

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

Present

His Worship Mayor Jack Loutet,
Alderman E. N. Copping, Alderman F. R. Goldsworthy, Alderman T. C. McMillan, Alderman A. M. Stewart, & Alderman A. Stewart.

MINUTES

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the minutes of the Regular Meeting held on August 18th 1947 be amended by striking out the word "reserve" in the second paragraph of the Board of Works Committee report and inserting the words "1947 equipment budget." Carried

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Minutes of the Regular meeting held on August 18th 1947 as now amended, be adopted. Carried.

CORRESPONDENCE

From R. G. L. Guiliani, 1616 St. George's Avenue, requesting the Council to rezone a portion of his property on the North East corner of 15th and St. George's Avenue from Residence "A" to Residence "C" in order that he may erect multiple dwellings thereon.

The Clerk submitted a report from the Town Planning Commission in regard to the above application in which the Commission recommended that no changes be made in Zoning until the report is received from Harland Bartholemew and Associates some time this Fall.

Mr. Guiliani was present.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that Mr. Guiliani be heard. Carried.

Whereupon Mr. Guiliani addressed the Council and stated that he has plans to build a triplex, 2 duplex and 1 single house at this location and had gone to considerable expense in making a fill at this part of his property, so that there could be proper sewage arrangements.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that the necessary steps be taken to rezone the property referred to providing that the applicant and the Corporation can agree on a suitable plan for taking care of the sewage from that particular area. Carried.

From the Army & Navy Administrator of the ANVA Veteran Apartments advising that his account books have been referred to the Corporation's officials for examination and asking that the rental of \$75.00 be maintained for the lease of the premises on East 3rd Street.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that this letter be referred to the Finance Committee for a recommendation. Carried.

From North Vancouver School District No. 44, asking if the Council would advise the Board as to the former's policy regarding the continuation of the use of Wartime Housing dwellings in the City, this matter being of vital interest to the Board.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the School Board be advised that the Finance Committee of the Council would be pleased to meet the Finance Committee of the Board to discuss Wartime Housing, the meeting to be arranged for during October. Carried.

From Smith Auto Sales, 400 Lonsdale Avenue, advising that he felt that he had been delayed unnecessarily by City Officials in obtaining a Trade Licence to operate a U-Drive Department.

The Clerk submitted two reports from the Treasurer covering the complaint in detail and it appeared that there was only two days delay in issuing the above licence.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the action of the staff in connection with the above application be approved and the letter from Mr. Smith and reports from the Treasurer in this connection be received and filed. Carried.

From Gulf Lines Limited, requesting permission to connect at their expense, an electrical outlet and meter to the heavy duty line of the Corporation at the Vancouver Wharf.

Moved by Alderman McMillan, seconded by Alderman Copping that this request be referred to the Ferry Committee with power to act. Carried.

From Gertrude L. Harrison, 328 Tempe Crescent, asking the City to cut down or top trees which are obstructing the view from her premises.

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

From Mr. Wallace Davis, 165 East 18th Street, asking permission to tie up a house and float for a few months in the Marine Basin at the foot of Chesterfield Avenue.

Mrs. Davis was present.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that Mrs. Davis be allowed to address the Council. Carried.

After hearing Mrs. Davis the following motion was offered.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the request of Wallace Davis to moor a house and float at the foot of Chesterfield Avenue, be referred to Committee of the Whole for consideration. Carried.

From S. W. Brereton, 138 East 13th Street, asking for drainage improvements on the North East side of the 100 Block East on 13th Street.

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

From the Union of B. C. Municipalities, advising that the matter of Business Tax should be given further consideration as this will be one of the principal items before the coming Convention.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the matter of a Business Tax be referred to the delegates to the Union Convention for their consideration. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY.

The Clerk submitted 21 applications to purchase Tax Sale lands.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the following sales of Tax Sale land be placed on the next By - Law Conveyance:-

<u>Lot</u>	<u>Resub</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
20,21		10	265	Benjamin Emmanuel Wright	\$500.00 ✓
17		26	552	Jean Annie Maud Lyttle	\$175.00 ✓
9	14	242	544	Leon Desaulniers & Mary Theresa Desaulniers	\$100.00 ✓
N. 22' 10 6/7		28	547/8	Lucy Ellen Redden	\$100.00 ✓
10		242	544	Paul Dalman & Mabel L. Dalman	\$ 75.00 ✓
8	14	242	544	Frederick Donald Worthing & Florence Marguerite Worthing	\$100.00 ✓
7	14	242	544	William Herbert Long	\$100.00 ✓
20,21		243 A	544	Albert La Rocque & Alphonsine LaRocque	100.00 ✓
6 16		104	550	Robert Leiper Main & Hannah Harriet Main.	\$312.50 ✓
18,19		14 A	550	James Stewart Grant & Stella Marie Grant.	\$450.00 ✓
7		53	550	Joseph Simpson & Hannah Mildred Simpson.	\$250.00 ✓
38,39,40		241	544/5	Marcel Dery	\$325.00 ✓
18,19		243	544	Narcisse Dery	\$100.00 ✓
8,9	3	20	548	Sidney Blanchett & Charlotte Blanchett	\$375.00 ✓
33,34		241	544/5	Ernest Joseph Dery	\$200.00 ✓
11	1/3	12	616	Jack M. Edmonds	\$125.00 ✓
7,8		243 A.	544	Mildred Edith Clarkson	\$100.00 ✓
5,6		243 A.	544	Gladys Herritt	\$100.00 ✓
14		14 A.	550	Frederick Despard Jenkins	\$225.00 ✓
59		6	616	John William Woods	\$150.00 ✓
15 Ex. W. 40'		114	274	Alice Manja Hellen Johnson	\$225.00 ✓

Carried.

PETITIONS

The Clerk submitted a petition signed by seven property owners and one tenant, complaining of the condition of the Boulevard in front of the residence at 241

West Ketih Road, advising that cars are continually being overhauled and parts spread all over the Boulevard and adjacent lot.

The Clerk reported that he had taken up the matter with the Police

Department and that at this date the Boulevard had been cleared by Mr. Curry, residing at 241 West Keith Road on orders of the Police.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that this petition be referred to the Solicitor for report. Carried.

TENDERS

The Clerk reported that there was only one tender received to purchase any of the lots on 25th Street East between Ridgeway and St. Andrew's Avenue.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that this tender be opened.

Tender was opened from J. F. McMahon, 4524 - 7th Avenue West, Vancouver, offering the sum of \$455.00 for the purchase of Lot 1, Block 231, D.L. 546. A certified cheque for \$45.50 accompanied the tender.

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

DUE ACCOUNTS

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

193 Social Welfare \$1213.33 ✓ Carried.

REPORTS OF COMMITTEES

FINANCE

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal a new agreement with the National Association of Marine Engineers of Canada, covering the Engineers in the Ferry Service, dated May 1st 1947, and incorporating the following changes:-

- 1- Maintenance of membership clause, similar to other agreements in force with the Corporation.
- 2- Increase in wages of \$15.00 per month.
- 3- One extra week's leave per year granted to bring the Engineers more in line with the Deck Officers.
- 4- Two additional statutory or recognized holidays to be added to annual leave.
- 5- Time and one half to be paid for overtime work performed in excess of the regular watch.
- 6- Engineers to submit to annual physical examination, and if found unfit the engineer shall forthwith retire from the service of the Corporation.

Alderman A.M. Stewart reported that Miss I. L. Tooth had been appointed to replace Miss Tremblay in the Treasurer's office at a salary of \$105.00 per month from 20th August 1947.

RECOMMEND that the Assessor prepare a map before the end of the year for Council, showing the Assessed Value of City property now being sold by the Corporation.

RECOMMEND that the Superintendent be authorized to trade in the present two Garbage Trucks and purchase a new Garwood Load Packer and a new chassis suitable for mounting the loader unit, the funds to be taken from the proper Reserve Account, the cost of the Loader unit not to exceed \$5400.00 and on the understanding that the trade-in value of the two garbage trucks will be equal to the cost of the new truck chassis.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the Department of Indian Affairs be advised by letter that this Committee is agreed that a dangerous condition existed with regard to road entrances from the Indian Reserve on to Forbes Avenue, but that this condition has been to a great degree eliminated. Accordingly the Barricade was ordered removed at 12:15 p. m. Tuesday, 19th August 1947, and it was removed shortly afterwards. Mr. Taylor, Engineer of the Department of Indian Affairs, was advised that this was done on the understanding that the road in question be used only as an entrance by traffic south bound on Forbes Avenue on the north arm of the "Y" of the road, and by an exit from the Reserve by traffic proceeding south on Forbes Avenue, and using the south arm of the "Y"; that suitable signs be erected where the road joins Forbes Avenue (Mr. Taylor agreed that the Indian Department would pay for signs erected); the Committee further recommended that more brush on the east boundary of the Reserve for a distance 50 feet north and south of the road be cleared.

RECOMMEND that the Committee is further agreed that the road in question is only part of the hazard on Forbes Avenue. That because of the narrow width of Forbes Avenue, the large amount of heavy traffic using it, and the extremely unstable condition of the west shoulder of Forbes Avenue throughout the entire length of the Reserve, that immediate steps be taken to negotiate with the Department of Indian Affairs so that a strip of land 33 feet on the east boundary of the Reserve be dedicated for highway purposes.

RECOMMEND that in the matter of the roads connecting the Reserve with the Convent School and intersecting Third Street and also the road entering the south side of Third West of the Convent School Road, the Committee recommends that more brush east and west of these intersections along the borders of the Reserve be cleared and the School signs be removed and Road signs erected in place of same.

Alderman Copping reported that a By-Law will be introduced and read at the proper time at this meeting, covering the method of allocation of Taxi Stands in the City.

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

WATERWORKS COMMITTEE

RECOMMEND that the amendments to the Water Board agreement be discussed in Committee of the Whole after the regular Council business is completed.

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

NEW BUSINESS

Alderman Copping reported that the local Town Planning Commission desires to meet with the City Council some time in October to discuss the recommendations received from the firm of Harland Bartholemew & Associates.

Left in the hands of the Clerk to arrange a suitable date.

The Clerk submitted a letter from the Town Planning Commission enclosing a copy of the Minutes of a Joint Meeting of the City and District Town Planning Commissions held on Wednesday, 20th August for the information of the Council.

Ordered and filed.

The Clerk submitted a report from the Ferry Superintendent advising that Mate Charles Young has been off the payroll since August 5th through sickness and he recommended that leave-of-absence be granted this employee who entered the Ferry service on May 1st 1931.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that Mate Charles Young be granted leave-of-absence on medical grounds, without pay, for a period of 60 days, from August 5th, 1947. Carried.

The Clerk submitted a recommendation from the Ferry Superintendent that Captain Gibson be appointed Acting Ferry Superintendent for the period of September 8th to September 29th, during the absence of the Ferry Superintendent on holidays.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the recommendation of the Ferry Superintendent be accepted on this matter. Carried.

The Clerk submitted letters from W. N. Keeling, J. N. O'Neil and Wm. Carmichael, each enclosing a copy of a letter which they had sent to the North Vancouver Civic Employees Association, stating that as they were no longer employees within the meaning of the "Industrial Conciliation and Arbitration Act, 1947" they therefor withdrew from the Association.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that these letters be minuted and filed. Carried.

From G. Chalmers, Ferry Superintendent, enclosing letter of resignation from Captain J. A. Larsen, effective September 30th 1947. Captain Larsen in his letter of resignation said he would be pleased to help out in any emergency in the future, should he be required.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that the resignation of Captain J. A. Larsen from the Ferry service, effective September 30th 1947, be accepted with regret and letter of appreciation for his services and his offer of help in any future emergency, be forwarded by the Clerk.

Carried.

The clerk reported that officials of the B. C. Electric Railway Company had complained that due to cars parking on both sides of 14th Street East, during Theatre hours, their Queensbury Avenue bus was unable to get by.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that this matter be referred to the Transportation Committee for report and in the meantime the Police Department be asked to check on the situation until such time as the Committee is able to report and a By-Law prepared if necessary. Carried

The Clerk reported that By-Laws No. 1815, 1816 and 1817 had been signed by the Mayor and Clerk, sealed with the Corporate Seal and registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Third Street Widening 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 1818.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-Law 1947, No. 15" 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 Tax Lands Sale By-law 1947, No. 15" 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. 15" 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. 15" be passed by the Council, subject to reconsideration. Carried.

Voting for:-Alderman Copping, Alderman Goldsworthy, Alderman McMillan, Alderman Stewart, Alderman A.M. Stewart, and Mayor Loutet.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The Motor Licensing By-Law 1947, Amendment By-law No. 1" be introduced and read a first time. Carried.

Whereupon the By-Law was read a first time.

Moved by Alderman McMillan, seconded by A. Stewart that "The Motor Licensing By-Law 1947, Amendment By-Law No. 1" be read a second time. Carried.

Whereupon the By-Law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The Motor Licensing By-law 1947, Amendment By-law No. 1" 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 "the Motor Licensing By-law 1947, Amendment By-law No. 1" be passed by the Council, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk submitted a report from the Town Planning Commission on the application of R. E. Slinger to re-zone Lot 19 and 20, Block 215, D.L. 545, recommending that no change be made in the zoning at this time but that the applicant be given permission to operate a Rest Home on the above premises for a period of five years.

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

The Clerk submitted a letter from the B. C. Electric Railway Company advising that they will be spending between \$1200 and \$1500 on alterations to the old P. G. E. Station at the Bus Terminal and asking if the Corporation would agree to a yearly lease of the premises occupied by them in this Building.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the B. C. E. R. Company be advised that the Corporation can only give a month to month lease as it is subject to 60 days notice to vacate under the lease with the P. G. E. Railway, but that it is not likely that notice will be given by the Corporation to the Bus Company to vacate unless the Corporation receives notice from the Pacific Great Eastern Railway Company. Carried.

The Clerk submitted a letter from Griffiths and Griffiths, Auditors, advising that they have issued a report concerning the manner of preparation of the Annual Statement of the North Vancouver General Hospital as requested by Council, and that this report was now in the hands of the Finance Committee Chairman.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that copies of the Auditor's report on the Hospital Statement be furnished to all members of the Council. Carried.

The Clerk reported that Mayor Loutet had appointed the following as official delegates representing the City of North Vancouver, at the Convention of the Union of B. C. Municipalities, to be held at Harrison, B. C. on September 15th, 16th and 17th:-

Aldermen Copping, Goldsworthy, A. M. Stewart together with His Worship Mayor Loutet.

Moved by Alderman A.M. Stewart, seconded by Alderman Goldsworthy that this Council - do now resolve itself into Committee of the Whole. Carried.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that Mayor Loutet be Chairman. Carried.

IN COMMITTEE

The Council then discussed the application of Wallace Davis, 165 East 18th Street, to moor a house and float at the foot of Chesterfield Avenue.

Moved by Alderman Copping that permission be not granted to Mr. Davis as it is against the Council's policy and against the interests of the City.

A discussion followed on the location of Taxi Stands in the City.

Moved by Alderman A. M. Stewart, that no taxis be allotted stands on Lonsdale Avenue.

Moved by Alderman Copping that space be allowed for three taxis on 15th Street west, in accordance with the sketch of the Transportation Committee in this connection.

It was decided that the Transportation Committee interview the three taxi operators at 15th and Lonsdale with a view to coming to a mutual agreement on the location of the stand for each operator.

WATER BOARD AGREEMENT

Moved by Alderman A. Stewart that a copy of the changes proposed by Council in this Agreement as summarized by the Solicitor be forwarded to Dr. Cleveland of the Greater Vancouver Water District and that he be advised that the agreement is acceptable to Council, provided these changes are incorporated and further that the Council would be willing to meet him if he so desires to discuss the various changes.

Moved by Alderman A. Stewart that the Building Inspector be authorized to issue a Commercial Building permit to R. G. L. Guiliani to construct a store on the North 25 feet of Lot 2, West Portion Block 50, D.L. 549 providing the construction is in accordance with the By-laws of the City and is approved by the Building Committee of the Council.

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

IN COUNCIL

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

Moved by Alderman Goldsworthy, seconded by Alderman Copping that this Council do now adjourn. Carried.
Whereupon the Council adjourned at 10:45 p. m.



MAYOR