

Minutes of the Regular Meeting
of the City Council held in the
Council Chamber, City Hall, on
Monday, August 2nd 1948, at
8:00 p. m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman White that the Minutes of the regular meeting held on July 19th 1948 be taken as read and adopted, copies of same having been supplied to all the Aldermen.
Carried

CORRESPONDENCE

From Thomas Jeal, 434 West Keith Road, asking if the Council would allow him to operate a coffee bar concession on one or both of the operating North Vancouver Ferries.

Referred by His Worship to the Ferry Committee for a report.

From the B. C. Electric Railway Company Limited advising that they are prepared to delete the clause from the Overhead Street Lighting Agreement with the City under which the Corporation agreed to pay half the cost of repair or replacement of lamps and other street lighting equipment of the Company wilfully damaged by any person or persons.

Moved by Alderman A. Stewart, seconded by Alderman Gostick, that the Company be advised that the Corporation wishes to take advantage of the proposed Amendment to the Overhead Street Lighting Agreement as suggested by the Company. Carried

From the Municipal and Public Works Engineers Division of the British Columbia Engineering Society advising of the Annual Convention in Victoria on September 16th and 17th 1948.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that Mr. J. M. Greenwood be authorized to attend the above Convention on behalf of the City of North Vancouver. Carried

From Public Utilities Commission asking that the Commission be advised of any matters which the City wishes to have considered in respect to the hearings to be held shortly on the rate structure of the B. C. Electric Railway Company.

Moved by Alderman A. Stewart, seconded by Alderman Cates: THAT the Public Utilities Commission be advised that this Council would oppose any further increase in rates of any utility or utilities supplied by the B. C. Electric Co. Ltd. in North Vancouver, and further that advice as to the time and nature of any public hearings which might be held in this connection would be appreciated by the Council in order that adequate representations might be submitted. Carried

From the Montrose Hotel Limited asking for approval by the Council of their plans for the expansion of the Montrose Hotel, 170 West Esplanade, to include Licensed Premises.

The Clerk reported that the above letter had been received late to-day, and the accompanying plans had been handed in just prior to the convening of the Council, and therefore there had been no opportunity to examine either the letter from the Company or their plans.

His Worship referred this matter to the Building Committee for a recommendation, on the understanding that if the Committee considers the matters contained in the Company's submission of sufficient importance, then His Worship would call a special meeting of the Council to deal with the matter.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted ten (10) applications to purchase Tax Sale Land.

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

| <u>Lot</u> | <u>Resub.</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|----------------------|---------------|-----------------|-------------------|---|----------------------------------|
| 15 6,11) & 12) | 2 | 212A 239 | 544 545 | Leslie Verne Dow Roman Catholic Archbishop of Vancouver | \$250.00 \$1,450.00 |
| 27 11 | | 127 113 | 274 274/548 | Elsie May Mutter Frederick James Miller & Florence Louise Miller | \$325.00 \$400.00 |
| 14 A 1 | 5 | 212 12 16 | 544 616 265 | Elizabeth Whyte Arnold Edward King Jehiel A. Martin & Charles Saunders | \$250.00 \$150.00 \$175.00 |
| | | | | | Carried |

The Clerk was instructed to advise the following that their applications to purchase were not accepted by the Council in view of the proximity of the lands to the garbage dump of the Corporation:

| <u>Lot</u> | <u>Resub.</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|-----------------|---------------|--------------|-------------|--|--------------|
| 9 | 4 | 2/5 | 616 | John Paul Tough and Betty Grant Tough | \$ 75.00 |
| 10 | 4 | 2/5 | 616 | William Walmsley Cartmell & Beatrice Ailce Cartmell | \$ 75.00 |
| 14,15) & 16) | 4 | 2/5 | 616 | George Tilisley Rooke & Annabelle Rooke | \$225.00 |

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick THAT Mr. and Mrs. H. W. Plourde be advised that the Council is not able to sell the whole of Lot "Y", Resub. 21/22, Block 66, D.L. 271 as requested, but will accept an amended application for the Easterly 10' of the said lot for the sum of \$116.50 plus usual fees and sum in lieu of taxes - provided the said 10' is added to and forms part of Lot X adjacent thereto. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart THAT the application of Clara Marie Harper to purchase Lot 31, Block 209, D.L. 545/550 for the sum of \$200.00 plus fees and sum in lieu of taxes be accepted, provided the same is added to Lot 32, and Lots 33-34 in the same Block be held for future sale as one lot, and Lot 30 in the same Block be held for possible future sale to the owner of Lot 29. Carried

PETITIONS

Petition was received from Irwin and Billings Company Limited, Larson Holdings and Jack Loutet and Company Limited, asking for a One-Way Traffic By-Law covering the lane between Lots 15, 16, 17, 18, 20A, 21A, Block 165, District Lots 271 - 274, and also requesting that the lane surface be constructed so that the surface water will drain East to Lonsdale Avenue.

A report was received from the Superintendent of Works with reference to the above request, and also the request of William Craig, 113 Lonsdale Avenue, which was received by the Council at their meeting on the 19th ultimo. The Superintendent reported that the drainage condition could only be corrected by a light paving. The Superintendent drew the attention of the Council to the lane policy which was adopted in June 1948, wherein the suggestion was made that possibly the merchants or property owners in the downtown section should be approached with a view to their bearing the cost of paving the lanes adjacent to their property as was done in the lane between 2nd and 3rd Streets East of Lonsdale Avenue.

Moved by Alderman A. M. Stewart, seconded by Alderman White that the Superintendent be authorized to interview the owners in the above Petition, and also Mr. William Craig, 113 Lonsdale Avenue, with a view to ascertaining if they would bear the cost of paving the lanes referred to in their applications. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman A. M. Stewart reported that an examination of the financial position of the Ferries as at June 30th showed that the revenue was \$10,000.00 to \$11,000.00 behind the estimated revenue, and if such deficit continued at the same rate the amount of revenue received by December 31st would be down by approximately \$21,000.00 from the estimated revenue for the year. The Alderman advised that passenger figures showed a considerable drop for the first six months of this year, compared with the first six months of last year, being approximately \$1,336,000.00 for the first six months of 1948, as compared with \$1,493,000.00 for the first six months of 1947. The comparison of the vehicles carried during the same period showed that 54,876 were carried in 1948 as compared with 60,869 in 1947 for the same period last year.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to proceed immediately with the following construction:

- (1) The widening of Forbes Avenue from Esplanade to 3rd Street at an estimated cost of \$3,000.00.
- (2) The alteration of curves at the intersection of Queensbury and Keith Road - estimate \$1,000.00.
- (3) The opening up of Jones Avenue and rough grading from 23rd to 20th Street. Estimate \$3,500.00 - and that the necessary By-Law be prepared to expend the above sums from reserve funds under 504C.

Final paving on the above jobs will be undertaken in 1949.

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

BUILDING COMMITTEE

RECOMMEND that after a further examination of the facts, and after securing further information on the application of Mrs. A. Hunting, 1344 Grand Boulevard, to erect a dwelling on Lot 5, Block 13, D.L. 550, that this Committee now recommend to Council that the Building Inspector be authorized to issue a Permit to Mrs. Hunting as requested.

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

RECOMMEND that the amended plans of alteration of the Olympic Hotel as submitted to the Council to-day be approved by the Council as the suggested alterations provide for not only additional space for the Licensed Premises, but also leaves sufficient space for the coffee bar and dining room and the large banquet room for use by service clubs, etc., and further, that the Liquor Commissioner be advised accordingly.

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

NEW BUSINESS

Application for refund of Trade Licence was received from Leonard Walker, 1846 Lonsdale Avenue. Mr. Walker stated that he had not been able to open a barber shop as planned, and accordingly felt that his Trade Licence fee should be returned to him.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Trade Licence fee of \$5.00 paid by Leonard Charles Walker, 1846 Lonsdale Avenue, covering the period from January 15th 1948 to July 15th 1948 be refunded, subject to the approval of the solicitor and the Licence Inspector. Carried

BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Cates that "The City of North Vancouver Lands Sale By-Law 1948 #1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-Law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1876.

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 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 1877.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 16" 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 1878.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 17" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 17" 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 Tax Lands Sale By-law 1948, No. 17" 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 Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 17" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 18" be now introduced and read a first time.

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 18" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 18" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 18" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was read from the National Harbours Board advising that they would be pleased to meet with the Committee of the Council to discuss the application of the commercial tenants on the Low Level Road for a watermain.

His Worship referred this communication to the Waterworks Committee and the Superintendent of Works for discussion with officials of the National Harbours Board.

Letter was received from the National Harbours Board asking when the Council expects to execute the Low Level Road Watermain Easement Agreement.

This was referred to the last mentioned Committee for discussion with the officials of the National Harbours Board.

The Clerk asked if the Council would be able to meet with members of the School Board on Wednesday, August 4th, for discussion of School matters.

The Council agreed that as many as possible would attend the meeting on that date.

The Clerk submitted a request from Marine Refrigeration Limited asking if the Council would advise them of the price they would be willing to sell Lots 20 to 24 inclusive in Block 30, District Lot 272, and also Lots 26, 27 and 28 in Block 31, District Lot 272.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this matter be referred to the Building Committee with instructions to interview the applicants, when more information might be obtained in connection with their request, and subject to the concurrence of the Assessor and the Superintendent of Works, that the applicants be advised that the Council would sell the lots for half the assessed value, provided the necessary services are installed by the purchaser. Carried

The Clerk advised that the National Association of Marine Engineers were asking for a meeting with the Labour Relations Committee of the Council to discuss the Agreement covering the Engineers on the City Ferries and the Clerk was instructed to try and arrange a meeting between the Committee and the Association at 7:00 p.m. on August 11th 1948.

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

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

J. P. [Signature]
MAYOR

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, August 16th 1948 at 8:00 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 A. Stewart, seconded by Alderman Gostick that the Minutes of the Regular Meeting held on August 2nd 1948 be taken as read and adopted, copies of same having been supplied to all the members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Public Library Association, acknowledging with thanks cheque for \$240.00, being Grant for 1948. Filed.

From the Memorial Community Centre applying for a Grant of \$250.00 to assist in the promotion of Boys' and Girls' work.

Referred to the Finance Committee.

From School District No. 44, advising that a school site for Junior High School has been selected, being the two Blocks bounded by 18th Street and 20th Street lying between Sutherland and Williams Avenue.

Moved by Alderman Copping, seconded by Alderman White that the School Board be advised that the Council is pleased to place these lots on reserve for twelve months pending the drawing up of plans and the approval of the site by the Provincial and Civic authorities with regard to sewage and drainage. Carried

From B. V. Clarkson, 567 West 28th Street, applying for street lighting facilities on 28th Street West of Larson Road.

Referred to the Fire and Light Committee.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Assistant Clerk submitted seven applications to purchase Tax Sale lots.

Moved by Alderman Gostick, seconded by Alderman Cates that the following sales of Tax Sale lands 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> |
|------------|---------------|--------------|-------------|--|--------------|
| 18 | 3 | 37 | 549 | Edwin Moffat Douglas | \$300.00 |
| 72 | | 235 | 546 | Florence Smith | \$450.00 |
| 9 | | 9 | 273 | Edward Odin Melhus | \$250.00 |
| 26 | | 3 | 273 | Russell Phillip Buck and Myrtle Hilda Buck | \$300.00 |

Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the application of John Babalos to purchase Lots 5 and 6, Block "H", D.L. 265 and 552 for the sum of \$1,000.00 be referred to the City Solicitor, to find out if this lot can be sold as a tax sale lot or otherwise. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that Lots 1 to 4 inclusive, Resub. 1-5, Block 11, D.L. 616, be sold to William A. Russell and Gwendolyn E. Russell for the sum of \$225.00, providing they submit a letter agreeing to the Corporation using the ravine at the East end of 15th Street for the disposal of garbage.

Application was received from Mary Stewart to purchase Lot 7, Resub. 1, Block 18, D.L. 549, adjoining her property. As this would leave one 33' lot it was moved by Alderman Gostick and seconded by Alderman Copping that Mrs. Stewart be sold the West half of Lot 7, Resub. 1, Block 18, D.L. 549, for the sum of \$169.95, the said half lot to be added to and form part of Lot 6. Carried

DUE ACCOUNTS

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

| | | | | |
|-----|----------------|---|-----------------|---------------------|
| 152 | Finance | 1 | \$8,264.49 | |
| 164 | " | 1 | 3,060.22 | |
| 165 | " | 1 | 94.67 | |
| 163 | Authorization | 1 | 587.67 | |
| 158 | Police | 1 | 360.00 | |
| 172 | " | 1 | 12.75 | |
| 161 | Social Welfare | 1 | 659.50 | |
| 162 | " " | 1 | 1,378.16 | |
| 176 | " " | 1 | 165.75 | |
| 177 | " " | 1 | <u>3,209.53</u> | \$17,792.74 Carried |

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

| | | | | |
|-----|----------|---|--------------|-------------------|
| 157 | Building | 1 | \$ 446.16 | |
| 171 | " | 1 | <u>67.40</u> | \$ 513.56 Carried |

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

| | | | | |
|-----|-------|---|---------------|---------------------|
| 160 | Ferry | 1 | \$16,215.42 | |
| 174 | " | 1 | 5,878.95 | |
| 175 | " | 1 | <u>328.43</u> | \$22,422.80 Carried |

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

| | | | | |
|-----|----------------|---|-----------------|---------------------|
| 153 | Board of Works | 1 | \$ 6,069.29 | |
| 166 | " " " | 1 | 16,823.51 | |
| 167 | " " " | 1 | <u>4,089.09</u> | \$26,981.89 Carried |

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

| | | | | |
|-----|------------|---|---------------|---------------------|
| 154 | Waterworks | 1 | \$ 3,263.46 | |
| 168 | " | 1 | <u>350.64</u> | \$ 3,614.10 Carried |

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

| | | | | |
|-----|-------|---|---------------|---------------------|
| 155 | Parks | 1 | \$ 1,890.95 | |
| 169 | " | 1 | <u>289.48</u> | \$ 2,180.43 Carried |

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

| | | | | |
|-----|--------------|---|-----------------|---------------------|
| 159 | Fire & Light | 1 | \$ 4,666.50 | |
| 173 | " " " | 1 | <u>6,584.27</u> | \$11,250.77 Carried |

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

| | | | | |
|-----|--------|---|--------------|---------------------|
| 156 | Health | 1 | \$ 3,847.69 | |
| 170 | " | 1 | <u>61.82</u> | \$ 3,909.51 Carried |

REPORTS OF COMMITTEESFERRY COMMITTEE

Alderman Cates reported that he had given the matter of coffee bars on the Ferries careful consideration, but as the Ferry Superintendent is on holiday, he felt it wise to leave this matter over until the next meeting when he will bring in a recommendation.

BUILDING COMMITTEE

Applications were received from E. F. Pacey to build the following:

| | |
|----|--|
| | Triplex building on Lot "F", Block 32, D.L. 549 at a cost of \$11,500.00 |
| 10 | Duplex building on Lot "G", Block 32, D.L. 549 at a cost of \$ 9,500.00 |
| | Duplex building on Lot "A", Block 32, D.L. 549 at a cost of \$ 9,000.00 |

Alderman White reported that in buildings of this nature it was necessary for the Building Inspector to submit same for the approval of the Council. He stated that Mr. Pacey was prepared to meet the requirements of the Building and Sanitary Inspector by making a fill to take care of the drainage and installing septic tanks.

Moved by Alderman White, seconded by Alderman Cates that the above applications be approved by this Council. Carried

RECOMMEND that the Clerk advise the Montrose Hotel Co. and the Liquor Commissioner that the Council is in accord with the whole general plan and proposed development of the Company's property as submitted on August 2, 1948 and would waive any objections to the granting of a beer license upon the completion by the Company of the alterations and additions to their premises in accordance with the blueprints submitted on the above date, on the understanding that the balance of the Company's plans and proposals as contained in their letter of August 2nd, 1948 be completed within one year from the granting of the said license and providing that the necessary detailed plans are submitted to the Building Inspector and approved by him.

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

BOARD OF WORKS COMMITTEE

Alderman Copping reported that the matter of the One-Way lane is still waiting for replies from two of the applicants.

RECOMMEND that Mr. Turner be advised that the City cannot install the sidewalk asked for on 5th Street East at the present time, but the matter will receive attention with other locations as the Sidewalk Policy of the City is carried out in the future.

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

Alderman Copping reported that 13th Street, which they had paved and erected "SLOW" Signs on, was being used as a Speedway.

RECOMMEND that the Police Department be asked to prosecute people breaking the speed limits in this area.

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

WATERWORKS COMMITTEE

RECOMMEND that a Hydrauger, Model L.2 be purchased for the Waterworks Department at an estimated cost of \$1,914.00 and that the necessary By-law be prepared to have the money taken out of proceeds of the sale of tax sale lands.

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

Alderman Gostick reported that a meeting had been held with the Harbour Commissioners the other day regarding watermain on the Low Level Road, and Easement.

After discussion it was obvious that the City Council was responsible for the laying of that pipe, and the matter was left at that.

It was decided not to have the Easement at the present time, and if it was decided to lay a main, we would lay it on the road allowance. However, the matter was left open so that if any future Council should require the Easement it would be obtainable.

The complaint of the tenants was for water for more Fire Protection, and we will have to discuss with them some solution for this problem.

The Mayor explained that the first Agreement was entered into in 1926, and the Easement was requested by the Commissioner in 1940 to have the main laid on the South side of the Railway track, but now it is found more economical to have the main South of the road.

FIRE AND LIGHT COMMITTEE

RECOMMEND that Mr. H. G. Robertson be and he is hereby appointed permanent City Electrician and Electrical Inspector to carry out the duties as such, under By-law #738 passed May 17th, 1926, to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and apparatus in the City of North Vancouver, together with the amendment #1812 to the above By-law passed July 4th, 1947.

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

Moved by Alderman A. Stewart, seconded by Alderman Gostick and resolved that the Mayor and Clerk of the City of North Vancouver be and are hereby authorized to execute and sign a Certificate detailing the following person a permanent employee of the Corporation under the "Unemployment Insurance Act, 1940" effective August 1st 1948:
Harry Govan Robertson.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that Harry Govan Robertson be included in the Employees Group Life Insurance Scheme.
2 Carried

Semi-annual Reports were received from the Fire Chief, covering the number of Alarms, total risk, insurance and loss in both the City and the District, also the Fire Warden's Report for the same period.
3

Alderman A. Stewart read the proposed recommendation, and the Mayor reported that after comparing our Fire Department with those of other Cities of equal size in British Columbia we find our staff is far in excess of other Cities of comparative size.

RECOMMEND that the strength of the North Vancouver Fire Department be altered to a total of twenty-one (21) men comprising:

4 The Department Chief
18 officers and men
1 Holiday relief man
1 Fire Warden,

and that all other recommendations as submitted be left to the Chief to carry out at his own discretion.

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

Moved by Alderman Gostick, seconded by Alderman Copping, that the Chief be instructed to give a monthly report to the Council. Carried
5

At this point Mayor Goldsworthy asked Alderman A. Stewart to take the chair.

RE FERRIES

Mayor Goldsworthy then suggested that the changes in Ferry services be considered. The Mayor stated that it had been very difficult to obtain information from the Canadian Beaver Company of Toronto as to just when the automatic turnstiles would be delivered, and he suggested that Proposal "A" be put into effect.
6

Moved by Alderman Copping, seconded by Alderman Gostick that Proposal "D" be adopted as soon as the necessary arrangements can be made. Carried, with Alderman Cates voting against.
7

Mayor Goldsworthy asked that members of Council voting against resolutions give their reasons for so doing.

Whereupon Alderman Cates stated that he considered that the Ferry services are being jeopardized by cutting off the evening service, and he suggested that the P.U.C. be asked to grant a raise in fares to three (3) passenger tickets for twenty-five cents (25¢) and six (6) car tickets for One Dollar (\$1.00), this to include the driver.
8

PROPOSAL "D"

SECTION A - Change in Ferry Service

Proposed:

- (1) That first Ferry leave North Vancouver at 6:20 a.m. daily, to coincide with first morning busses arriving at Ferry wharf. The 6:00 a.m. trip which would be eliminated, now carries a daily average of 6.28 passengers, and connects with no busses.

This would make the first trip from Vancouver at 6:40 in the morning. The first trip which at present leaves Vancouver at 6:20 a.m. would be eliminated. This 6:20 a.m. trip now carries a daily average of 23.2 passengers, with a low of 12 during the trial period.

- (2) A 20 minute service from North Vancouver from 6:20 a.m. to 6:20 p.m. inclusive.
- (3) A 20 minute service from Vancouver from 6:40 a.m. to 6:40 p.m. inclusive.
- (4) A 40 minute service from North Vancouver from 6:20 p.m. to 1:00 a.m. inclusive.
- (5) A 40 minute service from Vancouver from 6:40 p.m. to 1:20 a.m. inclusive.

SECTION B

The adoption of this proposal would give eleven evening trips from North Vancouver, commencing at 6:20 p.m. The present schedule gives seventeen trips, so that in the evening, service would be reduced by a total of only six round trips.

Trips to be Eliminated

- (1) From North Vancouver:
Morning - 6:00 a.m.
Evening - 6:40 p.m., 7:20 p.m., 8:00 p.m., 8:40 p.m.,
9:20 p.m., 10:30 p.m.
- (2) From Vancouver:
Morning - 6:20 a.m.
Evening - 7:00 p.m., 7:40 p.m., 8:20 p.m., 9:00 p.m.,
9:40 p.m., 11:30 p.m.

Trips to be Changed

- (3) From North Vancouver - 10:00 p.m. to be changed to 10:20 p.m.
11:30 p.m. " " " " 11:40 p.m.
12:00 p.m. " " " " 12:20 a.m.
- (4) From Vancouver - 10:30 p.m. to be changed to 10:40 p.m.
11:00 p.m. " " " " 11:20 p.m.
12:30 a.m. " " " " 12:40 a.m.

SECTION C

Average passengers per trip on trial period and also as estimated on proposed new schedule, shown in following table.

| Trip | <u>LEAVING NORTH VANCOUVER</u> | | <u>LEAVING VANCOUVER</u> | |
|-----------|--------------------------------|-----------------|--------------------------|-----------------|
| | <u>Passengers</u> | | <u>Passengers</u> | |
| | <u>Present</u> | <u>New</u> | <u>Present</u> | <u>New</u> |
| | <u>Schedule</u> | <u>Schedule</u> | <u>Schedule</u> | <u>Schedule</u> |
| 6:20 p.m. | 39 | 39 | 72 | 72 |
| 6:40 | 36 | -- | 47 | 47 |
| 7:00 | 51 | 69 | 36 | -- |
| 7:20 | 59 | -- | 37 | 55 |
| 7:40 | 36 | 66 | 34 | -- |
| 8:00 | 34 | -- | 28 | 45 |
| 8:20 | 20 | 37 | 31 | -- |
| 8:40 | 16 | -- | 29 | 45 |
| 9:00 | 22 | 30 | 25 | -- |
| 9:20 | 24 | -- | 25 | 38 |
| 9:40 | 15 | 27 | 26 | -- |
| 10:00 | 19 | -- | 35 | 48 |
| 10:20 | -- | 23 | -- | -- |
| 10:30 | 27 | -- | 56 | -- |
| 10:40 | -- | -- | -- | 77 |
| 11:00 | 31 | 54 | 62 | -- |
| 11:20 | -- | -- | -- | 63 |

| <u>Trip</u> | <u>Present Schedule</u> | <u>New Schedule</u> | <u>Present Schedule</u> | <u>New Schedule</u> |
|-------------|-------------------------|---------------------|-------------------------|---------------------|
| 11:30 p.m. | 19 | -- | 71 | -- |
| 11:40 | -- | 36 | -- | -- |
| 12:00 | 52 | -- | 87 | 135 |
| 12:20 | -- | 52 | -- | -- |
| 12:30 | -- | -- | 46 | -- |
| 12:40 | -- | -- | -- | 46 |
| 1:00 | 110 | 110 | -- | -- |
| 1:20 | -- | -- | 26 | 26 |
| 1:40 | -- | -- | -- | -- |
| | <u>610</u> | <u>543</u> | <u>773</u> | <u>697</u> |

Present Schedule 610 - 773 = 1,383 passengers

New Schedule 543 - 697 = 1,240 passengers

143 Difference

SECTION D - Annual Passenger Revenue Loss Through Elimination of Six Evening Trips

- (1) Existing passenger business on ferries tends to show that where schedule time changes from 20 minute to 30 minute service in the evening, there is no decrease in average passengers carried per hour.
- (2) In changing the evening trips from 20 and 30 minute service to 40 minute service, it is estimated that there would be no direct loss in passengers carried on Saturdays and Sundays. On week days, Mondays to Fridays, the maximum possible passenger reduction has been calculated, as per Table on page 5, at an average of 143 per day.
- (3) a. - 143 persons x 6¢ = \$8.58 per day
 b. - \$8.58 x 5 days per week = \$42.90 per week
 c. - \$42.90 x 4 1/3 weeks = \$185.90 per month
 d. - \$42.90 x 52 weeks = \$2,230.80 per year
 e. - For balance of 1948 (Sept. 1st to Dec. 31st)
 17 1/2 weeks x \$42.90 = \$750.75

SECTION E - Annual Savings Through Proposed Changes in Ferry Service.

- (1) Adoption of this new schedule would give the following savings:

Reduction of Ferry Staff

| | <u>Per Month</u> | <u>Per Year</u> | <u>Balance of 1948 From Sept. 1st</u> |
|----------------------|------------------|--------------------|---------------------------------------|
| 1 Captain | \$ 270.00 | \$ 3,240.00 | \$1,080.00 |
| 1 Mate | \$ 225.00 | \$ 2,700.00 | \$ 900.00 |
| 1 Deckhand | \$ 170.00 | \$ 2,040.00 | \$ 680.00 |
| 1 Deckhand Collector | \$ 185.00 | \$ 2,220.00 | \$ 740.00 |
| 1 Engineer | \$ 225.00 | \$ 2,700.00 | \$ 900.00 |
| * Miscellaneous | <u>\$ 120.83</u> | <u>\$ 1,449.96</u> | <u>\$ 483.32</u> |
| | A. \$1195.83 | B. \$14,349.96 | C. \$4,783.32 |

- * Average cost of \$250.00 per year per man for Ferries Contribution to Superannuation Fund, W.C.B. etc., not including uniforms etc.

(2) Ferry Operation

Saving 40 round trips per week.

40 trips @ 40 minutes = 26 2/3 hours per week.

Average cost (#4 & 5 Ferries) fuel and lub. oil = \$1.01 per hr.

| | | |
|----|---|------------|
| A. | Therefore Savings in Oil cost per month | \$126.98 |
| B. | " " " " " " year | \$1,523.76 |
| C. | " " " " " Sept.-Dec.1948 | \$507.92 |

SECTION F - Ferry Crew Shifts

Revised August 13, 1948.

(1) Under the proposed new schedule, five Ferry deck crews would be required.

Each crew would work exactly the same number of days and hours on a rotational basis and have the same number of days off. Six days on, two days off and one day off alternating each week.

- (a) No. 1 shift 6:20 a.m. to 2:20 p.m. = 8 hours
- (b) No. 2 " 10:40 a.m. to 6:40 p.m. = 8 hrs.
- (c) No. 3 " 5:40 p.m. to 1:40 a.m. = 8 hrs.
- (d) No. 4 " Split shift 6:40 a.m. to 10:40 a.m.)
2:20 p.m. to 5:40 p.m.) 7 hrs.20 min.

(2) Engineers

Six engineers would be required on a rotational shift basis in which each man would share working time and days off on equal basis.

- (a) No. 1 shift 7:00 a.m. to 3:00 p.m. = 8 hours
- (b) No. 2 " 3:00 p.m. to 11:00 p.m.= 8 hours
- (c) No. 3 " 11:00 p.m. to 7:00 a.m. = 8 hours
- (d) No. 4 " 6:00 a.m. to 2:00 p.m. = 8 hours
- (e) No. 5 " 2:00 p.m. to 10:00 p.m.= 8 hours

(3) Overtime

Thus for the No. 4 shift of Deck Crew there would be a total of 1 hr. 20 min overtime work, payable as for 2 1/4 hours overtime per day per man.

| | | |
|------------------------|-------------------------------|--------|
| (a) Captain | \$1.30 per hr. x 2 1/4 hrs. = | \$2.93 |
| (b) Mate | \$1.08 " " x 2 1/4 " = | \$2.43 |
| (c) Deckhand | \$.82 " " x 2 1/4 " = | \$1.85 |
| (d) Deckhand Collector | \$.90 " " x 2 1/4 " = | \$2.03 |

\$9.24 per day

| | |
|--|-----------|
| (f) Cost per month | \$281.18 |
| (g) Cost per year | \$3372.60 |
| (h) Cost for balance of 1948 (Sept. 1st to Dec. 31st) | \$1124.72 |

All Ferry deck crew members will receive 26 additional days off per year in excess of agreement requirements.

S U M M A R Y

| <u>Reference</u> | <u>Sec.</u> | <u>Para.</u> | <u>Saving</u> | | |
|------------------|-------------|--------------|------------------|-----------------|-------------------------------------|
| | | | <u>Per Month</u> | <u>Per Year</u> | <u>Sept. 1st to Dec. 31st, 1948</u> |
| E | 1 | (A) | \$1195.83 | (B) \$14,349.96 | (C) \$4783.32 |
| E | 2 | (A) | 126.98 | (B) 1,523.76 | (C) 507.92 |
| TOTALS | | | \$1322.71 | \$15,873.72 | \$5291.22 |

Deductions

| <u>Reference</u> | <u>Saving</u> | | | | |
|------------------|---------------|--------------|------------------|-----------------|-------------------------------------|
| | <u>Sec.</u> | <u>Para.</u> | <u>Per Month</u> | <u>Per Year</u> | <u>Sept. 1st to Dec. 31st, 1948</u> |
| (Pass.) D | 3 | (C) | \$ 185.90 | (D) \$2,230.80 | (E) \$ 750.75 |
| (Over-time) F | 2 | (F) | 281.18 | (G) 3,372.60 | (H) 1124.72 |
| TOTALS | | | \$ 467.08 | \$5,603.40 | \$1875.47 |
| NET SAVING | | | \$ 855.63 | \$10,270.32 | \$3415.75 |
| | | | Monthly | Yearly | Part 1948 |

Additional Saving:

Holiday pay for 5 crew men eliminated \$536.50

TOTAL ANNUAL NET SAVING \$10,806.82

The Mayor reported having interviewed the Masters and Mates with reference to cutting down one deckhand, to which they refused to agree.

Moved by Alderman Gostick, seconded by Alderman White that Mayor Goldsworthy be appointed to take all necessary steps to carry out Proposal "B" and obtain all necessary approvals to carry out Proposal "B". Carried

Moved by Alderman Gostick, seconded by Alderman Copping that Proposal "A" be laid on the table until the next meeting, and that in the meantime we write to the Canadian Beaver Company, Toronto, and find out where we stand on the question of delivery of automatic turnstiles. Carried

It was stated that the installation of a coffee bar was not to be a money maker, but to be of greater convenience to the passengers.

At this point Mayor Goldsworthy resumed the chair.

MOTIONS

Moved by Alderman Gostick, seconded by Alderman White that Mr. J. M. Greenwood, Superintendent of Works, be and is hereby appointed Acting Approving Officer during the absence of Mr. R. C. Gibbs. 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. 17" 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: 1879.

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 18" 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: 1880.

Alderman Copping refrained from voting.

Moved by Alderman Copping, seconded by Alderman Gostick, that the "City of North Vancouver By-Law to repeal By-Law No. 1865 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. 1865" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Cates, that the Committee proceedings be dispensed with and that the "City of North Vancouver By-Law to repeal By-Law No. 1865" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Cates, that the "City of North Vancouver By-Law to repeal By-Law No. 1865" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman White, that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 3" 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 "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 3" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping, that the Committee proceedings be dispensed with and that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 3" be now 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 "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 3" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman Copping, that the "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentication By-law, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping, that the "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentication By-law, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentication By-law, 1948" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gostick, that the "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentication By-law, 1948" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman Copping, that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 4" 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 White, that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 4" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Cates, 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 properties, 1948, No. 4" be now read a third time.
Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. Stewart, that the "By-law of the City of North Vancouver to set aside moneys received from the sale of Tax Sale properties, 1948, No. 4" be passed by the Council subject to reconsideration. Carried

Moved by Alderman A. Stewart, seconded by Alderman Copping, that the "City of North Vancouver By-Law to Repeal By-Law No. 1858" 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 By-Law to Repeal By-Law No. 1858" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Cates, that the Committee proceedings be dispensed with and that the "City of North Vancouver By-Law to Repeal By-Law No. 1858" 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 the "City of North Vancouver By-Law to Repeal By-Law No. 1858" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

The Assistant Clerk reported that By-laws numbered 1876, 1877 and 1878 had been registered in the County Court, Vancouver. Filed.

Letter was received from the Public Utilities Commission, advising that public hearings will be held on August 25th 1948 at 10:00 a.m. in the Court House, Vancouver, in connection with the rate structure of the B. C. Electric Railway Co.

The Mayor reported that Mr. Richards would attend these hearings to hold a watching brief on behalf of this City.

The Mayor appointed the following members of the Council as delegates to the U.B.C.M. Convention:

Alderman E. N. Copping
Alderman A. Stewart
Alderman C. W. Cates and
Mayor F. R. Goldsworthy.

Letter was received from the Seaboard Advertising Company Limited stating that it is their intention to illuminate fifteen Poster Panels on Lonsdale Avenue.

Alderman White reported that the Army and Navy Department Stores have a sign on their own lot at the corner of 4th and Lonsdale, but the grounds in front of same are not kept up in the same manner as other Advertising Companies.

Moved by Alderman White, seconded by Alderman A. Stewart that a letter be written in diplomatic terms to the Army and Navy Department Stores suggesting that they bring their Advertising sign up to the same standard as other Advertising Companies. Carried

Alderman A. Stewart thanked the Council for the comprehensive report submitted on the Annual Conference of Canadian Federation of Mayors held at Halifax on June 22nd to 26th 1948, and asked that it be incorporated in the Minutes.

ELEVENTH ANNUAL CONFERENCE

of

July 8 1948.

CANADIAN FEDERATION OF MAYORSHalifax, Nova Scotia.June 22nd - 26th, 1948.

Gentlemen:

It is a time-honoured tradition for the Mayor to report on the above conference, but before I proceed with this report, I would like to first take advantage of this opportunity to express again my deep sense of the honour which has been mine of serving you, in the office of Mayor. I realize today, even more than I did six months ago, that being the Mayor of the City of North Vancouver carries with it a high responsibility as well as wide opportunity for service. In attempting to discharge that responsibility and take full advantage of the opportunity of service, within the limits of my ability, I have learned a great deal concerning the vision, the energy, the courage and the capacity which characterize the members of our city council, our Board of Trade and other service organizations in their approach to their individual problems, and in their co-operative relationship to the economic progress of our North Shore.

In accordance with the tradition, I shall not attempt to traverse the whole territory covered at this Conference, but rather be as brief as possible covering the more important factors, which may influence our future development.

The purpose of the Canadian Federation of Mayors is to increase the efficiency and raise the standard of municipal administration throughout the Dominion. To act as a clearing house for the collection, exchange and dissemination of statistics and general information on all manner of municipal practices and procedures. Such information as is gathered is made available to all members. Further to organize annual and, where necessary, other meetings of mayors and civic officials for the discussions and study of municipal problems and matters of interest to municipalities. To act as a research organization in the interest of local government in Canada and publish such results as an aid toward betterment of administration. To represent the interests of Canadian Cities before our Federal Government, and to work towards uniformity in municipal practice and co-ordination in the presentation of statistics, with a higher degree of efficiency.

The Executive Director of the Federation is charged with the responsibility of managing the Federation's office in Montreal, under the supervision of the Executive Committee, formulating policies and planning projects for submission to the Executive Committee, and for the execution of such projects and the pursuance of such policies as approved.

The eleventh annual conference was formally opened at 9:40 a.m. June 22, 1948 in the Ballroom of the Nova Scotian Hotel with an excellent address of welcome by Mayor J.E. Ahern of the City of Halifax. Followed by a very timely address by Federation President, Mayor Ray T. Forbes of Fredericton, New Brunswick.

A report of the special committee on Dominion-Provincial-Municipal Relations was read with the main points as follows:

Some Provinces have made certain adjustments involving grants-in-aid to municipalities or by relieving them of a larger portion of the costs of either education or social services. But, in no instance, has such relief been commensurate with the new burden added to its narrow revenue base of municipal governments consequent upon the emergence or expansion of such services to the people of Canada. Responsible municipal administrators are in accord in stating that the costs of services rendered to people as against the costs of services rendered to property are mounting in disproportionate relationship with no corresponding new source of tax income or other municipal revenue sufficient to enable municipalities to adequately discharge the obligations involved.

Nonetheless, it is true, municipal finances, by and large, are in a better shape today than they were when the Federation presented its brief to the Rowell-Sirois Commission in 1938. But the improved financial position of municipalities has not been brought about because of the correction of

the anomalies in inter-governmental fiscal and administrative relations which then, as now, characterize the governmental structure of Canada.

Rather, the general prosperity engendered by the war, has served to increase current tax revenues and to permit the liquidation of long-standing local tax default. These circumstances are the primary reasons which have enabled municipalities to restore their present financial affairs to a relatively sound basis. But given even a short period of business recession, most municipalities would, once again, be facing a difficult financial position, which might very easily be repeated unless the financial base of municipal government is under-pinned by the assurance of more adequate revenue resources than presently are available.

The costs of local government, like all other costs, have greatly increased during recent years, and they are not likely to grow less. The main source of municipal revenue is taxation of real estate, and, although the value of real estate has risen, it has not kept pace with the increased value of other types of wealth, such as that represented by industrial and commercial enterprise; nor has the enhanced value of real estate found a parallel increase on the tax rolls of the municipal assessor. If the functions of local government are not to be reduced or impaired, it is obvious that some method for supplementary municipal revenues, other than increased taxation of real estate must be found.

Alternative methods have been put to use in some provinces, but nowhere is there a uniform pattern with respect thereto, and, in no province, is there any assurance that the practice of 1948 with respect to such assistance will be continued in future years.

The federation is continuing with its efforts to improve the Dominion-Provincial-Municipal relations in this important matter.

Committee report on Tax Exemption of Crown Properties was heard along the following lines: That the Federal and Provincial Governments must pay Municipal taxes, or grants in lieu thereof, and local improvement or betterment charges, on all Crown lands within Municipal Corporations. A brief was submitted on behalf of the Federation to the Minister of Finance in June 1947, strongly urging the Dominion Government to establish a policy of payments in lieu of taxation on all Crown Properties. Many meetings have been held since that date between the Government and the Federation. On June 2, 1948, the Minister replied in answer to a request for an announcement of policy as follows: To his great regret it would not be possible, at that time, to announce the definite policy which the Government will eventually adopt in this matter. He stated that the question was one which was involving profound study and that study was still in process. He said he could do no more than to assure the Federation that the Government recognizes the necessity to arrive at a reasonable solution to this problem, to which end, for several months past, every effort had been made and would be continued, to gather and complete the necessary information required before a decision could be arrived at.

Special Committee on Low Cost Housing summed up their year's work as follows:

Inadequate housing has brought widespread conditions of substandard living, disease, family breakdown, moral and spiritual deterioration to a large segment of our Canadian people, creating Canada's most serious social problem. The critical need of housing for low income families has been acknowledged by Dominion, Provincial and Municipal Governments. Continued postponement of co-ordinated housing action by the three levels of Government, in the face of their acknowledgment of the critical need, is weakening our Canadian democracy and providing fertile fields for the seeds of disunity. The costs of labour and materials make it impossible to provide housing at rentals within the reach of low income families. Our people cannot afford any further delay in co-ordinated measures to provide low rental housing without ever-increasing danger to the Canadian way of life.

The Housing Committee requested the Federation to urge upon the Federal, Provincial and Municipal Governments the immediate necessity of a clear definition of their respective responsibilities and their

immediate co-operation in providing housing for low income families through the establishment of a national long-term low rental housing program in keeping with the financial needs and abilities of the Canadian people and the availability of labor and materials.

The Resolution Committee submitted to the conference thirty-two resolutions. Twelve resolutions or redrafts were approved by the Federation. The resolutions were along the following topics:

1. Modernization and standardization of municipal building by Laws, particularly in the housing field, using the National Building Code as a guide. This would make for greater efficiency and reduced construction costs.
2. Request the Dominion Government to exempt municipalities from the payment of the Excise Tax and the eight percent sales tax, now payable on goods and equipment required for municipal purposes.
3. Recognition by the Federal Government of full responsibility for the relief of Unemployed Employables, whom by their rights as citizens are permitted to move freely across Canada, in search of employment opportunities, which vary from time to time. Such influx of employment seekers, is beyond the control of the communities, and beyond the responsibility and financial capacity of the local tax payers to assume the unequal burden of caring for unemployed citizens.
4. The sharing of costs of construction and maintenance of municipal airports as was the prewar policy under which the Federal and Provincial Government contributed an equal share with the municipalities.
5. Municipal relief from the costs of Social Services. The basis for this discussion was the care of neglected children being in part the responsibility of the provincial government.
6. Dominion Government rescind as soon as reasonably possible the zoning regulations in urban municipalities which had temporarily suspended (as a war measure) bylaws and building restrictions by an Order in Council #200.
7. The conference endorsed the principle that War Disability Compensation for Canada's fighting men and women should be fixed with due recognition of the economic conditions under which they must suffer lifelong disabilities.
8. Increased payments to the recipients of old age pensions, such pensions be payable to all, irrespective of their means, and that Old Age Pensions be set up on a contributory basis.
9. The study for the prevention of Sex Crimes be intensified by the Minister of Justice of Canada and the Attorney-Generals of the Provinces, with a view to remedial action as soon as possible.
10. The Convention is to make representation to the proper authorities in Ottawa, drawing their attention to the large number of undesirable publications dealing with crime, sex and many forms of law breaking periodicals.
11. The appointment of a Trans-Canada Highway Commission was recommended to the Federal Government.
12. The Federal Government will be strongly urged to protect The Canadian standard of living by re-establishing Price Controls on all essential goods.

In addition the conference referred to special committees for study and appropriate action all resolutions dealing with the problems of:

- A. Housing
- B. Dominion-Provincial-Municipal Relationships
- C. Tax Exempt Crown Owned Properties.

The Election of officers for 1948-9 are as follows:

EXECUTIVE COMMITTEE

Honorary President: Mayor Ray T. Forbes, Fredericton, N.B.
 President: Mayor Lucien Borne, Quebec, Que.
 1st Vice-President: Mayor Sam Lawrence, Hamilton, Ont.
 2nd Vice-President: Mayor Geo. C. MacLean, St. Boniface, Man.
 3rd Vice-President: Mayor A. J. Mason, Springhill, N.S.
 4th Vice-President: Mayor J. D. McKenna, Saint John, N.B.
 5th Vice-President: Mayor B. E. MacDonald, Charlottetown, P.E.I.
 6th Vice-President: Mayor Charles Jones, Vancouver, B.C.
 Honorary Secretary: Mayor A. W. MacPherson, Saskatoon, Sask.
 Honorary Treasurer: Mayor H. D. Ainlay, Edmonton, Alta.

ADVISORY BOARD

(ex officio)

The Mayor of Halifax The Mayor of Quebec The Mayor of Montreal
 The Mayor of Ottawa The Mayor of Toronto The Mayor of Winnipeg
 The Mayor of Vancouver The President of the Montreal Metropolitan Commission
 The Presidents of Municipal Unions

NATIONAL EXECUTIVE

| | |
|--|-------------------------------------|
| Mayor P.E. George, Victoria, B.C. | Controller H.M. McIntyre, Hamilton |
| Mayor W.M. Mott, New Westminster, B.C. | Reeve Ann Shipley, Township of Teck |
| Mayor J.C. Watson, Calgary, Alta. | Mayor Paul Pratt, Longueuil, Que. |
| Mayor J.A. Jardine, Lethbridge, Alta. | Mayor Edward Wilson, Verdun, Que. |
| Mayor J.F. McClellan, Moose Jaw, Sask. | Mayor H.E. Marmen, Edmundston, N.B. |
| Mayor J.M. Guelenaere, Pr. Albert, Sask. | Mayor J.E. Murphy, Moncton, N.B. |
| Mayor F.T. Williamson, Brandon, Man. | Mayor J.E. Ahern, Halifax, N.S. |
| Mayor W.L. Bullmore, Dauphin, Man. | Mayor E.J. Wright, Liverpool, N.S. |
| Mayor J.F. Arnett, Summerside, P.E.I. | |

DOMINION PARLIAMENTARY COMMITTEE

Thomas Reid, M.P. (B.C.), Chairman

A.J. Brooks, M.P. (N.B.); Park Manross, M.P. (Ont.); John MacNicol, M.P. (Ont.); Roland Beaudry, M.P. (Que.); W. Ross Macdonald, K.C., M.P. (Ont.); M.J. Coldwell, M.P. (Sask.); Col. Arthur Ross, M.P. (Man.); Gordon B. Isnor, M.P. (N.S.); John Blackmore, M.P. (Alta.); John D. Diefenbaker, K.C., M.P. (Sask.)

REGIONAL CHAIRMEN

| | |
|---------------------|--|
| B.C. | : Ald. Geo. C. Miller, Vancouver |
| B.C. | : Mayor Thos. H. Waters, Nelson |
| Sask. | : Mayor H. Nicholson, Estevan |
| Alta. | : Ald. A. Bisset, Edmonton |
| Man. | : Mayor A.R. Paulley, Transcona |
| East Ont. | : Mayor W.F. Reynolds, Brockville |
| North Ont. | : Mayor W.S. Beaton, Sudbury |
| South Ont. | : Mayor W.J. Macdonald, M.D., St. Catharines |
| North Que. | : Mayor A. Rousseau, Trois-Rivieres |
| South Que. | : Mayor P.H. Boivin, Granby |
| Seguenay Region: | Mayor G.H. Lavioe, Bagotville |
| N.B. | : Mayor L.E. Renault, Campbellton |
| N.S. | : Mayor N.S. Sanford, Amherst |
| | : Ald. J.E. Lloyd, Halifax |
| Cape Breton Island: | Mayor D.W. Morrison, Glace Bay |

SPECIAL COMMITTEE ON HOUSING

Chairman: J. O. Asselin, President, Montreal Metropolitan Comm.

Mayor Lucien Borne, Que.
 Mayor Sam Lawrence, Campbellton
 Mayor A. J. Mason, Springhill, N.S.
 Ald. George C. Miller, Vancouver
 Mayor Stanley Lewis, Ottawa
 Mayor H. E. McCallum, Toronto
 Mayor Garnet Coulter, K.C., Winnipeg

SPECIAL COMMITTEE ON DOMINION-PROVINCIAL RELATIONS

Chairman: Mayor Edward Wilson, Verdun, Que.

Mayor B. Earle MacDonald, Charlottetown, P.E.I.
 Mayor James D. McKenna, Saint John, N.B.
 Mayor Raymond Brunet, Hull, Que.
 Mayor Stanley Lewis, Ottawa, Ont.
 Mayor Garnet Coulter, K.C., Winnipeg, Man.
 Mayor A.W. Macpherson, Saskatoon, Sask.
 Mayor H.D. Ainlay, Edmonton, Alta.
 Mayor Percy E. George, Victoria, B.C.

In nearly all the addresses so ably given at the Junior Chamber of Commerce Convention in Winnipeg and The Mayor's Conference in Halifax, by such speakers as Mr. Graham Towers, Governor of the Bank of Canada; Mr. J.S. Duncan, President Massey-Harris Co.; Honorable Stuart Gerson, Premier of Manitoba; Honorable D.L. MacLaren, Lt. Governor of New Brunswick. A note of warning was sounded regarding the intensification of Communist propaganda and infiltrative action in Canada. Many of the speakers made no apology for bringing the matter prominently to our attention. Pointing out to us that, there are too many people who take the attitude of "It can't happen here" when any unpleasant possibility is being discussed. If Canadians generally could be made to realize how much they owe to free enterprise, and what it has yet to contribute to our national progress, there would be few of our people who would be content to accept the doctrines of communism as a substitute for a system resting upon free choice and free endeavour.

The menace of Communism, I believe, is a challenge to our patriotism, to our capacity for co-operation, and to the maintenance of free institutions of our democratic country. In striving to promote closer co-operation and understanding, we are actively helping to meet the challenge of Communism in its most subtle and insidious forms. Any dislocation of productive effort is hailed as a victory by those who, because of their adherence to ideologies foreign to our way of life, seek to undermine all democratic institutions, and to sabotage our free enterprise system.

History of the past centuries has taught us that after great wars, invariably conflict of politics, divergent ideologies, continue long after the battles have been fought. During this period of re-adjustment is always a time of activity on the part of secret enemies, who seek to foment dissension and unrest. Always ready, waiting for an opportunity to capitalize upon circumstance to the disadvantage of those who are working and doing their best for democracy.

After listening to many addresses along the subject of Communism, we must not underrate this threat of destruction to our Canadian way of life. We of the City Council, the Leaders of the Board of Trade, the Junior Chamber of Commerce, the Service Clubs, and all such organizations must undertake to the best of our ability, to interpret our free enterprise system, in all its aspects and implications to the people of our community, in order to maintain a spirit of confidence, of mutual understanding and trust.

On my return from Halifax I spent three days in Ottawa. Through the kindness of Mr. James Sinclair our member of Parliament for Vancouver North, I had the honour of a private twenty minute interview with our Prime Minister, Right Honourable MacKenzie King.

Later I met with the Right Honourable J. T. Ilesley, Minister of Justice and Attorney-General, Honourable Brook Claxton, Minister of National Defence; Honourable Paul Martin, Minister of Health and Welfare; Honourable D.C. Abbott, Minister of Finance; Honourable Alphonse Fournier, Minister of Public Works, and Senator S. MacKeen of Vancouver.

During my interview with the Honourable A. Fournier, Minister of Public Works, I was assured that tenders would be called for very shortly for the construction of a new modern (3) three story Federal Building on the site of our present Post Office. This new building would cost between \$150,00 - \$200,000 and would be used as a Post Office, Unemployment Insurance Office and for other Federal uses. The Minister and his deputy, Mr. Murphy, promised that construction of this building would be started early this autumn.

In submitting this report, I have attempted only to cover the more important subjects of the Conference. Such information gathered on Health, Schooling, Fire and Ferry matters etc. will be dealt with in additional reports as required.

Alderman Gostick reported that a meeting had been held between the Council and the Health Unit Committee on Tuesday evening, and it had been agreed to form a Union Board of Health.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the City of North Vancouver join with the District of North Vancouver, the District of West Vancouver and the School Boards in forming a Union Board of Health: a clause being inserted in the Agreement whereby the City can withdraw if necessary on giving six months' notice. Carried, with Alderman Gostick voting against.

Alderman Gostick gave as his reasons that he felt the responsibility of Health is not one for the local Government but should be borne by the Provincial Government. At the present time the Government only gives a Grant and has no particular way of arriving at the amount, and with no assurance that it will be carried out. With this new Health Insurance plan the work of the Unit is growing and working to the benefit of young people. He feels that with the Government assuming responsibility in the matter of Health Insurance they should assume responsibility in this regard. For four years the Council has been fighting for relief in costs of the Health Unit, and we are not getting relief as any increased grants will be used up by giving additional services under the Union Board of Health. We are assuming extra costs without any assurance that the Government is paying any part of the increased costs.

Alderman Gostick states that the costs will go up each year by \$200.00 or \$300.00 and we will not pull out for \$200.00 or \$300.00.

The Mayor stated that we would still continue to fight for relief of costs.

Alderman A. Stewart asked that we refer back to Parks Committee.

Alderman A. Stewart reported progress on the applications received for the use of Lonsdale and Scout Halls.

ANY OTHER COMPETENT BUSINESS

Alderman Copping reported that he had heard there is danger of the Airport project on the North Shore being abandoned, and he feels that if we let this site go there will be no other available.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Clerk write to the Commissioner of the District of North Vancouver asking for a meeting between the City Council and himself with regard to the development of a Municipal Airport to be undertaken jointly by the City, District and West Vancouver, or by some other method. Proposed area to be developed is situated in District Lot 264. Carried

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

Whereupon the Council adjourned at 11:30 p.m.



MAYOR

Minutes of Special Meeting of the
City Council held in the Council
Chamber, City Hall, on Monday,
August 30th 1948, at 8:00 p.m.

Present

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

The Clerk reported that this was a Special Meeting of the Council held to consider ordinary business and had been advertised for twenty-four hours as required by the provisions of the "Municipal Act."

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman White that the Minutes of the Regular Meeting held on August 16th 1948 be taken as read and adopted, copies of same having been supplied to all the members of the Council. Carried.

CORRESPONDENCE

From the Indian Affairs Branch requesting that the Indian Reserve be included in the garbage collection service of the City.

Moved by Alderman Copping, seconded by Alderman White that this request be referred to the Board of Works Committee for report, and that the Indian Agent be advised that an early reply will be given to their request for garbage services. Carried.

From Capilano Rate Payers Association advising that they consider an extreme traffic danger exists at Mackay Avenue and Keith Road from 22nd to Marine Drive.

This letter was referred by His Worship the Mayor to the Board of Works Committee to take up with Commissioner M. E. Sowden of the District of North Vancouver, inasmuch as the area referred to is near the boundary of the two Municipalities.

From the Union of B. C. Municipalities advising that the lowest annual fee of the Union is \$22.50, and that this entitles a Municipality to two voting delegates. An additional voting delegate is allowed for each additional complete \$25.00 dues paid.

The Clerk reported that as the Union dues had been doubled for this year the City was entitled to appoint one more voting delegate.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that Mayor Goldsworthy appoint an additional delegate to the Union Convention in September. Carried.

His Worship then appointed Alderman Gostick.

From the District of North Vancouver enclosing account in the amount of \$154.71, being the City's share of the cost of the proportion of a financial statement on the Second Narrows Bridge by the firm of Crehan, Meredith and Company.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that the Treasurer be authorized to forward the necessary cheque as requested. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted four applications to purchase tax sale lands.

Moved by Alderman Gostick, seconded by Alderman White 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> |
|------------|---------------|--------------|-------------|---|--------------|
| 1 & 2 | 7 | 7 | 616 | Isabella Sveen | \$187.50 |
| 3 & 4 | 1 | 8 | 616 | Berger O. Sveen & Isabella Sveen | \$125.00 |
| 2 & 3 | | 240 | 545 | Richard Outram Massy & Patricia Graham Massy | \$500.00 |
| 77 | | 235 | 546 | Cecilia Katherine Harrower | \$400.00 |

Carried

The Clerk reported that the Solicitor advises that the application of John Babalos to purchase Lots 5 and 6, Block "H", D. L. 265 and 552 could not be considered by the Council as this is a part of the Heywood Community Centre playground area.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Mr. John Babalos be advised that the Council cannot accept his application to purchase, and that his deposit moneys be returned to him. Carried

The Clerk was instructed to draw to the attention of the Heywood Community Centre the necessity of maintaining the Community Centre Building in proper condition.

DUE ACCOUNTS

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

| | | | |
|---------|----------------|---|------------|
| No. 178 | Social Welfare | 1 | \$1,458.05 |
| | | | Carried |

REPORTS OF COMMITTEES

Mayor Goldsworthy asked that before the Committees' report he be allowed to make a statement on the press reports of his remarks made at Gibsons Landing recently concerning the North Vancouver Ferries.

His Worship advised that he was at Gibsons Landing with the Associated Boards of Trade, and although he was not a scheduled speaker on the programme, he had discussed the possibilities with the other representatives there of a road from Gibsons Landing to Horseshoe Bay.

He had suggested that it would be a long time before the road would be built, and that possibly what they require would be a ferry between Gibsons Landing and Horseshoe Bay. If they considered this suggestion, he advised them that the City of North Vancouver's Ferry No. 3 could possibly be leased for a period of, say, ten months in the year.

The Mayor reported that although the Council and he had discussed the reduction of ferry services from time to time, there had been no suggestion on his part at least of any discontinuance of the ferry system, and he advised that he was making this statement in order to clear up any misunderstanding that might have arisen from the story in the Press purporting to report his remarks at Gibsons Landing.

FINANCE COMMITTEE

Alderman A. M. Stewart reported progress on the following matters referred to his Committee:

Request of the B. C. Cander Foundation for financial aid.
Proposed Agreement of the Superannuation Committee to cover employees over the age of forty.

Request of the Memorial Community Centre for financial aid.

RECOMMEND that further to the Resolution of the Council passed November 3, 1947, regarding the sale of tax sale lands, that the sale price of City lots in D. L. 616 formerly sold at one-half the assessed value, be now sold at the full assessed value, effective September 1, 1948.

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

Alderman A. M. Stewart advised that although he was not present at the Council meeting held on the 16th he would nevertheless like to be recorded as being in agreement with Alderman Gostick in his stand that the City should not enter into a Union Board of Health without a clear cut understanding or agreement as to the costs to be incurred.

Alderman A. M. Stewart also advised that he was in agreement with the stand of Alderman Cates in proposing that the fares on the North Vancouver City Ferries be increased, but in view of the Council's action taken at the meeting on the 16th, he did not intend to pursue the matter further.

FERRY COMMITTEE

RECOMMEND:

1. THAT in the event of Coffee bars being installed on the City Ferries that one be constructed upstairs at the south end of #4 Ferry and one upstairs at the south end of the engine room on #5 Ferry.
2. Plans of said Coffee Bars to be submitted to City Council for approval, by the applicants.
3. Installation work to be done by Ferry employees and the City to be reimbursed by the lessee.
4. All permanent fixtures to become the property of the City.
5. Rental to be set and terms to be set after cost of alterations are secured.
6. The leases to include clauses covering conduct, cleanliness and liability and also covering any change or discontinuance of the Ferry service.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported progress in the request of B. V. Clarkson
 for a street light on 28th Street West of Larson Road.

BUILDING COMMITTEE

Moved by Alderman White, seconded by Alderman Gostick and RECOMMENDED
 THAT the Recommendation of the Building By-law Committee adopted on
 July 7th 1947 concerning the appointment of H. Robertson as City
 Electrician and Electrical Inspector be now reconsidered. Carried

Moved by Alderman White, seconded by Alderman Gostick and RECOMMENDED
 THAT the Recommendation of the Building By-law Committee adopted on
 July 7th 1947 be rescinded. Carried

PUBLICITY COMMITTEE

Alderman White reported that the City Hall was now using the postage meter
 machine and he suggested that some slogan should be placed on the mailing
 matter.

Alderman Copping advised that a local firm was printing a map of
 Greater Vancouver area and it showed various routes for Vancouver and
 Burnaby, but there was no information on the map concerning North Vancouver.

The matter of providing a suitable slogan for City mailing matter
 and also the matter of maps brought up by Alderman Copping was left
 in the hands of Alderman White.

NEW BUSINESS

The Clerk reported that certified copies of By-laws No. 1879 and No. 1880
 were now registered in the County Court House in Vancouver.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of
 North Vancouver By-law to repeal By-law No. 1865" 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, sealed with the Corporate
 Seal and numbered: 1881.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the
 "By-law of the City of North Vancouver to set aside moneys received from
 the sale of Tax Sale Properties 1948, No. 3" 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, sealed with the Corporate
 Seal and numbered: 1882.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the
 "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentici-
 cation By-law 1948" be reconsidered, finally adopted and passed by the
 Council, signed by the Mayor and the 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 the City Clerk, sealed with the
 Corporate Seal and numbered: 1883.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "By-law
 of the City of North Vancouver to set aside moneys received from the sale
 of Tax Sale Properties, 1948, No. 4" be reconsidered, finally adopted and
 passed by the Council, signed by the Mayor and the 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 the City Clerk, sealed with the
 Corporate Seal and numbered: 1884.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the "City of North Vancouver By-law to repeal By-law No. 1858" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and the 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 the City Clerk, sealed with the Corporate Seal and numbered: 1885.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 19" be introduced and read a first time. Carried
 Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 19" be now read a second time. Carried
 Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 19" be now read a third time. Carried
 Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 19" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

A letter was received from A. Lawrence Lyttle, representing petitioners along the Low Level Road who were requesting a large watermain.

Mr. Lyttle asked if the Council would consider a proposal that the owners along the Road put up a portion of the money required to install an 8" or 10" watermain, the Council to reimburse the owners over a period of say five years, by adjusting taxes and water rates.

Alderman Gostick asked the Solicitor if the request for reimbursement through rates was within the powers of the Council, and Mr. Donaghy advised that it could be done through a proper signed Agreement between the parties. The Clerk was instructed to advise the petitioners that the Waterworks Committee will be pleased to meet with them upon the return of Superintendent Greenwood from his annual vacation.

A letter was received from the United Emergency Fund for Britain asking if the Council would allocate a Tag Day to their Fund on a date between November 16th and December 5th 1948, and they also ask for the name and position of the representative on the Council who would be handling the matter.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the National Chairman of the United Emergency Fund for Britain be advised that this Council will grant a Tag Day on a date convenient to the Chairman in the latter part of November, and that he be advised that Mayor Goldsworthy would be pleased to act for the City of North Vancouver in any liaison work connected with the Fund. Carried

A letter was received from Commissioner Sowden advising that he would be glad to discuss the possibilities of an Airport site with a Committee of the Council.

The Clerk was instructed to advise Commissioner Sowden that a meeting will be arranged for when Superintendent Greenwood returns from his vacation.

A letter was read from the Union of B. C. Municipalities advising of an invitation to attend the Chilliwack Fair on September 8th, 9th and 10th, and also advising of the meeting of the B. C. Aviation Council in the Hotel Vancouver on September 22nd 1948.

Ordered received and filed.

The Clerk reported that the Director of the Memorial Community Centre has inquired as to whether the Council would allow renovations to the Scout Hall as requested by the Boxing Club, which is affiliated with the Centre.

Alderman A. Stewart advised that this matter had been referred to the Building Inspector to report to him, and would be dealt with when the report from Mr. Peers is received.

The Clerk reported that the City was now in receipt of Certificates of Title Nos. 19497-L, 19498-L and 19499-L, in the name of The Corporation of the City of North Vancouver, and covering the ownership of the property known as Low Level Road.

He advised that the Agreement between the Corporation and the Harbours Board provided that the City on transfer of the Title of the Road to the Corporation would carry out the necessary dedication by By-law to make the Road a Public Highway.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Clerk be authorized to prepare a By-law dedicating the Road known as the Low Level Road as a Public Highway. Carried

ANY OTHER COMPETENT BUSINESS

Alderman A. Stewart reported that he had attended the annual Fire College in Kelowna, but would wait until a future meeting of the Council to make a proper report on same. He advised, however, that he had been successful in obtaining the 1949 meeting of the Fire College for North Vancouver.

The Clerk was instructed to notify the Council members in due course that a special meeting of the Council would be held on September 13th 1948 at 8:00 p. m., in view of the fact that it will not be possible to hold the regular meeting on September 6th or 7th.

Alderman A. M. Stewart reported that the Treasurer had attended the Public Utilities Commission hearings on the B. C. Electric rate structure and that certain things had been brought out at the hearing relating to the primary rate of electric light, and he suggested that a brief should be prepared in view of this information which had been obtained, especially after comparing the costs of service in the City of North Vancouver with that in surrounding Municipalities and the City of Vancouver.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Treasurer be empowered to proceed further with his studies of the B. C. Electric rate application, and prepare a brief and application for submission to the Public Utilities Commission with a view to requesting a reduction of the primary rate charged in the City of North Vancouver for domestic electrical energy. Carried

Mayor Goldsworthy reported that, press comments to the contrary, there would be no less firemen attending fires in the District of North Vancouver than heretofore, and that at the present time there are five men on some shifts at the Fire Hall, and this number will be maintained on the new schedule adopted at the Council meeting on the 16th of this month.

Alderman Gostick pointed out also that the City Council would heartily endorse the idea of having a contract between the City and District fixing costs and operation of the City's Fire Department in the District of North Vancouver.

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

Whereupon the Council adjourned at 9:00 p. m.

MAYOR

