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Minutes of Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, September 29th 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, and S. H.
Walker.

MINUTES

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the minutes of the regular meeting held on September 2nd 1947 be taken as read and adopted. Carried.

CORRESPONDENCE

From the North Vancouver Board of Trade inviting the Council to attend the opening ceremonies of the Board's new building at 3rd and Lonsdale on Friday, October 10th at 4 p.m.

Moved by Alderman McMillan, seconded by Alderman Copping that the Board of Trade be thanked for their invitation and advised that as many of the Council as possible will attend the ceremony. Carried.

From R. F. Macnaghten, requesting permission to erect a double advertising billboard on Lot 1, Resub. 5, Block 19, D.L. 548.

Moved by Alderman Copping, seconded by Alderman Walker that this application be referred to the Town Planning Commission pointing out that the Council had passed a resolution on May 5th 1947 prohibiting the erection of further billboards in the City and asking for their opinion of this matter. Carried.

From Challenger & Scott, 1000 Commercial Drive, Vancouver, applying to lease a portion of Block 26, D.L. 272 for the purpose of storing timbers for a temporary period.

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

From North Vancouver School District No. 44, advising that Mr. A. H. Martinson is disqualified to represent the City as a Trustee on the Board and suggesting that a By-election at this time is unnecessary.

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

From S. S. Magoffin Company, North Vancouver, protesting the approval by the Council of the proposed construction of a Level Railway crossing at the junction of 3rd Street and Low Level Road.

Letter was also read from Grossman & Holland, Solicitors, representing the S. S. Magoffin Company, stating the reasons why the latter object to the proposed location of the level railway crossing referred to above.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the letters from S. S. Magoffin Company and Grossman & Holland be referred to the Solicitor for an opinion. Carried.

From Walter Blair, 333 West 25th Street, requesting that the Boulevard be cleared up, etc.

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

From McColl - Frontenac Oil Co. Ltd., Vancouver, asking if they might obtain a portion of the petroleum business of the Corporation.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this letter be referred to the Board of Works and Finance Committees for report. Carried.

From A. Rout Harvey on behalf of St. Agnes Parish, advising that they would be willing to give 7 feet off the Church property and 8 feet of the Rectory property for lane purposes.

The Mayor referred this to the Board of Works Committee for report.

From Mrs. R. Miller, 132-17th Street West, complaining of a dangerous tree on private property opposite her house.

Moved by Alderman Copping, seconded by Alderman Walker that this be referred to the Solicitor for an opinion. Carried.

From H. Thompson, 714 East 22nd Street, complaining of the dangerous condition of the culvert at the intersection of Lynn Valley Road and 22nd Street.

The Superintendent advised that the ditches in this area were plugged when the B. C. E. R. tracks were removed and these will be cleaned out. He advised however, that the condition is not dangerous and in no way impedes the use of the road by trucks.

Moved by Alderman A. Stewart, seconded by Alderman Copping that Mr. Thompson be advised in accordance with the report of the Superintendent. Carried.

From the Health League of Canada, Toronto, advising that the League is attempting to create public interest throughout Canada in the promotion of Health and the prevention of disease and asked that an individual be appointed as Chairman of a Citizens Committee to handle such matters in the City.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that this letter be referred to the Chairman of the Health Committee for any action he sees fit. Carried.

From J. C. Henderson, requesting permission to use a Trailer as a Taxi Office on Lot 5, Block 155, D.L. 274.

Moved by Aldermen Copping, seconded by Alderman Walker that this request be referred to the Building Inspector for report. Carried.

From the Kinsmen Club of North Vancouver, requesting permission to hold their annual Apple Day on Saturday, September 27th 1947.

The Clerk reported that permission had been given to the Kinsmen Club to hold their annual Apple Day and asked approval of such action.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that the action of the Clerk in this regard be approved. Carried.

From G. M. Brown, 522 Keith Road West, again asking the Council to construct a lane to the proper grade in Block 66, D.L. 271.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this work be proceeded with as requested when the Superintendent is in a position to handle same and subject to the Solicitor advising that there is no liability on the Corporation in any instances where private entrances to garages etc., will be considerably above or below the new grade established. Carried.

From L. F. Det Willer, Secretary, School Taxation Commission, Victoria advising that the Commission will be holding public meetings throughout the Province and asking that the Council file their Brief with him on or before October 20th 1947.

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this matter be left in the hands of the Mayor for report at a later meeting. Carried.

From Quantity Surveys Ltd., advising that they have many engineering services available to Municipalities.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to the Superintendent for his information. Carried.

From J. W. Pattison, 1st Street and St. David's Avenue, applying for the installation of a street light at the corner of 2nd and Ridgeway.

The Mayor referred this letter to the Fire and Light Committee for a recommendation.

From W. Lille, 1954, Ridgeway Avenue, applying for the installation of a street light at the corner of 20th and Ridgeway.

The Mayor referred this letter to the Fire and Light Committee for a recommendation.

From Sarah Gibson, 454-6th Street West, asking the Council to open the lane bordering her premises.

The Mayor referred this letter to the Board of Works Committee for report. Carried.

From the Department of Labour, Victoria, advising that the Corporation must appoint a member of the Conciliation Board to be set up covering the dispute with the Masters and Mates on the North Vancouver Ferries.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that the City appoint Mr. S. Humphreys, 1500 Grand Boulevard, North Vancouver, as its representative on the Conciliation Board to be set up by the Department of Labour in connection with the dispute with the Masters and Mates on the North Vancouver Ferries. Carried.

Alderman Goldsworthy suggested that correspondence be referred to Committees prior to the Council meeting with a view to expediting Council business.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that where possible the Clerk forward copies of Council correspondence to the appropriate Committee, then written recommendations may be made covering same to the next meeting of the Council. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 12 applications to purchase Tax Sale property. Moved by Alderman A. Stewart, seconded by Alderman McMillan that the following sales of Tax Sale land be placed on the next By - law for conveyance:-

<u>LOT</u>	<u>RESUB</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
17		34 A	550	Evelyn Hilde Arlett	\$250.00 ✓
25		238	545	Charles Ernest Fane & Edith Ellen Fane	\$150.00 ✓
14,15	6/7	30	548	Custom Builders and Supply Company Limited	\$475.00 ✓
60		6	616	James Charles Morris & Dorothy Madeline Morris	\$100.00 ✓
2	14/15	8	616	Edward Alexander Perker	\$ 87.00 ✓
4,5		14 A.	550	Homer Gordon Wilson	\$450.00 ✓
2,3	4/7	206	545	Leonard Henry Werburton	\$300.00 ✓
18		35	550	James Robertson Wilson & Pamela Jane Wilson	\$225.00 ✓
12,13	2/3	6	548/9	Louise Gatto	\$250.00 ✓
32,33	1/5	11	616	Cyril Henry Watkins & Emily Victoria Watkins	\$100.00 ✓
8	7	7	616	William Arthur Drake & Muriel Drake	\$ 75.00 ✓
13		21	552	Frederick Harold Rolfe & Lillian Helen Rolfe	\$175.00 ✓

Carried.

PETITION

The Clerk submitted a petition signed by 9 owners situated in the 700 Block south side East Keith Road, asking for a sidewalk between Sutherland and Hendry Avenues.

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

DUE ACCOUNTS

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

194	Finance	\$ 9,324.38 ✓	
206	"	1,527.76 ✓	
204	Authorization	703.00 ✓	
201	Police	235.00 ✓	
213	"	30.15 ✓	
205	Social Welfare	458.85 ✓	
217	Social Welfare	1,268.50 ✓	
218	" "	2,319.35 ✓	
219	" "	822.51 ✓	\$16,689.50 Carried

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

195	Board of Works	\$ 5,275.99 ✓	
207	" " "	\$ 4,175.81 ✓	
208	" " "	\$1,881.89 ✓	\$11,333.69 Carried

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

196	Waterworks	\$ 2,395.14 ✓	
209	"	64.29 ✓	\$2,459.43 Carried

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

203	Ferry	\$13,718.75 ✓	
216	"	7,484.62 ✓	\$21,203.37 Carried

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

200	Fire & Light	\$4245.00 ^v	
212	" " "	<u>\$2,125.46^v</u>	\$6,370.46 Carried.

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

197	Parks	\$1,268.64 ^v	
214	"	37.00 ^v	
198	Health	\$1,633.07 ^v	
210	"	53.90 ^v	
202	Health Unit	\$1,089.96 ^v	
215	" "	<u>175.60^v</u>	\$4,258.17 Carried.

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

199	Building	\$1 156.24 ^v	
211	"	<u>35.92^v</u>	\$ 192.16 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the sale price of Lots 1 to 6 inclusive in Block 231, D.L. 546; Lots 4, 11, 12 and 13 in Block 218 A, D.L. 546 and Lots 24, 25 and 26 in Block 232, D.L. 546 be set at the assessed value plus the sum of \$50.00 to take care of the installation of road and waterservices, together with the usual sum in lieu of taxes and the Land Registry fees.

RECOMMEND that the tender of J. F. McMahon to purchase Lot 1, Block 231, D.L. 546 be accepted, the price to be in accordance with the terms of the last recommendation. (Assessed value \$400.00)

RECOMMEND that M. L. Munro be advised that his application to purchase Lot 2, Block 231, D.L. 546 will be given favourable consideration, provided he amends his offer to conform with the above recommendation. (Offered (375.00 -assessment \$350.00).

RECOMMEND that J. E. Kadjielawa be advised that the sale price of Lots 4 and 5 in Block 231, D.L. 546 is \$800.00 plus the sum in lieu of taxes and the registration fees. (Assessment \$700.00)

RECOMMEND that the offer of A. G. Creelman to purchase Lot 6, Block 231, D.L. 546 for the sum of \$400.00 cash be accepted, provided the applicant pays the sum required in lieu of taxes plus the usual registration fees. (Assessment \$350.00).

RECOMMEND that the rental of \$150.00 per month payable by ANVA under its lease with the Corporation and covering the premises described as Lot 1, to 10 inclusive Block 142, D.L. 274 be continued inforce until January 31st 1948 and if at that time the Lessees submit an audited financial statement showing they are unable to make full payment of the rent charged, that consideration be given to reducing same.

RECOMMEND that ANVA be paid \$5.00 per month from the date of occupation of each suite occupied by Corporation tenants, in lieu of heat, water, light and other services supplied by the lessee to the said tenants in the ANVA Veteran Apartments 3rd Street East - North Vancouver.

RECOMMEND that the Finance Chairman and the Treasurer be authorized to interview officials of the Workmen's Compensation Board regarding the Board's method of assessment and report back to the Council.

RECOMMEND that Mr. H. G. Robertson be given a car allowance of 4 1/2¢ per mile plus gas and oil consumed and that the necessary arrangements be made accordingly.

RECOMMEND that Messrs. Northrup and Dunn in the Ferry Department be placed on a 40 hour week and given a 12 ¢ per hour increase effective June 1st 1947.

RECOMMEND that E. Pare be placed on a 40 hour week and given an increase of \$10.00 per month from June 1st 1947

Alderman A. M. Stewart reported that a statement of receipts and expenditures against estimates up to August 31st 1947 has been prepared and he asked the various Committee Chairmen to study this.

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

BOARD OF WORKS COMMITTEE

Alderman Copping asked that the complaint of Mrs. Harrison, 328 Tempe Crescent, concerning the topping of trees be laid over until the next meeting of Council when his Committee would report on same.

Alderman Copping reported that his Committee was studying complaints of a traffic hazard at 3rd and Esplanade and at the intersection of 3rd and Keith Road and Bewicke Avenue in the City and a report will be submitted in this connection at a later meeting.

RECOMMEND that the City of North Vancouver give its consent to the proposed resubdivision of Block 11, D.L. 552 subject to confirmation by the Assessor and further that a copy of the proposed resubdivision be forwarded to the City Town Planning Commission advising of the action taken in this regard by Council.

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

WATERWORKS COMMITTEE

RECOMMEND THAT copies of the last letter received from Dr. Cleveland regarding the proposed easement agreement, be furnished to Council together with copies of the new agreement submitted by the Water District and that a special meeting of the Council be called to discuss same with Dr. Cleveland on Thursday, October 2nd 1947 at 8:30 p.m. if that date is suitable. (Council to meet in Committee at 7 P.M.)

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

FERRY COMMITTEE

Alderman McMillan reported that a new ticket collection plan for the ferries will be submitted to council later on in the meeting together with several plans of a canopy in the vicinity of the Ferry bus terminal.

RECOMMEND that the Council go into Committee of the Whole at the conclusion of the ordinary business to discuss Ferry matters.

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

FIRE & LIGHT COMMITTEE

Alderman Goldsworthy reported that he had attended the Annual Fire College held in Victoria and he gave a brief outline of the activities. He advised that Fire Chief Murphy's paper had been well received by all the delegates.

Alderman Goldsworthy asked that the Council discuss in Committee of the Whole, his proposal to amalgamate the offices of the Police and Fire Department.

RECOMMEND that the North Shore Marine Basin Limited be allowed the use of the lights on the Corporation's Chesterfield Avenue Wharf to help protect the Company's Mooring area to the west, provided that the Company pays for all electrical energy registered on the meter at that location.

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

HEALTH COMMITTEE

Alderman Walker reported that the M. H. O. Dr. Brown, had asked for leave of absence to attend a Scholarship course in the United States and he would have further information on this subject for the Council, after the North Shore Unit has had its next meeting.

RECOMMEND that the North Shore Health Unit Board be asked to see if they can find ways and means by which they can meet the salary demands of the nurses as the City Council has set their Health budget for 1947 and have no means

by which to find the money to cover the increases this year and further they do not know what position the School Board will take regarding the proposed increases as the Board must find at least 50 % of the additional cost.

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

BUILDING BY - LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue the following Commercial Building permits in accordance with the Building By-laws of the City:-

Northern Construction Co. & J. W. Stewart Ltd., Storage Building, D.L. 2654-----	\$15,000.00
North Shore Shingle Company - Dry Kiln 831 Low Level Road-----	\$10,000.00
L. Hudson - Retail Stores - 747 West Keith Road-----	\$ 4,000.00
I. N. MacLean-2nd Storey to Commercial Building 2453 Lonsdale Avenue-----	\$ 3,450.00

RECOMMEND that now that the Building next to the Bank of Nova Scotia between 13th and 14th Street is completely vacant, the necessary steps be taken to have the building demolished pursuant to the Council's resolution of October 15th 1946.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the above report of the building By - Law Committee be adopted.

TRANSPORTATION COMMITTEE

Alderman Copping reported that his Committee was still considering the matter of cars parking on both sides of 14th Street East of Lonsdale Avenue and would report at a later meeting of the Council on this matter.

NEW BUSINESS

* The Clerk submitted the Police report for the month of August 1947.
Ordered received and 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".

William Francis Walker
Florence Jane Sower

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the following employees of the City of North Vancouver be included in the Superannuation Scheme as of October 1st, 1947:-

William Francis Walker
Florence Jane Sower. Carried.

* The Clerk submitted a letter from Miss L. W. McCready, enclosing copy of a letter that she had sent to the Secretary of the North Vancouver Civic Employees Association, withdrawing from that Association.

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

* From Dr. R. F. Brown, M. H. O., advising that in the month of August there was only one portion of twenty - five 10 c.c. portions of water tested that was positive for coliaerogenes group bacteria.
Ordered received and filed.

* The Clerk reported that a Certified copy of By - Law No. 1818 entitled "City of North Vancouver Third Street Widening By - Law, 1947" had been signed by the Mayor and Clerk and registered in the County Court, Vancouver.

Moved by Alderman Copping, seconded by Alderman McMillan that the Department of Municipal Affairs be advised that the 1947 Amendment to the "Municipal Act" covering the taxing of houseboats has been found to be unworkable and asking that his Department give consideration to re-drafting this section. Carried

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By - Law 1947, No. 14" 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 1819.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By - Law 1947, No. 15" 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 1820.

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

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The Motor Licensing By - Law 1947, Amendment By - Law No. 1" 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 1821.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By - Law 1947, No. 16" be introduced and read a first time. Carried.

Whereupon the By - Law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By - Law 1947, No. 16" 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. 16" be read a third time. Carried.

Whereupon the By-Law was read a third time. Carried.

Moved by Alderman A. M. Stewart, Seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By - Law 1947, No. 16" be passed by the Council subject to reconsideration. Carried.

Alderman Copping refrained from voting.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Highways Dedication By - Law No. 4, 1947" be introduced and read a first time. Carried.

Whereupon the By - Law was read a first time.

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

Whereupon the By - Law was read a second time.

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

Whereupon the By - Law was read a third time.

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

UNFINISHED BUSINESS

The Clerk submitted an opinion from the Solicitor with reference to the complaint that the premises at 241 Keith Road West were being used for the overhaul and repair of motor vehicles, advising that it is contrary to the Streets By - Law of the City to deposit parts of cars on the Boulevard. He advised that in his opinion the premises are within Residence "C" District and accordingly it is lawful to use the premises for public garages as defined in the Zoning By-Law. There is no law to force the owner of premises to keep same tidy.

Ordered received and filed.

The Clerk advised that the application of R.E. Slinger on behalf of a client to rezone Lots 19 and 20, Block 215, D.L. 545 feet from Residence "A" to Residence "C" District had been withdrawn, by Mr. Slinger and that no further action was necessary in this regard.

Ordered received and filed.

Letter was received from the Indian Agent, advising that the clearing of brush and ordering of road signs for the Indian Reserve No. 1, will be dealt with as soon as possible and that the question of giving a 33 ft. strip of the Reserve to widen Forbes Avenue will be placed before the Council of the Squemish Band at their next meeting.

Ordered received and filed.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the Clerk be instructed to arrange a meeting between the Finance Committee of the Council and the Finance Committee of the School Board to discuss Wartime Housing after the Council has had an opportunity of discussing this subject with the Hon. C. D. Howe. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Mayor co-operate with Commissioner Sowden in arranging a meeting between City and District representatives and the Hon. C. D. Howe, to discuss matters of mutual interest on the North Shore. Carried.

The Clerk submitted letter from the B. C. E. R. Company in which they ask if the Council would approve their taking over the Lease of C. H. Cates & Sons being the south half of the P. G. E. Building, at the Ferry Terminal.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the B. C. E. R. Company be advised that the Council would have no objection and would be agreeable to the Company taking over at the rental of \$25.00 per month, the south portion of the P. G. E. Railway building now leased by the C. H. Cates & Sons, provided that the Company maintains its present lease with the City covering the Boiler makers Room, Taxi Office and men's lavatory, at the agreed upon rate of \$30.00 per month. Carried.

The Clerk submitted report of the Medical Health Officer on the condition of Wartime Housing Project #3. He advised that he had found:

- (1) No house is below the water level.
- (2) There is no evidence of abnormal or excessive illness in this district.
- (3) There is no sign or evidence that the sewage overflows on to the property.
- (4) Residents interviewed, individually and collectively, appear satisfied to be living in these houses.

His recommendations are:-

- (1) That porches be put over doorways to prevent pools of water forming at the entrances.
- (2) That individual houses in need of repairs be investigated and defects remedied.
- (3) That all tenants be urged to keep both interiors and exteriors of the houses in good sanitary condition.
- (4) That drainage ditches be inspected regularly, and kept in such order as to allow proper drainage.
- (5) That residents be asked not to fill in any ditch, nor to dump wastes, tins or garbage in the ditches.

Moved by Alderman McMillan, seconded by Alderman A. Stewart that a copy of the Medical Health Officer's report be forwarded to ANVA for their information. Carried.

The clerk submitted a letter from Heywood Community Council in which the Council enclosed a copy of a letter which they had sent to the Army and Navy Veterans, North Vancouver, in connection with the condition of houses in the Project known as No. 3.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this letter be filed. Carried.

Superintendent Greenwood reported that no decision had been made by Mr. Guiliani, regarding the installation of sewerage or septic tank facilities to serve the new premises to be constructed at the corner of 15th and St. George's, although he had seemed agreeable to sharing the costs of the installation of a sewer. Mr. Greenwood advised that he had suggested that Mr. Guiliani canvas affected owners with a view to having them share the expense but apparently no decision had been reached. Mr. Greenwood expressed the opinion that possibly septic tanks would operate in the area now that a considerable fill had been constructed there but he pointed out that this properly came within the jurisdiction of the Sanitary Inspector.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that the Superintendent be instructed to confer with the Sanitary Inspector and bring in a report at the next meeting covering the sanitation facilities proposed for the Guiliani subdivision. Carried

The Clerk submitted a letter from the North Vancouver Land and Improvement Company in which the Company claimed that the area south of the Corporation's Chesterfield Wharf, was a public road and they asked permission to alter the fencing at the North West corner of their waterlot to the west of the wharf.

The Solicitor advised that the area in question was private land held by the Corporation under Crown Grant and was not a public road.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that this matter be referred to the Superintendent for report. Carried.

The Clerk was instructed to arrange a meeting between the Harbours Board and the Council on Wednesday October 1st to discuss taxation of Crown Lands and other matters.

The Clerk was instructed to furnish members of the Council with copies of the letter from Mr. Donaghy to the Mayor, dated September 26th 1947, in connection with the Second Narrows Bridge.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the Council meet members of the North Vancouver General Hospital Board, Messrs. J.B. Paine, S. Sowden, H. Garwood and also Major P. Ward in Committee at 7 p.m. on the night of the next regular Council meeting October 6th 1947, and that invitations be issued accordingly, including an invitation to dinner on that date; the purpose of the said meeting being to discuss the advisability of and consider ways and means of operating the Hospital under a Society set up under the "Friendly Societies Act". Carried

Moved by Alderman Walker, seconded by Alderman McMillan that this Council do now resolve itself into Committee of the Whole to discuss Ferry matters and other business, referred to Committee of the Whole. Carried.

The Mayor appointed Alderman McMillan Chairman of the Committee of the Whole.

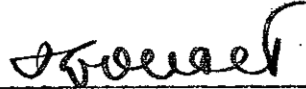
IN COMMITTEE

MOVED by Alderman Walker, seconded by Alderman Copping that the Council do now rise and report.

IN COUNCIL

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

Moved by Alderman A; Stewart, seconded by Alderman
A.M. Stewart that the Council do now adjourn.
Whereupon the Council adjourned at 12:30 a.m.



MAYOR.