

Minutes of Regular Meeting of
the Council, held in the Council
Chamber, City Hall, on Monday,
December 1st 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 McMillan that the Minutes of the Regular meeting held on November 17th 1947 be taken as read and adopted, copies of same having been given to each member of the Council. Carried.

CORRESPONDENCE

From the North Vancouver City and District Property Owners Association advising of a resolution passed at a recent meeting of the Executive, the said resolution asking that the Council take some action to restrict the dumping of fuel wood on Boulevards and Highways.

2 Moved by Alderman Walker, seconded by Alderman McMillan that the Clerk bring in a report at the next meeting as to the present provisions in the City By-laws dealing with this matter. Carried.

From the Commissioner, Provincial Police, advising that the 1948 Policing contract figures will be \$26,998.07 as compared with the 1947 contract figure of \$22,154.09.

3 Moved by Alderman McMillan, seconded by Alderman A. Stewart that this letter be referred to the Finance Committee for report. Carried.

From the Secretary of the North Shore Cricket Club, applying to use Boulevard Park for the period from April 1st 1948 to September 15th 1948.

4 Ordered referred to Parks Committee Report.

From the North Shore Sports Planning Committee, advising that they are agreeable to the North Shore Cricket Club using Boulevard Park for the period from April 1st 1948 to September 15th 1948.

5 Ordered referred to Parks Committee Report.

From J. Hukin, 211 East 28th Street, expressing appreciation for the installation of a street light at the corner of 28th Street & St. George's Ave.

6 Ordered received and filed.

From the First Baptist Church, corner 12th and St. George's Ave., complaining of the new location of the hydrant at this corner.

7 Moved by Alderman Copping, seconded by Alderman Walker that this complaint be referred to the Superintendent for report. Carried.

From the Kiwanis Club of North Vancouver, requesting a Grant in aid of their Annual Auction Sale to be held on December 3rd, the proceeds of which are to be used for Youth Services and Old Age Pensioners.

8 Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the City grant the sum of \$100.00 to the Kiwanis Club for the purpose specified in their letter of November 27th 1947 to the City Council. Carried.

From Mrs. Sheila Young, Secretary-Treasurer of the Housewives Consumer Association, North Vancouver Branch, asking that the City Council support the Association's demand that the Federal Government reimpose price controls and subsidies on certain basic necessities.

9 Mrs. R. Bullock was present on behalf of the Association. Moved by Alderman Copping, seconded by Alderman A. Stewart that Mrs. Bullock be now heard.

Mrs. Bullock then addressed the Council outlining the reasons for the request that the Federal Government reimpose controls and subsidies.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Council strongly urge the Federal Government to give sympathetic consideration to the request of the Housewives Consumer Association, North Vancouver Branch, for the reimposition of price controls and the payment of subsidies on certain basic necessities. Carried.

From Shannon Taxi, asking permission to erect a small bungalow on the sidewalk just North of the news-stand near the North Vancouver Ferry Ticket office.

Mrs. Shannon was present and on motion was allowed to address the Council. She stated that the small building would be used by the Taxi Drivers and the telephone of the Taxi Company would be maintained in the proposed building.

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

From Mayor Loutet being a report by His Worship dealing with the Report of the Fire and Light Committee dated November 4th 1947 and signed by Alderman Goldsworthy and Alderman A. Stewart in connection with the Electrical Department.

Discussion followed.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Electrical Department be operated in the present manner until the end of the current year at which time the Council will be in a better position to ascertain whether or not it is desirable to continue the operation as presently carried out. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted three applications to purchase Tax Sale land. Moved by Alderman Walker, seconded by Alderman A. Stewart that the application of W. J. Irwin to purchase Lots 1, 2 and 3, Block 140, D.L. 274 for the sum of \$575.00 be accepted providing that the applicant will agree to install a reinforced concrete culvert to the City specifications and that the City will be allowed to maintain and repair the same after it is constructed. Carried.

Moved by Alderman Walker, 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>
20&21		212	544	Bertram Samuel Greene and Anne Frances Greene	\$ 500.00✓
38&39	D	1	547	Edmund Lord	\$ 175.00✓

Carried.

PETITIONS

The Clerk submitted a petition signed by Mr. A. E. Crickmay and other owners in the two Blocks East of Lonsdale Avenue on 15th Street, requesting the City Council to construct a sewer on the said 15th Street East, from St. Andrew's Avenue to Lonsdale Avenue pursuant to the provisions of the "Local Improvement Act."

The Clerk reported that he had examined the petition and had found that same was not signed by two-thirds of the owners representing at least one-half of the assessed value of the lots that would be affected as required by Section 12 of the "Local Improvement Act."

Moved by Alderman Copping, seconded by Alderman Walker that the petition from Mr. A. E. Crickmay and others be returned to Mr. Crickmay for correction and on return of the petition to the Clerk that same be given to the Finance and Board of Works Committees for their joint consideration. Carried.

DUE ACCOUNTS

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

282 Social Welfare \$1,207.59 ✓ Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that allowances for Social Service Christmas Bonus payments of \$1.20 for single persons and \$3.20 for heads of families, as authorized by the Department of Health under Serial No. 124P/82M, be increased to \$2.50 and \$5.00 respectively, the difference in cost to be borne by the City, as per the usual procedure of past years.

RECOMMEND that a Grant of \$100.00 be made to the North Vancouver Christmas Cheer Fund.

RECOMMEND that the Treasurer be authorized to forward to the Canadian Federation of Mayors and Municipalities the 1948 fee in the amount of \$25.00, so that the Federation will receive same by January 1st.

RECOMMEND that negotiations be continued with Wartime Housing to have the City secure the premises known as the Heywood Community Hall, and playground for a nominal sum, so that the City may make the necessary arrangements with the Heywood Community Centre to operate the above premises under lease from the City and provided that the said Community Centre agrees to maintain the building while so leased.

RECOMMEND that the Superintendent be authorized to order 11,250 feet of 6" cast iron water pipe class 250 and 4,300 feet of 8" cast iron water pipe Class 250 at the present quoted price, it being understood that if there is any change in the present prices that the Superintendent will consult with the Finance Committee before ordering.

RECOMMEND that the Provincial Government be asked to forward the sum of \$31,977.90 due to the City under the "Revenue Surplus Appropriation Act, 1947" so that same may be placed to the credit of the City in a Reserve Account in the Royal Bank of Canada, North Vancouver, pursuant to the provisions of Section 213A of the "Municipal Act."

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

FERRY COMMITTEE

RECOMMEND that the Council ask the Steamship Inspector for permission to transfer Buoyancy Apparatus from #4 to #3 Ferry while the former is laid up in January 1948.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that with regard to the petition of W. H. Inkster and others for Lane construction, the petitioners be advised that the matter will be given due consideration under the 1948 Works programme in company with other similar requests.

RECOMMEND that with regard to the complaint of Mr. D. Westall, 2140 Boulevard, that he be advised that the Sanitary Inspector has reported that nothing of an unsanitary nature existed at the time of his inspection.

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

PARKS COMMITTEE

RECOMMEND that the application of the North Shore Cricket Club to use Boulevard Park for the period April 1st 1948 to September 15th 1948 be approved and the Club and the Sports Planning Committee advised accordingly.

RECOMMEND that the Superintendent of Works be authorized to clear the area West of Confederation Park, this work to be done when the men and machinery are not otherwise engaged and at a time suitable to the Superintendent of Works.

Alderman Walker reported that he had met with the Community Centre Committee and discussed the various proposed sites for a Swimming Pool and that the matter is receiving further consideration.

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

BUILDING COMMITTEE

Re application of Jack Wagner of 1309 West Pender Street, Vancouver, to erect a tool shed on Lot 55, Block 167, D.L. 274 at a cost of \$100.00.

The Building Inspector reported that Mr. Wagner stated he intended establishing a boat building plant on this property but did not indicate when.

RECOMMEND that this permit be withheld until the proposed boat plant be built, as there is not provision in the Building By-law for temporary buildings.

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

SPECIAL COMMITTEE

Wartime Housing Agreement

The last proposed amending agreement covering Wartime Housing in the City was ordered referred to Committee of the Whole for consideration.

NEW BUSINESS

The Clerk submitted the Police Report for the month of October.

Ordered received and filed.

The Clerk submitted an offer from G. J. Wrixon, 144 West 1st St., to purchase for the sum of \$50.00 1 small one cylinder Gas Donkey engine now stored in the City yards.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this letter be referred to the Superintendent of Works for report to the Finance Committee and the said Committee empowered to act. Carried.

The Clerk submitted two applications for Licences to sell Christmas Trees during December.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that this matter be left in the hands of the Superintendent of Works to allot areas where the trees may be sold, provided that no stand be allowed on the Lonsdale Avenue street allowance. Carried.

A report was received from the Solicitor recommending that Debentures held by the City and issued by Burrard Inlet Tunnel and Bridge Company be registered with the Trustee, The Montreal Trust Company and that the Solicitor be authorized as Counsel for the City to consent to an

Order of Court empowering the Montreal Trust Company to enter into an Agreement with the National Harbours Board providing for an amendment to the present agreement between the Vancouver Harbour Commission and the Montreal Trust Company.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Clerk be instructed to forward to the Montreal Trust Company, a list, showing the debentures held by the City and issued by the Burrard Inlet Tunnel and Bridge Company and that such list include the serial number and denomination of each such debenture; and further that the Clerk make suitable arrangements for the immediate registration, in the name of the City, of the said Debentures, by the authorized representative of the Montreal Trust Company, namely, Mr. J. P. Martin, Assistant Manager of the said Company, or his lawful deputy. Carried.

Moved by Alderman McMillan, seconded by Alderman Walker that WHEREAS the National Harbours Board has written a letter to the Montreal Trust Company containing the following:-

"Referring to agreement of July 12th, 1933, between Montreal Trust Company and Vancouver Harbour Commissioners, please advise Montreal Trust Company that, representations for a reduction of the interest rate having been received on behalf of Municipalities financially interested in the Burrard Inlet Tunnel and Bridge Company, the Dominion Government is prepared to authorize the National Harbours Board to enter into a supplementary Agreement to amend the existing agreement, with effect from January 1, 1947, to provide that the rate of interest on the balance outstanding of the costs of reconstruction shall be reduced from 5% per annum to 2 $\frac{3}{4}$ % per annum provided that Clause 6 of the said agreement is amended to permit of the whole of the net revenue from the operation of the bridge to be applied towards reimbursement annually to the Purchaser of moneys expended on reconstruction and interest thereon at the proposed reduced rate.

Please ascertain if the Trust Company will proceed to secure authority to enter into such a supplementary agreement and what procedure will be required."

AND WHEREAS it is desirable that the said agreement be amended accordingly:

THEREFORE IT IS RESOLVED that The Corporation of the City of North Vancouver both as a shareholder in Burrard Inlet Tunnel and Bridge Company Limited and as the holder of debentures issued by that Company hereby authorizes the Montreal Trust Company to enter into a supplementary agreement to amend the said agreement of July 12, 1933 accordingly; the supplementary agreement to be in a form approved by Dugald Donaghy, K.C. AND BE IT FURTHER RESOLVED that Dugald Donaghy, K.C., as Solicitor for The Corporation of the City of North Vancouver is authorized to apply to the Supreme Court of British Columbia for an Order granting leave of the Court to such supplementary agreement being made.

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "Greater Vancouver Water District Easement By-law No. 1, 1947" be now passed, subject to reconsideration. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 19" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 19" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 19" 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 1947, No. 19" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 20" 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 Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 20" 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 1947, No. 20" 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 1947, No. 20" be passed by the Council, subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Letter was received from the Murphy Paint Co. Ltd., advising that protective devices which might be necessary for the Railway Spur crossing at the foot of Third Street, would be covered either by the use of a Flagman or other device and that the cost would be borne by the Murphy Paint Company when such trains using the Spur were operating to serve the said Company.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that this letter be minuted. Carried.

A letter was received from the Kinsmen Club of North Vancouver expressing its appreciation for the Council's donation of \$100.00 towards the recent Hallow'een parties.

Moved by Alderman McMillan, seconded by Alderman Walker that this letter be filed. Carried.

Letter was received from the District of North Vancouver, pointing out that the Health Unit Building and premises are not to be included in any proposed joint ownership of the North Vancouver General Hospital by the three North Shore Municipalities.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Clerk be instructed to advise the District Municipalities of West Vancouver and North Vancouver that the City is agreeable to excluding the Health Unit premises from any future joint ownership of the Hospital. Carried.

A letter was received from the District of West Vancouver, enclosing a resolution passed by their Council on November 17th 1947 to the effect that West Vancouver is anxious to expedite matters re the proposed formation of a North Shore Hospital Society and are prepared to attend a joint meeting with the City and District of North Vancouver to discuss the question further.

Moved by Alderman Copping, seconded by Alderman Walker that the Clerk arrange a meeting between West Vancouver, the District of North Vancouver and the City Council with a view to agreeing on a basis of allowing West Vancouver to share in the ownership of the North Vancouver General Hospital provided the latter Municipality puts up a suitable sum of money to aid in constructing a new wing and that the meeting be held if possible on December 8th 1947. Carried.

A letter was received from the Secretary of the Joint City and District Town Planning Commissions, advising that the Commissions, the City Council and other representatives will meet with Mr. Riley, Representative of Bartholomew & Associates on December 3rd 1947, the time and place to be arranged before that date. This letter was ordered received and filed.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole to discuss the last proposed agreement received from Central Mortgage and Housing Corporation re Wartime Housing buildings. Carried. The Mayor appointed Alderman Goldsworthy as Chairman.

IN COMMITTEE

Moved by Mayor Loutet that this Committee do now rise and report to Council.

IN COUNCIL

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the above report of the Committee of the Whole be adopted. Carried. Mayor Loutet asked to be recorded as voting against the Committee resolutions dealing with the proposed Wartime Housing Agreement.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "Wartime Housing Limited Amendment Agreement Plebiscite" By-law 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 "Wartime Housing Limited Amendment Agreement Plebiscite" By-law 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 "Wartime Housing Limited Amendment Agreement Plebiscite" By-law be now read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "Wartime Housing Limited Amendment Agreement Plebiscite" By-law be passed by the Council subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that a Special Meeting of the City Council be held on Thursday, December 4th 1947 at 8:30 a.m. for the purpose of dealing with By-laws. Carried.

Alderman Goldsworthy handed to the Clerk his resignation as Alderman for the City of North Vancouver to take effect immediately.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the resignation of Alderman Goldsworthy as Alderman be accepted with regret. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that for the purpose of an election of an Alderman to fill the vacancy caused by the resignation of Alderman Frank Raymond Goldsworthy 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 on the 8th day of December 1947, from 12:00 o'clock noon to 2:00 p.m. in the Council Chamber, City Hall, 209 West 4th Street, in the City of North Vancouver.

AND THAT in case a poll is required that polls be opened in the Horticultural Hall (Lonsdale Hall), Lonsdale Avenue, and in the Canadian Legion Hall, 4th St. West, both in the City of North Vancouver, on Thursday, December 11th 1947, 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, Alderman 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 following Deputy Returning Officers preside at the respective polling places, namely:

H. G. McConnell	R. T. Johnson
E. Stuart	T. Shaw
W. R. Clark	S. E. Excell

AND THAT the said by-election be held pursuant to the "Municipal Elections Act" and the necessary notice be 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 and that such notice to be signed by the Returning Officer shall be given by publishing same on the 3rd day of December 1947 in the Vancouver Sun, daily newspaper published in the City of Vancouver, and by publishing same on December 5th 1947 in The North Shore Press and The Review, weekly newspapers published in the City of North Vancouver, and by posting copies of such notice on or before the 5th day of December 1947 at the following places in the City of North Vancouver, namely:-

The City Hall - 209 Fourth St. West and

The Municipal Hall - 110 Second St. West,

the foregoing method of giving notice being deemed best for the information of the Electors. Carried.

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

Whereupon the Council adjourned at 12:35 a.m.

J. Gordon

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, December 4th 1947 at 8:30 a.m.

Present

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

The Clerk reported that the meeting had been advertised for one day as required by the "Municipal Act" and had been called for the purpose of dealing with By-laws.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "Wartime Housing Limited Amendment Agreement Plebiscite" By-law 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 1827.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "Greater Vancouver Water District Easement By-law No. 1, 1947" 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 1828.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 19" 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 1829.

Voting for: Aldermen Copping, McMillan, A. Stewart, A. M. Stewart, Walker.

Mayor Loutet refrained from voting.

Moved by Alderman McMillan, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 20" 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 1830.

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

Alderman Copping refrained from voting.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this meeting do now adjourn.

Whereupon the meeting adjourned at 9 a.m.

J. G. G. G.

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election Held in the
City of North Vancouver on the 11th day of
December 1947.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 28th day of November 1947 to the effect that nominations for the purpose of electing a person to represent them as Mayor and three (3) other persons to represent them as Aldermen; and one (1) person to represent them as School Trustee in the place of and for the remainder of the term of School Trustee Arthur Henry Martinson who was disqualified; and two (2) other persons to represent them as School Trustees, would be received by me at any time between the date of the notice and 2:00 o'clock p.m. on Monday, the 8th day of December 1947.

On December 3rd 1947 I gave notice to the said Electors that nominations would be received by me for the purpose of electing a person to represent them as Alderman in the place of and for the remainder of the term of Alderman Frank Raymond Goldsworthy, resigned, at any time between the date of the notice and 2:00 o'clock p.m. on Monday, the 8th day of December 1947; and notice was given on December 5th 1947 to the Electors of the City of North Vancouver that the vote of the said Electors would be taken at the same time and at the same places as arranged for the Annual Elections, on the following question:-

"Are you in favour of the proposed amendment to the agreement with Wartime Housing Limited?"

At the expiration of the time appointed for the nomination of candidates as aforesaid only one candidate, namely PETER ALFRED WHITE, was nominated as Alderman to fill the vacancy caused by the resignation of Alderman Frank Raymond Goldsworthy, and I forthwith declared the said PETER ALFRED WHITE duly elected as Alderman for the remainder of the term of Alderman Frank Raymond Goldsworthy, resigned, and returned his name to the Clerk of the Municipality.

Only one candidate, namely ANDREW ARCHIBALD REID was nominated as School Trustee to fill the vacancy caused by the disqualification of School Trustee Arthur Henry Martinson, and I forthwith declared the said ANDREW ARCHIBALD REID duly elected as School Trustee for the remainder of the term of School Trustee Arthur Henry Martinson, disqualified, and returned his name to the Clerk of the Municipality.

Only two candidates, viz., SYDNEY JAMES LEYLAND and HOWARD JAMES MALCOLM, were nominated for the office of School Trustee for a two year term, and I forthwith declared the said SYDNEY JAMES LEYLAND and HOWARD JAMES MALCOLM duly elected School Trustees for the years 1948 and 1949, and returned their names to the Clerk of the Municipality.

More nominations for Mayor and Aldermen (two year term) 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 Hall), Lonsdale Avenue and 22nd Street, and the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver, on Thursday, the 11th day of December, between the hours of 8:00 a.m. and 8:00 p.m., and after closing of the Poll the votes were counted with the following result:-

FOR MAYOR

Goldsworthy, Frank Raymond-----	1,589
Loutet, Jack-----	889
Spoiled Ballots-----	1
Rejected Ballots-----	19

FOR ALDERMEN

Cates, Charles Warren-----	2,006
Eisenman, Damon Frederick-----	611
Gostick, Kenneth Horace-----	1,338
Stewart, Archibald-----	1,740
Vickberg, Eric-----	815
Spoiled Ballots-----	2
Rejected Ballots-----	42

WARTIME HOUSING REFERENDUM

Yes-----	1,586
No-----	718
Spoiled Ballots-----	0
Rejected Ballots-----	184

I, THEREFORE, FORTHWITH DECLARED

Frank Raymond Goldsworthy

duly elected as MAYOR for the ensuing years 1948 and 1949;

AND I FORTHWITH DECLARED

Charles Warren Cates
Archibald Stewart
Kenneth Horace Gostick

duly elected as Aldermen for the ensuing years 1948 and 1949;

AND I FORTHWITH DECLARED the Wartime Housing Referendum carried in favour of the Yes's by 868 votes.

DATED at North Vancouver, B. C., this 15th day of December, 1947.

(Signed) 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 11th, 1947, 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 15th day of December,)
A. D. 1947)

(Signed) J. N. O'Neill
A Commissioner for taking
affidavits within British
Columbia

(Signed) R. C. Gibbs

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 15th 1947 at 8 p.m.

Present

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

The Clerk reported that Alderman White had taken the necessary Oath of Allegiance and Declaration of Office as required by Statute and was eligible to take his place in the Council.

Mayor Loutet then welcomed Alderman White to the Council.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Minutes of the Regular meeting held on December 1st 1947 and the Minutes of the Special meeting held on December 4th 1947 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the Canadian Seamen's Union giving notice that they wish to re-open the agreement covering the Ticket Collectors and other members of the Ferry Shore Staff.

Moved by Alderman McMillan, seconded by Alderman Walker that this matter be referred to the Labour Relations Committee for consideration. Carried

From Mr. F. A. Griffiths, applying to lease the space adjacent to the south end of the Chesterfield Avenue Wharf for the mooring of a boat house.

Moved by Alderman McMillan, seconded by Alderman Copping that this application be referred to the Board of Works and Finance Committees with power to act. Carried

From the B. C. Electric Railway Co. Ltd., containing suggestions and date for the installation of more modern lights for the street lighting system.

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

From North Vancouver School District No. 44, asking that Lots 1 to 6 and 22 to 24, Resub. 2, Block 204, D. L. 545 be placed on reserve for School purposes.

Moved by Alderman Copping, seconded by Alderman Walker that the above lots referred to be placed on temporary reserve pending further investigation, and that the Finance Committee be asked to report to the Incoming Council on this matter. Carried

From the B. C. Electric Railway Co. Ltd., thanking the Council for the use of Lot 7, Block 20, D. L. 552, the Company having used this property for a lavatory for use by their street car operators.

Moved by Alderman Walker, seconded by Alderman McMillan that as the B. C. Electric Railway Company Ltd., no longer requires the use of Lot 7, Block 20, D.L. 552, that same be placed on reserve for Park purposes. Carried

From Wm. Slinn, 514 Keith Road East, advising the Council that the enforcement of the wood dumping By-law might cause him hardship as he has no lane serving his premises.

Moved by Alderman A. Stewart, seconded by Alderman Walker that a Notice be inserted by the Clerk in the local press, advising residents that where fuel wood is left on City Streets for longer than 48 hours these residents will be prosecuted. Carried

From the Municipality of New Toronto, containing a resolution passed by their Municipal Council on November 12th 1947 and dealing with sex crimes.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that a copy of the resolution received from the Municipality of New Toronto be forwarded to the Attorney-General of the Province of British Columbia for his consideration. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale lands.

Moved by Alderman A. Stewart, seconded by Alderman Walker 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	1	229	545	David Wm. Gould & Dorothy Annie Gould	\$ 425.00 ✓
11&12	C	1	547	Donald Angerman & Iva Selina Angerman	\$ 300.00 ✓

(provided that this sale does not leave an isolated 33' lot)

Carried

DUE ACCOUNTS

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

271 Finance	\$ 5,996.98✓	
285 "	\$ 2,017.32✓	
295 "	\$ 369.13✓	
284 Authorization	\$ 1,599.59✓	16.50
278 Police	\$ 254.07✓	
293 "	\$ 219.78✓	
281 Social Welfare	\$ 636.30✓	
283 "	\$ 2,462.95✓	
297 "	\$ 449.25✓	
298 "	\$ 2,536.55✓	\$16,541.92 Carried

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

272 Board of Works	\$ 5,299.06✓	
286 "	\$ 6,291.07✓	
287 "	\$ 775.07✓	\$12,365.20 Carried

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

273 Waterworks	\$ 1,656.29✓	
288 "	\$ 638.39✓	\$ 2,294.68 Carried

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

279 Ferry	\$16,497.70✓	
294 "	\$ 3,375.49✓	
296 "	\$ 87.77✓	\$19,960.96 Carried

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

277 Fire & Light	\$ 4,202.41✓	
292 "	\$ 728.30✓	\$ 4,930.71 Carried

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

274 Parks	\$ 1,362.69✓	
289 "	\$ 102.29✓	
275 Health	\$ 1,310.60✓	
290 "	\$ 198.41✓	
280 Health Unit	\$ 951.43✓	
295 "	\$ 350.95✓	\$ 4,276.37 Carried

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

276 Building	\$ 452.84✓	
291 "	\$ 65.51✓	\$ 518.35 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Marine Insurance on the Ferries be renewed immediately and that Mr. Morrison of the B. A. Securities Limited be directed to attend to this at once, and the remaining insurance carried by the City be referred to the Treasurer and the Finance Committee with power to act so that the Corporation will be properly covered by insurance to the end of the current year.

RECOMMEND that the following funds be placed in reserve from the current revenue surplus:-

Equipment	\$ 6,000.00
Parks & Boulevards	\$ 4,000.00
Watermain Renewals	\$11,168.00
New School Construction	<u>\$18,832.00</u>
	<u>\$40,000.00</u>

Alderman A. M. Stewart reported that the proposed meeting between the Finance Committee and Police Commissioner Shirras regarding the 1948 Policing contract had been postponed from December 15th until early in the new year.

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

Alderman Copping advised that Mosquito Creek had flooded in certain sections of the City during the recent heavy rainfall and he advised that this matter is receiving the attention of the Superintendent and a report will be made to next year's Council with a view to alleviating the condition.

FERRY COMMITTEE

RECOMMEND that Shannon Taxi be granted the privilege of constructing an 8 x 8 building on skids on the East side of the North Vancouver Ferry approach, provided that the said building must be located to the satisfaction of the Ferry Superintendent and that the permission is granted on a month to month basis, at a rental of \$10.00 per month.

RECOMMEND that Mr. R. W. Richards, City Treasurer and Mr. Dugald Donaghy, K.C., City Solicitor, be authorized to represent the City during the Hearing of the City's application for an increase in Ferry rates to the Public Utilities Commission and that the City Clerk and Auditors be instructed to give any assistance deemed necessary.

Moved by Alderman McMillan, seconded by Alderman Walker that the above recommendations of the Ferry Committee be adopted. Carried

PARKS & BOULEVARDS (including Health)

RECOMMEND that Miss Johnson, Health Unit Nurse, be granted the usual salary increase, this matter having been overlooked early in the year and further that the City pay its share of such increase.

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

BUILDING COMMITTEE

RECOMMEND that a Commercial building permit be issued to Acme Sawmills Limited for a mill building on foreshore fronting on Lots 6 & 7, Block 173, D.L. 274, foot of St. Andrew's Avenue, at a cost of \$7,200.00, subject to the approval of the Building Inspector and the Assistant Fire Marshal.

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

SPECIAL COMMITTEE (Historical Album)

The Clerk submitted a report from His Worship Mayor Loutet, advising that Mrs. Joan Greenwood has prepared a draft history of the City over the past 40 years, material now being in two loose leaf volumes and it is now necessary to have it placed in permanent form.

- 2 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Mayor Loutet be thanked for his work in having an Album prepared and that arrangements be now made to have the material placed in permanent form and that the Clerk draw to the attention of the Incoming Council the desirability of having the information maintained and kept up-to-date from year to year. Carried

NEW BUSINESS

The Clerk submitted the Certificate of the Returning Officer covering the result of the Election held in North Vancouver on December 11th 1947.

- 3 Moved by Alderman A. Stewart, seconded by Alderman Walker that the above Certificate of the Returning Officer be recorded in the Minutes in full. Carried

Report was received from the Ferry Superintendent and the Ferry Night Watchman in connection with the fatal accident which occurred at the Vancouver Ferry wharf on December 3rd 1947.

- 4 Moved by Alderman McMillan, seconded by Alderman Walker that the report of the Ferry Superintendent and Night Watchman be placed on file for future reference. Carried

- 5 The Clerk reported that a Certified copy of By-laws No. 1827, 1829 and 1830 were now registered in the County Court, Vancouver.. Ordered received and filed.

BY-LAWS

- 6 Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Reserve Fund By-law No. 1, 1947" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

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

- 8 Moved by Alderman A. Stewart, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Fund By-law No. 1, 1947" be read a third time. Carried
Whereupon the By-law was read a third time.

- 9 Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Reserve Fund By-law No. 1, 1947" be passed by the Council subject to reconsideration. Carried

- 10 Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Reserve Fund By-law No. 2, 1947" 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 McMillan that "The City of North Vancouver Reserve Fund By-law No. 2, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Fund By-law No. 2, 1947" be read a third time.

Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Reserve Fund By-law No. 2, 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Reserve Fund By-law No. 3, 1947" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that "The City of North Vancouver Reserve Fund By-law No. 3, 1947" 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 "The City of North Vancouver Reserve Fund By-law No. 3, 1947" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Reserve Fund By-law No. 3, 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Reserve Fund By-law No. 4, 1947" 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. 4, 1947" 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 "The City of North Vancouver Reserve Fund By-law No. 4, 1947" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Walker that "The City of North Vancouver Reserve Fund By-law No. 4, 1947" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the Solicitor advising that on Friday, December 12th 1947, an Order was made to the Court giving authority to the Montreal Trust Company to enter into an agreement with the National Harbours Board, amending the present agreement by reducing the rate of interest from 5% to 2 $\frac{3}{4}$ % per annum, effective January 1st 1947 and providing that all the net revenue in each year shall be applied on account of the reimbursement to the National Harbours Board of the cost of reconstruction.

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

Letter was received from the Secretary to the Prime Minister, acknowledging receipt of the Council's resolution dealing with subsidies and price controls and advising that note has been made of the Council's representations.

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

Report was received from the Superintendent of Works in connection with the location of the hydrant at the corner of St. George's and 12th Street, the First Baptist Church having complained of the location of the said hydrant. The Superintendent pointed out that the hydrant is established at its present location for fire protection purposes, as if it was moved to the S. E. corner and there was a break or repairs necessary in the main between St. George's and St. Andrew's, the hydrant at the corner of St. George's and 12th St., would be out of commission. As it is, he reported, if a break occurs East of the hydrant it would not affect its operation as it has a gate valve immediately to the East.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the report of the Superintendent be adopted and the reasons for locating the hydrant in its present location forwarded to Mr. D. N. Stephenson, Secretary of the First Baptist Church for his information. Carried

Letter was received from Central Mortgage and Housing Corporation, advising that their Legal Department has drafted an agreement to implement the transfer of the Heywood Community Centre Building and grounds to the City of North Vancouver and they further asked that the Corporation make some other arrangements for meeting expenses at the Hall as Central Mortgage will be discontinuing disbursements on December 31st 1947.

2 Moved by Alderman Walker, seconded by Alderman Copping that this matter be referred to the Finance Committee to discuss with Heywood Community Centre representatives a proposed lease of the building and playground to the Heywood Community Centre by the City. Carried

The Clerk submitted a letter from Mr. Donaghy, City Solicitor, in which the latter enclosed two new pages No. 2 and 4 which he advised Central Mortgage and Housing Corporation desired to substitute for the present pages 2 and 4 in the amending agreement.

3 Mr. Donaghy reported to the Council that he had a discussion with Mr. Back and Mr. Jones of Central Mortgage and Housing and the latter were having a new agreement typed and this would be forwarded to the Solicitor possibly by the end of the current week.

The Clerk was asked to distribute copies to the Council when this agreement is received.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that in view of the results of the Wartime Housing Referendum held on December 11th 1947 and in view of the agreement reached by members of the Council on the proposed terms of the proposed amending agreement that this Council suggest to the Central Mortgage and Housing Corporation that the latter give notice at once to Wartime Housing tenants for increased rents, so that the new agreement would be operative at the earliest possible date. Carried

The Clerk reported that it had been found difficult to arrange a joint meeting between the three North Shore Municipalities to discuss the proposed change in ownership of the North Vancouver General Hospital. It had been suggested that the meeting might be deferred until early in the new year in view of changes in the current Councils.

4 Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk be instructed to arrange a suitable date early in 1948 for a joint meeting with the Commissioner for the District of North Vancouver and the Council of the District of West Vancouver to discuss the proposed change in ownership, of the North Vancouver General Hospital. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that WHEREAS there is on hand unappropriated funds over and above the liabilities of the City for the current year.

5 It is resolved that there be now appropriated thereout the sum of \$2,400.00 for the purpose of meeting and paying any remunerations that may be granted to the six Aldermen for the year 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Rules of Procedure be suspended and that "The City of North Vancouver Aldermen's Indemnity or Remuneration By-law, 1947" 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 Walker that
 7 "The City of North Vancouver Aldermen's Indemnity By-law, 1947"
 be read a second time. Carried
 Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan
 that the Committee proceedings be dispensed with and that "The City
 8 of North Vancouver Aldermen's Indemnity or Remuneration By-law, 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 McMillan that
 9 "The City of North Vancouver Aldermen's Indemnity By-law, 1947" be
 passed by the Council, subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that
 a Special Meeting of the City Council be held on Thursday, December
 10 18th at 9 a.m. for the purpose of passing By-laws and dealing with
 any other competent business. Carried

Mayor Loutet then expressed his appreciation to the Council and
 Staff for their co-operation during his term of office and he made
 particular reference to Alderman S. H. Walker who is retiring at
 the end of this month.

His Worship stated that Alderman Walker had been a hard worker
 during his term on the Council and he felt that there should be an
 Alderman Walker on every Council.

His Worship then presented a travelling bag on behalf of the
 City Council to Alderman Walker, in appreciation of the latter's
 service while in office.

Alderman Walker expressed his appreciation and thanked the
 Mayor and Aldermen for their kind remarks.

Alderman A. M. Stewart then rose and paid tribute to Mayor Loutet
 for his devotion to his duties during his term of office, pointing
 out that many inexperienced Aldermen had gained a great deal of
 knowledge through His Worship during their Associations with him
 during the past three years and on behalf of the members of the
 Council he presented a travelling bag to His Worship Mayor Loutet.

The Mayor then thanked the Council for their thoughtfulness and
 he trusted that the new Council would enjoy their work during the
 coming year.

Alderman McMillan thanked the Mayor and Aldermen and Staff for
 13 their co-operation during his term of office.

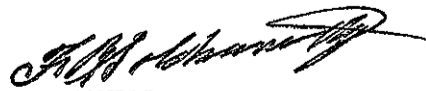
Alderman A. Stewart expressed his appreciation of the co-operation
 of Council members and he pointed out that a good deal of credit is
 due to His Worship for the good foundation laid during the past
 14 three years and it was his feeling that the new Council will have
 something concrete to build on.

Alderman Copping recorded his appreciation for the happy associations
 15 which had existed between His Worship, Alderman McMillan and the re-
 maining members of the Council.

Alderman A. M. Stewart welcomed Alderman White to the Council and he
 16 trusted that the new Council would find the work enjoyable.

Alderman White expressed pleasure at being on the Council and promised
 17 his co-operation on all matters during the coming year.

Moved by Alderman A. Stewart, seconded by Alderman
 A. M. Stewart that this Council do now adjourn.
 Whereupon the Council adjourned at 9:10 p.m.


 MAYOR

Minutes of Special Meeting of
the Council, held in the Council
Chamber, City Hall, on Thursday,
December 18th 1947 at 9:00 a.m.

Present

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

The Clerk reported that this Special Meeting had been advertised for
24 hours as required by the "Municipal Act."

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that
"The City of North Vancouver Reserve Fund By-law No. 1, 1947" be recon-
sidered, finally adopted and passed by the Council, signed by the Mayor
and City Clerk and sealed with the Corporate Seal. Carried

2 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 1831.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that
"The City of North Vancouver Reserve Fund By-law No. 2, 1947" be recon-
sidered, finally adopted and passed by the Council, signed by the Mayor
and City Clerk and sealed with the Corporate Seal. Carried

3 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 1832.

Moved by Alderman Walker, seconded by Alderman Copping that "The City of
North Vancouver Reserve Fund By-law No. 3, 1947" be reconsidered, finally
adopted and passed by the Council, signed by the Mayor and City Clerk
and sealed with the Corporate Seal. Carried

4 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 1833.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that
"The City of North Vancouver Reserve Fund By-law No. 4, 1947" be recon-
sidered, finally adopted and passed by the Council, signed by the Mayor
and City Clerk and sealed with the Corporate Seal. Carried

5 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 1834.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that
"The City of North Vancouver Aldermen's Indemnity or Remuneration By-law,
1947" be reconsidered, finally adopted and passed by the Council, signed
by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

6 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 1835.

The Clerk, however, was instructed not to register the last mentioned
By-law until the approval of the Minister of Municipal Affairs had been
received, if such approval is found to be necessary.

7 The Clerk reported that By-law No. 1828 was now registered in the County
Court, Vancouver.

Ordered received and filed.

8 The Clerk reported that Central Mortgage and Housing Corporation required
the passage of a resolution in the following form, before they would give
Notice to the Tenants of Wartime Houses that the rents were to be increased.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Whereas His Majesty the King in Right of Canada has constructed 688 houses and seven (7) suites known as "Seaforth Terrace" within the limits of the Municipality of the City of North Vancouver (hereinafter referred to as "the Municipality") for the purpose of alleviating the housing shortage and to provide housing accommodation for munitions workers and/or servicemen and their dependents, the administration of which housing accommodation is being carried out by Central Mortgage and Housing Corporation:

AND WHEREAS under the existing agreement dated the 25th day of June 1943, His Majesty has agreed to pay to the Municipality \$24.00 per year in respect of each house having two bedrooms and \$30.00 per year in respect of each house having more than two bedrooms, in consideration of which the Municipality has agreed to provide municipal services to the occupants of the houses; plus One Dollar (\$1.00) per month per house and One Dollar (\$1.00) per month per suite in Seaforth Terrace for Water Rates.

AND WHEREAS it is the opinion of this Council that the Municipality should receive a greater return for the supply of such services;

NOW THEREFORE BE IT RESOLVED AND THAT IT IS HEREBY RESOLVED -

- (1) THAT His Majesty be requested to amend the aforesaid agreement to provide for a return to the Municipality of \$78.00 per annum for each house having two bedrooms instead of the \$36.00 per annum presently being paid and \$84.00 per annum for each house having three or more bedrooms instead of the \$42.00 presently being paid for those houses situated in the area known as Section "A" and \$84.00 per annum for each house having two bedrooms instead of the \$36.00 per annum presently being paid, and \$90.00 per annum for each house having three or more bedrooms instead of the \$42.00 per annum presently being paid for those houses situated in the area known as Section "B", and \$33.00 per annum for each suite in "Seaforth Terrace" instead of the \$26.00 per annum presently being paid, all of the rates referred to in this Clause being inclusive of water rates.
- (2) That the agreement be further varied by permitting His Majesty to increase the rentals on the houses by an amount sufficient to give effect to the above.
- (3) That His Majesty be requested to enter into new agreements or to revise the existing agreements aforementioned, and that such new agreements or revisions be hereby approved and that the Mayor and Clerk be hereby authorized, subject to the necessary powers being granted by the Lieutenant-Governor in Council pursuant to Section 504B of the "Municipal Act" to execute such agreements or revisions on behalf of the Municipality under the Corporate Seal and to do all acts and things necessary to complete the proper execution of such agreements or revisions.

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

Whereupon the Council adjourned at 9:30 a.m.


MAYOR