

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 5th 1947 at 8 p.m.

Present

His Worship Mayor J. Loutet,
Alderman E. N. Copping, Alderman F. E. 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 Copping that the Minutes of the Regular meeting held on April 21st 1947 be adopted same having been read by the members of the Council. Carried

CORRESPONDENCE

From the North Lonsdale Taxpayers Association, advising that they support any move to re-establish diagonal Parking on Lonsdale Avenue.

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

From G. Lewis, Superintendent, St. John's Anglican Sunday School, requesting permission to use the City's Ferry wharf to pick up passengers on the occasion of their Church Picnic on Friday, June 27th, 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that permission be granted as requested, providing the necessary arrangements can be made with the Ferry Superintendent. Carried

From the Kinsmen Club of North Vancouver, requesting permission to use Mahon Park grounds from June 23rd to July 3rd inclusive, for the purpose of operating their Annual Carnival on June 28th, 30th, and July 1st.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that permission be granted the Kinsmen Club to use Mahon Park grounds for their Annual Carnival during the period June 23rd to July 3rd inclusive and that the North Shore Sports Planning Committee be advised accordingly. Carried

From the Kinsmen Club of North Vancouver, requesting permission to hold a Parade on City streets on Tuesday, July 1st 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that permission be granted the Kinsmen Club to hold their usual parade on July 1st. Carried

From G. Chalmers, Ferry Supt., advising of the death of Mate Wilks, an employee of the Ferry Service since May 1st 1922.

Moved by Alderman Copping, seconded by Alderman Walker that a letter of condolence be forwarded to Mrs. Wilks on behalf of the Council and that a cheque for an additional month's pay be also granted. Carried

From James Sinclair, M. P. advising that he is willing to help the Council in its negotiations with Wartime Housing, if at any time the Council should so desire.

Moved by Alderman Walker, seconded by Alderman McMillan that Mr. Sinclair be thanked for his offer and that Mayor Loutet forward to him the complete data and history of the negotiations between the Council and Wartime Housing. Carried

From the Vancouver Town Planning Commission, enclosing a brief covering roadside zoning.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this matter be referred to Committee of the Whole for discussion. Carried

From Alice Wyatt, City Clerk, North Vancouver Teen Town, inviting the Mayor, Aldermen and Clerk to be present at their dance on the 9th of May for the purpose of presenting Honorary Membership cards.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Teen Town Council be thanked for their invitation and advised that as many of the Council as possible will attend. Carried

From P. Work, 413 East 7th Street, complaining that the City Bulldozer had damaged his property during the excavation for a sewer connection.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this complaint be referred to the Board of Works Committee for a report. Carried

From the Secretary, U. B. C. M., advising that the 44th Annual Convention of the Union will be held at Harrison Hot Springs on September 15th, 16th and 17th 1947, resolutions to be forwarded in duplicate, not later than July 15th.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Mayor and Clerk prepare a list of resolutions for submission to the Union Convention and report same back to the Council and further that the Clerk make reservations for the whole Council to attend the Union Convention. Carried

From the Hon. R. C. MacDonald, Minister of Municipal Affairs extending an invitation to send representatives to the Annual Conference of Municipal Officers, to be held in the Parliament Buildings, Victoria, on June 2nd and 3rd.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Clerk and Treasurer be appointed as this City's delegates to the Municipal Officers Association conference on June 2nd and 3rd. Carried

From the North Vancouver School District No. 44, requesting permission to use the property known as the "Quarry" as a Rifle Range for the High School Cadet Corps.

Moved by Alderman Walker, seconded by Alderman McMillan that the School Board be granted permission to use the Quarry at 23rd and Boulevard as requested, subject to 30 days' notice if the same is required by the City for Municipal purposes. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman A. Stewart, seconded by Alderman Walker that these applications be referred to Committee of the Whole. Carried

TENDERS

Tenders for painting the exterior of the Horticultural Hall, Club House and Janitor's quarters were submitted.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the tenders for the exterior painting of the Horticultural Hall, Club House and Janitor's quarters be opened. Carried

Tenders were opened from the following:-

Wm. Brown
Hansen & Mackie
St. James' Painters

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the above tenders be referred to the Parks Committee for report. Carried

Painting Lynn Creek Bridge - Cotton Road

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the tender received for painting Lynn Creek Bridge be opened. Carried

Tender was opened from Hansen & Mackie - \$1200.00

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this tender be referred to the Superintendent of Works for report. Carried

Wiring Alterations City Hall

Moved by Alderman Walker, seconded by Alderman Copping that tenders received for wiring alterations in the City Hall be now opened. Carried

Tenders were opened as follows:-

Crowe Electric	\$402.50
Novo Electric	205.00
Cove Electric	205.00

Moved by Alderman A. Stewart, seconded by Alderman Walker that the above tenders be referred to the Finance Committee for consideration and report. Carried

Vancouver Terminal Lead

The Clerk submitted two quotations for the construction of one floating lead at the East side of the Vancouver Ferry Terminal as follows:-

Vancouver Pile Driving & Contracting Co. Ltd.	\$4,872.00
W. Greenlees	6,143.90

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the tender of the Vancouver Pile Driving and Contracting Co. Ltd., to construct and moor a floating lead at the Vancouver Ferry Terminal for the sum of \$4872.00 be accepted. Carried

DUE ACCOUNTS

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

84. Finance	\$5,536.09	V
94. Authorization	625.77	..
91. Police	235.00	V
95. Social Welfare	565.00	..
96. " "	792.93	.. \$7,754.79 Carried

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

85. Board of Works	\$6,635.37	V
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Moved by Alderman A. Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

86. Waterworks	\$2,263.43	V
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Moved by Alderman Goldsworthy, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

90. Fire & Light	\$3,856.23	V
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Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:-

87. Parks	\$1,733.44	V
88. Health	1,982.22	V
92. Health Unit	1,079.96	V \$4,795.62 Carried

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

89. Building	\$ 186.24	V
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Mayor and Clerk prepare suitable resolutions for submission to the Convention of the Canadian Federation of Mayors and Municipalities to be held in Winnipeg and that Mayor Loutet be appointed as a delegate representing the City of North Vancouver at the said Convention.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Board of Trade be advised that when the street car tracks have been removed from Mahon Avenue, that the question of providing suitable pedestrian walks will be given consideration.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that the Agreement between the Corporation and the Greater Vancouver Water Board was being redrafted by the Solicitors and he hoped to submit same at an early date for the approval of the Council.

FERRY COMMITTEE

Alderman McMillan reported that every effort is being made to secure the necessary material for the alterations to No. 4 Ferry and it is hoped to proceed with this work at an early date.

PARKS COMMITTEE

RECOMMEND that permission be granted to the Cricket Club to use Confederation Park for play.

RECOMMEND that the proposed plan of lay-out for the Boulevard Park be referred to Committee of the Whole for consideration.

RECOMMEND that the Boxing Committee of the Community Centre be given permission to use the dance Pavilion in Mahon Park as a Boxing and Wrestling Gymnasium and that they be allowed to install showers and dressing rooms in same providing the installations are in accordance with the By-laws of the City.

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

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue Commercial Building permits as follows:-

O. Cote - Store Lot 3, Resub. 1, Block 18, D.L. 549 \$5,000.00
O. Cote - Store Lot 4, Resub. 1, Block 18, D.L. 549 \$5,000.00

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

NEW BUSINESS

The Clerk presented a request from Wm. Gentleman, 2545 Lonsdale Avenue, asking if the Council would deed part of Lot 32, Block 228, D. L. 545 in return for his deeding to the City for lane purposes, the West 10 feet of the North half of Lot 31 in the same Block.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this matter be referred to the Superintendent for report. Carried

The Clerk reported that a certified copy of By-laws numbered 1787, 1793, 1794, 1795 and 1796 are registered in the County Court, Vancouver. Filed.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 8" 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 1797.

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 "City of North Vancouver Lonsdale Avenue Pedestrian Crossing

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 1798.

Moved by Alderman Copping, seconded by Alderman Walker that the "BY-LAW PROHIBITING POSTING AND DISPLAYING ADVERTISEMENTS, POSTERS AND HANDBILLS UPON HIGHWAYS" 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 1799.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Levy 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 1800.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the "City of North Vancouver Percentage Additions 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 1801.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Tax Lands Exchange By-law 1946, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1802.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the "City of North Vancouver Land Purchase 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 1803.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939 Amendment By-law No. 2, 1946" be referred to Committee of the Whole for discussion. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1947, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1947, No. 1" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Committee proceedings be dispensed with and that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1947, No. 1" be read a third time. 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 Parking By-law 1945, Amendment By-law 1947 No. 1" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 9" 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. 9" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 9" 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. 9" be passed by the Council, subject to reconsideration. Carried

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

UNFINISHED BUSINESS

A letter was submitted from the B. C. Electric Railway Co. Ltd., advising that there are several places in the City where the Bus is unable to discharge passengers clear of the street intersection, in view of road conditions, particularly deep ditches at these locations and that until these are improved the vehicles will stop in such a way as to afford passengers the safest means of alighting and boarding the buses.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Amalgamated Association of Street Electric Railway and Motor Coach Employees be advised that the City is doing its best to improve the bus stop zones as soon as possible and that the Superintendent of Works and the B. C. E. R. officials are constantly giving attention to this matter with a view to improving same, and further that the Clerk be instructed to forward a copy of the Company's letter to the Association for their information. Carried

The Clerk submitted letters from Mr. R. F. Macnaghten and the Manager of the Bank of Nova Scotia, advising that the condemned building located on Lots 9 and 10, Block 62, D. L. 548/9 will be removed as soon as it has been vacated. The Manager of the Bank of Nova Scotia advised that there seemed to be no other course but to evict the present tenants and asked if the Council was in agreement on this proposal.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Bank of Nova Scotia be advised that the City Council ask that their original request to have these buildings removed be carried out. Carried

The Clerk submitted a letter from the Traffic Engineer, City of Vancouver, advising that his Department is investigating the conditions complained of at the Inter-City Bus Stop at Burrard Street north of Georgia.

The Clerk was instructed to acknowledge this communication and to file same.

Letter was received from Commissioner Sowden acknowledging receipt of the Council's letter of the 28th ulto., with reference to the operations of the North Shore Health Unit.

Ordered received and filed.

Discussion followed on the best method of dealing with cars parking for long intervals during the night on Bus routes.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this matter be referred to the Board of Works Committee and Superintendent for study and report. Carried

A letter was received from the British Columbia Provincial Association of Fire Fighters, Local No. 3, advising that they are not satisfied with the findings of the Council with regard to salaries of the Department.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that this letter be referred to the Fire and Light Committee for consideration pending a comprehensive report from the Fire Chief on the operation of the Fire Department. Carried

Report was received from the Fire Chief, advising that the Horne Bros. Refuse Burner on the waterfront is in the same condition as when reported on on November 4th, 1946.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Alderman Goldsworthy and the Fire Chief interview the owners of the Burner with a view to improving the present method of saw-dust disposal. Carried

Letter was received from the B. C. Electric Railway Company Limited, advising that they have placed a temporary Station wagon service on Fell Avenue between Marine Drive and 20th Street for a period of three months, ending July 23rd, 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that this matter be laid over and the Solicitor instructed to submit a written opinion as to the City's position regarding the pole line in the centre of Fell Avenue. Carried

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Superintendent be requested to submit his estimate of the cost of constructing a secondary road surface along the route covered by the present Station wagon service on Fell Avenue between 20th and Marine, including a turn around for the bus at 20th and Fell. Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Superintendent of Works be instructed to oil the roads in the City in the manner similar and on routes the same as in 1946. Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that if possible, a clause be inserted by the Solicitor in the new Taxi Licensing By-law, authorizing the Treasurer to cancel the licence of any Taxi operator upon his being convicted of an infraction of the Criminal Code, Motor Vehicle Act, Government Liquor Act and the Taxi Licensing By-law. Carried

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

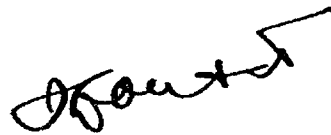
IN COMMITTEE

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

IN COUNCIL

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

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Council do now adjourn.
Whereupon the Council adjourned at 11.30 p.m.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 19th 1947 at 8 p.m.

Present

His Worship Mayor J. Boutet,
Alderman E. N. Copping, Alderman F. R. Goldsworthy, Alderman A. M. Stewart, Alderman A. Stewart and Alderman S. H. Walker.

MINUTES

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that the Minutes of the Regular meeting held on May 5th 1947 be adopted, same having been read by the members of the Council. Carried

CORRESPONDENCE

From C. E. Webb, Department of Mines and Resources, advising that a new Water supply system is contemplated to serve the Indian Reserve from a connection on the City's main on 3rd Street.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this letter be referred to the Waterworks Committee for report. Carried

From C. H. Cates & Sons Ltd., asking for a renewal of a lease of the west 50 feet of City foreshore property west of Lonsdale Avenue.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this matter be referred to the Finance Committee for report. Carried

From the St. Andrew's & Caledonian Society of Vancouver, asking the Council to take advertising space in their programme for the Annual Caledonian Games to be held on July 19th.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this request be referred to the Finance Committee for a recommendation. Carried

From C. T. Fughe, Manager, Veteran Taxi, requesting permission to operate a two cab taxi stand at the South West corner of Lonsdale and Esplanade.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Veteran Taxi be allowed a temporary two cab stand as requested during the pleasure of the Council. Carried

From the P. C. Electric Railway Co. Ltd., advising that the Company is arranging a contract for removing the remainder of the street car tracks in the City and District of North Vancouver, the said work to be completed not later than July 31st 1947.

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

From the North Shore Packing Company Ltd., foot of St. Andrew's Avenue, asking if a Fire Alarm Box could be placed close to their plant as they have now made considerable additions to their premises.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to the Fire and Light Chairman for attention. Carried

From the Vancouver Town Planning Commission to the Superintendent of Works asking if the Council would consider defraying the expenses of carrying out a traffic count on May 29th 1947 between the hours of 4.30 p.m. and 6.30 p.m.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that this matter be referred to the Superintendent of Works to make suitable arrangements for the carrying out of the said traffic count with the co-operation of the Junior Board of Trade. Carried

From Mrs. Eva Grahame, Leona Nursey and R. M. Nursey, asking that the Council give consideration to changing the Bus Stop near Mahon Avenue and Keith Road.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this matter be referred to the Board of Works for consideration and

and copies of the letters sent to the B. C. Electric Railway Company for their information. Carried

From J. Bisset, applying for a lease of the Chesterfield Avenue Wharf for the purpose of small boat construction and repairs at a rental of \$25.00 per month commencing June 1st 1947.

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

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Walker, seconded by Alderman A. Stewart that the following sales of Tax Sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19		89	550	Mary Grant	\$250.00 .Y
12		1	273	Andrew Archibald Reid and Christian Brown Reid	350.00.Y
E	3/4	229	545	Francis Kenneth Bodwell and Frances Bodwell	300.00.Y
D	3/4	229	545	James Sutherland	300.00.Y

Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that the application of G. A. Finestone and Lorna Mary Finestone to purchase Lots G. H. & I., Block 238, D. L. 545 for the sum of \$625.00 be accepted provided that the applicant is advised that no adequate water service can be guaranteed until a new proposed water main is constructed on Eastern Avenue. Carried

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the application of F. F. McCulloch to purchase Lots 1 & 2, Block 114, D. L. 274 be not accepted and the Clerk authorized to advertise these two lots for sale by tender. Carried

DUE ACCOUNTS

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

99.	Finance	\$4,985.36 .V	
107.	"	1,800.63 .V	
106.	Police	85.58 .V	
98.	Social Welfare	2,492.50 .V	
110.	" "	<u>1,208.54 .V</u>	\$10,572.61 Carried

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

100.	Board of Works	\$2,436.54 .V	
108.	" "	<u>2,824.20 .V</u>	\$ 5,260.74 Carried

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

101.	Waterworks	\$ 44.57 .V	Carried
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Moved by Alderman AM Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

93.	Ferry	\$11,203.87 .V	
109.	"	<u>3,278.00 .V</u>	\$14,481.87 Carried

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

105.	Fire & Light	\$ 1,919.01 .V	Carried
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Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:-

102. Parks	\$219.80 .v	
103. Health	31.10 .v	\$250.90 Carried

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

104. Building	\$ 18.95 .v	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that upon the expiration of the term of rental of the City building on Lot 2, Block 164, D. L. 271 to Hazel Bros. Construction Co. Ltd., that the Building be demolished, and further that a copy of this recommendation be forwarded to P. H. Garraway who had applied for a lease of the premises.

RECOMMEND that no action be taken to award the tender for wiring alterations in the City Hall, pending the appointment of a City Electrician and Inspector who could carry out this work.

RECOMMEND that the present 1940 Ford car now operated by the Treasurer and the Social Service Administrator, be sold in view of the current trade in allowance, and that an immediate order be placed for a new car to replace same, the make and model to be dependent on the delivery date and the net cost, after allowing for trade in not to exceed \$600.00.

RECOMMEND that \$18,832.00 of the \$20,000.00 set aside for new school construction under a resolution of the Council passed on December 17, 1945 be paid over by the Treasurer to the credit of North Vancouver School District No. 44, pursuant to the Board's Extraordinary Estimates for the year 1947.

RECOMMEND that Thos Gallant and H. Nause, tenants in the City owned Palace Cabins on East 2nd Street be given legal notice to vacate, the building has been condemned as unfit for human habitation.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the estimate submitted by Hansen and Mackie for the painting of the Lynn Creek Bridge be not accepted as the price is too high and that the Superintendent of Works be given instructions to see what other arrangements can be made and report back.

RECOMMEND that Mr. P. Work be advised that the condition of the sidewalk opposite his property at 413 East 7th Street has been remedied and it is understood that it is now satisfactory.

RECOMMEND that this Council endorse in principle the Roadside Zoning Brief submitted by J. Alexander Walker of the Vancouver Town Planning Commission and further that serious consideration be given to any recommendation submitted by Harland Bartholomew pertaining to this subject and also that the Chairman of the Building Committee and the Building Inspector make a study of this subject.

RECOMMEND that the Superintendent's plan for construction of a Secondary Highway up Fell Avenue from Marine Drive to 19th Street, along 19th Street to Hamilton and down Hamilton to Marine Drive be adopted and the Superintendent be authorized to proceed as soon as possible with the said construction at an estimated cost of \$3500.06.

Rescinded
June 2/47
see Page 351

1 RECOMMEND that this City co-operate with Vancouver and surrounding Municipalities in controlling the dumping of mill waste etc., on street ends and vacant lots and that in case it is desirable to arrange a meeting with local mill owners that the Clerk be authorized to arrange such meeting in conjunction with the authorities of the District of North Vancouver.

2 RECOMMEND that the matter of prohibiting All-Night Parking on Bus Routes be referred to Committee of the Whole for consideration.

3 RECOMMEND that the Clerk be authorized to enquire into and report on the cost of installation of Parking Meters.

4 RECOMMEND that the question of installing blinker lights at certain intersections be referred to the Fire and Light Committee for consideration.

5 RECOMMEND that a Reserve be placed on all City owned lots that might be required in the Larson Road to Fell Avenue diversion.

Alderman Copping suggested certain amendments to the Parking By-law giving these in detail.

6 RECOMMEND that the suggested amendments to the Parking By-law as submitted by this Committee be approved and the necessary changes made in the By-law.

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

WATERWORKS COMMITTEE

7 Alderman A. Stewart reported that he and the Superintendent had made an inspection of the City's Intake mains and had found some of them in very poor condition.

BUILDING BY-LAW COMMITTEE

8 RECOMMEND that Leonard Churchill be authorized to move a Distributing Depot of the Vancouver Sun from Lot 4, Block 68, D. L. 271 to Lot 18, Block 35, D. L. 552.

9 RECOMMEND that Leonard Churchill be advised that permission will be granted him to erect a new paper Distributing Depot on Lot 46, Block 112A, D. L. 548 provided he secures the signed approval of the surrounding residents.

10 RECOMMEND that the application of John Babalos to construct an addition to the rear of the premises known as the Sugar Bowl on Lonsdale Avenue, be not granted as the proposed plan of addition is contrary to the City's By-laws.

11 RECOMMEND that a new record ledger be purchased which would include the electrical permits along with the Building, Plumbing and Water permits.

12 RECOMMEND that the City advertise for a City Electrician and Electrical Inspector, outlining his duties and that he be attached to the Building Department.

13 RECOMMEND that the arrangement whereby the City and District Building Inspectors will each take over the other's duties during their holiday period, be approved.

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

FIRE & LIGHT COMMITTEE

14 RECOMMEND that Seven (7) Street Lights be installed at the following locations, two at the corner of Keith and McKay, one at Eighth and

Moody Avenue, one at Fifteenth on the west side of the Boulevard, three at the entrance to the Bus Depot.

Alderman Goldsworthy reported that further information was being compiled with regard to the operation of the Fire Department as compared with surrounding Municipalities.

Alderman Goldsworthy reported that he hoped to have detailed figures on the cost of operating an Exclusive Ambulance Service in the City at the next meeting.

RECOMMEND that the Clerk be instructed to write to the Board of Underwriters requesting that a reduced fire rate be now put into effect in the City of North Vancouver in view of recent alterations to the watermains of the City.

Alderman Goldsworthy reported that he had interviewed the owners of Horne's Mill and Lynn Forest Mill and that both firms have taken measures to improve the system of burning their sawdust surplus.

Alderman Goldsworthy reported that he had investigated the complaint of Marine Salvage Company regarding sawdust that had been dumped on the foreshore and he had found that this sawdust had been there for a considerable number of years and that he felt that no blame could be attached in any way to the local mill operators.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that the above report of the Fire and Light Committee be adopted.
Carried

PARKS COMMITTEE

RECOMMEND that the tender submitted by the St. James Painters for painting the Horticultural Hall, Bowlers Building and Caretaker's House, being the lowest tender, be accepted for the sum of \$830.00, the colour to be blue-gray.

RECOMMEND that the North Vancouver Memorial Community Centre Tennis Club be given permission to use the City Tennis Courts at the Horticultural grounds, exclusively, on Wednesday afternoon, Saturday afternoons and evenings and all day Sunday for the sum of \$25.00 per year.

Alderman Walker reported that the Health Unit Administration is up pending suitable financial arrangements being made by the Provincial Department of Health.

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

NEW BUSINESS

The Clerk submitted the Police Report for the month of April. Filed.

An application for Trade Licence was submitted by Smith Auto Sales of 302 West 2nd Street, to operate an automobile Sales business at the corner of 4th and Lonsdale.

Moved by Alderman A. Stewart, seconded by Alderman Walker that no trade licence be issued the Smith Auto Sales Company until a report is received from the Town Planning Commission regarding the use of these premises nor until a written ruling is received from the Solicitor as to the Zoning Regulations applicable to the above premises. Carried

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

Marco Giampa
Roy Kirby Jones
Frederick William Pharey

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the following employees of the City be included in the Superannuation Scheme as from May 1st 1947:-

Marco Giampa
Roy Kirby Jones
Frederick William Pharey. Carried

The Clerk submitted a letter from H. J. Noble, asking for the completion of a lane behind his premises at 1344 Grand Boulevard.

3 Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. Noble be advised that the matter of opening this lane will be given consideration later on in the year. Carried

A complaint was received from A. R. Jackson, 709 Westmoreland Crescent, asking that the City improve the road in front of his property.

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

From W. A. C. Currie, on behalf of St. Andrew's United Church asking for the installation of a culvert fronting the Church property at 10th and St. George's Ave.

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

The Clerk submitted an application from the Department of Provincial Secretary asking if the Council would approve the granting of a Licence to Mrs. Leonora Hutchinson of 129 East 12th Street for the purpose of furnishing care etc., to four aged persons.

6 The Clerk submitted reports from the Building Inspector and Fire Chief, advising that they had inspected the above premises and both officials recommended that before any approval be granted that provision be made for a fire escape to the Upper Storey or alternately that the aged inmates be moved to the ground floor of the building.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this application be referred to the Social Assistance Department for report. Carried

7 The Clerk advised that By-laws 1791, 1797, 1798, 1799, 1800, 1801, 1802, and 1803 were now registered in the County Court.

Ordered received and filed.

BY-LAWS

8 Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 9" 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 1804.

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

9 Moved by Alderman Copping, seconded by Alderman A. M. Stewart, that the "City of North Vancouver Parking By-law 1945, Amendment By-law 1947, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1805.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment 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 Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 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 Committee proceedings be dispensed with and that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment 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 Walker that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1947" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The Motor Licensing 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 Motor Licensing 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 Motor Licensing By-law, 1947" be now referred to Committee of the Whole for consideration. Carried

UNFINISHED BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the request of Wm. Gentleman to exchange the West 10 feet of the North $\frac{1}{2}$ of Lot 31, Block 228, D. L. 545 for Lot 32 in the same Block, be not granted at this time but that such request be reviewed when it is proposed to construct a lane in this Block. Carried

Letter was received from the North Shore Marine Basin, advising that they would appreciate the use of the lights on the dock at the foot of Chesterfield Avenue in return for the Company paying for the electricity used.

This matter was referred to Committee of the Whole, for consideration.

The Clerk reported that reservations had been made for members of the Council and their wives at the Harrison Hot Springs Hotel from September 14th to September 18th.

Ordered received and filed.

The Clerk advised that he had given notice to the owners of the premises at 238 East 4th Street to the effect that the shack at the rear of same had been condemned and had notified the owner to discontinue the use of the premises for human habitation and that subsequently the owner had interviewed him advising that he would like to get rid of the tenants but was unable to pay the legal expenses in connection with the eviction.

Moved by Alderman Goldsworthy, seconded by Alderman Walker that this matter be referred to the Social Assistance Department for investigation and report.

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

IN COMMITTEE

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

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman A. Stewart that the B. C. Electric Railway Company be requested to remove the former street car rest station at the corner of Fell Avenue and Marine Drive in order that the City may construct a proper Bus stop at this intersection. Carried

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The Motor Licensing By-law, 1947" as reported by the Committee of the Whole be now read a third time forthwith. Carried
2 Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that
3 "The Motor Licensing By-law, 1947" be now passed, subject to reconsideration.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this Council do now adjourn.
Whereupon the Council adjourned at 11.15 p.m.

[Handwritten signature]

MAYOR