

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 4th 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 and Alderman A. Stewart.

#### MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Regular Meeting held on September 20th, 1948 be taken as read and adopted, copies having been furnished to all members of the Council. Carried.

#### CORRESPONDENCE

From the U. B. C. M. enclosing copy of the Speech of the Hon. R. C. MacDonald, given at the 1948 Convention and also advising of a meeting of the Community Planning Association of Canada, to be held in Vancouver on October 28th and 29th.

2 Mayor Goldsworthy asked the members of the Council to keep the latter dates in mind in the event that they are able to attend.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the letter from the U. B. C. M. be received and filed and copies of Mr. MacDonald's address supplied to the members of the Council. Carried.

From the Canadian Legion, North Vancouver, asking permission to solicit on Poppy Day.

3 Moved by Alderman A. Stewart, seconded by Alderman Copping that the usual permission be given to the North Vancouver Branch of the Canadian Legion to hold their Annual Poppy Day on November 6th, 1948, and such permission to extend to the Ferries of the City as in previous years. Carried.

From the Kinsmen Club, North Vancouver, requesting Grant for their Hallow-e'en parties.

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

From School District No. 44, advising that the Board is agreeable to accepting the proposed agreement setting up the method of operation of the Union Board of Health if same is acceptable to the Council.

5 Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this letter be referred to the Health Committee report later on in the evening. Carried.

From Heywood Community Centre and North Vancouver Memorial Community Centre re Heywood Community Centre building and grounds.

6 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that subject to the approval of the Solicitor, a lease be entered into with the North Vancouver Memorial Community Centre covering the leasing to the Centre for a period of one year from November 1st, 1948 for the sum of one dollar; the premises known as the Heywood Community Centre on Lots 1 to 6 inclusive, Block "H", District Lots 265/552, Provided the lessee covenants to maintain, repair and use the same premises for the purpose of a community Recreational Centre during the said term. Carried.

From Staff Sergeant Herdman, enclosing letter from Lonsdale P. T. A. which recommended that a School Zone be established at 23rd and Chesterfield.

7 Mr. Greenwood reported that there was now in existence a "15 Mile per hour School Zone" in the area referred to, that is at Chesterfield Avenue between 21st and 23rd Streets.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Staff-Sgt. Herdman and Lonsdale P. T. A. be advised in accordance with the report of the Superintendent. Carried.

8 From the North Vancouver General Hospital, advising they have requested a survey of Hospital facilities by the Provincial Secretary and have also requested to what extent the Dominion and Provincial Governments might assist in an expansion programme of Hospital facilities.

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

From the Public Utilities Commission, Victoria, advising that the interim fare increases granted to the B. C. Electric Railway Company on their Bus operations in North Vancouver, have now been confirmed by the Commission.

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

From North Shore Neighbourhood House, requesting a renewal of their Lease of the premises at 116-1st Street East.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that North Shore Neighbourhood House be granted a further two year lease of the building known as North Shore Neighbourhood House, commencing November 7th, 1947 at a nominal rental of \$1.00 per year, it being understood that the use of the Corporation owned lots adjoining the building would be during the pleasure of the Council. Carried.

From Commissioner M. E. Sowden, with regard to Fire calls in the District of North Vancouver and the compilation of a map showing watermains in the City and District of North Vancouver.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the matter of the number of firemen answering fire calls in the District of North Vancouver be dealt with under the Fire and Light Committee report and that Commissioner Sowden and the Board of Underwriters be advised that the City Engineering Department has a plan showing all mains, hydrants, etc., installed up to the present time and that such plan is available at any time. Carried.

From Fred A. Bradley, 1014 Robson Street, applying to be appointed an Agent to buy and sell City Tax Sale land.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that Mr. Bradley be advised that the Council will consider his application to be appointed an Agent to sell City Lands upon his being able to comply with the Council's regulations governing such appointments. Carried.

From Leonard S. Churchill, Local Manager, Vancouver Sun, requesting removal of Boulevard trees obstructing the front of his new building at 340 Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Superintendent be authorized to remove the Boulevard trees on both sides of Lonsdale Avenue between 3rd and 4th Streets. Carried.

From Central Mortgage and Housing Corporation asking if the City Council would now take over the responsibility of Street Lighting in the Wartime Housing area west of Fell Avenue, from December 1st, 1948.

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that WHEREAS the City is now receiving increased payments in lieu of taxes from Central Mortgage and Housing Corporation;

AND WHEREAS a large number of the tenants of the former Wartime Housing Ltd., property have purchased their homes from the Housing Corporation;

THEREFORE be it Resolved that the nineteen new and additional street lights which have been installed and are now in use for the lighting of streets in the City of North Vancouver lying in the area bounded by McKay Avenue, Hamilton Avenue and Seventeenth Street, east side of Fell Avenue and Second Street, under an arrangement between the B. C. Electric Company and Wartime Housing Ltd., be included in the Street lighting agreement dated May 22, 1947 between the Corporation and the B. C. Electric Company, effective December 1st, 1948 and that the said agreement shall apply to such lights after December 1st, 1948. Carried.

From the Town Planning Commission, enclosing copy of the Minutes of the Commission meeting held on Sept. 15th and drawing attention to their request that Mr. R. C. Robson and Mr. S. H. Walker be appointed on the Commission and also advising that the Commission is in favour of the proposed site for a Junior High School in the area bounded by Sutherland Avenue from 18th to 20th Streets and Williams Avenue on the East.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. R. C. Robson be re-appointed as a member of the Town Planning Commission for a further term of three years, effective January 1st, 1948,

- 1 and that Mr. S. H. Walker be appointed as a member of the said Commission, his term to extend until December 31st, 1950 and further that a letter of appreciation be forwarded on behalf of the Council to Mr. A. S. Billings for his interest and work during his term as a member of the Commission. Carried.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted four applications to purchase Tax sale property.

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:-

Lot	Block	D.L.	Name of Purchaser	Price
16	112	271/548	George Hargrove & Vera Hargrove	\$400.00
3,4,5,19,20	1	273	Albert Poirier	\$1400.00
9	1	273	Charles Harry Sutton & Leona Marguerite Sutton	\$ 300.00
42	128	274	John Frederick Hargrove	\$ 325.00
				Carried.

#### DUE ACCOUNTS

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

213 Social Welfare                      A    \$1,543.14    Carried

#### REPORTS OF COMMITTEES

##### FERRY COMMITTEE

- 4 RECOMMEND that the Coffee-bar facilities on No. 4 Ferry, when completed, be leased to Thomas Jeal, 434 West Keith Road, the rental to be in accordance with the recommendation of the Ferry Committee, adopted at the Council meeting on September 20th, 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

RECOMMEND that the Superintendent of Works arrange with the Department of Indian Affairs, to carry out the collection of garbage on the Indian Reserve, provided that it is understood that the collection will be made only from serviceable roads.

- 5 Moved by Alderman Copping, seconded by Alderman A. Stewart that the above recommendation of the Board of Works Committee be adopted. Carried.

Re Petition from residents 400 Blk. West 23rd St. regarding drainage.

RECOMMEND that the Superintendent of Works be instructed to advise the applicants that it is not the City's function to drain private property and that surplus water brought to the lot line at a proper level can be carried away in City ditches.

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

##### WATERWORKS COMMITTEE

- 6 Alderman Gostick reported that a meeting had been arranged between members of his Committee, Industrial Tenants on the Low Level Road and Officials of the National Harbours Board on Thursday, October 7th, 1948 to discuss the possibility of installing a watermain to serve the aforementioned tenants.

HEALTH COMMITTEE

Alderman Gostick advised of the suggested amendments to the proposed Agreement in connection with the Union Board of Health as follows:-

CHANGES PROPOSED BY THE HEALTH COMMITTEE OF THE CITY COUNCIL  
IN THE PROPOSED UNION BOARD OF HEALTH AGREEMENT.

Delete the present Clause 3 in the Agreement which refers to the percentage of costs to be borne by each Municipality and School Board in the Union and substitute the following:

"The Party of the First Part, the Party of the Second Part and the Party of the Third Part agree that the monies required to meet the expenditures of the said Union Board of Health shall be provided by them and paid over to the said Union Board of Health in the following proportions, namely:

The percentage that the amount each Municipality receives as its share of the SOCIAL SECURITY AND MUNICIPAL AID TAX bears to the total amount paid to the three Municipalities from the said tax."

The said Agreement to be amended further by adding the following as clauses four (4), five (5) and six (6):

"Clause #4

The Party of the Fourth Part agrees to pay fifty percent of the amount paid to the Union Board of Health by the Party of the First Part."

Clause #5

The Party of the Fourth Part agrees to pay fifty percent of the amount paid to the Union Board of Health by the Party of the Second Part."

"Clause #6

The Party of the Fifth Part agrees to pay fifty percent of the amount paid to the Union Board of Health by the Party of the Third Part."

With regard to the letter from School District No. 44 which has been referred to Health Committee report, the following recommendation was submitted:-

RECOMMEND that the District of North Vancouver, the District of West Vancouver and School Districts Numbers 44 and 45 be advised that the Council of The Corporation of the City of North Vancouver will pass the recommended by-law, setting up the Union Board of Health and sign the amended agreement if the changes made meet with the approval of all parties concerned.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the B. C. Underwriters' Association be asked to re-survey the City of North Vancouver as soon as possible and at the same time that the Board be asked the following questions:

(1) What effect would there be on the fire insurance rates in the City of North Vancouver with a minimum of 4 men per shift at the fire hall.

(2) What effect would there be on the fire insurance rates in the City of North Vancouver with a minimum of 6 men per shift at the fire hall.

(3) What effect there would be on the City fire insurance rates if three firemen answered fire calls in the District of North Vancouver.

(4) What effect there would be on the City fire insurance rates if four firemen answered fire calls in the District of North Vancouver.

(5) What effect, if any, would there be on the insurance rates in the City of North Vancouver if the Fire Department was operated on an amalgamated basis with joint control by the City and District of North Vancouver and fire calls in both Municipalities treated on an equal basis, insofar as response in equipment and manpower was concerned.

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

RECOMMEND that the Petitioners requesting a street light at the corner of St. George's Avenue and 26th Street be advised that the Council cannot grant the request until such time as 26th Street is a through Street and the area built up with enough residences to justify such installation.

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

#### LABOUR RELATIONS COMMITTEE

RECOMMEND (1) That the Engineers on the City Ferries be not granted a 44 hour work week as requested.

(2) That the Engineers be granted an increase of \$25.00 per month retroactive to May 1st, 1948.

(3) That overtime rate of pay be allowed when men are required to work on their day off in cases of breakdown only.

(4) That the request of the Engineers to delete the Health Clause be not granted as similar clauses are in other agreements pertaining to Ferry Employees.

AND FURTHER that the National Association of Marine Engineers of Canada be advised accordingly.

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

#### NEW BUSINESS

The Clerk reported that Mayor Goldsworthy had drafted a Booklet to be known as "The City of North Vancouver Industrial Opportunities Booklet" and it was desirable that copies of same be printed.

Moved by Alderman Gostick, seconded by Alderman Copping that Mayor Goldsworthy be authorized to have printed 3000 copies of "The City of North Vancouver Industrial Opportunities" booklet at an estimated cost of \$290.00. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the following employees be included in the Superannuation Scheme, effective as from October 1st, 1948:-

Allan Thomas Ketchell  
Earl Frederic Ketchell. Carried.

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the following employees be included in the Employees Group Life Insurance Scheme with the London Life Insurance Company, effective October 1st, 1948:-

John Wilson  
John Constable.  
Jacob Gebhart. Carried.

The Clerk reported that Certified copies of By-laws No. 1883, 1887 and 1888 are now registered in the County Court, Vancouver.

#### BY-LAWS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 2" 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 Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 2, 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 Sale Properties Reserve Expenditure By-law 1948, No. 2" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Council Indemnity 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 A. M. Stewart that the "City of North Vancouver Council Indemnity By-law 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Council Indemnity By-law 1948" be read a third time. Carried.

Whereupon the By-law was read a third time.

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

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 20" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 20" 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. 20" 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.20" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman A. Stewart, seconded by Alderman A. M. Stewart that the "City of North Vancouver Tax Lands Exchange By-law 1948, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Exchange By-law 1948, No. 2" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Exchange By-law 1948, No. 2" 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 A. Stewart that the "City of North Vancouver Tax Lands Exchange By-law 1948, No. 2" be passed by the Council subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

The Clerk submitted a letter from Mr. D. Donaghy, also accompanying By-law and agreement required for the formation of a Union Board of Health. Mr. Donaghy pointed out that there were certain definite steps that must be taken in proper order by the three Municipalities and two School Boards involved in order that the Union Board may go into effect on

- 3 January 1st, 1949.

The Council decided to lay the proposed By-law and Agreement on the table pending advice from the other parties to the agreement.

Moved by Alderman Gostick, seconded by Alderman Copping that the letter from Mr. Donaghy be filed. Carried.

It was agreed that Alderman Gostick would try and arrange a meeting with representatives from the School Boards and the other two Municipalities as soon as convenient, in order to talk over the proposed changes in the suggested agreement or By-law.

A letter was received from the B. C. Electric Railway Co. Ltd., addressed to Mr. Norman E. Brown, in reply to a petition signed by Mr. Brown and others in the vicinity of Larson Road and 23rd Street, which petition asked for the reinstatement of the Bus Stop at 23rd and Larson, and also made certain suggestions to the B. C. E. R. Company in regard to their inter-city service.

- 4 The Company advised in their letter that the Larson Road "Cut-off" was much more desirable from an operative standpoint than the former narrow highway down 23rd Street and south on Larson and advised that due to this and other operating difficulties they could not make a revision, in the routing as suggested by the petitioners.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the letter from the Company be received and filed. Carried.

- 5 Letter was received from the B. C. E. R. Company, advising that they were unable to alter their Bus schedules to meet the new Ferry times on September 12th as the Bus Schedules are changed by-monthly and this particular change missed the regular change date on September 1st. The Company advised however, that they would survey the present Schedules in conjunction with the Ferry Schedules with a view to rebuilding the schedules which will be introduced on November 1st.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the above letter be received and filed. Carried.

The Clerk advised that the Bill of Sale of the Ferry Coal Scow had been signed by the Mayor and Clerk and he asked for confirmation of this action.

- 6 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the signing and sealing by the Mayor and City Clerk of the Bill of Sale conveying the Ferry Coal Scow N.V.S.I. to Gilley Bros. Limited in accordance with the sale provision in the Charter Party of August 15th, 1947, be confirmed subject to the approval of the Minister of Municipal Affairs.

- 7 The Clerk asked for authority to sign and seal a Lease with the M. B. King Lumber Company (North Shore) Limited covering the property known as Fell Avenue extension, negotiations having reached a position satisfactory to both parties.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign and seal a lease with M. B. King Lumber Company (North Shore) Limited covering the property known as the Fell Avenue extension, more particularly described in the plan attached to the said lease, and to include the following provisions:

1. Lease to commence November 1st, 1946 for a period of 5 years, and option of renewal for further 5 year period.
2. Monthly rental during term of the lease and the renewal to be \$75.00.
3. Lease to be subject to right of Cranemobile Ltd., to maintain overhead craneway.
4. The Company to repair and rehabilitate the fill in accordance with the requirement of the City's Superintendent of Works. Carried.

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

Whereupon the Council adjourned at 9.20 p.m.

  
MAYOR.



Minutes of Regular Meeting of the Council, held in the Council Chambers City Hall, on Monday, October 18th, 1948 at 8 p.m.

Present

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

MINUTES:

Moved by Alderman E. N. Copping, seconded by Alderman A. M. Stewart that the minutes of the regular meeting held on October 4th, 1948 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE:

From the North Shore Neighborhood House re expansion of playground area.

Moved by Alderman C. W. Cates, seconded by Alderman P. A. White, that the request from North Shore Neighborhood House be referred to the Superintendent of Works to arrange for the clearing of additional space for playground purposes when such work can be conveniently carried out. Carried.

From Gulf Lines Limited, asking for approval for certain dock and building alterations to their premises on the Vancouver Ferry Dock.

Moved by Alderman C. W. Cates, seconded by Alderman P. A. White, that the letter from Gulf Lines Ltd., requesting approval for certain dock and building alterations on the Vancouver dock be referred to Mayor Goldsworthy and the Chairman of the Ferry Committee for investigation and report. Carried.

Alderman C. W. Cates pointed out that the lease of this property by the Corporation from the C.P.R. Terminates on March 31st, 1949, unless the Company grants a renewal and the council should be careful not to allow large expenditures in the meantime until such Lease renewal is assured.

From the City of Prince Rupert, enclosing resolution re cost of living.

Moved by Alderman C. W. Cates, seconded by Alderman P. A. White that copies of the letter and resolution from the City of Prince Rupert regarding the cost of living be sent to the local representative in Parliament and Mayor Arnold advised of the Councils action. Carried.

From the Wilson Mining Corporation Limited, N.P.L., Victor Dolmage, Geologist, and Dr. Stewart Murray, Health Officer for the Metropolitan Health Committee - all in regard to the application of the former for permission to examine certain mineral claims in the Lynn Creek Water Shed. A discussion followed on this matter and it was particularly pointed out that if such mining operations were allowed, the purity and safety of the water supply of The City of North Vancouver would be in jeopardy.

Moved by Alderman K. H. Gostick, seconded by Alderman E. N. Copping that the Wilson Mining Corporation Limited be advised that the Council of The Corporation of the City of North Vancouver are not prepared to allow employees, officials, or other persons acting on behalf of the Company to trespass over Corporation property for the purpose of examining mineral claims in the Lynn Creek Water-Shed. Carried.

From Mr. D. Cameron, 303 East 3rd Street, requesting pedestrian crossing at third street and St. Andrews.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. D. Cameron, 303 East 3rd Street be advised that the Council are asking the Police Department to check traffic conditions at Third Street and St. Andrews, as it is the opinion of the Council that the establishment of a pedestrian crossing at this corner or at many other similar intersections will not correct the condition referred to by Mr. Cameron. Carried.

From Mrs. & Mr. W. J. Schweitzer, 443 Lonsdale Avenue requesting removal of boulevard trees. His Worship Mayor F. R. Goldsworthy, referred this letter to the Board of Works Committee for consideration.

From Mr. H. D. Walker, 517 East 23rd Street, advising that a delegation will be present at tonights' Council Meeting to discuss elimination of the Bus Stop at 23rd and Larson. Mr. Norman E. Brown and Mr. H. D. Walker were present, representing the petitioners in the area referred to.

Moved by Alderman Copping, seconded by Alderman A. Stewart that Mr. Brown and Mr. Walker be now heard.

Mr. Norman E. Brown then addressed the Council and advised that the ratepayers in the area of 23rd Street and Larson had presented their case to the B. C. Electric Company for a New Bus Stop to replace the former one at 23rd Street and Larson in an attempt to settle the matter without bothering the City Council. He reported also that there was a great tendency for vehicles to speed along the new cut off created. The petitioners were now asking for the support of the City Council in having the 21st Street Bus Stop moved to the North side of the Larson Road and he also asked the Council to consider placing warning signs in the vicinity to eliminate the present traffic hazard.

Mr. H. D. Walker spoke also in support of the request made by Mr. Brown and he also mentioned the high speed of vehicles in this area.

Moved by Alderman Stewart, seconded by Alderman Gostick that this matter be referred to The Transportation Committee to discuss with Mr. Brown and Mr. Walker and report to the next meeting of the City Council. Carried.

From School District #44. The School Secretary asked if the Council would meet the Board on Monday, October 25th at 7:30 p.m. to discuss the financing of the construction of a Junior High School and to present other plans for future school construction. The Clerk was instructed to ascertain if the Board would meet the Council in the Council Chambers of the City Hall on Wednesday, October 27th at 7 p.m., as some members of the City Council would not be able to attend a meeting on the 25th inst.

From North Shore Marine Basin Limited, applying to Lease Parcel "Z" D. L. 271.

Moved by Alderman Cates, seconded by Alderman White that the Solicitor be be instructed to prepare a Lease in favour of The North Shore Maine Basin Limited, covering Parcel "Z" District Lot 271 and including the following covenants:-

- (1) That the Lessee shall maintain the land and buildings in a good state of repair.
- (2) That the Lessee shall be authorized to remove all buildings on the land which have been condemned by the Building Inspector.
- (3) The said lease shall be subject to existing tenancies.
- (4) That the rental shall be \$40.00 per month and in addition The Lessee shall covenant to pay the normal taxes.
- (5) The Lease shall be for a period of 10 years.
- (6) The Lessor will grant a further 10 year extension of the Lease provided terms and conditions can be agreed upon between the parties.

Carried.

From Mrs. James B. McKenzie, 2370 Western Avenue, requesting street light on Western Avenue between 23rd and 25th Streets. His Worship Mayor Goldsworthy referred this letter to the Fire and Light Committee for recommendation.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY:

The Clerk submitted three applications to purchase Tax Sale Property, from Annie Pomozon, Robert Neil and Wm. Murphy. In the case of the latter, he advised that the applicant had paid for the full cost of installing water to the property being purchased.

2 Moved by Alderman A. Stewart, seconded by Alderman Cates that the following sales 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>
9	124	271	Annie Pomozon	\$300.00
25	16A	549/550	Robert Neil	\$280.00
5	9	616	Wm. Murphy & Pansy Myrtle Murphy	\$450.00
			Carried.	

DUE ACCOUNTS:

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

	<u>Warrant</u>	<u>No.</u>		
Finance	203	^	7,320.86	
"	215	^	136.92	
"	216	^	4,149.53	
Authorization	214	^	607.24	
Police	209	^	363.00	
"	223	^	6,850.27	
Social Welfare	211	^	663.38	
"	227	^	167.06	
"	228	^	3,432.68	\$23,690.94
			Carried.	

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

	<u>Warrant</u>	<u>No.</u>		
Ferry	212	^	13,063.04	
"	225	^	2,418.93	
"	226	^	143.81	\$15,625.78
			Carried.	

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

	<u>Warrant</u>	<u>No.</u>		
Board of Works	204	^	5,109.62	
"	217	^	3,443.14	
"	218	^	2,428.45	\$10,981.21
			Carried.	

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

	<u>Warrant</u>	<u>No.</u>		
Waterworks	205	^	2,458.83	
"	219	^	81.34	\$ 2,540.17
			Carried.	

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

	<u>Warrant</u>	<u>No.</u>		
Health	207	^	1,433.18	
"	221	^	47.18	\$ 1,480.36
			Carried.	

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

	Warrant No.			
Parks	206	↑	2,482.67	
"	220	^	<u>470.14</u>	\$ 2,952.81
				Carried.

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

	Warrant No.			
Fire & Light	210	↑	4,688.22	
" "	224	^	<u>1,896.24</u>	\$ 6,584.46
				Carried.

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

	Warrant No.			
Building	208	↑	455.52	
"	222	^	<u>26.38</u>	\$ 481.90
				Carried.

#### REPORTS OF COMMITTEES:

##### FINANCE COMMITTEE:

Alderman Cates reported that the Finance Committee had met with Teen Town Council and had discussed the operation of the Saturday night dances by Teen Town. The Committee felt that inasmuch as Lonsdale Hall was booked for a considerable number of nights for such purposes that consideration should be given in reduction of rent and the committee recommended as follows:

RECOMMEND that Teen Town Council be charged a rental of \$12.50 per night for the use of Lonsdale Hall for their weekly dances, on the understanding that such rental is based on the use of the Hall for a minimum of 25 dances during the Calendar year and that Teen Town will release any of their nights for special occasions, upon one week's notice from the Corporation;

AND FURTHER if the above proposal is agreeable to Teen Town, then the balance of the 1948 rentals be charged at the rate of \$12.50 per night, it being understood that any damages to the Hall will be borne by Teen Town and the Hall left in a cleanly condition.

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

Alderman Cates reported that the Finance Committee had been authorized to act in the matter of a Grant for the Kinsman Club Halloween Party and had agreed to give a Grant of \$100.00 for such purpose.

RECOMMEND that in view of the lapse of nearly two years since the expiration of the former agreement, the term of the proposed lease of Fell Avenue extension to the M. B. King Lumber Co. Ltd., be amended to provide that the term shall commence on November 1st, 1946 and end on October 31st, 1953 instead of ending on October 31st, 1951 as previously agreed upon, subject to the right to renewal for a further five year period.

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

##### LABOUR RELATIONS COMMITTEE:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal an agreement with the National Association of Marine Engineers covering Engineers on the Ferries, effective May 1st, 1948, providing for an increase in salary of \$25.00 per month and the payment of time and one-half to any Engineer called back to work on his day off because of breakdown.

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

BUILDING COMMITTEE:

RECOMMEND that the issuance of a building permit by the building inspector to A. B. Shepherd to construct a dwelling on Lot 5, Block 80, D. L. 550 at an estimated cost of \$8000.00 be confirmed.

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

BOARD OF WORKS COMMITTEE:

RECOMMEND that the Superintendent of Works be instructed to secure estimates for the installation of suitable traffic lights at the following intersections:

1 Fell & Marine, Esplanade & Lonsdale, Third & Lonsdale, Thirteenth and Lonsdale.

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

FIRE & LIGHT COMMITTEE:

RECOMMEND that the action of Fire Chief Murphy in disposing of Traylor Pump No. 1034 for the sum of \$700.00 to Standard Fire Equipment Co. Ltd., be confirmed.

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

PARKS COMMITTEE:

4 Alderman A. Stewart reported that a meeting of the Metropolitan Parks Committee will be held at The Clachan, West Vancouver, on October 21st, 1948 and Mr. James Sinclair will be the speaker, the subject being "Park Areas, National and Municipal." The Canadian Forestry Association will also display a short Forest Film and he asked that as many of the council attend this meeting as possible. Mayor Goldsworthy asked that the council let Alderman Stewart know if they were able to attend.

NEW BUSINESS:

5 Moved by Alderman Gostick, seconded by Alderman Copping that the following employees be included in the superannuation scheme as from October 1st, 1948:  
A. H. Churchill, J. F. Forbes, and H. Hustwait. Carried.

The Clerk advised that recent amendments to the Unemployment Insurance Act required recertification for insurance purposes, of all employees deemed to be permanent for the purpose of such act and it was necessary to pass a resolution authorizing the Mayor and himself to certify such employees.

6 Moved by Alderman Gostick, seconded by Alderman Copping and resolved that for the purpose of certifying employment by The Corporation of The City of North Vancouver as permanent in accordance with paragraph (1) of Part 11 of the First Schedule to the Unemployment Insurance Act and of special orders made by the Unemployment Insurance Commission thereunder the Mayor and City Clerk be, and they are hereby authorized to issue certificates. Carried.

A letter was received from the Ferry Superintendent enclosing resignation of Mr. George N. Russell, Ferry deckhand.

7 Moved by Alderman Cates, seconded by Alderman Copping, that a letter of appreciation be sent to Mr. Russell for his services while on the Ferry and his resignation be accepted with regret. Carried.

The Clerk advised that it would be necessary to appoint the Mayor and two Aldermen to act as a Court of Revision on the 1949 Voters list.

8 Moved by Alderman A. Stewart, seconded by Alderman White that Mayor Goldsworthy, Alderman Copping and Alderman Cates be appointed to act as the Court of Revision on the 1949 Voters List to be held on November 15th, 1948 at 9 a.m.

The Clerk submitted the report of the Building Inspector for the period January 1st, 1948, to September 30th, 1948 as follows:--

The following permits were issued during the first nine months of the year 1948:--

	<u>Number</u>	<u>Value.</u>
	342	\$1,363,190.00
Made up as follows:--		
Dwellings	185	\$1,015,800.00
Misc.	157	\$ 347,390.00
	<u>342</u>	<u>\$1,363,190.00</u>

Comparison with first nine months of 1947:--

Dwellings	125	\$ 576,800.00
Misc.	91	\$ 235,595.00
	<u>216</u>	<u>\$ 812,395.00</u>

Moved by Alderman Gostick, seconded by Alderman Copping that the report from the Building Inspector be received and minuted. Carried.

The Clerk submitted the report of the Police Department for the month of September 1948. Ordered received and filed.

Three applications were received for Taxi Licences from David McRae, Earl Herman Robinson and David McRae & Earl Herman Robinson, jointly. The applicants would be taking over the stand formerly occupied by the Veteran Taxi, Foot of Lonsdale Avenue.

Moved by Alderman Gostick, seconded by Alderman Copping that the Licence Inspector be authorized to issue a licence to David McRae, Earl Herman Robinson, and David McRae & Earl Herman Robinson, respectively, subject to the approval of the applicants by Staff Sergeant Herdman. Carried.

A report was received from the City Assessor covering the proceedings at the National Association of Assessing Officers Convention held in Milwaukee from September 27th to September 30th, 1948, and which he attended.

Alderman Gostick suggested that the Assessor attend some future Committee meeting of the Council and give a further report on the business transacted at the convention.

Alderman Cates advised that the City had presented a Gavel in the form of a Totem Pole to the National Association of Assessing Officers and the presentation had made a favorable impression at the convention.

#### BY-LAWS:

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Tax Sale Expenditure By-law, 1948 #2" be reconsidered and 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 and finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the corporate seal and numbered 1889.

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

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Councils Indemnity By-law 1948" be reconsidered and 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 and finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the corporate seal and numbered 1890.

Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law, 1948, #20" be reconsidered and 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 1891.

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

The Clerk reported that the passage of "The City of North Vancouver Tax Lands Exchange By-law, 1948, No. 3" was contingent on the advice that Reginald Stanley Davis had purchased Lot 45, and Lot 46, Block 167, D.L. 274, from Spencers Realities and this had not been received at this date.

The above By-law was ordered laid over until the next meeting of the Council for consideration.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 3" be now introduced and read a first time. Carried.

WHEREUPON the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 3" be now read a second time. Carried.

WHEREUPON the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that Committee proceedings be dispensed with and that "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 3" be now read a third time. Carried.

WHEREUPON the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 3" be passed by the Council subject to reconsideration. Carried.

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

#### UNFINISHED BUSINESS:

A letter was received from Sam H. Walker accepting the appointment of himself as a member of the Town Planning Commission. Ordered received and filed.

A letter received from Heywood Community Centre advised that the cost of redecorating the Heywood Community Centre was not included in their 1948 budget but will be referred to the incoming 1949 Council.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the letter from Heywood Community Centre be received and filed. Carried.

A letter was received from the B. C. Underwriters Association pointing out that it was very difficult to say whether there would be any increase in The City Insurance Rates until such time as the Board has had an opportunity to re-survey the City.

Moved by Alderman Gostick that the letter from the Board be received and filed. Carried.

Letter from the District of West Vancouver advising that the matter of a Union Board of Health has been laid over until a meeting with the North Shore Health Unit has been held. Alderman Gostick reported that the West Vancouver representative had not attended the last meeting of the Health Unit but he presumed that he would be present at the next. The letter was ordered received and filed.

Alderman Gostick reported that the Hospital Board were greatly concerned over the shortage of beds at the hospital. He advised that Mayor Goldsworthy had presented a plan to the Council whereby the Board could get accommodations for a further twenty-two beds by alterations to the third floor of the hospital and further increased accommodation could be secured by re-arrangements and alterations on the ground floor; also Mayor Goldsworthy said that he would like to take up with the Provincial Government the matter of necessity for increased hospital accommodations in North Vancouver while he is in Victoria next week.

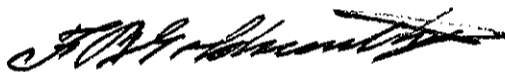
Moved by Alderman Gostick, seconded by Alderman A. Stewart that Mayor Goldsworthy be authorized to proceed to Victoria to discuss the matter of providing additional accommodation at the hospital and to submit to the Government his specific proposal for increased accommodation by Alterations to the present building to provide for a further twenty-two or thirty beds at an estimated total cost of \$22,000.00. Carried.

Mayor Goldsworthy reported that The City of North Vancouver had received a good deal of favorable publicity in the last week-end edition of the Vancouver Sun.

Moved by Alderman Gostick, seconded by Alderman Copping that a letter be sent to the Vancouver Sun expressing the Council's appreciation for the favorable publicity given to The City of North Vancouver in their magazine section of October 16th, 1948. Carried.

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

WHEREBY the Council adjourned at 9:30 p.m.



MAYOR.