

MINUTES of Special Meeting of the Council
held in the Council Chamber, City Hall, on
Thursday, October 2nd, 1947 at 8:30 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 Alderman
S.H. Walker.

The Clerk reported that the necessary Notice had been posted advertising the meeting as required by the provisions of the "Municipal Act".

The Clerk reported that this meeting had been called to deal with By - Laws and that the "Greater Vancouver Water District Easement By-Law No. 1, 1947" had reached the Committee stage.

Moved by Alderman Goldsworthy, seconded by Alderman A. Stewart that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman, to discuss the Agreement attached to the above By - Law and entitled Schedule "A". Carried

IN COMMITTEE

IN COUNCIL

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

It was understood that the Solicitors would redraft the Agreement in accordance with the decisions reached in Committee with representatives of the Water Board.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Mr. E. A. Cleveland be thanked for his patience in the negotiation of the agreement and for his kindness in coming over to discuss same with the Committee tonight. Carried.

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

Whereupon the Council adjourned at 10:30 p.m.

Howe

MAYOR.

MINUTES of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 6th, 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 Special Meeting of the City Council held on September 29th, 1947 and the Minutes of the Special Meeting held on October 2nd 1947 be taken as read and adopted. Carried.

CORRESPONDENCE

From the North Vancouver Board of Trade asking for information as to what protection will be given to the travelling public when the railway spur is constructed across 3rd Street East to the Murphy Paint Co.

Moved by Alderman Walker, seconded by Alderman McMillan that the North Vancouver Board of Trade be advised to make their representations to the Board of Transport Commissioners as this body has full authority to deal with the question raised by the Board of Trade, and further, that the Clerk be instructed to notify the Board that the Council approved of the location of the proposed spur only after the National Harbours Board had advised the Council that the latter's proposal to serve this area by an overpass from the Eastern end was not acceptable due to the cost of same. Carried.

From the Automobile Club of B. C. being a resolution protesting against permitting the crossing of 3rd Street East at Kennard Avenue of a proposed railway spur to serve the Murphy Paint Co.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Automobile Club of B. C. be advised to make their representations to the Board of Transport Commissioners as the latter have full power and authority to deal with the matter. Carried.

From the North Vancouver Poppy Fund Committee requesting permission to canvass on the City Streets and on the City Ferries on Saturday, November 8th, 1947.

Moved by Alderman A. Stewart, seconded by Alderman Walker that permission be granted to the North Vancouver Poppy Fund Committee to make their annual canvass of the City streets and on the City Ferries on Saturday, November 8th, 1947 and that the Clerk be authorized to purchase the usual wreaths in this connection. Carried.

The Clerk then read a prepared statement signed by his Worship Mayor Loutet in connection with the appointment of a City Electrician and Electrical Inspector on July 7th, 1947. His Worship pointed out that the appointee should be responsible to the Council. He advised that the appointment, in his opinion, should have been made under the Electrical Inspection By - Law, and consideration should also be given to placing the the new man under the jurisdiction of the Building Inspector. His Worship also suggested that the Committee should present a financial statement showing the estimated cost of the new Electrical Department, together with a statement of the cost of electrical inspections and City electrical work under the arrangements previously in force.

Alderman A. Stewart read a summary of work done by Mr. Robertson, together with recommendations to the effect that arrangements would have to be made for clerical and stenographic work in this department, and also a recommendation that the services of Mr. R. Churchill be retained on the street lighting system in view of the small cost involved.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the reports of the Mayor and Building Committee Chairman be referred to the Chairman of the Fire and Light Committee and the Chairman of the Building Committee for consultation with the solicitor and that a report be submitted to the Council as soon as possible covering the appointment of Mr. Robertson, together with a statement of the costs of operating the new department as compared with previous expenditures. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted six applications to purchase Tax Sale property.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that 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>
3&4		88	549	Leon Gordon Dobson	\$425.00 ✓
5		231	546	Julius E. Kadzielawa and Dorothy Anne Kadzielawa	\$400.00 ✓
15		155	274	Charles Wheeler	\$350.00 ✓
30		126	274	Alice Maude Spilsbury	\$375.00 ✓
					Carried.

Moved by Aldermen A.M. Stewart, seconded by Alderman A. Stewart that the offer of John Luposki to purchase Lot 4, Resub. No. 5, Block 18, D.L. 549 for the sum of \$225.00 be not accepted as there is no adequate water services to this Lot. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the application of Francis Howard Rice and Pauline Rice to purchase Lot 22, Block 210, D.L. 544 be not accepted as there is no water service to this lot and further, that the Land Agent be instructed to place this property on reserve for the time being until the Council has had an opportunity of investigating the possibility of utilizing same as part of a park scheme in this area. Carried.

TENDERS

The Clerk submitted his report to the effect that no tenders had been received by him prior to September 30th, 1947 for the purchase by tender of the North Vancouver Ferry vessel No. 3.

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

REPORTS OF COMMITTEES

FINANCE COMMITTEE

* RECOMMEND that the appointment of John Wilson as Social Service Worker at \$160.00 per month as from September 15th, 1947 be confirmed with 50% of such salary to be paid by the District of North Vancouver.

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

BOARD OF WORKS COMMITTEE

* RECOMMEND that the Board of Works be given power to act in the matter of various subjects referred to the Committee at the meeting of the Council held on September 29th, 1947.

* RECOMMEND that a pedestrian crossing be installed at or near the intersection of Marine Drive and McKay Avenue, convenient to bus stops at that point.

* RECOMMEND that the Supt. of Works continue painting of the white fog line along the centre of Lonsdale Avenue from 8th street and Lonsdale Avenue, to 29th street and Lonsdale.

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

FERRY COMMITTEE

* Alderman McMillan advised that he hoped to have a report on Ferry matters at the next meeting of the Council. He suggested that publicity during the past week given to various matters now before his Committee was ill-advised, and in his opinion, an opportunity should be given for the Ferry Committee to make a thorough study of any proposed plans before releasing this information to the press.

FIRE AND LIGHT COMMITTEE

* Alderman Goldsworthy advised that he hoped to bring in a report on two street light applications at the next meeting of the Council.

HEALTH COMMITTEE

* Alderman Walker reported that no action had been taken by the Health Unit on the appointment of a new Medical Health Officer, pending discussion with Dr. Stewart Murray.

TRANSPORTATION COMMITTEE

* RECOMMEND that an amending By-Law be introduced at this Council Meeting to provide for "No Parking" on the North side of East 14th Street between Lonsdale & St. Georges Avenue.

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

NEW BUSINESS

The Clerk reported that Mr. J. Eades, 470 Granville Street, Vancouver, had been appointed Chairman of the Board of Conciliation between the Corporation and the Masters and Mates of the Ferry Service.

The Clerk submitted a letter from Mr. R. E. Betts, 2052 Larson Road, asking for permission from the Council to get domestic water service into Lot 27, Block 203, D.L. 544.

Moved by Alderman Copping, seconded by Alderman Walker that this request be submitted to the Waterworks Committee for report. Carried.

The Clerk reported that a certified copy of By-Laws 1819 & 1820 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

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 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 1822.

Voting for:- Mayor Loutet, Alderman A. Stewart, Alderman S.H. Walker, Alderman A.M. Stewart, Alderman F. Goldsworthy, and Alderman T. McMillan.

Alderman Copping refrained from voting.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that "The City of North Vancouver Parking By - Law 1947, 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 A. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Parking 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 Walker that Committee proceedings be dispensed with & "The City of North Vancouver Parking 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 Copping, seconded by Alderman Goldsworthy that "The City of North Vancouver Parking 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 Building & Sanitary Inspector covering the request of Mr. J. C. Henderson to use a trailer for office purposes on Lot 5, Block 155, D.L. 274. The Inspector advised that this site is within the first class fire limits and no building or addition to any building and no structure shall be erected or placed in the said limits unless it be of Masonry construction with the necessary sanitary facilities connected to the City sanitary sewer.

Moved by Alderman A. Stewart, seconded by Alderman Walker that Mr. J. C. Henderson be notified in accordance with the report of the Building and Sanitary Inspector. Carried.

The Clerk submitted a letter from Mr. R. G. L. Giuliani asking the Council to open the lane at the rear of the new premises he is constructing at 15th St. and St. Georges Avenue.

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

The Clerk submitted a letter from the North Shore Health Unit advising that the Health Unit Committee have recommended that increments be granted to the Public Health Nurse retroactive to March 1st, 1947.

Moved by Alderman Walker, seconded by Alderman A.M. Stewart that this matter be laid over until Dr. Stewart Murray, Vancouver Medical Health Officer, returns to the City, and until such time as the position of the School Board regarding the increased costs is clear. Carried.

The Clerk reported that he had discussed with Mr. Donaghy letter received from Grossman & Holland in connection with the Low Level Road proposed spur and that the Solicitor's opinion was that the Board of Transport Commissioners has sole and exclusive power to decide all matters of objection to the proposed railway spur mentioned in Mr. Holland's letter of the 24th ult., and further, the Board had also the power to refuse or permit crossing a highway at level with the railway track, the Board having a staff of expert engineers to advise it as to whether a proposed crossing should be authorized or whether it would be dangerous to authorize it.

Moved by Alderman Copping, seconded by Alderman McMillan that Grossman & Holland, Solicitors for the S. S. Magoffin Co. be advised in accordance with the opinion of the City Solicitor. Carried.

The Clerk submitted a request for a further month's leave of absence, without pay on medical grounds for Charles Young, a mate in the Ferry Service.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that Mate Charles Young be granted leave of absence until November 6th, 1947, without pay for reasons of health. Carried.

The Clerk submitted a petition signed by nine residents in Block 66, and from two individuals in this area protesting against the possibility of the grade of the lane in that block being altered.

The Solicitor advised that any change of grade injurious to access is grounds for compensation.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that no action be taken in the meantime to alter the grade of the lane in Block 66 D.L. 271 and that this matter be referred to the Board of Works Committee for report. Carried.

The Clerk submitted a letter from C. E. Fane, 2749 Eastern Avenue, asking if the Council would refund the purchase monies paid for Lot 25, Block 238, D.L. 545 as he now has ascertained that he could not use this property for the keeping of livestock.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that at the request of the purchaser, the Corporation refund to Charles Ernest Fane, 2749 Eastern Avenue, North Vancouver, the purchase monies paid on Lot 25, Block 238, D.L. 545 totalling \$159.80 and the sale be cancelled. Carried.

The Clerk submitted a letter from Evelyn H. Arlett, 452 East 15th Street, advising that she desired to cancel her application to purchase Lot 17, Block 34 A, D.L. 550 as it had been found that the lot was swampy and not suitable for building purposes.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that at the request of the purchaser, the Corporation refund \$263.70 to Evelyn Hilda Arlett, 452 East 15th Street, being the purchase monies paid for Lot 17, Block 34 A, D.L. 550, and that the sale be accordingly cancelled and the Land Agent instructed to place this lot on the reserve list as being unsuitable for sale. Carried.

The Clerk advised that the Superintendent had investigated the complaint of Mrs. R. Miller, 132 West 17th Street, regarding a dangerous tree at the rear of her premises, and he had found that the tree was, in his opinion, not dangerous.

Moved by Alderman Copping, seconded by Alderman McMillan that Mrs. Miller be advised that the Superintendent reports that the tree is not dangerous in his opinion, and accordingly it is beyond the Council's power to deal with the complaint. Carried.

The Clerk submitted a letter from the B. C. E. R. Company Limited advising that they would be willing to take over the Cates' lease in the P. G. E. building including the adjoining lavatory facilities and plus the taxi office portion and lease same for the sum of \$40.00 per month.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the B. C. Electric Railway Co., Ltd. be leased a portion of the old P. G. E. building as set out in their letter of the 3rd instant for the sum of \$40.00 per month, providing they will release to the City those portions of the building known as the Boilermakers' room and the men's lavatory. Carried.

The Clerk submitted a letter addressed to the Superintendent of Works from the

B. C. Electric Railway Co. Ltd., asking the Corporation to ramp the westerly ends of the bus terminal platforms and also provide a marker board on the shipyard fence at the turn immediately South of Esplanade.

Superintendent Greenwood pointed out that the Corporation had carried out the construction of the bus terminal in accordance with the plans of the B. C. Electric Railway Co. Ltd. and he considered any changes should be their responsibility.

Moved by Alderman McMillan, seconded by Alderman Copping that the Superintendent's report be approved and forwarded to the B. C. Electric Railway Co. Ltd. Carried.

The Clerk submitted an opinion from the City Solicitor covering the vacancy now on the Board of School Trustees in School District No. 44. His opinion was to the effect that the Council should take steps within a reasonable time to hold an election to fill the vacancy.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the application of Challenger & Scott, 1000 Commercial Drive, Vancouver to lease the Easterly 150 feet of Block 26, D.L. 272 be granted for a period of six months at a rental of \$50.00 per month, the said lease to terminate on March 31st, 1948. Carried

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

Whereupon the Council adjourned at 9:30 p. m.

Power

MAYOR.

minutes of Regular meeting of the Council, held in the council chamber, city Hall, on monday, october 20th, 1947 at 8 p.m.

Present

His worship mayor Jack Loutet,
Alderman E. M. Copping, Alderman
F. R. Goldsworthy, Alderman T. C.
McMillan, Alderman A. M. Stewart,
Alderman A. Stewart, Alderman S.H.
Walker.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman walker that the minutes of the regular meeting of the council held in the council chamber, city Hall, on monday, october 6th 1947 be taken as read and adopted. Carried

CORRESPONDENCE

From Sergeant Herdman, North Vancouver Police Detachment, enclosing a copy of a letter addressed to him from the Medical Staff of the North Vancouver Hospital, asking that 13th and 14th Streets in the Hospital Block be made through Streets.

Referred to Board of Works for action in that Committee's report.

From Mrs. M. Josephson, 743-17th Street West, asking if the City would alter the course of the Creek near her premises as at the present time the property is allegedly subject to erosion.

Referred to the Board of Works Committee for action in that Committee's report.

From the Kinsmen Club of North Vancouver, asking the Council to make a donation towards the cost of holding Hallow-e'en parties on October 31st 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that this Council Grant to the Kinsmen Club of North Vancouver the sum of \$100.00 in aid of their Hallow-e'en parties. Carried

From R. R. F. Sewell, Secretary, U. B. C. M. advising that the Executive would be pleased to hear from the Council as to whether they agree with the action taken by the 1947 Convention in the matter of Superannuation, as set out on Pages 26 to 29 of the Convention Minutes.

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

From J. M. Cole and J. Frank Broughton, both residing at 3008 West 21st Avenue, Vancouver, requesting the Council to construct some facilities in Block 212, D.L. 544 to take care of the drainage in that area.

A report was submitted from the Superintendent in this regard. Moved by Alderman Walker, seconded by Alderman A. Stewart that the letters from Mr. Cole and Mr. Broughton be referred to the Board of Works Committee for report. Carried

From the City Town Planning Commission, advising that in their opinion the business premises of Smith Auto Sales, located at 4th and Lonsdale Avenue have not been built to comply with the City By-laws nor in accordance with plans submitted to the City Council.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that this letter be referred to the Building Committee for report. Carried

From the Vancouver Traffic and Safety Council, endorsing the B. C. Automobile Association's resolution, a copy of which had previously been received by the Council. The resolution protested against permitting a low level crossing at the foot of

the 3rd Street hill to serve the Murphy Paint Company.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the Mayor and Clerk be authorized to draft a suitable reply outlining the Council's action and stand with regard to the spur line in question. Carried.

From Commissioner Sowden, suggesting that a meeting of the Shareholders and bondholders of the Burrard Inlet Tunnel and Bridge Company be held at an early date.

Moved by Alderman McMillan, seconded by Alderman Walker that Alderman A. M. Stewart be appointed a Director of the Burrard Inlet Tunnel and Bridge Company along with His Worship Mayor Loutet who is automatically a Director by reason of his position. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

1. Moved by Alderman Walker, seconded by Alderman A. M. Stewart that these applications be laid on the table and considered in Committee of the Whole. Carried

PETITIONS

3. The Clerk presented a petition signed by 9 owners and ratepayers in Block 34, D.L. 550 praying that the lane be opened in this Block and advising that they are willing to dedicate any strips of land necessary.

Referred to the Board of Works Committee for action in that Committee's report.

PLANS FOR APPROVAL

4. The Clerk submitted reports from the Assessor and himself covering the proposed resubdivision of Block 11, D.L. 552 as submitted to the Council at their meeting on the 6th inst. by the District of North Vancouver. Briefly the reports pointed out the taxation and assessment difficulties in the subdivision as proposed.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this matter be referred to the Committee of the Whole for consideration. Carried.

DUE ACCOUNTS

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

220 Finance	\$ 9,254.92 ^v	
233 "	\$ 851.03 ^v	
231 Authorization	\$11,417.51 ^v	
227 Police	\$ 236.00 ^v	
241 "	\$ 5,621.56 ^v	
230 Social Welfare	\$ 528.00 ^v	
244 "	\$ 1,273.68 ^v	\$29,182.70 Carried

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

221 Board of Works	\$ 5,275.05 ^v	
234 "	\$ 3,480.26 ^v	
235 "	\$ 2,792.69 ^v	\$11,548.00 Carried

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

222 Waterworks	\$ 2,092.33 ^v	
236 "	\$ 75.35 ^v	\$2,167.68 Carried

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

228 Ferry	\$12,668.98 ^v	
242 "	\$ 2,360.68 ^v	
243 "	\$ 168.88 ^v	\$15,198.54 Carried

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

226	Fire & Light	\$4,236.00 ^v	
240	"	<u>\$1,452.18^v</u>	\$5,688.18 Carried

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

223	Parks	\$1,408.26 ^v	
237	"	\$ 98.37 ^v	
224	Health	\$1,568.18 ^v	
238	"	\$ 25.94 ^v	
229	Health Unit	\$1,099.96 ^v	
232	"	<u>\$ 186.49^v</u>	\$4,387.20 Carried

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

225	Building	\$ 328.07 ^v	
239	"	<u>\$ 17.54^v</u>	\$ 345.61 Carried

REPORTS OF COMMITTEES
FINANCE COMMITTEE

Alderman A. M. Stewart reported that his Committee is still gathering information in the matter of the Workmen's Compensation Board assessments and will report later on this matter.

Alderman A. M. Stewart reported that a verbal invitation had been received from the local Ministerial Association for the Council to attend a Community Service at St. Andrew's United Church on Sunday, October 26th 1947 at 7.30 p.m.

Alderman A. M. Stewart advised that a front page article in a recent issue of the "Province" Magazine section was of inestimable value in advertising the beauties and desirability of living on the North Shore and he therefore recommended as follows:-

RECOMMEND that the Clerk forward a letter of appreciation to the Vancouver Daily Province for their article of recent date in the Sunday Magazine section and thanking them for giving such generous publicity to the North Shore.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that Taxi Stands be located and designated A to H inclusive as set out in the attached Schedule approved by the Superintendent of Works, and further that each stand be assigned to the respective licensee shown thereon for use by him of the licensed motor vehicles operated by him as shown in the fourth column of the said schedule hereto attached and of such licensed motor vehicles that may from time to time be operated by the said licensee.

<u>No.</u>	<u>Location</u>	<u>Licensee</u>	<u>City of North Vancouver</u>	
			<u>Licence No.</u>	<u>Plate No.</u>
A	Ferry Wharf	Clarence E. Shannon	1044 1043 1042 1041	
B	Ferry Wharf	Veterans Taxi (C. T. Pughe)	1052 1053 1054	164 165 166
C	Ferry Wharf	Eugene & Geo. Pare	1047	35

<u>No.</u>	<u>Location</u>	<u>Licensee</u>	<u>Licence No.</u>	<u>Plate No.</u>
D.	S.E. Cor. 2nd St. & Lonsdale	John C. Henderson	1050 1049	44 43
E.	N.W. cor. 14th St. & Lonsdale	Clayton D. Robinson	1040 1039	20 19
F.	N.W. Cor. 15th St. & Lonsdale	Thomas W. Armstrong	1038 1037	5 4
G.	Immediately West of Stand F.	Burns Mathieson (Matt's Taxi)	1048	42
H.	Ten feet West of Stand G.	Earl H. Robinson (Earl's Taxi)	1045	33

RECOMMEND that Gertrude L. Harrison, 328 Tempe Crescent, be advised that her request of August 23rd 1947, to have certain trees cut down or topped cannot be granted, as it is not the Council's policy to do this work unless the trees constitute a danger to the public, which in this instance is not the case.

RECOMMEND that the letter received from Mrs. M. Josephson, 743-17th Street West, be referred to the Solicitor for advice as to whether the Corporation is liable if it alters the natural course of the Creek.

RECOMMEND that the request set out in the petition from owners in Block 34, D.L. 550 at this Council meeting be placed on the list of work to be undertaken as soon as possible and that the lane be opened early in 1948 subject to the approval of the 1948 Council and subject to the necessary dedications being made.

With regard to the request of the Medical Staff of the North Vancouver Hospital, RECOMMEND that 13th Street East be made a through street from Lonsdale Avenue to St. Andrew's Avenue and that stop signs be placed on St. George's Avenue at 13th Street.

With regard to the lane improvements in Block 66, D.L. 271, RECOMMEND that as this lane has recently been serviced by the Grader that no further work be done on same this year, and the complainants advised accordingly.

RECOMMEND that the request of R. Giuliani for a lane at the rear of his new premises at 15th Street and St. George's Avenue be passed on with other similar requests, for the consideration of the 1948 Council, provided however, that should the applicant desire this lane opened immediately, that he be permitted to do this work himself, at his own expense, under the supervision of the Board of Works officials.

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 the last draft agreement received from the Greater Vancouver Water District would be considered in Committee of the Whole.

RECOMMEND that Mr. Roy E. Betts, 2052 Larson Road, be advised that it is against the policy of the Council to place additional

consumers on temporary water lines where same is inadequate to supply present consumers, but that Mr. Betts be advised that the Corporation would be agreeable to exchange another City lot on facilities for his present Lot 27, Block 203, D.L. 544.

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

FERRY COMMITTEE

Alderman McMillan advised that he had certain matters which he wished to take up with the Council in Committee of the Whole.

FIRE & LIGHT COMMITTEE

Alderman Goldsworthy reported that the Clerk will make a further application to the Board of Underwriters for a reduction in Insurance rates.

Alderman Goldsworthy reported that the applications for Street Lights from J. W. Pattison and W. Lille were being investigated and would be reported on at the next Council meeting.

Alderman Goldsworthy reported advising that a report would soon be submitted on the appointment and cost of operation of the City Electrician's Department as compared with the former operation.

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

PARKS, CEMETERY & HEALTH COMMITTEE

Alderman Walker advised that the Health Unit had received advice from the School Board to the effect that the Board cannot see its way clear to increase its Health expenses beyond its budget in order to take care of the recent proposed increase in nurses salaries.

RECOMMEND that the Council approve of a supplemental budget of the North Shore Health Unit in an amount necessary to take care of the City Council's share of the proposed increase to Nurses, payable from March 1st 1947 and further that the School Board be requested to submit a supplemental budget to the City Council for the City's proportion of the Board's share of the costs of such salary increases and the Board advised that consideration will be given by the Council to approving same.

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

BUILDING BY-LAW COMMITTEE

RECOMMEND that permits be issued for the following Commercial buildings by the Building Inspector, providing they conform with the City's Building By-law:-

Hilding Palm - living quarters and store
2205 Lonsdale Avenue -----\$1500.00

Oliver Travers - Prefab. Demonstration &
Show Room - 657 West 3rd Street -----\$3200.00

Moved by Alderman A. Stewart, seconded by Alderman Walker that the above recommendation of the Building By-law Committee be adopted. Carried.

NEW BUSINESS

- ✓ Alderman A. M. Stewart asked that the Assessor submit a progress report on the 1948 re-assessment.

Mayor Loutet reported that the Lord Mayor of London had forwarded a very attractive map of the City of London for use by the Council.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this map be placed in a suitable frame and hung in the Council Chamber. Carried

- ✓ The Clerk submitted the Police Report for the month of September.

Ordered received and filed.

The Clerk submitted a letter from the Ferry Superintendent enclosing the resignation of Captain J. L. Whyte from the Ferry service, effective October 31st 1947.

Moved by Alderman McMillan, seconded by Alderman Walker that the resignation of Captain Whyte be accepted with regret and a suitable letter of appreciation for his services be forwarded. Carried

The Clerk submitted a letter of resignation from the Ferry Service, signed by Mate Charles Young who had found it necessary to resign for health reasons.

- ✓ Moved by Alderman A. Stewart, seconded by Alderman McMillan that the resignation of Mate Charles Young be accepted with regret and that a letter of commendation be forwarded to Mr. Young for his faithful service to the Corporation. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that Alderman Copping and Alderman Walker together with Mayor Loutet be appointed a Court of Revision on the 1948 Voters' List, the said Court to meet on November 15th 1947 at 9 a.m. Carried.

- ✓ The Clerk reported that By-laws No. 1821 and 1822 are now registered in the County Court, Vancouver.

Received and filed.

BY-LAWS

- ✓ Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law No. 4, 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 1823.

- ✓ Moved by Alderman Copping, seconded by Alderman Walker that the "City of North Vancouver Parking 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 1824.

- ✓ "The City of North Vancouver Tax Lands Sale By-law 1947, No. 17" was ordered referred to Committee of the Whole for consideration.

UNFINISHED BUSINESS

- ✓ The Clerk submitted a letter from Mr. R. F. Macnaghten, advising that he has let a contract to Messrs. Cutt and Watson for the demolition of the old building on the South 39 feet of Lot 10, Block 62, D.L. 548-9.

Ordered received and filed.

The Clerk submitted a letter from the North Shore Health Unit, advising that as Dr. R. F. Brown relinquished his duties on September 30th 1947 that the Unit is taking this as a resignation.

Ordered received and filed.

The Clerk submitted a letter from the Town Planning Commission in which the Commission advised that they agree with the City Council's action in not allowing any further permits under the Billboard Regulation By-law.

A copy of the Commission's Minutes of the 15th was enclosed for the information of the Council.

Moved by Alderman Goldsworthy, seconded by Alderman Walker that Mr. R. F. Macnaghten be advised that the Council has established a policy of not issuing any further permits under the Billboard Regulation By-law and accordingly that his request of the 9th ulto., to erect a double advertising sign on Lot 1, Resub. 5, Block 19, D.L. 548 cannot be granted. Carried

The matter of the deeding by the Anglican Church of parts of Lots 14 and 15 in Block 78, D.L. 550 was discussed but as it would entail a survey to show the exact location of the Church building, Mr. A. R. Harvey, Secretary of the Church be advised that no action will be taken at the present time.

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

IN COMMITTEE

Moved by Alderman Copping that this Committee do now rise and report to Council.

IN COUNCIL

Moved by Alderman A. Stewart, seconded by Alderman Copping that the report on a By-law "The Greater Vancouver Water District Easement By-law No. 1, 1947" be adopted. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The Greater Vancouver Water District Easement By-law No. 1, 1947" be amended by adding thereto Section 4 as follows:-

"4. This By-law shall not come into force or effect until ..
it has been approved by the Inspector of Municipalities.
Carried.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The Greater Vancouver Water District Easement By-law No. 1, 1947" be amended by substituting for the draft agreement attached to it, the following draft agreement attached to this motion paper and that such last mentioned draft agreement be made a part of such By-law. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The Greater Vancouver Water District Easement By-law No. 1, 1947" as amended be now read a third time. Carried
Whereupon the By-law was read a third time and ordered referred to the Inspector of Municipalities for his approval.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the report of the Committee of the Whole Council be approved. Carried

(The resolution in Committee authorizing a Ferry Pass to W. N. Keeling was carried unanimously).

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1947 No. 17" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman McMillan, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 17" 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 Tax Lands Sale By-law 1947, No. 17" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 17" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Walker, seconded by Alderman Goldsworthy that this Council do now adjourn.
Whereupon the Council adjourned.

J. Loutet

MAYOR.