

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, April 8th 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 Walker, seconded by Alderman Goldsworthy that the minutes of the Regular meeting held on March 17th 1947 be adopted, the same having been read by the members of the Council. Carried

CORRESPONDENCE

From the Amalgamated Association of Street Electric Railway and Motor Coach Employees of America, complaining that there are certain bus stops on the North Vancouver system, which are in the wrong location and thereby create a traffic hazard.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that a copy of this letter be forwarded to the B. C. Electric Railway Company Limited for any comments the Company would like to make in this regard and that the Company be advised that the Council will be pleased to co-operate in any change found necessary. Carried

From the North Shore Sports Planning Committee, outlining the difficulties the Committee were having in finding playing space for the large number of teams on the North Shore.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this letter be laid on the table and dealt with under Parks Committee's report. Carried

From Dr. B. G. Browne, 2242 Dudley Road, enclosing a copy of a petition to the B. C. Electric Railway Co. Ltd., asking for bus transportation when the No. 3 Capilano Street car is removed from the area north of Marine Drive.

The Clerk was instructed to advise Dr. Browne on behalf of the petitioners, that the matter of improving the road to carry this proposed Bus line is receiving the attention of the Council and if and when finances and circumstances permit, the necessary work will be carried out to allow the operation of a bus line as requested.

From the Town Planning Commission asking for the removal of a sign erected on the North East corner of the intersection of Lower Keith Road East and Lonsdale Ave.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this matter be referred to the Parks Chairman to discuss with the Chairman of the Town Planning Commission, as the sign in question appears to be on the public highway. Carried

From the North Vancouver City and District Property Owners Association enclosing copy of a letter sent by the Association to the Commissioner of B. C. Police in connection with the suggested closing of the local Auto licence bureau office.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that the Association be advised that this matter has already been taken up with Mr. John Cates, M. L. A. and that there is a very good possibility of the licence office being established again in North Vancouver. Carried

From Mrs. E. M. Thompson, 714 East 22nd Street, complaining of the condition of the road in front of her premises.

The Clerk submitted a report from the Superintendent advising that this property is in a very swampy area requiring a good deal of gravel fill and would be attended to upon completion of the Bus Stop depot.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Mrs. Thompson be advised in accordance with the report of the Superintendent in this regard. Carried

From North Shore Marine Basin Limited, applying to rent the Wharf at the foot of Chesterfield Avenue for docking purposes. The Company also advised that they would be willing to pay the usual rate for water and would pay for the use of the lights now installed on the dock.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Committee of the Whole. Carried

From the North Vancouver Community Centre, requesting the use of the Dance Pavilion in Mahon Park as a Boxing and wrestling training gymnasium.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that this request be referred to the Parks Committee for report. Carried

From John Griffith, 2134 West Keith Road, protesting against a fine of \$2.50 being imposed on him by the police for parking diagonally in the 100 Block Lonsdale Ave., there being no signs to indicate that parallel parking only is permitted.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Superintendent be authorized to place suitable signs on the lamp-posts on Lonsdale Avenue indicating these areas where parallel parking only is allowed, and further that Mr. Griffith be advised that the Council cannot accede to his request for a refund of the amount of \$2.50 paid by him as mentioned in his letter. Carried

From the International Woodworkers of America, Local 217 enclosing resolution to the effect that the Civic Ambulance operated by the City is obsolete and that in one case the handles of a stretcher had to be sawn off in order to place the patient in the vehicle. The Safety Council of the Local asked that the City Council take action to make a suitable and modern ambulance available to workers on the North Shore.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the above Local of the I. W. A. be advised that the stretcher mentioned in their resolution was the property of the Employer of the patient mentioned and was not owned by the City and further that the matter of providing more suitable ambulance facilities on the North Shore is now receiving the consideration of the Council, and further that a copy of this resolution be sent to the Workmen's Compensation Board. Carried

Communications were received from the North Lonsdale Tax-payers Association, the Canadian Legion Branch No. 118, Women's Auxiliary, and North Shore Parent Teachers Council, protesting against the Council's application to abolish the use of student's tickets on the ferry system.

Moved by Alderman Walker, seconded by Alderman Copping that these letters be referred to the Mayor and Treasurer and that a statement of the City's position in this matter be prepared to submit to the hearing to be held by the Public Utilities Commission on April 23rd, 1947 at 10 a.m., in Vancouver. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

33 Applications to purchase Tax Sale lots were submitted to the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the following sales of tax sale lands be placed on the next By-law for conveyance:-

| <u>Lot</u> | <u>Resuo.</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|------------|---------------|--------------|-------------|--|--------------|
| 26 | | 137 | 271 | George Ernest Wolsey, Jr. | \$212.50 |
| 12&13 | | 241 | 544/5 | Norman Borden Upham & Marianne Rose Upham | 200.00 |
| 10&11 | | 241 | 544/5 | John A.E. Rollins & Vivien Rollins | 200.00 |
| 10 | 10 | 206 | 545 | Teresa Lus | 175.00 |
| 6&7 | | 241 | 544/5 | Arthur Charles Huggins | 200.00 |
| 8&9 | | 241 | 544 | Elizabeth Mary Gillis | 200.00 |
| 46&47 | | 237 | 515/6 | Jack Hamilton Keeley & Marion Stevenson Keeley | 250.00 |

| <u>Lot</u> | <u>Sub.</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|------------|-------------|--------------|-------------|--|-----------------------|
| 1&2 | | 241 | 544 | Douglas E. Malacora & Adele Elizabeth Malacora | \$225.00 ^Y |
| 16 | | 35 | 550 | Wesley Robert Franske | 225.00 ^Y |
| 5&11 | | 8 | 616 | Fred E. Daley & Eva A. Daley | 175.00 ^Y |
| 3,4,5 | | 241 | 544/5 | James Owen & Charlotte Owen | 300.00 ^Y |
| 23 | | 202 | 544 | Fred Leonard Sikstrom & Madge Emmaline Sikstrom | 125.00 ^Y |
| 26&27 | | 202 | 544 | Evelyn Judson | 250.00 ^Y |
| 6 | 13 | 8 | 616 | Douglas Roy Thompson & Hazel Alice Lucille Thompson | 75.00 ^Y |
| 11 | | 46 | 271 | Wm. Alexander Dulmage & Muriel Leslie Dulmage | 350.00 ^Y |
| 3 | | 8 | 549 | James Stewart Leighton & Margaret Elizabeth Leighton | 137.50 ^Y |
| 6 | 14 | 242 | 544 | Fred Wardroper & Alice Wardroper | 100.00 ^Y |
| 28 | | 202 | 544 | Winifred White | 125.00 ^Y |
| 51&52 | | 237 | 545/6 | Jean Isabel Tero | 250.00 ^Y |
| 36&37 | D | 1 | 547 | Frederick Foster Davis & Eva May Davis | 175.00 ^Y |
| 10 | | 7 | 273 | James Wendell Black & Margaret Black | 250.00 ^Y |
| 34&35 | 1/5 | 11 | 616 | Margaret Louis Birch | 100.00 ^Y |
| C | | 51 | 549 | Ralph Gerald Horton & Muriel June Horton | 225.00 ^Y |
| 14 | S.2ac. | 51 | 549 | Ralph Gerald Horton & Muriel June Horton | 225.00 ^Y |
| 26 | | 204A | 544/5 | Robert Neville Scott & Angelina Scott | 100.00 ^Y |
| 9 | | 34 | 550 | Kenneth Spence Foubister & Annie Ellen Foubister | 200.00 ^Y |
| 19&20 | | 107 | 274 | Janet Marie Walker | 205.00 ^Y |
| 36&37 | 1/5 | 11 | 616 | George Edward Budden & Leona Muriel Budden | 100.00 ^Y |
| 12 | | 113 | 274/548 | Harron Bros. Ltd. | 400.00 ^Y |
| 19 | 4/5 | 7 | 549 | Wm. Henry Galbraith & Mary Smith Galbraith | 150.00 ^Y |
| 10 | | 214 | 545 | Margaret G. Sword | 150.00 ^Y |

Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the application of Russel Morley Sutton and June Olive Sutton to purchase Lot 56, Block 23c, D. L. 546 be not accepted as there are no road facilities. Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the application of Wm. Wallace Reid and Doris Reid to purchase Lot 10, Block 68, D. L. 271/547 be not accepted as a portion of this lot is in a ravine. Carried

TENDERS

The Clerk advised that two tenders had been received for the alterations to No. 4 Ferry in accordance with specifications and drawing prepared by the Ferry Superintendent.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that these tenders be now opened. Carried

Tenders were opened as follows:-

| | |
|---------------------------|------------|
| Burrard Dry Dock Co. Ltd. | \$7,250.00 |
| Pacific Drydock Co. Ltd. | 12,191.00 |

Moved by Alderman McMilian, seconded by Alderman A. M. Stewart that the tender of Burrard Drydock Co. Ltd., be accepted in the amount of \$7,250.00 covering the alterations to No. 4 Ferry in accordance with the plans and specifications prepared by the Ferry Superintendent and further that the said alterations be commenced as soon as Burrard Drydock Company is able to do so and that the annual overhaul be carried out concurrently. Carried.

The Clerk submitted two quotations for printing the 1946 Financial Statement of the City.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that these tenders be opened. Carried
Tenders were opened as follows:-

| | |
|----------------------------|-----------------|
| North Shore Press | \$2.75 per page |
| Shoemaker, McLean & Veitch | 2.10 per page |

Moved by Alderman A. Stewart, seconded by Alderman Walker that the tender of Shoemaker, McLean & Veitch for printing 75 copies of the 1946 Financial Statement of the City, for the sum of \$2.10 per page, be accepted. Carried

The Clerk submitted five tenders for Janitor's supplies for the year 1947, as follows:-

Faine Hardware Limited
Imperial Wiping Rag Company
Eagle Electric
Pearson's Hardware
North Shore Press

Moved by Alderman Walker, seconded by Alderman Goldsworthy that these tenders be opened and referred to the Finance Committee with power to act. Carried

The Clerk submitted two quotations from Messrs. Hunter and Wilson and Western Canada Wood Products, for the construction of individual desks for the Aldermen, for the sum of \$21.30 each and \$12.00 each respectively.

After discussion the Council decided to take no action in this matter and to re-arrange the Council Chamber to better advantage.

REPORTS OF COMMITTEES - FINANCE COMMITTEE

RECOMMEND that the Agreement with the North Vancouver Civic Employees Association be now executed with the amendments as reported verbally by the Committee.

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

FERRY COMMITTEE

RECOMMEND that Gulf Lines Limited be allowed to construct an addition to the Waiting Room of the Company at the Vancouver Ferry Dock, provided that an agreement satisfactory to the solicitor is executed in this regard.

RECOMMEND that subject to the Estimates for the current year being approved, that the Ferry Superintendent be authorized to purchase two pontoons from Canada Creosoting Co. Ltd., for the sum of \$4156.00 plus \$330.88 federal sales tax, and further that the superintendent be authorized to secure prices for the construction of one lead for the Vancouver Ferry terminal.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that the cast iron pipe required for the new water mains will not leave England until April 26th and accordingly there would be a delay in the construction programme. His Committee, however, expects that they will be able to complete the work as proposed despite the delay.

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Commercial Building permit to the Pacific Coast Handle Co., Ltd. to construct additional buildings and to repair the existing buildings at 441 Low Level Road, for the purpose of carrying on a Handle manufacturing plant, the cost of said work to be \$12,000.00

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

PARKS COMMITTEE

RECOMMEND that the following work be carried out at the discretion of the Superintendent:-

Mahon Park Light scraping to remove humps and fill in hollows. Infield to be raked, rolled and swept during the season.

Boulevard Park Hockey Goal posts to be removed and the Hockey section rolled, bare patches to be re-turfed and re-seeded. Hockey Goals to be placed as far north as possible next Fall and Soccer goal posts to be removed when the soccer season is finished.

Lower High School Grounds Back stop to be repaired. Infield to be scraped lightly and raked and the turf cut as frequently as required during the summer.

RECOMMEND that Confederation Park be opened during the Summer for softball in order to allow Mahon Park to be used more by hard ball teams.

RECOMMEND that the Council co-operate with the School Board and School Principals in an attempt to have School grounds cleaned up by the students for use by juvenile teams and when it is possible that City equipment be used to help to put these grounds in shape.

RECOMMEND that the Box Lacrosse facilities in Mahon Park be resurfaced and used as a tennis court as well as for Box-lacrosse in order that full use may be made of this installation.

RECOMMEND that the Council support the request of the Ainsmen Club for a playground supervisor and Physical Training Instructor and that the Community Centre be approached with a view to appointing and financing the cost of hiring such an instructor for a trial period of one year.

RECOMMEND that the Parks Committee be empowered to act in regard to the removal of certain trees in Victoria Park which are at present obstructing the view of the Bandstand.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the above recommendations of the Parks Committee be adopted and a copy of the above recommendations forwarded to the North Shore Sports Planning Commission for their information. Carried

NEW BUSINESS

The Clerk submitted the Police report for the month of February 1947. Ordered received and filed.

The Clerk submitted a report from the Building Inspector showing that during the first three months of this year, the following permits were issued:-

| | | | |
|---------------|----|-------|--------------|
| Dwellings | 18 | Value | \$ 79,100.00 |
| Miscellaneous | 40 | " | 139,175.00 |
| | 58 | | \$218,275.00 |

Moved by Alderman Copping, seconded by Alderman A. 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:-

Samuel Calli
 Frank Roy Chapman
 Arnold Berg Jensen
 Albert James Blaney
 Godfrey Goodwin Ketchell
 Charles Joseph Kingsley

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the following employees be included in the Superannuation scheme:-

Samuel Calli
Frank Roy Chapman
Arnold Berg Jensen Carried

The Clerk reported that the schedule of fees now being charged in the Electrical By-law No. 738 was not in accordance with present day requirements and that the By-law should be amended to provide a proper scale.

Moved by Alderman Golusworthy, seconded by Alderman A. Stewart that this matter be referred to the Fire and Light Committee to draft a suitable scale. Carried

The Clerk reported that By-laws No. 1786, 1788, and 1789 are now registered in the County Court.
Filed

The Clerk reported that a copy of Order-in-Council No. 444 approving the "City of North Vancouver Reserve Expenditure By-law No. 1", had been received.
Ordered received and filed.

BY-LAWS

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1790.

Moved by Alderman Copping, seconded by Alderman Golusworthy that the "City of North Vancouver Street Lighting By-law, 1947" and the "City of North Vancouver Ornamental Street Lighting By-law, 1947" be referred to the Committee of the Whole for consideration. Carried

Moved by Alderman A. Stewart, 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 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 1791.

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

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 1792.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 6" 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. 6" 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. 6" 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. 6" 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 A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 7" 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 A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 7" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 7" 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. 7" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

The Clerk submitted a report from the Superintendent of Works with regard to the request of the Community Centre for the use of the City Bulldozer for the clearing of the Community Centre site.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the Council offer the bulldozer owned by the Corporation to the Community Centre officials on the basis as outlined in the letter received from Mr. G. A. Gardine in this regard, dated March 1st, 1947 and further that the Superintendent of Works be asked to prepare a report on the cost of making suitable provision for the creek which traverses the Community Centre site. Carried

The Clerk submitted a letter from Gulf Lines Limited giving details of the service to be operated by Marine Express Lines and a boat operated by Mr. Charles Wilson, both operators desiring to use the facilities now leased to Gulf Lines Limited at the Vancouver Ferry Terminal.

Moved by Alderman Walker, seconded by Alderman McMillan that Gulf Lines Limited be requested to submit a draft of the proposed lease with the above operators and that when this is received the Council will give further consideration to this matter. Carried

The Clerk submitted a letter from Mr. F. A. Lewis on behalf of ANVA advising that his organization is willing to pay the additional insurance premium involved in operating a grocery business in the ANVA Apartments on East 3rd Street.

Referred to Committee of the Whole for consideration.

Communication was received from the Minister of Labour advising that the Government is not prepared to deal with an amendment to the "Fire Departments Hours of Work Act" at the present Session.

Ordered received and filed.

The Clerk submitted a letter from North Vancouver School District No. 44, advising that the Board cannot reduce the

current year's estimates further but will adjust the new equipment account in the Ordinary Estimates to \$3850.00 by re-allocating \$1150.00 to other items.

Referred to Committee of the Whole for discussion.

The Clerk submitted proposed agreement with the B. C. Telephone Company covering the installation by the Company of their submarine cable to Vancouver via Chesterfield Avenue.

Moved by Alderman McMillan, seconded by Alderman Copping that if the agreement as submitted is approved and executed by the Telephone Company that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the said Agreement whereby the Company would be permitted to construct the telephone cable over Corporation property at the foot of Chesterfield Avenue for the annual sum of \$1.00. Carried

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the Mayor and City Clerk be authorized to execute a memorandum of Agreement dated March 20th 1947 with Gulf Lines Limited in accordance with the recommendation of the Ferry Committee adopted by the Council on February 17th 1947. Carried

The Clerk submitted a letter from the B. C. Electric Railway Co., Ltd., advising that the Company would contribute a lump sum of \$4,000.00 towards the cost of providing and maintaining the proposed terminal facilities at the North Vancouver Ferry Wharf provided that the Company will be allowed to use the said facilities during such period that the area involved is leased by the P. C. E. Railway Co. Ltd., to the Corporation; and further the Company requested that the signatures of the signing officers of the Corporation and the Corporate Seal be placed on the attached copy of the Company's letter and copy forwarded to the Company if the terms set out therein are agreeable to the Council.

Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal a copy of the Company's letter as submitted, the terms of the Company's proposal being acceptable to the Corporation, and a copy of the said letter forwarded to the Company for their files. Carried

Alderman A. Stewart reported that he had attended a meeting at the Vancouver City Hall on April 3rd 1947 for the purpose of discussing non-essential building.

The final outcome of the meeting was that each Municipality was to carry on as it saw fit.

The Clerk reported that the Provincial Government had advertised in the B. C. Gazette that Daylight Saving Time would come into effect on April 27th 1947 and would end on October 26th 1947.

The Clerk was instructed to see that the necessary publicity was given this matter, having in mind the convenience of passengers travelling on our City Ferries.

The Clerk submitted a letter from the National Harbours Board in which the Board asked if an alternate location for the Murphy Paint Company spur on 3rd Street East, would be acceptable to the Corporation.

Referred to Committee of the Whole for consideration.

Moved by Alderman A. Stewart, seconded by Alderman Golasworthy that this Council do now resolve itself into Committee of the Whole with Alderman A. Stewart as Chairman. Carried

IN COMMITTEE

Moved by Alderman Copping that the Committee do now rise and report to Council.

IN COUNCIL

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

Moved by Alderman Goldsworthy, seconded by Alderman McMillan that the "City of North Vancouver Street Lighting By-law 1947" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate seal. Carried

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 1793.

Moved by Alderman Goldsworthy, seconded by Alderman McMillan that the "City of North Vancouver Ornamental Street Lighting By-law, 1947" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate seal. Carried

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 1794.

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

Whereupon the Council adjourned
at 12:15 a.m.

J. Goutier

MAYOR

Minutes of Regular meeting of the Council held in the Council Chamber, City Hall, on Monday, April 21st 1947 at 8 p.m.

Present

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

Alderman A. M. Stewart took his seat at 8:15 p.m.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Minutes of the Regular meeting held on Tuesday, April 8th 1947 be adopted, same having been read by the members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade, asking the Council to request the Vancouver Traffic Department to keep clear of parked cars the Bus Stop at Georgia and Burrard Streets.

Moved by Alderman A. Stewart, seconded by Alderman Walker that a copy of the Board's letter be forwarded to the Traffic Department of the City of Vancouver for their consideration. Carried

The Clerk reported that he had received a number of communications from residents in the vicinity of Fell Avenue and 20th Street, asking that some transportation service be provided this area when the street car operations are discontinued on the 23rd of this month.

A delegation was present.

Moved by Alderman Copping, seconded by Alderman Walker that Mr. McCrimmon be allowed to address the Council on behalf of the delegation. Carried

Mr. McCrimmon then read a lengthy brief setting out the requests of the delegation.

Alderman A. M. Stewart entered the Council Chamber and took his seat while the brief was being read.

The brief constituted in the main demands for some form of transportation in this area which will be left without facilities when the B. C. Electric Railway street car system is changed over to buses on the 23rd of this month.

A discussion followed.

Moved by Alderman Copping, seconded by Alderman Walker that should arrangements be made with the B. C. E. R. Co. Ltd., for a temporary service to the Fell Avenue District, that the Superintendent be instructed to prepare a road suitable for light traffic as soon as possible (probably by June 1st, 1947).

From the North Vancouver Board of Trade, asking if the Council plans to fix up Mahon Avenue from 3rd Street north when the street car tracks are removed.

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

From the North Vancouver Board of Trade, advising that they consider that there are dangerous traffic situations existing at the Corner of Fell and Marine Drive and on the Low Level Road at the eastern end.

Moved by Alderman Walker, seconded by Alderman Copping that the Board be advised that consideration will be given to improving the corner of Fell Avenue and Marine Drive when the conversion to buses is completed and further that the Board be advised that the Police are taking action against persons parking on the highway known as the Low Level Road. Carried

From Robert E. Sowden, Secretary-Treasurer, North Shore Cricket Club, asking that the Council give consideration to allowing them the use of the old North Shore Cricket grounds at Boulevard Park, if and when the Club becomes active again.

Mr. R. E. Sowden then addressed the Council.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the Cricket Club representatives discuss their request with the Parks Committee with a view to coming to a satisfactory solution and that the Committee report their findings to the next meeting of the Council. Carried

From the Business Manager, Nova High News, asking if the Council will advertise in the High School Annual this year.

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

From Minerva B. Clark, 955 West 10th Avenue, Vancouver, advising that she is willing to accept \$350.00 for Lot 34, Block 203-A, D. L. 544, this being required for highway purposes by the City.

Moved by Alderman Copping, seconded by Alderman Walker that the offer of Minerva B. Clark to sell the above lot to the City for \$350.00 be accepted and the necessary By-law prepared in this connection. Carried

From Houlden Transfer Limited asking if the Company will be allowed to remain in the former P. G. E. Station building.

Mr. S. Houlden was allowed to speak to the Council in this connection.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that no action be taken at this time on Mr. Houlden's request and further that he be advised that the building in question has not been leased to anyone at this date. Carried

From the Greater Victoria 24th May Celebration Association, asking if the City of North Vancouver could participate in Victoria's Annual Celebration.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Association be thanked for their kind invitation but advised that this City is unable to take any part in the Celebration this year. Carried

From J. H. Reaves, advising that he has been unable to attend this Council meeting but will send a full explanation of the manner in which he operates his Dine and Dance establishment on 4onsdale Avenue to the next meeting of the Council.

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

From E. R. Chamberlain, 464 East 18th Street, asking permission to continue mooring his boat at the City's Wharf at the foot of Chesterfield Avenue.

Referred to the Board of Works Committee for report.

From George Solberg, 252 East 21st Street, asking for permission to moor his vessel at Chesterfield Avenue Wharf.

Referred to the Board of Works Committee for report.

From the Heywood Community Council, asking the City Council to send a delegate to a Mass meeting to be held on April 25th in the Heywood Community Hall, the subject of the meeting to be the current negotiations between the City Council and Central Mortgage and Housing Corporation, in connection with the disposition of Wartime Houses in this City.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that in view of the Mayor's inability to attend in person at the above meeting that a written statement of the City's position with regard to its negotiations with the Federal Government regarding disposition of Wartime Houses be forwarded by the Mayor to the Heywood Community Council, and that the latter be requested to forward to the City Council the trend of opinion of the tenants of Wartime Housing as expressed at the Mass Meeting above referred to. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

An application was received from Mr. G. A. Jardine, asking if the Council would accept his Lot A, Block 238, D. L. 545 for the City owned Lot 4, Resub. 2, Block 229, D. L. 545.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that Mr. Jardine be advised that this lot is being reserved for an entrance should the former Tennis Courts to the East be re-opened for Sports and therefore his application cannot be granted. Carried

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the application of E. J. Allaire to purchase Lot 16, Block 203-A, D. L. 544 be not accepted as this lot may be required for road purposes and further that the Land Agent be instructed to place all City lots in Block 203-A on the reserve list until further notice. Carried

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the following sales of Tax Sale property 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> |
|----------------|---------------|--------------|--------------|--|--------------|
| 35 | | 208 | 544/5 | Margaret Maxwell White | \$200.00 |
| 47&48 | | 224 | 544 | Albert E. Barker & Eilleen Barker | 150.00 |
| 33,40,41,42,43 | D1 | | 547 | Hortense Luleta Waugh | 475.00 |
| 20 | | 12B/14 | 550/616 | George Pow & Ellen M. Pow | 112.50 |
| A&B | 4/5 | 72 | 548 | Synod of the Diocese of New Westminster | 625.00 |
| 7 | E. 2 Ac. | 51 | 549 | Frances h. Piper | 275.00 |
| 7 | | 13A | 550 | Johan Couwenberg & Doris Jane Couwenberg | 200.00 |
| 23 | | 17 | 273 | Thomas Wong | 300.00 |
| M. | 56/60 | 238 | 545 | William B. Lewis & Jean L. Lewis | 275.00 |
| 20 | | 66 | 271 | Frederick Fisher MCCulloch | 300.00 |
| | | | | | Carried |

DUE ACCOUNTS

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

| | | | |
|-----|----------------|-------------|---------------------|
| 68. | Finance | \$15,134.02 | |
| 72. | " | 3,105.71 | |
| 66. | Authorization | 3,978.08 | |
| 63. | Police | 242.00 | |
| 79. | " | 5,644.26 | |
| 69. | Social Welfare | 577.55 | |
| 71. | " | 2,079.86 | |
| 67. | " | 409.10 | |
| 83. | " | 2,448.56 | \$33,619.14 Carried |

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

| | | | |
|-----|----------------|-------------|---------------------|
| 57. | Board of Works | \$ 5,427.26 | |
| 73. | " | 2,621.75 | |
| 82. | " | 1,816.95 | \$ 9,865.96 Carried |

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

| | | | |
|-----|------------|-------------|---------------------|
| 58. | Waterworks | \$ 1,333.94 | |
| 74. | " | 88.77 | \$ 1,422.71 Carried |

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

| | | | |
|-----|-------|-------------|---------------------|
| 64. | Ferry | \$11,572.88 | |
| 80. | " | 5,091.77 | |
| 81. | " | 2,161.88 | \$18,826.53 Carried |

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

| | | |
|------------------|-------------------|--------------------|
| 78. Fire & Light | \$1,966.01 v | |
| 62. " " | <u>3,838.79 v</u> | \$5,804.80 Carried |

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

| | | |
|-----------------|-----------------|--------------------|
| 59. Parks | \$1,057.06 v | |
| 77. " " | 83.89 v | |
| 60. Health | 1,237.14 v | |
| 75. " " | 17.64 v | |
| 65. Health Unit | 1,079.96 v | |
| 70. " " | <u>120.73 v</u> | \$3,596.42 Carried |

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

| | | |
|--------------|---------------|-------------------|
| 61. Building | \$ 147.74 v | |
| 76. " " | <u>7.07 v</u> | \$ 154.81 Carried |

REPORTS OF COMMITTEES

BOARD OF WORKS

RECOMMEND that resolution limiting the number of Taxi Licences to fifteen be rescinded.

RECOMMEND that no civic tax licence be issued until applicant has secured Public Utilities Commission licence.

RECOMMEND that Civic requirements as to insurance be changed and brought in line with the requirements of Public Utilities Commission (and other municipalities)

RECOMMEND that tax licence applications be handled through the City Treasurer's Department without need of bringing before Council.

RECOMMEND that no more private or public stands be granted or established and all existing stands (except those at Ferry Wharf) to be cancelled when and as present occupant's licences come up for renewal.

RECOMMEND that only holders of civic Taxi licences be permitted to solicit, call for, or pick up fares within the City limits.

RECOMMEND that all taxi drivers must immediately comply with Civic parking and traffic regulations.

RECOMMEND that Major Taylor of Public Utilities Commission be advised of this new policy with regard to taxi licensing in the City of North Vancouver, and where necessary, the "Motor Licensing By-law, 1946" be amended.

AND FURTHER RECOMMEND that tenders be called for painting the Lynn Creek Bridge on Cotton Road East, with aluminum paint, work to be completed by September 1st 1947.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that he and Superintendent Greenwood will shortly be making an inspection of the City's Water Intakes.

FERRY COMMITTEE

RECOMMEND that the Mail contract with the Federal Government covering the conveyance of mail on the City ferries be accepted at the contract rate of \$1250.00 per annum, on the understanding that the Postal Department will increase this amount by \$250.00 per annum from July 1st 1947 through a mail contract supplement and that the Mayor and Clerk be authorized to execute the contract on the above basis, provided that the Solicitor is of the opinion that same is in order.

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

PARKS COMMITTEE

RECOMMEND that tenders be called for painting the Horticultural Hall, the Club House and Caretaker's residence in Block 207, D. L. 545.

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

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Commercial Building permit to Burrard Laundry Limited to construct a Boiler House at 503 East 3rd Street, for the sum of \$500.00.

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

NEW BUSINESS

A report was received from the Sanitary Inspector recommending that a building situated in the rear of 238 East 4th Street be declared unfit for human habitation and officially condemned, the same being without the necessary sanitary facilities and does not comply with the City By-laws.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Building located at the rear of 238 East 4th Street and owned by Trafley and Peal Doucett be condemned for human habitation and the Clerk authorized to forward the necessary order by registered mail to the owners thereof, provided that if the Sanitary Inspector finds that the building may be used for any other purpose than a dwelling house, that the order be amended to provide for such use. Carried

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that a report be received at the next meeting of the Council as to why the condemned building located on Lots 10 and 11, Block 62, D. L. 548 has not been torn down in accordance with Council instructions. Carried

The Clerk submitted the Police Report for the month of March Ordered received and filed.

The Deputy Minister of Municipal Affairs advised that the Estimates of the Council for the current year have been approved by the Minister. Received and filed.

A Certified copy of Order-in-Council No. 658 was submitted approving "City of North Vancouver Reserve Expenditure By-law 1947, No. 2". Ordered received and filed.

The Clerk reported that By-laws Numbered 1790 and 1792 were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947 No. 6" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1795.

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

Alderman Copping 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. 7" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1796.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 8" 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 A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 8" 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. 8" 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 Tax Lands Sale By-law 1947, No. 8" 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.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Land Purchase By-law No. 1, 1947" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Land Purchase By-law No. 1, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Land Purchase By-law No. 1, 1947" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Land Purchase By-law No. 1, 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Levy 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 Tax Levy 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 McMillan that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Levy 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 Walker that the "City of North Vancouver Tax Levy By-law, 1947" be passed by the Council subject to reconsideration.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1947" be introduced and read a first time. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Percentage Additions By-law, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Committee proceedings be dispensed with and that the "City of North Vancouver Percentage Additions By-law, 1947" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the "City of North Vancouver Percentage Additions By-law 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Walker, seconded by Alderman McMillan that the "City of North Vancouver Lonsdale Avenue Pedestrian Crossing 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 Lonsdale Avenue Pedestrian Crossing By-law, 1947" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Lonsdale Avenue Pedestrian Crossing By-law 1947" be referred to Committee of the Whole for further consideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman McMillan that "By-law prohibiting posting and displaying advertisements, posters and handbills upon Highways" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. Stewart that "By-law prohibiting posting and displaying advertisements, posters and handbills upon Highways" 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 "By-law prohibiting posting and displaying advertisements, posters and handbills upon Highways" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that "By-law prohibiting posting and displaying advertisements, posters and handbills upon Highways" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman Goldworthy that the Mayor and Clerk be authorized to execute an

agreement with Pacific Drydock Co. Ltd., and Pacific Salvage Co. Ltd., providing for the conveyance by the latter Company of portions of Lots 19 to 22 inclusive and part of Lot 26, in Block 177, D. L. 271 to the Corporation for highway purposes and also for an exchange of the portion of Rogers Avenue lying south of Esplanade Avenue to the Pacific Drydock Co. Ltd., in return for a 20 foot strip of Parcel A, D. L. 271 for highway purposes.
Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Treasurer be instructed to make no further disbursements on behalf of or in favour of the North Shore Health Unit after April 30th 1947. Carried

The Clerk submitted a letter from the National Harbours Board advising that the Council's proposed spur location for the Murphy Paint Company as set out in the Corporation's letter of April 10th has been found to be too costly and the Board advises that they are proceeding to install the spur line on the basis of the Board's plan No. 2-T-26-221, the latter location having been approved by the Council on November 19th 1946.

Moved by Alderman Copping, seconded by Alderman McMillan that the proposal of the National Harbours Board to construct the spur line as set out in the Board's Plan No. 2-T-26-221 be approved and an explanatory letter sent to the Board setting out the Council's position with regard to the various proposals made. Carried

The Clerk reported that the Solicitor had advised that the matter of remedying the nuisance caused by the Horne Bros. sawdust burner on the waterfront was simply a question as to whether or not the Council wished to enforce the provisions of By-law No. 693, which By-law regulates and prevents Industries from contaminating the atmosphere by smoke, cinders, sawdust, etc.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that a report be received from the Fire Chief setting out the position of the negotiations on this matter at this date. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Council now resolve itself into Committee of the Whole with Alderman Copping as Chairman.

IN COMMITTEE

Moved by Alderman A. M. Stewart, that this Committee do now rise and report to Council.

IN COUNCIL

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

Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Lonsdale Avenue Pedestrian Crossing By-law, 1947" be now read a third time forthwith. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Lonsdale Avenue Pedestrian Crossing By-law, 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Council adjourn.
Whereupon the Council adjourned at 12 midnight.

J. Stewart

MAYOR