

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 3rd 1948 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the regular meeting held on April 19th 1948 and the Minutes of Special Meeting held on April 26th 1948 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From Housewives Consumer Association, North Vancouver, asking that the Council make an application for a reduction in Electric light rates.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Housewives Consumer Association be informed of the latest advice received from the Public Utilities Commission with regard to the Public Hearings to be held on the B. C. Electric Railway Co. rate structure. Carried

From Memorial Community Centre, asking for a meeting with Council representatives to discuss a proposed site for the swimming pool unit of the Centre.

His Worship appointed Aldermen Cates, White and A. Stewart as the Council's representatives on the above Committee.

From O. Swanson, 308 West 2nd Street, requesting permission to use a garage on City Lot 29, Block 136, D. L. 271.

Moved by Alderman Copping, seconded by Alderman White that this letter be referred to the Building Inspector for report to the Finance Committee and the Committee empowered to act in renting this building if they see fit. Carried

Mr. O. Swanson was present at the Council meeting.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Swanson be heard. Carried

Mr. Swanson advised the Council that as far as he knew the garage had been built five or six years ago by Mr. Sundstrom. He would be willing to rent the garage if the Council would grant him the necessary permission.

From Harbour Marine Service Limited, complaining of the damage caused by fires as a result of live cinders falling on their premises from near by mills.

This letter was referred to the Special Committee Report on Smoke nuisance.

From Joan M. Noble, 1344 Grand Boulevard, requesting lane.

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

From the City Town Planning Commission, requesting that certain lands be placed on reserve temporarily until the Harland Bartholomew report has been passed.

Moved by Alderman Gostick, seconded by Alderman Copping that the following property be placed on reserve for replotting, temporarily, until the Harland Bartholomew report has been passed and until such time as the Council has had an opportunity of studying all City owned lots now on reserve:-

Blocks 219B, 219C, 220B, 220C, 221, 221A, 222, 222A, 232, 233, 233A
in District Lot 546.

Blocks 11, 12 and 12A, D. L. 550.

Carried

From the Kinsmen Club of North Vancouver, requesting permission to use Mahon Park on June 22nd to 27th during the period of the Kinsmen Club Annual Carnival.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Kinsmen Club request for the use of Mahon Park for the period from June 22nd to 27th inclusive, 1948 be granted, as in previous years, and that the North Shore Sports Planning Committee be so advised. Carried

From Mary Service Munro, 135 West 1st Street, objecting to a licence being issued to a proposed Roller Skating and Bowling Alley business in the vicinity of 18th Street and Lonsdale Ave.

Moved by Alderman A. Stewart, seconded by Alderman Cates that this letter be received and filed and that Mrs. Munro be advised that the matter she has reference to is not one coming within the jurisdiction of the Council. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 13 applications to purchase Tax Sale lots.

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>
11&12		212A	544	David Nicol	\$550.00
16		3	273	David Lee	250.00
1		2	273	Arvo Junnila & Alfa Solveig Junnila	350.00
19		212	544	John Rogan	250.00
18		212	544	Leslie Charles Hamilton	250.00
A	8/9	41	271/547	Walter Forshaw & Margaret Forshaw	400.00
4		143	274	Earl Frederick Kothlow	300.00
8		124	271	Philogene Levasseur & Jean Levasseur	300.00
5		127	274	Sigurd Gilbertson & Isolene Gilbertson	275.00
14		127	274	Harry Smith & Emily Smith	275.00
11		108	274	Edith Annie Money	550.00
34	A	33	549/550	Frank John Warner & Mary Lillian Warner	250.00
1		153	274	Jarnail Singh Szll	375.00

Carried

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. A. Calli be advised that the Council have decided not to sell Lot 3, Resubdivision 4, Block 8, D.L. 616 at the present time, and the Land Agent is authorized to refund Mr. Calli's deposit forthwith. Carried

TENDERS

Moved by Alderman White, seconded by Alderman Cates that the following Janitor's supplies be awarded as follows:-

C. C. Keely (Deoderant Blocks, 9 Doz.)	\$ 25.00
Pearson's Hardware - Paper Towels	337.15
Wiping Rags -2335 lbs. @ \$28.50 per 100 lbs.	665.47
Lamps as per tender -Less 20% and 2%	
Dan's Hardware - Other miscellaneous Janitor's supplies	268.77
	Carried

PLANS APPROVAL

Alderman Cates advised the Council that on May 1st 1942 the Approving Officer of the City had consented to the subdivision of Lots 8 & 9, Block 71, D.L. 271, but the administrator of the property had been unable at that time to register the proposed resubdivision consent. Alderman Cates therefore felt that the Corporation should authorize the subdivision of these lots as requested by the Indian Agent.

Moved by Alderman Cates, seconded by Alderman Copping that the Approving Officer be authorized to approve of the re-subdivision of Lots 8 & 9, Block 71, D.L. 271 as requested by the Indian Agent. Administrator of the owner's estate, in order that the situation with regard to titles, taxes, etc., may be clarified and the arrears of taxes paid up. Carried

DUE ACCOUNTS

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

88 Social Welfare ^ \$1,036.93 Carried

REPORTS OF COMMITTEES

BOARD OF WORKS COMMITTEE

RECOMMEND that Mrs. Wintermute be notified that the cost of putting a sewer from the Lonsdale Avenue sewer to her apartment on Eastern Avenue would cost in the neighbourhood of \$4,000.00 and not \$250.00, as suggested in her letter, and that the City Council cannot see its way clear to undertake this work at this time.

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

Re R. E. Pearson application for lane - 300 Block E. 25th St.

RECOMMEND that the policy of the City is to open lanes that will give service to the greatest number of owners with a view to garbage collection, etc., that there are many prior claims needing attention, and that no assurance can be given that this lane will be opened in the near future.

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

RECOMMEND that Mr. H. M. Proutt, 137 West 4th Street, be advised in reply to his letter of April 16th 1948, that the City cannot reimburse him for work on the retaining wall on his property, which he has carried out, there being no record of any Agreement made that the City should undertake the maintenance of this bulkhead but that if he is not satisfied with the present condition of the land fronting his property the Corporation would agree to build a concrete wall along the outside edge of his property facing on 4th Street.

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

RECOMMEND that temporary repairs be made to the sidewalk outside the premises of the Canadian Bank of Commerce, as soon as it is feasible to do so and that permanent repair work be undertaken next year, if possible.

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 his Committee still has under consideration the question of the maintenance of the water course between Lots 2 & 3, Block 82, D.L. 550 complained of by Messrs. Kocher and Faulkner.

PARKS COMMITTEE

RECOMMEND that Mr. C. M. McIntyre, Principal of Queen Mary School be advised that it is not the policy of the Council to refund rentals paid for the use of the Lonsdale Hall.

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

Alderman A. Stewart reported that His Worship Mayor Goldsworthy and himself had attended the Opening Day of the Baseball League at Mahon Park on Sunday, May 2nd. He reported that a good crowd was in attendance and on the same day Confederation Park was being used by the Model Aeroplane Club for testing planes.

Mayor Goldsworthy confirmed Alderman A. Stewart's report advising that he had toured the City Parks and found that there was a considerable number of youngsters using the grounds.

SPECIAL COMMITTEE (Smoke Nuisance)

Moved by Alderman Cates, seconded by Alderman White that

WHEREAS the Council has received complaints from year to year of the soot nuisance, and consequent fire hazard caused by the operation of the Horne Bros. Shingle Company and the mill presently known as the Lynn Forrest Mills Ltd., both in the 300 block West Esplanade.

AND WHEREAS the said mills have from time to time made certain improvements with a view to alleviating the condition complained of.

AND WHEREAS a thorough investigation shows that the present situation, especially during the summer months, is still unsatisfactory from the standpoint of safety and the public welfare,

THEREFORE BE IT RESOLVED that all Sawmills in the City of North Vancouver be advised that it is the intention of this Council to instruct the Fire Chief to enforce the provisions of the "Smoke Nuisance By-law" and the "City of North Vancouver Fire By-law."

NEW BUSINESS

The Clerk reported that certified copies of By-laws No. 1846, 1847, 1848, 1849, 1851 and 1852 were now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1948" be now 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 the "City of North Vancouver Percentage Additions By-law, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1948" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "Cemetery By-law 1946, Amendment By-law 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. Stewart that the "Cemetery By-law 1946, Amendment By-law No. 1" be now 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 the "Cemetery By-law 1946, Amendment By-law No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "Cemetery By-law 1946, Amendment By-law No. 1" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 9" 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. 9" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. 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. 9" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 9" be passed by the Council, subject to reconsideration.

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1948" be passed by the Council subject to reconsideration. Carried

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

Whereupon the By-law was read a first time.

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

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

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

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Levy 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 1853.

UNFINISHED BUSINESS

Letter was received from the Commissioner B. C. Police, thanking the Council for their generous remarks concerning the local Police administration.

Ordered received and filed.

Letter was received from the Town Planning Commission advising that the lands set out in the Commission's letter of March 18th 1948 should be placed on reserve for replotting purposes until the Harland Bartholomew plan is adopted.

Ordered received and filed and the request of the Commission for a temporary reservation on this property be granted.

Letter was received from Mrs. Ruth Bullock, 358 West 16th Street, objecting to any proposed fencing of Mahon Park.

The Mayor ordered this letter referred to the Parks Committee for their information and guidance.

Letter was received from North Vancouver School District No. 44 suggesting that a meeting be held with their Building and Sites Committee on May 5th at 7:30 p.m. for the purpose of obtaining a suitable Junior High School site.

This matter was left in the hands of Alderman White to arrange.

Letter was received from Dr. Amyot, advising that he would be unable to attend a meeting of North Shore Health Officials until some time in the future.

It was decided to leave this matter in the hands of the Health Committee Chairman to see if it would be possible to arrange a meeting with Dr. Amyot.

ANY OTHER COMPETENT BUSINESS

Alderman White advised that one of the local papers had wrongly reported that Aldermen were aware of the contents of Ferry tenders before they had been opened in Council.

He pointed out that the tenders in question had been opened at the regular Council meeting of April 5th and therefore the Council were familiar with the contents when they were dealt with at the next meeting on April 19th. He suggested that as an error had been made in reporting a retraction should be printed by the author of the story.

His Worship commended the work being carried out by the Junior Chamber of Commerce in North Vancouver and the local Teen Town Group. He advised that the Junior Chamber of Commerce had repainted the Library building and were this week sponsoring a "clean-up" of Hospital grounds. The Teen Town Council and members had carried out preliminary clearing operations at the new Community Centre site on the south side of 23rd Street between Eastern Avenue and St. George's Ave.

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

Whereupon the Council adjourned at 9:20 p.m.



MAYOR

Minutes of Special meeting of
the Council, held in the Council
Chamber, City Hall, on Wednesday,
May 5th 1948 at 9 a.m.

Present

His Worship Mayor F. R. Golds-
worthy, Alderman C. W. Cates,
Alderman E. N. Copping, Alderman
A. M. Stewart, Alderman A. Stewart
and Alderman P. A. White.

The Clerk reported that the Special meeting had been called for the purpose of passing By-laws and had been posted for 24 hours as required by the "Municipal Act."

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman White that the "City of North Vancouver Percentage Additions By-law, 1948" be reconsidered and finally adopted 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 1854.

Moved by Alderman Copping, seconded by Alderman White that the "Cemetery By-law 1946, Amendment By-law No. 1" be reconsidered and finally adopted 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 1855.

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1948" be reconsidered and finally adopted 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 1856.

Moved by Alderman Cates, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law, 1948 No. 9" 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 1857.

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

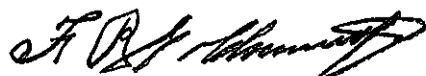
Moved by Alderman Copping, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1858.

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

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

Whereupon the Council adjourned at 9:10 a.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, Monday, May 10th 1948 at 8:45 a.m.

Present

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

The Clerk reported that this is a Special Meeting called for the purpose of discussing the proposed Trade License By-law and other competent business and had been posted for 24 hours.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that discussion of the proposed Trade License By-law be postponed to later on in this meeting. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Liquor Control Board be advised that further to our letter of March 2nd 1948 asking for a postponement of the issuance of a beer licence to the Olympic Estates Ltd., that this Council is now satisfied that the promises made to the Council by the applicant have been fulfilled and the licence can now be granted insofar as this Council is concerned. Carried

Alderman White reported that a Committee of the Library Board has been studying possible sites and a letter will be submitted to the Council soon requesting the City to donate two lots for the erection of a suitable building.

The Council members promises to give the matter consideration.

Alderman A. M. Stewart was then excused.

The Clerk reported that By-laws numbered 1850, 1853, 1854, 1855, 1856 and 1857 were now registered in the County Court, Vancouver. Filed.

The Clerk reported receipt of Order-in-Council No. 944 approving the "City of North Vancouver Reserve Expenditure By-law 1948, No. 2". Filed.

Alderman A. Stewart took his place at the Council table.

The Clerk asked the Council for instructions with regard to the enforcing of the "Smoke Nuisance By-law" and the "City of North Vancouver Fire By-law."

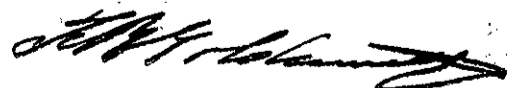
Moved by Alderman Gostick, seconded by Alderman Cates that Fire Chief Murphy be instructed to enforce the "Smoke Nuisance By-law" and the "City of North Vancouver Fire By-law" on all necessary occasions. Carried

The Council members then discussed the proposed "Trades License By-law."

It was suggested that Mayor Goldsworthy see Mr. Sewell, Secretary of the U. B. C. M. and other Government officials in Victoria with reference to Trades Licenses and Business Taxes in general.

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

Whereupon the Council adjourned, at 9:30 A.M.



MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 17th 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 Copping, seconded by Alderman A. Stewart that the Minutes of the Regular meeting held on May 3rd 1948, the Minutes of Special Meeting held on May 5th 1948 and the Minutes of Special meeting held May 10th 1948 be adopted, copies of same having been furnished to all the Aldermen. Carried

CORRESPONDENCE

From the Salvation Army requesting financial assistance.

2 Referred to the Finance Committee, with power to act.

From the Kinsmen Club of North Vancouver, requesting permission to hold a Street parade on June 26th 1948.

The Clerk reported that the request had been approved by Staff-Sergeant Herdman.

3 Moved by Alderman A. Stewart, seconded by Alderman Copping that the request of the Kinsmen Club of North Vancouver to hold a Street Parade on June 26th 1948 in conjunction with their Annual Carnival be granted. Carried

From the U. B. C. M. enclosing a Questionnaire re 1948 Convention.

4 Moved by Alderman A. M. Stewart, seconded by Alderman Copping that inasmuch as Mayor Goldsworthy is familiar with the feelings of the Council in this matter that he be authorized to complete the necessary form and return to the Union Secretary. Carried

From the Victorian Order of Nurses, requesting their Annual Grant.

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

From the Navy League of Canada, extending an invitation to the members of Council to be present at the Annual inspection of the North Shore Sea Cadets on Monday, May 17th 1948 at 8 p.m.

6 Mayor Goldsworthy asked that as many of the Council as possible attend the inspection after the conclusion of this Council meeting.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that the Navy League of Canada be thanked for their invitation to the annual inspection of the Sea Cadets. Carried

From Mr. J. Nuttall, Secretary of the Wartime Housing Tenants Committee protesting against the collection of Poll Tax from tenants now purchasing the Wartime Houses, and also complaining against the taxes which will be payable on these Government houses when the tenant of same has purchased.

7 Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk reply to Mr. Nuttall with regard to the matter of Poll Tax in relation to Wartime Housing tenant purchasers it being understood by the Council that the matter of the legal ownership of this land is being taken up by the Headquarters Office of the Central Mortgage and Housing Corporation. Carried

From the Honourable R. C. MacDonald, Minister of Municipal Affairs, extending an invitation to send delegates to the Municipal Officers Association Convention in Victoria on June 14th and 15th.

8 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the City Clerk and City Treasurer be authorized and appointed to attend the Annual Conference of this Association. Carried

From A. H. Barnes, 252 Lonsdale Ave., complaining of drainage conditions at 3rd Street West and Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman White that this complaint be referred to the Board of Works Committee for a recommendation. Carried

From R. A. Birnie, 349 West 17th Street, outlining the reasons why Mahon Park should not be fenced.

The Mayor referred this letter to the Parks Committee for their information and guidance.

From the Canadian Federation of Mayors & Municipalities, advising of the Annual Conference to be held on June 22nd to 25th 1948.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that as Mayor Goldsworthy will be attending a Conference in Winnipeg on June 17th that he be authorized to proceed to Halifax as this Council's delegate to the Annual Conference of the Canadian Federation of Mayors & Municipalities. Carried

Mayor Goldsworthy advised that it was his intention to not only attend the Junior Chamber of Commerce Convention in Winnipeg on June 17th and 18th but also hoped to attend to matters connected with the Shipping business.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman A. Stewart, seconded by Alderman A. M. 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>
3		76	549/550	Victor Arthur Shaw & Viola Edith Shaw	\$450.00
12&13		9	.273	Carl Alvin Majer & William K. McLeod	\$550.00
14		126	274	Edward William Thomson & Audrey Elaine Thomson	\$350.00
17		3	273	George William Spence	\$250.00
18		3	273	Samuel Zapshala	\$250.00
25		95	550	Leonard Edward Reitan	\$500.00
15		126	274	Robert Stewart Macey & Lois Ina Macey	\$350.00
14&15		230A	546	Irvine Spence Robertson & Irene Olive Robertson	\$400.00
15&17		2	273	Mathew Hyrchuck & Paul H. Climenhaga	\$500.00
1		3	273	Arnold Berg Jensen & Florence Beatrice Jensen	\$350.00
					Carried

Applications from J. Crowell and Mrs. Myrtle Bean were laid over for further consideration at the next meeting of Council in Committee.

TENDERS

The Clerk advised that two tenders had been received for the construction and installation of a floating lead at the Vancouver Ferry Dock.

Moved by Alderman Gostick, seconded by Alderman Cates that these tenders be now opened. Carried

Tenders were opened as follows:-

Vancouver Pile Driving and Contracting Co. Ltd.	\$8,178.00
W. Greenlees	\$8,287.00

A letter was also received from the Todd Construction Co. Ltd., advising that they had been unable to obtain satisfactory estimates on the cost of float logs and were therefore unable to quote on the job.

Moved by Alderman Gostick, seconded by Alderman Cates that these tenders be referred to the Ferry Committee for report. Carried

DUE ACCOUNTS

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

77.	Finance	^	\$5,956.59	
88.	"	^	\$1,880.77	
86.	Authorization	^	\$1,413.07	
87.	Police	^	\$ 565.00	
96.	"	^	\$ 164.62	
84.	Social Welfare	^	\$1,169.81	
89.	" "	^	\$2,871.75	
99.	" "	^	\$1,025.04	\$15,046.65 Carried

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

85.	Ferry	^	\$12,399.49	
98.	"	^	\$ 4,620.38	\$17,019.87 Carried

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

82.	Building	^	\$ 527.95	
95.	"	^	\$ 22.63	\$ 550.58 Carried

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

78.	Board of Works	^	\$6,129.92	
90.	" " "	^	\$7,074.16	
91.	" " "	^	\$2,866.33	\$16,070.41 Carried

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

79.	Waterworks	^	\$2,299.15	
92.	"	^	\$ 175.11	\$ 2,474.26 Carried

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

80.	Parks	^	\$3,493.64	
93.	"	^	\$ 129.82	\$ 3,623.46 Carried

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

83.	Fire & Light	^	\$7,496.05	
97.	" " "	^	\$1,636.56	\$ 9,132.61 Carried

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

81.	Health	^	\$1,587.60	
94.	"	^	\$ 83.85	\$ 1,671.45 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, a Certificate that all monies due on a Mortgage made by George Walter Stackhouse, draughtsman, 214 East Keith Road, North Vancouver, have been paid to the City of North Vancouver, covering Lot 30, Block 108, D.L. 274, Plan 878, and that such Mortgage is therefore discharged.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the present Lease with C. H. Cates and Sons Ltd., for a further period commencing on July 1st 1948 and ending on June 30th 1958, covering the westerly 50 feet of foreshore parcel owned by the Corporation lying to the west of the North Vancouver Ferry Terminal, and that the changes as authorized by the Council on April 19th 1948, be incorporated in the said renewal.

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

RECOMMEND that in view of the Report of the Building Inspector on this matter, that the owner of the Garage situated on City Lot 29, Block 136, D.L. 271 be advised that the structure must be demolished and removed forthwith.

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

RECOMMEND that a meeting be arranged between the Finance Committee of the Council and the full Executive of the organization known as ANVA with a view to discussing the Lease Agreement between the Corporation and ANVA.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that Messrs. Kocher and Faulkes be advised that the Creek running through their property is a natural watercourse and that the City cannot accept any liability for it, and that they refer to the Clerk's letter of earlier date;

THAT the correspondents be further advised that the construction of a culvert would be at the expense of the owners of the property and that any construction work would have to be done under City specifications.

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

RECOMMEND that the Superintendent be authorized to proceed with the paving of 13th Street from St. Andrew's to the Grand Boulevard at an estimated cost of \$4,500.00, the work to proceed as soon as weather conditions permit.

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

PARKS COMMITTEE

Alderman A. Stewart reported that a fire, possibly of incendiary origin, destroyed the Mahon Park Pavilion early on Sunday morning of May 16th 1948. He advised that the cause of the fire was being investigated further.

FIRE & LIGHT COMMITTEE

Alderman A. Stewart requested a Special Committee meeting of the Council, to discuss Fire Department matters, in the near future.

NEW BUSINESS

The Clerk submitted the Police report for the month of March 1948.

Ordered received and filed.

A Notice was received from the Board of Transport Commissioners advising of a sitting of the Commission to be held on May 25th 1948 to hear an application of the B. C. Telephone Company for an Order of the Board approving the issue and sale etc., of Capital Stock.

Moved by Alderman Copping, seconded by Alderman Gostick that this notice be acknowledged and filed. Carried

A letter was received from the Department of Provincial Secretary, asking if the granting of a Kindergarten Licence to the Convent of the Child Jesus, 524 Forbes Avenue, meets with the approval of the City.

The Clerk reported that the premises had been inspected by the Fire Chief, Electrical Inspector and Building and Sanitary Inspector and they found that the building complies with the City of North Vancouver By-laws respecting fire, electrical, building and sanitation.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Provincial Secretary be advised that the City has no objection to the granting of such a license as requested. Carried

A letter was received from Mrs. Joan Greenwood, giving an estimate of \$25.00 to complete the Index of the Historical Album of the City. Mrs. Greenwood advised however, that as she was at present employed she would not have time to place the History Album in permanent form.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that Mrs. Greenwood be authorized to complete the Index of the History of the City for submission to Council and the costs in this connection be paid by the City, and further that a letter of thanks be sent to Mrs. Greenwood in view of the amount of work involved in the gathering of the information into the two Albums now on file. Carried

The Council felt that consideration should be given to placing all the material of the Albums in permanent form when the Index has been completed.

Alderman A. M. Stewart asked that due to heavy pressure of business duties that he be given leave of absence for a period of six weeks. He advised that the main labour relations discussions with the Civic employees had been concluded but there was still the Ferry Unions to deal with. He suggested that Alderman Copping be appointed Chairman of the Labour Relations Committee and that Alderman Cates be added to the Committee.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the request of Alderman A. M. Stewart for leave-of-absence be granted, such leave-of-absence to expire on June 30th 1948. Carried

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that Alderman E. N. Copping be appointed Chairman of the Labour Relations Committee and that Alderman Cates be added to the Committee in view of the future negotiations with Ferry Unions. Carried

BY-LAWS

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment 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 Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law, 1948" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law, 1948 No 10" 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. Stewart that "The City of North Vancouver Tax Lands Sale By-law, 1948 No. 10" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 10" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 10" 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

A letter was received from Ernest G. Silverton, Solicitor, 144 West Hastings Street, on behalf of A. R. Leland, asking the Council to give Mr. Leland credit for the work done by him on his Lot 32, Block 8, D.L. 272 in any exchange of property.

2 Moved by Alderman A. Stewart, seconded by Alderman Cates that this matter be referred to the Superintendent of Works and the Assessor for a report as to the amount of improvements carried out, etc., at Mr. Leland's lot. Carried

Letter was received from Lynn Forest Mills Ltd., 309 West Esplanade, advising that in their opinion they have done everything mechanically possible to eliminate smoke and cinder nuisance from their burner.

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

Letter was received from the Chairman of the Liquor Control Board advising of the granting of a Beer Licence to the Olympic Estates Ltd.

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

The Clerk asked for approval of the usual arrangement with the District of North Vancouver whereby the two Electrical Inspectors carry out each others work during the holidays.

5 Moved by Alderman A. M. Stewart, seconded by Alderman Cates that this Council approve of a mutual arrangement with the District of North Vancouver whereby the respective Electrical Inspectors of each Municipality take care of each others inspection duties during their annual holidays. Carried

The Clerk asked that Mr. A. B. Jensen be appointed Acting Building Inspector during the absence of Mr. Peers on holidays.

6 Moved by Alderman Gostick, seconded by Alderman Copping that A. B. Jensen be appointed Acting Building Inspector during the absence of Mr. Peers on holidays. Carried

7 Moved by Alderman Gostick, seconded by Alderman A. Stewart that a Special meeting of the City Council be held on Tuesday, May 25th 1948 at 8 p.m. for the purpose of discussing Health Unit matters, Wednesday all-day closing, By-laws and any other competent matters. Carried

8 Alderman A. M. Stewart suggested that the Council consider the possibility of restricting in the future, the number of sales of Tax Sale lands to a certain number with a view to giving more consideration to the location and trend of sales of Tax Sale lands.

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

Whereupon the Council adjourned at 9 p.m.

F. R. Goldsworthy
MAYOR

Minutes of a Special Meeting
of the City Council held in the
Council Chamber, City Hall, on
Tuesday, May 25th 1948, at
8:00 p.m.

Present

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

The Clerk reported that this meeting had been posted for twenty-four hours and had been called for the purpose of discussing the following matters:

North Shore Union Board of Health
All Day Wednesday Closing
By-Laws
Any Other Competent Business.

NORTH SHORE UNION BOARD OF HEALTH

Alderman Gostick submitted a summary of the history of the North Shore Health Unit, and this was read by the Clerk.

Discussion then followed on the proposal that the City enter into a Union Board of Health covering the North Shore.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Clerk be authorized to write to the Deputy Minister of Health advising him that the City of North Vancouver is willing to enter into a Union Board of Health on the understanding that there must be a hard and fast method of sharing expenses and a hard and fast agreement for the method of operation, or, alternatively, the City would enter into a Union Board of Health set-up where the costs of operation would be shared on a per capita grant basis, and further that copies of this Resolution and the report of the Health Committee chairman be forwarded to the Deputy Minister of Health, Commissioner Sowden, Reeve Brown of West Vancouver, and the School Districts of North Vancouver and West Vancouver. Carried

Alderman Gostick drew attention to recent press announcements which gave the impression that the new Provincial Hospital Insurance would have the effect of interfering with the formation of a Union Board of Health. He pointed out that this was not the case, as generally speaking, the function of the Health Unit is in the main preventative, while the Hospitalization plan of the Government is of course an operation covering the curative side of sickness.

ALL DAY WEDNESDAY CLOSING

Alderman Copping read the report of the special Committee appointed to deal with the Petition received from certain merchants for All Day Wednesday Closing. The Committee report recommended that no action be taken with the Petition.

Alderman Cates advised that he wished to be recorded as being in favour of the Committee report as submitted, and Alderman White, the third member of the Committee, also supported the recommendation.

Moved by Alderman Copping, seconded by Alderman Cates, that the recommendation and report of the special Committee on All Day Wednesday Closing be adopted and minuted.

-REPORT OF COMMITTEE ON ALL-DAY WEDNESDAY CLOSING-

The committee has given much thought to this question, a question to which the interested parties themselves have failed to find an answer. It concerns a form of legislation affording protection or benefit to a certain section of the public as distinct from the public as a whole. Apart from whether it may prove an inconvenience to those whom the merchants claim to serve, and whether it might prove detrimental to the economic life of the City, especially with no such regulations in the District, the Committee considers that the rights of a minority, when those rights are not hurtful to the public interests, should be respected.

The problem is not clear cut like the closing of the barber shops where the wishes of only one class were concerned. All Day Closing as required by this petition would regulate stores and shops of many categories, and it might well be that the merchants of one category would have to close against their will because of the wishes of merchants of another and possibly larger category.

At the same time, some shops would be exempt altogether. And the issue is further aggravated in that certain stores compelled to close, sell merchandise similar to that handled by shops not compelled to close - such as drug stores.

It is not a question of hours of labour and benefit to the employee. That is a matter of Provincial government concern. The proposed All-Day Closing would not benefit the employees in food and drug stores. And it need hardly be pointed out that there is nothing to prevent a merchant voluntarily giving his employees a five day or a forty hour week - some do this.

We know of no law prohibiting a merchant from closing his store at any time. It is true that the Council has the power to legislate for this All-Day Closing without any petition being presented. But in view of all the circumstances, the Committee would be reluctant to recommend that this power be invoked. Indeed, we view with some concern the growing tendency in this day and age, of organizations and groups of individuals calling on government to legislate on questions of no special benefit to the citizens as a whole, which questions can often be solved just as efficiently and just as effectively by community or individual effort.

We therefore invite the merchants to get together and work out some agreement among themselves - possibly some arrangement of "staggered" closing days, as the gas stations have done. And if that idea is altogether too Utopian, then we would point out that there are plenty of capable middle aged persons desirous of part time employment during the hours when regular employees are on holiday.

The committee therefore, with all due regard for the problems of the merchants, recommends that no action be taken on this matter at this time.

Alderman E. N. Copping
 " C. Cates
 " P. White

15 May 1948.

Carried

Alderman Gostick refrained from voting.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Copping, seconded by Alderman Gostick, that the reserve from sale be lifted from all City lots in Blocks 167 and 168, D.L. 274, and Lots 5 and 6, Resubdivision 4, Block 5, D.L. 548, and that these lots be placed on the list of lots for sale. Carried.

The Clerk submitted Ten (10) applications to purchase tax sale property.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
22		225	544	Custom Builders & Supply Co. Limited	\$250.00
23		3	273	Annie Kotlowy	\$250.00
19		3	273	Reginald Johnson	\$250.00
10		9	273	Annie Kotlowy	\$250.00
21		70	271	Lee George Clifton	\$250.00
8		3	273	Roy Eyvell Lewthwaite & Irene D.M. Lewthwaite	\$300.00
6		127	274	James Stephen and Helen Stephen	\$275.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
22		70	271	Frank Lewis Smart and Annie Smart	\$250.00
32		168	274	Roger Dale Mooney	\$525.00
5 & 6	4	5	548	Sidney Thomas Bean and Myrtle Ray Bean	\$500.00
					Carried

Application from Mr. J. Crowell of 123 East 3rd Street to purchase Lots 68 and 69, Resub. 4, Block 4, D.L. 547/548 was ordered held over to the next meeting of the Council for further consideration, as these lots are partly in a ravine.

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-Law 1926, Amendment By-Law, 1948" be reconsidered and finally adopted 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 1859.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that "The City of North Vancouver Tax Lands Sale By-Law 1948, No. 10" be reconsidered and finally adopted 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 1860.

Alderman Copping refrained from voting.

Moved by Alderman Copping, seconded by Alderman Gostick, that the "Central Mortgage and Housing Corporation Conveyance By-Law 1948" be introduced and read a first time. Carried

Whereupon the By-Law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick, that the "Central Mortgage and Housing Corporation Conveyance By-Law 1948" be now 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 the "Central Mortgage and Housing Corporation Conveyance 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 Gostick, that the "Central Mortgage and Housing Corporation Conveyance By-Law 1948" be now passed subject to reconsideration. Carried

Whereupon the By-Law was passed subject to reconsideration.

ANY OTHER COMPETENT BUSINESS

A report was submitted by the Clerk from the City Assessor and Superintendent of Works with regard to the excavation on Lot 32, Block 8, D.L. 272, owned by A. R. Leland. Mr. Leland was asking the Council to give him credit for work done on his lot in any exchange for another City owned lot.

The report pointed out that there was very little actual work of clearing that had been done, and in the Assessor's opinion, the total valuation of the lot was not to any appreciable degree greater than the adjoining City owned vacant lots.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that, subject to the approval of the Solicitor, the Council take the necessary steps to purchase Lot 32, Block 8, D.L. 272 from Mr. A. R. Leland, or, failing the power to do so, that he be advised that the Council is only willing to exchange a lot for his lot of equal assessed value. Carried

Letter was received from the North Vancouver (St. John's) Group Committee of the Boy Scouts Association of Canada, requesting permission to use Mahon Park and its adjoining refreshment facilities for a track and field day to be held on June 5th 1948.

Moved by Alderman A. Stewart, seconded by Alderman Cates, that the permission to use Mahon Park as requested be granted by the Council, and that a copy of the letter of permission be forwarded to the North Shore Sports Planning Committee for their files. Carried

Letter was received from the Public Utilities Commission enclosing a submission made by the British Columbia Electric Railway Company Limited and its subsidiaries setting forth the figures on revenue and cost of services to be used in connection with the Commission's enquiry into the rates charged by the Companies for public services.

2 The Clerk reported that the submission of the Company was quite voluminous and had been referred to the Treasurer for a study of the data involved.

Moved by Alderman Gostick, seconded by Alderman Cates, that the letter and enclosed report from the Public Utilities Commission be acknowledged and referred to the Finance Committee and Treasurer for report. Carried

Letter was received from the Town Planning Commission advising that they have approved of the site for a Civic Centre, the location being shown on Scheme B, Site 1 of a Harland Bartholomew plan which was being forwarded at a later date.

3 Moved by Alderman Gostick, seconded by Alderman A. Stewart that this letter from Town Planning Commission be laid on the table for the time being until the Council have had an opportunity of studying the plan. Carried

Letter was received from the Town Planning Commission enclosing two copies of the zoning report and one copy of the Parks and Schools report, and Major Streets report. The Commission asked that additional copies be typed for the Commission members.

4 Moved by Alderman Copping, seconded by Alderman A. Stewart that the Clerk be authorized to make sufficient copies of the Bartholomew report for the members of the Council and the Town Planning Commission. Carried

Letter was received from the United Emergency Fund for Britain asking for grant.

5 Moved by Alderman A. Stewart, seconded by Alderman White that this matter be referred to the Finance Committee for recommendation. Carried

6 From the Pacific National Exhibition, extending an invitation to attend the Annual Director's Golf Tournament to be held at Exhibition Park on Thursday, May 27th, 1948.

Mayor Goldsworthy asked Alderman A. Stewart to attend this function.

Letter was received from the Kinsmen Club of North Vancouver asking permission to display a banner at the foot of Lonsdale Avenue, and on the City Ferries, to advertise the Carnival and Board of Trade Exhibition on June 23rd, 24th, 25th and 26th next.

7 Moved by Alderman Copping, seconded by Alderman White, that permission be granted to the Kinsmen Club to place a banner at the foot of Lonsdale Avenue for a period not exceeding fourteen days, providing the banner complies with the provisions of the Sign By-Law, and further that the Kinsmen Club be given permission to place the usual banner on the City Ferries. Carried

Application was received from Mr. W. D. Garriock, 2012 Cortell Avenue, applying to rent a vacant cabin in the City owned Rogers Block, West 2nd Street.

8 Moved by Alderman Gostick, seconded by Alderman Copping, that this request be referred to the Clerk and Treasurer to deal with, and further that the Building Committee be asked to bring in a recommendation covering the responsibility for the leasing, repair and collection of rent, etc., from the City owned dwellings. Carried

The Clerk recommended that a Labour Relations Committee meeting be held in the near future to deal with matters that have been pending.

It was decided to hold a special meeting of the Committee on May 31st, 1948, at 7:30 p.m.

Alderman A. Stewart, Alderman White and Alderman Cates then spoke of their meeting with the Indians to discuss the possibility of securing the Indian Reserve property on the North Shore near the First Narrows Bridge for Park purposes.

The matter was still being negotiated.

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

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

A. S. Goldworthy
MAYOR

Minutes of Special Meeting
of the Council, held in the
Council Chamber, City Hall,
on Monday, May 31st 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 meeting had been advertised for 24 hours as required by the "Municipal Act" and had been called for the purpose of transacting the following business:-

New Business

By-laws

Any other competent business.

NEW BUSINESS (SCHOOL SITE)

Dr. H. C. Graham, Chairman of School District No. 44 and Trustee C. H. Malcolm were present representing the School Board.

A discussion followed on the need for additional school accommodation.

Mayor Goldsworthy expressed the opinion that the need for more School accommodation could be met by building more and smaller Primary or Elementary Schools.

Trustee Malcolm said that the Board would give serious consideration to the Mayor's suggestion but asked that the City Council endorse the Bartholomew recommendation for a new Junior High School possibly on Boulevard Park.

Dr. Graham felt that the Mayor's suggestion, that more and smaller Elementary Schools be built, was uneconomical from the standpoint of administration.

Alderman Gostick felt that in view of the endorsation of the Boulevard Park site by the Town Planning Commission and the School Board that the Council should approve of the proposed site at Boulevard Park in principle, provided that the School Board finds that the Mayor's suggestion for more and smaller Schools is not practical.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the School Board and Special Committee of the Council appointed to investigate possible School sites, give further study to the Mayor's suggestion of smaller Schools and submit their recommendations in this regard and in the meantime a meeting be held by Mayor Goldsworthy, Dr. H. C. Graham and a representative of the Town Planning Commission with officials of the North Vancouver Land and Improvement Company to ascertain if the Company will allow Boulevard Park to be used for a School Site. Carried

Dr. Graham & Trustee Malcolm then left.

POST OFFICE SITE

The Council then discussed possible sites for the new Post Office.

Moved by Alderman Copping, seconded by Alderman White that this Council request the Federal Government to expedite the erection of a Federal Building to be used as a Post Office on the present site with a view to using the new building for other Federal purposes should the need arise in the future for a new Post Office in another location and further that this Council urgently request the Federal Government to include a Customs service in the proposed new building. Carried

Flood Situation

Discussion followed on the B. C. Flood situation.

Mayor Goldsworthy reported that he had attended a meeting in Vancouver with other Municipal, Provincial and Federal officials to discuss the Flood Relief question.

The local Board of Trade has been asked to set up the machinery for collection of monies for flood relief, in accordance with instructions contained in telegrams to the Board from Mr. Austin Taylor, Chairman of the Flood Relief Fund.

His Worship advised that Mr. Norman Brown, Manager of the Bank of Montreal, had been appointed Treasurer of the Local Fund and other Bank Managers are authorized to receive donations.

His Worship advised that Superintendent Greenwood had taken two trucks and 15 men out to the flooded area and Mayor Mott of New Westminster had expressed appreciation for their services.

The Council then discussed the question of making a grant to the Flood Relief Fund.

It was decided to leave the matter over for consideration to the next regular meeting of the Council on Tuesday, June 8th and in the meantime Mayor Goldsworthy was to take action sooner if necessary, upon confirmation of Council members.

The Council agreed that Lonsdale Hall would be made available to the Red Cross for use for flood relief purposes as soon as it is possible to do so.

B.C.E.R. RATE HEARINGS

A report was received from the City Treasurer dealing with the Brief submitted to the Public Utilities Commission by the B. C. Electric Railway Co. Ltd., and Associated Companies with reference to proposed Rate Hearings.

The Treasurer reported that the application could be opposed by the Corporation on several grounds. He suggested that other affected Municipalities (exclusive of Vancouver) get together and see if they would be willing to retain one firm to prepare the necessary Brief on behalf of the Municipalities concerned.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Treasurer ascertain if surrounding Municipalities would consider preparation of a Joint Brief to present to the Public Utilities Commission at the B. C. Electric Railway Rate Hearings, the cost of preparation to be shared on a per capita basis and if the Municipalities are interested in such a plan that they authorize their Finance Chairman and Treasurer to attend a joint meeting to discuss the matter. Carried

A request was received from St. John's Church for permission to have their Picnic Vessel pick up passengers at the Ferry Wharf on Wednesday, June 30th at 1 p.m.

The Clerk advised that the Ferry Superintendent approved of the request.

Moved by Alderman Cates, seconded by Alderman White that permission be granted to St. John's Church to dock their picnic vessel as requested. Carried

A letter was received from the Kinsmen Club, asking the City to enter a float in the Kinsmen Parade on June 26th 1948.

Moved by Alderman Gostick, seconded by Alderman Copping that the City enter a float as requested, in the Kinsmen Parade on June 26th and that the Publicity Committee be authorized to go ahead with the preparation of the Float. Carried

Letter was received from the Kiwanis Club of North Vancouver asking that Blocks 15 and 16 in D.L. 616 be reserved from sale for future use as a site for housing for elder citizens.

Moved by Alderman Gostick, seconded by Alderman White that the Kiwanis Club be advised that the Blocks of land referred to will be kept under the present Reserve from sale that is now placed on them. Carried

A letter and accompanying plan was submitted from Clelia Gallia, 120 West 2nd Street, asking the Council to approve the granting of a beer licence at this location.

Moved by Alderman Copping, seconded by Alderman Cates that this request be referred to the Building Committee for report to Committee of the Whole Council. Carried

Letter and accompanying plans were received from Mr. A. G. Gaunt, Manager of Montrose Hotel, 170 West Esplanade, asking the Council to approve of his plans for a new wing on the Hotel to be used as a Beer parlour.

Moved by Alderman Copping, seconded by Alderman Cates that this request be referred to the Building Committee for report to Committee of the Whole Council. Carried

A letter of complaint was received from Mr. Alex. Gaunt, Manager, Montrose Hotel, 170 Esplanade West, concerning the condition of the ditch along the north side of Esplanade, near his premises.

Referred to the Board of Works Committee for recommendation.

Letter was received from Dr. W. H. Inkster, requesting permission to open the South $\frac{1}{2}$ of Lane between 10th and 11th Streets on the East side of the Grand Boulevard.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Board of Works Committee with power to act. Carried

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "Central Mortgage and Housing Corporation Conveyance 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 1861.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 11" 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. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 11" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. 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. 11" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 11" be passed by the Council, subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS

The Finance Committee agreed to meet with the Directors of ANVA on Wednesday, June 2nd 1948 at 7 p.m. to discuss the operation of the ANVA Veterans Apartments.

The Clerk reported that the Solicitor required authority to proceed against Tom Mills to recover possession of the City owned premises he now occupies.

Moved by Alderman Gostick, seconded by Alderman White and resolved that the Solicitor be instructed to issue a writ against Tom Mills to recover possession of Lot 5, Block 153, D.L. 274.

An offer was received from Ernest G. Silverton on behalf of A. R. Leland, to pay an additional sum of \$50.00 together with his Lot 32, Block 8, D.L. 272 in exchange for City Lot 16, Block 116, D.L. 274.

Moved by Alderman Copping, seconded by Alderman A. Stewart that provided Mr. A. R. Leland pays the sum of \$50.00 principal and is willing to convey his Lot 32, Block 8, D.L. 272 to the Corporation that an exchange By-law be prepared authorizing the Corporation to convey to Mr. Leland in exchange Lot 16, Block 116, D.L. 274. Carried

Alderman Cates reported that his Committee had considered with the Ferry Superintendent, the advisability of constructing a new lead at the Vancouver Ferry dock but it was felt that due to the cost that the work be not proceeded with this year. Accordingly he moved as follows:

Moved by Alderman Cates, seconded by Alderman White that W. Greenlees and the Vancouver Pile Driving and Contracting Co. Ltd. be notified that the Council have decided not to accept any of the tenders for the construction and installation of a lead at the Vancouver Ferry Dock at this time. Carried

Discussion followed on the installation of two street lights on Heywood Avenue.

1 Alderman A. Stewart advised that he was in favour of installing a light in this area but the Council decided to take no action in the matter at this time.

A Certified copy of an Order of the Board of Transport Commissioners No. 70786 dated May 25th 1948 was received, covering the approval by the Board of the issuance of certain Capital Shares of the B.C.

2 Telephone Company.

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

3 The Council deferred consideration of the application of Mr. J. Crowell to purchase Lots 68 and 69, Resub. 4, Block 4, D.L. 547-8 until the next Committee meeting.

4 Alderman A. Stewart reported progress in the matter of the replacing of the Confederation Park Grandstand facilities.

In view of Superintendent Greenwood's absence on Flood Relief duties no action was taken on the proposed "Road and Lane Policy" by the Council.

5 The Clerk was instructed to supply copies of same to all members of the Council as soon as possible.

6 Alderman Gostick reported that the Special Trade License Committee had referred the proposed "Trade License By-law" to the City Solicitor and it is possible that the new By-law may be ready for the next meeting on Tuesday, June 8th.

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

Whereupon the Council adjourned at 10.20 p.m.

F. G. Gostick
MAYOR