

Minutes of Statutory Meeting  
of the Council, held in the Council  
Chamber, City Hall, on Monday,  
January 6th 1947 at 4 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.

The Clerk reported that all of the newly elected Candidates had taken the required declarations and were entitled to take their places on the Council.

The Mayor then addressed the Council and recommended the Committees for the coming year.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Mayor's address be minuted and the Committees as recommended be approved by the Council. Carried

"This being the first meeting in 1947, I wish to welcome to the Council Alderman Frank Goldsworthy and am sure he will find the rest of the Council anxious to co-operate with him in the best interests of the City. During the past two years the time of the Council has been largely taken up with matters which could not be delayed and other matters of importance to the City have, of necessity, been temporarily sidetracked. It is my hope that during this year it will be possible to actively deal with these matters and that some results will be achieved.

As some of you are aware, the City's financial position has for some time been seriously affected by the unsatisfactory relationship between the City and the Federal and Provincial Governments. Foremost among these matters is the question of the taxation of Crown lands. This matter has been the subject of negotiation with Ottawa during the past two years but so far the Dominion Government has not admitted any liability under the agreement which was signed in 1928. The City has carried out its part of the agreement and every effort should be made to induce the Dominion Government to carry out its part.

The Wartime Housing agreements while by no means favourable to the City, should now be reviewed and in view of the fact that the war has been over for 16 months and as the Government has taken no action to declare a date for the termination of the various agreements, I propose to lay before you a plan for dealing with this matter and ask you to give it due consideration.

The Cameron Report which was expected to relieve the Municipality financially, has proved a disappointment and the amendments to the School Act have not tended to improve the relations between the School Board and the Council. In conjunction with other Municipalities it is to be hoped we can place education on a more satisfactory basis and while the Goldenberg Report may not deal specifically with education it will, no doubt, have a bearing on the problem. It is expected that the Goldenberg Report will be presented at the next Session of the Legislature and that more care will be given in implementing this report than was the case with the Cameron Report.

While much has been done to improve our water system, there is still a great deal to do and I hope that many citizens now receiving service on temporary lines will, this year, be connected to permanent mains.

When the transportation system is in full working order, other problems will arise and, in the meantime, it is to be hoped that in co-operation with other public bodies we will be able to arrive at a satisfactory solution of the connection with our ferry system without unduly straining our financial resources.

I trust that in carrying out the development essential to the City, by exploring other means of revenue we may be able to maintain the present tax rate, as, in my opinion, a higher tax rate would retard our development both residentially and industrially.

I feel sure that, as in the past two years, I will receive the wholehearted co-operation of the Council.

I would recommend to the Council the following Committees:-

FINANCE & LABOUR RELATIONS COMMITTEE

Alderman A. M. Stewart, Chairman  
Alderman A. Stewart  
Alderman T. C. McMillan

BOARD OF WORKS (Including Sewers, Lanes and Public Safety)

Alderman E. N. Copping, Chairman  
Alderman S. H. Walker  
Alderman F. R. Goldsworthy

WATERWORKS COMMITTEE

Alderman A. Stewart, Chairman  
Alderman E. N. Copping  
Alderman S. H. Walker

FERRY COMMITTEE

Alderman T. C. McMillan, Chairman  
Alderman A. M. Stewart  
Alderman E. N. Copping

FIRE & LIGHT COMMITTEE (Including Gas)

Alderman F. R. Goldsworthy, Chairman  
Alderman T. C. McMillan  
Alderman A. Stewart

PARKS & BOULEVARDS COMMITTEE (Including Health & Cemetery)

Alderman S. H. Walker, Chairman  
Alderman F. R. Goldsworthy  
Alderman A. M. Stewart

BUILDING BY-LAW COMMITTEE

Alderman A. Stewart, Chairman  
Alderman E. N. Copping  
Alderman F. R. Goldsworthy

INDUSTRIAL & PUBLICITY COMMITTEE

Alderman T. C. McMillan, Chairman  
Alderman F. R. Goldsworthy  
Alderman A. Stewart

It may be necessary from time to time to appoint Special Committees but this can be done as the occasion arises."

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on December 16th 1946 and the Minutes of the Special Meeting held on December 18th 1946, be taken as read and adopted. Carried

NEW BUSINESS

3 The Clerk reported that it would be necessary to appoint representatives on various Boards and Commissions.

Moved by Alderman Walker, seconded by Alderman Copping that Alderman Copping, Alderman Goldsworthy, Alderman A. Stewart, Alderman A. M. Stewart and Alderman Walker be appointed as the Council's representatives on the North Vancouver General Hospital Board. Carried

5 Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that Alderman S. H. Walker be appointed the Council's Parks Board representative on the Town Planning Commission and that Alderman E. N. Copping attend the Commission's meetings on behalf of Mayor Loutet, when possible. Carried

6 Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Alderman S. H. Walker be appointed the Council's representative on the Metropolitan Health Committee and the North Shore Health Unit. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Alderman Goldsworthy and Alderman McMillan be appointed as the Council's representatives on the North Vancouver Memorial Community Centre Board of Directors. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that Alderman Copping and Mr. K. H. Gostick be appointed as the Council representatives on the Capilano Air Parks Commission. Carried

#### BY-LAWS

The Clerk reported that By-laws No. 1778, 1779, 1780 and 1781 were now registered in the County Court, Vancouver. Filed

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 1" 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. 1" 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. 1" 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. 1" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The Portion of Block 216 of D.L. 545 School Site By-law" be laid on the table. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Church of the Congregation of the North Vancouver Branch of the Christians Gathered in the name of the Lord, Taxation Exemption By-law, 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 Copping that "The City of North Vancouver Church of the Congregation of the North Vancouver Branch of the Christians Gathered in the name of the Lord, Taxation Exemption By-law 1946" be read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Church of the Congregation of the North Vancouver Branch of the Christians Gathered in the name of the Lord, Taxation Exemption By-law, 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 Church of the Congregation of the North Vancouver Branch of the Christians Gathered in the name of the Lord, Taxation Exemption By-law 1946" be passed by the Council, subject to reconsideration. Carried

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

ANY OTHER COMPETENT BUSINESS

The Clerk reported that ANVA had accepted the terms of the proposed Lease covering the former Staff Houses on East 3rd Street and asked that the said lease be dated 30 Days' in advance, in order that the Company would be given time to convert the premises for occupancy by Veterans.

Moved by Alderman Walker, seconded by Alderman McMillan that ANVA be allowed to proceed with the conversion of the former Wartime Housing Staff Houses on East 3rd Street, upon the following conditions:

(1) Upon receipt by the City of a copy of the executed Contract between ANVA and Hazel Bros. Construction Co. Ltd., with a copy of the Architects Specifications attached to the said contract.

(2) That the sum set out in the Contract for conversion does not exceed an amount of \$2,532.95 as set out in the Estimate of ANVA submitted to the City Council and dated December 2nd 1946.

(3) Upon the receipt by the City of a cheque in the amount of \$2,532.95 from the Emergency Shelter Administration. Further that the Mayor and Clerk be authorized to execute the Lease as prepared and to date the same February 1st 1947, providing the above requirements are fulfilled. Carried.

*not held by* Moved by Alderman A. M. Stewart, seconded by Alderman Copping that a Special meeting of the City Council be held on January 13th 1947 at 8 p.m. (Committees to meet at 7 p.m.) Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the City Solicitor be asked to reply to the B. C. Electric Railway Co. Ltd. letters of January 4th 1947 in connection with the proposed Street Lighting Agreements and that he point out that the Clause proposed by the Company is not acceptable to the Corporation in its present form. Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Superintendent of Works be authorized to erect proper barricades in order that the following streets may be blocked off:-

(1) 27th Street West of Mahon Avenue to View Street.

(2) 19th Street West of Moody to St. Andrew's Avenue.

(3) Keith Road East of Sutherland Avenue, providing that

Commissioner Sowden agrees to such action.

and provided that proper patrols are maintained by those using the above streets so blocked off. Carried

Alderman A. M. Stewart reported that the usual Christmas Bonus cheques had been issued to Social Assistance Recipients.

Moved by Alderman Copping, seconded by Alderman Walker that the action of Alderman A. M. Stewart in this regard be approved. Carried

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

Whereupon the meeting adjourned at 5 p.m.

*J. Forster*

MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 20th 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 Copping, seconded by Alderman Walker that the Minutes of the Statutory meeting held on January 6th 1947, be taken as read and adopted. Carried

#### CORRESPONDENCE

From the Secretary, V. O. N. North Vancouver, extending an invitation to the Council to attend their annual meeting on January 30th next.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Order be thanked for their invitation and advised that as many of the Council as possible, will attend this function. Carried

From the North Vancouver Board of Trade, recommending that suitable turn-outs be established, wherever Bus stops have been marked out on City streets.

Moved by Alderman Copping, seconded by Alderman Walker that the Board of Trade be advised that this matter is receiving the consideration of the Board of Works Committee of the Council at the present time. Carried

From F. G. Saunders, Municipal Clerk, District of North Vancouver, advising that Commissioner Sowden is agreeable to the tentative Agreement prepared by Harland Bartholomew & Associates and that he has submitted same to the Solicitor for approval.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Mayor and Clerk be authorized to sign an agreement with the District of North Vancouver and Harland Bartholomew and Associates for the preparation by the latter of a comprehensive Town Plan for the City and District of North Vancouver as set out in the Schedule "A" attached to the said agreement; the said work to be completed at a cost to the City of \$4,400.00, and that a copy of this resolution be sent to Commissioner Sowden. Carried

From the Canadian National Institute for the Blind, requesting a Grant in aid of the work of the Institute.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Institute be advised that inasmuch as the work of their Institution is of Dominion scope that this Council does not feel that they are able to accede to their request for financial aid. Carried

From the North Vancouver School District No. 44, requesting transfer of the Portion of Block 216, D. L. 545, as a site for the Community Centre Building.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Board be notified that when they are ready to put this land into actual use the By-law authorizing the conveying of same and the necessary conveyance will be completed. Carried

From the North Vancouver School District No. 44, asking for the services of Mr. R. W. Richards in connection with the Board's Arbitration on Teachers' Salaries.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Board be advised that this request will be left to the discretion of Mr. Richards as to the extent of time he will be able to give the Board in this connection. Carried

From the North Vancouver School District No. 44, asking the Council to act in conjunction with Commissioner Sowden, in the appointment

of Auditors for the School Board for the current year.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the City Council recommend to Commissioner Sowden the firm of Griffiths & Griffiths as School Auditors for the current year.  
Carried

From the British Sailors Society, requesting permission to hold a Tag Day in 1947.

Moved by Alderman Walker, seconded by Alderman Copping as the Council's policy is against the extensive use of this method of collecting public funds, that permission be not granted. Carried

From Arthur K. Thomson, 243 East 21st Street, requesting lane improvements, etc., in the vicinity of his residence.

Moved by Alderman Copping, seconded by Alderman Walker that this request be referred to the Board of Works Committee for a report. Carried

From the Manager, Upper Lonsdale Branch of the Royal Bank of Canada, advising that the Bank has now vacated the premises owned by the City on Lot 9 Resub. 2, Block 37, D. L. 549 and thanking the Council for their consideration in allowing them the use of the building for the past number of months.

Moved by Alderman Copping, seconded by Alderman McMillan that the premises owned by the City and located on Lot 9, Resub. 2, Block 37, D. L. 549 be offered to the local Library Association for use for Library purposes, without charge. Carried

From the Metropolitan Health Committee, enclosing copy of new Provincial Health regulations applying to all eating and drinking places, exclusive of private homes.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this matter be referred to the Sanitary Inspector for attention. Carried

From the Corporation of the District of West Vancouver, giving formal Notice of Termination of the Agreement between the Corporation of the District of West Vancouver and the City of North Vancouver, dated May 1st 1916, being a lease of the westerly portion of the North Vancouver Ferry landing at Vancouver, B. C.

Moved by Alderman Walker, seconded by Alderman Copping, that this matter be referred to the Ferry Committee and the Solicitor for consideration. Carried

From E. V. Young, 1753 Boulevard, complaining of drainage on the North side of 18th Street, near his residence.

Moved by Alderman Walker, seconded by Alderman Copping that this complaint be referred to the Superintendent of Works for reply. Carried

From the Town Planning Commission, advising that the Commission is in favour of making a Fill on the waterfront lot west of the North Vancouver Ferry Terminal and of developing same for use as a Bus terminal.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that this matter be referred to the Ferry Committee for consideration along with other similar proposals and that the Commission be asked to submit details on the cost and availability of the Fill material mentioned in their letter. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LANDS

Moved by Alderman A. M. 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
26	120	274	Rosario Boileau & Roseanne Boileau	\$350.00.y
31	9A	549	Cornelius Droog	125.00.y
9	125	274	Herbert Arthur Caryl	325.00.y
14 Ex.				
W.40'	114	274	Leo John Marks & Rosemary Lees Marks	250.00.y



<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9	218	546	Cedric F. F. Rickard & Gladys Jane Rickard	\$125.00.y
21	62	548	James Bruce Magoffin	400.00.y
1	14A	550	Samuel George Lee & Winifred Lee	250.00.y
2	228	545	Edward Walter Gray & Elizabeth Gray	300.00.y
75	235	546	Raymond Lee Riggins & Margaret Masson Riggins	225.00.y
1	38	548	Edwin Oli Johnson & Dortha H. Johnson	350.00.y
2	38	548	Sidney Dunbar	325.00.y
10	230A	546	Edward Harper & Clara M. Harper	125.00.y

#### PETITIONS

The Clerk presented a petition signed by 19 owners and 6 tenants in the vicinity of the 800 Block East 3rd Street, complaining against the establishment and operation of a Gravel Storage depot in this area.

Alderman Copping gave the reasons why his Department had established a Gravel depot.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this matter be referred to the Superintendent and Board of Works Committee to investigate all possible sites for the establishment of such a depot and report to the Council. Carried.

The Clerk submitted a petition signed by twelve out of the 15 licensed Butchers and Meat Market Operators in the City, requesting that this class of Shops be closed for the whole of every Wednesday in each and every week during the whole of each and every year, pursuant to the provisions of the "Shops Regulation and Weekly Half-Holiday Act" and amendments thereto.

The Solicitor reported that a similar By-law passed by the Municipality of Chilliwack had been quashed by the Courts and he recommended that no action be taken by the Council on this petition unless the Council is willing to enter into litigation.

Moved by Alderman A. Stewart, seconded by Alderman Copping that in view of the recent Court decision affecting the validity of By-laws passed pursuant to Section 4 of the "Shops Regulation and Weekly Half-Holiday Act" and amendments thereto, that this Council do not grant the request of the petitioners. Carried.

The Clerk submitted a Petition signed by 31 owners in the vicinity of 25th Street and Jones Avenue, requesting road improvements in this area.

Moved by Alderman Copping, seconded by Alderman Walker that the Petitioners be advised that the Board of Works Department has considerable work in hand for the current year and it is hoped that this area will be improved along with others in a similar condition. Carried.

#### PLANS FOR APPROVAL

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Approving Officer be authorized to approve the subdivision of Lots 2, 3, & 4, Block 34, D.L. 552 in accordance with the sketch submitted by the owner thereof, Mr. J. W. Sutherland. Carried.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the application of W. H. Itter & Son to subdivide Lot 2, West Portion Block 50, D. L. 549 into the Southerly 35 feet and the Northerly 25 feet be not approved unless the applicant amends same to provide for two equal 30 ft. lots. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Approving Officer be authorized to sign the necessary approval for the addition and consolidation of the South 103.4 ft. of Parcel D, District Lot 265/2654 with Parcel C, D. L. 265/2654 as shown on the sketch submitted by M. B. King Lumber Company. Carried.

DUE ACCOUNTS

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

274	Finance	\$17,060.25	
285	"	3,703.23	
286	"	483.00	
265	Authorization	22,510.86	
294	"	362.85	
280	Police	227.00	
292	"	4,662.65	
58	Relief	195.00	
59	"	251.65	
60	"	427.35	
61	"	307.57	
62	"	2,327.59	
63	"	<u>1,956.90</u>	\$54,475.90 Carried

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

275	Board of Works	\$ 5,424.28	
287	"	1,693.39	
288	"	<u>166.26</u>	\$ 7,283.93 Carried

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

276	Waterworks	\$ 1,888.73	
289	"	<u>38.77</u>	\$ 1,927.50 Carried

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

281	Ferry	\$12,180.04	
283	"	16,870.47	
284	"	<u>6,647.83</u>	\$35,698.34 Carried

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

279	Fire & Light	\$ 3,986.98	
291	"	<u>1,816.86</u>	\$ 5,803.84 Carried

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

277	Parks	\$ 726.66	
293	"	183.95	
278	Health	1,324.23	
290	"	68.44	
282	Health Unit	1,063.33	
294	"	<u>185.79</u>	\$ 3,552.40 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the present method of administering the Social Service Department be continued as investigation has shown that placing same under the Provincial Government would not be economical or in the best interests of the City; and further that a copy of this motion be forwarded to Commissioner Sowden for his information.

Alderman A. M. Stewart reported that his Committee is investigating the possibility of securing a refund from the Provincial Government of certain monies disbursed a number of years ago for relief by the City.

RECOMMEND that a discussion of the new Police Agreement be laid over until the next regular meeting of this Council.



RECOMMEND that the question of having a proper assessment survey made of the City be laid over for further consideration.

Alderman A. M. Stewart reported that a complaint in connection with the accessibility of certain life belt equipment on the Ferries had been investigated and the information obtained had been referred to the Ferry Committee.

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

#### BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to proceed, as soon as it is convenient, with the Larson Road to 23rd Street diversion.

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

#### WATERWORKS COMMITTEE

RECOMMEND that the Superintendent of Works be authorized to secure prices and possible delivery dates and to order the necessary pipe and fittings to carry out the work outlined in the Superintendent's report to the Chairman of the Waterworks Committee of this date and shown therein as items No. 1-6 inclusive, having in mind the difficulty in securing material and having early delivery made of same.

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

#### FERRY COMMITTEE

Alderman McMillan reported that his Committee had been investigating various Bus Terminal schemes proposed.

RECOMMEND that providing the B. C. E. R. Company agree that the North Vancouver Ferry Terminal dock approach can be used as a bus turning point, the Ferry Committee be authorized to contact a Structural Engineer with a view to securing the amount of the fee that would be charged by him to give a report on the structural soundness of the said Ferry dock approach and the flanking sidewalks.

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

#### FIRE & LIGHT COMMITTEE

RECOMMEND that the drafting of a suitable Clause 7 in the proposed new Street Lighting Agreement be left in the hands of the Fire and Light Committee and the Solicitor.

Moved by Alderman Goldsworthy, seconded by Alderman McMillan that the above report of the Fire & Light Committee be adopted. Carried

#### BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following Commercial Building Permits, subject to same being in accordance with the City By-laws:-

Hillside Baptist Church, 139 Lower Keith Rd. E.	
Church and Sunday School	\$8,000.00
E. J. Bank, 236 East Esplanade (Machine Shop)	1,300.00
Board of School Trustees, 215 West 8th St.	
Storage Building	3,000.00
Hazel Bros. Construction Co. Ltd.	
201-5 East 2nd St. (Office & Storage shed)	4,500.00

Moved by Alderman A. Stewart, seconded by Alderman McMillan that the above report of the Building By-law Committee be adopted. Carried

NEW BUSINESS

- ✓ The Clerk reported that there were now three applications for new Taxi Licences before the Council, as follows:-

T. W. Armstrong  
C. T. Pughe  
Burnis Mathieson

- ✓ Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Licence Collector be authorized to renew the following Taxi Licences as from January 15th, 1947:-

Henderson Taxi	(John C. Henderson)	
North Van Taxi	(E. C. Shultz)	
Shannon Taxi	(C. E. Shannon)	
Shannon Taxi	"	
Shannon Taxi	"	
Shannon Taxi	"	
Veteran's Taxi	(C. T. Pughe)	
Veteran's Taxi	"	
Lynn Valley Taxi	(C. D. Robinson)	
Earl's Taxi	(Earl H. Robinson)	
Tommy's Taxi	(T. W. Armstrong)	
Legion Taxi	(E. J. Bryan)	
Capilano Taxi	(Theresa Seeley)	Carried

- ✓ Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the following new applications for Taxi Licences be not issued until further consideration has been given same, viz.,

T. W. Armstrong  
C. T. Pughe  
Burnis Mathieson Carried

Alderman Copping left the meeting at this point.

- ✓ The Clerk submitted the Police Reports covering the months of November and December.

Ordered received and filed.

- ✓ The Clerk requested authority to issue the usual Garden permits for the year 1947 and on motion this was granted.

- ✓ The Annual report of the Building Inspector and Sanitary Inspector was submitted.

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

- ✓ The Clerk submitted a report from the Fire Chief covering the safety of the larger buildings of the City now occupied as Apartments and Rooming Houses.

Ordered received and filed.

- ✓ A report was received from the Building Inspector covering the structural soundness and the electrical safety and adequacy of the following:-

St. Alice Apartments  
Olympic Club  
Mount Crown Apartments  
Keith Block  
Boscobel Apartments

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that this report be received and filed and copy of same forwarded to the owners of those Apartments whose wiring is shown to be in disrepair. Carried

The Clerk submitted the annual report of the Engineering Department for 1946.

Referred to the applicable Committees for the consideration.

The Clerk submitted the annual report of the Ferry Superintendent for the year 1946.

Referred to the Ferry Committee for consideration.

The Clerk submitted the annual report of the Fire Chief for the year 1946.

3. Referred to the Fire and Light Committee for their consideration and the Clerk was instructed to forward a copy to Mr. Sowden of the District of North Vancouver.

Preliminary Estimates for the Board of Works, Waterworks and Parks Committees for the year 1947, were submitted by the Superintendent of Works.

Ordered referred to the applicable Committees for study.

A report was received from the Medical Health Officer, showing the results of the water samples taken during the month of December. The report showed that the water is within the accepted standards of safety.

The Clerk submitted a request from the Canadian Merchant Service Guild, and the National Association of Marine Engineers of Canada that their Agreements be re-opened.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this Council be appointed as a Court of Revision on the 1947 Assessment Roll and that the first sitting be held on February 10th 1947 at 9 a.m. Carried

Moved by Alderman A. Stewart, seconded by Alderman Walker that Mr. F. D. Goddard and Mr. H. W. Cockrill be re-appointed as members of the Town Planning Commission for a further term of three years, commencing January 1st 1947. Carried

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the application of the Board of Trade to use the vacant Ferry Room at the North Vancouver Terminal for a nominal rental be referred to the Ferry Committee for consideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that Mr. James Sinclair, M. P. be invited to discuss local telephone charges with the Council at 11.15 p.m. this evening. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Licence Collector be authorized to issue a Trades Licence to J. H. Reaves to operate a Dine and Dance establishment at 1429 Lonsdale Avenue. Carried

#### BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 1" 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 1782.

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 2"

be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that  
"The City of North Vancouver Tax Lands Sale By-law 1947, No. 2"  
be read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that  
the Committee proceedings be dispensed with and that "The City of  
North Vancouver Tax Lands Sale By-law 1947, No. 2" 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. 2"  
be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy  
that "Portion of Block 216 of D. L. 545, School Site By-law be  
laid on the table until further notice. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker  
that "The City of North Vancouver Church of the Congregation  
of the North Vancouver Branch of the Christians gathered in the  
name of the Lord, Taxation Exemption By-law, 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 1783.

On motion "The City of North Vancouver Ferries Operation and Main-  
tenance By-law 1939, Amendment By-law No. 2, 1946" was ordered laid  
on the table until further notice.

#### UNFINISHED BUSINESS

A letter was received from the B. C. Electric Railway Co. Ltd.,  
advising that the Operating Department of the Company is making  
a check into the complaint that the buses were not meeting the  
Ferry Schedule.

The Company further advised that as soon as new equipment is  
received the terms of the Agreement entered into with the City  
and District of North Vancouver will be fully complied with as  
regards the use of new buses.

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

A request was received from the Canadian Seamen's Union for a  
meeting to discuss the Agreement covering the Ferry employees  
under the jurisdiction of their Union.

Ordered referred to the Labour Relations Committee for con-  
sideration.

The Clerk advised that the Superintendent of Works reported that  
Mr. F. C. Stewart's survey of the Lonsdale Fire main had been  
referred by the 1946 Council to the 1947 Council for considera-  
tion.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart  
that the Superintendent of Works be asked to submit an estimate  
of the cost of utilizing the Lonsdale Fire main as a service main  
for commercial establishments on Lonsdale Avenue. Carried

A copy of an advertisement inserted by the District of West Van-  
couver covering the sale of the West Vancouver Ferries was received  
from the Manager of the West Vancouver Municipal Transportation  
Department.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to the Ferry Committee for consideration. Carried

The Clerk submitted the resignation of Mrs. J. Begley as Police Court stenographer, to take effect on or before February 15th 1947.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the resignation of Mrs. Begley be accepted and the Clerk authorized to advertise for a replacement. Carried

Mayor Loutet then addressed the Council and suggested that in view of the amount of work that was being carried out by the individual Aldermen that some remuneration for their services should be made and he asked that the Finance Committee bring in a recommendation on his suggestion.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that a Special meeting of the Council be held on Monday, January 27th 1947 at 9 p.m., and that the Committees meet at 7 p.m. on the same evening. Carried

Alderman A. Stewart reported that he had been advised of his appointment on a Special Committee set up by the U. B. C. M. Executive to report on the present legislation governing the employment of firemen on paid Departments, the said meeting to be held in Vancouver on January 28th 1947.

Mr. James Sinclair then spoke to the Council regarding the desirability of eliminating the four cent exchange toll between the North Shore and Vancouver. He asked the Council to endorse the proposal made by himself to the B. C. Telephone Company to the effect that he would support the Company's private bill for Capital Expansion which will be placed before the Federal House at the next sitting, provided the Company would undertake to join with the City and District of North Vancouver or the District of West Vancouver should they at any time in the future request that they be included in the Vancouver exchange area.

Discussion followed.

After considering the matter thoroughly and all the circumstances involved, the Council decided to take no action on Mr. Sinclair's request.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the Council adjourn.

Whereupon the Council adjourned at 12.30 a.m.

*Wood*

MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 27th 1947 at 9 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 Copping, seconded by Alderman McMillan that the Minutes of the Regular Meeting held on January 20th 1947 be taken as read and adopted. Carried

#### CORRESPONDENCE

From the Canadian Red Cross Society, North Vancouver Branch asking for consideration when the 1947 Estimates are up for approval.

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

From the Administrator, North Vancouver General Hospital, pointing out that the transfer of passengers from the North Vancouver buses to the West Vancouver buses under the present system is not convenient to patients or relatives of patients travelling from the Hospital to West Vancouver.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that Alderman Copping be appointed to discuss this complaint with Commissioner Sowden with a view to making satisfactory arrangements with the Transportation Companies. Carried

From the B. C. Electric Railway Company Limited, submitting the Company's Bus mileages as travelled in the City and District and the City of Vancouver.

The Clerk submitted a report from the Superintendent of Works advising that the figures submitted by the B. C. E. R. Co. check with the distances shown on the curtain maps.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Company be advised that the Bus mileages as submitted by the Company are approved and further that the Company be advised that it is the intention of the City of North Vancouver to negotiate with the City of Vancouver for a different basis of distribution of the inter-city revenue, than on the mileage basis. Carried

From the North Vancouver City and District Property Owners Association enclosing copy of resolution to the effect that the Association supports Mr. James Sinclair in his attempts to obtain an undertaking from the B. C. Telephone Company, that if at any time the Company is approached by the Councils of the City and District of North Vancouver or the District of West Vancouver on behalf of their citizens asking that those areas be included in the flat rate of the Vancouver Metropolitan Telephone area, the Telephone Company will make such application to the Transport Commission.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the above letter be acknowledged and filed. Carried

From Meadows, Critoph & Company, professional engineers, offering their services to the City should they be required for any Municipal project.

Moved by Alderman Copping, seconded by Alderman A. Stewart, that this letter be referred to the Superintendent of Works for his information. Carried

From the Director of Postal Services, Vancouver, requesting the Corporation to pass a By-law making it compulsory for owners of Apartment Houses to provide and install mail receptacles.

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



PLANS FOR APPROVAL

The Clerk submitted a letter from W. H. Itter & Son asking for reconsideration of his request to subdivide Lot 2, West portion Block 50, D. L. 549, Plan 750, into the North 25' and the South 35'.

Mr. Itter was present and on motion was allowed to address the Council.

He pointed out that Mr. Collen, the owner of the 25 ft. lot that would be left if the subdivision was granted, was prepared to erect a 25' store building thereon and had filed a letter with the Clerk to the effect that the store so erected would not be divided by partition or otherwise and would remain as a 25' store.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the decision of the Council of January 20th, refusing the subdivision of Lot 2, West Ptn. Block 50, D. L. 549, be reconsidered and the Approving Officer now be authorized to approve of the subdivision of the said lot as requested by the applicant, W. H. Itter & Son. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the draft agreement submitted to the Council by the Finance Committee, between the Corporation and the North Vancouver Civic Employees Association, Local No. 3, be accepted by the Council and if accepted by the Association that the Mayor and Clerk be authorized to sign same on behalf of the Corporation.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that after due consideration of the many Bus Terminal Plans submitted and studied by the City Council, it be resolved that the plan prepared by Superintendent Greenwood, dated January 24th 1947 be adopted, The B. C. E. R. Company Limited's approval of same be requested and the P. G. E. Railway Company be approached with a view to securing their consent so that the work may be commenced at the earliest date, And Further that the Solicitor be instructed to draft a memorandum of Agreement covering the exchange of certain properties with the Pacific Dry Dock Co. Ltd., required in creating the bus terminal and further that the Superintendent of Works arrange with C. H. Cates & Son to move off any of the Company's buildings now on the 40 foot strip of land owned by the City to the South of the P. G. E. Railway right-of-way at Lonsdale Avenue and further that proper notice be given the tenants of the former P. G. E. Station, Lonsdale Avenue, that they vacate the premises at the end of one month.

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

FERRY COMMITTEE

RECOMMEND that the list of Ferry passes for the year 1946 be approved for the current year, except where it is necessary to make changes in cases where a change of officials has been made.

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

SPECIAL COMMITTEE - TAXI

RECOMMEND that a Taxi Licence be granted to Burnis Mathieson provided he complies with all the requirements of the "Motor Licensing By-law, 1946" and further that no other Taxi Licences be issued by the Collector until the Taxi Committee has made a report to the Council covering the Licensing of Taxis in the City generally.

RECOMMEND that the Taxi Committee be authorized to discuss with the Board of Trade the Licensing and operation of taxis in the City with a view to a satisfactory solution of the present situation.

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

#### NEW BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Clerk be authorized to trade in three typewriters in his Department to Remington Rand and to purchase one new machine at a net cost of \$75.00. Carried

The Clerk submitted a report from the Building Inspector and the Electrical Inspector covering the condition and operation of the Heating plant and condition and capacity of the electrical wiring in the City Hall.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Clerk be authorized to have the recommendations made by the Building and Electrical Inspectors carried out and that the Janitor of the City Hall be asked to make a periodic examination of the screens of the heating plant. Carried

The Clerk submitted an application from L. J. Simpson for a Taxi Licence.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that this application be received and filed until the report from the Special Taxi Committee is received. Carried

An application was received from H. V. Collins, 105 Lonsdale Avenue, for appointment as a Sales Agent for City of North Vancouver Tax sale property.

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

The Clerk reported that By-laws No. 1782 and 1783 were 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. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1784.

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

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

passed by the Council subject to reconsideration. Carried

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

Mayor Loutet refrained from voting.

OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Solicitor be authorized to prepare a joint petition by the owners of Block 25, D. L. 272 under the "Plans Cancellation Act" for the cancellation of all interior lines in the said Block and for the dedication of the south 12 feet of the said Block as highway. Carried

Discussion followed on amendments to the "Municipal Elections Act." Moved by Alderman Copping, seconded by Alderman Walker that the following resolutions be forwarded to the U. B. C. M.'s next Convention for consideration:-

1. That Whereas there is not sufficient time allowed under the "Municipal Elections Act" for the preparation of the Annual Voters' List,

THEREFORE be it RESOLVED that the posting date for the Annual Voters' List be November 15th and the Court of Revision for the said List be held on November 20th and that the necessary amendment be made to the "Elections Act."

2. That Whereas in many Municipalities it is found that not sufficient time is allowed for the preparation of ballots after the close of nominations:

And Whereas in some Municipalities printing facilities are limited; THEREFORE be it RESOLVED that the "Municipal Elections Act" be amended by setting back the nomination day 3 days in City and District Municipalities and that nominations be received between the hours of 9 a.m. and 10 a.m. on Nomination Day.

3. That Section 7, subsection 2 and Section 12, subsection 2 of the "Municipal Elections Act" be amended by adding thereto the following words "or until the Corporation ceases to hold the qualifications required to vote under this Act, when such authority shall be automatically cancelled."

4. That Section 71 of the "Municipal Elections Act" be repealed and the following substituted therefor:

"71. After delivery to him of the ballot boxes and documents referred to in Section 67, the Returning Officer shall in the presence of the candidates or their agents (if any) ascertain the results of the poll as shown by the statements of the Presiding Officers and shall forthwith declare to be elected the candidates or candidate having the highest number of votes for the offices or office for which they have respectively been nominated. If, however, in the opinion of the Returning Officer there is a reasonable doubt as to the accuracy of the result of any poll thus obtained, or if a written request is received from any candidate or candidates or agent of any candidate for a recount prior to the declaration by the Returning Officer of the results of the poll, the Returning Officer shall proceed to count the ballots in the manner set out in Sections 72-83 following."

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this meeting do now adjourn. Whereupon the Council adjourned at 9.45 p.m.

*J. Loutet*  
MAYOR.