

Minutes of Regular Meeting  
of the Council held in the  
Council Chamber, City Hall,  
on Monday, March 1st 1948  
at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Minutes of the Regular meeting held on February 16th 1948 be now adopted, copies of same having been furnished to members of the Council. Carried

CORRESPONDENCE

From North Vancouver School District No. 44, thanking the Council for the Gift of an Electric Clock for the new Vocational Training School.

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

From L. & K. Lumber (North Shore) Limited, requesting that the Corporation clean out the ditch on the north side of the Low Level Road opposite their property.

Superintendent Greenwood reported that the work had been carried out as requested but he asked for a ruling whether the Corporation should be responsible for the upkeep of culverts on National Harbour Board property south of the Low Level Road.

Moved by Alderman Copping, seconded by Alderman Gostick that the L. & K. Lumber (North Shore) Limited be advised that the necessary work has been carried out in this regard and further that the Solicitor be asked for a ruling as to the Corporation's responsibility for the upkeep of culverts on the south side of the highway. Carried

From the B. C. E. R. Co. Ltd., enclosing Annual Statement showing street lamps replaced during 1947. Of those replaced 304 were broken through vandalism, etc.

Referred to the Fire & Light Committee for information.

From National Association of Marine Engineers of Canada, giving notice that they wish to re-open their present working agreement with the Corporation. The agreement expires on May 1st 1948.

Referred to the Labour Relations Committee for consideration.

From Rex Hardware and Sporting Goods, 1529 Lonsdale Avenue re all-day Wednesday closing.

This letter was referred by the Mayor to the Retail Bureau of the Board of Trade for consideration with other information referred by the Council at its previous meeting, on this matter.

From the International Woodworkers of America, C. I. O. District Council No. 1, enclosing resolution re Ambulance Service.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the above organization be advised that this Corporation is not obliged to provide any Ambulance Service to its citizens, it being the responsibility of each employer to provide suitable facilities for his workmen, but that the above organization be advised that this Corporation has in fact included a sum in the current estimates to provide a new ambulance and it is hoped to have the new vehicle in service this year. Carried

From the Vancouver Sun, asking if the Corporation would be interested in buying space in their new issue "Industrial British Columbia, 1948."

Referred by the Mayor to the Publicity Committee for a recommendation.

From the Loyal Protestant Home for Children, asking permission to hold their Annual Tag Day on October 2nd 1948.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Loyal Protestant Home for Children be granted permission to hold their Annual Tag Day on October 2nd 1948 on the City Streets, such permission not to extend to the Ferry Vessels. Carried

From North Vancouver School District No. 44, requesting that the City Council transfer Lots 1 to 6 inclusive and 22 to 24 inclusive, Resub. 2, Block 207, D.L. 545 to the Board for the purpose of erecting thereon a Gymnasium-Cafeteria for School purposes.

Referred to Finance Committee report.

From the B. C. Fire Chief's Association, advising of the Annual Fire College to be held in Kelowna during the coming year and inviting the Fire Chief Members of the Department and the Chairman of the Fire Committee to attend.

Referred by the Mayor to the Fire and Light and Finance Committees for report.

From R. F. Macnaghten, asking if the Corporation would agree to the erection by Mr. T. W. Armstrong of a Taxi office on skids, to be located at the rear of Lot 6, Block 38, D.L. 548/9.

Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Building Committee and Taxi Committee for report and that Mr. Macnaghten be advised accordingly. Carried

From the Victorian Order of Nurses, requesting an increase of \$485.00 in their 1948 Grant because of the considerable growth in the work of the nurses.

Moved by Alderman A. Stewart, seconded by Alderman Copping that this request be referred to the Finance Committee for consideration. Carried

From the Union of B. C. Municipalities, advising that the Executive of that body suggest that in all cases where, in the opinion of the Council, the School Estimates have increased to too great an extent that the said estimates be refused until some definite word is received from the Provincial Government.

Mayor Goldsworthy reported that he had been in Victoria recently and had been a member of the delegation from the U. B. C. M. which had presented a Brief to the Cabinet on Education costs, etc., and he had every hope that some relief would be forthcoming at the next session of the Legislature.

Moved by Alderman Copping, seconded by Alderman White that this letter be referred to the Finance Committee for consideration, after discussing the School Estimates with the School Board on March 3rd 1948. Carried

From the Ratepayers Council of the District of North Vancouver, advising that the Ratepayers Council is comprised of men and women elected by and from 7 member Ratepayers' Associations and their purpose in writing to the Council from time to time, was to express the coordinated opinions and desires of a majority of taxpayers in the District of North Vancouver.

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

From R. E. Sowden, Secretary, North Shore Cricket Club, addressed to the Parks Chairman, thanking the Parks Committee and staff for the splendid manner in which the Cricket Club's Equipment was stored during the War years at the Boulevard Park.

Moved by Alderman A. Stewart, seconded by Alderman Copping that a copy of Mr. Sowden's letter be forwarded to Ex-Alderman Walker and that the Secretary of the Club be thanked for his kind remarks. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted two applications to purchase Tax Sale Lands.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6	71	271	Philip Cyr & Agnes Howard Cyr	\$ 325.00
10	126	274	Douglas Glen Dixon & Margaret Theresa Dixon	\$ 350.00
				Carried

DUE ACCOUNTS

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

35 Social Welfare                      ^ \$1,089.51      Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

2 RECOMMEND that St. Edmunds School be advised that there is no Statutory authority for exempting private schools from taxation, but that the Court of Revision has given favourable consideration to the School's request for a reduction in assessment.

3 RECOMMEND that the North Vancouver School District be advised that Lots 1 to 6 inclusive, and Lots 22 to 24 inclusive, Resub. 2, Block 207, D.L. 545 will be sold to the Board for the usual sale price of \$3,000.00.

4 Alderman A. M. Stewart reported progress on negotiations in connection with the 1948 Policing Agreement.

RECOMMEND that in instances where the City employs privately owned cars the privately owned cars will be paid for at the rate of 6¢ per mile, plus gas to be obtained at the City Yards.

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

FERRY COMMITTEE

6 RECOMMEND that the proposal of Star Cabs Limited to pay \$25.00 per month for the privilege of parking two cabs at the Vancouver Ferry Terminal during ordinary business hours, and five cabs at such times as vessels of the Gulf Lines Limited dock, be accepted as outlined in their letter of February 14th 1948 to the Ferry Superintendent.

7 RECOMMEND that North Shore Marine Basin be advised that at the present time the Council has no intention of leasing the Chesterfield Avenue wharf.

8 RECOMMEND that the City and District Property Owners' Association be advised that when the present turnstiles at the ferry are altered, it is anticipated that the present rest rooms will be made available to the public without charge, but that it further be pointed out that the present ferry patrons may use the rest room facilities on payment of the usual fare.

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

BUILDING COMMITTEE

9 Alderman White reported that the Building Inspector had issued a Building permit to Olympic Estates for certain alterations to the premises known as the Olympic Club, 140 East 2nd Street, the amount of the permit being placed at \$25,000.00 and the said plans having been in accordance with the Building By-law of the City.

Alderman White advised that he would discuss the question of the issuance of a Beer Licence to the above mentioned premises under New Business.

BOARD OF WORKS COMMITTEE

Re application of T. P. Harbottle for parking area at 14th Street and Lonsdale Avenue.

10 RECOMMEND that 14th Street and 16th Street for 200 feet west of Lonsdale be used for diagonal Parking on both sides of the Street and that the work be undertaken as soon as the weather is favourable and when funds permit.

11 Alderman Copping reported that his Committee along with the Superintendent will be bringing in a recommendation at a future meeting as to the policy to be followed in the financing and construction of new sidewalks, sewers, lanes, etc.

RECOMMEND that the lane running East and West between 16th and 17th Street and between St. Andrew's and the Boulevard be graded and opened to traffic as soon as the Superintendent has equipment available to do the work.

RECOMMEND that the Superintendent be instructed to clear brush from rim to rim of the ravine lying adjacent to Rufus Street, from the lane South of 19th Street to 16th Street and further that he install a wooden flume to take care of drainage for the area.

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

#### WATERWORKS COMMITTEE

RECOMMEND that the City Solicitor be asked to give his opinion in writing with regard to the Registrar, Land Registry Office, allowing the division of Lot "A", Block 22, D.L. 273 into the North and South halves, and that the owner of the North half of Lot "A" be supplied with a copy of the Solicitor's opinion.

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

#### PARKS & CEMETERY COMMITTEE

RECOMMEND that the Cemetery By-law be amended increasing the cost of digging graves from \$15.00 to \$20.00.

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

At this point Alderman E. N. Copping reported that he had attended on behalf of the Council, a meeting of the Metropolitan Parks Planning Committee in Vancouver on February 26th 1948.

A proposal had been introduced at the meeting asking that Garibaldi Park be turned over to the Dominion Government. However, a resolution in this connection was turned down and an amendment was passed requesting that Garibaldi Park remain under Provincial jurisdiction.

Alderman Copping reported that a Committee had been formed by the Metropolitan Parks Planning group to interview the Indians with a view to purchasing for Park purposes, the area on the North Shore opposite Stanley Park with a view to making an attractive entrance to the Harbour.

The Mayor thanked Alderman Copping for his report.

#### FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that his Committee will have a recommendation to make in the near future with regard to the application of R. F. Gardiner concerning the location of Street lights on the Boulevard.

#### LABOUR RELATIONS COMMITTEE

Alderman A. M. Stewart reported that his Committee had reached an agreement on wages and salaries with the North Vancouver Civic Employees Association but that he did not wish to make any specific recommendation at this time until certain clauses in the working agreement have been drafted and approved by both parties.

Alderman A. M. Stewart reported that it is the intention of the Labour Relations Committee and the Fire and Light Committee to meet with members of the Fire Department in the near future to discuss the working agreement of the employees in that Department.

#### TRANSPORTATION COMMITTEE

THAT provided service to the public is adequately maintained by local taxi operators, we recommend that licences be not granted to taxi operators in other Municipalities unless a reciprocable arrangement exists so that North Vancouver Taxi operators can be licensed in such other Municipalities.

THAT WHEREAS it would appear from President Grauer's letter of January 19th 1948 that the Company's present deficit below cost of service for North Vancouver bus system local and inter-City is running at the rate of about \$145,000.00 per year, and that revised figures computed by P. U. C. would show an increase of about \$7,500.00, making an annual deficit of approximately \$152,500.00.

AND WHEREAS in computing such deficit the revised Company's figures including depreciation show a total operating cost per mile of 41.07 cents as against 28.16 cents per mile for the Municipal system of West Vancouver,

AND WHEREAS consideration must be given to the fact that the cost of operation in North Vancouver on account of more burdensome grades is greater than in West Vancouver which may qualify the figures comparing cost of operation in those municipalities,

THEREFORE BE IT RESOLVED that in view of the City Treasurer's report and after interviews with the Public Utilities Commission and Officials of the Company, the Council requests that the P. U. C. consider a modification of the proposed increased rates; provided that this resolution shall not be taken as an admission on the part of the City of the accuracy of any figures or financial statements made on incomplete audits and provided further that this resolution shall be taken to be made Without Prejudice to the City's rights.

RECOMMEND that a copy of the above resolution be forwarded to

Commissioner Sowden

The B. C. Electric Railway Co. Ltd.

The Housewives Consumer Association

The North Vancouver Board of Trade Transportation Committee

& The North Vancouver City & District Property Owners Assn.

Moved by Alderman Copping, seconded by Alderman White that the above report and recommendations of the Transportation Committee be adopted. Carried unanimously.

#### SPECIAL COMMITTEE - Smoke Nuisance

Alderman Cates reported progress in this matter advising that the Fire Chief has further information yet to secure.

#### MOTIONS

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that a Special Committee be appointed to ascertain if it is possible to secure additional revenue from Trade Licences as early as possible.

Mayor Goldsworthy appointed Aldermen Gostick, White & A. Stewart as a Special Committee to investigate this matter.

#### NEW BUSINESS

The Clerk reported that By-laws No. 1838, 1842 and 1843 were now registered in the County Court.

Ordered received and filed.

The Clerk reported that 8 notices of appeal had been received by him against the assessment of certain lands on Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. Donaghy, City Solicitor, be authorized to defend the Corporation in the matter of the above appeals and that every assistance be given him by the various Corporation officials. Carried

The Clerk submitted a report on the Wednesday Closing Petition received at the Council meeting on February 2nd 1948.

Moved by Alderman Copping, seconded by Alderman Cates that a copy of this report be forwarded to the Retail Merchants Bureau of the Board of Trade for consideration with other information previously submitted by the Council in this regard. Carried

Moved by Alderman A. M. 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."

Henry Lord	-	effective November 1st 1945
Stephen Morris	-	effective May 1st 1946.

Alderman White brought up the matter of the issuance of a Beer Licence to the Olympic Estates Limited.

His Worship Mayor Goldsworthy reported that the Company had obtained a Building Permit for alterations to their premises and the Company had estimated the cost of alterations at \$25,000.00. The work to be carried out would place the building back into the same lay out as was in effect approximately 20 years ago and this would appear to be out of line with previous promises made by the Company both before and after the Beer Plebiscite was held in the City.

His Worship also reported that he had talked the matter over with Mr. Kennedy of the Liquor Control Board when he was in Victoria on February 27th as there might be a possibility that the Beer licence would be granted to the Company on March 1st 1948. He said that Mr. Kennedy had assured him that the beer licence would not be granted against the wishes of the City Council.

Alderman White stated that at the time of the Plebiscite certain promises were made for a new Hotel in the City of North Vancouver and as the City Council has a duty to protect the citizens at large he did not feel that the present plans of the Company met the requirements of the City in providing suitable hotel accommodation.

All members of the Council expressed themselves in accord with Alderman White's remarks.

It was particularly pointed out that it is the intention of the Council to follow a policy of opposing the granting of any Beer Licence to premises which do not meet the requirements of the City with respect to suitable Hotel accommodation.

Moved by Alderman White, seconded by Alderman Gostick that in view of the promises made for a first class Hotel to meet the demands of the Community by the applicant to the City Council IT IS RESOLVED that the Liquor Control Board be respectfully requested to postpone granting of a beer licence to Olympic Estates Limited until such time as the promises have been implemented and further that a copy of this resolution be forwarded to Captain J. H. Gates, M. L. A.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 5" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1844.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that "The City of North Vancouver Highways Dedication 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.

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 1845.

#### UNFINISHED BUSINESS

The Clerk reported that the Town Planning Commission advised that they would not agree to the subdivision of any Lot in the City of North Vancouver into a less frontage than 50 feet and accordingly were not in favour of granting the request for subdivision by W. A. Dewey, Jr.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. W. A. Dewey, Jr. be advised that in view of the Town Planning Commission's recommendation, this City cannot grant his request for subdivision as stated in his letter of January 29th 1948. Carried

A letter was received from the International Woodworkers of America, Local 217, advising that their Union is pleased that the Council is taking action to improve the Ambulance Service in the City of North Vancouver.

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

Letter was received from the Metropolitan Health Committee, advising "that the Corporation of the City of North Vancouver be advised that in the opinion of the Metropolitan Health Committee, it is still a member in good standing of the said Committee."

1 Moved by Aldermen Gostick, seconded by Alderman Copping that the letter from the Metropolitan Health Committee be received and filed and that the Solicitor be asked to submit a report on whether or not membership in the Metropolitan Health Committee affects the proposal to form a Union Board of Health on the North Shore. Carried

2 Alderman Copping reported that the matter of the proposed easement between the National Harbours Board and the Corporation for a water-main along the Low Level Road is being discussed with the Superintendent of Works and he would report at a subsequent meeting on this matter.

3 Alderman A. M. Stewart requested the Clerk to bring up the matter of the leasing of Fell Avenue extension to the M. B. King Lumber Company at the next Finance Committee meeting.

ANY OTHER COMPETENT BUSINESS

4 Letter was received from the North Vancouver Board of Trade Special Transportation Committee, suggesting that the Lonsdale Avenue Bus runs be altered to Trolley Bus operation as the Committee felt that the cost of operation of such vehicles would be considerably cheaper than operation of gasoline or diesel buses.

Mayor Goldsworthy reported that this matter had been discussed with the B. C. Electric Railway officials and a report would be made soon on this matter.

Moved by Alderman A. M. Stewart, seconded by  
Alderman Gostick that this Council do now adjourn.  
Whereupon the Council adjourned at 9:30 p.m.

  
MAYOR

Minutes of Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, March 15th 1948, at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick, that the Minutes of the Regular Meeting held on March 1st 1948 be now adopted, copies of same having been furnished to members of the Council. Carried

CORRESPONDENCE

From North Vancouver Junior Chamber of Commerce, requesting permission to present a gavel to the Mayor and Council at this meeting.

2 Moved by Alderman A. Stewart, seconded by Alderman Gostick that Mr. Bob Logan representing the North Vancouver Junior Chamber of Commerce be now heard. Carried

Mr. Logan then presented the gavel and stand, suitably inscribed, to the Council, and asked that the latter keep their organization in mind if they have any projects, or help that they require in any Civic matter. Mayor Goldsworthy accepted the gavel and stand and thanked the Junior Chamber of Commerce, expressing the belief that there were many ways in which their organization might help, and they would be called upon in the not too distant future.

From the Secretary of the Union of B. C. Municipalities, advising that there seems to be little hope that Resolution 64 in connection with an amendment to the Refunding Act would be entertained by the Provincial Government, and the Secretary asked if there was any urgent reason why this amendment should be passed.

4 Moved by Alderman Gostick, seconded by Alderman A. M. Stewart, that this Council re-submit Resolution 64 dealing with the proposed amendment to the Refunding Act, advising Mr. John H. Cates, M. L. A., of the submission of the Resolution and the reasons why the Corporation is asking for its passage, and further, that the Secretary of the U. B. C. M. be asked to advise the Corporation of the disposition made of the Corporation's Resolution submitted to the Union Convention on September 23rd, 24th and 25th, 1946, providing for an amendment to Section 213(d) of the Municipal Act, providing for the establishment of Reserve Funds for any or all lawful purposes of the Municipality. Carried

From the Corporation of the District of Salmon Arm, enclosing Resolution for approval by the Council dealing with the proposed amendment to Section 223(a) of the Municipal Act.

5 Moved by Alderman Gostick, seconded by Alderman A. M. Stewart, that this Resolution be referred to the Solicitor for report. Carried

From the Secretary of the Union of B. C. Municipalities, advising of the Union's executive meeting with the Cabinet on education costs and business tax.

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

7 From the District of North Vancouver, advising that Commissioner Sowden would appreciate an opportunity of meeting with a Committee of the Council to discuss the administration of Social Assistance. Referred to the Finance Committee.

8 From the District of North Vancouver, advising that the Commissioner would be pleased to discuss with the Council the report of the Investigations Auditor of the Public Utilities Commission in connection with the application of the B. C. Electric Railway Company Limited for increased bus fares in North Vancouver.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates, that this letter be referred to the Transportation Committee to arrange a meeting with Commissioner Sowden as requested. Carried



From the Secretary of the North Vancouver Schools' Band, expressing appreciation for the helpfulness of the caretaker at the Scout Hall during periods when the Band have required his services.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart, that this letter be acknowledged with thanks, and a copy forwarded to Mr. Clerk, Lonsdale Hall caretaker. Carried

From Imperial Tobacco Sales Company of Canada Limited, requesting renewal of their sign permits Nos. 17 and 18.

Moved by Alderman White, seconded by Alderman A. Stewart, that the Clerk be authorized to issue the necessary Renewal Permits to the Imperial Tobacco Sales Company of Canada Limited to maintain their present signs on Lot 1, Block 85, D. L. 549, and on Lot 23, Block 68, D. L. 271, the said permits to expire on February 15th 1949. Carried

The Clerk reported that the sign Permit of the Army and Navy Department Store Limited on Lot 6, Block 132, D. L. 274, had expired on February 15th 1948 and had not been renewed.

Moved by Alderman White, seconded by Alderman A. M. Stewart, that the Army and Navy Department Store Limited be reminded that this permit has expired, and be advised that it will be necessary to apply for renewal if they desire to maintain such sign. Carried

From the Pacific Great Eastern Railway giving notice that the City of North Vancouver, Wartime Housing Limited and its successors will be held liable for any loss the Railway may suffer by reason of the construction, maintenance or operation of the sewer serving the Wartime Housing Limited area west of Fell Avenue, and asking that the said sewer be removed forthwith.

Both the Clerk and the Superintendent of Works advised that this letter had been the first intimation that such sewer had been built by Wartime Housing Limited without acquiring the right to maintain such sewer upon the right-of-way of the Pacific Great Eastern Railway.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that a copy of the Railway Company's letter be forwarded to Central Mortgage and Housing Corporation, Vancouver, asking for their comments, and a copy be sent also to J. H. Cates, M. L. A., for his information. Carried

From J. H. Cates, M. L. A., advising that he had taken up with the Attorney General the matter of the application of Olympic Estates Limited for a Beer Licence in the City of North Vancouver. Mr. Cates advises that he is giving strong support to the Council's stand that no licence be granted until assurance is given that first class hotel accommodation will be provided.

Moved by Alderman A. Stewart, seconded by Alderman White, that the Council express their appreciation to Mr. Cates for his co-operation in this matter. Carried

From William Angus on behalf of Seylynn Recreations, asking permission to construct a snowman on the West side of the North Vancouver Ferry Dock, 30 feet South of the bus terminal, this display to be used in connection with the Seylynn Recreations drive for funds for playground purposes.

Moved by Alderman Cates, seconded by Alderman Gostick, that permission be granted Mr. William Angus to construct a snowman as requested on the West side of the North Vancouver Ferry Dock, 30 feet South of the bus terminal, the said work to be carried out subject to the supervision of the Ferry Superintendent. Carried

From the Town Planning Commission enclosing copy of Minutes, and two Recommendations, the first Recommendation asking that the property in District Lot 272 South of 4th Street be removed from the reserve list, and the second Recommendation asking that 14th Street in the first Block West of Lonsdale Avenue be made a one way street, and that parking be allowed on both sides of the Street.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Town Planning Commission be advised that the Corporation will maintain the present Reserve on lots above 4th Street, and that they be asked to forward any proposed replotting of this area as soon as possible. Carried

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart, that the Recommendation of the Commission dealing with 14th Street traffic be referred to the Board of Works Committee for report. Carried

From the North Vancouver School District No. 4A, enclosing amended Ordinary Estimates, and advising that they have made no change in the Extraordinary Estimates for the current year.  
Referred to the Finance Committee Report.

From Paul R. Brun, 329 West 25th Street, requesting a lane in the 300 Block West between 24th and 25th Streets.  
Referred to the Board of Works Committee for report.

From Harbour Towing Company suggesting that the area immediately adjacent to the Vancouver Ferry Confectionery be converted into parking space for use of tenants renting space at the Vancouver Wharf, and also advising that the tenants are prepared to pay for surfacing the ground with suitable material, and to also make a contribution towards cost of building the necessary ramp.

Moved by Alderman Cates, seconded by Alderman A. M. Stewart, that this matter be referred to the Ferry Superintendent to submit a report on the costs of same, the rentals that would be effected, etc. Carried

From the North Shore Marine Basin Limited in connection with the renting of the Chesterfield Avenue Wharf.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates, that this letter be referred to the Ferry and Finance Committees for report. Carried

From Fred F. McCulloch asking if it would be possible to use a certain portion of the Lonsdale Hall basement for training purposes by the new R. C. A. F. Cadet Squadron.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Parks and Building Committee for report. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted twelve applications to purchase Tax Sale Land.

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:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4		231	546	✓ Robert Elwood Pearson	\$ 400.00
5		71	271	✓ Eddie Fortuna Cyr	325.00
3		231	546	✓ Terence Elvin Hymmen & Jean Isobel Hymmen	400.00
12&13		126	274	✓ Robert Charles Williams & Margaret Florence Williams	700.00
14		2	273	✓ John James Meade & Patricia Kathleen Meade	300.00
11		15	273	✓ John Douglas Scott Henderson & Annie Petrie Henderson	500.00
					Carried

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, provided the purchasers will file a letter relieving the Corporation of any liability in connection with the use of certain lands to the East of the property purchased, and agreeing to the Corporation's using such lands for disposal of garbage:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
12	4	2&5	616	James Charles Morris & Dorothy Madeline Morris	\$ 75.00
6&7	4	2&5	616	✓ John Hauser & Peter Nelson	150.00
3	14&15	8	616	✓ William James Stewart & Anne Stewart	87.50
					Carried

The Clerk was instructed to advise Mr. Walter Kenny Cross and Jessie Woodley Cross that their application to purchase Lot 4, Resub. 7, Block 7, D.L. 616, for the sum of \$75.00, is acceptable, providing the applicants agree that the West 20 feet of Lots 4 and 5 of the same description is deeded for lane purposes, and the Northerly 20 feet of the said Lot 4 is also excluded from the purchase and be used for lane purposes.

The Clerk was instructed to advise Cecil Vernon Brown and Monquie Brown that their application to purchase Lot 3, Block 4, D.L. 273 for the sum of \$275.00 cannot be accepted as the sale price is \$550.00. If the purchaser is unable to pay the full assessed value, the Land Agent is instructed to ascertain if another lot at a lower price would be suitable to the purchaser.

The Clerk was instructed to advise Bernard Leitch Johnson that his application to purchase Lots 27 and 28, Block 44, D.L. 271 and 547, cannot be accepted as there are no services to these lots, and they are being kept off the Sales List.

#### PLANS FOR APPROVAL

The Clerk submitted an application from the Indian Agent to subdivide Lots 8 & 9, Block 71, D.L. 271, into the Northerly 36 feet, and the Southerly 104 feet.

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

#### DUE ACCOUNTS

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

27.	Finance	^	\$ 3,922.52	
39.	"	^	986.89	
40.	"	^	90.16	
38.	Authorization	^	21,699.80	
34.	Police	^	300.00	
48.	"	^	96.15	
37.	Social Welfare	^	629.28	
50.	" "	^	2,742.10	
51.	" "	^	941.60	\$31,408.50 Carried

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

28.	Board of Works	^	\$ 5,212.00	Carried
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Moved by Alderman Gostick, seconded by Alderman A. Stewart, that the Treasurer be authorized to pay the following warrants:

41.	Board of Works	^	\$ 6,968.29	
42.	" " "	^	1,817.97	
29.	Waterworks	^	2,339.57	
43.	"	^	48.01	
31.	Health	^	1,361.29	
45.	"	^	49.46	\$12,584.59 Carried

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

30.	Parks	^	\$ 1,820.32	
44.	"	^	75.86	
33.	Fire & Light	^	4,263.00	
47.	" " "	^	1,584.82	\$ 7,744.00 Carried

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

32.	Building	^	\$ 449.26	
46.	"	^	19.11	\$ 468.37 Carried

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

36.	Ferry	^	\$12,197.29	
49.	"	^	3,563.82	\$15,761.11 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the North Vancouver School District No. 44 be advised that the Council now accepts the Ordinary Estimates of the Board as submitted in their letter and attached statements addressed to the City Clerk under date of March 8th 1948.

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

Alderman A. M. Stewart then gave an outline of the manner in which the 1948 Estimates of the City of North Vancouver had been prepared. He advised that the expenditures in the budget were those of strictest necessity. If the financial position of the Municipality improved during the coming year as a result of the sale of Tax Sale Lands or any other source, it might be possible to carry out additional work. He pointed out that the City of North Vancouver was adequately equipped with schools, especially Junior Highschools, but that since the amalgamation with the District of North Vancouver it had become necessary to build additional accommodation. He contended that the District of North Vancouver should pay a larger share of school building costs, and might reasonably be expected to pay the full cost of the proposed Junior Highschool. The Estimates as now approved would call for the imposition of 55 mill tax levy, the same as last year.

RECOMMEND that the 1948 Estimates of the City of North Vancouver be prepared as approved by the various Committees, forwarded to the Minister of Municipal Affairs, and when approved by the latter, the Clerk authorized to prepare a By-law setting the tax rate for 1948 in accordance with the estimates so approved.

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

RECOMMEND that the Minister of Education and the Minister of Municipal Affairs be advised that this Council has been forced to reject the Extraordinary Estimates of the School Board, the main item being a Junior Highschool, which building is urgently needed in North Vancouver, and that it be pointed out that if there is any way that additional revenue can be provided that will enable this Municipality to accept the Extraordinary Estimates of the School Board, the Council is willing to do so, and that a copy of this Recommendation be forwarded to J. H. Cates, M. L. A., and to the North Vancouver School Board, suggesting that the Board endorse the stand taken by the Council.

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

Mayor Goldsworthy pointed out that many Municipalities in the Province have been forced to reject the Estimates of the School Boards as being beyond the ability of the Municipality to pay.

Alderman A. M. Stewart reported that the Finance Committee had a meeting with Sgt. Herdman, and had discussed the allocation of the Policing costs of the North Shore, and it was now intended to hold a meeting with Commissioner Sowden to discuss the matter. A fuller report will be made at a future meeting.

RECOMMEND that the Resolution of the Council passed on December 17th 1945, setting aside in a special Bank account the sum of \$20,000.00 for New School Construction and the Resolution of the Council passed on December 15th 1947 setting aside the sum of \$18,832.00 for New School Construction be now reconsidered by this Council.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the sum of \$20,399.38, being balance now on hand in the special Bank account for New School Construction be and the same is hereby authorized to be spent for Ordinary School Expenses. Carried

*Reconsidered  
April 5/48  
see Page  
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Alderman A. M. Stewart suggested that when the Tax Statements go out for the current year, notice be enclosed showing how the tax dollar is spent in the City of North Vancouver.

RECOMMEND that the City Hall be closed on Friday, March 26th, Saturday, March 27th, and Monday, March 29th, being the Easter weekend.

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

#### FERRY COMMITTEE

RECOMMEND that a Motion of thanks be tendered Alderman A. M. Stewart for his work as Finance Chairman, there being at this time of year many duties which must be handled by the Finance Committee Chairman.

Moved by Aldermen Cates, seconded by Alderman Gostick that the above Recommendation of the Ferry Committee be adopted. Carried

#### BUILDING COMMITTEE

RECOMMEND that Mr. R. F. Macnaghten be advised that it is against the policy of the Council to grant permission to erect an office of the description requested in his letter of February 20th 1948, and also advising him that taxi offices at the foot of Lonsdale Avenue, North Vancouver, although used for the same purpose as set out in his letter of application, have adequate sanitary facilities adjacent to them in the Ferry building.

#### BOARD OF WORKS COMMITTEE

RECOMMEND that a 6 ft. concrete sidewalk be installed on the East side of Lonsdale Avenue between 18th and 19th Streets, provided that the owners pay \$1.40 per front foot, the sidewalk to be placed 6 feet from the property line. If the owners wish the sidewalk extended to their property line, they will have to bear the full cost of the extra sidewalk. Before the work is undertaken by the City 100% of private property owners must pay their portion of the cost to the City Treasurer.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the above Recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that the petitioners for a sidewalk in the 700 Block East Keith Road be advised that they may have a choice of a concrete or blacktop sidewalk. The cost of a four foot concrete sidewalk will be \$1.40 per front foot and the cost of blacktop sidewalk will be 70 cents per front foot. Before the work is undertaken by the City 100% of private property owners fronting the work must pay their portion of the cost to the City Treasurer.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that the above Recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that Mr. Crickmay be advised that the Board of Works Committee is investigating the possibility of putting in a sewer on 15th Street from St. Andrew's to Lonsdale Ave., on an instalment basis.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the above Recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that Mr. R. F. Gardiner, 1717 Grand Boulevard be advised that the lane at the rear of properties fronting the Grand Boulevard (West side) between 17th and 18th Streets will be cleared and graded when the work can be done.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that the above Recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that the costs of installing a sewer, as prepared by the Superintendent, in the unit Block 15th Street West on Lonsdale be furnished to the Petitioners.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the above Recommendation of the Board of Works Committee be adopted. Carried

#### PARKS COMMITTEE

RECOMMEND that the Superintendent clear up the St. Andrews Triangle & cut the grass.

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

RECOMMEND that the basement of the Lonsdale Hall be relined before the fall, if funds are available.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the above Recommendation of the Parks Committee be adopted.

- 1 Alderman A. Stewart then gave a report on team activities on the North Shore.

#### FIRE & LIGHT COMMITTEE

- 2 RECOMMEND that the Fire Chief attend the Fire Chief's Convention at Kelowna and that his expenses be included in the Estimates; also that a portion of the Fire and Light Chairman's expenses be included.

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

- 3 RECOMMEND that the District of North Vancouver and the District of West Vancouver be asked to increase their Grants from \$30.00 to \$35.00 per month for the Ambulance Driver, to take care of a \$15.00 per month increase in his salary and that the City increase its Grant to the same extent.

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

- 4 Alderman A. Stewart advised that his Committee would ascertain the cost of moving the present street light at the corner of 16th Street and Boulevard East to the corner of 17th Street and Boulevard West.

- 5 RECOMMEND that the B. C. Electric Railway Company Limited be requested to install new street lights at the following intersections:

12th Street and Boulevard East  
 Corner of 4th Street and Hendry Avenue  
 Corner of 6th Street and Hendry Avenue.

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

- 6 RECOMMEND that the B. C. Electric Railway Company Limited be requested to install a new street light at the corner of Heywood Street and Keith Road, subject to the District of North Vancouver agreeing to share the cost of same.

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

#### HEALTH COMMITTEE

- 1 The Clerk read an opinion from the City Solicitor advising that in his opinion a Municipality that chooses to enter into an Agreement with the Metropolitan Health Committee shall not also have the power to form a Union Board of Health under Section 46 of the Health Act.

- 2 RECOMMEND that Mr. Donaghy in conjunction with Mr. Sears, Solicitor for West Vancouver, be asked to draft an agreement for a Union Board of Health based on our tentative proposals as outlined at the Special Meeting of the North Shore Health Unit, held on February 17th 1948.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the above Recommendation of the Health Committee be adopted. Carried

#### INDUSTRIAL COMMITTEE

- 3 Alderman White reported progress on the matter of the Corporation sharing with the Board of Trade the cost of placing suitable material in the next issue of the Vancouver Sun's publication known as "Industrial British Columbia, 1948".

#### SPECIAL COMMITTEE-SMOKE NUISANCE

- 4 His Worship advised that a report would be made on this matter at the next Council Meeting.

#### NEW BUSINESS

- 1 The Clerk reported By-laws No. 1844 and No. 1845 were now registered in the Court House, Vancouver.

Ordered received and filed.

#### UNFINISHED BUSINESS

- 1 The Solicitor advised that National Harbours Board is liable to maintain at its own cost and expense, and keep in good condition and repair, all storm sewers and stream outlets in and over the property owned by the Board South of the Low Level Road. He suggested that if the Corporation has spent any monies on the maintenance of such sewers it might be possible to obtain reimbursement from the Board, if they were approached by the Superintendent of Works.

This matter was left in Mr. Greenwood's hands.

The Clerk advised the Labour Relations Committee that the North Vancouver Civic Employees Association wished to have a meeting with the Committee before the next monthly meeting of the Association, which is to be held on March 29th.

Mayor Goldsworthy reported that the Solicitor, Assessor and other officials, had presented the Corporation's case in the recent Lonsdale Assessment Appeals which were held before Judge Lennox on March 9th, 10th and 11th. He advised that a decision would be made before the 20th of this month.

Mayor Goldsworthy advised that an invitation had been received from the North Vancouver Memorial Community Centre Boxing Club to attend the next Boxing Show to be held at the Canadian Legion Hall on March 25th 1948.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that a letter of appreciation be sent to the North Vancouver Community Centre Boxing Club for their kind invitation, and advising them that as many of the Council as possible will attend. Carried

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

Whereupon the Council adjourned at 10:00 p.m.

MAYOR

