

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Tuesday, June 8th 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 Copping, seconded by Alderman Gostick that the Minutes of the Regular meeting of the Council held on May 17th 1948 and the Special Meetings held on May 25th and May 31st be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From B. C. Bracewell, Deputy Minister of Municipal Affairs, advising that the 1948 Municipal Officers Conference which was to be held on June 14th and 15th 1948 was cancelled owing to local circumstances arising from flood conditions.

2 The Acting Clerk reported that the City Clerk and City Treasurer had been appointed to attend this conference.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this letter be filed and that the same two officials attend the Conference to be held at a later date. Carried

From Thomas Jeal, of 434 West Keith Road, making application for Refreshment Concession at Mahon Park.

3 Moved by Alderman A. Stewart, seconded by Alderman Gostick that this request be granted, that he be charged \$25.00 for the Season, subject to the issuance of a Trades Licence. Carried

From Lodge Ryvingen #37, Sons of Norway, asking permission to put up three signs 2' x 6' on Lonsdale Avenue to advertise a dance to be held on June 12th in connection with the flood situation.

4 Moved by Alderman White, seconded by Alderman A. Stewart that permission be granted and that the Building Inspector supervise the erection of the said signs. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted seven 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:-

5	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
	16		126	274	Walter Gibson and Lavinia Gibson	\$350.00
	18		126	274	John Bak and Veronica Bak	350.00
	17		126	274	Cecil McEwen	350.00
	19		126	274	Louis Palazzini and Vincenza Palazzini	400.00
						Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the following Lots be sold in exchange and that the necessary Exchange By-laws be prepared:-

6	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
	3	91	550	Leonard Edward Reitan	\$500.00
	16	116	274	Albinus R. Leland	250.00
					Carried

Moved by Alderman Gostick, seconded by Alderman White that the application of Mr. G. A. Harrower to purchase Lot 77, Block 235, D.L. 546 for \$340.00 be refused because we have a set policy of selling lots at the full assessed value (\$400.00 in this case), and the Council has no power to reduce the assessment it being the duty of the Assessor to assess City property. Carried

Moved by Alderman Copping, seconded by Alderman A. Stewart that the application of Mrs. Clelia Gallia to purchase Lots 26 & 27, Block 140, D.L. 274 be referred to the Board of Works Committee for report.
Carried

PETITIONS

Petition was received from L. & K. Lumber Company (North Shore) Limited and 5 other Lumber Companies requesting the City to continue the installation of the 8" Watermain from the Midland Pacific Elevator along the Lower Level Road to 3rd Street, so as to give adequate fire protection.

2 Alderman Gostick pointed out that these Companies have the protection of a 4" main at the present time.

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

DUE ACCOUNTS

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

3	100 Social Welfare	1	\$1,359.27	
	112 " "	1	<u>2,767.85</u>	\$4,127.12 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

4 RECOMMEND that the Treasurer be authorized to accept on behalf of the City of North Vancouver the sum of Three Thousand Dollars from the Insurance Companies involved in payment of the claim with respect to the Pavilion of Mahon Park destroyed by fire on May 16th 1948.

Moved by Alderman P. White, seconded by Alderman C. Cates that the above recommendation be adopted. Carried

5 RECOMMEND that no action be taken at this time with regard to the request from the United Emergency Fund for Britain, in view of the policy of the Council in restricting its grants in aid to local organizations or local needs.

Moved by Alderman White, seconded by Alderman Cates that the above recommendation be adopted. Carried

BOARD OF WORKS COMMITTEE

6 Alderman Copping reported that the complaint of A. H. Barnes re drainage at 3rd Street and Lonsdale has been attended to and the work done.

7 Alderman Copping reported that the work asked for by the Canadian Bank of Commerce on the sidewalk adjacent to their building has also been attended to.

Alderman Copping submitted the following Lane Policy:

8 "Hitherto one of the first considerations in lane development has been that of facilitating garbage collection. Now we are able to recommend that a policy be adopted similar to the program of water main replacement, i. e., starting at the waterfront, in the most densely populated areas, and working Northwards.

Any such policy should be elastic enough so that emergencies or any special conditions can be taken care of, but in general the policy adopted should be adhered to with as little deviation as possible.

Set out below in order of proposed construction are lanes and sections of lanes that should be opened in the near future:-

1. The lane between 2nd and 3rd Street from Ridgeway to Moody - approximately 100 feet to be opened.
2. The lane between 2nd and 3rd Street between Moody and Queensbury, and Queensbury extended south from 3rd Street to connect with this lane - a distance of 250 ft.
3. The lane between 3rd and 4th between Moody and Queensbury - a culvert to be put in and a distance opened of 150 ft.

4. The lane between 4th and 5th between Sutherland and Hendry. Hendry to be opened between 4th and 5th and overall distance of 300 ft. (An expensive job).

5. The lane between 3rd and 4th between Mahon Ave. and Forbes - a distance of 500 ft.

6. The lane between 4th and 5th between Chesterfield and Lonsdale - a distance of 75 ft. requiring a bridge or culvert.

7. The lane between 5th and 6th between Chesterfield and Lonsdale - 200 ft. requiring a bridge or culvert.

8. The lane between 14th and 15th from Lonsdale to St. George's - a 100 ft. of culvert required.

9. The lane between 14th and 15th from St. George's to St. Andrew's - 600 ft. through St. Christopher School Grounds - considerable fill required and one culvert.

Opening of the above mentioned lanes will consume the greater portion, if not all of the money set aside for this year's lane construction.

It is also important that some consideration should be given to the gradual paving of lanes in the down town area, paralleling Lonsdale immediately east and west and carrying considerable traffic, rather than to the opening of new lanes in sparsely settled residential areas.

The merchants or property owners in the down town section should be approached with a view to their bearing the cost of paving at the rear of their premises, similar to that done on the lane between 2nd and 3rd immediately east of Lonsdale, which work was paid for 100% by the property owners concerned.

By following such a policy as outlined above, and adhering to it as closely as possible, the City will be able to avoid any accusation of favouritism.

Moved by Alderman Copping, seconded by Alderman Gostick that the recommendations of the Board of Works as to the development of lanes be adopted. Carried

Alderman Copping submitted the following Proposed Road Policy:

Any proposed plan of road development should as far as possible conform to the recommendations of the Town Planning consultants, commensurate with our immediate needs.

It is recommended that immediately after 13th St. has been paved, already authorized, that Forbes Avenue between Esplanade and 3rd be widened 10 feet - this year if possible.

Unfortunately this year no fuel oil will be available for dust laying purposes. It is recommended that certain streets set out below be given a double flush coating surface treatment. This will give a reasonably satisfactory surface for light traffic, which will be improved from year to year.

1. 8th St. W. from intersection of 13th St. W. to Lonsdale.
2. 6th St. - Chesterfield to Sutherland.
3. St. George's Ave. - 4th St. to Keith Road.
4. St. Andrews - 3rd St. to 27th St.
5. Moody Ave. - 13th St. to 21st St.

Generally speaking these streets have satisfactory sub-grade and reasonably good drainage, hence their selection. Other streets in the City need considerable improvement of sub-grades and drainage before any surface treatment can be applied.

It is further recommended that if money is available, that the following streets also be improved:-

- Moody Ave. - 3rd St. to 13th St.
- Ridgeway Ave. - 3rd St. to Jones Ave.
- Jones Ave. - Keith Road to 25th St.

And it is possible that Keith Road from Mahon Avenue and around Victoria Park may be paved.

Moved by Alderman Copping, seconded by Alderman Gostick that the recommendations of the Board of Works committee as to ROAD development be adopted. Carried

Alderman White suggested that the merchants through the Board of Trade get together and sponsor clearing up areas at the rear of their stores and develop same for parking areas.

HEALTH COMMITTEE

RECOMMEND that the report from the Building and Sanitary Inspector, Health Officer and Fire Warden on the condition of Restaurants, etc., be brought in as soon as possible.

BUILDING COMMITTEE

Alderman White reported progress in the matter of Mrs. Gallia's application for a beer licence and no progress on the application of Alexander Gaunt.

Alderman White stated that he had interviewed Mrs. Gallia along with the Building Inspector and her plans as outlined appear to be in order so far as the Building Inspector is concerned and so far as Victoria is concerned and he suggested that the Council set its sights fairly high in controlling of beer licences. Mrs. Gallia intends having a room suitable for musicals, etc., as well as the beer parlour.

SPECIAL COMMITTEE- LICENCES

Alderman Gostick reported on behalf of the Special Committee that it is hoped to have the Trades Licence By-law prepared for the next Committee meeting and asked if the Mayor and Aldermen have any suggestions in the meantime that they be handed to the Treasurer or himself.

NEW BUSINESS

The Acting Clerk reported that By-laws No. 1859, 1860 and 1861 have now been registered in the County Court.

Moved by Alderman Copping, seconded by Alderman Cates that these certificates be filed. Carried

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 11" 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 1862.

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Exchange By-law 1948, No 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Exchange 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 Lands Exchange 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 A. Stewart that "City of North Vancouver Tax Lands Exchange 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 Gostick that the "City of North Vancouver Tax Lands Exchange 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 A. Stewart that the "City of North Vancouver Tax Lands Exchange By-law, 1948 No. 2" 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 Lands Exchange By-law 1948, No. 2" 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 Exchange By-law 1948 No. 2" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver By-law to Repeal By-law No. 1852" 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 By-law to Repeal By-law No. 1852" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver By-law to Repeal By-law No. 1852" 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 By-law to Repeal By-law No. 1852" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman Cates that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 1948, No. 2" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands 1948, No. 2" 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 "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands 1948, No. 2" be now 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. 2" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman White, seconded by Alderman Gostick that the Clerk be instructed to write to the Inspector of Municipalities requesting that Reserve By-laws No. 1832, 1833 and 1834 be submitted to the Lieutenant-Governor in Council for approval under Section 504C of the "Municipal Act."

UNFINISHED BUSINESS

Letter was read from the Junior Chamber of Commerce, thanking the Council for their splendid co-operation in their recent "Paint-up Clean-up" Campaign and as materials were all donated they would not require the financial assistance pledged by the Council.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this letter be acknowledged with thanks. Carried

Letter was read from the Salvation Army thanking the Council for their Annual Grant.

Ordered filed.

Letter was read from Mrs. Y. Crowell, asking to withdraw her application to purchase Lots 68 and 69, Resub. 4, Block 4, D.L. 547/8 owing to the Council requiring an additional \$50.00 on Lot 68.

Moved by Alderman Gostick, seconded by Alderman Copping that Mrs. Crowell's deposit be refunded. Carried

Letter was read from the District of West Vancouver enclosing resolution to the effect that the District of West Vancouver wishes to discontinue its patronage of the North Vancouver ambulance as of June 1st 1948.

Moved by Alderman Gostick, seconded by Alderman Copping that the District of West Vancouver be advised that the residents of West Vancouver will now be called upon to pay standard commercial rates for the use of the Ambulance as from June 1st as the previous arrangement whereby certain concessions were allowed, has been cancelled. Carried

Alderman Cates inquired if there was any reason for the above action of West Vancouver and was advised of the previous arrangement for the operation of the Ambulance by the three Municipalities and it was suggested that the letter might have been written through a misunderstanding.

ANY OTHER COMPETENT BUSINESS

The Mayor reported that North Vancouver has done a marvellous job in the Emergency flood situation. Last week I reported 50 High School boys had gone to help and now I hear it was 150. 40 of the Junior Chamber of Commerce have been going out from the beginning and keep going back. To-night the City Clerk and Mr. Greenwood and almost his entire staff is out again.

The Kinsmen Club has done a good job in gathering sacks. The Kiwanis Club held a Tag Day and raised I understand, almost \$1,200.00. The P.A. system of the Kiwanis Club has been in almost constant use being out day and night. The Eagles have a picked work party of some 40 or 50 and many volunteers from both shipyards; 50 I believe were sent from the Yard with pay.

Evans Coleman & Evans have done a good job with equipment and 15 men.

North Vancouver is very proud of the efforts of our citizens in this very important matter.

Civic employees have contributed almost \$1,000.00 on payroll deduction.

Premier Johnson ran across Mr. Greenwood and his gang and praised them for their work. Mayor Mott of New Westminster and Reeve Grauer of Richmond have also expressed thanks for the work Mr. Greenwood has done.

They are all doing an excellent job and it is a swell reputation for North Vancouver.

Alderman A. Stewart stated that a lot of the smaller firms have been out helping too.

It was reported Mr. Garwood, Hospital Administrator, has been out there since last Saturday and North Vancouver's M. L. A. and some of the Aldermen have also been helping.

Alderman Copping reported that Junior High School boys have also been out helping.

Alderman Copping suggested that the Mayor appoint a resolutions Committee for the U. B. C. M. before he leaves, so that resolutions may be drawn up and brought to the Council on July 5th.

The Mayor appointed Aldermen Copping, Gostick and A. Stewart.

Alderman A. Stewart asked if anything had been arranged about the place of meeting of the U. B. C. M. Convention.

The Mayor reported that he had been speaking to Mayor Mott out on the Dikes and they are trying to hold the Convention at Harrison instead of the boat trip - that is if Harrison Hot Springs Hotel can be used at that time. This is not official but the matter has been discussed unofficially.

Moved by Alderman Copping, seconded by Alderman Gostick that the Council adjourn.

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

ACTING MAYOR

A Stewart

Minutes of Regular meeting
of the Council, held in the
Council Chamber, City Hall,
on Monday, June 21st 1948
at 8 p.m.

Present

His Worship Acting Mayor A.
Stewart, Alderman C. W. Cares,
Alderman E. N. Copping, Alder-
man K. H. Gostick and Alderman
P. A. White.

MINUTES

Moved by Alderman Copping, seconded by Alderman White that the Minutes of the Regular Meeting of the Council, held on June 8th 1948 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From Larry Shorter, Editor, North Vancouver High School Annual Year Book, asking the Corporation to take a \$25.00 advertisement.

Moved by Alderman Gostick, seconded by Alderman White that the City of North Vancouver insert an advertisement in the 1948 Annual of the North Vancouver High School at the cost of \$25.00. Carried

From the North Vancouver Junior Chamber of Commerce, asking that the Council contribute \$45.00 towards the purchase of stickers to be placed on cars visiting Grouse Mountain.

Moved by Alderman White, seconded by Alderman Cates that this Council contribute the sum of \$45.00 towards the cost of the advertising as requested. Carried

Letter was received from the U. B. C. M. advising that the 1948 Convention will not be held on Shipboard as previously arranged and notice of new time and place will be forwarded shortly.

A request was made that resolutions be forwarded to reach the Secretary by July 1st.

Letter was ordered received and filed.

Alderman Copping reported that the Resolutions Committee will bring in several resolutions to the Council for consideration at a Special Meeting to be held prior to July 1st.

From the Kinsmen Club of Vancouver, asking for permission to place a small table at the Vancouver Ferry Terminal for the purpose of selling tickets during the Charity Drive to be held shortly.

Moved by Alderman Cates, seconded by Alderman White that the Kinsmen Club of Vancouver be advised that the Council's policy is not to allow Ferry property to be used for the purpose of soliciting funds or selling tickets. Carried

From the North Vancouver Civic Employees Association, asking that Wednesday, August 11th 1948 be declared a Civic Holiday on the occasion of the Annual Civic Picnic and that they be allowed to embark from the Ferry Wharf as in previous years.

Moved by Alderman Gostick, seconded by Alderman Copping that the usual holiday be granted to City Hall and Civic Workers on August 11th 1948 on the occasion of the North Vancouver Civic Employees Association Annual Picnic and that the Ferry Superintendent be advised to make the usual arrangements for them to embark on that date at the North Vancouver Ferry terminal. Carried

From H. N. Sibbald, 1637 Grand Boulevard, advising of the formation of an Association to be known as the "Grand Boulevard Property Owners Association" and of a resolution passed by the Association opposing the use of Boulevard Park as a School site.

His Worship reported that a meeting will be held shortly with representatives of the North Vancouver Land and Improvement Co. Ltd., to ascertain if the Company would be willing to lift the restriction on the Deed of this Land to the City in order to allow for the erection of a Junior High School.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to the Committee appointed to consider the matter of possible sites for a Junior High School Building. Carried

Letter was received from the City Town Planning Commission enclosing copies of the proposed Zoning By-law, Land Use Map and map showing proposed zoning of the City of North Vancouver as prepared by Harland Bartholomew and Associates. The Zoning By-law and maps have been accepted by the Town Planning Commission and the latter are now forwarding same to the Council for their approval.

The Clerk was instructed to have the necessary copies of the By-law and maps prepared so that the Council may give the matter consideration.

Letter was read from Mrs. Clelia Gallia on behalf of the St. Alice Hotel, 120 West 2nd Street, with accompanying plans of the St. Alice Hotel to provide for a Music Room, large Dining room, Lounge and Beverage Parlours.

Alderman White reported that the Building Inspector and himself had gone over the plans and they are found to be in order.

The Clerk was authorized to advise Mrs. Gallia that the general plans as submitted meet with the approval of the City Council.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 8 applications to purchase Tax Sale Lands and was authorized to place the following sales on the next By-law for conveyance:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
1		127	274	Robert Logan & Hester W. Logan	\$350.00
15		108	274	Charles J. Morrow	\$550.00
11		127	274	Emme Alberta Donevan	\$275.00
B	5	12	616	Joan Farquharson	\$150.00
2		3	273	Leonard Arthur Duncan	\$300.00
36		112A	271/548	Oscar Peter Johnson	\$300.00
8		113	274/548	Allyn Franklin Parkinson & Muriel Parkinson	\$400.00 Carried

The Clerk was instructed to advise J. Loutet & Co. Ltd., that their application to purchase Lot 16, Block 155, D.L. 274 on behalf of J. A. Hemm cannot be accepted at this time as there are buildings on this property, but that the application will be laid on the table and given consideration when the said buildings on the premises have been removed.

DUE ACCOUNTS

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

x101	Finance	1	\$7,023.93		
113	"	1	\$3,410.57		
122	"	1	\$7,078.47		
x111	Authorization	1	\$23,554.34		
x107	Police	1	\$210.00		
120	"	1	\$57.30		
x110	Social Welfare	1	\$683.35		
125	" "	1	\$1,729.47	\$43,747.43	Carried

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

x109	Ferry	1	\$12,023.88		
123	"	1	\$7,790.41		
124	"	1	\$2,133.15	\$21,947.44	Carried

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

x106	Building	1	\$444.06		
119	"	1	\$21.71	\$ 465.77	Carried

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

x 102	Board of Works	1	\$5,069.56	
114	" "	1	\$3,519.80	
115	" "	1	<u>\$2,241.28</u>	\$10,830.64 Carried

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

x 103	Waterworks	1	\$1,830.06	
116	" "	1	<u>\$ 31.22</u>	\$ 1,861.28 Carried

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

x 104	Parks	1	\$2,765.67	
117	" "	1	<u>\$ 146.11</u>	\$ 2,911.78 Carried

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

x 108	Fire & Light	1	\$2,337.51	
121	" "	1	<u>\$1,892.32</u>	\$ 4,229.83 Carried

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

x 105	Health	1	\$3,770.36	
118	" "	1	<u>\$ 57.48</u>	\$ 3,827.84 Carried

REPORTS OF COMMITTEES

FERRY COMMITTEE

Alderman Cates submitted a written report concerning the Ferry system. He advised that economies had been made in the method of ticket collection, that certain rents had been increased and publicity given to encourage travel on the ferries.

A scheme of redecoration of the vessels had been carried out. He pointed out that as the Ferries are owned by the citizens of North Vancouver, the Council have a great deal of control of the rate structure which would have a bearing on the transportation of other Companies providing a like service. He pointed out that big industries require efficient service in mass transportation of their employees and if the Ferry service was discontinued it would mean the loss of a great deal of Industry for the North Shore.

He asked that the citizens of North Vancouver make an extra effort to use the Ferries to enable the operation of the vessels for some time to come.

Moved by Alderman Cates, seconded by Alderman Copping that the report of the Ferry Committee be adopted. Carried after discussion.

BUILDING COMMITTEE

RECOMMEND that an order be placed to purchase a 1948 Stylemaster Chevrolet Sedan, that the present 1941 Model be traded in and the balance of the purchase price be paid from Tax Sale Reserve, subject to approval of such expenditure by the Lieutenant-Governor in Council.

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

RECOMMEND that the Council consider the plans of the Montrose Hotel Company for Beer licence at the end of this meeting in Committee of the Whole.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that Mrs. Gallia be advised that purchase of Lots 26 & 27, Block 140, D.L. 274 is contingent upon the purchaser constructing a concrete culvert to enclose the Creek, to the requirements of the Superintendent of Works, at her expense, together with an Easement to the City..

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 of Works be instructed to advise Mrs. Noble of the recently formulated policy as to lanes and express regret that there has been so much delay in replying to her.

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

3 Alderman Copping reported progress in the matter of the request of certain waterfront industries for the construction of a watermain along the Low Level Road.

HEALTH COMMITTEE

Alderman Gostick reported that he had attended a meeting in the Health Unit building on June 15th with representatives from the District of North Vancouver and West Vancouver and the School Boards of the two Municipalities, to discuss with Dr. Amyot the formation of a Union Board of Health.

Alderman Gostick reported that Dr. Amyot offered to increase Grant for the formation of the Union Board of Health but this would be based on no definite agreement as to the costs and the method of sharing such costs by the Municipalities. He advised that the City of North Vancouver would not be willing to enter into a Union Board of Health under such circumstances.

Commissioner Sowden had requested a meeting to discuss with the City Council the possible formation of a Union Board of Health.

Alderman Gostick reported that a Budget had been prepared on the same basis as last year as the Provincial Department had advised that increased Grants would be forthcoming. However, Dr. Amyot now advised that if we do not enter a Union Board of Health we would not get the increased Grants.

The Council decided to leave the arranging of a meeting with Commissioner Sowden in the hands of Alderman Gostick, the discussion to be held after Mayor Goldsworthy and Alderman A. M. Stewart return to their duties.

HOSPITAL COMMITTEE

Alderman Gostick advised that he felt it his duty to report on the financial condition of the North Vancouver General Hospital. He advised that at the end of May the Hospital had an overdraft of \$7,400.00. If the deficit in operation continues at the same rate this would mean an overdraft of \$17,000.00 at the end of the year. In addition increased salaries would add another \$10,000.00 to the deficit by December 31st. He pointed out that the City of North Vancouver is responsible for one-half of the deficit and the other half is the responsibility of the District of North Vancouver. He expected that the deficit at the end of the year would probably be larger than outlined in view of the possible introduction of Provincial Health Insurance at the end of this year or the beginning of next year as many people would have a tendency to neglect payment of their bills in anticipation of the Government plan.

Alderman Gostick pointed out that the Administrator at the Hospital was not trained in financial matters and he felt that the Council should take some action to make a survey of the situation with a view to improving the method of financial administration. He therefore recommended as follows:-

RECOMMEND that arrangements be made for the City and District Treasurers and Hospital Auditors to make a survey to see if there is any method of improving the management of the North Vancouver General Hospital and report their findings to the City Council and Commissioner Sowden and that the latter be advised of the Council's action in this regard and his help requested in carrying out the foregoing survey.

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

FIRE & LIGHT COMMITTEE

At the request of Alderman Gdstick the Clerk was authorized to write to Commissioner Sowden asking if he will grant a \$5.00 increase in the amount paid by the Council for Ambulance services.

PARKS COMMITTEE

RECOMMEND that the Treasurer be authorized to accept on behalf of the City the sum of \$3,504.06 in payment of the claim with respect to the Grandstand of Confederation Park, destroyed by fire.

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

RECOMMEND that the Superintendent prepare a report and estimate on removing the roof of the burned out Grandstand of Confederation Park and also the cost of renovating changing rooms etc., for use during the Winter months.

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

NEW BUSINESS

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

Ordered received and filed.

The Clerk submitted a letter from the Ferry Superintendent enclosing the resignation of Captain F. L. Coe from the Ferry service, effective June 14th 1948, Captain Coe having been offered a position with the Canadian Government.

Captain Cates pointed out to the Council that Captain Coe had a very colourful career and was able to tell many interesting stories of the time he was imprisoned by the Bolsheviks. He advised that Captain Coe had considerable experience in handling boats in Northern waters.

Moved by Alderman Cates, seconded by Alderman White that the resignation of Captain F. L. Coe from the Ferry service be accepted with regret and that a letter of appreciation be forwarded by the Clerk on behalf of the Council. Carried

The Clerk reported that a certified copy of By-law No. 1862 had been registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver By-law to Repeal By-law No. 1852" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1864.

Moved by Alderman Gostick, seconded by Aldermen Copping that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale Lands, 1948, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1865.

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication 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 Highways Dedication By-law 1948, No. 2" be 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 Highways Dedication By-law 1948, No. 2" 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 Highways Dedication By-law 1948, No. 2" be passed by the Council, subject to reconsideration. Carried

Alderman Gostick then outlined the basis of the Trades License By-law, which he now wished to introduce.

He pointed out that it was much more economical to increase the Trades Licence rates rather than institute a Business Tax. Institution of the latter tax would entail inspection of all commercial improvements in the City and the setting up of a rental value on same and would mean the preparation of separate Assessment Rolls and procedure for appeals, etc.

He pointed out that the Committee in drafting the Trades License By-law had tried to follow a basis of \$15.00 minimum in cases of Retail Traders which would cover one line of goods. Any other additional lines of goods would be charged for at the rate of \$5.00 for each additional distinctive line.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Trades License By-law, 1948" be now 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 Trades License By-law, 1948" 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 "City of North Vancouver Trades License By-law, 1948" be referred to Committee of the Whole. Carried

UNFINISHED BUSINESS

Letter was received from the Victorian Order of Nurses, thanking the Council for their 1948 Grant and advising that they would be glad to meet with the Finance Committee before they submitted their 1948 budget to the Community Chest.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Gostick that a Special meeting of the City Council be held on Monday, June 28th at 9 a.m. for the purpose of dealing with By-laws, the report of the Resolutions Committee and Any other Competent business. Carried

His Worship Acting Mayor A. Stewart reported that a meeting had been held with representatives of the Kinsmen Club and Community Centre to discuss the construction of a Swimming Pool in North Vancouver. It was decided that the pool would be located north of the Lacrosse Box and behind the Grandstand in Mahon Park and preliminary work is now being carried out with a view to early construction.

Alderman Cates reported that he will be absent on holidays commencing July 4th for a period of approximately 14 days.

A gentleman in the audience requested permission to address the Council, giving his name as William Curry, 328 East Esplanade.

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

Mr. Curry then reported that conditions in the premises where he resides are very undesirable there being considerable drunkenness which the Police say they find difficult to stop. He reported that he himself had put out a fire which had been started through carelessness of those who had over indulged. He said that conditions in the building are not desirable from the standpoint of his children there being two boys 5 and 11 years old respectively and a girl 13 years of age.

He wanted to know if he could rent a City House. He was advised that there are none vacant.

The Council decided to ask the Police Department to look into the complaint and also have the Fire Marshall inspect the premises referred to.

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

IN COMMITTEE

Moved by Alderman Copping that this Committee do now rise and report to Council.

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Trades License By-law, 1948" be now read a third time, as amended. Carried
Whereupon the By-law was read a third time.

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

The Clerk was instructed to advertise the above By-law in the two local papers on June 25th 1948.

ANY OTHER COMPETENT BUSINESS

Alderman Gostick reported that a meeting had been held with representatives of New Westminster, West Vancouver and the District of North Vancouver on the B. C. Electric Railway Co. Brief concerning changes in the Company's rate structure, to be heard before the Public Utilities Commission shortly.

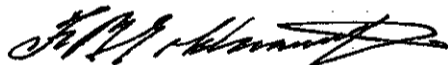
It appeared that there were various circumstances in the different Municipalities concerned, some operating their own transportation system, some having no gas service and others having B. C. E. R. gas, electric light, power and also transportation furnished by the Company.

It was ascertained that an Auditor's Report on the Brief of the B. C. E. R. Company would cost approximately \$1,000.00. A suggestion was made however, that possibly the Treasurers and Auditors concerned might make a report at a cost of \$350.00

Moved by Alderman Gostick, seconded by Alderman White that the City Treasurer be authorized to work with the Treasurers of New Westminster and the District of North Vancouver and the City Auditors with a view to compiling a report on the B. C. E. R. Co. Brief, at a cost of approximately \$350.00 and further that the Clerk be authorized to write to the Councils of all Municipalities concerned advising them of the Council's intention in this regard and welcoming their support, co-operation and any suggestions they might have in the matter. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that this meeting adjourn.

Whereupon the Council adjourned at 11 a.m.


MAYOR

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

Present

His Worship Acting Mayor
A. Stewart, 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 the meeting had been advertised for 24 hours as required by the "Municipal Act" and had been called for the purpose of dealing with the following business:-

By-laws
Report of Resolutions Committee
Any other competent business.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication By-law 1948, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1866.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Exchange By-law 1948, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1867.

Moved by Alderman White, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Exchange By-law 1948, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1868.

On motion the Rules of Order were suspended and the Clerk was authorized to introduce an application to purchase Lot 18, Block 155, D. L. 274 from J. A. Hemm.

A letter signed by Jack Loutet & Co. Ltd., accompanied the application and asked that the former application of Mr. Hemm to purchase Lot 16, Block 155, D. L. 274 be withdrawn and purchase monies transferred to the purchase of Lot 18, Block 155, D. L. 274.

Moved by Alderman Gostick, seconded by Alderman White that the application of J. A. Hemm to purchase Lot 18, Block 155, D. L. 274 for the sum of \$450.00, be accepted and the applicant allowed to transfer his deposit on Lot 16, Block 155, D. L. 274 to the first mentioned lot. Carried

The Clerk was authorized to place the above sale of Tax Sale property on the next By-law for conveyance.

BY-LAWS continued

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 12" 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 Tax Lands Sale By-law 1948, No. 12" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman White that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 12" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 12" be passed by the Council subject to reconsideration. Carried

Alderman Gostick advised that the new Trades License By-law would be reconsidered at the next Council meeting on July 5th.

Alderman Gostick and Alderman White were authorized to frame a suitable press release giving the details and basis of operation of the new By-law so that the public may be fully informed on the matter.

REPORT OF RESOLUTIONS COMMITTEE

Alderman Copping reported that the Committee had drafted eight resolutions and he submitted these to the Council for approval.

The resolutions were then passed as follows:-

Moved by Alderman Copping, seconded by Alderman Gostick that the "Municipal Act" be amended so as to give cities and municipalities operating under a "Refunding Act" the power to make necessary local improvement works assented to by 75% of the owners of the property affected, by assessing and charging the applicable properties under a method of repayment over a period of five years; the monies required for constructing such works to be paid for out of current revenue of the municipality or from specific reserves. Carried

Moved by Alderman Gostick, seconded by Alderman Cates THAT WHEREAS Federal and Provincial election procedures provide that the Returning Officer is not required to recount ballots in any election where he is satisfied as to the result of the poll and where no candidate requests in writing that a recount be made;

AND WHEREAS subsection (2) of Section 71 of the "Municipal Elections Act" as enacted by the "Municipal Elections Act Amendment Act, 1948" provides that before the Returning Officer can dispense with the recount of ballots in any election he must secure the written consent of all candidates or their agents;

AND WHEREAS it is not possible to secure such consent in many instances due to the absence of candidates or their agents:

THEREFORE BE IT RESOLVED THAT subsection (2) of Section 71 of the "Municipal Elections Act" as enacted by the "Municipal Elections Act Amendment Act, 1948" be repealed and the following substituted therefor:-

"(2) The Returning Officer may dispense with the counting of the votes as provided in subsection (1) where, in his opinion, after examination of the ballot-paper accounts, there is no doubt as to the result of the poll and where no candidate or candidate's agent has requested such recount in writing."

Moved by Alderman Copping, seconded by Alderman Gostick that:

WHEREAS various amendments have been made from time to time to the "Municipal Act" and other Acts directly affecting Municipalities without knowledge of the Cities and Municipalities,

AND WHEREAS this may possibly cause embarrassment and concern to various Municipalities,

BE IT THEREFORE RESOLVED that the Provincial Government make no such amendments without first advising the governing bodies of the cities and municipalities of its intention to do so, and stating its reason for so doing.

Moved by Alderman Copping, seconded by Alderman White that the Hospital Act be amended to provide that Municipalities not containing a public hospital within their corporate limits be required to contribute to the hospital concerned a greater sum or grant per patient per diem than that now made.

Moved by Alderman Gostick, seconded by Alderman Copping that WHEREAS it has been recommended that Cities and Municipalities enact and impose a business tax:

AND WHEREAS in smaller Cities and Municipalities the costs of instituting, administering and collecting such tax would not justify the returns:

AND WHEREAS more revenue could be obtained by an expansion of the powers given under Section 308 of the "Municipal Act,"

BE IT THEREFORE RESOLVED that Section 308 of the "Municipal Act" be amended to provide more scope in the graduation and classification of all licence fees, as is presently authorized only for Retail Traders and Hawkers, Peddlers and Hucksters classifications.

Moved by Alderman Gostick, seconded by Alderman Copping that Section 308 of the "Municipal Act" be amended by striking out the following words from subsection (4) thereof:

"or wholesale and retail." Carried

Moved by Alderman Gostick, seconded by Alderman Copping that Section 308 of the "Municipal Act" be amended by adding the following as subsection (19A):

"(19A). From any person carrying on the business of a manufacturer, other than provided in subsection (19), a sum not exceeding one hundred dollars for every six months:" Carried

Moved by Alderman Gostick, seconded by Alderman Copping that Section 308 of the "Municipal Act" be amended by adding the following as subsection (21A):

"From any person carrying on the business of a barber or hair-dresser a sum not exceeding twenty-five dollars for every six months:" Carried

The Clerk was authorized to forward the above resolutions to the Secretary of the Union of B. C. Municipalities for consideration at the forthcoming Convention.

ANY OTHER COMPETENT BUSINESS

The Clerk reported that a certified copy of By-laws No. 1864 and 1865 were now registered in the County Court, Vancouver.
Filed.

Petition was received signed by A. H. Willmott, 871 Yorkshire Crescent and 18 others asking for a road opening to be made from Yorkshire Crescent to Hamilton Avenue.

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

Superintendent Greenwood reported that the proposed alterations to the Grandstand at Confederation Park would cost about \$1,200.00. He advised that he would ask at the next meeting of Council, for authority to go ahead with this work.

Alderman White asked if some action could be taken on the complaint of the Montrose Hotel, 170 West Esplanade, to have the ditch closed in front of their premises.

Moved by Alderman Gostick, seconded by Alderman White that this complaint be referred to the Superintendent with power to act.
Carried

Alderman Copping was then excused as he had to leave for Victoria on the 11:00 o'clock Plane.

A request was received from the St. Andrew's & Caledonian Society of Vancouver, that the Council take space in their Souvenir Programme.

Moved by Alderman White, seconded by Alderman Cates that the Council take the usual space in the programme as requested at a cost of \$7.50. Carried

A letter was received from H. N. Sibbald, 1637 Grand Boulevard, asking for a meeting with the Finance Committee of the Corporation at the earliest opportunity.

Moved by Alderman Gostick, seconded by Alderman Cates that the Clerk be instructed to write to Mr. Sibbald asking that he outline the details of the matters he wishes to discuss with the Finance Committee and if it is something that comes within the purview of the Committee a meeting will be arranged at the earliest opportunity. Carried

Application was received from Christie Trotter Agencies, 109 West 1st Street, North Vancouver, for a licence to operate a messenger service.

Alderman Gostick pointed out that the previous policy of the Council had been to limit the number of such licences to two.

Alderman White felt that there had been an increase in the population since the Council's policy had been established and thought possibly a further licence could be granted.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman White that the Council adopt a policy of issuing Trades Licences for messenger services in the ratio of one licence to each 4,000 population. Carried

Moved by Alderman White, seconded by Alderman Gostick that the Licence Inspector be authorized to issue a Trades Licence to Christie, Trotter Agencies Ltd., 109 West 1st Street, for messenger service. Carried

A letter was received from the Vancouver News-Herald asking if the Council would grant the privilege of placing boxes containing their newspaper at various transportation stops throughout the City.

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

Letter was received from the International Woodworkers of America Local 1/217, Vancouver, asking for any further information with regard to the purchase of a new Ambulance by the City of North Vancouver.

The Clerk was instructed to advise the Union of the latest information on this matter.

Letter was received from Lynn Forest Mills advising that in their opinion they have adopted all mechanical means possible to eliminate the unsatisfactory conditions resulting from the burning material being discharged from their Smokestack at 309 West Esplanade.

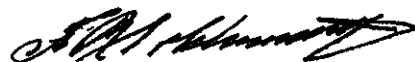
Moved by Alderman Cates, seconded by Alderman Gostick that the Clerk write to Lynn Forest Mills Ltd., asking that they advise the Council of the details of any steps they have taken to eliminate the conditions which contravene the Smoke Nuisance By-law and the Fire By-law, and further that they be advised that some members of the Council are familiar with the technical operation of such a plant and would be quite familiar with the terms used in explaining any steps that the Company has taken to alleviate the condition. Carried

A request was received from the Sons of Scotland, 1841 Lonsdale Avenue, asking for permission to use the North Vancouver City Ferry wharf for the loading and unloading of passengers on the occasion of the Association's picnic, on Sunday, August 29th at 8:30 a.m. and on the return trip in the evening.

Moved by Alderman Gostick, seconded by Alderman White that this request be referred to the Ferry Committee with power to act. Carried

Moved by Alderman Cates, seconded by Alderman White that this meeting now adjourn.

Whereupon the Council adjourned at 10:30 a.m.



MAYOR