

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 2nd, 1947, at 8 p.m.

Present

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

MINUTES

Moved by Alderman A.Stewart, seconded by Alderman T.C.McMillan that the Minutes of the Regular meeting held on May 19th, 1947, be adopted, same having been read by the members of the Council. Carried.

CORRESPONDENCE

From The North Vancouver Civic Employees Association requesting to have Wednesday Aug.13th declared a civic holiday in order to hold the annual Civic picnic to Bowen Island; also applying for permission to embark at the Ferry Wharf.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the above requests be granted. Carried.

From the Kinsmen Club of North Vancouver requesting permission to display a banner on the City street at the foot of Lonsdale Ave. for a period of 14 days, and to display the usual banner on the City Ferries.

2 Moved by Alderman Walker, seconded by Alderman A. Stewart that permission be granted to the Kinsmen Club to display banners as requested. Carried.

From the Kinsmen Club of North Vancouver requesting the City to enter a float in the July 1st Parade and also asking for a grant towards their prize list.

3 Moved by Alderman A.M.Stewart, seconded by Alderman Walker that this matter be referred to the Finance Committee. Carried..

From the Union of B.C.Municipalities enclosing copy of brief submitted by the Union to the Commission on Provincial Municipal Relations; also requesting that credentials be furnished the delegates to the Convention and that resolutions be forwarded before July 15th.

4 Moved by Alderman Archie Stewart, seconded by Alderman A.M.Stewart that the Clerk write for further copies of the brief mentioned and that the instructions in the letter be carried out. Carried.

From Allen Kinnear, 745 Queensbury Ave., drawing attention to the bottleneck caused by the change-over from street cars to buses on Queensbury Ave. from Keith to 3rd.

5 Moved by Alderman Copping, seconded by Alderman Goldsworthy that Mr. Kinnear be advised that this matter will be taken care of when the street car tracks are removed between now and the end of July. Carried.

From the Workmen's Compensation Board calling attention to provisions of the Workmen's Compensation Act which will become effective on July 1st, 1947, regarding the control and operation of ambulances.

6 Moved by Alderman Goldsworthy, seconded by Alderman Walker that this matter be referred to the Fire and Light Committee and the Solicitor. Carried.

From Eugene Pare and George Pare, 247 W.3rd St., stating that they had bought Mr.Schulz' taxi business with a stand at the Ferry wharf and now it is intended to pass a by-law whereby they will be deprived of this privilege.

7 Moved by Alderman Copping, seconded by Alderman A. Stewart that the matter stand as at present with the same three operators using the ferry stand, pending examination of the facts as to whether the sale to the Pare Bros. was put through prior to the amendment to the Motor Licensing By-law, and that the Treasurer report on the matter to the next meeting. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

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

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
23 & 24		237	545/6	Harold Alford	\$ 250.00 ✓
5 & 6		202A	544	Eva Alberta Daley	200.00 ✓
13		210	544	Eva Alberta Daley	100.00 ✓
1 & 2		17	273	Charles E. Snyder	550.00 ✓
45		154	274	Anton Nique	300.00 ✓
3 & 4		202A	544	Irvine Stewart and Margaret Jean Stewart	200.00 ✓
"F"	1/5	238	545	Herbert Folsetter and Jean McLean Folsetter	325.00 ✓
9		26	552	Voy Baird	175.00 ✓
					Carried.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that Lot 43, Block 240, D.L.545 be sold to Nathaniel Nicholson for the sum of \$125.00, subject to his submitting an undertaking that the property is for his own use and that water will not be applied for. Carried.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that Mrs. Eva A. Daley, who had applied for Lots 1 to 6, Block 211, D.L.544, be sold only Lots 1 to 4 in this Block at the price of \$362.50 as there is no water to Lots 5 & 6. Carried.

Letter was received from H.A.Roberts Ltd. applying to lease or purchase the property at the corner of Keith Rd. & Hamilton Ave. at present being used as a Salvation Army Post, for a client who is a returned veteran and wishes to operate a Fish & Chip business.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that this application be not granted. Carried.

TENDERS

Lots 1 & 2, Blk.114, D.L.274.

Moved by Alderman A.M.Stewart, seconded by Alderman Copping that Tenders be opened. Carried.

Only one tender was received from J. Loutet & Co. on behalf of their client, F.F.McCulloch, offering \$1125.00. Letter was read from Mr. McCulloch stating that he intended to erect a 12 to 14 suite apartment block on this property.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that this tender be referred to the Finance Committee with power to act provided that everything is in accordance with the usual regulations for selling City property. Carried.

Only one tender was received for used boiler which was recently removed from No.4 Ferry, from E. Pare, offering \$80.00.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this tender be referred to the Ferry Committee. Carried.

Seven applications were received for the position of City Electrician and Electrical Inspector.

Moved by Alderman A. Stewart, seconded by Alderman Walker that applications for City Electrician be referred to the Building Committee for report at the next meeting.

Letter was read from G.G.Reid, Consulting Engineer, Toronto, placing the name of his firm before the Council as Consulting Engineer.

Moved by Alderman McMillan, seconded by Alderman A.M.Stewart that this letter be referred to the Engineering Department. Carried.

DUE ACCOUNTS

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

121. Social Welfare \$640.19 Carried.

REPORTS OF COMMITTEES.FINANCE COMMITTEE

1 RECOMMEND that a full page advertisement be inserted in the High School Paper at a cost of \$25.00.

2 RECOMMEND that a quarter page advertisement be inserted in the St. Andrews and Caledonian Society Games Programme at a cost of \$7.50.

3 Alderman Stewart reported that he had received a request from the Victorian Order of Nurses to increase their grant by \$225.00 to complete their budget.

RECOMMEND that we pay the V.O.N. grant in the amount of \$675.00 the same as last year and advise them that unfortunately we cannot increase their grant as requested.

4 Alderman Stewart reported progress on behalf of the Labor Relations Committee. He stated they are still holding meetings with Unions regarding salaries to ticket sellers, maintenance men, masters and mates and engineers. With regard to masters and mates they had reached the point where the Committee had offered an increase of \$15.00 which is standard with other shipping firms and the Guild had refused this. They will meet once more in an endeavour to reach an agreement.

5 The Assessor submitted a Progress Report on the field survey which was authorized by the Council on March 17th. The Assessor was present and answered questions in connection with the survey. Mr. Jellis was thanked for his report.

6 Alderman A.M. Stewart reported that he had received several offers from various firms to change the securities held by the City and he recommended that no change be made in the City's investments at the present time.

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

Re application of St. Andrews United Church for culvert.

7 RECOMMEND that this work be done provided the cost of construction is defrayed by the applicants, work to be completed in six months.

Re complaint of A.R. Jackson, 709 Westmoreland Crescent.

8 RECOMMEND that Mr. Jackson be advised that the City cannot undertake to do any further work on his road at the present time as there are so many requests coming in.

9 RECOMMEND that the recommendation of the Board of Works Committee passed on May 19th regarding construction of a secondary highway up Fell Ave. from Marine to 19th and along 19th to Hamilton be reconsidered and rescinded.

10 RECOMMEND that a secondary highway be constructed up Fell Ave. to 20th St. with facilities at 20th and Fell to permit buses to be turned at that point.

11 RECOMMEND that the application of Bisset and Gilstein to lease Chesterfield Ave. Dock for small boat construction be not accepted.

Re application of Marine Basin to use lights on Chesterfield Avenue Wharf.

12 RECOMMEND that this matter be laid over for further consideration and that the Fire and Light Committee report on same.

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

WATERWORKS COMMITTEE

Alderman A. Stewart reported that there is nothing further to report on the agreement with the Greater Vancouver Waterboard. It is still being negotiated and will be ready in the near future.

RECOMMEND that the Superintendent of Works be authorized to supply water as cheaply as possible to the N.W. $\frac{1}{4}$ of Lot 6, lying north of lane, Block 6, D.L.548.

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

FERRY COMMITTEE

Alderman McMillan reported that No.4 Ferry is now on the dock and alterations are under way and the annual overhaul is also being done.

FIRE AND LIGHT COMMITTEE

Alderman Goldsworthy reported he hopes to have a report at the next meeting regarding wages for the Fire Department.

The Ambulance matter has been held up and it is hoped to have this cleared away by next meeting.

PARKS COMMITTEE

Alderman Walker reported that painting is proceeding at the Horticultural Hall and the first coat is on. Alderman Walker suggested that, owing to the fact that there is a Confederation Park in Vancouver as well as in North Vancouver, the name of Confederation Park be changed; also the name of the Horticultural grounds.

RECOMMEND that Confederation Park change of name be taken under consideration.

RECOMMEND that in view of the fact that the Horticultural grounds and Hall have been developed as a public park and that some people, particularly visitors, do not realize that it is a park, the name of this park be "LONSDALE PARK" and that, if required, a bylaw be prepared to cover this,

AND FURTHER, that a sign be placed on the Hall naming it the "LONSDALE HALL" and a sign at the gates - "LONSDALE PARK - VISITORS WELCOME".

RECOMMEND that the Treasurer ascertain the total amount of the salaries payable for the month of May for the Health Unit and then apportion each Municipality's share and the School Board's share according to the regular manner in which we have apportioned expenses in previous months and when these amounts are received from the District of North Vancouver, District of West Vancouver and the School Board, that the City put in its proportion and pay the salary cheques only, this without prejudice to the City's position.

The application by Tennis Club to use the City's Courts at the Horticultural Hall Grounds was reconsidered in Committee and discussed with delegates from the Tennis Club and it was agreed that only one fee would be charged for membership in the Tennis Club and that any resident may join by payment of the said fee.

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

Mayor Loutet reported that the City Archivist had approached him in regard to obtaining records of the City of North Vancouver. Mr. Matthews had stated that he was frequently asked for information on North Vancouver and had nothing to give visitors. He particularly wants records of the officials and as many photographs as possible and he suggested that an album for North Vancouver be prepared.

Moved by Alderman A.M.Stewart, seconded by Alderman A. Stewart that the Mayor, Mr. Donaghy, Solicitor, and W.J. Irwin prepare data for an album at a reasonable expense and that an invitation be sent to the Press and the Public asking for any old photographs which might be suitable.

MOTIONS

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that the building owned by the Corporation and situated on Lot 16, Block 155, D.L.274 be condemned as unfit for human habitation.

NEW BUSINESS

The Mayor stated that a ceremony to present and dedicate a new Flag Pole presented by Mr.H.A.Stevenson to the City, would be held at Boulevard Park on Monday, June 9th, at 1:45 p.m. The programme which had been arranged was read to the Council and it was suggested that copies be handed to the Press.

3 The Acting Clerk reported that By-laws Nos. 1804 and 1805 had been registered in the County Court. Filed.

Letter was read from D. A. Peers, Building Inspector, regarding Lot 28, Block 168, D.L. 274, which is City owned, calling attention to the fact that there are five old dilapidated fuel sheds on the property * and recommending that they be demolished.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that this matter be referred to the Building Committee to bring in a report at the next meeting of the Council.

Re Smith Auto Sales .

5 Alderman A. Stewart reported that in view of the proprietor doing his business from his office on 3rd Street, this matter should be reconsidered as he intends to erect an office building on the site.

Moved by Alderman A. Stewart, seconded by Alderman Copping, that Mr. Smith be permitted to address the Council. Carried.

6 WHEPEUPON Mr. Smith addressed the Council stating that he intended to do an auto sales business and eventually a garage business at the corner of 4th & Lonsdale, but does not wish to proceed if the Council will not okay his plans. He claims to have from \$30,000.00 to \$40,000.00 invested in his business in North Vancouver.

Letters were read from the City Solicitor and the Town Planning Commission on this matter.

7 Moved by Alderman A.M. Stewart, seconded by Alderman Copping that Mr. Smith be supplied with copies of the necessary by-laws with parts marked out for his guidance. Carried.

Moved by Alderman A.M.Stewart, seconded by Alderman Goldsworthy that no licence be granted to Mr.Smith. Carried.

8 Moved by Alderman A.M.Stewart, seconded by Alderman Copping that no action be taken by this Council with regard to the business of Mr.Smith until the next meeting of the Council. Carried.

BY-LAWS

9 Moved by Alderman A.M.Stewart, seconded by Alderman McMillan that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment 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.

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 1806.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The Motor Licensing 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.

10 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 1807.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Highways Dedication 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 Goldsworthy that "The City of North Vancouver Highways Dedication 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 Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication 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 Highways Dedication By-law No.1, 1947" be passed by the Council subject to reconsideration.

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

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the "City of North Vancouver Parking By-law 1947" be referred to Committee of the Whole. Carried.

Moved by Alderman A.Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No.10" 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 "The City of North Vancouver Tax Lands Sale By-law 1947, No.10" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A.M.Stewart, 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.10" 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.10" be passed by the Council subject to reconsideration. Carried

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

Mayor Loutet refrained from voting.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No.11" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A.M.Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No.11" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A.M.Stewart, seconded by Alderman A.Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1947, No.11" 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 Tax Lands Sale By-law 1947, No.11" be passed by the Council, subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Letter was read from the District of North Vancouver accepting the sum of \$15,000.00 as the District's share of the cost of fire services for the year 1947. Filed.

Letter was read from Douglas Symes & Brissenden enclosing copies of two licenses from Gulf Lines Ltd. to Howe Sound Lines Ltd. and Marine Express Lines Ltd. The Acting Clerk reported that these licenses had been submitted to the Solicitor who had added to Clause (1) the words "or until the agreement hereafter mentioned is terminated, whichever shall first happen".

Moved by Alderman McMillan, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign these licenses with the change as suggested by the solicitor. @

Letter was read from the B.C. Underwriters Association advising that they are at present making a survey of North Vancouver and will take up the question of Fire Insurance rates when same is completed. Letter was ordered filed.

Letter was read from Central Mortgage and Housing Corporation re proposed joint meeting on sale of Wartime houses.

Moved by Alderman Goldsworthy, seconded by Alderman Walker that the above Company be advised that the Council could attend a meeting on any day between June 17th to 20th inclusive. Carried.

The B.C. Electric Railway Co. reported that their Transit Research Department will study the requests contained in letters regarding bus stop in the vicinity of Keith and 13th and Jones Ave. Filed.

Report was read from the Social Service Administrator approving of Mrs. L. Hutchinson furnishing care, food and lodging for the aged.

Moved by Alderman Walker, seconded by Alderman Copping that the Inspector of Institutions be advised that the City approves Mrs. Hutchinson's application for a Provincial license. Carried - subject to recommendations of Fire Chief and Building Inspector).

The Acting Clerk reported that the small shack which had been condemned by the Building Inspector at the rear of 238 E. 4th Street had been vacated and was being converted back into a garage. Filed.

Letter was read from Dr. R.F. Brown advising that water tests show no portions of water were positive for coli-aerogenes group bacteria. Filed.

The Mayor appointed Alderman Copping and Alderman Goldsworthy to thoroughly check over the Parking By-law before it is considered in Committee of the Whole.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Burrard Drydock Co. Ltd. be thanked for the tables and benches donated to the City for use in the City Parks.

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

Whereupon the Council adjourned at 10:20 p.m.

J. Bouter

MAYOR.

Minutes of the Regular Meeting of the Council Chamber, City Hall, on Monday, June 16th 1947 at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, Seconded by Alderman A. M. Stewart that the Minutes of the Regular meeting held on June 2nd 1947 by adopted, same having been read by the members of the Council. Carried.

CORRESPONDENCE

From Marine Express Lines Limited, asking if they could use a part of the Freight Shed at the Vancouver Wharf.

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

From the North Vancouver Land and Improvement Company asking the City to remove a fence which they claim is obstructing access to their property lying East of the Chesterfield Avenue Street End.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that this request be left in the hands of the Clerk to take up with the Solicitor and the Board of Works Committee. Carried

From Evans, Coleman & Evans Ltd., offering \$1200.00 for the old Ferry Coal Scow.

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

The Clerk submitted 5 applications to purchase Tax Sale properties.

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

Lot	Resub	Block	D.L.	Name of Purchaser	Price
15		9	273	Frank Lester Clark	\$250.00 ✓
9		7	273	James Ingram Stewart & Lorne Jean Stewart	\$250.00 ✓
1	1	229	545	Albina Billings	\$300.00 ✓
8&9		242	544	Raymond Sydney Parsons & Eileen Kathleen Parsons	\$150.00 ✓
13&14	2	239	545	Tom Tothill Ltd.,	\$450.00 ✓

Carried.

PLANS FOR APPROVAL

The Clerk submitted a proposed plan of subdivision of part of Block 23, D.L. 265 submitted by Pemberton Realty Corporation Ltd.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this plan be referred to the Chairman of the Board of Works Committee to take up with the Town Planning Commission and report back. Carried.

DUE ACCOUNTS

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

111	Finance	\$6,556.97 ✓
124	"	\$ 186.75 ✓
125	"	\$1,130.90 ✓
135	"	\$ 941.12 ✓
123	Authorization	19,544.80 ✓
118	Police	245.50 ✓
132	Social Welfare	81.50 ✓
120	"	451.50 ✓
137	"	876.60 ✓
		<hr/>
		\$30,015.64 Carried.

-2-

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

112	Board of Works	\$5,572.03 .V	
126	" "	\$5,454.89 "	
127	" "	\$2,314.65 "	\$13,341.57 Carried

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

113	Waterworks	\$1,768.31 .V	
128	" "	\$ 30.24 -	\$1,798.55 Carried.

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

119	Ferry	\$11,921.07 .V	
134	Ferry	\$ 5,625.80 "	
136	Ferry	\$ 77.38 -	\$17,624.25 Carried.

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

117	Fire & Light	\$4,056.75 .V	
131	" "	\$2,092.14 "	\$6,148.89 Carried.

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

114	Parks	\$1,866.04 .V	
133	" "	\$ 983.00 "	
115	Health	\$1,594.06 .V	
129	" "	58.38 "	
138	Health Unit	\$1,045.86 .V	\$5,547.34 Carried.

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

116	Building	\$ 162.06 .V	
130	" "	72.77 "	\$ 234.83 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A. M. Stewart reported that his Committee had accepted the tender of F.F. McCulloch to purchase Lots 1 & 2, Block 114, D. L. 274 for the sum of \$1125.00, and that this sale had now been completed.

RECOMMEND that the Council make no grant to the Kinsmen Club for the Current Year in connection with the Parade of July 1st.

Alderman A. M. Stewart reported that the City will work with the Industrial Committee of the Board of Trade in the matter of a float for the July 1st Kinsmen Carnival.

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

Alderman Copping reported that his Committee was making progress in the study of the new Parking By-law.

WATERWORKS COMMITTEE

Alderman A. Stewart reported progress on the Agreement with the Greater Vancouver Water Board.

FERRY COMMITTEE

Alderman McMillan reported that No. 4 Ferry had gone ~~back~~ into service on June 12th and that the new alternations provided certificated capacity of 506 persons including crew.

Alderman McMillan reported that the matter of disposing of the old boiler out of No. 4 Ferry was being held over until the next meeting in view of the fact that the School Board might be interested in same.

FIRE & LIGHT COMMITTEE

RECOMMEND that the Rank of First Class ~~First Class~~ Fireman and above be given an increase in salary of \$10.00 per month as of July 1st 1947.

RECOMMEND that Acting Captains be allowed an increase of \$6.25 per month (for extra services as Captains) effective 1st January 1947.

RECOMMEND that the Fire Chief be given a raise in salary of \$15.00 per month effective 1st January 1947.

RECOMMEND that the British Columbia Underwriters Association be asked to quote rates based on:-

- (a) A Minimum of 5 men per shift.
- (b) The present arrangement of 5-6 & 7 men per shift.
- (c) A minimum of 6 men per shift.

RECOMMEND that the Rank of First Class Fireman and above must be holders of unexpired certificates of Industrial First Aid.

RECOMMEND that if the letter of May 19th 1947 from the Workmen's Compensation Board be complied with, one Fireman with Industrial Certificate shall accompany the Ambulance driver.

RECOMMEND that a Two-way Traffic Blinker Warning Light be installed at the intersection of Marine Drive and Fell Avenue, at an approximate cost of \$200.00.

RECOMMEND that no action be taken regarding the Ambulance Service at this time.

RECOMMEND that the matter of a new ambulance be referred to next years Council.

RECOMMEND that should the Workmen's Compensation Board's letter of the 19th be enforced, one fireman accompany the Ambulance driver.

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

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following Commercial Building Permits provided all construction is in accordance with City By-laws:-

Smith Auto Sales - Lot 1, Block 126, D. L. 274 Sales Office.	\$1,000.00
Marwell Construction Company Lot D, Blk. 22, D. L. 2654 - Storage Huts	\$2,000.00
Norma Tofft - Lot 13, Block 140, D. L. 274 Store Room addition.	\$ 250.00

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

PARKS COMMITTEE

Alderman S. H. Walker reported that the Horticultural Grounds will be known as "Lonsdale Park" and would not conflict in his opinion with the Park known as North Lonsdale Park in the District of North Vancouver.

-4-

RECOMMEND that the Health Unit be asked to submit a budget in accord with last year's as Dr. Amyot has advised that Grants would be the same as last year, and that this Council pay \$4100.00 being the same amount as was included in last year's budget and that a special meeting will be called to pass all accounts up to June 30th.

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

NEW BUSINESS

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

The Clerk submitted an offer from John Constable, 947 East 17th Street, to wreck the building known as the Palace Cabins on Lot 16, Block 155, D. L. 274 and in addition would pay \$35.00 and he would use the salvaged material for chicken houses.

This letter was ordered laid on the table until such time as the Palace Cabins are vacated.

The Clerk submitted a report from the Building Inspector recommending that the City owned building on Lot 22, Block 96, D. L. 550 be condemned and demolished.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the building situated on Lot 22, Block 96, D. L. 550 known as 318 East 9th Street be officially condemned and the Board of Works Department authorized to demolish same. Carried

The Clerk reported that a question had arisen as to the interpretation of the Agreement with the North Vancouver Civic Employees Association relating to the holiday with pay clause.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this matter be referred to the Solicitor for an opinion. Carried

The Clerk reported that By-law No. 1807 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "City of North Vancouver Highways Dedication 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 1808.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 10" 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 Council signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1809.

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

Mayor Loutet refrained from voting.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 11" 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 1810.

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

Alderman Copping refrained from voting.

UNFINISHED BUSINESS

The Clerk submitted a report on the cost of installing Parking Meters in the City of North Vancouver.

This report was laid over for further consideration by the Council.

A report was submitted from the City Treasurer covering the issuance of Taxi License to Eugene and George Pare.

Moved by Alderman A. Stewart, seconded by Alderman Copping that Messrs. Eugene and George Pare be allowed to remain on the stand formerly held by Mr. C.E. Schulz, at the foot of Lonsdale Avenue, at the pleasure of the Council and further that the resolution of May 19th governing the allotment of the stands at the Ferry Wharf shall apply in the future. Carried

The matter of the issuance of a Trade License to Smith Auto Sales at the corner of 4th and Lonsdale Avenue was then considered.

Mr. Smith was present and on motion was allowed to address the Council Mr. Smith stated that he felt that he could complete the construction of an office at the above location by July 15th.

The matter was ordered laid over until the meeting of the Council on July 14th 1947.

Letter was read from the B. C. Electric Railway Co. Ltd., advising that they have changed the Bus Stop on Keith Road just west of Mahon and have placed same at the intersection of Jones Avenue and Keith Road.

Moved by Alderman Walker, seconded by Alderman McMillan that the letter be received and filed and that the Superintendent be instructed to interview the B.C. E. R. Company with regard to the desirability of adding a new Bus Stop in the vicinity of 6th & Mahon. Carried

Letter was read from the B.C. Electric Railway Co. Ltd., advising that they would agree to pay 70% of the actual net cost of removing the Electrical distribution facilities on Fell Avenue and 20th Streets from the centre to the side of these streets, the total net cost being \$2617.50.

The Clerk reported that he had tentatively agreed with the Company that the Corporation would pay the remaining 30% of the net cost.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the action of the Clerk in this regard be confirmed and that the Company be advised that the City will agree to pay their proportion of the cost of removing the said facilities as set out in their letter of the 4th inst. Carried

Mayor Loutet appointed Alderman Copping and Alderman Walker as a Special Transportation Committee of the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Treasurer be authorized to issue a cheque for \$50.00 to the Salvation Army being this City's Grant in aid of that organization. Carried

Moved by Alderman Copping, seconded by Alderman Walker that the Clerk be instructed to write to the B.C. Electric Railway Company asking if it would be possible for Lynn Valley Express Bus to stop at either 1st or 2nd Streets between the hours of 5 and 6 p.m. as the Council feels there are many people shopping in the down town area and it would be a great convenience for them to be picked up at the above intersections rather than have to go down to the foot of Lonsdale Avenue. Carried

Moved by Alderman Copping, seconded by Alderman Walker that his Council do now resolve itself into Committee of the Whole. Carried

Alderman Copping was appointed Chairman.

IN COMMITTEE

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

IN COUNCIL

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

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

Whereupon the Council adjourned at 11.40 p.m.

A. Stewart

A. / MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 30th 1947 at 5 p. m.

Present

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

The Clerk reported that the meeting had been advertised for 24 hours in accordance with the provisions of the "Municipal Act."

BY-LAWS

(Parking)

The Clerk submitted a letter from the North Vancouver City and District Property Owners Association, endorsing the provisions of the By-law and requesting that same be printed in the two local newspapers.

The Clerk submitted a letter from the North Vancouver Board of Trade endorsing the By-law and making several suggestions regarding certain provisions.

Section 8 (c) was amended to read "west of Chesterfield Avenue" instead of "west of Rogers Avenue" and the Penalty Clause No. 13 was amended to provide for a fine and penalty not exceeding \$100.00.

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Parking By-law, 1947" as now amended be now read a third time forthwith. 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 Parking By-law, 1947" be now passed by the Council subject to reconsideration. Carried.

The Clerk was instructed to advertise a Special meeting of the Council to be held on Thursday, July 3rd 1947 at 9 a. m. for the purpose of considering By-laws.

The Clerk presented a By-law providing for an amendment to the Interim Zoning By-law, the effect of which would be to set a minimum size of 25 feet by 50 feet for Commercial buildings that could hereafter be erected in the City of North Vancouver.

This By-law was ordered laid over for further consideration by the Building Committee.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law, 1947" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law, 1947" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A.M. Stewart, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law, 1947" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law 1947" be passed by the Council, subject to reconsideration. Carried.

The Clerk was instructed to insert a provision in Clause (h) of the above By-law to the effect that the Sign Erection permit fee of \$2.00 would not be charged in any cases where the applicant had paid the \$5.00 fee as set out in the "Sign By-law."

UNFINISHED BUSINESS

The Clerk reported that By-laws numbered 1808, 1809 and 1810 had been registered in the County Court. Filed.

A letter was read from the North Shore Health Unit, ~~advising that the Health Unit~~, advising that the Health Unit Committee has accepted the 1947 Budget as prepared by the City Treasurer.

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the action of the Finance Committee in authorizing the payment of the April and May accounts and the June salaries of the Health Unit from monies on hand, be approved. Carried.

Mr. N. H. Reid of the 1204 Boulevard was present at the meeting and on motion was allowed to address the Council.

He stated that he had seen in the paper that the City were selling the Coal Scow for the sum of \$1525.00 and he advised that his Company would like to offer the sum of \$1625.00.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that in view of the fact that there may be other Companies interested in securing the old Scow belonging to the City that the Clerk be authorized to advertise the same for sale by public tender, bids to be in the Clerk's hands not later than 5 p. m. on Monday, July 14th and the highest or any tender not necessarily accepted. Carried

The Clerk reported that the Superintendent of Works would like to go ahead with the painting of the Lynn Creek Bridge.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk be authorized to secure new quotations from Messrs. Hanson & Mackie, St. James Painters and Boshard & Son Ltd., for painting the Lynn Creek Bridge in accordance with the specifications drawn up by the Superintendent of Works. Carried

A letter was received from the Town Planning Commission, advising of their approval of the proposed subdivision of part of Block 23, D.L. 265 with a further recommendation that the City try and secure 50 feet of this property for a future City dock.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the Approving Officer of the Corporation be authorized to approve the subdivision of part of Block 23, D.L. 265 as submitted by Pemberton Realty Corporation Ltd., on June 12th. Carried

Letter was received from the Vancouver Town Planning Commission expressing their appreciation for the City's co-operation in taking the traffic count on May 29th 1947.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that this letter

be acknowledged with thanks.. Carried..

1. Moved by Alderman McMillan, seconded by Alderman Copping that the tender of Eugene Pare to purchase the old No. 4 heating boiler (less oil burner) for the sum of \$80.00 be accepted. Carried

2. The Clerk reported that the requirements set out in the circular letter of Workmen's Compensation Board of May 19th 1947 will now be carried out by the Ambulance Department as all firemen will shortly be trained in Industrial First Aid.

Letter was received from the Attorney-General's Department asking the City to execute the Police contract for the year 1947.

3. Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign and seal the Agreement with the Provincial Government covering the Policing of the City for the year 1947, for the sum of \$22, 154.09. Carried

4. Moved by Alderman McMillan, seconded by Alderman A.M. Stewart that the Marine Express Lines Ltd., be advised that any request they have to make regarding the wharf facilities at the Vancouver Terminal will have to be made through Gulf Lines Ltd., the Lessee of the Corporation. Carried

5. Moved by Alderman McMillan, seconded by Alderman Walker that as a means of expediting the transacting of the business of the Corporation, it is hereby resolved that Alderman A. M. Stewart of the Corporation of the City of North Vancouver who has been authorized to sign the Corporation's cheques in the capacity as defined in a resolution passed by the Council at its regular meeting on February 3rd 1947, to quote:

"Resolved that Alderman A. M. Stewart be appointed Acting Mayor during the absence of Mayor Loutet and that the Royal Bank of Canada be authorized to substitute the name of Alderman A. M. Stewart in place of Alderman E. N. Copping, in the resolution passed by the Council on February 5th 1945 covering the signing of cheques and other Bank documents."

and is hereby authorized to adopt and use a mechanical cheque signing device for the purpose of affixing his signature to cheques drawn upon the depositories of the funds of the Corporation.

6. It is further resolved that The Royal Bank of Canada is hereby authorized and directed to honor, pay and charge to the accounts of the Corporation, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed.

Letter was received from the North Vancouver General Hospital, requesting an interview by their Ways and Means Committee for the purpose of discussing additional Hospital accommodation.

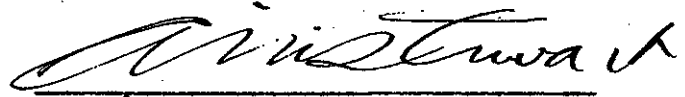
7. Moved by Alderman Copping, seconded by Alderman Walker that the above Committee be invited to attend the Council meeting to be held on July 7th 1947 to discuss the problem of additional Hospital accommodation. Carried

8. Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Playground Supervisors be allowed to use the Scout Hall on mornings when it is not in use by other organizations, for the purpose of planning the playground activities. Carried.

9. The question of providing transportation for the new Pound Keeper was left in the hands of the Finance Committee to bring in a report at the next Council meeting.

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

Whereupon the Council adjourned at 6.20 p.m.


A. M. Stewart
MAYOR