

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

Present

His Worship Mayor J. 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

The Clerk reported that the figures shown in the second recommendation of the Finance Committee in the Minutes of February 15th 1947 should be \$76,300.00 and not \$46,300.00.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Minutes of the Regular meeting held on February 17th 1947 be adopted as amended, the same having been read by the members of the Council. Carried

CORRESPONDENCE

From the Loyal Protestant Home for Children, requesting permission to hold their annual Tag Day on Saturday, October 4th, 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that permission be granted for the Tag Day as requested but that the applicants be advised that such permission does not extend to the City Ferries. Carried

From the North Vancouver Citizens Rehabilitation Committee, being a copy of a letter sent by the Committee to Mr. A. E. Grauer, President of the B. C. Electric Railway Company and pointing out that North Vancouver men were not being given the same opportunity of employment with the Company as had been promised when the present Franchise was being prepared.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this matter be referred to a Committee to take up with the Rehabilitation Committee and the B. C. E. R. Company. Carried

Mayor Loutet appointed Alderman Walker as a Committee of one to handle this matter.

From North Vancouver School District No. 44, enclosing their 1947 Estimates in detail, the City's share being \$99,456.50 Ordinary and \$48,257.00 Extraordinary.

Moved by Alderman Copping, seconded by Alderman Walker that the School Board Estimates for the year 1947 be referred to Committee of the Whole for consideration. Carried

From W. R. McDougall, President, North Vancouver Community Centre, asking if the Council would give approval for the clearing of the whole of Block 216 at the same time as the site for the Gymnasium-Auditorium building is being cleared.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that approval be given by the Council for the clearing of the whole Block as requested, pointing out however, that the most effectual method of clearing the site would be to bulldoze the ground in its present condition. Carried

From Exclusive Ambulance Service, pointing out that their Company has an ambulance service available to the North Shore and asking for an opportunity to discuss the matter with the appropriate Council Committee.

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

From the Seafarers International Union of North America, advising that they wish to have the working agreement of the deckhands and firemen on the City Ferries amended.

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

From R. F. McMurray, requesting the use of the Horticultural Hall on Sunday mornings for Sunday School purposes.

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

APPLICATIONS TO PURCHASE TAX SALE LANDS

Ordered referred to Committee of the Whole.

DUE ACCOUNTS

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

17.	Authorization	\$21,719.03 v	
30.	Social Welfare	2,227.41 v	
31.	" "	672.78 v	
42.	" "	406.80 v	
43.	" "	<u>2,326.46</u>	\$27,352.48 Carried

REPORTS OF COMMITTEES

FERRY COMMITTEE

Recommend that the B. C. Electric Railway Company be thanked for their contribution of a lump sum of \$4,000.00 towards the cost of providing the Bus Terminal facilities at the foot of Lonsdale Avenue.

Recommend that the plans of reconversion of Ferry No. 4 as submitted to the Council in Committee on this date, by the Ferry Superintendent, be forwarded to the proper authorities in Ottawa for approval and requesting an increase in the Certificate of No. 4 Ferry to allow for the carrying of 500 passengers.

Recommend that tenders be called for the reconversion of No. 4 Ferry in accordance with the plan submitted by the Superintendent, upon receipt of approval of the said plans by the Federal Government.

Recommend that the necessary agreements be prepared with the Pacific Great Eastern Railway Company and the Pacific Dry Dock Company in order that the construction of the Bus Terminal at the foot of Lonsdale Avenue may be proceeded with.

RECOMMEND that authority be given the Superintendent of Works to immediately proceed with the necessary work on the proposed Bus Terminal at the foot of Lonsdale Avenue.

Recommend that the necessary By-law be prepared to expend the sum of \$10,000.00 out of Ferry Transportation Reserves for the Terminal facilities at the foot of Lonsdale Avenue.

Recommend that the Ferry Schedule as now altered be approved by the Council and a copy forwarded to the B. C. E. R. Company for the necessary changes in their Bus Schedules.

Recommend that the Board of Trade be allowed the use of the Ferry Room above the Ticket office at the North Vancouver Ferry Terminal, during the pleasure of the Council, without charge.

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

PARKS COMMITTEE

Alderman Walker reported that he had attended the annual meeting of the Metropolitan Park Planning Committee. The meeting had recommended that the Provincial and Dominion Governments should give consideration to contributing towards the cost of construction of Community Centres in the Province and throughout Canada.

BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Commercial Building Permit to Mr. J. W. Hewett to erect a store building on Lots 11 and 12, Block 140, D. L. 274 at a cost of \$9,500.00 providing the said plans and specifications are in

accordance with the By-laws of the City of North Vancouver.

Alderman A. Stewart reported that he had attended a meeting of Municipal Representatives in Vancouver today, the object of the meeting being to establish an interpretation of what is considered to be non-essential building. Having in mind that this matter should be dealt with in the same manner by all Municipalities in the Greater Vancouver area, Alderman Stewart reported that the meeting had decided to ask each Municipality to agree on what they consider to be non-essential building and the matter would again be taken up at a subsequent meeting.

RECOMMEND that the necessary permits be issued under the Billboards By-law 1926, to the following Companies for the period from February 15th 1947 to February 14th 1948, at the locations shown:-

<u>Legal Description</u>	<u>Location</u>	<u>No. of Panels</u>	<u>Company</u>
46-47/136/271	Cor.3rd & Forbes	1	(Seaboard Advertising Co.)
2/136/271	Cor.2nd & Forbes	1	" "
Block 3/271	Foot of Mahon Ave.	1	" "
41/25/272	Cor.3rd & Kennard	2	" "
1-2/68/271	SE Cor.3rd & Bewicke	2	" "
14/10/265	Cor.Keith & Bewicke	2	" "
34/167/274	Cor.Esplanade & St. Andrews	1	" "
12/30/548-9	16th & Lonsdale	1	" "
13/73/548-9	12th & Lonsdale	2	" "
3/85/549	Lonsdale bet. 11th & 12th	2	" "
4-5/74/549	SE Cor.Lonsdale & 13th	4	" "
1-2-8/18/549	NE Cor.17th & Lonsdale	4	" "
9/30/548-9	SW Cor.17th & Lonsdale	2	" "
4-5 of 4/19/548-9	SW Cor. 18th & Lonsdale	3	" "
6/132/274	SE Cor.4th & Lonsdale	1	(Army & Navy Stores)
1/85/549	NE Cor.11th & Lonsdale	1	(Imperial Tobacco Co.)
23/68/271	SW Cor.2nd & 3rd St.	1	(Imperial Tobacco Co.)

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

SPECIAL COMMITTEE - HOSPITAL

Alderman Copping submitted a detailed report on Hospital finances and pointed out, among other things, that the net loss for the Hospital for the year 1946 was \$3,605.66 as compared with a net loss of \$8,593.18 in 1945. He said that the provisions of the Goldenberg report were being studied but at this time it was not clear just how much benefit would be received by the Hospital from this source.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that Alderman Copping's report on the Hospital be received and that he be thanked for same and the matter left in the Committee's hands for further study with a view to further reducing the overhead charges of the local Hospital Administration. Carried

NEW BUSINESS

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Social Assistance Department be authorized to transfer as many pensioners as possible from houses owned by the City to the seven rooms retained by the Corporation in the former Staff Houses and further that the two large families in the City owned Palace Cabins on East 2nd Street be transferred to accommodation in houses vacated by the pensioners mentioned above and further that the Department make every effort to have the Palace Cabins vacated as soon as possible by all tenants with a view to having this building removed.

The Council then considered the question of the operation of a Groceteria in the Staff Houses leased by ANVA.

Mr. P. A. Lewis, administrator of the Staff Houses for ANVA, was present and on motion was allowed to address the Council.

After a full discussion of the matter the Council decided to leave the matter until a report is received from the Treasurer as to what extent a Groceteria can be operated in the Staff Houses without materially affecting the insurance premiums.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Collector's Department be authorized to put the former Staff Houses on a per suite water rate from February 1st 1947 rather than the present meter rate and further that the present meter be retained in use and a check on same made from time to time. Carried

The Clerk submitted report of a meeting of the Committee of the Whole Council, held on February 24th, 1947 at 7 p.m. as follows:-

"The Committee discussed possible alterations to Ferry No. 4 in order to provide additional passenger accommodation.

Mr. Chalmers submitted two blue prints and one partially completed sketch showing the various methods of alterations that could be carried out.

The third plan which was submitted by the Ferry Superintendent was estimated to be the cheapest of the three and called for extra passenger accommodation in the centre portion of the car deck. This would provide an additional minimum of 100 passengers.

Moved by Alderman A. M. Stewart, that the Ferry Superintendent be instructed to complete the latter plan and submit an estimate of the cost of the alterations shown upon his being satisfied that same would meet with the Dominion Government requirements.

The Committee discussed the interpretation of the "Ferries Operation and Maintenance By-law" No. 1519 in regard to the control of the Ferry Ticket Sellers, Collectors and Freight Clerks.

Moved by Mayor Loutet that the City Treasurer have jurisdiction over the Shore Staff dealing with tickets and monies and that the Ferry Superintendent exercise authority in the conduct of such employees towards the public and other employees.

Bus Service - Alexander St., Vancouver

Moved by Alderman Copping that the Council request the B.C.E.R. Company to consider when possible, the institution of a Bus service along Alexander Street, Vancouver, to serve the North Vancouver Ferries after 6 p.m., in view of the fact that the traffic problem on Water Street would not be an objection to such a Bus line as it is during daylight hours.

Ferry Time Table

Moved by Mayor Loutet that until such time as the reconversion of No. 4 Ferry is decided upon and during the time No. 3 Ferry is receiving its annual overhaul, that the Ferry Superintendent be authorized to make the necessary changes in the time table and inform the travelling public of such change.

Mayor Loutet reported that he had met the Mayor of Windsor, England, while in California and had been asked to convey his best wishes to the members of the City Council.

Moved by Alderman A. M. Stewart that the Mayor of Windsor, England, be thanked for his felicitations and advised that this Council heartily reciprocates his kind wishes.

The Committee then proceeded to discuss the negotiation of a new Agreement covering Wartime Houses in North Vancouver.

The Chairman read a proposed letter to be sent to Wartime Housing setting out the Council's views with regard to a possible new agreement.

Moved by Alderman Goldsworthy that the letter as read together with certain amendments as requested by the Committee be forwarded to Wartime Housing Officials for their consideration.

SUPERANNUATION

Moved by Mayor Loutet that the Superannuation Department be advised that the City Auditors have requested the amount of liabilities shown against this Corporation in the Superannuation Accounts in Victoria.

BUILDING PERMITS

Moved by Alderman Copping that the Building Inspector be authorized to issue Building permits for the following commercial construction:-

North Shore Packing Co. Ltd., Warehouse & Plant extensions on waterlot fronting on Lots 3 & 4,
Block 173, D. L. 274 - \$15,000.00

North Shore Packing Co. Ltd., Warehouse - Lot 2, Block 173,
D. L. 274 - \$ 7,000.00

BUS TERMINAL

Moved by Alderman Copping that the Ferry Committee be appointed to meet with the B. C. E. R. Company officials with a view to coming to an agreement on the Company's share of the cost of the proposed Bus Terminal at the foot of Lonsdale Avenue.

STREET LIGHTING AGREEMENT

Moved by Alderman McMillan, that the proposed Paragraph 7 as submitted by the B. C. E. R. Company in their letter of February 21st 1947 be accepted as a part of the proposed new Street Lighting Agreement and the Solicitor instructed to prepare the necessary By-laws in order that both the Street Lighting and Ornamental Lighting agreements may be completed."

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that the above report of the Committee of the Whole Council, held on February 24th 1947 be adopted. Carried

The Clerk submitted an application from John C. Henderson for a second Taxi Licence.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that the Taxi Licence issued to Mr. E. Bryan be now cancelled and a new licence issued to John C. Henderson, and further that the private stand (E) formerly allotted to Mr. E. Bryan, be now declared a public stand. Carried

The Clerk submitted a request from the District Director of Postal Services, Vancouver, for a renewal of the mail contract on the Ferry service for a further term of four years from July 1st, 1947, at the rate of \$1250.00 per annum.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that this matter be referred to the Ferry Committee for a report. Carried

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure 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 1786.

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

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the "City of North Vancouver Reserve Expenditure 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 A. M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Reserve Expenditure By-law 1947, No. 2" be read a second time. Carried

Whereupon the By-law was read a second time.

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

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 4" 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 Tax Lands Sale By-law 1947, No. 4" 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 Tax Lands Sale By-law 1947, No. 4" 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. 4" 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. 5" 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. 5" 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. 5" 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. 5" 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.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the "City of North Vancouver Street Lighting By-law, 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 Street Lighting By-law, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Street Lighting 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 Copping that the "City of North Vancouver Street Lighting By-law, 1947" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the "City of North Vancouver Ornamental Street Lighting 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 the "City of North Vancouver Ornamental Street Lighting By-law, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Committee proceedings be dispensed with and that the "City of North Vancouver Ornamental Street Lighting Agreement be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the "City of North Vancouver Ornamental Street Lighting By-law, 1947" be passed by the Council, subject to reconsideration. Carried

UNFINISHED BUSINESS

Moved by Alderman McMillan, seconded by Alderman Walker that the Solicitor be instructed to apply to the Rentals Control Board for permission to increase the rental charged Gulf Lines Limited, at the Vancouver Ferry Terminal \$300.00 per month instead of the former \$225.00 per month and also for permission to charge the Harbour Towing Co. Ltd., at the Vancouver Ferry Terminal, \$30.00 per month instead of the former amount of \$20.00 per month. Carried

The Clerk submitted a letter from Sergeant Herdman, Provincial Police, advising that the cost of installing two way radio would be approximately \$800.00 per car, plus \$1000.00 for the central station. He stated that the Province would pay 50% of the car installation and also a proportion of the central office installation.

Moved by Alderman Walker, seconded by Alderman Copping that this matter be laid over until Estimates are being considered and in the meantime Alderman Goldsworthy will discuss these proposals with Commissioner Sowden of the District of North Vancouver. Carried

The Clerk submitted an opinion from the Solicitor regarding the licensing of taxis as follows:-

(a) A City Licence is not required by the taxi operator picking up a passenger in the District and carrying him to a point in the City.

(b) A City Licence is required by a taxi operator picking up a passenger in the City and carrying him to a point in the District.

(c) A City Licence is required by a taxi operator picking up a passenger in the City and carrying him to a point in the City.

As there are no arterial or primary highways in the City of North Vancouver, the above law stands and is not affected by a taxi operator having a licence under the "Motor Carriers Act."

Ordered referred to the Taxi Committee for their information.

The Clerk submitted a letter from the Town Planning Commission replying to several matters that were before the Commission as follows:-

1. The Commission is in favor of the subdivision of Lot 6, Block 155, D. L. 274 into the East and West halves.

2. The Commission feels that the location of a new public Library should be left until the firm of Harland Bartholomew & Associates report on their Town Plan.

3. The Commission replied to the Corporation's enquiry regarding fill material, advising that they had received their information from Mr. Gilbert of the Greater Vancouver Water Board. The Commission further stated that they were still in favour of a fill at the foot of Lonsdale Avenue as the best location for a new Bus Terminal and they submitted with their letter a plan showing diagonal parking of buses at the proposed terminal.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the letter from the Town Planning Commission be received and filed and the Library Committee advised of the Commission's recommendation as to a new Library site and further that the Superintendent of Works be authorized to reply to that portion of the Commission's letter dealing with the cost of fill available from the Greater Vancouver Water Board, pointing out that the fill mentioned is not suitable for the purpose required and in addition is too costly. Carried

A letter from the B. C. Telephone Company in connection with the incorporation of the North Shore into the Metropolitan flat rate area was ordered laid on the table until the Municipality of West Vancouver make representations to this Council on this matter.

From Agnes Good, 829 Tobruk Street, advising that Crosstown Carriers are now vacating the office rented by them in the P. G. E. Building, foot of Lonsdale Avenue and asking for permission to remove the partitions constructed in the building by the previous owners of the Motor Cycle Delivery business.

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that the proposed police agreement for the year 1947 be referred to Committee of the Whole for consideration. Carried

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Council do now resolve itself into Committee of the Whole with the Mayor as Chairman.

In Committee

Moved by Alderman Copping that this Committee do now rise and report.

IN COUNCIL

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

Moved by Alderman Copping, seconded by Alderman Walker that the meeting adjourn.

Whereupon the Council adjourned at 12 midnight.

J. H. H. H.

MAYOR.

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

Present

His Worship Mayor J. 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. M. Stewart, seconded by Alderman McMillan that the Minutes of the Regular meeting held on March 3rd 1947 be adopted, the same having been read by the members of the Council. Carried

CORRESPONDENCE

From the Town Planning Commission, recommending that consideration be given to including a Clause in the Billboards regulation By-law prohibiting the placing of posters, handbills, etc., on any Street or public place.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Council approve the recommendation of the Commission in this regard and the Solicitor be instructed to prepare the necessary By-law. Carried

From the Marine Workers and Boilermakers Industrial Union, requesting the use of a portion of the old F. G. S. Building at the foot of Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Walker that the Council regrets that they are unable to grant this request as it is planned to make other arrangements with the Building in question. Carried

From Mr. G. A. Jardine, on behalf of the Community Centre, requesting the use of a City Bulldozer to help clear the Community Centre site.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that this request be referred to the Superintendent of Works for discussion with Mr. Jardine and that the Superintendent report his findings to the next meeting of the Council. Carried

From Mr. F. A. Garraway, 2446 West 5th Avenue, Vancouver, applying to rent the City Building on 1st Street East, adjacent to the Municipal yard.

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

From the Kinsmen Club of North Vancouver, asking for the opinion of the Council on the suggestion that a Physical Training Instructor be stationed at the Kinsmen Playground during the Summer months.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this request be referred to the Chairman of the Parks Board for investigation and report. Carried

From Mrs. O. English, Secretary, Ridgeway T. A. advising that her organization would appreciate a street light being placed at the corner of 8th and Moody.

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

From the Union of B. C. Municipalities, requesting from the Council information as to what effect the new school Act has had on the City's financial position and also as to whether any difficulties have arisen in the proportionment of costs as between these various Districts comprising the whole of Municipal School District No. 44.

The Union also requested information on the effect of the present inequalities in assessment due to the difference in definition in the "Municipal Act" and the "Taxation Act."

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that this matter be referred to the Mayor and Treasurer for a suitable reply. Carried

From G. S. Webster, Manager, West Vancouver Municipal Transportation, asking for a release from the City with reference to the obligations of the Municipality of West Vancouver as described in Clause 8 of the Agreement dated May 1st 1916, covering the use of a portion of the North Vancouver Ferry Dock at the Vancouver Terminal by West Vancouver.

Moved by Alderman Walker, seconded by Alderman Copping that the Solicitor be authorized to draft the necessary release in this connection if he finds that same is in order. Carried

From the City Clerk, Vancouver, advising that his Council will be introducing a similar By-law for the year 1947 to institute Daylight Saving Time and that the City Council of Vancouver have also requested the Provincial Government to take the necessary action to implement Daylight Saving Time on a Provincial wide basis.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the Clerk be authorized to prepare a By-law introducing Daylight Saving Time in the City for the same period as in 1946 provided that the Provincial Government does not take action in this regard within a reasonable time. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

Moved by Alderman A. Stewart, seconded by Alderman McMillan 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>
19		6	273	John D. Beresford & Hellen M. Beresford	\$225.00.x
4		16	550	Kenneth G. Copland & Norman McBeth Copland	162.50.x
3, 9 & 10		8	616	Ellsworth Walker Daley	337.50.x
18, 19, 20		211	544	Sidney Leslie Dunbar	275.00.x
5 & 12		8	616	Wm. A. Drake & Muriel Drake	175.00.x
32 & 33	1, 2, 3	7	549	Dorothee Elizabeth Belcher	300.00.x
35		228	545	Adrian Alexander Turner & Joyce Mabel Turner	450.00.x
1	2	19	548	Jean Wardlaw	225.00.x
13		15A	550	Phillip G. Kendrick & Pamela M. Kendrick	250.00.x

(The Clerk was instructed to advise the last purchaser that no conditions of sale will be considered as suggested.) Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that this Council ask the Town Planning Commission to take under consideration the re-zoning of Lots on both sides of Lonsdale between 25th and 27th Streets.

Voting for the Motion: Aldermen Copping, Goldsworthy, Walker,
Against: Aldermen A. M. Stewart, A. Stewart, McMillan & Mayor Loutet.

The motion was declared lost.

PLANS FOR APPROVAL

The Clerk submitted a request from the Ottewell Construction Company advising that the proposed subdivision of Lots 9 to 22, Block 33A, D. L. 550 as submitted to the Council on February 3rd 1947 cannot be completed for a period of at least six weeks and the Company requested that authority be given the City Building Inspector to issue building permits to the Company to enable them to commence construction immediately.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this request be referred to the Solicitor for an opinion and if he finds that the necessary permits may be issued by the Building Inspector that the latter be authorized to issue the necessary building permits. Carried

DUE ACCOUNTS

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

32.	Finance	\$3,038.48	
45	"	18,054.82	
39	Police	267.15	
52	"	91.50	
56	Social Welfare	<u>1,349.94</u>	\$22,801.89 Carried

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

33	Board of Works	\$4,954.12	
47	"	2,236.68	
48	"	<u>1,531.62</u>	\$ 8,722.42 Carried

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

34	Waterworks	\$1,645.51	
49	"	<u>95.97</u>	\$ 1,741.48 Carried

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

40	Ferry	\$11,951.04	
54	"	<u>2,743.35</u>	\$14,694.39 Carried

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

38	Fire & Light	\$3,833.18	
51	"	<u>1,514.18</u>	\$5,347.36 Carried

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

35	Parks	\$ 913.24	
53	"	145.59	
36	Health	1,348.97	
50	"	36.42	
41	Health Unit	1,131.63	
44	"	<u>187.94</u>	\$3,763.79 Carried

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

37	Building	\$ 158.74	
55	"	<u>16.00</u>	\$ 174.74 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that in view of the training given by the St. John Ambulance Society to City employees, that a Grant of \$50.00 be made to this organization.

RECOMMEND that the request of the Library Committee for the construction of a chimney in the City building at 16th and Lonsdale and certain alterations be not granted but the Library Committee be advised that consideration will be given in due course to maintaining the present grant to the Library Board.

RECOMMEND that the Proprietor of Jax Dine and Dance on Lonsdale Avenue, be advised that he has violated the conditions under which his Trade Licence was granted and that he be asked for an explanation of his reasons for not complying with the Council's wishes in this regard.

RECOMMEND that no indemnity be paid to Aldermen during the current term but that any expenses incurred by the Aldermen on municipal business will be given every consideration by the Finance Committee.

RECOMMEND that the various Committees consult with the Treasurer with a view to reducing the proposed requirements of the Committees for the current year.

- RECOMMEND (1) That the Assessor be authorized to conduct a field survey of improvements in the City during the next eight to ten months.
- (2) That the information thus obtained be set up in a card index system, each card showing the size, condition, age and other details for each building.
- (3) That Mr. W. R. Clark, former City Assessor, now superannuated, be hired for a maximum period of ten months at a salary of \$150.00 per month to handle the Land Agent's duties and Assessor's duties in the Hall during the field survey work.
- (4) That the Assessor be authorized to make a survey during the year of land values in the City with a view to placing same back on an equitable basis.

Alderman A. M. Stewart reported that an agreement had not yet been reached with the North Vancouver Civic Employees Association as to wages and salaries but that a meeting would be held during this week with a view to settling same.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that his Department is encountering difficulties in securing cast iron water pipe owing to shipments from the Old Country having been delayed.

Superintendent Greenwood reported that the Waterworks programme would be late starting and there would be no guarantee of completion during this year.

FERRY COMMITTEE

RECOMMEND that Mr. H. C. Rush, Mate, be given leave of absence without pay, from his duties in the Ferry Service for the period April 30th to November 30th, 1947, his physician having certified that he requires such leave in the interest of his health.

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 minister of Labour, Victoria, be requested to take the necessary action to rescind the provisions of the amendment to the "Fire Department's Hours of Labour Act" passed in 1945 insofar as it affects Municipalities other than Vancouver, Victoria and New Westminster.

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

PARKS COMMITTEE

RECOMMEND that the request of Mr. R. F. McMurray to use the Horticultural Hall on Sundays for Sunday School purposes be not granted as this would not allow the Caretaker any day off during the week.

Alderman Walker reported that the B. C. Electric Railway Company had advised him and the North Vancouver Citizens Rehabilitation Committee that North Vancouver Veterans are at present receiving every consideration when the Company hires new employees.

Alderman Walker advised that the local Rehabilitation Committee was satisfied that the Company is doing everything possible to assure local veterans every opportunity of employment with the Company.

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

BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue Commercial Building permits to the following, provided the applicants' plans comply with the City By-laws:-

- J. R. Cattnach - Storage and work shop
foot of Bewicke Ave. -----\$1500.00
- R. H. Parliament- Stores- E $\frac{1}{2}$ Lot 6
Block 155, D. L. 274 -----\$5500.00
- Ian MacLean - Store - Lot A, of Lots 8,9,10
Resub. B 1-10, Block 215, D.L. 545\$5500.00
- R. R. Foster - Store and Suites -
Lot 14, Block 125, D. L. 274 ----\$10,000.00

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

NEW BUSINESS

Alderman A. M. Stewart reported that vandalism in the City during 1946 cost the Board of Works Department \$800.00

A discussion followed on this matter.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the Police Department be instructed to make every effort to apprehend the persons responsible for such damage as soon as possible. Carried

The Clerk submitted a letter from Griffiths & Griffiths advising that the Financial Statements of the City for the year ended December 31st 1946 were now completed and that a copy had been forwarded to the Inspector of Municipalities as provided in the "Municipal Act."

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the Clerk be authorized to call for tenders for printing 75 copies of the Financial Statement of the City for the fiscal year ended December 31st 1946. Carried

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Clerk be authorized to call for tenders for Janitor's supplies for the current year, for the Ferry & Fire Departments and the Horticultural Hall and City Hall. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the City Hall be closed on April 4th, 5th, 6th and 7th during the Easter Holidays. Carried

The Clerk submitted a request from Gulf Lines Limited that they be allowed to give permission to other Companies to use the facilities leased from the City at the Vancouver Ferry Terminal.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the Gulf Lines be requested to forward the details of the use to which the dock facilities will be put by ships other than those operated by Gulf Lines Limited. Carried

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

James Edward Wainwright
Russell George Scobie
John Edwin Potter
Aubrey William Clarke Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the following employees be included in the Superannuation Scheme, effective March 1st 1947:-

James Edward Wainwright
 Russell George Scobie
 John Edwin Potter
 Aubrey William Clarke
 David Melita Mathieson Carried

The Council decided to lay over for the time being, correspondence in connection with the coming Conference of the Canadian Federation of Mayors and Municipalities on July 8th to 11th 1947.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 4" 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 and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1788.

Voting for the By-law: Aldermen Copping, Goldsworthy, McMillan, A. M. Stewart, A. Stewart, and Walker.
 Mayor Coutet 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. 5" 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 and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1789.

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

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Reserve Expenditure 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 and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1787.

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

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

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

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the "City of North Vancouver Mayor'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 Copping that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1947" 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 Mayor'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 Copping that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the "By-law for the Sale of the Southerly Sixty-six feet of Lots 23, 24 and 25, in District Lot 855 to The Corporation of the District of North Vancouver for a Public Highway," 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 Walker that the "By-law for the Sale of the Southerly Sixty-six feet of Lots 23, 24 and 25 in District Lot 855 to The Corporation of the District of North Vancouver for a Public Highway" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that the "By-law for the Sale of the Southerly Sixty-six feet of Lots 23, 24 and 25 in District Lot 855 to The Corporation of the District of North Vancouver for a Public Highway" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the "By-law for the Sale of the Southerly Sixty-six feet of Lots 23, 24 and 25 in District Lot 855 to The Corporation of the District of North Vancouver for a Public Highway" be passed by the Council subject to reconsideration. Carried

The Clerk reported that the Inspector of Municipalities had brought up several points in connection with the Street Lighting and Ornamental Street Lighting By-laws and that these points were being taken up with the B. C. Electric Railway Company.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the "City of North Vancouver Street Lighting By-law, 1947" and the "City of North Vancouver Ornamental Street Lighting By-law, 1947" be laid over until the next meeting of the Council. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the North Vancouver School District No. 44, enclosing revised Estimates of the Board for the current year of \$90,836.74 ordinary and \$18,832.00 extraordinary.

The Board reported that a Special Government Grant had been received of \$14,647.00 as a result of the Goldenberg report.

The Board advised that they had eliminated \$100,000.00 from the Extraordinary expenses, being the item shown as Junior High First Unit.

The Board advised that they had agreed to the above reduction in its estimates on the understanding that the School Building fund of \$20,000.00 set aside at the end of 1945 would remain on reserve and not be used for extraordinary expenses for the current year.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that after consideration of the Estimates as now submitted by the Board and of their communication of the 13th inst., that they be advised as follows:-

(1) That the item shown for new equipment under the heading Capital outlay, amounting to \$5,000.00 would appear to be over the maximum allowed by the School Act if it is based on an allowance of \$30.00 for elementary Class rooms and \$50.00 for Junior High and Senior High Class rooms. On this basis this amount would be approximately \$3,850.00.

(2) That the Board be asked to delete the item of \$5,000.00 for dental clinic for the current year.

(3) That the Board be advised that the manner of raising the funds for extraordinary expenses is not a matter for discussion between the Board and the Council. Carried

The Clerk submitted a letter from the B. C. Electric Railway Co. Ltd., advising that the Company expects to complete the conversion to buses during the first week in April 1947 and in view of this fact do not feel justified in making any alterations or extensions to the present Lynn Valley Street car routes.

Ordered received and filed.

The Clerk submitted a letter from the Hon. H. Anscomb, Minister of Finance, acknowledging the City's claim for refund of certain monies disbursed by the City for relief purposes during the period 1930 to 1936. The Minister pointed out that Grants will be made to Municipalities who expended monies for relief during the period from November 1st 1930 to 31st March 1940 and the distribution of the Grant will be based upon the proportion that the share of Direct Relief paid by the Municipality bears to the total share of Direct Relief paid by all Municipalities during the said period.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the letter from the Minister be acknowledged and he be advised that our purpose in making the application was with the intention of placing this City's claim on record. Carried

The Clerk submitted a letter from the B. C. Electric Railway Co. Ltd., advising that the Company considers it would only be practical to operate a bus service along Alexander Street in Vancouver, if it were part of a regular route operating from an outlying point into the down town area. The Company advised however, that the City's request for a bus service to serve the North Vancouver Ferries on the Vancouver side will be borne in mind by the Company. The Clerk was instructed to reply to the Company asking that the latter give serious consideration to routing buses along Alexander Street after 6 p.m. if and when the proposed Bus Line set out in the Company's letter above is instituted.

The Clerk submitted a letter from Mr. G. M. Brown, 522 Keith Road West, advising that he had been unable to secure the signature of the owner of Lot D, Block 66 to a petition requesting the City to construct a proper grade on the lane running from East to West through Block 66, D. L. 271.

Mr. Brown requested the Council to make some improvements to the lane despite the refusal of the owner of Lot D to agree to a proper grade.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that Mr. Brown be advised that the only satisfactory method of dealing with this matter is for the Board of Works Department to establish a proper grade and until all the owners in the Block are agreed to this, no permanent improvements can be made to this lane. Carried

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that a letter of appreciation be forwarded on behalf of the Council to Mr. Ed. Hammersmark, 204 West 25th Street for his advice in connection with the new Street Lighting agreements. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that a letter of appreciation be forwarded to Captain John Cates, W. L. A. for his efforts on behalf of the City during the present session of the Legislature. Carried

The Clerk submitted a request from the Commissioner of B. C. Police asking for the date of the resolution of acceptance of the new Policing agreement.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Commissioner be advised that this matter is at present being discussed with the Attorney-General's Department and he will be advised in due course when a decision is reached. Carried

The Clerk was instructed to file a letter from Shannon Taxi asking for an opportunity of re-renting space in the old F. G. E. Building at the foot of Lonsdale Ave.

Alderman A. Stewart requested information as to when new desks would be available for the Aldermen and Superintendent Greenwood reported that the estimate of constructing this furniture will be available before the next meeting of the Council.

ANY OTHER COMPETENT BUSINESS

Alderman Walker reported that he had had several complaints that rubbish was being dumped on City property.

Moved by Alderman Walker, seconded by Alderman Copping that the Building Inspector be instructed to consult with the City Solicitor with a view to prosecuting such persons. Carried

Moved by Alderman Copping, seconded by Alderman Walker that before a Building permit is issued to any person, the applicant be required to sign a written undertaking to remove any rubbish or debris placed by him or his contractor on adjoining lots, at his own expense, and that if he fails to do so the City be authorized to remove the said rubbish or debris and charge the applicant or owner with the expenses incurred therefor. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Fire Chief be instructed to inspect the vicinity of the Bus Stop at Lonsdale and Upper Keith Road as to Fire hazard conditions and report. Carried

The Council then discussed pedestrian traffic conditions on Lonsdale Avenue.

Moved by Alderman Golasworthy, seconded by Alderman Copping that the Superintendent be instructed to paint East-West cross lines at the intersections of Esplanade, 1st, 2nd, 3rd, 8th, 13th, 14th, 15th and 16th Streets and Lonsdale Avenue and that a By-law be introduced prohibiting the crossing of Lonsdale Avenue by pedestrians in the above mentioned blocks, other than the intersections. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the proposal to establish a blinking red light and siren at the corner of 13th and Lonsdale Avenue to aid the Fire trucks, be referred back to the Fire and Light Committee for further consideration and report. Carried

Moved by Alderman Copping, seconded by Alderman Walker that this Council do now adjourn.
Whereupon the Council adjourned at 10.45 p.m.

Howe

MAYOR