

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 3rd 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 Goldsworthy that the Minutes of the regular meeting held on October 20th 1947 be taken as read and adopted. Carried.

CORRESPONDENCE

From Denis Westall, 2140 Boulevard, complaining of the condition of the lane at 21st and Boulevard and the poor drainage in that area. Referred to Board of Works Committee report.

From Harland Bartholomew & Associates, advising that their firm has been in the practice of dealing with the various Councils through the Town Planning Commission in each case, but they would be pleased to appear before the Council at any time that could be arranged.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Aldermen Copping and Alderman Walker arrange a joint meeting between the City Council, the Town Planning Commission and Bartholomew and Associates to discuss the information available on the new Town Planning report. Carried.

From Heywood Community Council, Ways & Means Committee, requesting the Council to open negotiations with Central Mortgage & Housing Corporation to have the title of the Heywood Community Centre transferred to the City.

A similar letter was read by the Clerk from the North Vancouver Community Centre on the same subject. Moved by Alderman A. M. Stewart, seconded by Alderman Copping that these two communications be referred to the Finance Committee and the Solicitor for investigation and report. Carried.

From the Deputy Minister of Finance, advising that the Corporation's share of the Relief Grant to be paid by the Province is \$66,011.72 less certain indebtedness owed by the Corporation to the Province.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this matter be left in the hands of the Finance Committee for report. Carried.

Letter was received from Central Mortgage and Housing Corporation setting out the main features of the proposed selling agreement in connection with the Wartime Housing in the City of North Vancouver.

Moved by Alderman McMillan, seconded by Alderman Goldsworthy that this letter be laid on the table for discussion in Committee of the Whole. Carried.

From Commissioner Sowden, enclosing copy of an amending agreement with Wartime Housing Limited approved by the District of North Vancouver and advising that the District intends to conclude same with the above Company.

Moved by Alderman McMillan, seconded by Alderman Walker that Commissioner Sowden be thanked for his advice in this connection and informed that the City agreement being on a different basis than the District one, that the Council will negotiate separately with Wartime Housing Limited and further that he be advised that the City has no objections to his concluding an Agreement with Wartime Housing Limited independently to the City. Carried.

From Rev. P. H. Owen, 138 East 12th Street, complaining that the leaves from Boulevard trees are spoiling his garden and asking that same be cut down or trimmed.

Moved by Alderman Walker, seconded by Alderman A. Stewart that the Rev. P. H. Owen be advised that inasmuch as the trees complained of were not planted by the Corporation, he will have to make private arrangements for dealing with the matter. Carried.

From Loyal Protestant Home for Children, thanking the City Council for the permission granted to hold their annual tag day, the receipts from which in North Vancouver amounted to \$424.33.

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

From Mr. F. Underwood, 333 Lonsdale Avenue, complaining of the water rate charged for his premises.

A report was submitted from the Treasurer advising that Mr. Underwood had been billed in accordance with the charges set out in the "Waterworks Regulation By-law, 1944".

Moved by Alderman Walker, seconded by Alderman Copping that a copy of the above By-law be forwarded to Mr. Underwood with the pertinent section marked for his information. Carried.

From Houlden Transfer Company, making application to rent the space in the old P. G. E. Station known as the "Boilermakers Room" for the sum of \$5.00 per month.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Houlden Transfer Company be advised that the Corporation will rent to the Company the portion of the former P. G. E. Station building known as the "Boilermakers Room," provided that the Company will agree to pay a rental of \$10.00 per month. Carried.

From the Labour Relations Board, Victoria, enclosing copy of the Conciliation award in connection with the dispute with the Masters and Mates in the City Ferry service and requesting advice as to whether or not the employer Corporation will accept the Board's recommendation.

Referred to Finance Committee for report.

From the Canadian Merchant Service Guild, being a copy of a letter written by the Guild to the Labour Relations Board, Victoria, advising that the Masters and Mates employed on the Ferries have unanimously accepted the recommendations of the Conciliation Board.

Referred to Finance Committee report.

The Clerk read a statement from Mayor Loutet dealing with the present Transportation Strike.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this report be referred to Committee of the Whole for discussion. Carried.

The Clerk read a report from Mayor Loutet setting forth the facts concerning negotiations with Wartime Housing Limited in 1945 and 1946.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this report be referred to Committee of the Whole for discussion with other communications dealing with the same matter. Carried.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk presented 8 applications to purchase tax sale land. Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the following sales of Tax Sale lands be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11		90	550	Dorothy K. Pratt	\$237.50 ✓
17		90	550	Elma Pearl Neilly	\$250.00 ✓
19,20		88	549	Gilbert Cecil Tarr & Florence Aubrey Tarr	\$450.00 ✓
1		231	546	John Francis McMahon	\$450.00 ✓
2		35	550	James Stuart Grant & Stella Marie Grant	\$225.00 ✓
55		167	274	Jack Wagner	\$300.00 ✓
20		105	550	Kenneth Svante Lindgren	\$312.50 ✓

Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the application of Reginald S. Davis to purchase Lot 8, Block 33, D. L. 272 be not accepted as there is no adequate water facilities to serve this property. Carried.

#### TENDERS

Moved by Alderman McMillan, seconded by Alderman Walker that the Clerk be authorized to secure quotations for printing 150 copies of the 1948 Voters' List, bids to be in the Clerk's hands prior to 5 p.m. of November 17th 1947. Carried.

#### PLANS FOR APPROVAL

Request for approval of a subdivision of the South 39 feet of Lot 10, Block 62, D. L. 548/9 was received from R. F. Macnaghten.

Moved by Alderman Walker, seconded by Aldermen A. Stewart that this application be referred to Committee of the Whole for discussion. Carried.

#### DUE ACCOUNTS

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

257 Social Welfare \$1,009.64 v Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the Corporation accept the Conciliation Board's report of October 20th 1947, relative to salaries and certain working conditions of the Masters and Mates in the Ferry Service and that the Minister of Labour and the Canadian Merchant Service Guild be advised accordingly and further that the Mayor and Clerk be authorized to enter into an agreement with the Guild effective April 1st 1947, in the form submitted by the City to the Conciliation Board but incorporating the Board's recommended clause covering salaries and a clause covering disputes satisfactory to both parties.

RECOMMEND that a letter of appreciation be forwarded to Mr. S. Humphreys for acting as the Corporation's representative on the above Conciliation Board.

Alderman A. M. Stewart expressed appreciation to the Treasurer, Ferry Superintendent and Clerk for their work in presenting the Corporation's case to the above Board.

RECOMMEND that effective November 18th all Corporation lots in the area bounded by McKay Avenue on the West, Keith Road on the North, Queensbury Avenue on the East, and the North shore of Burrard Inlet on the South and all Corporation lots in that portion of D. L. 616 East of Sutherland Avenue and South of the City limits be sold for one-half the assessed value and in accordance with the present regulations governing the sale of Tax Sale lands.

AND FURTHER IT IS RECOMMENDED that all other Corporation lots not in the above areas be sold at the full assessed values, subject to the usual regulations now in effect,

AND FURTHER that the Agents be notified accordingly.

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

#### BOARD OF WORKS COMMITTEE

RECOMMEND that the Boulevard in the 3rd Block of West 25th Street be cleared.

RECOMMEND that the south side of the 3rd Block on 24th St. West be ditched.

RECOMMEND that Jones Avenue between 23rd and 25th Streets have ditch deepened and Boulevard cleared and that Messrs. Cole and Broughton be advised accordingly.

Reminded  
Nov. 17/47  
see Page  
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RECOMMEND that Mrs. M. Josephson, 743 West 17th Street be advised that the Corporation does not have the authority to change the course of a natural water course as requested in her letter of October 10th 1947 nor can it lawfully construct a roadway on private lands but the Works Department will have the Creek channel cleared at the point in question.

RECOMMEND that the Sanitary Inspector be requested to inspect the lane complained of by Mr. Denis Westall at 2140 Boulevard and that a report on the sanitary condition of the lane be submitted to the Council and further that Mr. Westall be advised that the Corporation is prepared to pave the above lane provided all owners concerned are willing to pay for the said work.

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

#### FERRY COMMITTEE

RECOMMEND that the Ferry Committee be authorized to purchase:

6 only Perey Turnstiles, 1 only coin counter & packer,  
1 only change Machine

together with the necessary alterations to the Vancouver Dock for this installation at a cost not exceeding \$7,500.00 and to be paid from the Ferry Reserve funds.

AND FURTHER that all reports and data submitted by Alderman Goldsworthy and others on this matter be placed on file for future reference.

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

#### FIRE & LIGHT COMMITTEE

RECOMMEND that one street light be installed on the second pole south of 29th Street on Brand Street crescent (at no installation cost.)

RECOMMEND that Mr. J. W. Pattison be notified that Council is prepared to install a street light at 2nd Street and Ridgeway Avenue, if the installation cost of approximately \$150.00 is borne by the adjoining property owners.

RECOMMEND that no action be taken at present regarding request for street light at 20th Street and Ridgeway Avenue as the light would serve only one home and an additional pole would be required.

Alderman F. R. Goldsworthy reported that the City Firemen will make an early start on the Christmas Street Lighting programme and he outlined in detail steps that will be taken to make Lonsdale Avenue attractive during that time.

The Kiwanis Club will provide and decorate a Christmas Tree at the foot of Lonsdale Avenue with other decorations and also provide Christmas music. The Hospital will be lighted with a series of coloured spot-lights all blended to suit the contours of the building.

Alderman Goldsworthy reported that all additional material this year has been donated through the joint efforts of the Kiwanis Club.

RECOMMEND that the City Fire Department and the Kiwanis Club be thanked for their co-operation in providing the above Christmas lighting, etc.

Alderman Goldsworthy reported progress on the City's application for a new survey of Fire Insurance Rates now under consideration by the B. C. Underwriters Association.

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

HEALTH COMMITTEE

Alderman Walker submitted a copy of a letter written by Dr. G. F. Amyot to Commissioner Sowden in which the former pointed out that many Cities are unable to fill the vacancies in their Health Departments and he promised that he would assist in making available to the Commissioner any Candidates that might be suitable to fill the position of Medical Health Officer on the North Shore.

2 Ordered received and filed and a copy sent to the Secretary of the Parent Teachers Association.

BUILDING COMMITTEE

3 RECOMMEND that a permit be issued to F. Underwood to erect a two storey concrete block building at 335-7 Lonsdale Avenue on Lots 15 and 16, Block 133, D. L. 271-274, the plans having been approved by the Building Inspector.

Alderman A. Stewart submitted a report from the Building Inspector advising that the business premises of Smith Auto Sales located at 402 Lonsdale Avenue were constructed in accordance with the Building and Sanitary By-laws of the City and that there had been no deviation from the plan of the Building submitted on Mr. Smith's application for a building permit.

RECOMMEND that a copy of the report received from the Building Inspector be forwarded to the Town Planning Commission for their information.

5 At this point a motion was moved by Alderman Copping, seconded by Aldermen Goldsworthy that Mr. Carl Smith of Smith's Auto Sales be allowed to address the Council. Carried.

6 Mr. Smith then stated that the matter of providing suitable landscaping on the premises referred to was in the hands of a Nursery and would be looked after in due course. He stated that it is planned to erect a substantial building on this corner.

7 In answer to a question from one of the Aldermen, Mr. Smith admitted that there was no permission granted to him to cross the sidewalk on to Lonsdale Avenue.

8 Moved by Alderman A. Stewart, seconded by Alderman Copping that the matter of Smith's Auto Sales using the sidewalk at the corner of 4th Street & Lonsdale for crossing purposes be referred to the Board of Works Committee for report. Carried.

BUILDING COMMITTEE REPORT continued

9 Alderman A. Stewart reported progress on the matter of the City Electrician and Electrical Inspector's appointment as requested by Mayor Loutet at a recent meeting.

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

NEW BUSINESS

10 Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the first sitting of the Court of Revision on the 1948 Assessment Roll be held in the City Hall, 4th & Chesterfield Avenue, North Vancouver, on Monday, February 9th 1948 at 9 a.m. Carried.

11 The Clerk submitted a Notice of Hearing before the Public Utilities Commission, on Tuesday, November 18th 1947 at 2 p.m. on the application of Smith Auto Sales Limited, 400 Lonsdale Avenue, to operate 2 limited passenger vehicles from the above address.

This matter was referred to the Committee of the Whole for discussion.

The Clerk submitted a letter addressed to the Superintendent of Works from Evans, Coleman & Evans Ltd., North Vancouver, asking permission to place an underground tank under Esplanade Avenue in front of their premises.

This matter was referred to Committee of the Whole for discussion.

Moved by Alderman Walker, seconded by Alderman A. M. Stewart that an application be made to the Provincial Secretary for the appointment of John Wilson as a Commissioner for Taking Affidavits for the period that he is employed as a Social worker by the Corporation. Carried.

The Clerk reported that the Lease between the North Vancouver Lawn Bowling Club and the Corporation covering the premises located at 22nd & Lonsdale Avenue, expired on November 1st 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the North Vancouver Lawn Bowling Club be advised that the above lease has expired and that they be asked to express their desires in this matter so that the Council may give consideration to same. Carried.

Report was submitted from the Superintendent of Works, setting out the estimated cost of essential watermain renewals that he felt should follow immediately on the completion of the renewal programme being carried out under By-law No. 1787. The report set out 7 streets that require replacement and the total cost of the programme outlined was \$43,598.50.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this report be referred to the Finance Committee and the Waterworks Committee for a recommendation. Carried.

The Clerk submitted an account from Bartholomew and Associates for professional services, being the fourth payment due under the agreement of January 20th 1947.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the account of Bartholomew & Associates in the amount of \$550.00 be approved for payment, providing same is in accordance with the terms of the agreement signed by the Corporation and dated January 20th 1947. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Mayor Loutet be authorized to proceed to Victoria to join with other Mayors and Reeves and Village Commissioners in the presentation of U. B. C. M. matters to the Provincial Cabinet. Carried.

The Clerk reported that By-laws numbered 1823 and 1824 are registered in the County Court, Vancouver.

Filed.

#### BY-LAWS

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 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 1825.

Voting for the By-law: Aldermen Copping, Goldsworthy, McMillan, A. Stewart, A. M. Stewart and Walker.

Mayor Loutet refrained from voting.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 18" 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 Walker that "The City of North Vancouver Tax Lands Sale By-law 1947, No. 18" 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. 18" 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. 18" be passed by the Council subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Letter was received from the Vancouver Traffic and Safety Council in which they advised that they did not intend in their letter of October 24th 1947 to convey that the City of North Vancouver initiated the location of the Spur line to serve the Murphy Paint Company but rather that the location had been approved by the Council of the City of North Vancouver.  
Ordered received and filed.

Report was received from the City Assessor, advising of his progress in his Improvement revision. The report showed that there was slightly more than 300 houses to be inspected before the end of the current month.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that the report of the Assessor in this connection be received and filed. Carried.

Report was received from the City Solicitor, regarding the request of the North Vancouver Land and Improvement Company to change the location of a portion of a fence at the foot of Chesterfield Avenue. The Solicitor advised that he and the Clerk had inspected the site and found that if the fence was moved to the proposed location a dangerous situation would exist in that a steep bank would be left unprotected. He pointed out that if the Company, before writing its letters made a fill on the waterlot in the place in question, there would be no objection to removing the fence between Chesterfield Avenue and the Company's waterlot.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that a copy of the Solicitor's report be sent to the North Vancouver Land and Improvement Company with an accompanying letter from the City Clerk stating that the foot of Chesterfield Avenue where the fence in question is, has never been dedicated as a Public Street.

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

IN COMMITTEE

Moved by Alderman A. Stewart that this  
Committee do now rise and report.

IN COUNCIL

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

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

Whereupon the Council adjourned at 11:30 p. m.

*J. Stewart*  
MAYOR



Minutes of Special Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Wednesday,  
November 12th 1947 at 9 a.m.

Present

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

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

The Clerk submitted a letter from Griffiths & Griffiths, City  
Auditors, enclosing Brief prepared by them addressed to the  
Public Utilities Commission, Victoria, in support of the City's  
application for an increase in Ferry rates.

2 Moved by Alderman McMillan, seconded by Alderman Walker that  
the Brief of Griffiths & Griffiths dated November 4th 1947,  
supporting the City's application for an increase in ferry rates  
be adopted and forwarded to the Public Utilities Commission,  
Victoria. Carried.

The Council then discussed the current Transportation situation.

3 Moved by Alderman Walker, seconded by Alderman A. M. Stewart  
that this matter be left in the hands of Mayor Loutet to confer  
with the Mayors of other Cities affected and in the event of an  
emergency arising a Special Meeting of the City Council be held  
to discuss the situation. Carried.

Alderman A. Stewart took his place in the  
Council Chamber.

The matter of a Plebiscite in connection with the proposed  
leasing of the North Vancouver General Hospital was discussed.

4 It was decided to leave this matter over until the next Council  
meeting on the 17th inst., when the Solicitor hopes to have  
available Incorporation Papers for a proposed Society that would  
take over the management of the North Vancouver General Hospital.

BY-LAWS

5 Moved by Alderman A. M. Stewart, seconded by Alderman McMillan  
that "The City of North Vancouver Tax Lands Sale By-law 1947,  
No. 18" be reconsidered, finally adopted and passed by the  
Council, signed by the Mayor and City Clerk and sealed with the  
Corporate Seal. Carried.

6 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 1826.

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

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

MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 17th 1947 at 8 p.m.

Present

His Worship Mayor Jack Loutet, Alderman E.N. Copping, Alderman F.T. 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 McMillan that the Minutes of the Regular meeting held on November 3rd 1947 and the Minutes of Special Meeting held on November 12th 1947, be taken as read and adopted. Carried.

CORRESPONDENCE

From C. T. Pughe on behalf of Veteran Taxi, applying for permission to rent the present North Vancouver Ferry Ticket Office for a Taxi office when same is vacated.

Moved by Alderman McMillan, seconded by Alderman A. M. Stewart that Veteran Taxi Company be advised that when the Corporation is in a position to rent the said premises, it is the intention of the Council to call for bids for same. Carried.

From Alfred Hewett, 120 West Esplanade, applying to be appointed Agent for the sale of City land.

Moved by Alderman Walker, seconded by Alderman A. Stewart that Mr. Alfred Hewett be appointed as the City's Agent to sell tax sale land provided he conforms with the regulations laid down by the Council in this regard. Carried.

From the Canadian Federation of Mayors and Municipalities advising of the work of the Federation during the past year and asking that the 1948 fee of \$25.00 be paid as soon as possible.

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

From the North Shore Sports Planning Committee, re Boulevard Park. Laid over to Parks Committee report.

From E. N. Copping, Provincial Registrar of Voters, asking for permission to rent one half-dozen tables and chairs or tables with benches attached, for the period from November 18th to December 22nd and also applying to rent the City Hall Annex for a Polling Station.

Moved by Alderman A. M. Stewart, seconded by Alderman Goldsworthy that the request of Mr. Copping be referred to the Chairman of the Parks Committee and the Superintendent with power to act in renting the tables and chairs and to set the rent for same and for the City Hall Annex. Carried.

From the North Vancouver Taxi, 247 West 3rd Street, applying for a license to operate an additional cab.

Moved by Alderman Copping, seconded by Alderman Walker that the request of the North Vancouver Taxi for an additional license be granted provided that the usual conditions and regulations are complied with in this regard. Carried.

From North Vancouver School District No. 44, asking the Council to set aside funds before the end of the current year, to aid in constructing the first unit of a Junior High School.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this request be referred to the Finance Committee for consideration when setting aside any reserves that might be available at the end of the current year. Carried.

From North Vancouver Memorial Community Centre, asking if the Council would appoint two or three members to work with a similar Committee from the Community Centre, on the location, type, etc.,

of a proposed Swimming pool.

Moved by Alderman Walker, seconded by Alderman A. Stewart that this matter be referred to the Parks Committee for consideration. Carried.

From the North Vancouver Civic Employees Association, giving formal notification that the Association wishes to re-open their working Agreement at the end of the current fiscal year.

Moved by Alderman McMillan, seconded by Alderman Walker that this matter be referred to the Labour Relations Committee for consideration. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

2 The Clerk submitted 41 applications to purchase tax sale lands.

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

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
38,39	1/5	11	616	Kenneth Garman Sabiston and Mabel Isabel Sabiston	\$ 112.50 ✓
2		14A	550	Jack Allan Stewart	225.00 ✓
31		154	274	James Fussey	275.00 ✓
6		14A	550	Donald Clifford Hegan	225.00 ✓
10,11,12		59	550	Peter Smith and Mertina Finch	675.00 ✓
11		34A	550	Ingvor Petersen and Jean Petersen	200.00 ✓
18		40	552	Bruce Watson	125.00 ✓
15		241	544/5	Edwin George Rigby and Elizabeth MacDonald Rigby	100.00 ✓
12		34A	550	Spurgeon Alexander Crouse and Annie May Crouse	200.00 ✓
5,6,7		88	549	Mary Grant	637.50 ✓
24		82	550	Phillip Gordon Gibbons	250.00 ✓
41,42,43		4	547/8	Louise Margaretta Cross	325.00 ✓
3		94	550	George Ellwood Johnstone and Margaret Hannah Johnstone	250.00 ✓
D & F	1&2 A-1-10	215	545	Victoria Thibert	350.00 ✓
	19-20				
15	6/7	39	548	Ferdinand Theodoor Peters and Bertha Johanna Peters	225.00 ✓
3&4		237	546	Georgina Clara White	350.00 ✓
2 ex.Ptn.					
Subdiv.by Map 4476		17	549	Ormond Alden Johnson and Anne Johnson	550.00 ✓
9		88	549	Helen Hope McAlpine	212.50 ✓
E $\frac{1}{2}$ 5 & W $\frac{1}{2}$ 6		73	548/9	Joe Bruchesi	350.00 ✓
19,20	A 2	2			
	1&2	23&24	547	Mathilde J. Elsey	350.00 ✓
10 to 15	1,2,3	7	549	Arthur Hugh Simpson	925.00 ✓
16,17,18	6/7	30	548	William Henry Simpson	712.50 ✓
21		85	549	John Clifford Simpson	450.00 ✓
27,28	6/7	30	548	William Simpson	475.00 ✓
10,11	6	7	549	Evelyn Howard	325.00 ✓
5,6,7		62	548	Ellen Simpson	900.00 ✓
F	7	18	549	George William Atchison	175.00 ✓
E	7	18	549	Samuel John Atchison	175.00 ✓
19		85	549	William John Irwin	375.00 ✓
A	1/2	62	548/9	John Clark Kirkness and Ann Roberts Kirkness	225.00 ✓
4		34	550	Reginald Joseph Kavanagh	200.00 ✓
2		170	274	Clara Elizabeth Christian	375.00 ✓
7		35A	550	Damon Frederick Eisenman and Jessie Spankie Eisenman	225.00 ✓
8		34	550	Damon Frederick Eisenman and Jessie Spankie Eisenman	200.00 ✓
D	7	18	549	Samuel John Atchison	175.00 ✓
20,21,22,23		77	550	John C. Simpson	900.00 ✓
17,18		77	550	Arthur H. Simpson	450.00 ✓
26		82	550	Arthur H. Simpson	287.50 ✓

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>	<u>Price</u>
1,2	3	19	548/9	Custom Builders and Supply Co. Ltd.	\$ 450.00 ✓
4	4/7	206	545	Edith F. Wilson	150.00 ✓
C&D	1/2	66	271	Alexander Hunter and Dorothy Hunter	300.00 ✓
					Carried.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the application of Oliver Travers to purchase Lot 22 Except Portion shown on R. P. 2352, Block 68, D.L. 271-547 for the sum of \$50.00 be not accepted and that this property be placed on reserve for Highway purposes. Carried.

PETITIONS

Alderman Copping presented a petition signed by the owners of Lots 1 to 6 inclusive, in Block 92, D.L. 550, requesting the construction of a lane at the rear of their premises.

Moved by Alderman Copping, seconded by Alderman Goldsworthy that the petition be referred to the Superintendent of Works for a report to the Board of Works Committee. Carried.

TENDERS

The Clerk advised that there had been two quotations received by the required time for the printing of 150 copies of the 1948 Voters' List.

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

Shoemaker, McLean & Veitch(1945)Ltd.	\$250.00 plus sales tax
North Shore Press Ltd.	\$2.35 per page plus sales tax.

Moved by Alderman A. Stewart, seconded by Alderman Copping that these quotations be referred to the Finance Committee with power to act. Carried.

DUE ACCOUNTS

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

245 Finance	\$ 8,122.62v	
259 "	11,421.49v	
255 Authorization	13,145.51v	
252 Police	259.00v	
267 "	26.00v	
256 Social Welfare	679.04v	
258 " "	2,490.55v	
270 " "	1,373.37v	\$37,517.58 Carried.

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

246 Board of Works	\$ 5,585.83v	
260 " " "	3,417.25v	
261 " " "	3,861.31v	\$12,864.39 Carried.

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

247 Waterworks	\$ 2,485.86v	
262 " "	72.31v	\$ 2,558.17 Carried.

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

254 Ferry	\$ 14,754.34v	
269 " "	6,204.30v	\$20,958.64 Carried

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

251 Fire & Light	\$	4,241.50✓	
266 " " "		<u>1,215.08✓</u>	\$ 5,456.58 Carried.

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

248 Parks	\$	1,600.35✓	
263 " "		82.43✓	
249 Health		1,425.82✓	
264 " "		119.76✓	
253 Health Unit		1,784.96✓	
268 " "		<u>144.34✓</u>	\$ 5,157.66 Carried.

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

250 Building	\$	459.15V	
265 " "		<u>154.30V</u>	\$ 613.45 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

4 Alderman A. M. Stewart reported that there was a great divergence of opinion on the assessing of machinery under the School Act and he advised that representatives of the Corporation would attend the Taxation Commission's meeting in Vancouver on 11th December 1947 in order that they may be fully conversant with the situation.

RECOMMEND that the Mayor and City Clerk be authorized to sign a new agreement for a period of one year, with the Seafarers' International Union of North America covering the unlicensed ratings in the deck of the North Vancouver Ferries, the Agreement to be effective from April 16th 1947 and to include the following changes:

- (1) A new clause providing for the settlement of grievances or disputes without stoppage of work.
- 5 (2) Periods of sickness extending over the 12 days set out in the agreement, may be taken up with the Ferry Committee and the latter will consider each case on its merit.
- (3) Employee may receive seven days holiday after completing six months' service, provided that such holidays must be taken at a time approved by the Ferry Superintendent.
- (4) Employees to receive time off in lieu of nine Statutory Holidays, as set out in the agreement.
- (5) Deckhands to receive an increase of \$20.00 per month and deckhands collecting vehicle fares to receive an additional amount of \$15.00 per month (or a total of \$35.00).
- (6) Clothing supplied to the Deckhands by the Corporation must be approved by the Ferry Committee.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the second and third recommendations of the Board of Works Committee adopted on November 3rd 1947, be rescinded and the following substituted therefor:

6 "RECOMMEND that the south side of the 400 Block West 24th Street be ditched and that the ditch on the East side of Larson Road between 24th and 25th Streets be deepened as required.

7 RECOMMEND that the Boulevard on Jones Avenue between 23rd and 25th Streets be cleared."

Alderman Walker reported that the Board of Works Committee had interviewed Mr. Carl Smith, operating a business at the corner of 4th and Lonsdale and that Mr. Smith had advised them that this corner will be considerably improved and when the construction is completed the premises will be a credit to the City's business section, and he further advised that he would put in a proper crossing to the street as required by the By-laws of the City.

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

#### WATERWORKS COMMITTEE

Alderman A. Stewart reported that his Committee had no complaints and no report to make. He further advised that the Agreement with the Greater Vancouver Water District is now in Victoria awaiting the approval of the Inspector of Municipalities.

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

#### FERRY COMMITTEE

RECOMMEND that the offer of the North Shore Marine Basin to purchase a discarded Ferry Lead for the sum of \$105.00 be accepted.

RECOMMEND that the request of Mr. K. A. Ray for a long term lease of the buildings occupied by him at the Vancouver Ferry Terminal, provided he makes certain improvements in same, be referred for consideration to the 1948 Council.

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

#### PARKS COMMITTEE

RECOMMEND that the plan to develop and terrace Boulevard Park referred to in the Council's Minutes of May 5th 1947 be cancelled and the funds that would have been used for this work transferred and spent on a suitable ground near Confederation Park.

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

#### BUILDING COMMITTEE

RECOMMEND that permit be issued to Mr. & Mrs. J. H. Blyth to erect store located at 2053 Lonsdale Avenue, Lot 2, Resub. 2/3 Block 6, D.L. 548 as per plan submitted and according to our Building By-laws.

RECOMMEND that permit for proposed combined store and dwelling to be situated on 3rd Street West on Lots 11 and 12, Block 139, D.L. 274 by W. H. Edmonds be not granted and that the owner be informed that the Council would favor the erection of a proper store building with living quarters in rear of building.

Alderman A. Stewart submitted a report signed by Alderman Goldsworthy and himself covering the appointment, duties and cost of the City Electrician and Electrical Inspector.

Moved by Alderman A. Stewart, seconded by Alderman Goldsworthy that the above recommendations of the Building Committee be adopted and a copy of the report in connection with the Electrical Inspector be furnished to each Alderman and considered at a future meeting. Carried.

HOSPITAL COMMITTEE

RECOMMEND that West Vancouver Council be advised that this Council, subject to approval of electors, is prepared to enter into an agreement to deed a one-third interest in the N. V. General Hospital (i.e. Easterly portion of Block 60) in consideration of the sum of \$100,000.00 to be applied in construction of a new wing to the Hospital; provided that the construction of such Wing does not involve any expense to the City of North Vancouver. RECOMMEND that a copy of the above resolution be forwarded to The Commissioner of the District of North Vancouver.

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

SPECIAL COMMITTEE RE WARTIME HOUSING

Alderman Goldsworthy reported that the Special Committee had met Mr. Jones of Central Mortgage & Housing Corporation and he submitted the Intent of a proposed Agreement dated November 12th 1947 between the City and Wartime Housing Limited.

Moved by Alderman Goldsworthy, seconded by Alderman Copping that the Intent of a proposed Agreement with Wartime Housing Limited as now submitted to the Council be discussed in Committee of the Whole. Carried.

TRANSPORTATION STRIKE

Mayor Loutet reported that he had attended a meeting between representatives of the B. C. Electric Railway Company, the Street Railway Union, the Mayors of Vancouver, Victoria, New Westminster, the Reeve of Burnaby and Attorney-General Wismer to discuss the Transportation tie-up.

His Worship advised that the question of increased fares had been brought up but the representatives of the Cities present advised Mr. Wismer that such a matter would have to be placed before the respective Councils. As far as the City of North Vancouver is concerned any question of increased fares would have to be considered fully by the Council should the Company make such an application.

His Worship further pointed out that there was no understanding as to increased fares between either the Company or the Union representatives and the Municipalities involved.

Moved by Alderman A. Stewart, seconded by Alderman Walker that the action of the Mayor as outlined above be endorsed by this Council. Carried.

MOTIONS

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that the place for holding the nominations for Mayor, Aldermen, and School Trustees, shall be the Council Chamber, City Hall, 209 4th Street West, in the City of North Vancouver:

That Ronald C. Gibbs be and he is hereby appointed Returning Officer for the election;

That in case a poll is required, polls be opened in the Horticultural Hall, Lonsdale Avenue and in the Canadian Legion Hall, Fourth St. West, both in the City of North Vancouver:

That the following be and are hereby appointed Deputy Returning Officers:-

H. G. McConnell	R. T. Johnson
E. Stuart	T. Shaw
W. R. Clark	S. E. Excell

who will preside at the respective polling places. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman McMillan that for the purpose of electing a School Trustee for School District No. 44 (North Vancouver) to fill the vacancy caused by the disqualification of Arthur Henry Martinson as a member of the Board of School Trustees of School District No. 44 (North Vancouver) an election be held, and that the Nomination of Candidates therefor be held at the same times and at the same place as the nominations for Mayor, Aldermen and School Trustees:

AND THAT in case a poll is required that polls be opened in the Horticultural Hall, Lonsdale Avenue, and in the Canadian Legion Hall, 4th Street West, both in the City of North Vancouver, on Thursday, December 11th 1947, between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m.

AND THAT the same Returning Officer appointed for the election of Mayor, Aldermen and School Trustees be and is hereby appointed to receive the nominations and otherwise conduct an election to fill the above vacancy;

AND THAT the necessary notice be given to the Electors as to the said election to fill such vacancy and as to holding nominations, stating the time and place and as to holding a poll, if necessary, stating time and places. Carried.

#### NEW BUSINESS

The Clerk reported that certified copies of By-laws No. 1825 and 1826 were registered in the County Court, Vancouver.

Ordered filed.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a Certificate detailing the following persons permanent employees of the Corporation under the "Unemployment Insurance Act, 1940" effective December 1st 1947:-

Frances Mary Strutt Garcia  
William Reginald Forbes  
Raymond John Peters  
Henry Gordon Smith.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the following persons be included in the Superannuation Scheme, effective on the dates shown:

Frances Mary Strutt Garcia - Dec. 1st 1947  
William Reginald Forbes - "  
Raymond John Peters - "  
Henry Gordon Smith - "  
Kathleen Estelle Robinson - Sept. 1st 1947 Carried.

#### UNFINISHED BUSINESS

The Clerk submitted a letter from Mr. F. Underwood, 333 Lonsdale Avenue, asking if the Council would ascertain from the City Solicitor, an opinion as to whether he (Mr. Underwood) was being charged a proper water rate for his premises.

Moved by Alderman A. M. Stewart, seconded by Alderman Walker that this request be referred to the Solicitor for an opinion and a copy of the latter sent to Mr. Underwood for his information. Carried.

Letter was received from the North Vancouver School District No. 44, advising that no account had been rendered by the Health Unit Committee to the Board for increased salaries to the Nursing personnel and therefore the Board could not say whether the suggested supplementary budget would be required.

The Clerk was instructed to give a copy of this letter to Alderman Walker to take up at the next meeting of the Health Unit Committee.

The Clerk submitted a letter from the National Harbours Board, Ottawa, advising that the Board is disposed to approve the installation of a Railway Spur to the Murphy Paint Company but in view of the objections to the location of the said crossing the Board asked to have further confirmation of the City's consent to same.

Referred to the Solicitor for consideration later on in the evening.



Report was received from the Sanitary Inspector, advising that he had inspected the lane between 21st and 22nd Streets, immediately East of the Grand Boulevard and had found nothing of an unsanitary nature at the time of inspection.

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

The Clerk submitted a letter from the North Vancouver Lawn Bowling Club, asking for a renewal of the lease to the Grounds for the same period and upon the same terms.

Moved by Alderman A. Stewart, seconded by Alderman McMillan that the Mayor and Clerk be authorized to enter into a renewal of the lease to the North Vancouver Lawn Bowling Club for a further period as contained in the former lease and on the same terms. Carried.

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

The Mayor appointed Alderman Goldsworthy, Chairman.

IN COMMITTEE

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

IN COUNCIL

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

Mayor Loutet asked to be recorded as voting against Clauses 2 to 8 inclusive of the Intent of Agreement discussed in Committee of the Whole.

Mr. Humphries of Murphy Paint Company was present.

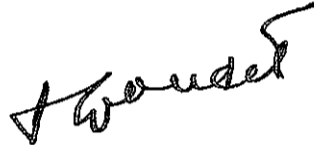
Moved by Alderman A. Stewart, seconded by Alderman Copping that Mr. Humphries be now heard. Carried.

Mr. Humphries asked the Council to re-affirm its permission to construct the Railway Spur as previously agreed upon. He pointed out that there was a possibility that there would be only two trips a month over this spur line and about two cars in each trip. The hours of operation would likely be between 12 midnight and 5 a.m. The Company hopes to have the building ready by December 31st 1947 and to occupy same in the new year.

In reply to a question Mr. Humphries advised that his Company would look after the cost of any protective devices needed to safeguard the Public at the crossing.

Moved by Alderman A. Stewart, seconded by Alderman Walker that this Council do now adjourn.

Whereupon the Council adjourned at 11.30 p.m.



MAYOR