

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 2nd 1948 at 8 p.m.

Present

Mayor F. R. Goldsworthy,
Alderman C. W. Cates, Alderman
E. N. Copping, Alderman K. H. Gostick,
Alderman A. M. Stewart, Alderman A.
Stewart and Alderman P. A. White.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Minutes of the Regular meeting held on January 19th 1948 and the Minutes of the Special meetings held on January 21st, January 26th and January 28th be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

CORRESPONDENCE

From the Town Planning Commission, enclosing copies of the Bartholomew Reports on Transportation, Harbours and Railways and Major Streets, and recommending that these reports be approved by the Council.

2 Moved by Alderman Copping, seconded by Alderman Gostick that this letter be received and filed and the Clerk authorized to secure copies of the Reports mentioned for study by the Council. Carried

From Buster's Super-Service, 277 East 3rd Street, complaining of the soot nuisance at their premises at 200 West Esplanade.

3 Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the Special Committee appointed to investigate the soot and sawdust problem on the waterfront and that the complainants be advised that the Committee is consulting a Smoke Expert with a view to getting a proper report on this matter. Carried

From Pacific Dry Dock Co. Ltd., complaining of the nuisance from soot and sawdust allegedly coming from the Burners operated by Lynn Forest Mills and Horne Bros. Shingle Company.

4 Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the Special Committee appointed to investigate the soot and sawdust problem on the waterfront and that the complainant be advised that the Committee is consulting a Smoke Expert with a view to getting a proper report on this matter. Carried

From North Vancouver Loyal Orange Lodge No. 1840 protesting against any exemption from taxation of private Schools in the City.

5 Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this matter be referred to the Finance Committee for consideration and that the Lodge be thanked for their interest in this matter, and advised that no exemption from taxation has been granted by the Council. Carried

From M. A. Ramage, 453 East 17th Street, requesting a footpath in the 400 Block East 17th Street.

6 Referred to Board of Works Committee report.

From North Vancouver School District No. 44, complaining of the heat in the Horticultural Hall for Physical Education classes.

7 Referred to Parks Committee reports.

From the Canadian National Institute for the Blind requesting financial aid.

8 Referred to Finance Committee report.

From the North Vancouver Public Library Association asking the Council to guarantee a definite tenancy in their present quarters.

9 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Library Association be advised that the Council will not move the group from their present quarters except in the case of emergency and will give them three or four months notice should the premises be required for other purposes. Carried

From North Shore Packing Co. Ltd., requesting permission to moor three of their boats at the Chesterfield Avenue wharf, for a period of approximately 5 months.

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

From Seaboard Advertising Co. Ltd., applying for permits covering their advertising panels for one year commencing February 16th 1948.

Moved by Alderman White, seconded by Alderman A. Stewart that the Clerk be authorized to issue the necessary permits to Seaboard Advertising Co. Ltd., covering the advertising panels of the Company for one year commencing February 16th 1948 and located on the following property:-

<u>Legal Description</u>	<u>Location</u>	<u>No. of Panels</u>
46-47/136/271	Cor. 3rd & Forbes	1
2/136/271	Cor. 2nd & Forbes	1
Block Z/271	Ft. of Mahon Ave.	1
41/25/272	Cor. 3rd & Kennard	2
1-2/68/271	S.E. Cor. 3rd & Bewicke	2
14/10/265	Cor. Keith and Bewicke	2
34/167/274	Cor. Esplanade & St. Andrew's	1
12/30/548-9	16th & Lonsdale	1
13/73/548-9	12th & Lonsdale	2
3/85/549	Lonsdale bet. 11th & 12th	2
4-5/74/549	S.E. Cor. Lonsdale & 13th	4
1&2-8/18/549	N.E. Cor. 17th & Lonsdale	4
9/30/548-9	S.W. Cor. 17th & Lonsdale	2
4-5 of 4/19/548-9	S.W. Cor. 18th & Lonsdale	3 Carried.

From M. Guiliani, asking the Corporation to construct a water line from St. George's Avenue East along a dedicated lane to a point opposite his house.

Referred to Waterworks Committee report.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 5 applications to purchase Tax Sale property.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart 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>
11		10	273	Samuel Maurice Gardiner & Alexina Emma Palmer Gardiner	\$250.00
15 to 20		141	274	John William Pattison	\$2500.00
61		4	547/8	Annie Beatrice Spragg	\$250.00
2		231	546	William Francis McMahon & Daphne Hillary McMahon	\$400.00
39		08	545/6	Richard Walter Slater & Ella Edith Slater	\$450.00
					Carried.

PETITION

Petition was received from the Wednesday All-Day Closing Committee requesting the Council to enact a By-law providing for the closure of certain classes of shops for the whole of Wednesday in each week during the whole of each year.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this petition be referred to the Solicitor for a report as to its validity and procedure required. Carried

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

Mr. Reid then read a prepared statement to the Council setting out the history of the closing hours during the past number of years and the reasons for presenting the above petition to the Council.

Petition was received from residents on 15th Street West, inquiring as to the cost of and financial terms under which a sewer could be installed in the 100 Block West 15th Street.

- 1 Moved by Alderman Gostick, seconded by Alderman Copping that this petition be referred to the Board of Works Committee for report. Carried

Petition was received from Taxpayers and Residents on the East side of Lonsdale Avenue between 16th and 21st Streets, requesting the construction of sidewalk facilities.

- 2 The Clerk reported that the petition was signed by all the owners of the Block between 18th and 19th Street on the East side of Lonsdale but by none of the owners of the remaining Blocks.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this petition be referred to the Board of Works Committee for consideration and the Petitioners be advised to secure the signatures of the remaining owners in the area. Carried

PLANS FOR APPROVAL

An application was submitted from W. A. Dewey, Jr. 252 West 4th Street, to subdivide Lot 28, Block 124, D.L. 271-274 into the East and West 25 feet.

- 3 Moved by Alderman Copping, seconded by Alderman White that this application be referred to the Town Planning Commission for a recommendation. Carried

DUE ACCOUNTS

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

332 Finance	\$3,299.15		
335 Authorization	\$ 275.00		
333 Police	\$ 155.70		
1 Social Welfare	\$ 414.31	\$4,144.16	Carried

4

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

331 Ferries	\$11,665.15		
334 "	\$ 689.01	\$12,354.16	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

- 5 RECOMMEND that Mr. C. S. Fairbanks be advised that he may continue selling Veteran's Calendars without a Trades Licence until February 28th 1948 in view of his statement that his selling period covers only January and February, but that he be advised that he may not solicit after that date without a proper Trade Licence being obtained at the Collector's office and further that he be advised that in future he must not solicit without proper Trade Licence.

6

RECOMMEND that from January 1st 1948; the water rate for Barber Shops be \$15.00 per year for Barber Shops with 1 Chair and \$3.00 for each additional Chair, the said rates to be charged where no living accommodation is attached to the Shop, and an additional \$18.00 per year charged where living accommodation is attached to the said shop, all of the foregoing rates to remain in effect until the rate schedule of the "Waterworks Regulation By-law 1944" has been fully considered by the Committee.

- 7 RECOMMEND that Oliver Travers, 2045 Fell Avenue, be given permission to use Lot 22, Block 68, D.L. 271/547 temporarily to construct a car garage, such occupation to be at the pleasure of the Council, and the rental to be \$5.00 per month.

- 8 The Finance Committee begs to report progress in its discussions with Provincial Police officials regarding the 1948 Policing contract, and will have a recommendation to make on this matter at a later meeting.

1 THAT the application of the Canadian National Institute for the Blind for financial assistance be not granted, as the Committee feels that this work is one for Federal aid and cannot extend its Grants beyond the local grants already being made.

2 RECOMMEND that a junior stenographer be hired for the Social Assistance office, in view of the added work, the cost of the salary to be shared equally with the District of North Vancouver, and further that the Treasurer be authorized to purchase the necessary desk and typewriter, etc.

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

FERRY COMMITTEE

3 Alderman Cates reported that he wished to give the Council further time to consider the proposed change in ticket collection and selling and this matter will be laid over until the next meeting.

4 Alderman Cates reported that he was making arrangements with the Ferry Superintendent to improve the method of renting wharfage at the Vancouver Ferry terminal.

BOARD OF WORKS COMMITTEE

5 RECOMMEND that M. A. Ramage of 453 East 17th Street be advised that a sidewalk will be constructed when the Boulevards have been cleared of building material and conditions permit.

6 RECOMMEND that Mrs. Muriel Scriven of 233 East 6th Street be advised that when the natural settlement of earth has taken place, rocks will be removed and side of road levelled to form a grade. The condition referred to exists on all other streets where water mains have recently been installed.

Alderman Copping reported that his Committee is considering the preliminary estimates and he hoped that the Department would be able to do considerable work during the coming year.

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

PARKS COMMITTEE

8 Alderman A. Stewart gave a brief outline of the activities of his Committee since the last Council meeting and the following recommendations were then made:-

9 RECOMMEND that two floodlights be installed at the Lonsdale Hall one at each side of the stage.

10 *see minutes Feb. 16/48* RECOMMEND that Confederation Park be drained this Spring ^{if funds are available} and that the cost be included in the Estimates.

11 RECOMMEND that the School Board be asked to supply coal and a part time Janitor to start the fire early in the morning, also to clean up after the classes are over.

RECOMMEND that the School Board be advised that if they require additional chairs to those now available in the Lonsdale Hall that they include same in their budget.

12 Moved by Alderman A. Stewart, seconded by Alderman Copping that the above report and recommendations of the Parks Committee be adopted. Carried

FIRE & LIGHT COMMITTEE

13 RECOMMEND that \$6,000.00 be included in the budget for Chassis for new Fire Truck.

14 RECOMMEND that a new Ambulance be included in the Estimates.

RECOMMEND that the Electrical Inspector report on the cost of installing Ornamental Street lighting on Lonsdale Avenue from 8th to 14th Streets.

RECOMMEND that the B. C. Electric Railway Company be asked to have their Street Lighting Specialist make a plan for modern traffic-safety lighting for the City as suggested in their letter of December 10th 1947.

RECOMMEND that applications for street lights in the following locations be granted and the B. C. Electric Railway Company instructed to install same provided there is no installation cost to the City:-

1126 Heywood Ave. (*not installed*)
 22nd St. & St. George's Ave.
 6th & Hendry Ave.
 140 West 12th St.

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

Alderman A. M. Stewart asked if the Fire and Light Committee would consider the moving of the present street light on the west side of Boulevard on 12th Street to the East side of the Boulevard on the same Street.

WATERWORKS COMMITTEE

RECOMMEND that Mr. Guilliani be advised that he cannot expect a water connection as requested as our By-law allows only a connection to the nearest point to his property line.

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

BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Commercial Building permit to Lonsdale Lumber Company, 127 Esplanade West to construct a Storage building on Lots 20 and 21, Block 164, D.L. 271 at a cost of \$2500.00.

RECOMMEND that Whereas the restrictions on non-essential building have now ceased to exist that it is hereby resolved that all Commercial Building permits be issued by the Building Inspector as previously carried out without reference to the Council.

RECOMMEND that the application of Mr. F. E. Pitchford to construct a dwelling on Lot 5, Block 13, D.L. 550 be referred to the Town Planning Commission for a recommendation and to the Solicitor for an opinion as to the Corporation's position with regard to the Grand Boulevard restrictions statute.

Moved by Alderman White, seconded by Alderman Cates that the above recommendations of the Building Committee be adopted. Carried

INDUSTRIAL COMMITTEE

RECOMMEND that the circular letter from the Vancouver Merchants Exchange regarding movement of Grain be kept on file for future reference.

Moved by Alderman Cates, seconded by Aldermen A. Stewart that the above recommendation of the Industrial Committee be adopted. Carried

PUBLICITY COMMITTEE

Alderman White advised that the offer of the B. C. Electric Railway Co. Ltd., to show their film entitled "Progress Report" to the Council is being tabled for the time being and he asked that the Clerk advise the B. C. E. R. Company that arrangements will be made at a later date, to have this film shown to the Council.

*See Minutes
 Feb 16/48*

SPECIAL COMMITTEE

Soot Nuisance

Alderman Cates reported that expert advice was being obtained from a Smoke Expert official in Victoria and as soon as any further information is available he will advise the Council. He asked that those complaining against the present soot condition at the waterfront be advised that the Committee is securing expert advice as to how the matter might be handled.

MOTIONS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the City Auditors and the City Treasurer be authorized to go into the cost figures submitted by the B. C. Electric in detail, particularly with reference to the capital investment in buses, equipment, garage buildings, etc., and also to check the figures and statement submitted to the Council and ascertain the actual loss in operation for the last 12 month period in which figures are available and submit report to this Council as soon as possible confirming or otherwise the figures submitted by the B. C. Electric Co. Ltd. Carried

His Worship advised that a Special Ratepayers meeting would be held in the Lonsdale Hall on Wednesday, February 4th 1948 to discuss the application of the B. C. Electric Railway Company for increased fares and he asked as many of the Aldermen as possible to attend.

NEW BUSINESS

Letter was received from the Town Planning Commission, enclosing copy of the Minutes of their meeting held on January 21st 1948.

Ordered received and filed.

Report was received from the Metropolitan Health Committee for the month of November 1947.

Referred to the Health Committee Chairman for his information.

The Clerk reported that he had received Order-in-Council No. 196 approving "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948."

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this letter and the Order-in-Council be received and filed. Carried

The Clerk submitted applications for 3 taxi licences from Dan MacLure's Taxi Limited, 706 West Hastings St.

Moved by Alderman Copping, seconded by Alderman A. Stewart that these applications be referred to the Transportation Committee for report. Carried.

The Clerk reported that By-laws Numbered 1837, 1839 and 1840 were now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 3" 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 1841.

Alderman Copping refrained from voting.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" 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 A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be passed by the Council subject to reconsideration. Carried

The Clerk submitted an application from Hillside Baptist Church for taxation exemption and also a draft of the necessary By-law in this regard.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The Hillside Baptist Church of North Vancouver, B.C. Taxation Exemption By-law, 1948" 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 Copping that "The Hillside Baptist Church of North Vancouver, B.C. Taxation Exemption By-law, 1948" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The Hillside Baptist Church of North Vancouver, B.C. Taxation Exemption By-law, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The Hillside Baptist Church of North Vancouver, B.C. Taxation Exemption By-law 1948" be passed by the Council, subject to reconsideration. Carried

UNFINISHED BUSINESS

The Clerk reported that the Registrar of Titles had allowed the application of conveyance from John Clifford Simpson to Herbert Dressler of N $\frac{1}{2}$ Lot A, Block 22, D.L. 273, Group One, N.W.D., amended plan 1063.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this matter be referred to the Waterworks and Finance Committees for report. Carried

From John H. Cates, M.L.A. advising that a meeting will be arranged as soon as possible with the Deputy Minister of Health and Welfare or his representative, regarding the method of financing the operation of the North Shore Health services.

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

Letter was received from the Town Planning Commission with regard to the application of Mrs. A. N. Eccles to provide a Rest Home at 308 East 18th Street.

The Commission recommended that temporary permission be granted for this work until the re-zoning plan has been presented and approved.

The Clerk advised that there was no legal method by which the Council or the Commission could grant such temporary permission but recommended that this matter be referred to himself and dealt with through the Board of Appeal.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the application of Mrs. A. N. Eccles to operate a Rest Home at 308 East 18th Street be referred to the Clerk for the necessary action required. Carried

From the National Harbours Board enclosing a new draft of the Easement of Watermain - Low Level Road, North Vancouver, together with a report from the Superintendent of Works concerning the same subject.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Board of Works and Waterworks Committees for report.

Letter was received from the Vancouver Merchants Exchange advising that their attempts to have a larger amount of grain moved through Pacific Coast Ports was progressing satisfactorily but they advised that they may find it necessary to ask for the Council's assistance regarding crop movements at a later date.

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

Letter was received from the B. C. Provincial Association of Fire Fighters, Local No. 3 requesting a meeting at an early date with a Committee appointed by the City Council to discuss wages, etc.

2 Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Fire and Light Committee and the Chairman of the Finance Committee for consideration. Carried

3 Alderman A. Stewart reported that he would be absent from the Council for a period of approximately one month.

Alderman White made an appeal to the Press with a view to having the citizens of North Vancouver attend the meetings of the Council in larger numbers than at present.

4 The Mayor asked Alderman White as Chairman of the Publicity Committee, to bring in a recommendation whereby it might be possible to invite representatives from certain groups in the City to attend the meetings of the Council.

Moved by Alderman A. M. Stewart, seconded by Alderman

A. Stewart that this meeting do now adjourn.

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

J. J. Stewart
MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 16th 1948 at 8 p.m.

Present

His Worship Mayor F.R. Goldsworthy, Alderman C.W. Cates, Alderman E.N. Copping, Alderman K.H. Gostick, Alderman A.M. Stewart and Alderman P.A. White.

MINUTES

Moved by Alderman Copping, seconded by Alderman White that the Minutes of the meeting held on February 2nd 1948 be amended by adding the words "if funds are available" after the word "Spring" in the third paragraph of the Parks Committee report. Carried

Moved by Alderman Copping, seconded by Alderman White that the name of Alderman Cates be substituted for the name of Alderman Copping in the motion adopting the report of the Fire and Light Committee. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the regular meeting held on February 2nd 1948 be now adopted, as amended. Carried

CORRESPONDENCE

From the Housewives Consumer Association opposing an increase in transportation fares and appealing to the City Council to consider making an application to the Public Utilities Commission for a reduction in electric power rates.

Mrs. Ruth Bullock was present and on motion was allowed to address the Council. She pointed out that it had only been a short time since the B. C. E. R. Franchise was signed and it did not seem right that an increase should be allowed so soon after fares were established in the Fall of 1946. She also asked for a shelter for Bus patrons at the Ferry Terminal. She stated that her Association did not make any objections to the Ferry rate increase as any surplus which might accrue from Ferry operation would be credited to the citizens at large.

Moved by Alderman A. M. Stewart, seconded by Alderman White that the letter from the Housewives Consumer Association be referred to the Transportation Committee for study and that the verbal request of Mrs. Bullock on behalf of the Association be also given consideration by the Committee. Carried

From the International Woodworkers of America, Local 217, Vancouver, asking for better Ambulance service on the North Shore.

Moved by Alderman Gostick, seconded by Alderman Copping that the Union be advised that this City is under no obligation to provide ambulance service but in fact have and that the Union be also advised that the cost of a new ambulance has been included in the current year's estimates. Carried

From the Ratepayers Council of the District of North Vancouver re public lavatories at the Bus terminal at the foot of Lonsdale Avenue.

Moved by Alderman Cates, seconded by Alderman Gostick that this matter be referred to the Ferry Committee to take up with Commissioner Sowden of the District of North Vancouver. Carried

From Mrs. Kathleen R. Mitchell, 628 East 7th Street, complaining of the road condition in front of her property.

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

From Skyways Services Limited, asking for permission to use the High School Grounds for landing purposes for their Helicopter.

Moved by Alderman Gostick, seconded by Alderman White that Skyway Services Ltd., be advised to take this matter up with the Department of Transport, Ottawa, which we understand takes on the duties of passing upon the suitability from a public safety standpoint, of sites for landing and taking off of aircraft and further that a copy of the letter from the Aircraft Company be forwarded to the Capilano Air Parks Commission for its information. Carried

From the North Vancouver Board of Trade Transportation Committee enclosing resolution asking the City Council to take steps under Section 122 of the "Public Utilities Act" to reserve the right to oppose the proposed rate structure for the B. C. Electric Railway Company Bus service. The resolution further asked the Council to obtain and make available facts and figures submitted by the B. C. Electric Railway Company to the Public Utilities Commission as a basis for the increase in fares.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that this letter be referred to the Transportation Committee for consideration. Carried

From Mr. R. F. Gardiner, 1717 Grand Boulevard re street lighting in the area adjacent to his home.

Referred to the Fire and Light Committee.

From the North Vancouver City and District Property Owners Association enclosing resolution re proposed B. C. E. R. fare increase.

Moved by Alderman Copping, seconded by Alderman Gostick that this communication be referred to the Transportation Committee to study with other similar submissions. Carried

From West Vancouver Town Planning Commission extending an invitation to the Mayor to attend a Dinner to be held on February 19th 1948 at 6:15 p.m. at the Clachan.

His Worship advised that he would be unable to attend and Alderman Cates was appointed to represent the City.

From R. F. Gardiner, 1717 Grand Boulevard, requesting that a lane be cleared at the rear of properties at the west side of the Boulevard between 17th and 18th Streets.

Referred to the Board of Works Committee.

The following letters were received in connection with the proposed All-Day Wednesday Closing:-

From D. Donaghy, advising that the Council has power, without petition, to pass a By-law for the closing of Shops for the whole of Wednesday in each week during the whole of each year.

From Lonsdale Variety Store opposing the All-Day Wednesday closing.

From Mr. T. P. Harbottle, on behalf of a Committee, protesting against the All-Day Wednesday closing.

From Mr. L. G. Liddle, 1403 Lonsdale Ave., protesting against the All-Day Wednesday closing.

From Oreck's Department Store, 139 Lonsdale Avenue, advising that they feel that all classes of retail business should be closed rather than certain businesses only.

Mr. Harbottle was present.

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

Mr. Harbottle said that considerable pressure had been brought to bear on merchants in the North Shopping area to sign the petition. He felt that a number of the new businesses now open in the North shopping area and operated by veterans, required the fullest business hours possible in order for them to make a "go" of it.

Mr. J. Stewart was present.

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

1 Mr. Stewart then stated that there had been no pressure brought to bear on merchants to sign the petition but that the situation had been explained thoroughly to them and he pointed out that a considerable number of stores, not only in the north shopping area, but also in the down town shopping area were not in the classification set out in the petition. He said that his Group had gone to considerable trouble to secure the signatures of 52 merchants for the All-Day Wednesday closing and in fairness to the petitioners he asked that the Council consider their request as soon as possible.

2 Moved by Alderman A. M. Stewart, seconded by Alderman Copping that this matter be laid on the table and in the meantime all available information be handed to the Retail Merchants Bureau of the Board of Trade for their consideration and report and in the meantime the Clerk be instructed to submit a report on the number of licences and classes affected and the number of such signing the petition. Carried
Alderman Gostick refrained from voting.

3 From Central Mortgage and Housing Corporation pointing out that the amended agreement in connection with Wartime Housing reads that the increased payments in lieu of taxes should become effective on the 1st day of January 1948 but as the agreement had not been ratified until January 23rd 1948, they asked that the Council concur in their understanding that the increased payments in lieu of taxes would commence March 1st 1948.

Moved by Alderman Copping, seconded by Alderman Gostick that the Central Mortgage and Housing Corporation be advised that the understanding of this Council is that the increased payments in lieu of taxes as provided for in the Agreement signed the 28th day of January 1948, will commence on March 1st 1948. Carried

4 From the North Shore Marine Basin Limited, asking that if the Council desires at any time to lease the Chesterfield Avenue Wharf that their Company be given preference in this matter.

Moved by Alderman Copping, seconded by Alderman Cates that this be referred to the Ferry Committee for consideration. Carried

From the North Vancouver School District No. 44, enclosing Estimates of the Board for the current year as follows:-

Ordinary expenses	\$395,600.00
Extraordinary expenses	\$385,000.00

5 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this Council considers that the total of the estimates for ordinary expenses delivered by the Board to the City Clerk on the 13th day of February 1948 and laid before the Council by the School Board are excessive and the Council requests the Board to reduce the same. Carried

6 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Municipal Council disapprove of the estimated Extraordinary estimates in respect of each and every Class as delivered by the Board to the City Clerk on February 13th 1948. Carried

7 From Commissioner M. E. Sowden, enclosing copy of his request for explanatory notes, to the School Board.

This letter was referred to the Finance Committee for their information.

8 From T. P. Harbottle, asking that Parking facilities be installed on 14th Street West.

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

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase Tax Sale land.

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

Lot	Block	D.L.	Name of Purchaser	Price
38	112A	271/548	Harry Sherbina	\$300.00
12	58	550	Burnadeau Edna McGuffin & Clarence Albert Harrison McGuffin	\$500.00 Carried

DUE ACCOUNTS

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

2	3.	Finance	^ \$4,359.47		
	13.	"	^ \$1,480.68		
	14.	"	^ \$ 301.35		
	12.	Authorization	^ \$ 36.00		
	10.	Police	^ \$ 237.90		
	22.	"	^ \$ 141.70		
	2.	Social Welfare	\$^ 629.70		
	25.	" "	^ \$ 683.63		
	26.	" "	^ \$2,408.85	\$10,279.28	Carried

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

3	11.	Ferry	^ \$11,179.17		
	23.	"	^ \$ 3,670.96		
	24.	"	^ \$ 212.00	\$15,062.13	Carried

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

4	8.	Building	^ \$ 445.02		
	20.	"	^ \$ 66.35	\$ 511.37	Carried

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

5	4.	Board of Works	^ \$ 6,207.52		
	15.	" " "	^ \$ 2,415.53		
	16.	" " "	^ \$ 556.58	\$ 9,179.63	Carried

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

6	5.	Waterworks	^ \$ 1,603.00		
	17.	"	^ \$ 161.92	\$ 1,764.92	Carried

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

7	6.	Parks	^ \$ 2,028.90		
	18.	"	^ \$ 151.13	\$ 2,180.03	Carried

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

8	9.	Fire & Light	^ \$ 4,261.00		
	21.	" " "	^ \$ 1,408.29	\$ 5,669.29	Carried

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

9	7.	Health	^ \$ 1,611.96		
	19.	"	^ \$ 43.19	\$ 1,655.15	Carried

REPORTS OF COMMITTEES

FERRY COMMITTEE

10 RECOMMEND that the Chesterfield Avenue Wharf be placed under the jurisdiction of the Ferry Superintendent and all wharfage rentals in connection with said wharf be collected by the Ferry office.

The Ferry Committee reports that the proposed method of selling tickets as adopted by the Council on October 15th 1946 will be placed in effect in the near future.

Briefly this means that the south shore Ticket Office will be closed entirely, the North Vancouver Ticket Office will be open for three hours during the morning and evening rush period - the remaining time, tickets will be sold by the turnstile operators. As arranged through agreement with the deckhands, the latter will take over the collection of vehicle fares, using the approved fare-boxes.

RECOMMEND that plans be prepared and submitted to the Ferry Committee, covering the proposed new locations of the ticket collector and seller booths at the Ferry Terminals.

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

FIRE & LIGHT COMMITTEE

Alderman Gostick reported that a meeting will be held shortly between the Fire and Light Committee, the Chairman of the Labour Relations Committee and members of the Fire Department regarding salaries, etc.

HEALTH COMMITTEE

Alderman Gostick reported that members of the North Shore Health Unit had met Dr. Amyot this afternoon at 2 p.m. and the operation and financing of the Unit had been discussed. He said that it was generally agreed that the operation of the Unit was not functioning as well as it could, there being only a loose gentlemen's agreement governing the operation. He said that the Government hopes in the not too distant future, to put forward a satisfactory plan of financing but that for the current year some assistance would be forthcoming in the form of a Grant.

A suggestion had been made that the Municipalities on the North Shore form a Union Board of Health.

RECOMMEND that this Council be in favour of investigating the possibility of forming a Union Board of Health in co-operation with the District of North Vancouver and the Municipality of West Vancouver.

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

TRANSPORTATION COMMITTEE

RECOMMEND that John A. Wood, Secretary of the City and District Property Owners Association be thanked for his letter relative to the proposed Bus connection at the Vancouver Ferry Terminal and that he be advised that the Council shall be glad of his co-operation in any steps we may take in this connection.

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

Alderman Copping reported that his Committee has gathered information on the practise followed in other Municipalities in licensing Taxi-cab Companies coming in from other Municipalities. RECOMMEND that the Public Utilities Commission be requested to postpone consideration of an interim order changing bus fares of the B. C. Electric Railway Co. Ltd., until March 7th 1948 so that City Council may have an opportunity to complete its studies of the information gathered and make representations.

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

MOTIONS

Moved by Alderman Gostick, seconded by Alderman Cates that the Council reconsider its motion withdrawing from the Metropolitan Health Committee agreement on June 17th 1946. Carried

Moved by Alderman Copping, seconded by Alderman White that the matter of withdrawal from the Metropolitan Health Committee be tabled until the next meeting pending a full report on the matter. Carried

NEW BUSINESS

The Clerk submitted the Police Report for the month of January 1948.

2 Ordered received and filed.

The Clerk submitted a Certified copy of Order-in-Council No. 295 approving the "City of North Vancouver Reserve Expenditure By-law No. 1."

3 Ordered received and filed.

Letter was received from Dan Hansen, applying for domestic water to Lot 1 & No. 2, Block 220, D.L. 546.

Superintendent Greenwood advised that this lot is not on a watermain.

4 Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Hansen be advised that if he makes application to the City Hall on the proper forms he will be supplied with water in accordance with the "Waterworks Regulation By-law." Carried

The Clerk reported that the Agreement between the City and the North Shore Medical Society covering medical aid to persons in receipt of Social Assistance, etc., had expired.

5 Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor and Clerk be authorized to enter into a renewal in the same terms and conditions of an agreement with the North Shore Medical Society covering medical aid for the period ending December 31st 1948. Carried

The Clerk submitted a memo in connection with the "Grand Boulevard Restriction Act." He advised that the question of renewing the private Statute had been discussed with Mr. Donaghy and that the latter had advised that such renewal was a matter for the owners of the land in that area to take up through the Legislature if they so wish. He also advised that the City should not sign the petition for a renewal of the Act inasmuch as the Corporation does not own any lands in the area presently covered by the existing Act.

No action was taken in this matter.

The Clerk advised that By-law No. 1841 was now registered in the County Court, Vancouver.

7 Ordered received and filed.

BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The Hill-side Baptist Church of North Vancouver, B. C. Taxation Exemption By-law 1948" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

8 Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1843.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

9 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 1842.

Voting for the By-law: Aldermen Cates, Copping, Gostick, White, A.M. Stewart and Mayor Goldsworthy.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be introduced and read a first time. Carried

10 Whereupon the By-law was read a first time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" be now read a second time. Carried

11 Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4" 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 Tax Lands Sale By-law 1948, No. 4" be passed by the Council subject to reconsideration. Carried

Voting for: Aldermen Cates, Copping, Gostick, A.M. Stewart, White and Mayor Goldsworthy.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Highways Dedication By-law No. 1, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law No. 1, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 1, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "The City of North Vancouver Highways Dedication By-law No. 1, 1948" be passed by the Council, subject to reconsideration. Carried

UNFINISHED BUSINESS

Alderman Copping reported that he had inspected the location of the proposed watermain easement plan of the Low Level Road with Mr. Greenwood. He advised that his Committee would be making a fuller report on this matter at a later meeting.

A letter was received from Mr. K. Moodie, advising that his charges in connection with advice on Smoke Nuisance would be \$50.00 per day.

Mayor Goldsworthy reported that Mr. Moodie had visited the City Hall and had discussed the matter of smoke nuisance on the waterfront with himself, the Fire Chief and the Clerk and arrangements have been made for Mr. Moodie to make a check on the smoke density by means of charts in the meantime.

His Worship also advised that the Fire Chief is working with several Vancouver concerns and is seeking advice as to whether or not the boilers used by the offending firms are of the right type and capacity.

A letter was received from Mr. F. London, 844 East 6th Street, thanking the Council for the installation of a street light at the corner of 6th and Hendry and also for the prompt manner in which street improvements had been carried out in his area.

Ordered received and filed.

Letter was received from Mr. O. Travers, advising that he feels that \$5.00 per month is too much rental to pay for Lot 22, Block 68, D.L. 271 but he is willing to pay \$1.00 per month for the use of such lot, payable one year in advance.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that Mr. Travers be advised that the Council are not willing to reduce the rental previously set on this lot as they feel that any lesser fee would not cover the cost of administration. Carried

The Clerk submitted a copy of By-law No. 3026 passed by the City of Vancouver, providing for the usual exemption from taxation of the Vancouver Ferry Terminal.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the courtesy of the Vancouver Council in this connection be acknowledged and a letter of appreciation sent. Carried

The Clerk advised that the B. C. Electric Railway Co. would like to know if the Corporation has any specific streets which they wish covered in the proposed street lighting plan.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Company be advised that the Council would like to have a plan covering modern traffic safety lighting for the area on Lonsdale Avenue from 8th to 16th Streets, on 15th Street one Block East and West of Lonsdale and on 13th Street East to the Hospital. Carried

2 The matter of Electrical Inspector and City Electrician's status was ordered laid over for a future meeting.

His Worship asked if the Finance Committee had made any decision on the Five Day week in the City Hall.

3 Alderman Stewart said his Committee would be making a recommendation on this matter shortly.

4 Moved by Alderman Gostick, seconded by Alderman Copping that a letter of appreciation be forwarded to Captain J. H. Cates, M. L. A., thanking him for his interest and attendance at the meeting recently held with Dr. Amyot regarding Health matters. Carried

5 Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that the Metropolitan Health Committee be written to asking whether they consider the City of North Vancouver is a member of the Metropolitan Health Committee or not. Carried

6 Mayor Goldsworthy reported that he had visited Victoria and while there had interviewed Public Utilities officials. They had advised him that they would give the City any reports they have on any subject which they deal with and the Commission will send over their staff report on the application of the B. C. E. R. Company for an increase in fares.


7 His Worship advised that he had met with Premier Johnson and they had discussed Hospital, Education and Social Welfare matters. He had been advised by the Premier that something concrete will be forthcoming at the next session of the Legislature in regard to the above matter.

Alderman A.M. Stewart reported that Superintendent Greenwood had been investigating the various water agreements between the City and District and he asked for confirmation of the Superintendent's action in this regard.

8 Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that Superintendent Greenwood be authorized to investigate the conditions of delivery and sale of water to the District of North Vancouver as set out in the various Agreements now in effect.

Moved by Alderman Copping, seconded by Alderman Gostick that this Council do now adjourn.

Whereupon the Council adjourned at 10:40 p.m.



MAYOR