

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 5th 1948 at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman White that the Minutes of the Regular meeting held on June 21st 1948 and the Minutes of the Special Meeting held on June 28th 1948 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From R. C. F. Bromley, 535 East 13th Street, complaining of the high speed of vehicles on East 15th and East 13th Streets in the vicinity of the Grand Boulevard.

2 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this complaint be referred to the Superintendent of Works with instructions to place "Slow - Playground" Signs in the necessary locations on the two streets and further that Mr. Bromley be thanked for his suggestions in this regard. Carried

From Harland Bartholomew and Associates, advising that they have completed their contract with the City in the preparation of the Town Plan and submitting their final account for payment in the amount of \$880.00.

3 The Clerk reported that the final payment was to be made on July 31st 1948 or on completion of the work.

Moved by Alderman Copping, seconded by Alderman White that the final payment due to Harland Bartholomew and Associates, under the contract dated January 20th 1947 be made as soon as the final plans and Drawings have been filed with the Superintendent of Works and all reports have been deposited with the Clerk. Carried

From Seaboard Advertising Co. Ltd., requesting permission to erect Poster-panels on the North East corner of Lonsdale Avenue and 11th St., these panels to replace those lost by the Company recently on Esplanade and 3rd Street.

4 Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Clerk be authorized to issue the necessary permits under the "Billboard Regulation By-law" permitting Seaboard Advertising Co. Ltd., to erect advertising panels on the North East corner of 11th & Lonsdale, equal in number to those lost by the Company on Esplanade and Third St., and further that the Clerk be instructed to request the Company to give favourable consideration to lighting their advertising panels. Carried

From the North Vancouver Board of Trade, thanking the Mayor and Council for the help given during the Flood period in the Fraser Valley.

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

From the B. C. Cancer Foundation, requesting financial assistance from the Council to help in the work of the Foundation.

6 Referred by His Worship to the Finance Committee for report.

From Memorial Community Centre, requesting that the Centre be allowed to use the Scout Hall for its various activities at a nominal rental and that the Centre be allowed to use the Lonsdale Hall at a reduced rate.

7 Moved by Alderman A. Stewart, seconded by Alderman Copping that this matter be referred to the Parks Committee for a recommendation. Carried

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Copping, seconded by Alderman White that the application of Joan Amos to purchase Lot 3, Block 131, D.L. 274 for the sum of \$300.00 be accepted, subject to the approval of the conveyance by the City Solicitor. Carried

Moved by Alderman Copping, seconded by Alderman A. Stewart that the application of D. W. McCulloch to purchase Lots 1 & 2, Resub. 14, Block 7, D. L. 616 on behalf of himself and wife, for the sum of \$187.50 be accepted, provided the balance of the purchase price is paid by the Department of Veterans Affairs within 30 days. Carried

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

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
16		131	274	Samuel Owen & Amy Louisa Owen	\$350.00
9		113	274/548	Harry Victor Nicol	\$400.00
3		128	274	Irwin Myles Hamilton	\$250.00
74		235	546	Russell Morley Sutton & June Olive Sutton	\$450.00
17		212	544	David Cyril Butterworth	\$250.00
16		212A	544	Bertram Ian Belliveau & Flora Louise Belliveau	\$300.00

Carried

DUE ACCOUNTS

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

126	Social Welfare	1	\$1,601.12		
127	" "	1	\$3,272.28	\$4,873.40	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman A. M. Stewart advised that the final date for the payment of taxes without penalty is Saturday, July 17th 1948 and for the convenience of the Taxpayers the Treasurer's office would remain open on that date until 4 p.m.

LABOUR RELATIONS COMMITTEE

RECOMMEND that an increase of \$20.00 per month be granted to the Ferry Ticket Sellers, Turnstile Attendants, Cleaners and Watchmen, based on the Ticket Seller classification (a total of \$180.00 per month).

THAT an increase of 13¢ per hour be granted to Maintenance men (Special \$1.00 per hour and Labourers 95¢ per hour).

THAT 50% of unused sick pay be allowed to accumulate to a maximum of 30 days over a three year period.

THAT employees with over 15 years service be allowed 3 weeks holiday with pay.

THAT time and one half be paid for work performed in confined space.

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

Alderman A. M. Stewart thanked Alderman E. N. Copping for acting as Chairman of the Labour Relations Committee during his period of Leave of absence.

BOARD OF WORKS COMMITTEE

Alderman E. N. Copping reported having received letter from Mr. J. T. Metcalf and Mr. G. I. Groves, 420 East 15th Street, conveying their appreciation of the work being carried out by the Municipality in their area.

FERRY COMMITTEE

Alderman White reported that his Committee had received a letter of commendation from Francis W. Smith, 1565 West 14th Ave., Vancouver.

Mr. Smith advised that in his opinion the new colour scheme on the Ferries should do much to gain the respect of the patrons travelling thereon.

RECOMMEND that a copy of the letter from Mr. Smith be sent to the Murphy Paint Company and that he be thanked for his communication.

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

Alderman Copping asked if the Ferry Committee would take under consideration the suggestion that on Sundays, Holidays and during the evenings a Special rate of 10¢ for passenger car and driver be placed in effect and further that such proposed special fare, if adopted, be given as much publicity as possible.

Alderman White advised that he would take this matter up with the Ferry Chairman.

HEALTH COMMITTEE

Alderman Gostick reported that he had received some very interesting data from the Health Authorities operating the St. Catherines-Lincoln Health Unit in Ontario. The data showed their method of operation and showed that the cost of such was shared between the Municipality and Provincial Government on a per capita basis.

Alderman Gostick advised that this was the method of financing which the City Council was anxious to place in effect on the North Shore.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that a copy of the data received from the St. Catherines-Lincoln Health Unit be forwarded to Dr. Amyot, Deputy Minister of Health, for his information. Carried

PARKS COMMITTEE

Alderman A. Stewart advised that it is planned to renovate the Grandstand at Confederation Park so that it might be used as a temporary Bleacher and temporary dressing rooms. He asked Superintendent Greenwood to advise the details of the proposals in this regard.

Mr. Greenwood reported that as there was neither time nor money to completely replace the stand which had been destroyed by fire, it was proposed to put in Showers, cut out the unnecessary portions of the stand and make the remaining part of the structure safe. The cost would be approximately \$900.00 for material and \$600.00 for labour. When the work is finished there will be an open Bleacher and temporary dressing room facilities until such time as another stand is built. He advised that the balance of the Insurance money could be saved to help build a proper Stand later on.

RECOMMEND that the Superintendent be authorized to renovate the Confederation Park Grandstand and changing rooms, as a temporary measure, at an estimated cost of \$1,500.00, the money to be set aside from the money received from Insurance.

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

NEW BUSINESS

The Clerk submitted the following report of the Building Inspector for the first six months of the year 1948:-

	<u>Number</u>	<u>Value</u>
Made up as follows:	183	\$916,300.00
Dwellings	132	\$706,300.00
Misc.	<u>51</u>	<u>\$210,000.00</u>
	183	\$916,300.00
Comparison with first six months of 1947:		
Dwellings	73	\$335,100.00
Misc.	<u>48</u>	<u>\$118,010.00</u>
	121	\$453,110.00

The Clerk was instructed to furnish the Aldermen with copies of the report and the latter was ordered received and filed.

The Clerk advised that By-laws Numbered 1866, 1867 and 1868 were now registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 12" 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 1869.

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 Trades License 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 1870.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Rogers Avenue Street End Closing By-law, 1948" be introduced and read a first time. Carried

Whereupon the By-law was introduced and read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Rogers Avenue Street End Closing By-law, 1948" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Rogers Avenue Street End Closing 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 Rogers Avenue Street End Closing By-law, 1948" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Rogers Avenue Street End Exchange By-law, 1948" 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 Rogers Avenue Street End Exchange 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 Rogers Avenue Street End Exchange 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 A. Stewart that the "City of North Vancouver Rogers Avenue Street End Exchange By-law, 1948" be passed by the Council, subject to reconsideration. Carried

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

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Road Widening By-law No. 1, 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 Road Widening By-law No. 1, 1948" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the "City of North Vancouver Road Widening By-law No. 1, 1948" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 14" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 14" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, 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. 14" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 14" be passed by the Council subject to reconsideration. Carried  
All the members of the Council present voted for this By-law.

#### UNFINISHED BUSINESS

Letter was received from Central Mortgage and Housing Corporation enclosing copy of completed Agreement with the City, turning over to the City of North Vancouver the Building and Playground known as Heywood Community Centre.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the letter and document be received and filed and the Clerk and Solicitor authorized to draft a Lease Agreement for submission to the Heywood Community Centre, providing for the operation, maintenance and repairs by the said Centre. Carried

Letter was received from the United Emergency Fund for Britain asking for the Council's co-operation when the fund sets up a local Committee for the first National Appeal from November 16th to December 5th 1948.

Alderman A. Stewart reported that he had attended a meeting in Vancouver sponsored by the above Fund for Britain and there had been representatives from many Groups interested in the Scheme.

The meeting had been addressed by Sir Ellsworth Flavelle who outlined the method of shipping goods in bulk to the Old Country thus saving a great portion of the cost as compared with the shipping of individual parcels. It was estimated that the bulk method of shipment saved at least one-third of the cost of shipping and guaranteed delivery of the goods.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the Clerk advise the United Emergency Fund for Britain that this Council endorses the work of the Fund and will co-operate in any way possible with the local Committee during the coming Drive. Carried

Letter was received from H. N. Sibbald, 1637 Grand Boulevard, advising that a Delegation representing Grand Boulevard Property Owners wished to speak with the Finance Committee to discuss the possibility of instituting a City By-law to bring into effect certain Building Restrictions in the Grand Boulevard area.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that this request be referred to the Finance Committee to meet with the above delegation on a date to be arranged, as soon as it is convenient. Carried

Alderman White advised that the Kiwanis Club of North Vancouver would like the usual permission to embark and disembark passengers going on the Annual Kiwanis Cruises, from the North Vancouver Ferry Wharf.

2 Moved by Alderman A. Stewart, seconded by Alderman Gostick that the usual permission be granted the Kiwanis Club as requested. Carried

3 Mayor Goldsworthy then reported on his trip East to the Annual Convention of the Canadian Federation of Mayors and Municipalities. He advised that he will be making a written report on the trip at the next Council meeting but he wished the Council to know that the trip had been successful and that he had met many people in prominence in the Government and in particular had been assured by the Post Office Department that a new Federal Building to cost between \$150,000.00 and \$200,000.00 would be built in the City by next Spring and that specifications would be out within the next 30 Days.

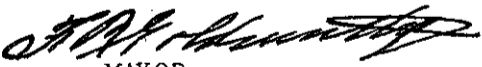
Alderman A. Stewart reported that during the absence of the Mayor from the City he had attended the Crowning of the Queen at the Kinsmen Carnival and he had heard many favourable comments on both the Crowning Ceremony and the Board of Trade Exhibit at Mahon Park.

4 He advised that he had also attended the Daughters of England Convention at Vancouver and the Capilano Day Celebration on July 1st.

He also reported that Alderman Cates had represented Mayor Goldsworthy at the Salmon Festival at Steveston on July 1st.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Council do now adjourn.

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

  
MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, July 7th 1948 at 8:30 a.m.

Present

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

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

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the "City of North Vancouver, Rogers Avenue Street End Closing 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 1871.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver Rogers Avenue Street End Exchange 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 1872.

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1873.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 14" 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 1874.

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

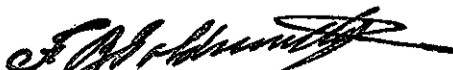
Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 13" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

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 1875.

Alderman Copping refrained from voting.

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

Whereupon the Council adjourned.

  
MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall on Monday, July 19th 1948 at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart, that the Minutes of the Regular meeting held on July 5th 1948 and Minutes of the Special meeting held on July 7th 1948 be taken as read and adopted, as all the Aldermen had been supplied with copies of these Minutes. Carried

His Worship advised that Alderman A. Stewart had asked to be excused to attend the Inter-Provincial Bowling Tournament in Vancouver.

Moved by Alderman Copping seconded by Alderman White that in order to allow Alderman A. Stewart to leave the meeting as soon as possible, the Rules of Order be suspended and the Council now consider Tax Sale property applications and By-laws. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 17 applications to purchase Tax Sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14		212A	544	Hudson Alexander McCarthy	\$250.00
9		13	550	Margaret Keglovic	\$550.00
16		122	271	Irene Binns	\$275.00
9		127	274	Harry Clayton Evans	\$275.00
10		127	274	Harold Stirskey	\$275.00
15		237	545/6	Philip Goddard	\$300.00
7		205A	545	James Laughlan McMillan	\$350.00
39		112A	271/548	Wilfred Isaac Pomazon & Irene Merle Pomazon	\$300.00
5		205A	545	Clifford Alexander Harris & Sybil Harris	\$250.00
20		225	544	Percy Blackford	\$250.00
4		131	274	Walter John Kiss & Katie Caroline Kiss	\$300.00
5 to 10	1/3	12	616	Olaf Loland	\$450.00
22		130	274	Sidney William Edmund File	\$325.00

Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the application of W. K. Cross, to purchase the portion of Lot 4, Resub. 7, Block 7, D.L. 616 as described in a sketch submitted by the Superintendent of Works be accepted, provided the owner of Lot 8, Resub. 6, Block 7, D. L. 616 agrees to donate the necessary corner of his lot for lane purposes. Carried

Application to purchase Lot 31, Block 209, D. L. 546/550 from Clara Marie Harper was ordered held over for further examination and consideration.

The application of Mary G. Plourde to purchase Lot Y, Resub. 21/22, Block 66, D. L. 271 was ordered held over for further examination and consideration.

An application to purchase Parcel Z in District Lot 271 from North Shore Marine Basin Ltd., was referred to the Finance Committee for consideration.



BY-LAWS

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that "The City of North Vancouver Land Sales 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 Land Sales By-law 1948, No. 1" 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 White that the Committee proceedings be dispensed with and that "The City of North Vancouver Land Sales By-law 1948, No. 1" 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 Land Sales By-law 1948, No. 1" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 15" 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 A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 15" 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 White that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 15" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 15" 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 A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 16" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 16" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 16" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman A. M. Stewart, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 16" be passed by the Council, subject to reconsideration. Carried

Alderman Copping refrained from voting.

Alderman A. Stewart was then excused.

CORRESPONDENCE

From the Union of B. C. Municipalities, advising of the Convention to be held at Harrison Hot Springs on September 7th to 9th 1948, and advising that reservations should be made without delay.

The Clerk reported that he had made reservation for seven double rooms but that the Management had asked for the names of the delegates.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Clerk be instructed to forward the names of all the members of the City Council for the information of the Hotel Management. Carried

From the Board of Examiners, Department of Municipal Affairs, advising of a Public Hearing to be held at New Westminster on July 23rd 1948.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that either the Clerk or Treasurer or both be authorized to attend the hearing on the above matter on July 23rd 1948. Carried

From the North Vancouver Public Library Association asking if the Council would continue the usual Grant for the current year.

Moved by Alderman A. M. Stewart, seconded by Alderman White that the usual Grant of \$240.00 be made to the North Vancouver Public Library Association and that a cheque be forwarded in this amount as soon as possible. Carried

The Clerk reported that he had received two letters of a similar nature requesting water connections, one being from Mr. C. R. Parkes and the other from Mr. R. S. Alexander.

A report was submitted from the Superintendent of Works concerning the above applications. The Superintendent advised that it has been found possible to give the parties in question, water connection although the pressure and volume may not be all that it should be. The Superintendent recommended that some warning should be issued to people who buy lots privately, to the effect that they should check up at the City Hall to see if the lot can be serviced by the City.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Superintendent be authorized to make the necessary water connections to Lot 6, Resub. 6/ 2/1&2/ 2/23 & 24/ 547, owner C. R. Parkes, and to R. S. Alexander - Lot 11/ 34/ 552. Carried

The Press was asked to give suitable prominence to the Superintendent's recommendation regarding purchasers buying unserviced private lots.

Letter was received from K. Warford, 344 East 21st Street, complaining of the condition of the sidewalk on 21st Street East of St. Andrew's Ave.

The Superintendent advised that the old Board sidewalk will be removed and a gravel one constructed as soon as possible.

The Clerk was instructed to advise the complainant accordingly.

A letter was received from Reeve R. M. Grauer of the Township of Richmond, expressing appreciation of the services of Mr. J. M. Greenwood and his crews during the recent flood crisis.

Ordered received and filed.

From Marian A. Barclay, 227 West 6th Street, complaining of the condition of the roads and Boulevards in Ottawa Gardens.

A report was attached from the Superintendent of Works advising of the work which had been done in the area complained of. He pointed out that the small Parks budget had been seriously overspent and that the area should be graded and levelled and planted in lawn some time in the future. He advised that 6th Street had not been paved from Sutherland to Chesterfield but had been given a surface treatment because the condition of the sub grade was such that this work could be done. Drainage and subgrade in Ottawa Gardens is not suitable at this time for any form of surface treatment without considerable preliminary work being done. He recommended that the corners at Chesterfield Avenue be rounded off to make the gardens oval in shape.

Moved by Alderman Copping, seconded by Alderman White that Mrs. Barclay be advised of the reasons why the roads on both sides of Ottawa Gardens had not been surfaced in the same manner as the remainder of 6th Street, and that she be advised also of the intention of the Board of Works with regard to the improvement of this area. Carried.

The matter of creating rounded entrances into Ottawa Gardens was referred to the Board of Works Committee for consideration.

A letter and attached agreement was received from the Superannuation Branch, advising that the Corporation may include over-age employees in the Superannuation Fund providing the necessary agreement is entered into between the Department and the Corporation.

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

Letter was received from the Liquor Control Board, advising that the Olympic Hotel wished to make certain alterations to the ground floor plan of their premises.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that the City Council gave careful consideration to the original plans of the Hotel in order that the requirements of the City might be met and it does not now feel that the plans of the Hotel should be altered as it would mean the elimination of a suitable Banquet Room; accordingly the amended plan cannot be approved by this Council. Carried

From W. Craig, 113 Lonsdale Ave., asking for improvement in the Lane at the rear of his premises.

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

From the Department of Mines, Victoria, advising that a Mining Company wishes to do some development work on claims in the vicinity of the Headwaters of Lynn Creek and asking on what grounds the City of North Vancouver might oppose any such undertaking.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that this matter be referred to the City Solicitor for study and recommendation. Carried

The Clerk submitted a comprehensive report from His Worship Mayor F. R. Goldsworthy, on the Eleventh Annual Conference of the Canadian Federation of Mayors and Municipalities held at Halifax, June 22nd to 26th 1948.

The report was left in the hands of the Council for study and copies were given to the press for their information.

#### PETITIONS

Petition was received from 5 owners in the vicinity of 5th Street East of Sutherland, applying for a Gravel sidewalk.

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

#### DUE ACCOUNTS

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

x 128	Finance	1	\$ 7,218.65	
x 139	"	1	\$ 4,330.87	
x 140	"	1	\$ 290.29	
x 137	Authorization	1	\$22,431.89	
x 135	Police	1	\$ 365.95	
x 147	"	1	\$ 6,957.13	
x 138	Social Welfare	1	\$ 661.77	
x 151	"	1	\$ 951.67	\$43,308.22 Carried

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

x 136	Ferry	1	\$14,039.71	
x 149	"	1	\$ 6,495.28	
x 150	"	1	\$ 437.16	\$20,972.15 Carried

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

x 133	Building	1	\$ 450.30	
x 146	"	1	\$ 28.31	\$ 478.61 Carried

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

x 129	Board of Works	1	\$ 6,056.96	
x 141	"	1	\$12,874.40	
x 142	"	1	\$ 2,626.42	\$21,557.78 Carried

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

x 130	Waterworks	1	\$ 2,775.76	
x 143	"	1	\$ 149.27	\$ 2,925.03 Carried

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

x 131	Parks	1	\$ 2,376.60	
x 144	"	1	\$ 155.82	\$ 2,532.42 Carried

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

x 134	Fire & Light	1	\$ 6,984.00	
x 148	" "	1	\$ 1,237.53	\$ 8,221.53 Carried

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

x 132	Health	1	\$ 1,466.83	
x 145	"	1	\$ 34.52	\$ 1,501.35 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman A. M. Stewart reported that the matter of granting financial  
5 aid to the B. C. Cancer Foundation was being given further study  
by the Committee and a recommendation would be made at a later meeting.

Alderman A. M. Stewart reported that his Committee had met with a  
delegation of the Grand Boulevard Property Owners Association, the  
latter Association being concerned with the maintaining of certain  
6 Building Restrictions on the Boulevard, the present values in the  
Private Act being now out of date and it being required that a  
renewal of the Act must be made at the end of the current year.

Alderman A. M. Stewart reported that his Committee might have  
a definite recommendation to make in this regard in the near future.

Alderman A. M. Stewart reported that approximately \$44,000.00 was  
collected on the 17th being the last day for payment of taxes without  
penalty.

7 Between January and July 17/47 approximately \$292,000.00 had been  
collected and during the same period this year a total of \$317,000.00  
had been collected. 85.3% had been collected of the gross levy in 1947  
as compared with 80.5% in 1948.

Alderman A. M. Stewart advised that figures had been obtained comparing  
8 the Park expenditures for 1946, 1947 and 1948 and this showed that on  
comparison the Parks Committee had been very well treated financially  
during the current year.

##### LABOUR RELATIONS COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to amend the present  
agreement with the Canadian Merchant Service Guild, effective April 1st  
1948, providing for a salary increase of \$20.00 per month to Masters  
9 and Mates employed on the City Ferries.

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

Alderman A. M. Stewart advised that the question of granting 3 weeks  
10 holidays after 15 years service was still under consideration and if  
it could be worked out without disorganizing the Ferry service, the  
Committee would be willing to recommend it.

RECOMMEND that a Council Committee be appointed to meet with a representative from each of the Employee Unions, to discuss the possibility of instituting a Medical and Hospital plan to cover employees of the Corporation.

RECOMMEND that the Canadian Merchant Service Guild be invited to submit any suggestions for improving the Ferry service that might be received by the Guild from time to time from personnel under its jurisdiction.

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

The Mayor appointed the Labour Relations Committee to meet with the employee representatives to discuss the possible Medical and Hospital plan.

The Mayor appointed the Ferry Committee to deal with any suggestions received from the Canadian Merchants Service Guild.

The Finance Chairman then drew to the attention of the Council that Bill Parnell and Miss Kay McNamee, residing on the North Shore had been selected as members of Canada's Olympic Team and he felt that the Council should make some official recognition of their success in this regard.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that a letter of congratulation be forwarded to the parents of both Mr. Parnell and Miss McNamee and further that a wire of congratulations and good wishes be sent on behalf of the Council to both participants at the Olympic games in London. Carried

#### BOARD OF WORKS COMMITTEE

RECOMMEND that the Petitioners signing the petition dated May 18th 1948 to the City Council asking for a road connection from Yorkshire Crescent to Hamilton Avenue, be advised that the Council has investigated their request and find that there is not sufficient justification for building an outlet as requested, but that in the meantime the Superintendent of Works be instructed to erect a "No through Street" sign on the East end of Yorkshire Crescent for the guidance of traffic moving west on this road.

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

#### BOARD OF WORKS - WATERWORKS COMMITTEES

RECOMMEND that the Clerk send a copy of the petition received by the Council from tenants along the Low Level Road asking for a watermain, to the National Harbours Board and advise the Board that although the Corporation is not able to accede to the tenants request, the Council would nevertheless be willing to discuss the same in the near future with officials of the Board, in order to arrive at a mutually satisfactory solution.

Moved by Alderman Copping, seconded by Alderman Cates that the above recommendation of the Joint Board of Works and Waterworks Committees be adopted. Carried

#### PARKS COMMITTEE

RECOMMEND that the Memorial Community Centre be advised that they cannot be granted sole use of the Scout Hall as there are other groups renting this building from time to time and further that they be advised that no reduction in the rent charged for either the Scout Hall or the Lonsdale Hall can be considered as this would affect other similar groups renting these premises from time to time.

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

NEW BUSINESS

A discussion followed on the desirability of widening Forbes Avenue.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that pending the possible widening of Forbes Avenue a By-law be prepared to allow only Northbound traffic on Forbes Avenue from Esplanade to 3rd Street and that the Superintendent be instructed to advise the Indian Department of the Council's intention in this regard. Carried

2 The Clerk submitted the Police Report for the month of June.

Received and filed.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the following Civic employees be included in the Employees

3 Group Life Insurance Scheme:-

Nora Katherine Slade  
Don M. Blackwell  
Ole Anvick.

Carried

4 Moved by Alderman A. M. Stewart, seconded by Alderman Copping and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a Certificate detailing the following persons permanent employees of the Corporation under the "Unemployment Insurance Act, 1940" effective July 1st 1948:

Nora Katherine Slade  
Don M. Blackwell.

5 The Clerk reported that By-laws Numbered 1869 to 1875 inclusive, had been registered in the County Court, Vancouver.

Alderman White reported that a Building application had been submitted to the Council from the Building Inspector covering the proposal to erect a dwelling on Lot 5, Block 13, D. L. 550 on the Grand Boulevard by Mrs. Hunting.

6 Alderman White advised that the applicant had stated that the cost would be about \$7,000.00.

Moved by Alderman White, seconded by Alderman A. M. Stewart that the clerk be instructed to advise Mrs. Hunting that the Council is withholding permission to build as requested in view of the early enactment of a Restrictive Building By-law on the Boulevard and further that it be pointed out to the applicant that the proposed building does not comply with the architectural design and character of other property on the Grand Boulevard. Carried

7 Moved by Alderman A. M. Stewart, seconded by Alderman White that in view of the proposal to pass at the earliest possible date, a By-law restricting the value and character etc., of buildings which may be erected on lands facing the Grand Boulevard or in the area bordering on the Grand Boulevard playing field, the Building Inspector be instructed to submit to the Council for consideration all plans and applications to erect new dwellings in the above area. Carried

8 Letter was received from Seaboard Advertising Company, advising of their intention to illuminate all their landscaped locations. Ordered received and filed.

9 From the Murphy Paint Co. Ltd., advising that a great deal of the credit for the redecoration of the City Ferries should go to the Ferry Superintendent, George Chalmers.

Ordered received and filed.

Letter was received from the Department of Health and Welfare concerning the financing of the Health Units in British Columbia as compared with the financing in Ontario.

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

Repealed  
mch. 21/49  
Page

His Worship asked that the matter of the operation of the Health Unit and the possible formation of a Union Board of Health be dealt with by the Council at an early date.

Letter was received from the Solicitor advising that it is up to the Board of School Trustees to take the necessary steps to procure Boulevard Park for a School site if it is their intention to do so, it not being a matter that should be the concern of the City Council.

His Worship pointed out that the press reports gave the impression that the City Council had not replied to the Board's request that Boulevard Park be used for a School Site but this was not true as considerable correspondence had passed between the Corporation and the Board since the original request was received on January 28th 1948.

Alderman White pointed out that the proposal made by His Worship to erect small Primary School Units rather than a large Junior High School had been placed before the Building Committee of the School Board but no advice had been received from the Board as to why such a plan could not be proceeded with.

Moved by Alderman Copping, seconded by Alderman Cates that the Board be asked if they have gone into the Primary School plan any further as the Council would appreciate receiving any information relating to costs etc., they may have received and further that the Board be advised that the Council is willing to discuss the matter with them as soon as convenient. Carried

Copy of Mr. Donaghy's letter was ordered sent to the School Board for their information.

A letter was received from School District #44, asking if the Council would review the Extraordinary Estimates of the Board so that plans may be proceeded with for a Junior High School.

Moved by Alderman A. M. Stewart, seconded by Aldermen Copping that School District No. 44 be advised that the Council has not had any financial relief to date from the new Provincial Sales Tax so is not in a position to discuss the financing of a new School or Schools at this time. Carried

Letter was received from the District of North Vancouver advising that they have increased their grant towards operation of the Ambulance in the amount of \$5.00 per month.

Ordered received and filed.

His Worship advised that a further copy of a Town Planning Report was in the hands of the Council this evening, named Proposed Zoning By-law. He asked that the Council members study all reports thoroughly so that the Council may adopt or reject the matters recommended not later than September.

Alderman Copping suggested that a discussion of the Reports should be made with the Town Planning Commission.

His Worship advised that the Council Committees would meet at 7 p.m. on July 26th 1948 to discuss Ferry, Fire & Light operations and other Committee matters.

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

Whereupon the Council adjourned at 9:55 p.m.

*W. A. Copping*  
MAYOR