

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 3rd 1947 at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Special Meeting, held on January 27th 1947, having been read by the members of the Council, that they be now adopted. Carried

CORRESPONDENCE

From Charles Hoff, 718 Chesterfield Avenue, complaining of water pressure at this address.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that this complaint be referred to the Superintendent of Works to discuss with Mr. Hoff the possibility of improving the water service. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted a letter of application from North Shore Realty on behalf of H. W. Gray, to purchase Lots 9 to 22, Block 33A, D. L. 550 for the sum of \$2,037.50, providing the City carries out the subdivision of the property as set out in a sketch attached to the Company's letter.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the above offer to purchase Lots 9 to 22, Block 33A, D. L. 550 for the sum of \$2,037.50 be accepted, provided that the purchaser will undertake to subdivide the property at his own expense in the manner set out in the sketch attached to the offer to purchase. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker 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>
2		202A	544	Mavis Clare Braithwaite	\$100.00.Y
28,29,30		241	544/5	Ruth Smith & George Alex. Smith	300.00.Y
19		66	271	Hector Wilfred Flourde & Mary Grace Flourde	300.00.Y
54		21	547/8	Forbes Peter	175.00.Y
23		68	271/547	Oliver Travers	100.00.Y
1		40	547	Leonard Arthur Duncan	300.00.Y
9&10		235	546	Richard Frederick Rogers & Ruth Beyril Rogers	300.00.Y
7	1	229	545	Donald McLeod & Gladys Lillian McLeod	212.50.Y
8	1	229	545	Orville Mains & Hilda Mains	212.50.Y

Carried

PETITIONS

The Clerk presented a petition signed by 14 property owners and tenants of Block 66, D. L. 271 asking for improvements to the lane running East and West in the said Block.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Clerk check the petition as to whether the petitioners are owners or tenants and advise them that if the lane is graded in accordance with their request, one property will be 2½ feet above the lane and another property 2½ feet below the lane, and further if the owners involved in the last two instances will undertake to provide suitable entrances to the new grade, that the Superintendent of Works be authorized to go ahead with the work as soon as convenient. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the Clerk advise the Commissioner of B. C. Police that this Council is of the opinion that the City of North Vancouver should receive a reduction in the proposed Policing costs for two reasons:

- (1) The local Police office is maintained by the City of North Vancouver but is used as a central headquarters for Police work generally on the North Shore.
- (2) The Transportation item of \$48.00 per man per year should be eliminated from the contract as the actual travelling costs incurred between this City and Vancouver or Oakalla is negligible.

and further that a copy of the letter be forwarded to the Attorney-General with an explanatory covering letter.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Gravel Depot on East 3rd Street be operated until the end of the Season but that another site be located and necessary steps taken so that it can be in operation next year and that the Petitioners signing the petition dated January 2nd 1947 be advised accordingly.

RECOMMEND that the Assessor be instructed to prepare a list of the owners of lands required for new lane construction with a view to circularizing them, asking for dedication for lane purposes and that a lane construction programme be carried on from time to time when expedient.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that good progress is being made in securing the necessary material for the Waterworks programme for the current year.

SPECIAL COMMITTEES (Fire Dept. Legislation)

Alderman A. Stewart reported that the Special Committee of the U. B. C. M. dealing with the Hours of Work of firemen, have decided to recommend to the proper authorities that the smaller Cities in B. C. having paid Fire Brigades, be allowed to work their firemen under the three platoon system.

NEW BUSINESS

Moved by Alderman McMillan, seconded by Alderman Copping that Alderman A. M. Stewart be appointed Acting Mayor during the absence of Mayor Loutet and that the Royal Bank of Canada be authorized to substitute the name of Alderman A. M. Stewart in place of Alderman E. N. Copping, in the resolution passed by the Council on February 5th 1945 covering the signing of cheques and other bank documents. Carried

The Clerk submitted an application from Hazel Bros. Construction Co. Ltd., to rent the premises situated on Lots 1-4, Block 164, D. L. 271.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that Hazel Bros. Construction Company Limited be allowed to use the above property on a month to month basis, commencing February 1st, 1947 for the sum of \$25.00 per month. Carried

The Clerk reported that it would be necessary to renew the Agreement between the City and the North Shore Medical Society covering the granting of medical aid to persons in receipt of Social Assistance, etc.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Mayor and Clerk be authorized to sign renewal of the present Agreement with the North Shore Medical Society, provided that a clause is inserted that would automatically cancel the Agreement should the Municipality be relieved by Government action of the responsibility for providing such care. Carried

Moved by Alderman A. Stewart, seconded by Alderman Walker that the request from the local Fire Department Association for a meeting with a Committee appointed by the Council be referred to the Fire and Light Committee for attention. Carried

The Clerk reported that By-law No. 1784 is now registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 3" 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 1785.

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

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1947" 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 Copping that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1947" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law No. 1, 1947" 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 Expenditure By-law No. 1, 1947" be passed by the Council, subject to reconsideration. Carried

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

UNFINISHED BUSINESS

A letter was received from Miss Agnes Wheeler, President of the Library Board, thanking the Council for the offer of the use of the City building located at 16th & Lonsdale.

Moved by Alderman Copping, seconded by Alderman McMillan that this letter be received and filed. Carried

An opinion was submitted by the City Solicitor to the effect that the City Council has no authority to grant the request of the District Director of Postal Services asking the Council to pass a By-law compelling owners of Apartment Houses to provide mail receptacles in certain Apartment Houses.

Moved by Alderman Walker, seconded by Alderman Copping that a copy of the Solicitor's opinion on this matter be forwarded to the District Director of Postal Services, Vancouver. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an Indenture dated February 3rd 1947, between the Corporation and the National Harbours Board, the said Indenture being an extension of a lease by the Corporation from the Board of a waterlot

as shown on the Board's Plan Number 2-N-2-2-291, dated November 26th, 1946, at an annual rental of \$1.00 per year for a term of 21 years from January 20th, 1947. Carried

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

Whereupon the Council adjourned at 8.25 p.m.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 17th 1947 at 8 p.m.

Present.

His Worship Acting Mayor A. M. Stewart, Alderman E. N. Copping, Alderman F. R. Goldsworthy, Alderman T. C. McMillan, and Alderman S. H. Walker.

MINUTES

Moved by Alderman Copping, seconded by Alderman Walker that having read the Minutes of the regular meeting held on February 3rd 1947, they be now adopted. Carried

CORRESPONDENCE

From the B. C. Electric Railway Co. Ltd., advising that there are certain objections from an operating standpoint to the City's proposed Bus Terminal and submitting the Company's proposals regarding same.

Moved by Alderman Walker, seconded by Alderman Copping that the Company be advised that their proposed changes regarding routing through the proposed bus terminal is acceptable to the Council generally but that it be pointed out that the Corporation had intended using wooden platforms, having in mind that the Terminal was for the time being a temporary measure and further that the Clerk be instructed to ask the Company for an expression of their intentions regarding sharing of the cost of the construction of the said bus Terminal. Carried

From the North Vancouver Public Library Board Committee, accepting the City's offer for the use of the old Royal Bank Building at 16th and Lonsdale Avenue.

The Committee pointed out that certain structural changes should be made to the building and they also asked if the City would continue the annual Grant of \$240.00 per year, for the maintenance, etc., of the above building.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the request of the North Vancouver Library Board Committee for continuation of the present Grant and building improvements be referred to the Finance Committee for consideration and that the Town Planning Commission be asked for a recommendation as to a suitable site for a Library building. Carried

From James Sinclair, M. P. advising that the Government Telegraph service in the local Post Office had been shut down because of insufficient business, but that he would make every effort to have the C.P.R. and C.N.R. continue their service in North Vancouver in some office on Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. Sinclair be thanked for his efforts in this regard and that same be referred to the Board of Trade for a report. Carried

From the B. C. Telephone Company advising that should the North Shore desire to change to a flat rate service it would necessitate the re-arrangement of facilities and much new equipment and could not be effected in less than 3 years. The Company however, stated that if the North Shore Municipalities at any time make a joint request that the North and West Exchange be included in the Vancouver flat rate exchange area, the Company would make an application to the Board of Transport Commissioners for such inclusion.

Moved by Alderman Copping, seconded by Alderman Walker that the B. C. Telephone Company be thanked for their letter and the matter tabled for the time being. Carried

From K. H. Gostick, Chairman, North Vancouver Division St. John Ambulance Society Appeal asking the City to make a contribution to help carry on the work of the Society.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Finance Committee for consideration. Carried

From the St. John Ambulance Association recommending that the City Police cars be equipped with two-way radio equipment, with a view to providing a more expeditious ambulance service in case of accidents.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that this matter be referred to the Police Department for a report and further information on the subject of Police communication. Carried

From R. M. Taylor, Superintendent of Motor Carriers, advising that Taxis licenced under the "Motor Vehicle Act" must be insured for public liability and Property damage after March 1st 1947.

Moved by Alderman Copping, seconded by Alderman Walker that this letter be referred to the Taxi Committee for their information. Carried

From Seaboard Advertising Co. Ltd., asking for a renewal of the permits issued under the Billboards Regulation By-law 1926, covering the Company's installations in the City of North Vancouver.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this matter be referred to the Building Inspector and that he be instructed to report to the Building Committee so that the latter may report to the next meeting of the City Council. Carried

From the B. C. Motor Transportation Limited, advising that the Company hope to have a minimum of 20 new buses in May of this year of the 41 passenger type now in operation.

Moved by Alderman McMillan, seconded by Alderman Copping that the Company be thanked for their letter giving this information. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the B. C. Electric Railway Company be asked for further information as to when the Capilano and Queensbury Street car lines will be replaced by buses, and further that the Company be asked to take under consideration the extension of the Lynn Valley street car run to 19th Street to serve the area between 15th and 19th Street, until such time as the new bus equipment is available. Carried

From Mr. P. A. Lewis, Administrator of the ANVA Veterans Apartments, requesting that the Council place the former Staff Houses on a cheaper water rate.

Moved by Alderman Walker, seconded by Alderman McMillan that this request be referred to the Waterworks and Finance Committees for report. Carried

From the North Vancouver Board of Trade, requesting the use of the office above the Ferry wharf Ticket office for use by the Board.

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

From Mayor G. G. McGeer, asking if the Council will consider uniform action on the matter of Daylight Saving Time during 1947.

Moved by Alderman Walker, seconded by Alderman Copping that Mayor McGeer be advised that this Council will co-operate with the City of Vancouver in the matter of instituting Daylight Saving Time during the current year, providing that same does not conflict with any action the Union of B. C. Municipalities may take on the same matter. Carried

From the B. C. Telephone Company submitting plans showing proposed aerial cable and submarine cable at the foot of Chesterfield Avenue, North Vancouver, connecting with the City of Vancouver.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the installation as submitted be approved, subject to final check by the Superintendent of Works and the City Solicitor.
Carried

From North Vancouver School District No. 44, enclosing the Board's rough estimates for the year 1947. The Board pointed out that they had not been able to file their detailed estimates by the Statutory date as the Award of the Arbitration Board on Teachers' salaries had not been received in time.

Moved by Alderman Copping, seconded by Alderman Walker that in view of the Board now having received the Arbitration Award that they be asked to submit detailed estimates of their requirements for the year 1947. Carried

From Technocracy Inc., 535 Lonsdale Avenue, complaining of the heating arrangements at the Horticultural Hall, at their meeting on February 5, 1947.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the letter be acknowledged and that they be advised that the City regrets any inconvenience caused and further that the Parks Committee take under consideration the improving of the heating facilities in the said Hall. Carried

From M. Hennecker, 579 West 22nd Street, requesting that a road be constructed to Lot 4, Block 202, D. L. 544.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be referred to the Superintendent of Works for report to the Board of Works Committee and that the latter Committee be empowered to act regarding same. Carried

From R. R. F. Sewell, Secretary, U. B. C. M. asking the City to forward the opinion of the Council in regard to the Goldenberg report.

Moved by Alderman McMillan, seconded by Alderman Walker that Mr. Sewell be advised that the Council have not had sufficient time to consider the Goldenberg report but will forward their opinion to the Union at a later date, and further that he be advised that Mayor Loutet will be in Victoria on the 21st inst., and will, no doubt, give the Union representatives a tentative view regarding the said report, and further that the Union representatives be asked to press the Provincial Government to take over the full cost of Education. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Copping, seconded by Alderman Walker that the following sales of Tax Sale lands be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	47	271/548	Harvey Jukes Marshall	\$250.00.Y
22 Ex.				
N.10'	202	544	Margaret Grady Sword	\$125.00.X
36	228	545	Charles Bruce Patterson & Elva Eleanore Patterson	\$550.00.Y
10	113	548	Wm. Wallace Cook & Muriel P. Cook	\$400.00.X

Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the application of John Sutherland to purchase a portion of Parcel A, Block 68, D. L. 271 be not accepted as it is the intention of the Council to dedicate this parcel, along with others as Highway.
Carried

PLANS FOR APPROVAL

The Clerk submitted an application from J. M. Bryan to subdivide Lot 6, Block 155, D. L. 274, into the West and East halves.

Moved by Alderman Walker, seconded by Alderman Copping that this matter be referred to the Town Planning Commission for recommendation and if they are agreeable to such subdivision, that the Approving Officer be authorized to give the necessary approval to the application. Carried

DUE ACCOUNTS

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

1	Finance	\$4,339.33.v	
15	"	2,362.43.v	
16	"	162.73.v	
10	Authorization	102.51.v	
7	Police	226.90.v	
24	"	111.70.v	
11	Social Welfare	253.00	
12	"	319.20	
13	"	405.00	
27	"	<u>1,100.29.v</u>	\$9,383.09 Carried

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

2	Board of Works	\$5,770.72.v	
18	"	1,934.96.v	
19	"	<u>1,479.68.v</u>	\$9,185.36 Carried

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

3	Waterworks	\$2,156.38.v	
20	"	222.56.v	
14	Building	146.25.v	
23	"	<u>10.54.v</u>	\$2,535.73 Carried

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

8	Ferry	\$11,769.82.v	
28	"	4,234.28.v	
29	"	<u>54.90.v</u>	\$16,059.00 Carried

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

6	Fire & Light	\$3,876.79.v	
22	"	<u>1,794.73.v</u>	\$5,671.52 Carried

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

4	Parks	\$ 791.84.v	
25	"	126.88.v	
5	Health	1,451.29.v	
21	"	27.22.v	
9	Health Unit	1,098.29.v	
26	"	<u>205.23.v</u>	\$3,700.75 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the application of Mr. H. V. Collins for appointment as a City Agent to sell Tax Sale lots be granted and that the appointment of the Pacific Coast Agencies as a City Agent for the sale of Tax Sale lands be cancelled.

*march 3/47
amended
\$76,300.00* RECOMMEND that the City make a claim for the return of \$46,300.00 from the Province of British Columbia, being monies borrowed from the Province for Relief purposes and expended for same.

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

FERRY COMMITTEE

RECOMMEND that the Gulf Lines Limited be leased the Terminal facilities which will be vacated by the West Vancouver

Ferries on March 15th 1947, at a rental of \$300.00 per month, including water and light, providing that the number and size of lights at present in use, is not increased, that the water consumed does not exceed \$15.00 per month, that they be advised the City reserves the right to install a water meter at any time, that the Lessee be liable for property damage other than ordinary wear and tear and that the Lease contain a 60 days cancellation clause; and further that the Solicitor be instructed to prepare the necessary documents in this regard.

(Mr. LePage representing Gulf Lines Ltd., was present and agreed to the Committee's recommendation.)

RECOMMEND that the City pay not more than \$100.00 towards the cost of converting the present storage room at the Vancouver Ferry Terminal into office facilities for the Harbour Towing Co., and further that the rent be increased to \$30.00 per month on completion of the alterations.

RECOMMEND that 7 Buoyant apparatus be purchased as required by the new Dominion Regulations and further that this apparatus be purchased through Turner's Boat Works as recommended by the Ferry Superintendent at a cost of \$140.00 per unit, less 10%.

Moved by Alderman McMillan, seconded by Alderman Copping that the above report of the Ferry Committee be adopted and that the recommendations of the Ferry Committee referring to the use of No. 3 Ferry and the alteration of No. 4 be referred to Committee of the Whole for discussion. Carried

At this point His Worship asked if there were any delegations present. Whereupon Mr. T. P. Harbottle asked for permission for himself and Mr. Brand Young to address the Council on behalf of the City and District Property Owners Association regarding the proposed bus terminal.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. Young and Mr. Harbottle be heard.

Mr. Young then pointed out that the Property Owners Association felt that the B. C. E. R. Company should bear the cost of the proposed Bus terminal and further are of the opinion that any bus terminal constructed should be on a temporary basis, having in mind the future development of the City and its ferry system.

Mr. Harbottle said that he was glad to hear that the plan of the B. C. E. R. Company to enter the proposed terminal from Esplanade and leave via Lonsdale had been found acceptable by the Council. He said that this was one point that his Association agreed was an improvement on the City plan.

The Council promised to take these matters under consideration and thanked the delegation for their representations.

NEW BUSINESS

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

Henry Jacob Schultz
John Harold Fellingham
Lawrence Sidney Pruden

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the following employees be included in the Superannuation Scheme as from February 1st 1947:-

Henry Jacob Schultz
John Harold Fellingham
Lawrence Sidney Pruden
James Bruce Firth Carried

Moved by Alderman Copping, seconded by Alderman Walker and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a certificate detailing the following persons permanent employees

of the Corporation under the Unemployment Insurance Act, 1940:-

Alfred Kenneth Dale	effective May 1, 1946
Peter McEwan Hurry	" May 1, 1946
John Norman O'Neil	" May 1, 1946
William Nevill Keeling	" June 1, 1946

The Clerk submitted the Police Report for the month of January 1947.

Moved by Alderman Copping, seconded by Alderman Walker that this report be received and filed. Carried

From Mr. C. D. Robinson, 557 East 3rd Street, asking for a Taxi stand on the North side of 14th Street, facing Lonsdale Avenue, next to Harbottle's.

Moved by Alderman Copping, seconded by Alderman Walker that the Solicitor be asked to report on the question of licensing taxis who operate from outside the City and who enter the City without a licence. Carried

Moved by Alderman Copping, seconded by Alderman Walker that Mr. C. D. Robinson be allotted one Taxi stand by the Superintendent of Works. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the Treasurer be asked to submit a written report at the next Council meeting as regards the status of Mr. C. D. Robinson's application for licence and stating the reasons for the cancellation of Licence No. 328. Carried

The Clerk submitted an application from A. J. Rivett for a Taxi Licence.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that this application be tabled until the Taxi Committee's report is available. Carried

The Clerk submitted a Certificate from Wm. Bow, Architect, to the effect that the work of reconverting the Staff Houses on East 3rd Street had been completed under the contract between ANVA and Hazel Bros. Construction Co. Ltd., dated January 7th 1947.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that the Treasurer be authorized to forward a cheque for \$2,532.95 payable jointly to ANVA and Hazel Bros. Construction Co. Ltd., upon receipt by the City of the paid bills for material and payrolls and a Statutory declaration by the contractor that all labour and materials have been paid for. Carried

The Clerk reported that By-law No. 1785 is now registered in the County Court, Vancouver.

Ordered received and filed.

UNFINISHED BUSINESS

The Clerk submitted two applications from C. E. Shannon Taxi and Crosstown Carriers for permission to rent space in the old P. G. E. Building if and when this building is moved to a new location on the P. G. E. Railway right-of-way.

Moved by Alderman Walker, seconded by Alderman McMillan that the above applicants be advised that the Council cannot make any definite commitment at this time until negotiations reach a more definite stage. Carried

A letter was read from Mr. James Sinclair, M. P. pointing out that the B. C. Telephone Company had now given an undertaking that should the Municipal Authorities on the North shore make a joint request for inclusion in the Metropolitan Telephone area then the Company will make application to the Board of Transport Commissioners for such inclusion.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. Sinclair be thanked for his efforts in his capacity as Member in securing the above commitment from the B. C. Telephone Company. Carried

The Clerk read a letter from the Commissioner of B. C. Police advising that the proposed Police Contract cannot be reduced on the grounds submitted by the Council.

Moved by Alderman Copping, seconded by Alderman Walker that this matter be tabled. Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Council do now resolve itself into Committee of the Whole and that Alderman McMillan be Chairman. Carried

IN COMMITTEE

Moved by Acting Mayor A. M. Stewart that the Committee do now rise and report. Carried

IN COUNCIL

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

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

Whereupon the Council adjourned at 11.30 p.m.

A. M. Stewart

Acting - MAYOR