

Minutes of Special Meeting of
the Council, held in the Council
Chamber, City Hall, on
Thursday, July 3rd 1947 at
9 a.m.

Present

His Worship Mayor Jack Loutet,
Alderman E. N. Copping,
Alderman T. C. McMillan and
Alderman A. Stewart.

The Clerk reported that the meeting had been advertised
for 24 hours as required by the "Municipal Act."

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan
that the "City of North Vancouver Parking 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 1811.

Moved by Alderman A. Stewart, seconded by Alderman Copping
that "The City of North Vancouver Electrical Inspection By-
law 1926, Amendment 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 1812.

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

Whereupon the meeting adjourned at 9.20 a.m.



a/ MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 7th, 1947 at 8 p. m.

Present

His Worship Acting Mayor A. M. Stewart
Alderman Copping, Alderman Goldsworthy,
Alderman McMillan, Alderman A. Stewart
and Alderman Walker.

MINUTES

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Minutes of the Regular meeting held on June 16th 1947, the Minutes of the Special Meeting held on June 30th 1947 and the Minutes of the Special meeting held on July 3rd 1947, be adopted, same having been read by the members of the Council. Carried.

CORRESPONDENCE

From Mrs. Walter Rycar, 1520 Frederick Road, asking the Council to consider changing the 12.30 a. m. Ferry trip from Vancouver to 12.40 or 12.45 a. m.

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

From Dr. R. F. Brown, M. H. O. advising that he had inspected the local Indian Reserve and had found that newspaper reports of the unsanitary condition of the Reserve were very much exaggerated. He reported that a Swimming pool used by the Children in the Reserve is a definite health hazard and there is also a dearth of water taps but he pointed out that both these conditions are matters that the Department of Indian Affairs could and should rectify at once.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that Dr. Brown be thanked for his report and the letter filed. Carried.

From the B. C. Aviation Council, advising of the 1947 Conference to be held at Harrison Hot Springs Hotel on September 18th and 19th.

Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to Superintendent Greenwood for a report. Carried.

From Mr. J. S. Matthews, Vancouver City Archivist, complimenting the Council on their having initiated the idea of establishing a Metropolitan Archive.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that Mr. Matthews be thanked for his remarks and his letter referred to the Committee now preparing a Historical Album of the City of North Vancouver. Carried.

From S. F. McIlwain, 264 East 25th Street, requesting the installation of a street light at 25th and St. Andrew's.

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

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 8 applications to purchase tax sale property.

Moved by Alderman A. Stewart, seconded by Alderman Copping 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
19 & 20		230A	545/6	Jack Clark & Annie Silby Clark	\$275.00 ✓
15	4	5	548	Thomas Frederick White	\$112.50 ✓
25 & 26		224	544	Ronald Albert Spencer & Florence Gertrude Spencer	\$187.50 ✓
1 & 2		242	544	Charles Gosse Maltby	\$175.00 ✓
S.W. ¼ 6		6	548	Harry Hanson & Norah Hanson	\$662.50 ✓
6		10	273	Joseph Judson & Evelyn Judson	\$250.00 ✓
6		242	544	Hugh Alexander Gunn	\$ 75.00 ✓
7		39	552	Albert Robert Thomson & Clare Thomson	\$ 50.00 ✓

Carried.

TENDERS

The Clerk reported that two tenders had been received for the painting of Lynn Creek Bridge on Cotton Road.

Moved by Alderman A. Stewart, seconded by Alderman Walker that these bids be now opened. Carried.

Tenders were opened as follows:-

St. James Painters (2 coats)	\$1000.00
J. Boshard & Son Ltd. (1 coat)	\$ 958.00

Moved by Alderman Walker, seconded by Alderman Copping that the tender of St. James Painters to paint the Lynn Creek Bridge on Cotton Road for the sum of \$1,000.00 be accepted. Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign a renewal for a period of one year from July 1st 1947, of the lease by C. H. Cates & Sons Ltd., covering the westerly 50 ft. of parcel 1 of A, Block 177, D. L. 274, Plan 5936, for the sum of \$50.00, per month.

RECOMMEND that S. Houlden be rented the portion of the former P. G. E. station formerly used by his firm, for the sum of \$10.00 per month, from March 15th 1947.

RECOMMEND that the B. C. Electric Railway Company be allowed the use of the wash-room facilities in the former P. G. E. station for the sum of \$10.00 per month from July 1st 1947, the Company to bear the cost of providing an entrance.

RECOMMEND that G. H. Cates & Sons Ltd., be rented the southerly 16 feet of the former P. G. E. station for the sum of \$25.00 per month, from July 15th 1947.

RECOMMEND that an increase of \$15.00 per month be granted to Ferry Ticket Sellers, Turnstile Attendants, Cleaners and Watchmen, retroactive to January 1st, 1947.

RECOMMEND that the Ticket Sellers classification be paid a rate of \$160.00 per month from the date that the duties of this position entails both the selling and collecting of fares on the Ferry system.

RECOMMEND that the hourly rate of the maintenance men be 82¢ per hour for ordinary and 87¢ per hour for special or advance labour; retroactive to January 1st, 1947.

RECOMMEND that the Ticket Sellers work a 48 hour week and the maintenance men 40 hours per week, provided a mutual arrangement is reached for one maintenance man to be on duty each Saturday morning in return for an equal period off duty during the following week.

RECOMMEND that Statutory holidays be observed and time off allowed in lieu thereof and the following shall be deemed to be the Statutory Holidays referred to:

New Year's Day	Dominion Day	Remembrance Day
Good Friday	Labour Day	Christmas Day
Empire Day	Thanksgiving Day	Boxing Day

RECOMMEND that the lunch hour of maintenance men be reduced from one hour to one-half hour and the men allowed to leave their work one-half hour earlier.

RECOMMEND that time and one-half be paid maintenance men for time spent working inside pontoons and for time spent cleaning boilers.

RECOMMEND that the Mayor and Clerk be authorized to sign an agreement with the Canadian Seamen's Union with the above changes incorporated therein.

Acting Mayor Stewart reported that the Labour Relations Committee of the Council had been unable to reach an agreement with the Canadian Merchant Service Guild covering the Masters and Mates on the City Ferries and that the Department of Labour would be appointing a Conciliation Officer with a view to having this matter settled.

RECOMMEND that the Finance Committee be empowered to spend up to \$500.00 for transportation facilities for the Assistant Licence Inspector, Mr. Blackwell.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the above report of the Finance Committee, be adopted. Carried with Alderman Goldsworthy voting against the last recommendation. Carried

BOARD OF WORKS COMMITTEE

Alderman Copping reported that the Fell Avenue roadway to 20th Street is now ready for Bus operation.

RECOMMEND that the Vancouver Sun be requested to move their paper distributing station at the corner of Keith & MacKay to a location on the lot that will not obstruct the view of traffic on adjacent streets.

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 3,000 feet of waterpipe had arrived on July 2nd and the work of installation had commenced. He reported that his Department expected to complete the programme of water main installation before the end of the year.

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

FERRY COMMITTEE

Alderman McMillan reported that a 20 Minute Ferry Service was now being maintained throughout the day until 10 p. m. and that his Committee is re-examining the Ferry Operations with a view to reducing the deficit at the end of the current operating year.

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

A discussion arose as to statements in the press that the Council was considering abolishing the Ferries.

Alderman Copping reported that as far as the Ferry Committee is concerned there is no intention of ceasing operations in the near future.

Alderman Goldsworthy felt that such statements as appeared in the local press recently regarding the ferry operations should be stopped.

A motion was offered.

Moved by Alderman McMillan, seconded by Alderman Walker that the Ferry Committee and the Treasurer prepare a Financial Statement the Ferry Committee and Treasurer prepare a Financial Statement showing the position of the Ferry System. Carried.

FIRE & LIGHT COMMITTEE

RECOMMEND that a survey be made of all City owned vehicles as to the use made of each, the name of the person operating same and the location where each vehicle is kept after working hours.

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

BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following Commercial Building Permits:-

McMillan Motors Ltd. Lot 2 to which is added the S. $\frac{1}{2}$ lot
3, Block 132, D.L.274-Office----- \$1,000.00

J. N. Davidson Lot A, Block 72, D.L. 548
Sunday School----- \$8,000.00

R. G. L. Giuliani Lot 4, West Ptn. Block 50,
D.L. 549- Stores----- \$10,000.00

Wm. Durnie Lot 4, Resub. 3, Block 19
D. L. 548-549-Lanundry----- \$ 500.00

RECOMMEND that H. Robertson, 2690 Mathers Avenue, West Vancouver, be appointed, City Electrician and Electrical Inspector, commencing August 1st 1947, at a salary of \$240.00 per month, in accordance with the report of the Building Committee dated July 3rd 1947.

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

NEW BUSINESS

The Clerk reported that an Agreement signed on October 1st, 1941 between the City, and M. B. King Lumber Company, covering the construction of a Railway spur on Fell Avenue, had now expired and asked for instructions regarding same.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that the M. B. King Lumber Company Limited be notified that their permission to operate the Railway Spur line on Fell Avenue has now expired and requesting the Company for a reply as to their intentions in this regard. Carried.

At this point the Ways and Means Committee, representing the North Vancouver General Hospital asked to be allowed to address the Council.

Alderman Copping advised that this Committee had been set up for the purpose of studying the problem of overcrowding at the Hospital and he reported that there seemed to be three alternatives.

- Amended July 21/47*
- (1) ~~For the City and District to build a wing to the Hospital.~~ *To limit the licensing of Physicians using the Hospital to local Practitioners.*
 - (2) West Vancouver to build their own Hospital.
 - (3) West Vancouver to share in the operation of the North Vancouver Hospital by financing the construction of a wing to same.

Alderman Copping reported that the Special Ways and Means Committee favoured the last suggestion.

The Council was then addressed by Mr. Paine, Chairman of the Board of Management; Doctors Therrien and J. McCarley, Commissioner Sowden, and Councillors Richardson and Fleming of West Vancouver.

All speakers stressed the need for additional Hospital accommodation and were in favour of West Vancouver contributing to the North Vancouver General Hospital by the construction of an additional wing to same.

It was felt that this proposal would be successful if the proper programme of education of the Ratepayers of the North Shore was pursued.

Moved by Alderman Copping, seconded by Alderman McMillan that the delegation be thanked for their representation and the Clerk instructed to advise the Municipality of West Vancouver that this City is willing to open negotiations with them with a view to securing additional Hospital accommodation, after the West Vancouver Council has had an opportunity of receiving the report of the Ways and Means Committee of the North Vancouver General Hospital. Carried.

NEW BUSINESS CONTINUED

The Clerk submitted a report from the Medical Health Officer, showing that in the month of June only one out of the 35 10 c. c. portions of water tested were positive.

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that Mr. George A. Aspell be and he is hereby appointed Acting Building and Plumbing Inspector during the absence on vacation of Mr. D.A. Peers. Carried.

The Clerk submitted a report from the Building Inspector showing that 121 permits were issued for the first six months of 1947 to a total value of \$453,110.00.

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

Moved by Alderman Goldsworthy, seconded by Alderman Walker 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 person a permanent employee of the Corporation under the Unemployment Insurance Act, 1940."

Chester Hershall Calhoun.

Moved by Alderman Goldsworthy, seconded by Alderman Walker that Chester Hershall Calhoun be included in the Superannuation Scheme effective, July 1st, 1947. Carried.

The Clerk reported that By-laws No. 1811 and 1812 are now registered in the County Court.

Ordered received and filed.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law No. 2, 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 Goldsworthy that "The City of North Vancouver Highways Dedication By-law No. 2, 1947" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 2, 1947" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Goldsworthy, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law No. 2, 1947" be passed by Council subject to reconsideration. Carried.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 12" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 12" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Goldsworthy, 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. 12" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 12" be passed by the Council subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

The Clerk reported that Mayor Loutet and himself had prepared eight resolutions for submission to the U. B. C. M. Convention at Harrison on September 15th, 16th and 17th.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the resolutions as prepared by the Mayor and Clerk and submitted to the Council, be forwarded to the U. B. C. M. Convention and further that an additional resolution be forwarded asking the U. B. C. M. to press the Provincial Government for a more equitable method of assessing the costs of Education. Carried.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the "Hospital Act" be amended to provide that Municipalities not containing a Public Hospital within their corporate limits be required to contribute to the Hospital concerned a greater sum or grant per patient per diem than that now paid and further that a copy of this resolution be forwarded to the U. B. C. M. Convention. Carried.

The Clerk reported that a Watermain easement which had been submitted to the Council by the National Harbours Board, had been rejected by the Solicitor on the grounds that same contained many covenants that were not agreed to in the original agreement of June 1st 1940 and the Board now stated at length their reasons for including such additional covenants.

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

Letter was received from the President of the North Vancouver City and District Property Owners Association, recommending the complete elimination of all Taxi Stands on Lonsdale Avenue.

Moved by Alderman Walker, seconded by Alderman McMillan that the Clerk be instructed to advise the President of the above Association that all Taxis standing on Lonsdale Avenue above Esplanade Street have no special rights there and must comply with the provisions of the new Parking By-law which will soon be in effect. Carried.

The Clerk submitted a letter from E. Pare asking if he could have an adjustment of \$15.00 off his bid of \$80.00 for the old No. 4 Ferry boiler as he found upon inspection, that the door frame to the boiler is missing.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that an allowance of \$15.00 be given E. Pare and his tender of \$65.00 be accepted for the old boiler out of No. 4 Ferry. Carried.

The Clerk reported that one large family and one single man are still living in the condemned Palace Cabins.

2 Moved by Alderman Walker, seconded by Alderman Goldsworthy that the Clerk be authorized to take the necessary legal action to have Herman C. Nause evicted from the Palace Cabins and that an effort be made to find other accommodation for the family of Thomas Gallant. Carried

3 Moved by Alderman Walker, seconded by Alderman Goldsworthy that a letter of thanks be sent to the King Lumber Company; Evans, Coleman & Evans and certain members of the Fire Department for their help in constructing the City Float for the July 1st Celebration. Carried.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that this Council do now adjourn. Whereupon the Council adjourned at 9.50 p.m.

Howe

MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 21st 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 Copping, seconded by Alderman Goldsworthy that the Minutes of the meeting held on July 7th 1947 be amended by striking out the following words on Page 368 of the Minute Book where they occur under the heading of New Business: "For the City and District to build a Wing to the Hospital" and substituting the following:- "To limit the licensing of Physicians using the Hospital to local Practitioners." Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Minutes of the Regular meeting held on July 7th 1947 as now amended, be adopted, same having been read by the members of the Council. Carried

CORRESPONDENCE

From the Army & Navy Veterans, North Vancouver Branch, requesting permission to use the East side of the North Vancouver Ferry Wharf for embarking and disembarking on August 10th 1947, the occasion being their Annual Stag Picnic.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that permission be granted as requested provided that the Army & Navy Veterans Branch is advised that this City will not be responsible for damages or accidents which might occur during the use of the Ferry Wharf. Carried

From the B. C. E. R. Company Limited, advising that they are planning to introduce a Bus Service on Fell Avenue to 20th Street, effective August 1st 1947, the service to be every 20 minutes during the rush hours and every hour during non-rush hours and on Sundays and Holidays.

Moved by Alderman Copping, seconded by Alderman Walker that the City approve the proposed Fell Avenue Bus Service provided the District of North Vancouver finds same acceptable. Carried

From the B. C. Electric Railway Co. Ltd., advising that on August 1st the Company will improve the Lonsdale and inter-city Bus routes by instituting a 15 minutes service on both these routes from 10 p.m. to 11.30 p.m.

Moved by Alderman McMillan, seconded by Alderman Walker that this letter be received and filed. Carried

The Clerk submitted a copy of a letter from the B. C. E. R. Company to Commissioner Sowden, advising that effective August 1st every other trip on the Lonsdale Bus Route will be extended through to Rockland Avenue.

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

From the Public Utilities Commission, advising that representations have been received from the B. C. Electric Railway Company to stop their inter-city buses at the North Clover-leaf of the Lions Gate Bridge and to charge a fare of 10 cents for adults and 5 cents for children, from any point of the City or District of North Vancouver to this point.

Moved by Alderman Copping, seconded by Alderman Walker that the Clerk be instructed to advise the Public Utilities Commission that this City considers that the ten cent fare is too high and further that a copy of the Company's letter to the Commission be forwarded

to the Municipality of West Vancouver asking if their Transportation Committee would meet with a Joint Transportation Committee representing the City and District of North Vancouver, with a view to making a recommendation to the Public Utilities Commission on the Company's application. Carried.

From McMillan Motors Ltd., asking for permission to remove two trees on the Boulevard directly in front of their premises.

Moved by Alderman A.S. Stewart, seconded by Alderman Copping that the request of McMillan Motors Ltd., be granted. Carried.
Alderman McMillan refrained from voting.

From Miss Ena Palmer, President, Student's Council, asking the Council to place waste paper receptacles on 23rd Street between Lonsdale Ave., and St. George's Ave., for the use of the High School students.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the Junior Chamber of Commerce be asked to consider including this area in their campaign to place more waste paper receptacles on City streets. Carried.

From T.W. Armstrong, 15th & Lonsdale, asking permission to erect a small office measuring 8' x 10' at the rear of McKinnon's Store.

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

The Clerk then read the report of Mayor Loutet on the Canadian Federation of Mayors and Municipalities Convention at Winnipeg held from July 8th to 11th 1947.

The report advised that all four of the resolutions of the Council submitted to the Convention, had been passed unanimously with small amendments.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the report of Mayor Loutet be received and filed, that he be thanked for same and further that the Clerk be instructed to convey this Council's appreciation for the efficient and hospitable manner in which the Convention was conducted. Carried

The Clerk read a report from Mayor Loutet summarizing the discussions and actions of the Council for the past two years relative to the operation of the Ferry System. He stated that the Council had informally reached the following conclusions:-

(1) The fare might be increased to 6 cents, but traffic might decrease still further with no net gain. For the time being this was rejected.

(2) We could continue to operate the Ferries making every effort to give good service and in the event of a loss, charging this loss to the ratepayers through taxes. It was felt that due to increased costs in all other services of the City, this was not advisable.

(3) We could eventually abandon the Ferry service.

With regard to the criticism of the article appearing in the "North Shore Press" on the 27th day of June, the Mayor stated that if there is any criticism warranted it should be directed at himself as the Treasurer had acted on his instructions in giving out certain data relating to the operation of the Ferry System.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the report of Mayor Loutet on the operation of the Ferries be laid on the table and discussed under the heading of the Ferry Committee report.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 9 applications to purchase Tax Sale property.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the following sales of tax sale lands 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>
1-4		82	550	Tait & West Construction Co. Ltd.,	\$987.50 v
5-8		82	550	William Simpson	\$950.00 v
9-12		82	550	John Clifford Simpson	\$950.00 v
36		208	545/6	Margaret Maxwell White	\$200.00 v
23		15 A	550	Lilias Georgina Wight & George Burnaby Wight	\$200.00 v
23, 24		243 A	544	Charles John Giles	\$125.00 v
E. 50' 14		67	271/547	Gaston Joseph de la Giroday	\$275.00 v
27		237	545/6	Mary Ellen Aldous	\$125.00 v
16		47	271/548	Norah Thornton Renshaw	\$300.00 v

Carried

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

139	Board of Works	\$6,471.69 ^v	
154	"	4,767.78 ^v	
155	"	<u>3,011.29^v</u>	\$14,250.76 Carried

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

140	Waterworks	\$1,646.92 ^v	
156	"	<u>373.51^v</u>	\$2,020.43 Carried

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

146	Ferry	\$11,940.44 ^v	
162	"	<u>5,753.11^v</u>	\$17,693.55 Carried

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

144	Fire & Light	\$4,173.00 ^v	
160	"	<u>1,596.28^v</u>	\$5,769.28 Carried

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

141	Parks	\$1,510.38 ^v	
157	"	1,073.06 ^v	
142	Health	1,582.41 ^v	
158	"	20.53 ^v	
149	Health Unit	1,417.46 ^v	
147	"	261.44 ^v	
152	"	<u>177.11^v</u>	\$6,042.39 Carried

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

143	Building	\$156.24 ^v	
159	"	9.63 ^v	\$165.87 Carried

REPORTS OF COMMITTEES

FINANCE

Alderman A. M. Stewart reported that up to and including July 17th 1947 a total of \$292,926.00 had been collected in taxes. This was approximately \$29,000.00 more than the amount collected last year during the same period.

Alderman A. M. Stewart reported that the City had received the \$10.00 Second Prize for its Float Entry in the Kinsmen Parade on July 1st and one-half of this would be sent to the Board of Trade which had shared expenses on this venture.

Alderman A. M. Stewart reported that the V. O. N. had advised that they would possibly be making an appeal to the Council later on in the year for additional funds to carry on and when such appeal is received consideration would be given the matter.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that he had received a report from the Superintendent of Works covering the draft Watermain Easement proposed between the Harbour's Board and the City on the south side of the Low Level Road, and in this regard he recommended as follows:-

RECOMMEND that the Superintendent of Works report be referred to the Solicitor for consideration and he be requested to recommend what action the Council should take.

RECOMMEND that the Superintendent be authorized to proceed with the widening of Queensbury Avenue from Keith Road to 4th Street and Mahon Avenue from 3rd street to Keith Road, after the removal of the B.C. Electric rails and ties.

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 meetings had been held with the Solicitor of the Corporation and representatives of the Greater Vancouver Water Board and an Agreement had now been reached on all points in the proposed Agreement with the Board covering its proposed construction through Rice Lake.

Alderman Stewart further reported that the changes made in the Agreement since last submitted to Council, were, in his opinion, decidedly advantageous to the City and he therefore recommended as follows:-

RECOMMEND that the necessary By-law be prepared and submitted to the next meeting of the Council, to authorize the execution by the Corporation of the Agreement with the Greater Vancouver Water District, relative to the latter's proposal to construct a Watermain and road through District Lots 855, 856, and 857.

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

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following Commercial Building permit, providing the construction is in accordance with City By-laws:-

Murphy Paint Co. Ltd. Block 25, D.L. 272
Paint Plant-----\$40,000.00

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

FERRY COMMITTEE

Alderman McMillan gave a resume of the work of the Committee during the past six months and advised that after many meetings the Committee had decided to recommend that the following action be taken:-

RECOMMEND that in view of the contemplated cash loss in Ferry operations for the current year, created by the increased cost of operation now existing, application be made to the Public Utilities Commission to discontinue the use of 20 for \$1.00 Commutation tickets.

RECOMMEND that under Section 34 (a) of the "City of North Vancouver Debt Refunding Act" application be made to the Minister of Municipal Affairs for permission to dispose of Ferry No. 3 and that on receipt of such permission, such vessel be advertised for sale.

RECOMMEND that the cost of conversion of Ferry No. 4, being an amount of \$7,350.80 be paid from Ferry Reserve and that instructions be given authorizing preparation of a By-law for that purpose.

Alderman Goldsworthy and Alderman A. M. Stewart gave their view on the Ferry situation, the former advising that he had prepared several proposals and submitted them to the Ferry Committee for their consideration with a view to reducing the operating costs of the ferries.

Both Alderman McMillan and Alderman A. M. Stewart advised that the Committee would give serious consideration to any proposals that would help to keep the Ferries operating economically.

RECOMMEND that Mrs. Walter Rycar be advised that the Ferry Committee had studied her request that the 12.30 a. m. Ferry from Vancouver leave at 12.40 a. m. or 12.45 a. m. and after careful consideration it was decided that this change would inconvenience a great number of Ferry passengers who leave Vancouver on the 12.30 a. m. trip in order to catch the last buses leaving the Ferry Wharf at 12.45 a. m., accordingly the request cannot be granted.

RECOMMEND that Mr. W. Brand Young be thanked for his help and advice in connection with the proposal to erect a shelter at the foot of Lonsdale Avenue for Ferry and Bus passengers.

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

FIRE & LIGHT COMMITTEE

Alderman Goldsworthy reported that no reply had been received as yet from the Fire Underwriters on the Corporation's request for a reduction in Insurance rates.

NEW BUSINESS

The Clerk reported that the receipts from rentals of the Horticultural and Scout Halls from January 1st to June 30th, had increased approximately 40% over the amount received for the same period last year. Filed.

The Clerk submitted the Police Report for the month of June.
3 Received and filed.

A formal notice of exercise of option was submitted from the Vancouver Oil Co. Ltd., as required by the terms of the lease between the Corporation and the Company dated February 1st 1946 and covering the Bewicke Avenue Street End extension.

4 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Notice of Exercise of Option by the Vancouver Oil Company be accepted and the said lease extended accordingly. Carried.

The Clerk reported that he had taken up with the Solicitor, the matter of trespass on City property of Mr. L. E. Redden 1641 Mahon Avenue, who had constructed a portion of his home on City property and the Solicitor recommended that Mr. Redden be asked to remove the said building.

5 Moved by Alderman McMillan, seconded by Alderman A.M. Stewart that the Clerk be instructed to advise Mr. L. E. Redden that he has built a part of a House and fence on City property described as the North 22' of Lot 10, Block 28, D.L. 547 and requesting that the said portion of house and fence be removed, failing which the Corporation will bring suit against him for damages and a judgment compelling him to remove the said portion of house & fence from the said lands. Carried.

The Clerk reported that Order-in-Council No. 1334 approving the "City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1 1947" had been received. Filed

The Clerk reported that By-law No. 1806 was now registered in the County Court
7 Vancouver. Filed.

BY-LAWS

Moved by Alderman Walker, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-Law 1947, No. 12" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

8 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 1813.

Voting for the By-law:- 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 Walker, that "The City of North Vancouver Highways Dedication By-law No. 2, 1947" be reconsidered, finally adopted and passed by the Council signed by the Mayor and City Clerk
9 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 1814.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 13" be introduced and read a first time. Carried.

10 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. 13" 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
12 Sale By-law 1947, No. 13 be read a third time. Carried.

Whereupon the By-law was read a third time.

13 Moved by Alderman A.M. Stewart seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 13" be passed by the

Council subject to reconsideration. Carried.

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

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Highways Dedication By-law No. 3, 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 McMillan that "The City of North Vancouver Highways Dedication By-law No. 3, 1947" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman McMillan, seconded by Alderman Walker that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 3, 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 Highways Dedication By-law No. 3, 1947" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

The Clerk submitted reports from the Superintendent of Works and the Treasurer covering the operation and use of City owned vehicles under their control, as requested by a resolution of the Council passed on the 7th instant.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that these reports be left in the hands of the Council for consideration. Carried.

Letter was received from the M. B. King Lumber Company, advising that they would like the Corporation to grant a new lease or term for their Company to operate the Railway Spur down Fell Avenue to their premises.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that this matter be left in the hands of the Finance Committee to consult with the Solicitor and report to the next meeting of the Council. Carried.

The Clerk submitted an application for a licence from Smith Auto Sales covering their premises at 4th & Lonsdale. This application had been tabled at the meeting held on June 16th.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the Treasurer be authorized to issue a Trade Licence to Smith Auto Sales covering their premises at 4th & Lonsdale. Carried.

The Clerk reported that it would be necessary for the Council to appoint four official delegates to represent the City at the Annual Convention of the U. B.C.M. to be held at Harrison Hot Springs on September 15th, 16th and 17th 1947.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the matter of selection of delegates to attend the above Convention be referred to Mayor Loutet for a recommendation. Carried.

Report was received from the Superintendent of Works, advising that the Annual Conference of the B.C. Aviation Council would be held at Harrison Hot Springs on September 18th and 19th.

Moved by Alderman A.M. Stewart, seconded by Alderman Walker that Superintendent Greenwood be appointed the City's Delegate to attend the above conference. Carried.

The Clerk reported that the B.C. Electric Railway Company had not complied with the provisions of the Franchise in respect to the removal of electrical poles and wires from the Grand Boulevard by June 30, 1947.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this matter be left in the hands of Superintendent Greenwood to take up with officials of the Company and report. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that Alderman Walker be authorized to attend the meetings of the Metropolitan Health Committee in a watching capacity and that he so advise them at the next meeting that he is attending in an unofficial capacity, pending the reaching of a new financial arrangement with the Provincial Government on Health administration. Carried.

Alderman Walker advised that he would, at the next meeting of the Council, ask that a Committee be appointed to study the method of administration of Health Services, having in mind the possible permanent withdrawal from the Metropolitan Health Committee.

Alderman A.M. Stewart commented on the good attendance at this Council meeting by ratepayers and other interested persons and hoped that this meant that citizens were taking a more active interest in civic affairs.

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

Whereupon the Council adjourned at 10.05 p.m.

Stewart

(See note foot of Page 372)

MAYOR.

PETITIONS

The Clerk submitted a petition signed by 26 persons, 18 of which are owners of property in the vicinity of the 300 Block East Keith Road. The petitioners complained of the nuisance created by motor cycles allegedly operated by a person by the name of Moore residing at 378 East Keith Road.

3 Moved by Alderman Walker, seconded by Alderman Copping that a report be received at the next meeting of the Council from the License Inspector regarding the operation of the above motor cycle delivery service and that the Police Department be asked for a report as to the operation of the above vehicles. Carried

TENDERS

The Clerk reported that two tenders had been received to purchase the Ferry Coal Scow.

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

Tenders were opened as follows:-

L & K Lumber (North Shore) Ltd., ----- \$2500.00

5 Evans, Coleman & Evans Ltd., ----- \$1525.00

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that these tenders be referred to the Finance ^{and Ferry} Committees for report to the next meeting of the Council. Carried.

PLANS FOR APPROVAL

A plan was submitted covering the construction of a Railway Spur crossing at the intersection of 3rd Street and the Low Level Road, submitted by the Dominion Construction Company on behalf of the Murphy Paint Co. Ltd.

6 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the plan of the Dominion Construction Company No. Q-379 covering the Level Railway crossing to Murphy Paint Company, be approved as a temporary spur on the understanding that the Federal Government will be approached with a view to constructing a permanent Railway Spur line from the Eastern end to serve the Commercial sites in District Lot 272 and further that Harland Bartholemew & Associates be asked for their recommendation as to the location of a Railway Spur in District Lot 272. Carried.

DUE ACCOUNTS

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

138 Finance	\$4,979.94 ✓
153 "	2,072.12 ✓
151 Authorization	20,758.30 ✓
145 Police	235.00 ✓
161 "	5,607.92 ✓
122 Social Welfare	2,457.00 ✓
148 "	450.80 ✓
150 "	728.03 ✓
163 "	883.99 ✓
164 "	2,462.90 ✓
	<u>\$40,636.00</u>
	Carried.

Stewart