew Peat & Jean Mary Peat	\$150.00 ✓
7&8	2,3,4	18	549	Morley Norton Carr & Alefa Selina Carr	\$300.00 ✓
15		22	552	John Scott Jackson, Sr. & Sarah Richmond Jackson	\$175.00 ✓
6		15	273	John Cryer & Jessie F. Cryer	\$212.50 ✓
21		225	544	John Ljunggren	\$125.00 ✓
37&38		240	545	Robert McKenzie Adamson & Maretta Honora W. Adamson	\$225.00 ✓
					Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the application of R. P. Blower to purchase Lot 19, Block 10, D. L. 265 be not accepted as this may be used for highway purposes and further that the applicant be advised that the Council will agree to the sale of Lot 20 if he wishes to apply for same. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the application of A. R. Craig to purchase Lots 24 and 25, Block 45, D.L. 271 for the sum of \$325.00 be accepted but the sale will not be conditional on the operation of a sewer connection to this lot.

PETITIONS

The Clerk reported that the petition presented to the City Council on November 18th 1946 by 12 Licensed Retail Butchers had been checked by himself and the Solicitor and it was found that many of the signatories had not signed the petition in accordance with the wording on their respective Trade Licenses and he recommended that the petitioners be asked to submit a new petition.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Retail Butchers be asked to submit a new petition in accordance with the recommendation of the Clerk. Carried

PLANS FOR APPROVAL

A plan was submitted for the resubdivision of the N½ of the W½ of Lot 6, Block 6, D. L. 616.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the approving Officer be authorized to approve the necessary plans of subdivision if they are in accordance with the sketch submitted by the applicant, Mrs. Lovdal. Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Finance Committee be authorized to appoint one Licensed Night Patrol Company for the City of North Vancouver providing it is found that the applicant is suitable and meets the requirements of the Police Authorities.

RECOMMEND that the Clerk and Solicitor be instructed to prepare Reserve By-laws for the following amounts:-

Works Equipment Reserve	\$33,000.00
Works Reserve	\$15,000.00
Water Reserve	\$27,000.00
Staff Houses purchase	\$ 5,000.00
	<u>\$80,000.00</u>

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

FERRY COMMITTEE

Alderman Gardiner reported that the suggestions regarding Ferry operations submitted by a Special Committee of the North Vancouver Board of Trade, had been carefully considered by the Ferry Committee and the following recommendations were unanimously adopted:-

1. That it is considered imperative that Ferry service be retained.
2. That automobiles be continued to be transported as long as equipment having available auto space is continued to be used.
3. That No. 3 Ferry be disposed of as soon as practicable.
4. That No. 4 Ferry be remodelled to provide additional passenger space.
5. That No. 5 Ferry remain unchanged as is.
6. That the elimination of automobile traffic in order to reduce loading time is considered unnecessary, inasmuch as the reduction in loading time so represented would not make possible a fifteen minute service with present equipment.
7. That a fifteen-minute Ferry service would not coincide with a ten and twenty minute bus service.
8. That replacement of present Ferries with smaller vessels is not possible at the present time but that it should be kept in mind that, when circumstances permit, the inauguration of a ten-minute service is most desirable.
9. That the matter of the obtaining of a more suitable location as a south terminal is worthy of investigation and should be looked into when circumstances permit.
10. That at the North Vancouver terminal ticket turnstiles should be transferred from the East to the West side of Lonsdale Avenue at the earliest opportunity in order that Ferries may be passenger loaded more expediently by their movement on the West side and, of course, unloaded via the East side where now stands the present turnstiles.
11. That every effort be extended to reduce expenditures before giving consideration to a possible increase in rates to increase revenue.

RECOMMEND that the Superintendent of Works be authorized to lay out temporary bus terminal facilities in the vicinity of Esplanade and Lonsdale Avenue.

RECOMMEND that the Executives of the Board of Trade and Ratepayers Association be invited to discuss with the City Council the proposal to establish a proper bus terminal at the foot of Lonsdale Avenue and further that the Superintendent of Works arrange with the B. C. E. R. Company to have a representative present when the Clerk has arranged the joint meeting.

Alderman Gardiner reported that the Ferry Superintendent had returned to his duties today.

Moved by Alderman Gardiner, seconded by Alderman Copping that the report of the Ferry Committee on the Board of Trade recommendations relative to the Ferry operations be received and the matter given further consideration, and that the remaining recommendations and reports be adopted. Carried

BOARD OF WORKS

Alderman Copping reported that the new Tractor-Bulldozer and Grader had been ordered by the Superintendent of Works but that the new power shovel would not be available until next year.

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that he had interviewed B. C. E. R. Officials, Burrard Dry Dock Officials and other interested parties in regard to the decoration of Lonsdale Avenue for the Christmas Season. A scheme of lighting had been worked out with the Burrard Shipyard offering the equipment necessary for the Lower end of Lonsdale Avenue and it was proposed that the lighting on each fixture installed would be supplied by the merchant whose store was adjacent thereto.

He therefore recommended as follows:-

That the City contribute one-third of the cost of the scheme of lighting proposed provided that the City's share does not exceed \$100.00 and that the equipment will become the property of the Corporation.

RECOMMEND that the Burrard Dry Dock and the various organizations responsible, be thanked for their generous assistance in this matter.

- Alderman A. Stewart reported that a meeting had been held with B. C. Electric Railway officials in connection with the new Lighting Agreements and that his Committee is now waiting for word from the Company in regard to certain clauses under dispute.

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

PARKS COMMITTEE

- RECOMMEND that an increase of 50% be made in the rentals charged for the use of the Horticultural and Scout Halls from January 1947.

RECOMMEND that the applications received from Mr. J. D. Siddons of the Teachers Staff and Mr. Robert McDonald of the Students' Council to play Badminton in the Horticultural Hall, be not granted as it is not considered practical to allow Badminton to be played in a Hall where there are regular dances being held and that the applicants be advised accordingly.

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

BUILDING COMMITTEE

- RECOMMEND that the Building Inspector be authorized to issue Building Permits to the following:-

Milton Veal on .29 acres shown on Plan No. 666	
Boat Building Plant -----	\$2500.00
John Sutherland, 663 West 3rd St. (Warehouse) ---	\$1500.00

provided that the necessary plans and specifications are in accordance with the By-laws of the City of North Vancouver.

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

SPECIAL COMMITTEESTown Planning

- Alderman Copping reported that he and Alderman Walker had interviewed Commissioner Sowden with a view to joint action on the securing of a Town Plan for the City and District of North Vancouver and recommended as follows:-

RECOMMEND to the 1947 Council that the City and District jointly engage the services of H. Bartholomew Limited to prepare and submit a Master Plan as previously outlined, the proportion of costs to be divided between the City and District of North Van-

cover on the basis of 50% of the cost on a population basis and 50% of the cost on an area basis, as suggested by Mr. Alex. Walker, and further that unless the District of North Vancouver is willing to enter into this agreement it is recommended that the City should not carry out a similar scheme for the City alone.

Moved by Alderman Copping, seconded by Alderman Walker that the above recommendation of the Special Committee on Town Planning be adopted.

Mayor Loutet reported that he had interviewed the Attorney-General regarding the City's Policing Agreement for the year 1947 and he had been advised that the Provincial Police will not be withdrawn on December 31st 1946 should an Agreement not be reached and that negotiations may safely continue on into the New Year.

He had also interviewed the Minister of Lands and had been advised that a Crown Grant is being prepared for that portion of Rice Lake situated in D.L. 855.

The Department of Municipal Affairs had also given him every co-operation in securing information.

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that His Worship be thanked for his report and the Finance Committee be authorized to proceed with negotiations to secure a satisfactory Policing Agreement for the year 1947. Carried

#### NEW BUSINESS

The Clerk reported that he had received the survey of the North Vancouver Ferries prepared under commission of the Council, by Johnson & Walton operating as Westward Shipping Limited.

Moved by Alderman Copping, seconded by Alderman Gardiner that the report be received and that Johnson & Walton be thanked for same and the said report referred to the joint meeting with the Executives of the Board of Trade and Ratepayers Association for their consideration. Carried

An application was received from 4 ratepayers for the installation of a Street Light at the corner of 6th Street and Hendry Avenue.

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

An application was received from T. W. Armstrong for an additional Taxi Licence.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this licence be not granted as the full quota of taxi licences has been issued by the City Council. Passed unanimously.

The Clerk submitted a communication from the Vancouver General Hospital Infectious Diseases Division, asking if the City Council will be responsible for the payment of accounts of patients admitted to the Infectious Diseases Hospital in cases where the Hospital has been unable to collect for same.

Moved by Alderman Gardiner, seconded by Alderman A. Stewart that a copy of the above communication be given to Alderman Copping to take up with the Hospital Board and that the Vancouver General Hospital be advised accordingly. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the usual Grant of \$100.00 be made to the North Vancouver Central Christmas Cheer Committee. Carried

Moved by Alderman Copping, seconded by Alderman Gardiner that the Council sit as a Court of Revision of the 1947 Assessment Roll on Monday, February 10th at 9 a.m. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Annual Stewardship meeting be held in the Horticultural Hall on December 9th 1946 at 8 p.m. and in the meantime Chairmen of Committees prepare the necessary reports for their Departments and further that the matter of advertising the meeting be left in the hands of the Mayor and Clerk. Carried

The Clerk reported that By-laws 1770, 1771, 1772, 1773, 1774, and 1775 were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that  
 2. "The City of North Vancouver Tax Lands Sale By-law 1946, No. 37" be considered, 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 1776.

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

Moved by Alderman A. Stewart, seconded by Alderman Walker that  
 3. "The City of North Vancouver Tax Lands Sale By-law 1946, No. 38" 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 1777.

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

"The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1946" was again laid on the table.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker  
 4. that "The City of North Vancouver Reserve Fund By-law No. 1, 1946" 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 Reserve Fund By-law No. 1, 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 Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Fund By-law No. 1, 1946" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Reserve Fund By-law No. 1, 1946" be passed by the Council subject to reconsideration.

UNFINISHED BUSINESS

The Clerk reported that advice had been received from War Assets Corporation, Montreal, that the City's offer to purchase the former Staff Houses for the sum of \$9,000.00 had been accepted and the necessary documents will be forwarded for signature by the Corporation.

The Clerk reported that he had advised War Assets Corporation, Vancouver, that the City's offer to purchase the above Buildings had been accepted and the Vancouver Branch had advised that they will try and hold the sale of the contents of these buildings until the end of the present week.

The Clerk reported that the Army & Navy Officials are going over the list of contents to see which equipment will be required by their organization in the operation of the above buildings for emergency shelter and it is hoped to forward this information to War Assets, Vancouver before the end of this week.

Report was submitted from the Superintendent of Works covering the request of the North Shore Sports Planning Committee that only one game per week be allowed in Confederation Park and that games be played at the discretion of the referee, after the latter has inspected the field.

Moved by Alderman A. M. Stewart, seconded by Alderman Gardiner that the request of the North Shore Sports Planning Committee be granted for a trial period with the provision that the North Shore United be allowed to play any home games on Confederation Park if they so require. Carried

A report was received from the Superintendent of Works in connection with the complaints of five ratepayers in the vicinity of the 300 Block East 20th Street, complaining of obstructions in the creek running through Lots 32, 33, and 34, Block 9A, D.L. 549/545.

The Clerk was instructed to advise the petitioners that the dams complained of are on private property and that they will have to take the matter up with the owner of the said property.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Superintendent of Works be authorized to interview the owner of Lots 5 & 6, Resub. 6, Block 7, D.L. 549 with a view to having the trees on same removed as soon as possible. Carried

Moved by Alderman A. Stewart, seconded by Alderman Gardiner that the Superintendent of Works be authorized to interview Pacific Dry Dock officials with a view to securing their reaction to the proposal to establish a Bus terminal on property East of their plant, it being necessary if two of the suggested routes of ingress are followed to cross property now owned or leased by the said Company. Carried

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

Whereupon the Council adjourned at 10.20 p.m.

*J. Foote*

MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 16th, 1946 at 8:00 p.m.

Present

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

The Clerk reported that Alderman McMillan had taken the required declaration and was entitled to take his seat as Alderman at this meeting. Mayor Loutet then welcomed Alderman McMillan to the Council.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Regular Meeting held on December 2nd, 1946, be taken as read and adopted. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade advising that Mr. W. R. McDougall is forming a committee of Board members with a view to observing "Citizenship Week, January 5-11" and asking if the Council will work with Mr. McDougall's committee on any arrangements being made in connection with this matter. On motion this letter was referred to the Finance Chairman for a report.

From North Vancouver School District No. 44 asking that a sum of money be set aside in a building fund at the end of the current year towards the City's share of new school buildings.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this request be referred to the 1947 Council to consider with the estimates. Carried

From Harland Bartholomew & Associates advising that the proposed town plans for the City and District of North Vancouver would cost each Municipality respectively \$4400.00 and \$7600.00, and enclosing a copy of the draft agreement which will be signed by the City and the District and the Company.

Moved by Alderman Copping, seconded by Alderman Walker that Harland Bartholomew & Associates be advised that tentative approval is given by the 1946 Council for the preparation of a town plan at a cost of \$4400.00 to the City and that the matter will be further taken up by the 1947 Council. Carried

From Mr. Allen Kinnear, 745 Queensbury Avenue, outlining suggestions for improving the ferry service and suggesting a method of handling the bus traffic at the foot of Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Walker that Mr. Kinnear be thanked for his suggestions and advised that they will be referred to the 1947 Ferry Committee for consideration. Carried

From the National Harbours Board enclosing LETTERS PATENT FROM HIS MAJESTY THE KING IN RIGHT OF THE DOMINION OF CANADA TO THE CORPORATION OF THE CITY OF NORTH VANCOUVER COVERING THE LOW LEVEL ROAD.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the letter and enclosed document above referred to be acknowledged and our appreciation forwarded for having this matter finally completed. Carried

From J. G. Murray applying for street lighting on Brand Street.

Moved by Alderman Walker, seconded by Alderman Copping that this request be referred to the Fire and Light Committee to take into consideration along with similar applications now pending. Carried



From Acting Ferry Superintendent W. Gibson to Alderman Gardiner advising that the B. C. Electric buses and street cars are frequently late in arriving at the ferry terminus.

Moved by Alderman Copping, seconded by Alderman Walker that a copy of Captain Gibson's letter be forwarded to the B. C. Electric and also advising the Company that the Council feel that new buses should be used on all routes within the City as soon as possible and that the Company be asked for information as to when all routes will be fully covered by new equipment. Carried

From Deputy Commissioner Shirras, Provincial Police, Victoria, setting out the proposed costs for policing the City for the year 1947, amounting to in total \$22,154.09.

Alderman A. M. Stewart reported that a preliminary discussion had been held with the Deputy Police Commissioner today.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this matter be left in the hands of the Finance Committee for further negotiation. Carried

From Ralph Wikjord, 503 East 11th Street, asking for permission to maintain a temporary shed at the rear of his premises at the above address, he having received notification from the Building Inspector to demolish same pursuant to Section 354 of the Building By-law.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the action of the Building Inspector in this matter be approved and that Mr. Wikjord be advised accordingly. Carried

From Mr. P. M. Smith, 1339 Lonsdale Avenue, advising that he has been given notice by his landlord to vacate his premises on December 31st, 1946.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk advise Mr. Smith that the City notified the owner of these premises on October 16th, 1946 that the buildings had been condemned and that he will have to take up his complaint with the said owner if he is not satisfied. Carried

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that these applications be referred to the Committee of the Whole for consideration. Carried

#### DUE ACCOUNTS

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that this business be referred to the Committee of the Whole for consideration. Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman A. M. Stewart reported that a night patrol licence had been issued to Hamlyn & Gracie after due investigation by his Committee and City officials.

##### BOARD OF WORKS COMMITTEE

RECOMMEND that the Salvation Army be allowed to use, without charge, the former A.R.P. fire hall on Lots 11 and 12, Block 6, D.L. 265, for Sunday School meetings of not more than two hours duration, providing that they will vacate the premises on one week's notice and that the City will not be required to spend public funds on same.

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

##### FIRE AND LIGHT COMMITTEE

Alderman A. Stewart reported that the decoration of the lights on Lonsdale Avenue was proceeding.

RECOMMEND that the last Ornamental and Street Lighting Agreement forwarded by the B. C. Electric Railway Company be signed by the Mayor and Clerk providing that the Solicitor approves of same.

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

#### BUILDING COMMITTEE

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

Alex Sutherland - stores - 2227-2229 Lonsdale Avenue -	\$9,500.00
R. F. Biggs - garage and service station - 308 West Esplanade -	\$3,000.00
Alfred Winczura - garage - 2000 Lonsdale Avenue -	\$10,000.00
Marwell Construction Company Limited - Industrial Arts School - Block 208, D.L. 548/549 -	\$17,000.00

provided that the necessary plans and specifications are in accordance with the By-laws of the City of North Vancouver and subject to the Board of Appeal's decision as to set back in the case of the Industrial Arts School.

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

#### HOSPITAL COMMITTEE

RECOMMEND that the City of North Vancouver enter into an agreement with the Vancouver General Infectious Diseases Hospital in accordance with their suggested agreement of November 27th, 1946, providing that the local Medical Health Officer must notify the City Clerk before sending patients to the said hospital and providing that the patient signs a subrogation covering the charges incurred by him at the said Infectious Diseases Hospital.

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

#### NEW BUSINESS

The Clerk submitted the Certificate of the Returning Officer covering the results of the Annual Elections held on December 12th, 1946.

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

A letter was read from L. Taylor, 213 East 6th Street, advising that he understood that his insurance on his two Taxis was in full force, although he had been advised by the Collector that the insurance had expired. Mr. Taylor was present and on motion was allowed to address the Council. Mr. Taylor was requested to bring in his Insurance Policy to the Collector as soon as possible.

Applications were submitted for additional Taxi Licences from T. W. Armstrong and C. T. Pughe and were ordered laid over pending clarification of the status of the insurance of Mr. Taylor's Taxis.

An application was read from R. F. Biggs, 308 West Esplanade for a Licence to operate a retail gasoline service station at the above address.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Collector be authorized to issue Trade Licence to Mr. R. F. Biggs for the operation of a service station at 308 West Esplanade, providing he finds the applicant complies with the requirements of our Trades Licence By-law. Carried

The Clerk reported that By-laws 1776 and 1777 were now registered in the County Court, Vancouver.

#### BY-LAWS

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

"The City of North Vancouver Tax Lands Sale By-law 1946, No. 39" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 39" be read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 39" 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. 39" be passed by the Council subject to reconsideration. Carried

The Clerk reported that the "Portion of Block 216 of District Lot 545 School-Site By-law" had received the assent of the electors on December 12th, 1946.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this By-law be now tabled. Carried

The Clerk reported that the By-law entitled "A By-law to Provide for the Establishment of a Municipal Public Library in the City of North Vancouver" had been defeated at the elections on December 12th, 1946.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this By-law be now filed. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 2, 1946" be referred to the 1947 Ferry Committee for consideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Reserve Fund By-law No. 1, 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 1778.

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Reserve Fund By-law No. 2, 1946" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Reserve Fund By-law No. 3, 1946" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The City of North Vancouver Reserve Fund By-law No. 3, 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 Reserve Fund By-law No. 3, 1946" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Reserve Fund By-law No. 3, 1946" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Mayor and City Clerk be authorized to sign a Lease Settlement Agreement with War Assets Corporation covering the Staff Houses and Commissary, known as Wartime Housing Project No. 1, and the City's cheque for \$9,000.00 be forwarded to War Assets, Montreal as payment for these buildings, provided that the Solicitor approves of the form of the Agreement and providing he finds that the signing of this Agreement will not place the City in an untenable position with the Emergency Shelter Administration, who have made a contribution of \$4,000.00 towards the purchase of these buildings. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that a special meeting of the City Council be held on Wednesday, December 18th, 1946 at 9 a.m. for the reconsideration of By-laws. Carried

Alderman A. M. Stewart reported that his Labor Committee had held several discussions with the business agent of the North Vancouver Civic Employees' Association. He reported that the employees had asked for a 15¢ per hour over all increase on a forty-four hour basis and a new working agreement, and he asked for some guidance from the Council as to what they felt would be within the means of the Corporation to pay.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the business agent of the Employees' Association be advised that this Council feel they cannot bind the 1947 Council in this matter and accordingly the proposed agreement and wage scale will be left to the incoming Council; it being understood that the Labor Committee of the Council will in the meantime discuss with the business agent, the Council's views on the proposed new agreement and wage scale and further that they be advised that the present Council would recommend to the next year's Council that any agreement reached would be effective from January 1, 1947. Carried

Moved by Alderman Copping, seconded by Alderman Walker that we now deal with matters referred to the Committee of the Whole. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LOTS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the following sales of tax sale land be placed on the next By-law for conveyance with a proviso in the application of Claude E. Parker that the City will not guarantee to provide water facilities and providing the applicant notifies any subsequent purchaser of the conditions of this sale:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1&2		213	544/545	Violet May Bussey	\$250.00 ✓
24&25		40	547	Michael Cronin	\$575.00 ✓
13	4	2&5	616	Russell Lewis and Joyce Evlyn Lewis	\$ 75.00 ✓
14&15		210A	544	Minnie Louise Black	\$200.00 ✓
7		225A	544	Claude Ernest Parker	\$125.00 ✓

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the request of Mrs. C. Grant, 1579 Nelson Street, Vancouver, B. C. that she be allowed to purchase Lot 18, Block 43, D.L. 271/547 be not granted as the Council's policy is against the selling of land to new purchasers where there is not proper facilities available. Carried

DUE ACCOUNTS

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

252	Finance	\$2,847.54	
263	"	993.82	
261	Authorization	1,045.35	
258	Police	225.00	
271	"	127.90	
53	Relief	267.15	
54	"	416.50	
55	"	375.36	
56	"	709.58	
57	"	<u>1,929.30</u>	\$8,937.50 Carried

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

259	Ferry	11,585.49	
262	"	6,248.12	
264	"	<u>259.43</u>	18,093.04 Carried

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

253	Board of Works	4,614.62	
266	"	7,000.30	
267	"	<u>764.22</u>	12,379.14 Carried

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

254	Waterworks	2,517.39	
268	"	<u>242.09</u>	2,759.48 Carried

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

255	Parks	920.02	
272	"	<u>198.46</u>	1,118.48
256	Health	1,403.59	
269	"	<u>61.92</u>	1,465.51
260	Health Unit	1,063.29	
273	"	<u>231.09</u>	1,294.38 Carried

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

257	Fire & Light	3,837.86	
270	"	<u>3,591.88</u>	7,429.74 Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the executives of the Board of Trade and the City & District Rate Payers Association be thanked for their interest in the proposed bus terminal at the foot of Lonsdale Avenue and that they be advised that the Council would appreciate having their views on this subject in time for the meeting of the Council on January 20th, 1947. Carried

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

*J. G. Gower*

Mayor

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election Held in the City of North Vancouver, on the 12th day of December, 1946.

I Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute, I gave notice to the Electors of the City of North Vancouver on the 29th day of November, 1946 to the effect that nominations for the purpose of electing a person to represent them as Mayor and one (1) person to represent them as Alderman in the place of and for the remainder of the term of Alderman Kenneth Horace Gostick who has resigned, and three (3) other persons to represent them as Aldermen; and two (2) persons to represent them as School Trustees for a term of two years and two (2) persons to represent them as School Trustees for a term of one year, would be received by me at any time between the date of the notice and 2 o'clock p.m. on Monday, the 9th day of December, 1946; and notice was given concurrently to the Electors of the said City of North Vancouver that the vote of the said Electors would be taken at the same time and the same places as arranged for the Annual Elections, on the following By-laws:-

(1) "Portion of Block 216 of District Lot 545 School Site By-law"

(2) "A By-law to provide for the establishment of a Municipal Public Library in the City of North Vancouver"; and notice was given concurrently to the Electors of the said City of North Vancouver that the opinion of the said Electors would be taken at the same time and the same places as arranged for the Annual Elections, 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?"

At the expiration of the time appointed for the nomination of candidates as aforesaid only one candidate, namely JACK LOUDET, was nominated for the office of Mayor, and I forthwith declared the said JACK LOUDET elected as Mayor for the ensuing year 1947 and returned his name to the Clerk of the Municipality.

Only one candidate, namely Thomas Casely McMillan, was nominated as Alderman to fill the vacancy caused by the resignation of Alderman Kenneth Horace Gostick, and I forthwith declared the said Thomas Casely McMillan duly elected as Alderman for the remainder of the term of Alderman Kenneth Horace Gostick, resigned and returned his name to the Clerk of the Municipality.

Only two candidates, namely:- Howard Carson Graham, and Arthur Henry Martinson, were nominated for the office of School Trustee for a two year term, and I forthwith declared the said Howard Carson Graham and Arthur Henry Martinson duly elected School Trustees for the years 1947 and 1948, and returned their names to the Clerk of the Municipality; and only two candidates were nominated for the office of School Trustee for a one year term, namely:- Sydney J. Leyland and Howard James Malcolm, and I forthwith declared the said Sydney J. Leyland and Howard James Malcolm duly elected as School Trustees for the year 1947, and returned their names to the Clerk of the Municipality.

More nominations for Aldermen were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at the Horticultural Hall, Lonsdale Avenue and 22nd Street and the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver, on Thursday, the 12th day of December, between the hours of 8 o'clock a.m. and 8 o'clock p.m., and after the closing of the Poll the votes were counted with the following result:-

FOR ALDERMEN

Copping, Ernest Noel-----	700
Gardiner, Samuel Cooper-----	634
Goldsworthy, Frank Raymond-----	756
McPherson, John-----	482
Stewart, Allan Munro-----	856
Spoiled ballots-----	1
Rejected ballots-----	29

SCHOOL SITE BY-LAW

Yes-----	886
No-----	355
Spoiled ballots-----	0
Rejected ballots-----	29

LIBRARY BY-LAW

Yes-----	625
No-----	617
Spoiled ballots-----	1
Rejected ballots-----	25

LIBRARY REFERENDUM

Yes-----	417
No-----	828
Spoiled ballots-----	0
Rejected ballots-----	34

I, THEREFORE, FORTHWITH DECLARED

Allan Munro Stewart  
 Frank Raymond Goldsworthy  
 Ernest Noel Copping

duly elected as ALDERMEN for the ensuing years 1947 and 1948

AND I FORTHWITH DECLARED the School Site By-law carried by the necessary 3/5 majority

AND I FORTHWITH DECLARED the Public Library By-law defeated, same not having received the necessary 3/5 majority in favour

AND I FORTHWITH DECLARED the Library Referendum carried in favour of the No's, by 411 votes.

DATED at North Vancouver, B. C. this 13th day of December, 1946.

(Sgd) R. C. Gibbs

RETURNING OFFICER

I, Ronald Clement, Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 12th, 1946, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the  
City of North Vancouver, B. C.  
this 13th day of December,  
A. D. 1946.  
(Sgd) F. J. Bayfield

(Sgd) R. C. GIBBS

A Commissioner for taking affidavits within British Columbia.



Minutes of Special Meeting of  
the City Council held in the  
Council Chamber, City Hall,  
on Wednesday, December 18th,  
1946, at 9:00 a.m.

Present

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

The Clerk reported that this meeting had been advertised for twenty-four hours as required by the "Municipal Act" and had been called for the purpose of reconsidering By-laws.

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1946, No. 39" 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 1779.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Reserve Fund 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 1780.

Moved by Alderman Walker, seconded by Alderman A. Stewart, that "The City of North Vancouver Reserve Fund By-law No. 3, 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 1781.

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

*J. Loutet*

MAYOR.