

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 13th 1948 at 8 p.m.

Present

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

The Clerk reported that this was a Special Meeting called to consider ordinary business and had been advertised for 24 hours as required by the provisions of the "Municipal Act."

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Special Meeting of the City Council held on Monday, August 30th 1948 be taken as read and adopted, copies of same having been supplied to all members of the Council. Carried

CORRESPONDENCE

From the North Shore Parent Teacher Council, advising that they appreciate the manner in which the Council has handled applications for "Licensed Premises" in the City of North Vancouver.

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

From Miss Mary Forbes-Reid, Secretary, North Vancouver Public Library Building Promotional Committee, advising that they are interested in getting a suitable Library site.

It was decided by the Council that this request be left in the hands of Alderman White to discuss with the writer of the letter.

From the Kinsmen Club of North Vancouver, requesting permission to hold their annual "Apple Day" on Saturday, October 9th 1948.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the Kinsmen Club of North Vancouver be granted permission to hold their annual "Apple Day" on Saturday, October 9th 1948, provided such permission does not include the canvassing or selling of apples on the City Ferries. Carried

From Miss Joan Koonts, City Clerk, North Vancouver Teen Town, re rates charged at the Lonsdale Hall.

A delegation was present.

Moved by Alderman Copping, seconded by Alderman White that the delegation be heard. Carried

Representatives from Teen Town then addressed the Council advising that they are having difficulty in financing successful dances as the employment of an orchestra meant that the dances lost from \$5.00 to \$10.00 and they could not continue to operate successfully.

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

From Town Planning Commission, advising that the Commission has asked Mr. R. C. Robson to continue on as a member of the Commission but that the feelings of Mr. A. S. Billings for another term had not yet been ascertained.

The Secretary also reported that the Reports known as "Planning Administration and Grouping of Public Buildings, together with all plans prepared by Harland Bartholomew and Associates were now in possession of the City.

Moved by Alderman Gostick, seconded by Alderman Copping that Messrs. Robson and Billings carry on as members of the Commission for the time being until their successors have been appointed and that the Clerk be authorized to make additional copies of the Reports received for the information of the Commission and Council. Carried

From the Town Planning Commission, enclosing copies of the Reports known as Transit; Transportation, Airport and Trucking; and Community's Appearance, these reports having been passed by the Town Planning Commission.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Clerk be authorized to prepare additional copies of these Reports for the information of the Council and Commission. Carried

From Lew Hudson, 1410 Marine Drive, West Vancouver, asking for permission to Blacktop in front of their property at 747 and 749 West Keith Road.

Moved by Alderman Copping, seconded by Alderman A. Stewart that permission be granted Mr. Hudson as requested, it being understood that the work will be done at his own expense and must be carried out under the supervision of the City's Superintendent of Works. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase Tax Sale land from Ruby M. Dunham and M. Kostynuk.

The Clerk was instructed to advise the latter that his application to purchase Lots 1 to 3, Block 18, D.L.272 is not accepted as there are no utility services and that the area is on reserve for re-plotting.

The Clerk was instructed to place the application from Ruby M. Dunham to purchase Lot 4, Block 218A, D.L. 546 for the sum of \$350.00 on the next By-law for the conveying of Tax Sale property.

PETITIONS

Petition was received from the owners on the North side of West 23rd Street in the 400 Block, complaining of drainage conditions.

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

DUE ACCOUNTS

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

179 Finance	1	\$7494.66	
186 Authorization	1	\$2667.08	
188 Police	1	\$ 360.00	
189 Social Welfare	1	\$ 653.55	\$11,175.29 Carried

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

183 Building	1	\$ 452.70	Carried
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

180 Board of Works	1	\$ 6,112.86	Carried
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

181 Waterworks	1	\$ 2,806.44	Carried
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Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

182 Parks	1	\$ 1,677.32	Carried
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Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

185 Fire & Light	1	\$ 4,721.00	Carried
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Moved by Alderman Gostick, seconded by Alderman Cates that the Treasurer be authorized to pay the following warrant:-

184 Health	1	\$ 1,383.56	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

As Alderman A. M. Stewart, Chairman of the Finance Committee was absent, matters pertaining to his Committee as shown on the Agenda, were laid over until the next meeting of the Council.

BOARD OF WORKS COMMITTEE

Alderman Copping, as Chairman of the Board of Works Committee reported progress in the matter of the complaint of traffic conditions in the vicinity of McKay Avenue and Keith Road and on the request of the Indian Department for garbage service on the Indian Reserve.

WATERWORKS COMMITTEE

Alderman Gostick reported that his Committee had met with tenants along the Low Level Road this afternoon and the matter of providing a watermain along this highway had been discussed thoroughly. He anticipated that a full report would be submitted to the first meeting of the Council in October.

FERRY COMMITTEE

Alderman Cates reported that the new Ferry Schedule had been carried out under the supervision of Mr. Chalmers and Captain Gibson and had gone into effect on September 12th as ordered by the Council. Boards showing the new schedule times had been erected at both terminals and pamphlets showing the new schedule were being distributed on the Ferries. One complete Ferry crew had now been discharged being no longer required under the new schedule of operations.

Alderman Cates also reported that he had plans of a proposed Coffee Bar on the ferries submitted to him. These were being given considerable study before a definite recommendation will be made to Council.

Alderman Gostick asked that a check be made with the B. C. Electric Railway Company to be sure that their busses are meeting the Ferries on the new Schedule.

FIRE & LIGHT COMMITTEE

RECOMMEND that a Street Light be installed on 28th Street West of Larson Road by the B. C. Electric Railway Company, provided there are no installation costs to be paid by the Corporation.

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

PARKS COMMITTEE

Alderman A. Stewart reported that the matter of alterations at the Scout Hall by the Boxing Club and the Basement of the Lonsdale Hall by the Air Cadets had been discussed with the Building Inspector and the latter had made certain recommendations on the requests.

RECOMMEND that the Air Cadets League and the Boxing Club of the Community Centre be granted permission to carry out their suggested alterations to the Lonsdale Hall basement and Scout Hall respectively, provided they follow the specifications of the City Building Inspector in this regard.

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

BUILDING COMMITTEE

RECOMMEND that the Building Inspector be authorized to issue a Building permit for the erection of a Home on Lot 11, Block 104, D.L.550 by the owners of the property, Smith & Finch, the said building to cost \$8100.00.

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

NEW BUSINESS

The Clerk reported that it would be necessary to give the Canadian Pacific Railway Company proper notice that the Corporation desires to renew its Lease of the Vancouver Ferry Terminal.

Moved by Alderman Cates, seconded by Alderman White and resolved

that the Clerk give notice to the Canadian Pacific Railway Company in the following form:-

"The Canadian Pacific Railway Company,
Vancouver, B.C.

The Corporation of the City of North Vancouver hereby notifies you that it desires to renew the indenture of Lease dated 31st March 1939, made by you to the City relating to the land therein described and situated in the City of Vancouver.

This Notice is given pursuant to Section 16 of the said Indenture. Yours truly"

A notice was received from Burrard Dry Dock Co. Ltd., advising that they will not require Lots 21 to 29, Block 166, D.L. 274 after October 1st 1948, and they therefore wish to terminate the lease at that time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Clerk acknowledge receipt of Notice from the Company and that the lots involved be reserved temporarily until the Council has made a decision as to the disposal to be made of same. Carried

The Clerk submitted the report of the Fire Department for the months of July and August 1948.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 19" 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 1886.

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

Moved by Alderman Copping, seconded by Alderman A. Stewart that the "Low Level Road Dedication By-law" 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 "Low Level Road Dedication By-law" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "Low Level Road Dedication By-law" 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 "Low Level Road Dedication By-law" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law No. 3, 1948" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication By-law No. 3, 1948" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 3, 1948" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Highways Dedication By-law No. 3, 1948" be passed by the Council subject to reconsideration. Carried

The "City of North Vancouver Aldermen's Indemnity or Remuneration By-law, 1948" was then considered by the Council.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this By-law be re-tabled pending a recommendation from the Finance Committee. Carried

Alderman A. Stewart was excused.

UNFINISHED BUSINESS

A letter was received from the Army & Navy Department Store Ltd., advising that they will Neonize and landscape their large sign at the corner of 4th and Lonsdale.

Moved by Alderman Gostick, seconded by Alderman White that the Company be thanked for their co-operation in this regard and their letter placed on file. Carried

The Council then considered the possibility of meeting with Commissioner Sowden to discuss Airport Sites on the North Shore.

It was decided to leave this matter in the hands of Alderman Gostick to arrange a meeting with Commissioner Sowden.

A letter was received from Mr. W. Craig, advising that the Burrard Feed Company and McDowell's Drug Company would pay half the cost of surfacing the lane in the rear of their premises at a cost of approximately \$2.00 to \$2.50 per foot.

Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent be authorized to proceed with this work on receipt of the Owner's share of the cost. Carried

With respect to the request of Irwin & Billings Company, Larson Holdings and Jack Loutet & Co. Ltd., for a one-way traffic ordinance on the lane at the rear of their premises and for surfacing of the lane, Superintendent Greenwood reported that he had interviewed the Petitioners but had found that some were not prepared to pay any portion of the cost of such work.

The Council decided to give further consideration to this matter before making a decision.

A letter was received from Commissioner Sowden, suggesting the following division on a percentage basis, of the costs of operating the proposed Union Board of Health:-

	<u>Percentage</u>	<u>Estimated Costs</u>
City of North Vancouver	20.	\$4,600.00
West Vancouver	16.5	\$3,795.00
District of North Vancouver	13.5	\$3,105.00
School District #44	35.5	\$8,165.00
School District #45	14.5	\$3,335.00
	<u>100.00</u>	<u>\$23,000.00</u>

It was decided to leave this matter in the hands of Alderman Gostick to discuss the suggested percentages at the next meeting of the Health Unit.


Mayor Goldsworthy advised that he would be addressing the members of the Board of Trade, in the Health Unit Building on Thursday, the 16th next and would be dealing with facts and figures concerning the City's administration. He asked that as many of the Council members as possible, attend.

The Clerk reported that it was desirable that a meeting be arranged as soon as possible, with the Seafarers' International Union representing the Deckhands. He suggested that a meeting be held at 5.15 p.m. on Wednesday, September 15th 1948.

Alderman Cates advised that he had attended the Union of B.C. Municipalities Convention along with other members of the Council and took the opportunity of stating that he was very proud of the efforts of the City of North Vancouver at the Convention, especially of the manner in which the resolutions of this City had been successfully put forward.

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

Whereupon the Council adjourned at 9 p.m.



MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 20th, 1948, at 8 p.m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Special Meeting held on September 13th 1948 be taken as read and adopted, copies of same having been supplied to all members of the Council. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
13	212A	544	George Pare	\$250.00 Carried

An application from Wm. Murphy, 153 East 13th. Street was ordered laid over for further consideration.

PETITIONS

Petition was received from 17 owners and two non-owners in the area surrounding St. George's Ave. and 26th. Street, requesting a Street Light.

Referred to the Fire and Light Committee for a report.

The Clerk submitted a copy of a petition sent in to the B.C. Electric Railway Company Ltd., signed by 59 residents in the vicinity of the junction of 23rd Street and Larson Road, asking for the re-installation of the bus stop at 23rd. and Larson.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that this matter be referred to the Board of Works Committee and Transportation Committee for a recommendation. Carried

DUE ACCOUNTS

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

190 Finance	1	\$916.56	
198 Police	1	31.90	
201 Social Welfare	1	1389.49	
202 " "	1	<u>3133.08</u>	\$5,471.03 Carried

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

187 Ferry	1	\$14,522.07	
200 " "	1	<u>2,085.75</u>	\$16,607.82 Carried

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

197 Building	1	\$ 32.70	Carried
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

192 Board of Works	1	\$2,490.65	
193 " "	1	<u>\$2,438.57</u>	\$4,929.22 Carried

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

194 Waterworks	1	\$24.23	Carried
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Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

195 Parks 1 \$158.82 Carried

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

199 Fire & Light 1 \$1,563.79 Carried

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

196 Health 1 \$47.37 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the City Assessor be authorized to attend the National Assoc of Assessors, Milwaukee Convention, September 27th. to 30th, at a cost to the City not to exceed \$250.00.

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

RECOMMEND that while every sympathy is felt towards the North Vancouver Teen Town and the worthiness of their cause is acknowledged, a reduction in the already nominal charge made for the facilities of Lonsdale Hall could not be made but that the Finance Committee would be very pleased to meet with a Committee of Teen Town in order to assist them in endeavouring to make their dances more financially successful.

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

RECOMMEND that in view of the fact that employees, forty- to fifty-five years of age, are already covered by a pension scheme considered adequate at this time, that the copies of Agreement Forms received from the Superannuation Commissioner be placed on file for future need if such should ever arise.

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

RECOMMEND that inasmuch as no cases exist at the present time which apply to the City of North Vancouver, a blanket undertaking be not made to assume any portion of the cost of the B. C. Cancer Foundation but THAT, if and when cases arise in the future, that each individual case be considered on its own merits AND THAT the organization be so advised.

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

RECOMMEND that inasmuch as no grant was included in the Estimates for the current year for the North Vancouver Memorial Community Centre, it is not possible to recommend the making of a grant to that organization at this time.

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

RECOMMEND that in view of the many out-of-pocket expenditures to which Aldermen are put throughout the year, an indemnity of \$400.00 each be set and that the City of North Vancouver Aldermen's Indemnity or Remuneration By-law, 1948" be now submitted for the next reading.

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

RECOMMEND THAT in view of the serious deficit incurred in Ferry operations for the current year and, in view of the fact that the ferry services serve residents of the District of North Vancouver as well as the City, the Council give serious consideration to asking Commissioner Sowden to take under advisement the matter of the District of North Vancouver assuming a portion of such deficit.

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

RECOMMEND that in view of the nature of School Board facilities made available by the City to the present amalgamated School District as compared with the facilities so made available by the District of North Vancouver that this Council give serious consideration to requesting that Commissioner Sowden take under advisement the matter of the District of North Vancouver supplying the necessary Junior High School building for which the School District No. 44 have so much need at this time.

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

LABOUR RELATIONS COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign an amending Agreement with the Seafarers' International Union of North America, effective April 16th 1948, covering the deckhands on the City Ferries, providing for an increase in salary of \$20.00 per month.

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

FERRY COMMITTEE

Alderman Cates expressed his appreciation for the consideration given by the Finance Committee in its recommendations tonight for the reduction in the deficit of the Ferry operations.

Alderman Cates reported that the Ferry Superintendent had notified the B.C. Electric Railway Company prior to the putting into effect of the new Ferry Schedule and further steps were now being taken to have the connections between the buses and the ferries made more satisfactory.

RECOMMEND that Mr. Chalmers be instructed to construct a Coffee Bar on No. 4 Ferry to plans as submitted to Council by him, at an estimated cost of \$557.00 and that a rental of \$20.00 per month be charged for same to the end of the year 1948, after which a rental shall be agreed upon by the Ferry and Finance Committees and the prospective tenant.

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

RECOMMEND that the Council dispose of the Ferry Coal Scow N.V.S.1 to Evans, Coleman & Evans in accordance with the terms of the Agreement between the Corporation and the Company, the sale to be effective September 15th, 1948

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

BOARD OF WORKS COMMITTEE

Alderman Copping reported progress on the petition received from residents in the 400 Block West 23rd Street in connection with the drainage and with the request of the Indian Department that the City look after the garbage collection in the Indian Reserve.

Alderman Copping reported that he had taken up with Commissioner Sowden the complaint of the Capilano Ratepayers Association, that a dangerous traffic condition existed on MacKay Avenue and Keith Road from 22nd to Marine.

After investigation he found that this Highway would require a very heavy fill on the East side in order to widen same and this could not be undertaken at the present time.

RECOMMEND that the Superintendent of Works be instructed to erect suitable warning Sign or Signs on the east side of Keith Road in the vicinity of its intersection with MacKay Avenue.

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

FIRE & LIGHT COMMITTEE

Alderman A. Stewart reported that his Committee had met Commissioner Sowden and had discussed with him the possible operation of the City Fire Department in the future on a joint basis and he recommended as follows:

RECOMMEND that the Fire and Light Committee be authorized to investigate further and report further to the Council on the possibility of operating the Fire Department on a joint basis with the District of North Vancouver and report findings at the next regular meeting.

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

PARKS COMMITTEE

Alderman A. Stewart reported that showers had now been installed in Mahon Park for the convenience of teams using that Field and it was hoped to have other shower rooms available at Confederation Park in time for the first of the English Rugby games.

Alderman Stewart reported that he and other members of the Council were present at a Football game held at Confederation Park on Saturday, September 18th, and many words of praise were received on the condition of the playing field. He felt that Superintendent Greenwood should be complimented on the fine job which had been carried out at Confederation Park.

WATERWORKS COMMITTEE

Alderman Gostick advised that his Committee will have a report to make at the next meeting of the Council on the Low Level Road watermain.

HEALTH COMMITTEE

Alderman Gostick reported that he had stated the Council's position at the last meeting of the Health Unit with regard to the City Council's feeling on the method of sharing expenses of the proposed Union Board of Health. He had advised the Unit members that the Council prefers a method of sharing such costs on a more flexible basis than fixed percentages, preferring to share the costs between the three Municipalities on the basis say of the distribution of the Provincial Government Sales Tax revenue.

The proportion of costs to be borne by the School Board in each Municipality would have to be agreed upon from time to time between those two bodies.

Alderman Gostick advised that the City of North Vancouver was not in any way hindering the formation of a Union Board of Health as the next step would be to have the other members of the proposed Board state their views on the method of sharing the costs, so that an early settlement of the matter can be made.

NEW BUSINESS

Alderman A. Stewart asked the members of the Council for an expression of opinion on the suggestion that Teams using City Parks and charging a regular gate fee be asked to contribute a portion of such gate to the City for maintenance of the Parks.

Alderman Gostick thought that teams should first of all be allowed to build up a Reserve Fund say for the care of injured players.

Alderman A.M. Stewart advised that in his opinion the Senior teams should be required to pay a portion of the gate receipts to the City. Mayor Goldsworthy thought that if any particular team or teams were making money out of their games they should be asked to contribute towards the maintenance of other teams which require financial aid.

Alderman White suggested that any monies paid to the Corporation from gate receipts should be used to set up a central fund for the encouragement of Sport in North Vancouver.

- 1 The Council finally decided to leave the matter in the hands of Alderman A. Stewart for further study.

The Clerk submitted the report of the Police Department for the month of August, 1948.

- 2 Alderman A.M. Stewart drew attention to the fact that 98 complaints were received by the Department during August and these were made up of 29 different kinds of complaint.

Ordered received and filed.

- 3 Letter was received from the Deputy Provincial Secretary, accompanied by a certified copy of Minute of the Honourable the Executive Council, No. 2176 approving the "City of North Vancouver Tax Sale Properties Reserve Expenditure Authentication By-law, 1948".

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

The Clerk reported that By-law No. 1886 was now registered in the County Court, Vancouver.

- 4 Ordered received and filed.

BY-LAWS

Moved by Alderman A.M. Stewart, seconded by Alderman White that the "Low Level Road Dedication By-law" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

- 5 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 1887.

Moved by Alderman A.M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law No. 3, 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 1888.

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

Whereupon the By-law was read a second time.

- 7 Moved by Alderman A.M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Aldermen's Indemnity or Remuneration By-Law 1948" be tabled pending advice from the City Solicitor as to whether the said By-law may be amended so as to remain in effect from year to year until repealed. Carried

UNFINISHED BUSINESS

- 8 The Council considered the request of Messrs. Irwin & Billings Co. Ltd., Larson Holdings and Jack Loutet and Co. Ltd., for a one-way traffic ordinance covering the lane running East and West from Lonsdale Avenue between Esplanade and 1st Streets and that this lane be surface treated.

The Superintendent reported that some of the Petitioners were not prepared to share the cost as was done in other lanes in the down-town area.

Moved by Alderman Copping, seconded by Alderman Gostick that the applicants be advised that no action can be taken on their request in view of the Council's policy of surfacing down town lanes on the basis whereby the affected owners share the cost and further the Council does not feel it advisable to create a one-way traffic lane as requested. Carried.

- 9 Alderman Cates advised that his firm, the C.H. Cates & Sons Limited had now carried out considerable improvement work in the area owned by the Company and also on the strip of land leased from the Corporation, situated to the west of the North Vancouver Ferry terminal. This work was carried out in accordance with previous promises made by the Company to the Corporation in this regard.

- 10 Mayor Goldsworthy reported that a meeting of the City and District Ratepayers Association would be held at the Health Unit Building on Wednesday, September 22nd, 1948 and he asked that as many of the Aldermen as possible attend.

Alderman A. M. Stewart advised that he would be unable to be present at the meeting but he asked that his Worship clear up a misunderstanding which exists among many citizens that the City has considerable Reserve Funds in the Bank which might be used for any purpose. He pointed out that it should be made clear to the Public that such reserve funds can only be used for capital expenditures and not for operating purposes.

Alderman A. M. Stewart also advised that he did not like the Headlines appearing in a local newspaper which referred to the remarks at a recent meeting of the Board of Trade dealing with Fire Department matters. He said that such a headline was not conducive to good relations in the Government of the City.

Mayor Goldsworthy asked Superintendent Greenwood to report on certain acts of vandalism which had occurred over the weekend of September 18th. and 19th.

Mr. Greenwood advised that since Friday evening of September 17th. when his crews came off duty, the following acts of vandalism had been committed with regard to Corporation property:

- (1) Doors and locks of the Boulevard Clubrooms had been smashed and a fire had been lit on the floor of the building but it had gone out before any serious damage had been done.
- (2) At Confederation Park vandals had torn boards off the fence and bleachers and thrown them into the ravine.
- (3) Holes had been drilled into the roof of the new Mahon Park Dressing rooms so that sand and other material was falling into the interior.
- (4) The tanks at the Ladies toilet at Mahon Park had been smashed and had been put out of action by jamming material into them.
- (5) Vandals had diverted the ditch on 15th Street into the excavation made for the new waterline and had caused about 150 ft. of the new excavation to cave in and in addition they had heaved sections of pipe, each weighing 750 lbs. into the excavation.

Alderman A. Stewart said that the Press should give the greatest prominence to Mr. Greenwood's remarks and the latter suggested that members of the press should accompany him on an inspection tour and see for themselves the damage which had been done.

Fire Chief Murphy was present and volunteered the information that on Friday last his Department had answered a call to 23rd Street and Larson Road and while fighting the blaze some person or persons had taken away the Department's gate valve and key.

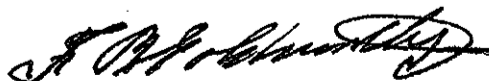
Alderman A.M. Stewart thought that the matter should be put up to the citizens at large and that they should be asked through the Press, for their co-operation in reporting any such acts of vandalism which might come to their notice. This was every citizen's duty and responsibility.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Clerk send a letter of appreciation to the Seaboard Signs Advertising Company complimenting them on the fine appearance of their landscaped panels on Lonsdale Avenue.

Alderman A.M. Stewart reported that plans were being made to give the City of North Vancouver suitable publicity during the attendance of the Assessor at the National Association of Assessor's Convention in Milwaukee on September 27th to 30th.

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

Whereupon the Council adjourned at 9.20 p.m.



MAYOR