

Minutes of Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, April 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.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that the Minutes of the Council meeting held on March 15th 1948 be adopted, copies of same having been furnished to the members of the Council. Carried

CORRESPONDENCE

From C.H. Cates & Sons Ltd., asking if the City would renew their waterfront lease for a further period of ten years from June 30th 1948. Referred to Finance Committee.

From the B.C. Automobile Association, advising that they would be pleased to erect Directional Signs in the City of Vancouver, directing traffic to the Ferries.

Moved by Alderman Cates, seconded by Alderman White that this matter be referred to the Superintendent of Works and that he be authorized to work with the above Association in erecting the signs in the proper locations. Carried

From the Town Planning Commission, recommending that City lots in Block 209A and 218, D.L. 546 and Block 101, D.L. 550, and Blocks 6 & 9, in D.L. 552 be placed on Reserve pending the receipt of the Harland Bartholomew Report.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that this recommendation of the Town Planning Commission be referred to the Board of Works Committee for report. Carried

From R.R.F. Sewell, Secretary, Union of B.C. Municipalities, giving information as to the division of the proposed sales tax among the Municipalities of the Province.

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

From the Department of the Provincial Secretary, asking if the City would have any objection to the granting of a Provincial Institution Licence to Mrs. Edna Parker, 522 West 21st St.

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that this letter be referred to the Finance Committee to discuss with the Solicitor and Social Service Department and bring in a report. Carried

From Mr. D. Mooney of Mooney Machine Works, asking if the City would sell him a 25 ft. strip of Parcel "Z" D.L. 271.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Superintendent of Works be asked to report as to the advisability of subdividing this property and also as to the physical condition of the area. Carried

From the Milk Board of the Province of British Columbia, asking if the Council has any objections to changing the delivery hours for fluid milk products as follows:-

June to September inclusive - 6 a.m. to 6 p.m.

October to May inclusive - 7 a.m. to 6 p.m.

The Clerk reported that the present By-law of the Corporation sets out the same hours as requested by the Board with the exception that in the month of September in each year the delivery hours are from 7 a.m. to 6 p.m.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Milk Board be advised that the present By-law of the Corporation covering the delivery hours of fluid milk products closely parallels that of the proposed hours of delivery and accordingly this Corporation has no objection to the Board's proposal. Carried

- From North Vancouver School District No. 44, asking the Council to reconsider the extraordinary estimates of the Board.
Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this matter be referred to Finance Committee report. Carried
- From the Department of Public Works, Canada, advising that Order-in-Council P.C. 936 dated March 6th 1948 has been passed granting approval under the "Navigable Waters Protection Act" for the construction of the Ferry Float and Landing Dock on the South Shore.
Moved by Alderman Copping, seconded by Alderman Gates that the Department of Public Works be thanked for their approval and the letter filed. Carried
- From the Canadian Merchants Service Guild, giving notice that the Guild wishes to reopen their present working agreement covering the Masters and Mates on the North Vancouver Ferries.
Referred to Labour Relations Committee.
- From the Public Utilities Commission advising that the Commission has consented to the filing of increased Transportation fares effective March 28th 1948.
Moved by Alderman Copping, seconded by Alderman A.M. Stewart that this matter be referred to the Transportation Committee report. Carried
- From the B.C. Electric Railway Co. Ltd., suggesting that certain changes will be necessary in the figures of the Bus Franchise due to the increase in Bus Fares.
Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the City Solicitor for report. Carried
- From the Secretary-General-Director (E.Vinck) of the International Union of Local Authorities, Brussels, Belgium, advising of the next Conference of the Union at Geneva on June 14th to 19th 1948.
Moved by Alderman Gostick, seconded by Alderman White that this Council send a letter of Greeting to the International Union of Local Authorities expressing their Best Wishes for the success of their Conference. Carried
- From the North Vancouver Memorial Community Centre, requesting the use of the tennis courts at the Lonsdale Hall Grounds for certain periods.
Referred to Parks Committee report.
- From J.A. Stewart, 3075 Trafalgar Street, Vancouver, asking the Council to give him access to Lot 9, Block 201, D.L. 544.
Referred to Board of Works Committee report.
- From the Wednesday All-Day Closing Committee, asking the Mayor and Council to grant their previous petition for all day Wednesday Closing.
- A Petition was received from 9 Shop Owners asking that their names be withdrawn as supporters of the All-Day Wednesday Closing petition.
- Petition was received from 38 Merchants requesting that the Mayor and Council take no action on compulsory All-Day Wednesday Closing.
- His Worship appointed Alderman Copping, Alderman White and Alderman Gates as a Special Committee to investigate the matter of All-Day Wednesday Closing and bring in a report to Council.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 12 applications to purchase Tax Sale property.
Moved by Alderman Gostick, seconded by Alderman A. Stewart that the following sales of Tax Sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
22		2	273	Edwin Battensby & Ruby Mildred Battensby	\$250.00
18		118	274	Robert Gordon Walker	\$275.00
9	1	8	616	James Edward Jordan	\$125.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19		225	544	Arthur Llewellyn Widdowson & Alice Widdowson	\$250.00
2		9	273	James Henry Brennan & Bodel Haldis Brenna	\$250.00
6&7	Lying North of Lane	8	616	Frank Walton Moore & Mary Elizabeth Moore	\$300.00
1&2	4	2&5	616	Robert Kennedy Brown & Elizabeth Mary Brown	\$200.00
15&16		4	547/8	William Henry Thomas & Kathleen Mona Thomas	\$400.00
6		9	273	Mathilda Kranz	\$250.00
3&4		243	544	John Henry Donnelly & Kathleen Mary Donnelly	\$200.00
					Carried

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the application of Henry Phillips Miltman to purchase Lot 24, Block 232, D.L. 546 be not accepted but that the applicant be advised that the Council will agree to sell either Lot 25 or 26 in the same Block and further that Lot 24 be reserved from sale. Carried

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the application of Olaf Loland, William Johnson and Elmer Olson to purchase Lot 7, Block 36A, D.L. 550 be not accepted, but the applicants be advised that the Council will sell them Lot 10 in the same Block if this lot is acceptable. Carried

The Clerk was instructed to advise Wm. John Irwin that the Council will allow 30 Days' for him to either install a reinforced concrete culvert on Lots 1, 2 and 3, Block 140, D.L. 274 or deposit the amount of the cost of such culvert with the Corporation and should the applicant fail to do so, the Clerk to be authorized to return the deposit paid on this property.

TENDERS

The Clerk submitted three tenders for the supplying of 24 buoyant apparatus for the North Vancouver City Ferries.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that these tenders be opened:

Tenders were opened as follows:-

Burrard Dry Dock Co. Ltd.	\$3,400.00
A. Linton & Co. Ltd.	\$3,192.00
Turner Boat Works	\$3,480.00

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that these tenders be referred to the Ferry Committee for recommendation. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the Clerk be authorized to call for tenders for the printing of the 1947 Financial Statements, quantity to be at the discretion of the Treasurer. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman White that the Clerk be authorized to call the usual tenders for Janitor's Supplies for the Ferry & Fire Departments and City Hall and Lonsdale Hall. Carried

DUE ACCOUNTS

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

60 Social Welfare ^ \$1,742.98 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A.M. Stewart reported that his Committee had met with the City Auditors and had discussed the recent arrangement made with the Provincial Government whereby certain City bonds held by the Provincial Government were cancelled in order to clean up a Relief Loan owed by the City to the Province.

Alderman Stewart pointed out that the cancellation of these Re-funding Debentures was in addition to the Statutory amount required to be bought in and cancelled by the Board of Debt Retirement Trustees.

.RECOMMEND that the matter of the cancellation of the above debentures be referred to the Solicitor, Auditors and the City Treasurer for discussion and report.

✓ RECOMMEND that the North Vancouver Post Office be requested to deliver the Corporation's mail to the City Hall at 9 a.m. each week-day morning.

✓ RECOMMEND that the resolution passed by the Council on March 15th 1948 referring to the spending of the sum of \$20,399.38 for Ordinary School expenses be reconsidered.

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✗ RECOMMEND that the resolution passed by the Council on March 15th 1948 referring to the spending of the sum of \$20,399.38 for Ordinary School expenses, be rescinded.

✓ RECOMMEND that the sum of \$399.38 being balance now on hand in the Special Bank Account for New School Construction be and the same is hereby transferred to the City's General account and spent for Ordinary School expenses.

✓ RECOMMEND that the transfer made in March 1948 of \$20,000.00 from the Special Bank account for New School Construction to the City's General Account in the Bank is ratified and confirmed and the use thereof for Ordinary School purposes is authorized, ratified and confirmed.

✓ RECOMMEND that the School Board's Extraordinary Estimates be approved with the exception of the expenditure for new Building-Junior High School, which is rejected and that the Board be requested to amend its Estimates of Extraordinary expenditures accordingly.

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

LABOUR RELATIONS COMMITTEE

✓ RECOMMEND that the Mayor and Clerk be authorized to sign a renewal of the present working agreement with the North Vancouver Civic Employees Association, providing for the following amendments:-

(1) Salary adjustments during the year, providing they are within the specified range and are recommended by the responsible Department head and approved by the Council.

(2) New clause provides for a probationary period when an employee is promoted or awarded a new position.

(3) Changes in the sickness and leave clauses, the main alteration providing for an accrual of 50% of unused sick pay up to a maximum of 30 days.

(4) New clause providing for 30 days' notice to permanent salaried employees and two weeks notice to permanent hourly employees when they are relieved of their position for reasons other than cause.

(5) A change in the hours of work clause, setting out the hours of work of the inside staff as 8:30 a.m. to 5:00 p.m. on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays.

(6) A change in the overtime clause providing that in consideration of the granting of a five-day work week to the inside staff the Association agrees that no employee shall be entitled to overtime pay for work performed on any Saturday morning.

(7) A change in the salary schedule to provide for increases in the salaries of the inside staff of approximately \$20.00 per month, and increases to the hourly workers on the outside staff of approximately 13 cents per hour - retroactive to January 1st 1948.

✗ Alderman A.M. Stewart reported that his Committee had been considering the setting up of a special representative group composed of representatives from the Council and the various Unions, to discuss the setting up of a Medical and Health plan for Corporation employees but that this matter had been left in abeyance until his Committee has studied the proposed Provincial Health Plan.

RECOMMEND that the salaries of those employees not covered by Union Agreements be increased in accordance with the Schedule agreed to by the Council in Committee, retroactive to January 1st 1948.

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

FERRY COMMITTEE

Aldermen Cates reported that the Boathouse owned by F. Griffiths was now properly moored at the foot of Chesterfield Avenue in accordance with the arrangements made.

RECOMMEND that the North Shore Marine Basin Limited be advised that the Corporation is not considering the leasing of the Chesterfield Avenue Dock to anyone at this time.

RECOMMEND that the Ferry Superintendent be authorized to provide parking facilities on the East side of the Ferry Subway for the use of tenants occupying the Vancouver Wharf, and that the latter be advised that as the use of the area for parking will be restricted to the tenants of the Corporation, a charge of \$2.00 per car per month only will be charged, provided that the Companies using the area will undertake to place suitable identification plates at each car stand.

RECOMMEND that Gulf Lines Limited be allowed to erect a sign above the street entrance to the Subway at the Vancouver Wharf.

RECOMMEND that in view of the employment of Captain J.A. Larsen on the Ferries on a part-time basis, and during emergencies, that he be issued a Ferry pass.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the application of the Indian Agent to subdivide Lots 8 & 9, Block 71, D.L. 271 be not granted, as the Council's policy is similar to the policy of the Town Planning Commission, which is that no property shall be subdivided into less than 50 ft. lots in residential areas.

RECOMMEND that the application of Mr. Paul R. Brun for lane in the 300 Block West between 24th and 25th Streets, cannot be granted as it is the Council's policy not to open lanes of less than 20 feet in width, and that Mr. Brun be advised that property owners in this area have already been canvassed to dedicate the necessary extra width but they have refused.

RECOMMEND that the Superintendent of Works be authorized to start clearing and grading of Jones Avenue between 19th and 23rd Streets when time and equipment permit.

RECOMMEND that Mr. J.A. Stewart be advised that it would cost the sum of approximately \$800.00 to give the necessary access and water to Lot 9, Block 201, D.L. 544, which the City cannot undertake at the present time. However the City is willing to exchange his property for the property of a similar assessed value on a street where water is available if he does not wish to bear the cost involved.

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

RECOMMEND that a By-law be prepared to govern the resubdividing of property within the City limits.

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

RECOMMEND that the following SIDEWALK POLICY be adopted:-

Blacktop sidewalks shall not be permitted on the following streets:-
 21st, 14th, 15th, 16th & 13th - for one block East & West of
 Lonsdale;
 1st, 2nd, 3rd, 4th and 15th - from boundary to boundary: and
 Keith Road from Marine Drive to Queensbury.

On all other streets the property owner shall have the choice of concrete, blacktop or sand, under the following conditions:-

1. Where 75% or more of the property in the Block is privately owned.
2. Where 100% of the privately owned property owners petition the Council for a sidewalk.
3. If the Petition is for concrete, that they shall deposit with the City Treasurer \$1.40 for every front foot of sidewalk required.
4. If the Petition is for blacktop, that they shall deposit with the City Treasurer, 70 cents for every front foot of sidewalk required.
5. Sand sidewalks to be put in at the discretion of the Council, and where not less than 75% of the property is privately owned.
6. Where a sidewalk has been petitioned and granted and built fronting City owned property, the cost of same shall be added to the sale price of the property.
7. The City shall decide what width of sidewalk is necessary for the area to be served, and shall bear the cost of anything over \$1.40, and if the property owner wishes a wider walk than the City is prepared to put in, he shall bear any additional cost.
8. Before any 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 Copping, seconded by Alderman Gostick that the above recommendation of the Board of Works Committee be adopted. Carried

WATERWORKS COMMITTEE

RECOMMEND that water pumped by the District of North Vancouver from the Rice Lake line be charged for at the rate charged by the Greater Vancouver Water Board to the City of Vancouver, plus 20%.

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

PARKS COMMITTEE

RECOMMEND that a By-law be prepared withdrawing the sum of approximately \$4,500.00 from Parks Reserve for the installing of flood lights, showers and general improvements in Mahon Park, and that the Superintendent be authorized to proceed with the preliminary work in this connection.

RECOMMEND that the Superintendent get in touch with Mr. Bob Sowden with regard to fixing up the Cricket pitch for the coming Season.

RECOMMEND that the Memorial Community Centre be granted permission to use the Tennis Courts on Tuesday and Thursday afternoons and evenings and either Saturday or Sunday, at a fee of \$25.00 for the Season, the Courts to be open to the public on other days, the Committee to have power to act in deciding the use of Saturday or Sunday.

RECOMMEND that the Parks Committee be given power to act to make the necessary arrangements to permit the R. C. A. F. Cadet Squadron of North Vancouver to use a portion of the Basement of the Lonsdale Hall, the Unit having agreed to bear the cost of any alterations and improvements required.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the Agreement with the members of the Fire Department be amended as per letter of March 24th 1948 and the Salary Schedule as submitted be granted from April 1st 1948.

RECOMMEND that a new car be purchased for the Fire Chief at a cost of approximately \$2,600.00 and the present Chief's car to be used for other Civic Departments, temporarily.

2 RECOMMEND that a new International Chassis be purchased for the Fire Department at an approximate cost of \$4,800.00.

3 RECOMMEND that the Clerk be instructed to prepare the necessary By-law authorizing the expenditures for the above two pieces of equipment from the proceeds of the sale of Tax Sale lands.

RECOMMEND that the B. C. Electric Railway Company be requested to install new Street lights at the following intersections:
12th Street & Boulevard East
17th Street & Boulevard West

4 RECOMMEND that the B. C. Electric Railway Co. be notified when they are placing a Pole for house lighting in the vicinity of 19th Street and the Boulevard, that same be placed so that the same pole could be used for Street Lighting purposes at 19th and Boulevard, (East side of Boulevard and south side of 19th St.).

5 Alderman A. Stewart reported that he expected the District of North Vancouver to submit shortly a proposal for joint financing of the joint operation of the Ambulance.

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

HEALTH COMMITTEE

6 RECOMMEND that the Sanitary Inspector, Medical Health Officer and the Fire Marshal be requested to submit a report on all premises handling or processing food in the City of North Vancouver, for submission to the Health Committee.

7 RECOMMEND that a new car be purchased for City use and that the Clerk be instructed to prepare the necessary By-law authorizing the expenditure for same from the proceeds of the sale of Tax Sale Lands.

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

PUBLICITY COMMITTEE

8 Alderman White advised that he would have a report soon on the advertising to be inserted in the Vancouver Sun's publication "Industrial British Columbia 1948."

MOTIONS

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that WHEREAS the Report of the Chief Engineer and Investigations Auditor for the Public Utilities Commission with reference to a comparison of costs of the West Vancouver Municipal Transportation and the estimated costs of the North Vancouver operation of the B. C. Electric Railway Company Ltd., is based on the findings of an examination of a preliminary nature,
9 AND WHEREAS the difference in operation cost is not fully and adequately explained in such report;

BE IT RESOLVED THAT this Council go on record as not being entirely in accord with the consent granted by the Public Utilities Commission on the Nineteenth day of March 1948, giving permission to the filing of a revised tariff by the B. C. Electric Railway Company effective on March 28th 1948.

AND WHEREAS the consent of the Public Utilities Commission states that Public Hearings will be held at a later date;

10 BE IT RESOLVED THAT the Public Utilities Commission be requested to advise the City, as an interested party, of the date of such Public hearing sufficiently in advance to permit the City to make representation to such hearing for the purpose of opposing the application of the Company.

NEW BUSINESS

11 The Clerk submitted the Police Report for the month of February 1948.
Ordered received and filed.

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", effective May 1st 1948:-

John Gordon Begley
Gerald Foshay Camp
Leonard John Hart
James Douglas Nendick.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the following employees be now included in the Municipal Superannuation Scheme, effective from May 1st 1948:-

John Gordon Begley
Gerald Foshey Camp
Leonard John Hart
James Douglas Nendick. Carried

The Clerk submitted an application from the Army & Navy Veterans Department Store for a renewal of their Sign permit covering the panel on Lot 6, Block 132, D.L. 274.

Moved by Alderman White, seconded by Alderman Gostick that the Army & Navy Department Store Ltd., be granted a permit pursuant to the "Billboards Regulation By-law, 1926" for the maintaining of their advertising panel on Lot 6, Block 132, D.L. 274, the said permit to expire February 15th 1949. Carried

A report was received from the Building Inspector advising that up to March 31st 1948, 64 Building permits had been issued to the value of \$302,300.00 compared with 58 permits for the same period last year of a value of \$218,275.00.

Ordered received and filed.

The Clerk reported that the Statement of Bus revenues for the year 1947 had been received from the B. C. E. R. Company together with their cheque for Franchise payment in the amount of \$7,209.68.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that this matter be referred to the Treasurer for report. Carried

BY-LAWS

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

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

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

All 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. 6" 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. 6" be now 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. 6" be read a third time.

Carried

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 6" be passed by the Council subject to reconsideration. Carried

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

2 Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 7" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

3 Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 7" be 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 Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 7" be read a third time. Carried

Whereupon the By-law was read a third time.

5 Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 7" be passed by the Council subject to reconsideration. Carried

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

Alderman Copping refrained from voting.

UNFINISHED BUSINESS

6 Letter was received from the Minister of Education, advising that he felt that the Budget Speech of the Minister of Finance would be of considerable aid to the Municipality in alleviating the cost of Education.

Ordered received and filed.

7 The Clerk reported that the matter of the Wartime Housing Sewer outlet crossing the P. G. E. Railway Right-of-way had been taken up with Central Mortgage and Housing Corporation. They had however advised that they would have to get instructions from Ottawa before they could deal with the situation.

The Clerk advised that J. H. Cates, M.L.A., had suggested that the City make an application immediately to the Honourable Mr. Eyres, Minister of Railways, stating that he felt that the Minister would approve of the Sewer crossing.

8 Moved by Alderman Copping, seconded by Alderman A. Stewart that application be made by the Corporation to the Minister of Railways for permission to cross the Right-of-way of the Pacific Great Eastern Railway Company with a sewer outlet to serve the Wartime Housing projects west of Fell Avenue, and that a copy of the letter to the Minister be sent to J.H. Cates, M.L.A. Carried

9 A letter was received from J.H. Cates, M.L.A., advising that he is discussing the matter of Education costs with the Minister of Education.

Ordered received and filed.

10 Letter was received from J.H. Cates, M.L.A., regarding the resolution recently submitted to the U. B. C. M. asking for an amendment to the "City of North Vancouver Debt Refunding Act" and advising that he is taking this matter up with the proper officials.

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

From R.R.F. Sewell, Secretary, U. B. C. M., re the Corporation's resolution recently submitted to the Union in connection with the taxation of the holders or occupiers of Crown lands when such occupation takes place after the closing of the Assessment Roll.

11 The Solicitor pointed out that the present principle of Municipal taxation has been in effect for a very considerable number of years, a parallel situation existing in the case of a private owner of land erecting a building after the closing of the Assessment Roll. In such cases the building is not assessed for taxes during that year.

Moved by Alderman Copping, seconded by Alderman White that Mr. Sewell be advised that the Corporation agrees to withdraw the resolution regarding the taxation of occupiers of Crown Land recently submitted but that he be further advised that the Resolutions Committee of the Council will endeavour to bring in a satisfactory amendment to cover the situation at the next Convention.

Carried

The Clerk submitted a report from the Solicitor and report from himself in connection with a resolution received from the Okanagan Valley Municipal Association proposing an amendment to Section 223A of the "Municipal Act 1936, R. S. B. C." as amended.

The Council decided to take no action on this resolution.

Letter was received from R.R.F. Sewell, Secretary U. B. C. M. advising that resolution No. 13 submitted to the 1947 Convention and dealing with the setting up of a Reserve Fund was not approved by the Municipal Committee last year as it was of the opinion that Reserves should be made only for specific purposes.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that Mr. Sewell be advised that the Council had asked for the amendment to enable them to set up in a Special Reserve Account any surplus funds so that the same might be used in later years if and when the Corporation found it difficult to meet the required payments under the "City of North Vancouver Debt Refunding Act." AND FURTHER that Mr. Sewell be asked to discuss this matter with the Municipal Committee with a view to drawing up a suitable amendment for submission to the present sitting of the Legislature. Carried

Letter was received from the Commissioner of Provincial Police asking for a copy of the formal motion in writing, of the Council's acceptance of the 1948 Policing Contract figures, viz: \$26,998.07.

The Clerk was instructed to advise the Provincial Police Commissioner that it is anticipated that a decision will be made formally at the next meeting of the City Council on April 19th.

Letter was received from Kenneth Moodie, asking if it was thought advisable for him to visit those plants on the North Shore which were considered to be responsible for the present Smoke nuisance on the waterfront.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that Mr. Moodie be thanked for his co-operation in this matter and for his offer of help but that he be advised that arrangements are being made locally to alleviate the situation. Carried

The Clerk reported that Assessment Appeals against the current year's Assessment in the County Court had been dismissed with costs against the Ratepayers appealing.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that a letter of appreciation be forwarded to the City Solicitor and the City Assessor for the able manner in which they had defended the Corporation against the Assessment appeals and further that the Assessor be thanked for the splendid work he has carried out during the past year in re-assessment of the improvements of the City. Carried

From the City Solicitor, advising that he has forwarded a draft copy as well as a draft agreement relating to the formation of a Union Health Board to the Solicitor for West Vancouver and when the same is returned it may be considered by the Councils and the School Board before the terms thereof are finally agreed upon.

Ordered received and filed.

Letter was received from Dr. G.F. Amyot, Deputy Minister of Health, advising that it is possible for the formation of a Union Board of Health to operate on the North Shore and to also participate in the larger Metropolitan Health Committee.

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

From North Shore Marine Basin re lighting on Chesterfield Avenue dock.

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

A written opinion was received from the City Solicitor, relating to the Conveyance dated August 28th 1913 from the North Vancouver Land and Improvement Company Ltd., to the City of North Vancouver covering the area known as Boulevard Park.

Mr. Donaghy advised that under the terms of the Conveyance any use of the property for a School site would terminate the City's interest in the property.

Ordered received and filed.

Letter was received from the City Solicitor, dealing with the extension of the "City of North Vancouver Grand Boulevard Restriction Act, 1928." Mr. Donaghy advised that he had drawn, on behalf of the private owners on the Boulevard, a petition and proposed amending Bill for submission to the Legislature but pointed out however, that there should be no delay on the part of the Petitioners in placing this matter in the hands of the local Member, Mr. Cates, to enable the legislation to be put through during the current sitting.

This matter was referred to the Building Committee to see that immediate steps are taken by the Petitioners to have this matter brought before the current Session of the Legislature.

The Clerk reported that the Members of the Council had been invited by the School Board to inspect the new addition to the Capilano School on Friday, April 9th 1948 between the hours of 2 to 5 in the afternoon and 7 to 9 in the evening.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk advise Mr. C.V. Brown that his application to purchase Lot 3, Block 4, D.L. 273 for the sum of \$275.00 cannot be accepted as the purchase price offered is not in accordance with the City's terms of sale for lots in that area and further that the Clerk be authorized to refund Mr. Brown's deposit in this connection. Carried

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this Council forward a letter of commendation to the Murphy Paint Company for their splendid addition to the Industrial Area of the City of North Vancouver. Carried

Alderman A.M. Stewart asked if the Superintendent of Works would check the advisability of placing Playground Signs on the corner of 13th & Boulevard and 15th & Boulevard.

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

Whereupon the Council adjourned at 10:50 p.m.



MAYOR

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that
the Minutes of the Regular meeting of the Council, held on April 5th
1948 be adopted, copies of same having been furnished to members of
the Council.

CORRESPONDENCE

From the North Vancouver Junior Chamber of Commerce, requesting financial
support in their "paint-up, clean-up" campaign.

This letter was referred to the Finance Committee Report.

From the Public Utilities Commission, advising that adequate notice will
be given to the City of North Vancouver when the B. C. E. R. Co. Limited
rate hearings are held.

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

From Seaboard Advertising Co. Ltd., requesting permission to transfer
their advertising panel now at the South West corner of Lonsdale and
18th St., to the North West corner of Lonsdale and 17th.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the
Clerk be authorized to issue a permit under the "Billboards Regulation
By-law" to Seaboard Advertising Co. Ltd., to maintain a three poster
panel on Lot 1, Resub. 5, Block 19, D.L. 548/9 replacing the present
permit covering Lots 4-5, Resub. 4, Block 19, D.L. 548/9 on the South
West corner of Lonsdale and 18th Street, the said permission to extend
to February 15th 1949. Carried

From Central Mortgage & Housing Corporation, advising that they are
opening their Sales campaign to sell certain of the Wartime houses in
the City of North Vancouver.

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

From the Memorial Community Centre, asking for the permission of the
Council to clear the proposed Community Centre site south of 23rd
Street between the Lonsdale Hall and St. George's Avenue.

Moved by Alderman Gostick, seconded by Alderman Copping that per-
mission to clear the above mentioned property be granted. Carried

From the Murphy Paint Co. Ltd., 1160 East 3rd Street, advising that
they are willing to give technical assistance and advice to help the
"clean-up, paint-up" campaign in the City of North Vancouver.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that
the Murphy Paint Company be thanked for their kind offer and that
same be referred to Alderman P.A. White to take up with the local
Junior Chamber of Commerce. Carried

From T.W. Bligh, 133 West 4th Street, asking the City to fix his
retaining wall.

This letter was referred to Board of Works Committee report.

From H.M. Proutt, 137 West 4th Street, asking the City to reimburse
him in the amount of \$25.00 for work done in reconstructing his re-
taining wall.

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

From P.A. Lewis, Administrator, ANVA Veterans Apartments, 239 East 3rd Street, enclosing copy of a Financial Statement for the period from February 1st 1947 to December 31st 1947, as prepared by Griffiths and Griffiths, Auditors.

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

From North Shore Sports Planning Committee, advising of the proposed Schedule for City Parks during the coming Season.

Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that the North Shore Sports Planning Committee be thanked for their consideration in so advising the Council and that their letter be filed. Carried

From Mr. D. Perley on behalf of the Local Unit of Jehovah's Witnesses asking for permission to operate a Sound Truck in the City to advertise a public lecture to be held in the Hastings Park Forum on June 6th 1948.

Moved by Alderman A.M. Stewart, seconded by Alderman Cates that Mr. Perley be advised that this Council cannot grant permission as requested. Carried

Alderman Copping voting against.

From Seafarers International Union of North America, asking for a meeting to discuss the Deckhands working agreement.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this matter be referred to the Labour Relations Committee for consideration. Carried

From Bertha E. Wintermute, addressed to the Superintendent of Works, asking for sewerage service to her property at 1544 Eastern Ave.

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

From Mr. R.E. Pearson, 6129 Ontario Street, Vancouver.

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

From C.M. McIntyre, Principal, Queen Mary School, requesting refund of \$30.00 rental recently paid for use of Lonsdale Hall.

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

From North Vancouver School District No. 44, requesting the Council to form a joint Committee with the School Board with a view to approaching the North Vancouver Land and Improvement Company to ascertain if the Company would revise their conveyance to the City of Boulevard Park, so that it would be possible to construct a Junior High School on this site.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that a Committee be appointed to meet the School Board to discuss the suggestion in their letter and also study the possibility of other sites for the Junior High School. Carried

The Mayor appointed Aldermen White, Gostick & A. Stewart, together with himself as a Special Committee to deal with the above matter.

From the Canadian Bank of Commerce, North Vancouver, requesting the City to repair the sidewalk in front of their premises.

Referred to the Board of Works Committee for report.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 12 applications to purchase Tax Sale lands.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14		243A	544	Albert Spencer	\$ 75.00
12		158	271	Harry O'Day & Evelyn M.O'Day	225.00
2		153	274	Louise Alice Johnson	325.00
38		208	546	Eric Spenlove Bennett & Lillian Grace Bennett	400.00
37		208	546	Wm. Charles Blackett & Rose Blackett	400.00
16		208	546/5	William Wylie	400.00
4		213A	544/5	Mark Devlin & Ruth Devlin	350.00
25		232	546	Henry Phillips Hultman & Jeanette Gomez Hultman	300.00
26		232	546	Donald Robinson White	350.00
15		208	544/5	Kenneth Singleton Maude & Mary Jessie Maude	400.00
3	4	8	616	Anthony Calli	75.00
11		9	273	Cecil Vernon Brown & Monique Brown	250.00
					Carried

PETITIONS

The Clerk presented a petition signed by 179 Taxpayers, 72 Residents and 119 persons not specifically classified, or a total of 370 names, objecting to the proposed fencing of Mahon Park.

A delegation was present.

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

Mr. Birnie then addressed the Council stating that the residents in that area felt that it would be detrimental to the neighbourhood to have Mahon Park fenced.

Mr. Percy Pamphlett was then allowed to address the Council.

He pointed out that if Sport is to flourish on the North Shore and if they are to secure enough funds to provide equipment, etc., for Junior and Juvenile Sports, it would be necessary to have a fenced Park in order to charge admission to same on days when games are being held.

Mr. J. Spence then volunteered the information that he was against the fence. He stated that at present Sport events in the Park were only attended by a handful.

Mayor Goldsworthy then stated the legal powers of the Corporation pointing out that the City has the authority to fence the Park and lease it if they wish to do so.

Alderman A. Stewart reported that the Mayor, Superintendent Greenwood and himself were meeting a delegation from the City and District Property Owners Association on Tuesday, April 20th 1948 at 5 p.m. for an exchange of views on the subject.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the above petition be now laid on the table for future consideration. Carried

TENDERS

The Clerk reported that only one tender had been received for the printing of the 1947 Financial Statement.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this Tender be now opened.

Tender was then opened from Wm. Meek Ltd., quoting \$2.60 per page, plus 8% Government tax for the printing of 150 copies of the 1947 Financial Statement.

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

The Clerk reported that three tenders had been received in answer to the call for tenders for Janitor's Supplies.

Moved by Alderman Copping, seconded by Alderman A. Stewart that these tenders be now opened. Carried

Whereupon tenders were opened from:

Pearson's Hardware
 C. C. Keeley
 G. H. Wood & Co. Ltd.

1 Moved by Alderman Gostick, seconded by Alderman A. Stewart that these tenders be referred to the Finance Committee for recommendation. Carried

2 The Clerk reported that a Petition had just been received from residents in the vicinity of the Grand Boulevard Park.

3 Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Order of Business be now suspended and the petition received.

PETITIONS continued

Petition was then read from 81 residents and Owners in the area bordering the Grand Boulevard Park, appealing to the Council to refuse any request that may come before them for permission to use the Grand Boulevard Park for any purpose other than that set out in the original deed to the City.

4 Moved by Alderman A.M. Stewart, seconded by Alderman Copping that this petition be referred to the Special Committee appointed at this meeting for their consideration and further that the delegation in attendance at this meeting be heard. Carried

Mr. J.R. Lanyon then addressed the Council pointing out that any buildings erected on the Park would be detrimental to the view of those residing adjacent thereto.

The Secretary of the City and District Property Owners Association offered his co-operation in any way possible in this matter and was thanked by His Worship the Mayor.

DUE ACCOUNTS

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

52	Finance	^	\$4,002.43	
64	"	^	5,794.73	
63	Authorization	^	316.21	
58	Police	^	300.00	
71	"	^	7,825.47	
59	Social Welfare	^	714.26	
76	"	^	2,767.45	
75	"	^	<u>1,148.63</u>	\$22,869.18 Carried

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

61	Ferries	^	\$11,729.12	
73	"	^	4,354.20	
74	"	^	<u>430.84</u>	\$16,514.16 Carried

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

57	Building	^	\$ 449.08	
70	"	^	<u>22.90</u>	\$ 471.98 Carried

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

53	Board of Works	^	\$ 8,736.74	
65	"	^	6,573.21	
66	"	^	4,744.77	\$20,054.72 Carried

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

54	Waterworks	^	\$ 1,989.04	
67	"	^	<u>47.82</u>	\$ 2,036.86 Carried

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

55	Parks	^	\$ 3,100.87	
68	"	^	<u>286.45</u>	\$ 3,387.32 Carried

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

62	Fire & Light	^	\$4,257.00	
72	"	^	<u>1,464.45</u>	\$5,721.45 Carried

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

56	Health	^	\$1,785.22	
69	"	^	<u>131.04</u>	\$1,916.26 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

3 RECOMMEND that the North Vancouver Junior Chamber of Commerce be advised that the Council will contribute 25% of the expenses incurred by the Chamber in their "Paint-up - Clean-up" campaign, up to a maximum of \$25.00.

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

4 RECOMMEND that the Mayor and City Clerk be authorized to sign the 1948 Agreement with the Commissioner of Provincial Police providing for the Policing of this City for the current year, at contract price of \$26,998.07 and that Staff Sergeant Herdman be advised that this Council is of the opinion that the City and District Forces should be operated as one Unit and accordingly intend to take this matter up with the District Authorities at the end of this year, or early next year, with a view to sharing the overall Policing Costs on an assessment basis, AND FURTHER that an appropriate letter be sent to the Commissioner of B. C. Police expressing the Council's appreciation of the efficient manner in which Staff Sergeant Herdman is carrying out his work and also asking that when changes in personnel are made from time to time, that the Commissioner give this area every consideration so that we may be able to obtain good replacements.

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

5 RECOMMEND that no change be made in the present method of administering and controlling Social Service Department but that Commissioner Sowden be given a copy of our Treasurer's report and other correspondence relating to this matter and advised that if he wishes to carry out any further investigation the City will be only too pleased to give him every co-operation.

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

6 Alderman A.M. Stewart reported that the Provincial Authorities were of the opinion that the local Social Assistance Office was one of the most efficiently operated units in the Province.

RECOMMEND that the present lease Agreement between the Corporation and C.H. Cates & Sons Limited which expires on June 30th 1948 be renewed for a period of 10 years from that date with the following amendments thereto:

(1) A provision to the effect that after the lease has been in effect for two years, the Corporation may give six months notice to the Company to vacate, should the premises be required for Municipal purposes.

(2) The present rental rate to continue in effect for a period of five years from June 30th 1948, thereafter the rent to be such sum as mutually agreed upon between the parties, and failing agreement such rent shall be set under the provisions of the "Arbitration Act" and that the Solicitor be asked to prepare a lease accordingly for submission to the Council.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the above recommendation of the Finance Committee be adopted. Carried
Alderman Cates refrained from voting.

RECOMMEND that the Provincial Secretary's Office be advised that the City of North Vancouver has no objection to the granting by the Province of the licence under the "Welfare Institutions Act" to Mrs. Edna Parker, 522 West 21st Street, North Vancouver.

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 North Shore Marine Basin be advised that if their Company no longer wishes to carry on with the present lighting arrangement on the Chesterfield Avenue Dock, the Corporation will revert to its former practice and again take over the payment of this account.

RECOMMEND that the Clerk forward a letter to the Vancouver City Council asking if they would allow the City of North Vancouver to install an electric sign in the vicinity of Columbia and Hastings Streets as a guide to those people wishing to travel on the North Vancouver Ferries.

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

RECOMMEND that the tender of A. Linton & Company to supply 24 Buoyant Apparatus be accepted in the amount of \$3,192.00 in accordance with their letter of tender of March 31st 1948.

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

Alderman A.M. Stewart stated that when tenders are being called and if Vancouver firms are asked to tender, there should not be any preference given to local firms when considering the awarding of the tenders.

BOARD OF WORKS COMMITTEE

RECOMMEND that Mr. D. Mooney be advised that the Council does not consider it advisable to subdivide Block "Z" D.L. 271 at the present time.

RECOMMEND that the Town Planning Commission be written to asking them to state for what purpose they wish the following property reserved:

Block 209A and 218, D.L. 546

Block 101, D.L. 550

Blocks 6 & 9, D.L. 552.

RECOMMEND that the Assessor be asked to prepare a plan showing what property is placed on reserve, what it is reserved for and when it was reserved.

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

RECOMMEND that Mr. Bligh of 133 West 4th Street be advised that the Superintendent states that the retaining wall is in poor condition, but not serious, and the matter will be attended to when necessary and as time permits.

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

RECOMMEND that the Superintendent proceed with plans to plant shrubs on the old B. C. Electric Railway tracks on Keith Road between Bewicke and Delbruck Avenues and as time permits to beautify the triangle near Queen Mary School.

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

RECOMMEND that the Superintendent be authorized to order the following equipment;

Hebard Tractor Mower	\$ 2,000.00
Street Traffic Marker	689.00
Flame Thrower	750.00

and the Clerk instructed to prepare the necessary By-law to utilize Tax Sale reserve funds to pay for the above equipment.

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

Alderman Copping reported that a shortage of dust laying oil had developed together with an increase in the price of same, but advised that he would report more fully on this matter at a later meeting.

WATERWORKS COMMITTEE

RECOMMEND that Lot 21, Block 96, D.L. 550 be reserved from sale as the City has erected a garage on same to house the Waterworks Truck.

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

HEALTH COMMITTEE

Alderman Gostick reported that a By-law had been prepared and was being given preliminary readings by the District of West Vancouver and the District of North Vancouver and he suggested that the By-law as prepared by Mr. Donaghy be given a preliminary reading at this meeting and discussed later by the Council in Committee.

Alderman Gostick reported progress on the preparation of a new Trades Licence By-law.

PARKS COMMITTEE

RECOMMEND that permission be granted the Loyal Orange Association, Vancouver, to use Mahon Park on Monday, July 12th 1948 from 8 a.m. to 6 p.m., to hold their Annual Celebration.

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

A discussion followed on the advisability of floodlighting Mahon Park. RECOMMEND that the Superintendent of Works be authorized to erect the necessary poles to floodlight Mahon Park.

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

Alderman A.M. Stewart pointed out that he felt the Council was in favour of putting up flood lights in Mahon Park as soon as possible in order to get the whole scheme started, but if in the future the lights had to be changed to another location, those responsible for asking that they be located in Mahon Park should be responsible for looking after their transfer.

Alderman A. Stewart reported that the Grandstand in Confederation Park had been seriously damaged by fire at about midnight on April 17th, the loss being well covered by Insurance. He felt that a new Stand would have to be built on the North side of Confederation Park to replace the old Structure.

PUBLICITY COMMITTEE

RECOMMEND that the Publicity Committee be empowered to act in conjunction with the Finance Committee of the Council in the ordering of space in the "Vancouver Sun's" publication "Industrial British Columbia, 1948."

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

TRANSPORTATION COMMITTEE

Alderman Copping reported that the report of the B. C. Electric Railway Company covering the gross revenue for the Company for the year 1947 and showing the derivation of the 4% payable to the City and District of North Vancouver, had been examined by the Treasurer and found to be substantially correct.

Alderman Copping reported that his Committee had met with a Special Committee of the Board of Trade and had discussed the possibility of operating Trolley Busses on Lonsdale Avenue; the desirability of a Bus connection at the Vancouver terminal and the present inadequate Bus connection between the City of North Vancouver and the District of West Vancouver.

SPECIAL COMMITTEE (All-day Wednesday Closing)

Alderman Copping reported that this Special Committee had held one meeting and was reporting progress.

NEW BUSINESS

Alderman White brought up the matter of Freight Rates to the North Shore. He said that the Burrard Rivet and Forge Co., which had formerly employed 75 men had moved to Marpole and was now employing 200 men. He said the Company had moved on account of the increase in tariffs west of Lonsdale Avenue. He stated that the local Board of Trade has been working on this matter with a view to getting a reduction in local freight rates and he asked the Council to get behind the Board of Trade in their attempt to get a lower tariff.

His Worship advised that the Burrard Rivet and Forge Co. Ltd., had supplied rivets to the Shipyards during the War and was subsidized by the Government and the Company had moved to Marpole because there was no further need for such a business as was required during the war years, and further he stated that the Company was not able to buy the land on which their premises were situated.

Mr. Jardine, President of the Board of Trade, was present and discussed the matter briefly with the Council.

Moved by Alderman Gostick, seconded by Alderman White that the Industrial Committee be instructed to work in conjunction with the Committee of the Board of Trade and attempt to get a solution to the inequality existing in freight rates between Vancouver and the North Shore, and to arrange if felt necessary, a meeting between interested groups. Carried

The Clerk submitted the Police Report for the month of March 1948. Ordered received and filed.

Application was received from Messrs. Drew, Zielke & Wilson to operate an additional Taxi.

Moved by Alderman Copping, seconded by Alderman Gostick that the above application be granted subject to all regulations being complied with and on the understanding that no Stand would be allotted to the applicants. Carried

Letter was received from the Solicitor, outlining details of the proposals of the Union Board of Health By-law.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Health Committee for their information and that copies be furnished to all members of the Council for their consideration. Carried

BY-LAWS

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 4, Amendment By-law" 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 1846.

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

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 6" 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 1847.

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

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 7" 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 1848.

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

Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 8" 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. 8" 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. 8" be read a third time. Carried

Whereupon the By-law was read a third time.

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

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 1948, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A.M. Stewart that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 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 Copping that the Committee proceedings be dispensed with and that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 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 "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 1948, No. 1" 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. 2" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1948, No. 2" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "City of North Vancouver Reserve Expenditure By-law 1948, No. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure 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 Gostick, seconded by Alderman Copping that the "City of North Vancouver Union Health District By-law" 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 Union Health District By-law" be studied and discussed by the Council in Committee of the Whole at a later date. Carried

Moved by Alderman A.M. Stewart, seconded by Alderman Gostick that a Special meeting of the City Council be held at 7 p.m. on April 26th 1948 to discuss the details of the "City of North Vancouver Union Health District By-law" and any other matters deemed desirable at that time. Carried

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Mayor'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 A.M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1948" be passed by the Council, subject to reconsideration. Carried

UNFINISHED BUSINESS

Letters were received from the Honourable L. H. Eyres, Minister of Railways and the Deputy Minister of Railways regarding sewer crossing of the P.G.E. Railway at the foot of MacKay Avenue.

Moved by Alderman Copping, seconded by Alderman White that a letter of thanks be sent to the Minister of Railways and to Mr. J. H. Cates, M.L.A., for their prompt action in attending to this matter and further that a copy of the letter of approval from the Department of Railways be forwarded to the Pacific Great Eastern Railway Co. Ltd.

From R.R.F. Sewell, Secretary Union of B.C. Municipalities, advising that they are holding the City's resolution re assessment of Crown Lands in abeyance at present, in view of the difficulty of providing a proper amendment to deal with the situation.

Ordered received and filed.

From R.R.F. Sewell, Secretary, U.B.C.M. advising that he had discussed the matter of Reserve for future payments under the Refunding Act with Mr. Bracewell and the latter was of the opinion that the Corporation has power to set up such a Reserve.

This matter was left in the hands of the Clerk and Solicitor for study and report.

An invitation was received from the Public Information Department of the B. C. Electric Railway Co. Ltd., asking if the Council would like to see the Company's film showing the post-war expansion programme of the B. C. E. R. Co.

2 Moved by Alderman White, seconded by Alderman A. Stewart that the B. C. Electric Railway Company be invited to attend the meeting of the Council to be held on April 26th and that the Clerk arrange with the Company's representative for a showing of the film at 9 p.m. that evening. Carried

3 The Clerk reported receipt of two letters, one from A.R. Leland, 116 West Hastings Street and the other from John Lupkoski, 246 East 1st Street, both letters stating that they have purchased property on which they have been unable to get a Building Permit due to there being no adequate water service.

The Clerk was instructed to advise Mr. Leland and Mr. Lupkoski that this City cannot pay the installation costs of a new main at this time, but the Corporation would be willing to exchange lots of equal assessed value, if this is acceptable.

4 Letter was received from the B. C. Electric Railway Co. Ltd., advising that there would be an installation charge of \$60.80 to install street light at 1126 Heywood Avenue, but if the Corporation would install one more lamp between the latter address and East Keith Road, no connection charge would be necessary.

Referred to the Fire and Light Committee for report.

5 A letter was received from Julius A. Larsen, thanking the Council for their consideration in granting him a Ferry Pass. He advised that he would be willing to help the Corporation out in any emergencies that might arise from time to time in the Ferry system.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

6 A Mrs. Tillotson was present at the meeting and she stated that she would like to purchase a lot in the vicinity of 5th Street east of Queensbury Avenue for half the assessment value.

The Council pointed out that the sale price of these lots was the full assessment value and that they could not alter the price in any individual case.

It was pointed out that lots West of Queensbury Avenue, were sold at half the assessment value.

Moved by Alderman White, seconded by Alderman A.M. Stewart that Mrs. Tillotson be advised to see the Assessor with a view to picking out another lot west of Queensbury Avenue at half the assessed value. Carried

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

Whereupon the Council adjourned at 11.30 p.m.

MAYOR



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

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

2. Moved by Alderman Copping, seconded by Alderman Gostick that this meeting now adjourn until 8:00 p.m. this evening in order that the Council might hold a discussion with representatives of the District Municipality of North Vancouver and School District No. 44, concerning the proposal for a Union Board of Health on the North Shore. Carried.
Whereupon the Council adjourned at 7:10 p.m.

The Council reconvened at 8:25 p.m.

BY-LAWS

3. Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 8" be reconsidered, finally adopted and passed by a three-fourths majority of all the members of 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 1849.

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

4. Moved by Alderman Gostick, seconded by Alderman White that the "City of North Vancouver Reserve Expenditure 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 1850.

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

5. Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Mayor's Indemnity or Remuneration By-law 1948" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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 1851.

6. Moved by Alderman A. Stewart, seconded by Alderman Gostick that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 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 1852.

7. Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Levy By-law, 1948" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

8. Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Levy By-law, 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

1. Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Levy By-law, 1948" be read a third time. Carried
Whereupon the By-law was read a third time.

2. Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Levy By-law, 1948" be passed by the Council subject to reconsideration. Carried

OTHER COMPETENT BUSINESS

3. The Clerk submitted a letter from Mr. A. R. Leland, 116 West Hastings Street, Vancouver, in reply to the Clerk's letter of the 21st inst.

Mr. Leland asked if the Council would exchange his Lot 32, Block 8, D.L. 272 assessed at \$200.00 for City lot 16, Block 116, D.L. 274 assessed at \$500.00, as he was not able to get water service to the first mentioned lot.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Leland be advised that the Council is only willing to trade lots of equal assessed value or is willing to exchange his lot as part payment for a higher assessed City lot provided he pays the difference in cash. Carried

4. A letter was received from the Pacific Great Eastern Railway, advising that they are now in receipt of advice from the Deputy Minister of Railways which states that the plan of the sewer crossing at the foot of MacKay Avenue has now been approved by the Minister of Railways and that the P. G. E. Railway Company does not require any further agreement in writing.

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

5. Letter was received from the Deputy Minister of Municipal Affairs returning the 1948 Estimates of the City of North Vancouver, duly approved and signed by the Minister of Municipal Affairs.

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

6. The Clerk reported that the Solicitor and himself had discussed the letter from Mr. Sewell concerning the power of the Corporation to set aside monies as Reserve to meet any deficiency that might arise in the future for payments under the "Refunding Act."

Section 213D passed in 1944 does give the Council power to set aside any part of current revenue or of any part of revenue received from rentals derived from Tax Sale properties, in Trust for any specific purpose.

The letter from Mr. Sewell was ordered received and filed.

7. Letter was received from the B. C. Electric Railway Co. Ltd., advising that it would not be practical to convert the Lonsdale Motor Bus service to Trolley Coach operation as the number of trolley coaches that would be involved in this particular service would be too small to make it economically sound and further that the Company has removed feeder lines and pole lines and intends in the future to dismantle the old Railway Sub-station.

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

8. A letter was received from Mr. A. Calli, 364-9th St. East. Mr. Calli had made an application to purchase Lot 3, Resub. 4, Block 8, D.L. 616 and this had been accepted by the Council at their meeting on the 19th inst., provided the applicant signed a letter advising the Corporation that he had no objection to the location of the proposed Garbage dump in the vicinity of 17th Street and Rufus Avenue.

Mr. Calli replied that he protested against the dumping of garbage in this area.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this matter be referred to Superintendent Greenwood and the Solicitor for a report. Carried

A letter was received from Mr. P. E. Kocher and Mr. C. J. Faulkes owners of Lots 2 & 3 respectively, in Block 82, D. L. 550. They advise that they would be willing to grant an easement to the City to allow for the installation and maintenance of an underground drainage system to take care of the open creek between these lots, provided the cost of installation and future maintenance would be borne by the City of North Vancouver.

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

Moved by Alderman Copping, seconded by Alderman Gostick that this Council do now adjourn.
Whereupon the Council adjourned at 9 p.m.

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