

Minutes of Statutory Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Monday,  
January 5th 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, Alderman  
A. Stewart and Alderman P.A. White.

The Clerk reported that His Worship Mayor Goldsworthy and Aldermen Cates, Gostick and A. Stewart had taken the necessary Oath of Office and Oath of Allegiance as required by the "Elections Act."

His Worship Mayor Goldsworthy then addressed the Council and welcomed the new members.

Moved by Alderman A. Stewart, seconded by Alderman White that the address of His Worship be recorded in full in the Minutes of this meeting.  
2 Carried

"At this first meeting of the City Council for 1948, I wish to extend a warm welcome to our new members, Alderman Charles Cates, Alderman Pete White, Alderman Ken Gostick and to Alderman A. Stewart on his re-election.

To the citizens of this City and to you Aldermen I am greatly indebted for the privilege and honour to serve and work with you. I am proud to be the Mayor of this City for in all its history no other Mayor has had such an outstanding group of Aldermen, all of different occupations and training. This is a splendid cross-section and it is very gratifying to have men who are civic-conscious, energetic and with a vital interest to see North Vancouver prosper.

I would request all members of the 1948 Council to re-read the Procedure By-law No. 308 and to familiarize themselves with this bylaw to regulate the proceedings of the Municipal Council. In view of the vast amount of work and the many problems facing us I would suggest setting the Wednesday evening preceding the regular Council meeting as a regular meeting night for all Standing Committees, and such meeting to be held at 7 p.m. in the City Hall. Present at Committee meetings should be all Department Heads, with the City Clerk and the Assistant City Clerk, whose duty it will be to record all committee minutes and prepare all proposed by-laws, resolutions, reports, etc., as expressed by the Committees. All technical and legal matters to be checked by the City Solicitor as to the correct and legal wording before being mailed on Friday evening to all Council members.  
3

By this procedure all Council members would receive, not later than Saturday, copies and information on all matters to be brought up at Monday's regular Council Meeting, with sufficient time for study.

Due to the investment in the growth of our City in the past, this year's Council must watch our financial position very closely making it necessary to co-operate wholeheartedly with the School Board, Health Unit, Provincial and Federal Governments and with other local organizations in order that we may all have a thorough understanding of each others problems. With this understanding and the assistance of our local and federal members, together with the help of the U. B. C. M., I feel certain we shall receive such financial assistance as we require in order that we may maintain our present tax rate and carry out the essential development work so necessary for our success."

MINUTES

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting held on December 15th 1947 and the Minutes of the Special Meeting held on December 18th 1947 be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried  
4

His Worship then recommended the following Committees for 1948:

- 5 FINANCE COMMITTEE & POLICE  
Alderman A. M. Stewart, Chairman  
Alderman P. A. White,  
Alderman C. W. Cates.

FERRY COMMITTEE

Alderman C. W. Cates, Chairman  
 Alderman A. M. Stewart,  
 Alderman P. White.

BUILDING BY-LAW COMMITTEE

Alderman P. A. White, Chairman  
 Alderman C. W. Cates,  
 Alderman A. M. Stewart.

BOARD OF WORKS COMMITTEE

Alderman E. N. Copping, Chairman  
 Alderman K. H. Gostick,  
 Alderman A. Stewart.

WATERWORKS COMMITTEE

Alderman K. H. Gostick, Chairman  
 Alderman A. Stewart,  
 Alderman E. N. Copping.

PARKS & CEMETERY COMMITTEE

Alderman A. Stewart, Chairman  
 Alderman E. N. Copping,  
 Alderman K. H. Gostick.

FIRE & LIGHT, AMBULANCE COMMITTEE

Alderman A. Stewart, Chairman  
 Alderman K. H. Gostick,  
 Alderman Chas. W. Cates.

HEALTH COMMITTEE

Alderman K. Gostick, Chairman  
 Alderman C. W. Cates,  
 Alderman A. Stewart.

INDUSTRIAL COMMITTEE

Alderman C. W. Cates, Chairman  
 Alderman E. Stewart,  
 Alderman K. Gostick.

PUBLICITY COMMITTEE

Alderman P. White, Chairman  
 Alderman A. M. Stewart,  
 Alderman E. N. Copping.

LABOUR RELATIONS COMMITTEE

Alderman A. M. Stewart,  
 Alderman E. N. Copping,  
 Alderman P. White.

TRANSPORTATION COMMITTEE

Alderman E. N. Copping, Chairman  
 Alderman P. White,  
 Alderman A. M. Stewart.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart  
 that the Committees as recommended by His Worship be approved.  
 Carried.

His Worship then suggested the following appointments for the  
 various Boards and Commissions:-

TOWN PLANNING

Alderman A. Stewart,  
 Mayor F. R. Goldsworthy,  
 Alderman P. A. White (alternate)

SPORT PLANNING

Alderman A. Stewart.

HOSPITAL COMMITTEE

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

COMMUNITY CENTRE

Alderman P. A. White,  
Alderman C. W. Cates,

2 AIR PARK COMMITTEE

Alderman E. N. Copping,  
Alderman K. H. Gostick.

NORTH SHORE HEALTH UNIT

Alderman K. H. Gostick.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the appointments as recommended by His Worship Mayor Goldsworthy be and the same are hereby approved. Carried

CORRESPONDENCE

4 From the Ratepayers Council, District of North Vancouver re Bus connection at the Ferry Terminal, Vancouver.

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

5 From C. T. Pughe, Manager, Veteran Taxi, applying for permission to erect a Taxi office at the North Vancouver Ferry Wharf. Referred to Ferry Committee for report.

6 From North Shore Health Unit, advising that West Vancouver Municipality will take over the Unit's accounting for 1948. Referred to the Health Unit representative for his information.

7 From the Metropolitan Health Committee, enclosing excerpt from their Minutes of a meeting held December 17th 1947 in connection with anticipated financial aid from the Department of Health and Welfare. Referred to the Health Committee for report.

8 From the Vancouver Merchants Exchange Limited, enclosing Brief in connection with the movement of grain through West Coast Ports. Referred to the Industrial Committee.

9 From the Kiwanis Club of North Vancouver, thanking the Council for their donation of \$100.00 towards their Community funds. Moved by Alderman Gostick, seconded by Alderman Copping that this letter be received and filed. Carried

10 From the Town Planning Commission, enclosing copy of Minutes of the Commission meeting held on December 17th 1947 together with copy of report by Harland Bartholomew and Associates entitled "Economic Background and Population."

11 The Commission asked that the Council accept the latter report. Referred to the Council's Town Planning Representatives for a recommendation and the Clerk was instructed to obtain additional copies of the Brief for other members of the Council.

12 From the Town Planning Commission, asking if a delegation or Commission Chairman could meet the City Council with regard to the Industrial District at the East end of the City. Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Town Planning Commission be advised that a meeting will be arranged with their representatives for 7 o'clock on January 19th 1948 to discuss the above matter referred to. Carried

From Smith Auto Sales Limited, applying for permission to excavate their property on the North East corner of 4th and Lonsdale preparatory to the erection of a Show Room and Garage.

Moved by Alderman White, seconded by Alderman A. M. Stewart that no permission be granted to Smith Auto Sales as requested until such time as the proper building plans are submitted for approval. Carried

From North Shore Packing Co. Ltd., asking for approval of their new office building and also approval for the installation of machinery for a Meal and Oil plant in premises already constructed.

Matter of approval of the new office building above referred to was laid over to the Building By-law Committee report.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the North Shore Packing Co. Ltd., be advised that the Council is glad to see their Company making an expansion at their Esplanade plant and see no objection, at the present time, to the operation of a Meal and Oil plant provided that when the machinery and equipment of the said plant is operating, that such operation meets with the approval of the Sanitary Inspector and Health officials. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted two applications to purchase Tax Sale property.

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

Lot	Block	D.L.	Name of Purchaser	Price
8 & 9	126	274	Ida Jemima Meldrum	\$700.00 ✓
5	16A	549/550	David Albert Deeming	\$325.00 ✓

Carried

PETITIONS

A Petition was received from the owners of certain lots on the South side of 17th Street in the 300 Block East, requesting the City to build a gravel sidewalk in front of their premises as soon as possible.

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

A Petition was received from residents in the area of 308 East 18th St. advising that they have no objection to a Rest Home being operated by Mrs. Annie Eccles at this address.

The petition was accompanied by a letter from Mrs. Eccles asking that she be permitted to operate a Rest Home for elderly women.

The Clerk advised that it would be necessary for the property to be re-zoned if such an Institution was to be legally operated at the above address.

Moved by Alderman Copping, seconded by Alderman Gostick that copies of the above petition and covering letter be referred to the Town Planning Commission for a recommendation and further that copies of same be furnished to the Hospital Committee for their information. Carried

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

311 Social Welfare	\$	247.50 ✓	
312 " "	\$	1,004.41 ✓	
	\$	1,251.91	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A. M. Stewart recommended that the Assessor and Clerk draw up suitable data for publication in the local press published on the 9th inst., explaining to Ratepayers the reasons for the re-assessment of property in the City of North Vancouver, the method used and the procedure necessary to appeal such assessment if they feel that the same is not a fair valuation.

Mayor Goldsworthy asked that the Chairman of the Finance Committee and Chairman of the Publicity Committee discuss the above Press release with the Clerk and Assessor before releasing same. Carried

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

BOARD OF WORKS COMMITTEE

Alderman E. N. Copping reported that the Council had received the Annual report of this Department and asked that they study it thoroughly.

FERRY COMMITTEE

RECOMMEND that the Ferry Passes as shown on the 1947 list be re-issued for the year 1948 with the necessary alterations where personnel is changed and with the addition of the City members on School Board District No. 44.

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

BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Building Permit to North Shore Packing Co. Ltd., to erect a Cannery Office on Lot 1, Block 173, D.L. 274 providing same complies with the By-laws of the City.

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

MOTIONS

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that Alderman A. Stewart be and he is hereby appointed Acting Mayor during the absence of Mayor Goldsworthy. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that the usual Banking resolution be forwarded to the Royal Bank of Canada, North Vancouver, authorizing Mayor F. R. Goldsworthy to sign all cheques of the Corporation and City Treasurer R. W. Richards to countersign all such cheques and that all previous authorizations be and the same are hereby cancelled. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that Acting Mayor A. Stewart be authorized to sign all cheques in the absence of Mayor Goldsworthy. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that as a means of expediting the transacting of the business of the Corporation, it is hereby resolved that the Mayor and Acting Mayor of The Corporation of the City of North Vancouver who have been authorized to sign the Corporation's cheques in any capacity may, and are hereby authorized to adopt and use a mechanical cheque signing device for the purpose of affixing their signatures to cheques drawn upon the depositories of the funds of the Corporation.

It is further resolved that The Royal Bank of Canada is hereby authorized and directed to honor, pay and charge to the accounts of the Corporation, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed. Carried

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the necessary bank resolution be signed, authorizing any two of the following together and no other, to have access to the Safety Deposit Box of the Corporation in the Royal Bank of Canada at North Vancouver, subject to the usual rules and regulations governing the lease of the said Safety Deposit Box:-

Mayor F. R. Goldsworthy,  
City Treasurer R. W. Richards,  
City Clerk R. C. Gibbs.

Carried

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this Council be appointed as a Court of Revision on the 1948 Assessment Roll, the first sitting of the said Court to be held on February 9th 1948 at 9:00 a.m. in the Council Chamber, City Hall.

Carried

#### NOTICE OF MOTION

Alderman A. Stewart advised that he was giving Notice of Motion to introduce at the next meeting of the Council a By-law dealing with the remuneration to be paid to Aldermen of this Council.

#### NEW BUSINESS

The Annual Report of the Engineering Department for the year 1947 was received.

Ordered referred to the members of the Council for study.

The Annual report of the Ferry Superintendent was received.

Ordered referred to the members of the Council for consideration.

The Clerk reported that an Agreement had been received from Central Mortgage and Housing Corporation covering proposed conveyance of Heywood Community Centre to the City.

Moved by Alderman Copping, seconded by Alderman Gostick that this Agreement be now read by the Clerk. Carried

The Clerk then read the Agreement as submitted by Central Mortgage and Housing Corporation.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that a By-law be prepared authorizing the signing of the agreement above referred to. Carried

Mayor Goldsworthy asked Alderman A. M. Stewart to take up in the meantime with Central Mortgage & Housing Corporation the matter of the period of time during which the Municipality must operate the Heywood Community Centre as a Community Recreation building.

The Clerk submitted the Police Report for the month of November.

Ordered received and filed.

The Clerk reported that the Annual Assessment Notice from the City of Vancouver had been received, covering the foreshore property occupied by the Vancouver Ferry Terminal.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that the Clerk be authorized to ask the City of Vancouver for the same consideration as in previous years in the matter of taxation of this City's Vancouver Terminal property. Carried

The North Vancouver Memorial Community Centre Directors report for the month of November 1947 was received and referred to the Council's Directors on this Association.

A Report was received from the Ferry Superintendent, advising that in his opinion the new vessel "M.V. Gulf Mariner" now being operated by Gulf Lines Limited is too large a vessel for docking at the old West Vancouver float and he feared that the latter might be damaged if this vessel is allowed to continue using same.

Moved by Alderman Cates, seconded by Alderman White that this letter be referred to the Ferry Committee for report. Carried

The Clerk reported that Certified copies of By-laws No. 1831, 1832, 1833, 1834 and 1835 were now registered in the office of the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

A letter was read from the Public Utilities Commission advising that the Commission had consented to the elimination of the five cent commutation tickets from the Ferry Tariff, effective on completion of the City's By-law authorizing the change.

2 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the effective date of the change be deemed to be January 12th 1948 and that the necessary By-law to alter the Schedule of Tariff be now introduced and read a first time. Carried

Whereupon "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 1, 1948" was introduced and read a first time.

3 Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

4 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" be referred to Committee of the Whole for further consideration. Carried

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

Whereupon the By-law was read a first time.

6 Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

7 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 1948, No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

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

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

Alderman Copping refrained from voting.

UNFINISHED BUSINESS

A letter was received from the Solicitor advising that the Wartime Housing Agreement as submitted to the Council on December 29th 1947 is now at the head office of the Central Mortgage and Housing Corporation at Ottawa for approval.

9 The Solicitor advised that a By-law was in the hands of the City Clerk authorizing the execution of the above Agreement but he did not feel that the By-law should be introduced until such time as the Council has received the definite final revision of the Agreement as approved by the Head Office of the Central Mortgage and Housing Corporation at Ottawa.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Wartime Housing Amending Agreement and the accompanying By-law be laid over to the next meeting of the City Council.

A letter was received from Mr. T. M. Stephen, Supervising Steamship Inspector, Department of Transport, advising that the practise of exchanging life saving equipment on the North Vancouver ferries is not good practice and he therefore recommended that the Council equip all Ferries with the necessary life saving apparatus compatible with the complement of passengers carried.

A further letter was received from the Ferry Superintendent covering the matter referred to in the letter from the Steamship Inspector.

Moved by Alderman Copping, seconded by Alderman Cates that the above letters be referred to the Ferry Committee for report at the next Council meeting. Carried

Communication was received from the City Solicitor dealing with the application of the City to construct certain works at their Vancouver Ferry Terminal pursuant to the Navigable Waters Protection Act. He advised that a resolution of the Council should be passed authorizing the City of North Vancouver to enter into an agreement to come under Lease to the National Harbours Board of the lands above referred to, should it be established at some future date, that such lands are the property of the Crown Dominion and not of the Canadian Pacific Railway Co. Ltd.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this matter be referred to the Finance Chairman and the Ferry Chairman for report at the next meeting of the Council. Carried

Letter was received from the District of West Vancouver asking that the Council set a date for a joint meeting of the Councils of the City and District of North Vancouver and of West Vancouver to discuss the proposed change in ownership of the North Vancouver General Hospital.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the Clerk be instructed to arrange a meeting between the above parties on January 14th 1948 at 7:30 p.m. in the City Hall, North Vancouver, and that the Committees of the Council meet on Wednesday, January 7th 1948 to consider matters now before them. Carried

The Clerk reported that the Provincial Police Officials desire a meeting on January 12th to discuss with the Finance Committee the terms of the 1948 Policing contract.

The Clerk was instructed to arrange a meeting with the Provincial Police officials at 1 p.m. on the above date, in the Court House, Vancouver.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole to discuss the proposed amendment to the tariff of The Ferries Operation and Maintenance By-law.

Voting for the Motion: Aldermen Gostick, Copping & A.M. Stewart.

Voting against: Aldermen Cates, White, A. Stewart and Mayor Goldsworthy.

The motion was declared lost.

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

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



Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 19th 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. Stewart, and Alderman P. A. White.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Minutes of the Statutory meeting held on January 5th 1948 be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

CORRESPONDENCE

From the British Columbia Electric Railway Co. Ltd., advising that the Company has a Publicity Film showing the Company's expansion and would like to show this picture to the members of the Council and City officials.

2 Referred to Alderman White, Chairman of the Publicity Committee for the necessary arrangements.

From the North Vancouver City and District Property Owners Association endorsing the proposal of the Council that Bus service be made available close to the Vancouver Ferry Terminal.

3 Referred to the Transportation Committee for their consideration.

From the North Vancouver City and District Property Owners Association asking the Council to consider the installation of better lighting on Lonsdale Avenue between 12th and 14th Streets.

4 Referred to the Fire and Light Committee for report.

From C. S. Fairbanks, asking permission to sell Veterans Calendars on City streets without a trade licence.

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

From the North Vancouver City and District Property Owners Association extending an invitation to the Assessor to attend a general meeting on the 20th inst., in order that he might outline the present method of assessing in the City.

6 Mayor Goldsworthy stated that he had made arrangements for Mr. Jellis to attend the above meeting and he advised that Alderman A. M. Stewart and himself would also be present.

From F. London, 844 East 6th Street, complaining of road conditions in the 700 to 800 Block 6th Street East, also requesting a street light at the corner of 6th and Hendry.

7 The Clerk reported that the Superintendent of Works had issued instructions to have the road in question improved.

The Request of Mr. London for a street light was referred to the Fire and Light Committee for report.

From Muriel Scriven, 223 - 6th Street East, complaining of the road condition.

8 Referred to the Board of Works Committee for report.

From Rev. Father B. Corcoran, St. Edmund's Rectory, asking if the Council would either exempt St. Edmund's School from taxation or else reduce the assessment valuation on this building.

9 This complaint was referred to the Finance Committee to ascertain what attitude is taken in other Cities in matters of this kind.

10 From Harbour Marine Service Limited, 277 West Esplanade, complaining of the nuisance caused by soot and cinders from the adjoining Shingle mills.

His Worship appointed the Chairman of the Fire and Light Committee, the Chairman of the Industrial Committee and himself to act with representatives from the Board of Trade as a Special Committee to bring in a definite report on this problem at the next meeting.

Mr. C. Fitzgerald of the Harbour Marine Service Ltd., was present at the meeting and agreed that this action would be satisfactory to his Company.

From Oliver Travers, 2045 Fell Avenue, applying to lease Lot 22, Block 68, D.L. 271-547 for temporary use for a car garage.

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

From the Burrard Inlet Tunnel and Bridge Company, enclosing notice of meeting of the Shareholders of the Company on January 23rd 1948 and enclosing form of proxy for execution.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that His Worship Mayor F. R. Goldsworthy be appointed to vote at the above meeting of the Burrard Inlet Tunnel and Bridge Company and that the necessary proxy document be executed by the Mayor and City Clerk. Carried

From North Vancouver School District No. 44, requesting the Council to appoint School Auditors for the year 1948.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the firm of Griffiths and Griffiths be reappointed Auditors for the North Vancouver School District No. 44, for the year 1948. Carried

From the B. C. E. R. Co. Ltd., making representation to the Corporation of the City of North Vancouver with respect to an increase in fares under its existing franchise.

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk arrange a meeting date suitable to the Council, Commissioner Sowden and Officials of the B. C. E. R. Company to discuss with the Company the financial position of the latter after one year's operation on the North Shore, under the Franchise dated October 1st 1946.

#### APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted six applications to purchase tax sale property.

Moved by Alderman A. 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
28	168	274	Jacob Bassler	\$450.00 v
53	237	546	Jean Isabel Tero	\$250.00 v
6	231	546	John Joseph O'Neill & Jane O'Neill	\$400.00 v
11	126	274	Arthur Wallace Gordon & Sarah Jane Gordon	\$350.00 v
				Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the application of H. D. Campbell to purchase on behalf of a client, Lots 37 to 42 inclusive, Block 24, D.L. 272 be accepted provided the applicant pays one-half the assessed value, an amount in lieu of taxes, registration fees and the cost of installing a 1½ inch water line - any larger main required to be paid also by the applicant. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the application of North Vancouver Realty to purchase on behalf of Madeline Prosper Storm Lot 2, Block 122, D.L. 271, for the price of \$1,000.00 cash be not accepted, it being considered that the sum offered is too low and that the Corporation would be required to find other suitable housing accommodation for the present tenants who are both physically incapacitated. Carried

PETITIONS

The Clerk submitted a petition signed by the proprietors of three barber shops protesting the Water rates chargeable to barber shops under the "Waterworks Regulation By-law."

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this petition be referred to the Finance Committee for a study of the present water rate charges and report to the next meeting, submitting a recommendation. Carried

2 The Clerk submitted a petition signed by 8 Taxi operators requesting that the Council do not grant licenses to Vancouver Taxi Operators unless the same privilege is extended to North Vancouver cabs in the City of Vancouver.

Referred to Transportation Committee for report.

DUE ACCOUNTS

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

	299	Finance	\$ 5,196.15V	
	314	"	2,536.71V	
	315	"	14,785.89V	
	316	"	2,486.78V	
3	309	Authorization	19,091.85V	
	325	"	689.76V	
	306	Police	238.00V	
	324	"	5,623.72V	
	310	Social Welfare	658.69V	
	328	"	2,288.35V	
	329	"	2,504.85V	
	330	"	<u>557.38V</u>	\$ 56,658.13 Carried

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

	307	Ferry	\$ 821.12V	
	326	"	16,067.93V	
	327	"	<u>314.92V</u>	\$ 17,203.97 Carried

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

	304	Building	\$ 449.66V	
	322	"	<u>39.98V</u>	\$ 489.64 Carried

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

	300	Board of Works	\$ 6,114.31V	
	317	"	1,951.77V	
	318	"	<u>1,338.36V</u>	\$ 9,404.44 Carried

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

	301	Waterworks	\$ 2,447.42V	
	319	"	<u>90.89V</u>	\$ 2,538.31 Carried

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

	302	Parks	\$ 1,356.67V	
	320	"	<u>262.41V</u>	\$ 1,619.08 Carried

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

	323	Fire & Light	\$ 2,347.82V	
	305	"	<u>4,235.30V</u>	\$ 6,583.12 Carried

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

303	Health	\$ 1,633.25 <sup>v</sup>	
321	"	5,824.74 <sup>v</sup>	
308	Health Unit	1,049.96 <sup>v</sup>	
313	"	428.02 <sup>x</sup>	\$8,935.97 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

There was no report from the Finance Committee, Alderman A. M. Stewart being absent through illness.

##### FERRY COMMITTEE

RECOMMEND that the cost of purchasing 24 buoyant apparatus be included in the 1948 Estimates and when the latter are being considered the question of the source of the funds be decided at that time.

RECOMMEND that this Council do now pass the following resolution in connection with lands at the Vancouver Ferry Terminal:-

"Resolved that the City of North Vancouver enter into a covenant and agreement to come under Lease to the National Harbours Board of the lands shown on the plan of site of Ferry float and landing dock on the South side of Burrard Inlet shown in its application under the "Navigable Waters Protection Act" if and when it is established that such lands are the property of the Crown Dominion under the administration of the National Harbours Board and that a copy of this resolution be forwarded to the Port Manager, National Harbours Board, Vancouver, and to the Secretary of the Department of Public Works, Ottawa."

RECOMMEND that Gulf Lines Limited be advised that in view of the size of their new vessel "M.V. Gulf Mariner" that they request their Masters to take extreme care in docking this vessel at the Vancouver Terminal float and further that the Company be requested to install a new cable chain as suggested by the Ferry Chairman to Mr. Jukes of the Company.

RECOMMEND that Mr. C. Pughe of the Veterans Taxi be permitted at the pleasure of the Council to place a Taxi Office on the East side of the North Vancouver Ferry wharf, the building to be of the same size and same type as that erected by Shannon Taxi, the expenses of lighting and installation of meter to be borne by the Company and the rent to be \$10.00 per month.

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

##### BUILDING BY-LAW COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a commercial building permit to Smith Auto Sales Ltd. - 400 Lonsdale Avenue, to construct a Service Station and Sales Room on Lots 1 & 2, Block 126, D.L. 274, at an estimated cost of \$15,000.00 - provided that the construction of same complies with the By-laws of the City.

Moved by Alderman White, seconded by Alderman Copping, that the above report of the Building By-law Committee be adopted. Carried

##### BOARD OF WORKS COMMITTEE

RECOMMEND that the petitioners signing the petition submitted to the Council meeting on the 5th inst., be advised that the City is willing to construct a rock-dust sidewalk on the south side of East 17th Street to extend from St. George's Avenue to Ridgeway Avenue; work to be undertaken as soon as conditions permit.

RECOMMEND that the Superintendent be authorized to trade in the 1940 3 ton Ford Truck for a new Maple Leaf 2 ton truck.

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

WATERWORKS COMMITTEE

1 Aldermen Gostick advised that his Committee had no report to make other than that a proposed summary of work for the current year is being studied by the members of his Committee.

PARKS & CEMETERY COMMITTEE

2 RECOMMEND that the Superintendent be instructed to clear and seed that portion of the new Cemetery lying North of the present cleared area (being 3 acres more or less), the estimated cost of which is \$2,000.00.

Alderman A. Stewart gave a resume of the topics discussed at his Committee meeting held on January 7th 1948.

3 Moved by Alderman A. Stewart, seconded by Alderman Gostick that the above report of the Parks and Cemetery Committee be adopted. Carried

FIRE & LIGHT COMMITTEE

4 Alderman A. Stewart reported that his Committee is studying requests for further street lights and that the Committee would report on this matter at a later date.

5 Alderman Stewart advised that the Annual Report of the Fire Department had been submitted to the Council and he gave a resume of the items covered in the report.

Alderman A. Stewart advised that his Committee is investigating the possibility of purchasing a new Ambulance to replace the present outmoded vehicle.

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

7 His Worship in commenting on the Fire Department Annual Report complimented the Department on their efficient work during the past year and especially the manner in which the men took on certain public service work during their off duty hours.

HEALTH COMMITTEE

8 RECOMMEND that this Council communicate with the Minister of Health and Welfare requesting that a meeting be arranged to discuss methods of improving the administration of our Health Services on the North Shore - also a more satisfactory method of distributing costs.

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

INDUSTRIAL COMMITTEE

9 Alderman Cates reported progress on the submission of the Vancouver Merchants Exchange Limited dealing with the movement of grain through West Coast Ports.

TRANSPORTATION COMMITTEE

10 RECOMMEND that the Transportation Committee of the District Ratepayers Council be advised that the suggestions in the second paragraph of their letter of the 30th ulto., are incorrect as the Council has taken up the matter of a Bus connection to the Vancouver Ferry terminal with the B. C. Electric Railway Company and with the Vancouver Council. The Committee will continue to press for such a connection through the Public Utilities Commission and further that the City of Vancouver, District of North Vancouver, North Vancouver Board of Trade and the B. C. E. R. Co. Ltd., be advised that the City are making such further representations.

The Clerk is instructed to thank the Transportation Committee of the Ratepayers Council for the District of North Vancouver for their interest and suggestions regarding this matter.

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

LABOUR RELATIONS COMMITTEE

Aldermen Copping reported that the Labour Relations Committee had met with representatives of the North Vancouver Civic Employees Association and a report would be made at the end of the month regarding current agreement and salary negotiations.

MOTIONS

Moved by Alderman Copping, seconded by Alderman Gostick that all City owned property, extending from the lane south of 12th Street to the lane north of 17th Street and extending one block East and one block West of Lonsdale Avenue, including lands situated on the east side of St. George's Avenue, and the west side of Chesterfield Avenue, be placed on reserve, and not sold, pending a study by the Town Planning Commission as to the suitability of any of such lands as public parking areas;

AND THAT the Town Planning Commission be asked to report to the Council on this matter by the First day of March 1948. Carried

NEW BUSINESS

Alderman A. Stewart brought up the matter of space used by buses at the Bus stop on the South East corner of 15th and Lonsdale.

Superintendent Greenwood reported that all Bus Stop areas had been laid out in accordance with the requirements of the B.C. Electric Railway Company.

Moved by Alderman A. Stewart, seconded by Alderman Gostick 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 1st February 1948:-

Elsa S. Carlson  
Lloyd William Turner  
Frank Harold Hampton.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the following employees of the City be included in the Superannuation Scheme, effective February 1st 1948:-

Elsa S. Carlson  
Lloyd William Turner  
Frank Harold Hampton. Carried

The Clerk submitted the Police Report for the month of December 1947.  
Ordered received and filed.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Police Department be requested to furnish copies of their police report to all members of the Council. Carried

The Clerk submitted a summary of building permits issued by the Building Department during the year 1947 as follows:-

Dwellings	160	\$743,600.00
Commercial Bldgs.	40	261,700.00
Miscellaneous	70	<u>28,645.00</u>
		<u>\$1,033,945.00</u>

Moved by Alderman White, seconded by Alderman Gostick that this report be received and filed. Carried

The Clerk submitted the Annual Report of the Sanitary Inspector for the year 1947.

Moved by Alderman White, seconded by Alderman A. Stewart that the report of the Sanitary Inspector be received and filed. Carried

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal, and numbered 1836.

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

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 2" 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 Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 2" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 2" be passed by the Council, subject to reconsideration. Carried

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Aldermen's Indemnity or Remuneration By-law, 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 Aldermen's Indemnity or Remuneration By-law 1948" be laid on the table until August 1948. Carried

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

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1948, No. 1" be read a second time. Carried

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1948, No. 1" be passed by the Council subject to reconsideration. Carried

"The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" was ordered to be taken up in Committee of the Whole.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law, 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 - Wartime Housing Limited Amending Agreement By-law, 1948" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law, 1948" be referred to Committee of the Whole for consideration. Carried

UNFINISHED BUSINESS

The Clerk reported that an application for street light from Mr. H. Brisbin, 140 West 12th Street had been approved by the Fire and Light Chairman in 1946 but had been overlooked when requesting the B. C. E. R. Company to install new lights at the end of last year.

Moved by Alderman Gostick, seconded by Alderman Copping that this application be now referred to the Fire and Light Committee for a recommendation. Carried

The Clerk submitted a notice from North Shore Realty to the effect that they were applying to the Registrar of Titles to convey to Herbert Dressler the North  $\frac{1}{2}$  of Lot A, Block 22, D.L. 273.

The Clerk advised that this proposed conveyance was contrary to the wishes of the Council as certain difficulties arose in servicing the proposed parcel.

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

Letter was received from North Vancouver School District No. 44 thanking the Council for the Ferry Passes which had been issued to City Trustees.

3 Moved by Alderman A. Stewart, seconded by Alderman Copping that Ferry Passes be issued for the year 1948 to District of North Vancouver members serving on the above School Board and to the Secretary of the said Board. Carried unanimously.

The Clerk recommended that authority be given to continue the compilation of the Historical Album of the City. This matter had been commenced in 1947.

4 Moved by Alderman Copping, seconded by Alderman A. Stewart that Mrs. J. M. Greenwood be authorized to carry on with the compilation in suitable form of the History of the City of North Vancouver. Carried

The operation of the Electrical Department was discussed.

5 His Worship asked that the Chairman of the Fire and Light Committee and the Chairman of the Building Committee study this matter and bring in a recommendation as soon as possible and further asked that all Aldermen be supplied with available data in this regard.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole. Carried

IN COMMITTEE



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

IN COUNCIL

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

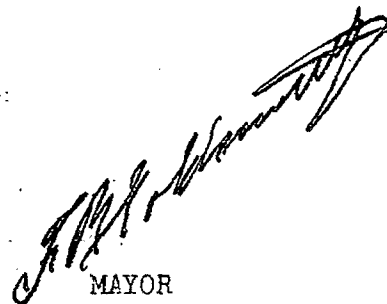
4 Moved by Alderman Gostick, seconded by Alderman Cates that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" as amended in Committee of the Whole be now read a third time forthwith. Carried

5 Moved by Alderman Cates, seconded by Alderman A. Stewart that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" be now passed by the Council, subject to reconsideration. Carried

6 Moved by Alderman Copping, seconded by Alderman Gostick that a Special meeting of the City Council be held on Wednesday, January 21st 1948 at 9 a.m. for the purpose of considering and passing By-laws. Carried

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

Whereupon the Council adjourned at 11:45 p.m.

  
MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, January 21st 1948 at 9 a.m.

Present

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

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

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1948" 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 1837.

Moved by Alderman Copping, seconded by Alderman Cates that the resolution passed by the Council on January 19th 1948, dealing with the honoring of Ferry Commutation tickets at 20 for \$1.00 after February 1, 1948, be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Cates that the resolution passed by the Council on January 19th 1948, dealing with the honoring of Ferry Commutation tickets at 20 for \$1.00 after February 1, 1948, is hereby repealed. Carried

Moved by Alderman Copping, seconded by Alderman Cates that the Ferry Commutation tickets sold in sheets of 20 tickets for \$1.00 will be void and not accepted after January 31st 1948, but holders of such tickets after that date will be entitled to a refund of five cents per ticket on presentation and surrender of same at the North Vancouver Ferry Ticket office, this resolution to come into force and effect at the same time as "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 1, 1948." Carried

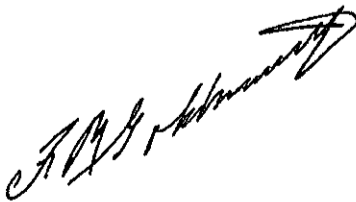
Mr. Donaghy then reported that he had interviewed Mr. Back of Central Mortgage & Housing Limited re the proposed amendment to the Agreement which had been considered at the Council meeting on the 19th inst.

Mr. Back advised that it would not be possible for Central Mortgage and Housing Ltd., to approve of the proposed agreement in time to allow the increased payments in lieu of taxes to commence March 1st.

Mr. Back recommended that the present agreement be put through and they would then consider a further amending agreement along the lines suggested, if the Council wishes, at a later date.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Council adjourn.

Whereupon the Council adjourned.



Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 26th 1948 at 7 p.m.

Present

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

The Clerk reported that the meeting had been posted on the Notice Board for 24 hours as required by the "Municipal Act" and had been called to consider By-laws.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law, 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 - Wartime Housing Limited Amending Agreement By-law, 1948" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1948, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted, and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1838.

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 2" 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 1839.

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

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 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 Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 3" 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 City of North Vancouver Tax Lands Sale By-law 1948, No. 3" 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. 3" be passed by the Council, subject to reconsideration. Carried

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

Alderman Copping refrained from voting.

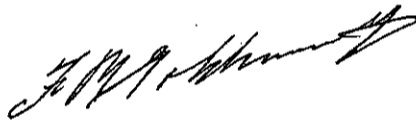
The Clerk reported that By-law No. 1836 had been registered in the County Court, Vancouver.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman A. Stewart that a Special Meeting of the City Council be held on Wednesday, January 28th 1948 to consider By-laws, and when "The City of North Vancouver - Wartime Housing Limited Amending Agreement By-law, 1948" is finally passed that the Agreement be executed and forwarded to Mr. D. Back of Central Mortgage and Housing Limited with a covering letter requesting Central Mortgage Corporation to temporarily refrain from selling, for the time being, those houses and the land appurtenant thereto, lying to the West of Queensbury Avenue and East of St. David's Avenue, from and including the North side of 6th Street to and including the South side of 5th Street, pending a recommendation from the City Town Planning Commission as to the desirability of maintaining these houses in their present location or selling same as presently set out in the Agreement. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman White that the meeting adjourn.

Whereupon the meeting adjourned at 7:25 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, January 28th 1948 at 9 a.m.

Present

His Worship Mayor Goldsworthy, Alderman C.W. Cates, Alderman E.N. Copping, Alderman A. Stewart and Alderman P.A. White.

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

The Clerk reported that Order-in-Council No. 172 passed by the Lieutenant-Governor in Council on January 23rd 1948 had been received.

2 Moved by Alderman A. Stewart, seconded by Alderman White that this Order-in-Council be received and filed.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement 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.

3 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 1840.

Moved by Alderman White, seconded by Alderman Cates that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the Agreement dated the 28th day of January, 1948; between The Corporation of the City of North Vancouver and His Majesty the King in Right of Canada and Wartime Housing Limited, the said Agreement being in the form set out in Schedule "A" to and forming part of the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law, 1948."

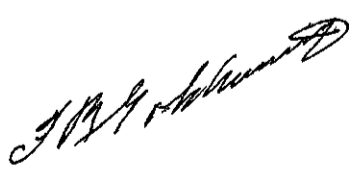
4

Carried

Moved by Alderman Copping, seconded by Alderman White and resolved that The Corporation of the City of North Vancouver hereby requests from His Majesty the King and Wartime Housing Limited the payments in lieu of taxes as provided in the agreement between them and the City dated the 28th day of January, 1948.

5

Moved by Alderman White, seconded by Alderman Cates that the Council do now adjourn.  
Whereupon the Council adjourned at 9:05 a.m.



MAYOR