

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 4th 1947 at 8 p. m.

Present

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

MINUTES

The Clerk reported that the last motion under the heading "Tenders" passed in the meeting on July 21, 1947 had been corrected by adding after the word "Finance" the words "and Ferry"

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Minutes of the Regular meeting held on July 21st 1947 now amended, be adopted, same having been read by the members of the Council. Carried.

CORRESPONDENCE

From the B. C. Fire Chiefs Association advising that the annual Fire College of the Association will be held in Victoria on September 9th, 10th, 11th and 12th.

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

From the North Vancouver Schools Band Committee advising that the Band expects to play a total of four concerts during the season and extended their thanks to the City Council for the support given to their organization.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the usual grant of \$25.00 per concert up to maximum of four concerts be paid to the school band to cover concerts given during the current season and further that the Parks Chairman be authorized to place a suitable banner on Lonsdale Avenue to advertise the concerts given during the remainder of the year. Carried.

From the North Vancouver Public Library Association requesting the annual grant from the city.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the Library Association be now paid the usual grant of \$240.00 as provided for in the 1947 Estimates. Carried.

From the B. C. E. Railway Company Limited and the Public Utilities Commission giving the details of the proposed increase in the price of gas and advising that a Hearing will be held in this connection on August 7th.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Public Utilities Commission be advised that this City will make no formal objections to the application of the Company in view of the favorable effect the new prices will have on areas outside of Vancouver proper but that the Chairman of the Fire and Light Committee and the Treasurer be appointed to attend the said Hearing on the 7th instant in a watching capacity. Carried.

From H. A. Roberts Limited, making an application on behalf of Mrs. Mary Frances McVeigh, R. W. For the rezoning of Lots 19 & 20, Block 215, District Lot 545 from Residence A to Residence C.

Moved by Alderman Walker, seconded by Alderman Stewart that the above application to rezone be referred to the Town Planning Commission for a report. Carried.

From the Junior Chamber of Commerce of North Vancouver asking if the Council would contribute the sum of \$35.00 towards the cost of the North Vancouver page in the next issue of the National Magazine of the Junior Chamber of Commerce of Canada.

Moved by Alderman Goldsworthy, seconded by Alderman Walker that this request be referred to the Finance Committee with power to act. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 4 applications to purchase Tax Sale Property.

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

Lot	Resub	Block	D.L.	Name of Purchaser	Price.
3,4,5		126	274	Walter Carr & Alphonzo Veljacic	\$1650 v
3		26	552	Oscar Stenning Stevenson Alba Rose Stevenson	\$ 175.00 v
15,16	A	2/1,2&2/23,24	547	Agnes Johnman Ruppel	\$ 250.00 v
31,32		241	544/545	George Alexander Smith Ruth Smith	\$ 200.00 v

Carried.

DUE ACCOUNTS.

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

165 Social Welfare

\$1238.65 ✓
Carried.

REPORTS OF COMMITTEESFINANCE

Alderman A. M. Stewart reported that the application of the M. B. King Lumber Company Limited to use the Fell Avenue extension for siding purposes was still receiving the consideration of his Committee and had no report to make at this time.

RECOMMEND that the following persons be authorized to employ employees in their respective Departments when necessary temporarily only, such employment to be reported to the first meeting of Council thereafter, when the employment may be terminated or continued by resolution of the City Council.

NAMELY:- City Clerk, or in his absence his Assistant.

City Treasurer, or in his absence his Assistant.

Superintendent of Works.

Superintendent of Ferries.

Chief of Fire Department.

Social Welfare Administrator during the absence of the Treasurer

Mr. W. Carmichael of the Ferry Service during the absence of the Treasurer.

Assessor during the absence of the City Clerk.

RECOMMEND that the action of the Treasurer in disposing of the two column lister to the Municipality of West Vancouver for the sum of \$200 be approved.

Alderman A.M. Stewart reported that the City had received a cheque from the B. C. E. Company Limited for \$760588 for adjustments necessary now that the new street lighting agreements are in effect.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to purchase a reducing valve to be installed at 8th and Lonsdale on the Fire Main.

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

FERRY COMMITTEE

Alderman T. C. McMillan reported that the Tender of the L & K Lumber (North Shore) Limited to purchase the Coal Scow for the sum of \$2500 had been withdrawn. The firm of Evens Coleman & Evens Limited had offered to rent the Scow and to purchase same for the sum of \$1525 when the Council is willing to sell. He therefore recommended as follows:

RECOMMEND that the Tenders from the L & K Lumber (North Shore) Limited and Evens, Coleman & Evens Limited on the following conditions and under a Charter Party prepared by the Solicitor:

See bottom of this page for first Recommendation.

(1) Rental to be \$80.00 per month until No. 3 Ferry is sold or the Council is willing to sell the Scow.

(2) The Company then to purchase the vessel for the original tender price of \$1525 less 25% of the rental paid.

(3) The Company to bear the cost of all repairs and general up-keep and insurance against Fire and Loss

(4) The vessel to be returned to the Ferry Department at the expiration of the term in its present condition.

(5) The Company to supply coal to No. 3 Ferry and the Ferry buildings at the List Price less \$1.35 per ton and the Ferry Coal to be delivered on Board the Ferry.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the B. C. Electric Company Limited be requested to install street lights at the following locations:-

(1) 28th Street & St. Georges Avenue.

(2) 25th Street & St. Andrews Avenue.

(3) 21st Street & Eastern Avenue.

RECOMMEND that a letter of commendation be sent to the Fire Department for their efficient work in subduing a fire at the suite of Charles Bayley on July 26th with a minimum damage.

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

1st Recommendation under Ferry Committee.

RECOMMEND that the Tenders from the L & K Lumber (North Shore) Limited and Evens Coleman & Evens Limited to purchase the Ferry Coal Scow be not accepted.

PARKS COMMITTEE (Including Health)

RECOMMEND that a Committee be appointed of Aldermen whose term of office will not expire until December 31/48 to study the present method of administering Health Services in the City and also to investigate the possibilities and cost, etc. of operating an independent Health Unit with or without the co-operation of the Districts of North and West Vancouver.

RECOMMEND that as soon as the Superintendent has the men and machines available, work be commenced on the Boulevard Park improvements in accordance with the plan submitted to Council on May 5th, 1947, and the cost not to exceed \$2000 for the current year.

RECOMMEND that the St. Andrews triangle at St. Andrews and 8th Street be ploughed and rolled as soon as the Superintendent has the men and material available.

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

BUILDING COMMITTEE

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

Allied Wood-Work Limited:-Lots 47,48,49, Block 167, D.L. 274

Wood Working Plant-----\$4500

RECOMMEND that the application of T. W. Armstrong to construct a taxi office at 1501 Lonsdale Avenue be referred back for further consideration by the Building Committee.

RECOMMEND that the Building Inspector be authorized to issue a Commercial Building Permit to the Marwell Construction Co. Limited to make alterations to the Building at 170 W. Esplanade at a cost of \$17,000 provided that sufficient light is allowed for rooms on the west side of the building, in the event of a new building being constructed on the adjacent lot on this side

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

NEW BUSINESS

The Clerk reported that the Board of Works Department required additional space at the Yard and that it would be necessary to give notice to Hazel Brothers Construction Co. Limited to vacate the premises required.

Moved by Alderman McMillan, seconded by Alderman Walker that the Hazel Brothers Construction Company Limited be given notice to vacate the premises on Lot 2, Block 164, D.L. 271, by September 30, 1947, this property being required for Board of Works purposes. Carried.

The Clerk reported that an account had been received from H. Bartholemew and Associates for the sum of \$880.00 being the third payment due under the agreement of January 20, 1947. To date no report has been received from Bartholemew and Associates in connection with their Town Planning Services.

Moved By Alderman A. M. Stewart, seconded by Alderman Walker that this matter be left in the hands of the Clerk to check the agreement with Bartholemew and Associates and that he be instructed to ask for a report from the firm before authorizing any further payments. Carried.

The Clerk reported that certain lands had been transferred to the Crown in North Vancouver during the period of construction of new homes on the premises and accordingly it would be necessary to sue the occupiers of these lots for taxes and Water rates in the event of non-payment. (Ordered filed)

Moved by Alderman A. M. Stewart, 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 persons permanent employees of the Corporation under the Unemployment Insurance Act, 1940

George Alexander Reid
Thomas Hanberry
Charles Todd
Alexander Turner

Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the following employees of the Corporation be included in the Superannuation Scheme as from August 1st, 1947.

Fire Department Employees

George Alexander Reid
Thomas Hanberry
Charles Todd,
Alexander Turner

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the Superintendent be given authority to impose sprinkling restrictions if & when in his opinion it becomes absolutely necessary. Carried.

The Clerk reported that a certified copy of By-Laws 1813, 1814, were now registered in the County Court in Vancouver.

BY-LAWS:-

1 Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Highways Dedication by-Law, No. 3, 1947, "be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

2 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 1815.

3 Moved by Alderman A.M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Reserve Expenditure By-Law 1947 No. 4" be read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that "The City of North Vancouver Reserve Expenditure By-Law 1947 No. 4" be read a second time. Carried.

4 Whereupon the By-Law was read a second time.

5 Moved by Alderman A.M. Stewart, seconded by Alderman McMillan that the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Expenditure By-Law 1947 No. 4" be read a third time. Carried.

Whereupon the By-Law was read a third time.

6 Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Reserve Expenditure By-Law 1947 No. 4" be passed by the Council subject to reconsideration. Carried.

7 Moved by Alderman A.M. Stewart, seconded by Alderman Walker that "The Greater Vancouver Water District Easement By-Law No. 1, 1947" be introduced and read a first time. Carried.

Whereupon the By-Law was read a first time.

8 Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The Greater Vancouver Water District Easement By-Law No. 1, 1947" be read a second time. Carried.

Whereupon the By-Law was read a second time.

9 Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The Greater Vancouver Water District Easement By-Law No. 1, 1947" be referred to a Committee of the Whole Council on August 18, 1947 for consideration.

UNFINISHED BUSINESS

10 Reports were received from the Treasurer and Sgt. Herdman covering the operation of motor-cycle Delivery Service by W. F. Mopre & Sons. The Treasurer's report indicated that a nuisance was created when the Delivery Service operated from the residence at 378 Keith Road but that since the business has moved to premises at 146 Lonsdale Avenue there was considerably less cause for complaint from the residents in the vicinity of the 300 block E. Keith Road. Sgt. Herdman advised that the vehicles were operated in accordance with the law and there was nothing his Department could do in this case. He reported however that he had interviewed the Moore Bros. and that they had promised to reduce the noise of operation of vehicles to a minimum.

11 Moved by Alderman Walker, seconded by Alderman A.M. Stewart that the petitioners to the Council on July 21 1947, regarding the above matter be advised of the results of the investigation by the Treasurer and Police Sgt. and it is hoped that the petitioners will have no further cause of complaint in this regard it being understood that a further check will be made from time to time on the operation of the above vehicles. Carried.

The Clerk submitted an application from Frederick Keith Moore to operate a Motor Cycle Delivery Service at 146 Lonsdale Avenue.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the License Inspector be authorized to issue a license to Frederick Keith Moore to operate a Motor Cycle Delivery Service at 146 Lonsdale Avenue. Carried.

12 The Clerk submitted a letter from the Honorable R. C. McDonald, Minister of Municipal Affairs, granting approval for the sale of No. 3 Ferry and asking that before the proceeds of the sale be put to use that he be advised as to the Council's intention in this regard.

13 Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the letter from the Minister of Municipal Affairs be acknowledged with thanks and that he be advised that the Corporation will keep him informed as to the dispositions of the funds received from the sale. Carried.

The Clerk submitted a report signed by the Solicitor & Superintendent of Works advising that in their opinion there is no need for an additional Easement Agreement between the Corporation and the National Harbours Board in connection with paragraph 10 of the Agreement with the Board dated June 1, 1940, as the latter contains everything that is necessary to be specified in connection with the Easement.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the report of the Solicitor and the Superintendent of Works be approved and a copy of same sent to the National Harbours Board for their information. Carried.

A report was submitted from the Superintendent of Works advising that the delay in the removal of the electrical poles from the Grand Boulevard was caused by the City requesting the B. C. Electric Company to have the poles on Fell Avenue removed first. However, the work on the Boulevard will now be proceeded with as fast as possible.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the report of the Superintendent of Works be received and filed. Carried.

A letter was received from the North Vancouver Junior Chamber of Commerce advising that they would be pleased to place two waste paper receptacles on 23rd Street between Lonsdale Avenue & St. George's Avenue prior to school opening in September. Permission was also requested to place two similar receptacles when they were available at the Bus Terminal.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the Junior Chamber of Commerce be thanked for their co-operation to place waste paper receptacles at the bus terminal in locations approved by the Superintendent of Works. Carried.

The Clerk submitted a request from the B. C. Electric Railway Company Limited for permission to make certain alterations to the old P.G.E. Station at the west end of the bus terminal and asked if the Council would rent to the Company the space in this building now vacant.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that the B.C. Electric Railway Co. Limited be rented the space in the old P. G. E Station formally known as the taxi office and the Boiler-makers' room, together with the use of one washroom at a rental to be set by the Finance Committee and further that the Company be permitted to make alterations and installations in accordance with the request made in their letter to the Clerk of July 23, 1947. Carried.

The Clerk was instructed to obtain a copy of the Coroners Jury Verdict in connection with the fatal accident on 15th St. E. recently.

Alderman A.M. Stewart asked that the Clerk secure a progress report from the Assessor as to how far the re-assessment of the improvements in this City has reached.

Moved by Alderman McMillan, seconded by Alderman Walker that the Transportation Committee take under consideration the desirability of having the Vancouver bound Inter-City Buses stop in Stanley Park. Carried.

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

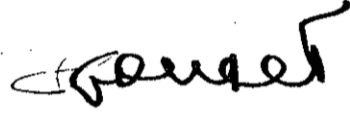
IN COMMITTEE

IN COUNCIL

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

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

Whereupon the Council adjourned at 9:45 p. m.



MAYOR.

MINUTES of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 18th 1947 at 8 p. m.

Present

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

MINUTES

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Minutes of the regular meeting held on August 4th 1947 be adopted, same having been read by the members of the Council. Carried

CORRESPONDENCE:

From the Army, Navy & Airforce Veterans in Canada enclosing resolution, calling on the Dominion Government, Central Mortgage & Housing Ltd., and the City of North Vancouver to have the Wartime Houses on the "flats" condemned in their present location and moved to more desirable sites.

Moved by Alderman McMillan, seconded by Alderman Walker that this matter be referred to the Medical Health Officer together with the Board of Works Department for report. Carried

From A. E. Crickmay requesting that the City provide a suitable culvert so that he can construct a road in to his residence in the 200 Block East 15th Street.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the applicant be advised that permission will be granted for the construction of the said road provided he foots the cost and provided the location is agreed upon by himself and the Supt. of Works. Carried.

From the North Vancouver Board of Trade advising that they look with pleasure on the construction of the Paint Factory at the foot of 3rd Street hill, and inquiring if provision is being made for the protection of the public in the crossing of the main roads by the proposed spur.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the North Vancouver Board of Trade be advised that the Council will take all necessary precautions in this regard. Carried

From Mrs. W. Groundwater on behalf of the North Vancouver Schools Band thanking the Council for cheque for \$100.00.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that this communication be filed. Carried

From James F. Cates expressing thanks and appreciation for the support given to the North Vancouver School Band.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this letter be acknowledged with thanks. Carried

From the North Vancouver Taxi Company per John C. Henderson requesting to have the taxi stands back under the same conditions as when licences were first issued to them.

Letter was also read from the Department of Veterans Affairs asking the Council to co-operate with Mr. J. C. Henderson giving him space for two cars at the corner of 2nd and Lonsdale Avenue. Members of the Taxi group were present.

Moved by Alderman Copping, seconded by Alderman McMillan that the taxi men's delegation be heard. Carried.

Mr. Henderson then addressed the Council and requested that the stands as previously allocated, be reserved for taxis as the public were using the spaces under the new arrangement, and if possible, they would like to have a taxi "bug" stating "Taxi Stand - No Parking". Mr. Robinson addressed the Council requesting that when a person wants to sell his taxi business, he should have the privilege of doing so without having to wait too long a period before the Council gives decision.

Moved by Alderman Copping, seconded by Alderman Walker that the taxi committee take this matter in hand and call on these two gentlemen and bring in a report at the next meeting of the Council. Carried.

Statement was read from Mayor Loutet giving details which lead to the barricade being constructed on the roads leading on the 3rd Street and Forbes Avenue from the Indian Reserve until the Council could consider the matter.

Letter was read from the City Solicitor stating that it is unlawful for any person to break the surface of any street in the City without obtaining written permission from the engineer to do so.

Delegation from the Indians was present.

Moved by Alderman Walker, seconded by Alderman Copping that Mr. A. Paull be heard, whereupon Mr. Paull addressed the Council, stating that for many years the relationship between the Indian Department and the City had been happy and neighborly. He reported that the bulkhead had fallen in and caused a hole in the side of the road. He stated that the Indian Agent had ordered the hole repaired and as this has now been completed, he asked that the barricades be removed as they were inconveniencing his people and also the tradesmen delivering fuels and other goods.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this matter be referred to the Board of Works Committee with power to act in removing the barricades. Carried.

Report was also read from Mayor Loutet covering the proposed Agreement with the Greater Vancouver Water District.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that after the regular Council meeting we go into Committee of the Whole and take up this agreement clause by clause. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Twelve applications were submitted to purchase Tax Sale property.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price.</u>
K & L	26/35	238	545	William Edward Adie	\$450.00 v
32,33	A	33	549/50	Robert Sterling Ferguson and Margaret Ferguson	\$300.00 v
18,19		242	544	Marcel Dery	\$200.00 v
7		242	544	Florence Paddock	\$175.00 v
20		242	544	George Paddock	\$100.00 v
21		242	544	William Frank Paddock and Leonie Paddock	\$125.00 v
10	14	242	544	Marcel Dery	\$100.00 v
5 & 17		242	544	Narcisse Dery	\$175.00 v
24		243	544	Albert LaRocque	\$75.00 v
36,37		238	545	Frank Olivent McColeman and Isobel McColeman	\$300.00 v

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the application to purchase Lot 17, Block 26, D.L. 552 by Jean Annie M. Lyttle for the sum of \$175.00 be referred back for further information on the water situation. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the application of Benjamin Emmanuel Wright to purchase Lots 20 & 21, Block 10, D.L. 265 for the sum of \$500.00 be held over until next meeting to find out if this property had been placed on reserve. Carried.

PLANS FOR APPROVAL

Moved by Alderman Copping, seconded by Alderman Walker that the Mayor and Acting Clerk be authorized to sign and seal, on behalf of the Corporation, the railway crossing plan of Dominion Construction Co. Ltd. #P221, being the plan showing the location of the spur line to the Murphy Paint Co. Ltd. premises in Block 25, D.L. 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:-

167	Finance	\$7,088.49 v
179	"	\$1,814.78 v
191	"	\$108.74 v
177	Authorization	\$1,184.65 v
174	Police	\$237.00 v
187	Police	\$111.47 v
166	Social Welfare	\$2,375.00 v
178	" "	\$453.90 v
192	" "	\$950.30 v

\$14,324.33 Carried.

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

168	Board of Works	\$5,806.26 v
180	" " "	\$24,105.69 v
181	" " "	\$2,094.18 v

\$32,006.13 Carried

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

169	Waterworks	\$ 1,974.94V
182	"	<u>106.08V</u> \$2,081.02
		Carried.

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

175	Ferry	\$13,671.25V
189	"	\$ 9,323.12V
190	"	<u>\$ 266.14V</u> \$23,260.51
		Carried.

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

173	Fire & Light	\$4,191.00V
186	" "	<u>\$1,834.16V</u> \$6,025.16
		Carried.

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

172	Building	\$ 156.24V
185	"	<u>47.47V</u> \$ 160.71
		Carried

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

170	Parks	\$1,863.54V
183	"	26.44V
171	Health	1,453.18V
186	"	20.04V
188	Health Unit	110.49V
176	" "	<u>929.96V</u> \$4,403.65
		Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A.M. Stewart reported that the notice given to Hazel Bros. Construction Co. Ltd. should have read Lots 1 to 4, Block 164, D.L. 271.

RECOMMEND that another notice be sent to Hazel Bros. Construction Co. Ltd. notifying them to vacate Lots 1 to 4, Block 164, D.L. 271 by September 30th.

Alderman Stewart also reported that a grant of \$3500 had been made to the Junior Chamber of Commerce towards the cost of a page in the next issue of the National Magazine.

RECOMMEND that the Clerk be authorized to place a notice in the next issue of the local papers to the effect that City owned lots on both sides of 25th Street between Ridgeway Avenue and St. Andrews Avenue and Lots 24, 25 and 26, Block 232, D.L. 546 are now for sale by tender, as road and water services have been constructed to serve this area, and further, that the notice state that no tender will be considered at less than the full assessed value, tenders to be received by September 2nd 1947.

Report was read from the Assessor stating that 1451 buildings had been inspected to date and that there will be an increase of \$641,020.00 for 1948. Buildings still to be inspected less Wartime Housing - 1401. It is estimated that it will take three months to complete this revision.

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 paving on Mahon Avenue and Queensbury Avenue, where the Street car tracks had been lifted is being proceeded with and as soon as this is completed, work on the Larson Road cut-off will again be carried on.

RECOMMEND that purchase be made of a Warsop portable rock drill at a cost of \$700.00 to be paid for out of Board of Works reserve. *1947 equipment budget*

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

TRANSPORTATION COMMITTEE

RECOMMENDED by Alderman Copping that in view of the fact that we have not heard from West Vancouver with reference to the bus stop at the First Narrows Bridge, no recommendation was being brought forward tonight.

BUILDING COMMITTEE

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

	George Sebastian, 2340 Mahon Avenue, Retail Stores-	
	Lot 3 of 5, Block 19, D.L. 548	\$6,500.00
2	Allan Moorhouse, 335 Mahon Avenue, Repair Shop -	3,000.00
	Lot 5, Block 137, D.L. 271	

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

FERRY COMMITTEE

RECOMMEND that the Mayor and Acting Clerk be authorized to sign on behalf of the Corporation a Charter Party agreement prepared by the City Solicitor, between the Corporation and the firm of Evans, Coleman & Evans Co. Ltd., covering the rental by the latter of the North Vancouver Coal Scow No. 1.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the Fire Chief be authorized to attend the Annual Fire College to be held in Victoria on September 9, 10, 11 & 12. Alderman Goldsworthy reported that he was receiving other information before deciding that any members of the Fire & Light Committee would attend the College.

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

PARKS COMMITTEE

Alderman Walker reported that the Sports Planning Committee was arranging to co-operate so that the parks now being used for baseball would be made available for the football season.

NEW BUSINESS

The Police report for the month of July was submitted to the Council and ordered filed.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the "City of North Vancouver Tax Lands Sale By-law 1947, No. 13" 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 1816.

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

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the "City of North Vancouver Reserve Expenditure By-law 1947, No. 4" be reconsidered, finally adopted and passed by 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 1817.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the City of North Vancouver Tax Lands Sale By-law 1947, No. 14" be introduced and read a first time. Carried.

9 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. 14" be read a second time. Carried.

10 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 Tax Lands Sale By-law 1947" be read a third time. Carried.

11 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. 14" be passed by the Council, subject to reconsideration. Carried.

Voting for: Aldermen Copping, F. R. 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 Third Street Widening 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 McMillan that "The City of North Vancouver Third Street Widening By-law 1947" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Third Street Widening By-law 1947" be read a third time. Carried.

Whereupon the By-law was read a third time.

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

The Greater Vancouver Water District Easement By-law No. 1, 1947" was already referred to Committee of the Whole.

UNFINISHED BUSINESS.

Letter was read from Harland Bartholomew & Associates giving information on the status of the various reports and including bill for third payment due of \$880.00.

Moved by Alderman Copping, seconded by Alderman Walker that the above bill be paid. Carried.

The Clerk read the Coroner's verdict in connection with the death of Kenneth Cambell at the corner of 15th Street & St. Georges Ave.

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

Letter from the B. C. Electric Railway Co. regarding application for three new overhead street lights was ordered filed.

Letter was read from the B. C. Electric Railway Co. re fare from the Cloverleaf at First Narrows Bridge to the City, advising that they have suggested a fare of 7¢ cash for adults and 5¢ cash for children with no transfer privilege.

After considerable discussion it was moved by Alderman Goldsworthy, seconded by Alderman McMillan that this matter be closed and we accept the B. C. Electric Co.'s offer of 7¢ for adults and 5¢ for children. Carried. Alderman Walker and Copping voted against.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the District of North Vancouver be notified that the joint services with respect to Electrical Inspector will terminate on October 1st 1947. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that Mr. J. R. Badger be notified that his services will be dispensed with on October 1st 1947 as a new man has been appointed City Electrician and Electrical Inspector. Carried.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy, that Mr. Robertson be granted permission to take over Mr. Badger's inspection duties with the District of North Vancouver during the period of the latter's holidays. Carried.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that for the time being, Mr. Robertson be granted 4 1/2¢ for car mileage and that the Finance Committee bring in a recommendation on this matter. Carried.

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

IN COMMITTEE

Moved by Mayor Loutet that this Committee do now rise and report to Council.

IN COUNCIL

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the matters discussed in Committee of the Whole be referred to the next meeting of the Council. Carried.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this meeting adjourn. Carried.

Whereupon the Council adjourned at 12:20 a. m.

J. Loutet

MAYOR.