

Minutes of Regular Meeting of
the Council, held in the Council
Chamber, City Hall, on Monday,
November 1st, 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 Gostick, seconded by Alderman White that the Minutes of the Regular Meeting held on October 18th, 1948, be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried.

CORRESPONDENCE

From the Deputy Provincial Secretary, advising that the Provincial Government will pay \$10,000.00 towards the cost of the \$30,000.00 Hospital Expansion programme in North Vancouver, the Federal Government being asked to contribute one-third also.

2 Moved by Alderman Copping, seconded by Alderman Cates that the letter from the Deputy Provincial Secretary be acknowledged with thanks and a copy forwarded to the Hospital Board. Carried.

From Staff-Sgt. Thomas Herdman, advising that Hallow-e'en this year was one of the quietest nights in the history of North Vancouver.

3 Moved by Alderman Copping, seconded by Alderman White that the Kinsmen Club and other organizations responsible be thanked for their part in keeping damage down to a minimum on Hallow-e'en. Carried.

From the B. C. Teachers Federation, asking that a proclamation be issued by the Corporation for Education Week - November 14th to 20th.

4 Mayor Goldsworthy was authorized to publish the necessary proclamation in conjunction with Education Authorities.

From North Shore Sports Planning Committee, asking that the matter of fencing Mahon Park be placed before the people at the next election.

5 Moved by Alderman Copping, seconded by Alderman Cates that this request be referred to the Parks Committee for report. Carried.

From the Secretary of the Ministerial Association, enclosing resolution with regard to the issuance of Beer Parlour Licenses in North Vancouver and supervising of those already in existence.

6 Moved by Alderman Cates, seconded by Alderman Gostick that the Association be thanked for their interest in this matter and advised that the Council is keeping the closest supervision not only on the issuing of Beer Parlour Licenses but also on the present existing license and if the Association has any specific complaints the Council would be glad to investigate same. Carried.

From the B. C. Motor Transportation Limited, asking for permission to re-route their Ambleside Bus east along 3rd Street from Forbes to Lonsdale, then south on Lonsdale to Esplanade and return by the usual route with a stop at 2nd and Lonsdale.

7 Moved by Alderman Copping, seconded by Alderman White that permission be granted to the B. C. Motor Transportation Company to re-route the Ambleside Bus in the City of North Vancouver as set out in their letter of October 27th, 1948. Carried.

From the North Vancouver Civic Employees Association giving formal notice to re-open their working agreement which expires on 31st December, 1948.

8 Moved by Alderman Copping, seconded by Alderman A. Stewart that this request be referred to the Labour Relations Committee for report. Carried.

From A. E. Crickmay, 235 East 17th Street, requesting Traffic Light at 15th and Lonsdale.

Referred to the Fire and Light Committee.

From North Shore Cricket Club, thanking the Council for the use of Boulevard Park during the past Season.

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

From F. R. Saxby asking for the privilege of re-paying his tax arrears on his property which has reverted to the City, in order that he may regain ownership.

3 Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the Solicitor for report. Carried.

From the Kiwanis Club Air Cadet Committee, requesting additional heating facilities in the basement of the Lonsdale Hall.

4 Moved by Alderman White, seconded by Alderman Cates that this request be referred to the Parks Committee for report and estimate on such alterations. Carried.

From G. Rerrie, 1549 Boulevard, requesting Street Light at 16th and Queensbury.

5 Referred to the Fire and Light Committee.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted three applications to purchase Tax Sale lands.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
23		59	550	Hazel Maud Henn	\$450.00
21 & 22		240	545	Orville Bernard O'Neill	\$550.00
11	2/3	5	548	Walter Peter Dean & Margaret Blanche Dean	\$100.00
(this lot sold subject to consolidation with Lot 10)					Carried

PETITIONS

Petition was received from the owners in the area lying between 14th and 15th Streets and Ridgeway and Moody, requesting lane.

7 The Clerk reported that there were four lots in this Block which require to have lane allowance granted by the Owners.

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

DUE ACCOUNTS

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

239	Social Welfare	^	\$1175.11	
240	"	^	\$3425.98	Carried.

REPORTS OF COMMITTEES

FERRY COMMITTEE

9 Alderman Cates reported that the new Coffee Bar was now operating on No. 4 Ferry and he was very gratified with the results.

10 Alderman Cates reported progress on the application of Gulf Lines Limited for permission to extend their facilities on the Vancouver wharf.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to remove Boulevard trees on both sides of Lonsdale Avenue between 4th and 5th Streets.

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

TRANSPORTATION COMMITTEE

RECOMMEND that Bus Stops be established at 22nd & Larson, immediately north of Larson Road Bridge on both sides of Larson.

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

WATERWORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to order the necessary cast-iron water pipes required for the 1949 water-main replacement programme, delivery to be made in 1949 as follows:-

2940 feet 4" Cast Iron Water-main
 15150 feet 6" Cast Iron Water-main
 18090 feet.

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

FIRE AND LIGHT COMMITTEE

Alderman A. Stewart read a report on the cost of installing Traffic lights at certain intersections, together with the pertinent traffic counts as prepared by Superintendent Greenwood.

Discussion followed.

RECOMMEND that the Superintendent be authorized to install for experimental purposes an Amber flashing light at Marine and Fell such light to be facing East and West on Marine Drive.

A flashing red light at the same intersection but facing both ways on Fell Avenue and

A constant Sodium vapour light at the intersection of Bewicke and Marine.

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

RECOMMEND that Mr. A. E. Crickmay be advised that the Council has made an investigation of the possibility of installing Traffic lights at certain intersections in the City and that it is proposed to try out an installation at the corner of Marine Drive and Fell Avenue.

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

RECOMMEND that the Fire Chief be authorized to dispose of one Bickle Trailer Fire Pump to Pacific Lime Company Ltd., for the sum of \$700.00.

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

RECOMMEND that Mrs. J. B. McKenzie be advised that the Council cannot entertain the erection of a Street Light as requested in her letter of November 16th, 1948, until such time as 24th Street is constructed through to Lonsdale.

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

BUILDING COMMITTEE

Aldermen White summarized the Council's position with regard to the application of the Montrose Hotel for Beer Parlour license.

A discussion followed.

Alderman White felt that the Montrose Hotel should be advised that they should submit proper plans of the complete lay-out including an Artist's conception of the finished plan with covering letter reaffirming the promises made in August, 1948, with regard to future expansion.

Alderman Gostick stated that he could not approve of the plans as now submitted to the Council and Mayor Goldsworthy expressed the same opinion. His Worship felt that when the Company has prepared proper plans and can submit a letter from the Liquor Commissioner approving such plans and specifications that the Council could consider the matter again.

Moved by Alderman Gostick, seconded by Alderman Cates that the Montrose Hotel Company be advised that this Council cannot approve of the plans as now submitted. Carried.

NEW BUSINESS

Moved by Alderman Gostick, seconded by Alderman Copping that the Hospital Board be advised that the City Council has approved of the proposed additions and alterations to the Hospital as outlined by Mayor Goldsworthy and approved by the Provincial Secretary and is prepared to contribute as the City's share a maximum of \$5,000.00. Carried.

The Clerk submitted the following report of the Fire Department for the month of September:-

<u>CITY</u>			
Number of Alarms	12		
Risk on Buildings	\$40,500.00		
Risk on contents	26,500.00	Total Risk	\$67,000.00
Insurance on buildings	44,500.00		
Insurance on contents	24,000.00	Total Ins.	68,500.00
Loss on Buildings	16,635.00		
Loss on contents	12,500.00	Total Loss	29,135.00
Insurance paid on buildings	16,635.00		
Insurance paid on contents	12,500.00	Total paid	29,135.00
Miles travelled to fires	41.1		
Hours of actual fire service	17 hrs. 44 mins.		
Total hose laid	4,600 ft.		
Ladders raised	63 ft.		

DISTRICT

Number of Alarms	7		
No fire loss			
Miles travelled to fires	73.4		
Hours of actual fire service	12 hrs. 6 mins.		
Total hose laid	1,350 ft.		
Ladders raised	48 feet		

Moved by Alderman A. Stewart, seconded by Alderman Copping that this report be minuted. Carried.

The Clerk reported that a meeting had been held with the School Board on October 27th, 1948, and the need for additional School facilities had been discussed with the Board and Commissioner Sowden.

Moved by Alderman Cates, seconded by Alderman White that WHEREAS the Board of School Trustees of School District #44 have advised the Council that it is necessary to construct a Junior High School and make other alterations and additions to existing schools in the year 1948 and 1949,

AND WHEREAS it is not financially nor legally possible for the Council to set aside in 1948 its full share of the cost of constructing such accommodation;

THEREFORE be IT RESOLVED that the School Board be asked to submit to the Council a supplemental extraordinary estimate for one-half of the Board's proposed building programme for 1948 and 1949, with a covering letter outlining the general building programme and an undertaking that it will recommend to next year's Board that no further extraordinary expenditures will be requested in 1949.

The Clerk reported that certified copies of By-laws No. 1890 and 1891 were now registered in the County Court, Vancouver. Filed.

The clerk submitted a letter from the Town Planning Commission enclosing copy of the Minutes of the Commission meeting held on October 20th.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Tax Lands Exchange By-law, 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 and sealed with the Corporate Seal and numbered 1892.

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

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 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 and sealed with the Corporate Seal and numbered 1893.

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "Cemetery By-law 1946, Amendment 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 "Cemetery By-law 1946, Amendment By-law 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "Cemetery By-law 1946, Amendment By-law 1948" 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 "Cemetery By-law 1946, Amendment By-law, 1948" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication By-law No. 4, 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 Gostick that "The City of North Vancouver Highways Dedication By-law No. 4, 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Aldermen Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Highways Dedication By-law No. 4, 1948" 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 Highways Dedication By-law No. 4, 1948" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 21" 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 Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 21" 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. 21" 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 Tax Lands Sale By-law 1948, No. 21" be passed by the Council subject to reconsideration. Carried.

All the members of the Council present 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. 22" 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. 22" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Cates that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 22" be now read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 22" be passed by the Council subject to reconsideration. Carried.

Alderman Copping refrained from voting.

The Order of Business was suspended until the Solicitor had time to check the proposed amendment to the Trades License By-law, and the Council proceeded to deal with Unfinished Business.

UNFINISHED BUSINESS

Letter was received from the Deputy Minister of Municipal Affairs, enclosing Approval of the Minister for the sale of Scow N. V. S. 1 for the sum of \$1265.00 and the application of the proceeds of such sale being applied towards the cost of installing automatic turn-stiles on the Ferry system.

Moved by Alderman Gostick, seconded by Alderman Copping that the approval of the Minister be placed on file. Carried.

Letter was received from the B. C. Electric Railway Company setting out the Company's proposed Bus Schedules to be placed in operation on November 1st, 1948.

Alderman Copping reported that he and Mayor Goldsworthy had a discussion of the Schedules with Officials of the B. C. E. R. Company recently.

Moved by Alderman Copping, seconded by Alderman Gostick that the proposed Bus Schedules effective November 1st, 1948 as outlined by the B. C. E. R. Company in their letter of October 25th be approved. Carried.

Order of Business was resumed and By-laws were reconsidered.

BY-LAWS CONTINUED

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman White, seconded by Alderman A. Stewart that the "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 1" 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 "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 1" be referred to Committee of the Whole for consideration. Carried.

UNFINISHED BUSINESS CONTINUED

Letter was received from Mr. A. L. Lyttle, representing Arcade Shingle Company, Lynn Forest Mills Limited, North Shore Shingle Company; Norwood Lumber Company and L. & K. Lumber (North Shore) Limited, advising that these Companies would be willing to advance to the City the sum of \$10,000.00 towards the cost of constructing an 8" watermain along the North side of the Low Level Road from 3rd Street in the East to the Westerly boundary of the L. & K. Lumber Company's leased premises in the West, provided the Harbours Board will grant the Lessees ten year leases.

Alderman Gostick advised that there was nothing further needed to be done by the Council until such time as the Leases between the Companies and the Harbours Board have been settled.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the letter from Mr. Lyttle be received and filed. Carried.

Letter was received from the District of West Vancouver, advising that they wish to have the costs of operating the proposed Union Board of Health apportioned equally between the School Boards and the Municipalities, the School portion being further divided between the Boards in the proportion of School population, the Municipal portion being divided between the Municipalities on the basis of the division of the Social Security and Municipal Aid Tax receipts and that failing the division of costs in such manner that West Vancouver is prepared to withdraw from the North Shore Health Unit.

A letter was also read from Commissioner Sowden, suggesting that the matter of allocating the costs of operating the proposed Union Board of Health be referred to Mr. J. H. Cates, M. L. A. and Dr. Amyot for a decision.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that Commissioner Sowden and the District of West Vancouver be advised that this City Council is willing to abide by the decision of the majority of the parties to the proposed Union Board of Health in regard to the manner of allocating costs of operation. Carried.

Letter was received from the National Harbours Board asking if the Council wish an Easement along the Low Level Road for watermain purposes.

Moved by Alderman Gostick, seconded by Alderman Copping that the National Harbours Board be advised that the Council wish to dispense with the proposed watermain easement south of the Low Level Road but would ask that the Board grant to the City an easement for watermain purposes along the extension of St. David's Avenue. Carried.

The Clerk submitted a letter from School District No. 44, enclosing Extraordinary Estimates for the construction of a Junior High School, alterations to present buildings and the Board asked that the Council accept the programme as outlined which provides that in 1948 the Council would have to contribute the sum of \$46,871.55 plus an additional \$2,840.70 if a Stage and Lunchroom were constructed in the proposed Junior High School building.

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Extraordinary Estimates of the School Board as now submitted to the Council be accepted and the necessary funds required to finance the City's share amounting to \$49,712.25 be taken from Tax Sale Reserve Funds to meet such expenditure. Carried.

The advice of the Solicitor was asked with regard to the handling of the financing of the Extraordinary requirements of the Board and Mr. Donaghy advised that the Board's estimates as now submitted should not be accepted until the Department of Municipal Affairs approves the proposed expenditure from Tax Sale Reserve Funds.

Moved by Alderman Gostick, seconded by Alderman White that the last resolution of the Council with regard to the School Estimates be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the resolution with regard to School Estimates be now rescinded. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the City request the Department of Municipal Affairs for approval of an expenditure of a sum of \$49,712.25 from Tax Sale Reserve Funds, being the City's share of the School Board's building programme for 1948. Carried.

Alderman White advised that Mayor Goldsworthy had prepared a very attractive Booklet on Industrial Opportunities in North Vancouver and he felt that a vote of thanks should be extended to His Worship.

Moved by Alderman White, seconded by Alderman Copping that this Council express its appreciation to the Mayor for the fine Booklet he has prepared and distributed showing the Industrial Opportunities in this City. Carried.

Mayor Goldsworthy advised that the Booklet would be sent to the various Banks, Railways and various Trade Commissioners throughout the World.

Mayor Goldsworthy suggested that the unveiling of Ex-Mayor Loutet's picture in the Council Chamber, be held at the next regular meeting of the Council.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman, to discuss "The City of North Vancouver Trades License By-law, 1948, Amendment By-law No. 1."

IN COMMITTEE

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

IN COUNCIL

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

ANY OTHER COMPETENT BUSINESS

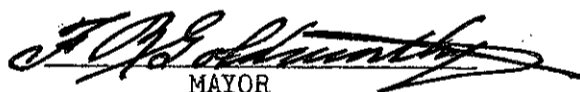
Superintendent Greenwood asked whether the Council would agree to share the costs of changing certain B. C. Telephone Company guy wires in the vicinity of 8th and Lonsdale.

Moved by Alderman White, seconded by Alderman Gostick that the B. C. Telephone Company be advised that the City will contribute the sum of \$170.00 towards the cost of re-locating the present guy lines at 8th Street West and Lonsdale to the next pole west and further that the Board of Works Committee be asked to investigate and report on the matter of sharing the costs of moving the present guy wire on the East side of Lonsdale near 8th Street. Carried.

Superintendent Greenwood reported that he had on file a map showing the traffic count for the Greater Vancouver area if any of the Council were interested.

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

Whereupon the Council adjourned, at 10:30 p.m.


MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 15th, 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 P.A. White.

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on November 1st, 1948, be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried.

The Order of Business was suspended to enable the Council to unveil the portrait of former Mayor Loutet and to make a presentation to Mr. & Mrs. Loutet.

- 2 Mayor Goldsworthy welcomed the guests and other citizens who were present in the Council Chamber, expressing appreciation for such a good turnout. He outlined the past work of Mr. Loutet as Mayor stating that the City had been fortunate in having him during the period of reconversion from Commissionership to Mayor and Council in 1945.

After the Mayor's opening remarks, Alderman A. M. Stewart unveiled the portrait of Mr. Loutet.

His Worship Mayor Goldsworthy then presented a similar portrait to Mr. Loutet and Mr. Loutet expressed his appreciation of the Ceremony and of the thought behind it.

- 3 Alderman Copping then presented a bouquet of flowers to Mrs. Loutet on behalf of the City Council.

His Worship then invited Mr. W. J. Irwin and Mr. D. Donaghy, former Mayors of the City to say a few words and these gentlemen responded suitably.

- 4 The Order of Business was then resumed.

CORRESPONDENCE

From Christie & McLeod Agencies Ltd., asking for the exclusive rights to place suitable benches at Bus stops in the City of North Vancouver.

- 5 Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Board of Works and Transportation Committees for report. Carried.

From Mr. C. P. Harvey, 2236 Mahon Avenue, asking that a better service be given to residents in the Upper levels on the Tempe Crescent Bus Line to Vancouver.

- 6 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that this letter be referred to the Transportation Committee for a recommendation. Carried.

From North Vancouver City and District Property Owners Association thanking the Council for the study and effort made in carrying out the Council's duties in the City of North Vancouver.

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

From North Vancouver City and District Property Owners' Association asking the Council to retain the 20 minute ferry service even at the cost of higher fares.

- 8 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this letter be referred to the Ferry Committee for consideration. Carried.

From the North Shore Packing Co. Ltd., apologizing for the nuisance caused to citizens because of the odour from their cannery at the foot of St. Andrew's Ave.

1 The Company advised that this would be cleared up in three or four days as soon as new equipment has been installed to take care of the situation.

Alderman A. Stewart reported that he had inspected the plant in question and they had promised to remedy the situation.

Mayor Goldsworthy advised that he had been invited also to inspect the Packing Company's plant and he definitely advised that the noxious odour from this property will be eliminated.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Clerk be authorized to send a letter of thanks to the North Shore Packing Company expressing the Council's appreciation for the co-operation given by the Company in this matter. Carried.

2 From Mr. F. D. Jenkins, 532-17th Street East, complaining of drainage in the lane near his premises.

Referred to the Board of Works Committee report

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale lands.

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

3

<u>Lot</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3	140	274	Frederick Fisher McCulloch	\$175.00
12	125	274	Laura Rose Ann Laycock & Floyd Norman Laycock	\$350.00
				Carried.

DUE ACCOUNTS:

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

4

229	Finance	^	\$9,429.26	
241	"	^	\$3,786.07	
240A	Authorization	^	40,302.64	
235	Police	^	360.00	
249	"	^	83.75	
237	Social Welfare	^	757.50	
252	" "	^	<u>1,719.12</u>	\$56,438.34
				Carried.

5

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

238	Ferry	^	\$15,044.79	
250	"	^	1,991.19	
251	"	^	<u>1,969.22</u>	\$19,005.20
				Carried.

6

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

234	Building	^ \$	453.30	
247	"	^	<u>41.91</u>	\$ 495.21
				Carried.

7

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

230	Board of Works	^ \$	5,194.15	
242	" "	^	2,552.81	
243	" "	^	<u>3,017.15</u>	\$10,764.11
				Carried.

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

231	Waterworks	^	\$ 2,254.18	
244	"	^	<u>82.16</u>	\$ 2,336.34
				Carried.

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

232	Parks	^	\$ 1,958.92	
245	"	^	<u>344.83</u>	\$ 2,303.75
				Carried.

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

236	Fire & Light	^	\$ 5,168.40	
248	" "	^	<u>2,195.83</u>	\$ 7,364.23
				Carried.

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

233	Health	^	\$ 1,533.13	
246	"	^	<u>111.81</u>	\$ 1,644.94
				Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the Superintendent be authorized to order for delivery on January 2nd, 1949:

5

- 1 new Chevrolet $\frac{1}{2}$ ton Pick-up Delivery
- 1 new Maple Leaf 3 ton Chassis and cab with D.P. rear axel assembly and accessories.

and to trade in the following vehicles:

- 1 - 1945 Chevrolet $\frac{1}{2}$ ton Pick-up Delivery
- 1 - 1946 Maple Leaf 3 ton Truck with Body and Hoist

the net cost being \$2,268.45.

and to order a 4 yard Steel Dump Body, Hydraulic Hoist, Cab Protector, Clearance Lights, Signal Arm and Plank Assembly for Body, at a cost of \$1,136.65. Total \$3,404.70.

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

7 RECOMMEND that the School Board be invited to attend the Stewardship meeting on December 13th and that they be allowed the time of approximately one-half hour for the purpose of giving information on the Board's activities during the year.

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

9 Alderman A. M. Stewart reported that they had been unable to arrange a meeting so far with representatives of the North Vancouver Civic employees Association but it was hoped to have a meeting with them shortly and the Committee would then have a recommendation to make to the 1949 Council.

10 Alderman A. M. Stewart reported that on October 31st, 1948, a total of approximately \$94,000.00 had been received from the sale of Tax sale land and from Central Mortgage and Housing Corporation for lots sold by the Corporation to the tenants. The latter amounted

to approximately \$33,000.00. Expenditure By-laws had been authorized or are now in the course of preparation for a total of approximately \$81,000.00, leaving a possible carry over from Tax lands sales reserve of \$13,000.00. There would then be very little left to reserve at the end of the year except for the possibility that the City may receive an advance payment of its share of the proceeds of the Social Security and Municipal Aid Tax.

Alderman A. M. Stewart pointed out that it had only been through the sale of tax sale lands that the City was able to meet the School Board's request for funds for new buildings, despite the urgent need of the situation.

BUILDING COMMITTEE

RECOMMEND that the issuance of a building permit by the Building Inspector to Mr. T. Tams to erect a dwelling on Lot 1, Block 92, D.L. 550 at a cost of \$8,200.00 be confirmed.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that Mr. Jenkins be advised that the Corporation does not construct ditches in public lanes nor is it responsible for draining private lands.

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

Re: Lane - Block 53.

RECOMMEND that the Petitioners be advised that the Corporation is willing to proceed with the construction of the lane in question but it cannot do so until all of the owners in the Block have given the necessary lane allowance for lane purposes.

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

PARKS COMMITTEE

RECOMMEND that the Solicitor be instructed to prepare a By-law for Referendum at the December elections on the question "Are you in favour of fencing Mahon Park to enable admittance fees to be charged from time to time?" or in similar terms.

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

RECOMMEND that Mr. F. McCulloch, Chairman of the Air Cadet Committee be advised that the Corporation cannot grant his request for further heating facilities in the basement of the Lonsdale Hall and The Corporation is unable to give the Cadet Committee any permission to make any changes in the present heating arrangements.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that Mr. G. Rerrie, 1549 Boulevard, be advised that the Council feel that the area in question is as well lighted as other areas in the City and therefore his request for a street light cannot be granted.

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

FERRY COMMITTEE

RECOMMEND that the Superintendent of Ferries be authorized to arrange for the installation of a Coffee Bar on No. 5 Ferry during her annual overhaul, at a cost of \$1,560.20 to be expended from Ferry Reserve;

1 AND THAT the necessary By-law be prepared to validate such expenditure from that Fund.

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

LIBRARY COMMITTEE

RECOMMEND that Lots 4 to 9 inclusive, Block 61, D.L. 549 and Lots 1 to 3 inclusive, Block 86, D.L. 548 be reserved for possible Library sites and Mayor Goldsworthy and Alderman White authorized to negotiate with Central Mortgage and Housing Corporation with a view to obtaining their 2nd Street office for Library purposes and that the Library Committee be advised accordingly.

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

NEW BUSINESS

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the place for holding the nominations for Mayor, Aldermen and School Trustees shall be the Council Chamber, City Hall, 209-4th Street West, in the City of North Vancouver:

THAT Ronald C. Gibbs be and he is hereby appointed Returning Officer for the election;

3 THAT in case a poll is required, polls be opened in the Lonsdale Hall, 22nd St. and Lonsdale Avenue and in the City Hall, 209-4th Street West, both in the City of North Vancouver:

THAT the following be and are hereby appointed Deputy Returning Officers:-

H. G. McConnell

R. T. Johnson

E. Stuart

T. Shaw

W. R. Clark

S. E. Excell

who will preside at the respective polling places. Carried.

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

Maurice Whitfield (Ferries)

Gerald Lockwood (Board of Works) Carried.

The Clerk reported that By-laws 1889 and 1892 are now registered in the County Court, Vancouver.

5 Ordered received and filed.

6 Letter was received from the Deputy Provincial Secretary, enclosing certified copy of Order-in-Council No. 2488 approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 2".

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Order-in-Council be received and filed. Carried.

BY-LAWS

7 Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "Cemetery By-law, 1946, Amendment By-law, 1948" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1894.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 21" 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 1895.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 22" 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 1896.

Alderman Copping refrained from voting on this By-law.

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Highways Dedication By-law No. 4, 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 1897.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the "Mahon Park Fencing 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 "Mahon Park Fencing By-law" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "Mahon Park Fencing By-law" be now read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that the "Mahon Park Fencing By-law" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS

Letter of appreciation was received from the Loyal Protestant Home for children, thanking the Council for the permission which had been granted to hold their annual Tag Day on October 2nd, 1948.

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

A letter of thanks was received from the Kinsmen Club, for the donation of \$100.00 made by the City to support the Hallow-e'en parties held recently.

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

Letter was read from Norman E. Brown, 601 West 23rd St., conveying the thanks of the residents in that area for the establishment of a Bus Stop in the vicinity of 22nd st., and Larson Road.

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

Letter was received from the National Harbours Board, advising that the Board will grant ten year leases to tenants along the Low Level Road to assist in financing the cost of a watermain to serve the said tenants.

Alderman Gostick advised that this letter from the National Harbours Board had brought to a successful conclusion, negotiations between the Council, the Board and the tenants for the construction of a watermain to serve the Industries in question. He outlined the negotiations that had taken place up to date, stating that the tenants through reductions in their Insurance will be able to contribute the sum of \$10,000.00 to the City to construct the watermain and that they have also been able to secure from the Board the security of tenure which they did not have before.

Alderman A. Stewart commended Alderman Gostick for the good work carried out by him in bringing the negotiations to a successful conclusion.

The letter from the Board was ordered received and filed.

Letter was received from Mr. F. A. Bradley, 663-3rd Street West, asking for the appointment to sell City Tax Sale Lots and to receive commission for so doing.

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

Letters were received from the Hon. L. H. Eyres, Minister of Trade and Industry, The Canadian Pacific Railway Company and the Bank of Montreal, expressing appreciation for the City's booklet entitled "Industrial Opportunities."

These letters were ordered received and filed.

The Clerk reported that since the Agenda had been compiled, there had been a petition and other letters received and he asked if the Council wished to deal with these.

Moved by Alderman Gostick, seconded by Alderman White that the Council consider the petition and letters received too late to be placed on the Agenda. Carried.

Petition was then read by the Clerk asking the Mayor and Council to take immediate steps to have the bad odours and smoke emanating from the North Shore Packing Co. Ltd., plant at the foot of St. Andrew's Avenue stopped and also to eliminate the odour from the Washington Laboratories located in the same area.

The Clerk was instructed to advise the Petitioners that the North Shore Packing Company has promised to eliminate the odours from their operation within the next few days.

The complaint regarding the Washington Laboratories was referred to the Health Committee for investigation and report.

Letter was received from John C. Laycock, 534 East 7th St., complaining of the odour from the Waterfront cannery.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that Mr. Laycock be advised that the Council is attending to his complaint and that the nuisance to which he refers should be eliminated shortly. Carried.

Letter was received from the Kiwanis Club of North Vancouver asking the Council to give consideration to the installation of out-door checker boards in the City Parks.

Moved by Alderman A. M. Stewart, seconded by Alderman White that this letter be referred to the Parks Committee for report. Carried.

Letter was received from Mr. M. J. Drew, applying for a Street stand for two Taxis on the North East Corner of 3rd and Lonsdale.

Referred to the Transportation Committee for report.

The Clerk advised that there were several important matters before the Council that require to be dealt with as soon as possible and suggested that a Special meeting should be held shortly.

Moved by Alderman A. Stewart, seconded by Alderman Cates that a Special meeting of the Council be held on Monday, November 22nd, 1948, at 7.30 p.m. to consider ordinary business. Carried.

His Worship Mayor Goldsworthy then expressed the Council's appreciation for the splendid showing made by the North Vancouver Chrysanthemum growers at the Vancouver Chrysanthemum Show.

Alderman A. M. Stewart asked that before this Council adjourned he be allowed to make a few remarks regarding the annual election in December. He felt that inasmuch as there was a good attendance at this meeting that the opportunity should not be lost to convey his feelings regarding the lack of interest which has marked Municipal elections not only in the City of North Vancouver, but elsewhere. He said he hoped at least six really good men would step forward so that the City would have a real election this year and that the voters would use the franchise which is valued so highly in many countries.

Mayor Goldsworthy expressed appreciation for the fine attendance at this meeting by the citizens and representatives of various organizations.

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

Whereupon the Council adjourned at 9.25 p.m.


MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 22nd, 1948 at 7:30 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 the meeting had been advertised for 24 hours as required by Statute and had been called for the purpose of considering ordinary business.

CORRESPONDENCE

From Mr. C. Gladwin, Chairman of the Retail Merchants Bureau, North Vancouver Board of Trade, asking that the City continue the decoration of the streets for Christmas.

2 Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Fire and Light Committee to take the necessary action. Carried.

From Irwin & Billings Co. Ltd., requesting permission to place seats at the Bus Stop - 15th and Lonsdale, together with a canopy for use by passengers waiting for the Vancouver Bus.

3 Referred to the Transportation Committee for report.

From Central Mortgage and Housing Corporation, advising that they are willing to close the Lane at the East end of Block B, D.L. 265/552 and to give in exchange a portion of Lot 23 for lane purposes.

4 Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Clerk be instructed to draft the necessary By-law and also submit a sketch of the area for the guidance of the Council. Carried.

From the Commissioner B. C. Police, advising that the contract figures for Policing the City in 1949 would be \$29,527.81 based on $9\frac{3}{4}$ men.

5 Moved by Alderman P. White, seconded by Alderman Cates that immediate action be authorized to discuss and finalize with Commissioner Shirras of the Provincial Police and Commissioner Sowden, a method of operating the North Vancouver Detachment of Provincial Police as one Unit for the policing of both City and District, with apportionment of costs on a specific basis, other than enlisted strength, agreeable to all parties. Carried.

From Sutton, Braidwood & Morris, advising that Solvex Limited, proposed to install and operate an oil extraction plant on Lots 10 and 11 and Part 9, Block 175, D.L. 274.

Alderman Gostick advised that he had asked the Clerk to secure further details of the type of plant and plans of the machinery and equipment to be used and this has not been received to date.

6 Moved by Alderman Gostick, seconded by Alderman A. Stewart that this request be referred to the Health Committee with power to act to grant same upon receipt of a letter from the Company undertaking to keep the City clear of obnoxious odours and upon the Sanitary Inspector being satisfied that all Health requirements are met. Carried.

From Mrs. Grace Christiansen, Corresponding Secretary, Women's Christian Temperance Union, advising that the Union feels that the City does not need the installation of Beer Parlours in order to attract tourists and that money spent in beer parlours locally is money diverted from the business men of this City.

7 Alderman White pointed out that the Montrose Hotel had not been vetoed by the Council as stated in the letter from the Women's Christian Temperance Union, but the Council's approval is held in abeyance until the Company can file proper plans and submit proposals that are acceptable to the Council.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the letter from the Women's Christian Temperance Union be acknowledged with thanks. Carried.

From the Union of B. C. Municipalities, advising that an interim payment will be made to the Municipalities on December 15th under the Social Security and Municipal Aid Tax and a further payment after the close of the Government year on March 31st next.

Moved by Alderman A. Stewart, seconded by Alderman White that this letter be received and filed.

From the Home Oil Distributors Ltd., Vancouver, asking if the City would give the Company a letter stating that the Corporation has no objection to the granting of a water lease to the Company by the Harbors Board on the East side of their North Vancouver dock which is situated on leased City property.

Alderman Cates advised that the Home Oil Company was having trouble in getting access to their dock because of boats in general tying up and anchoring so that it was difficult for the Company to carry on its legitimate business.

The Solicitor suggested that the Council should not give a letter as requested but the City could make application to the National Harbours Board to lease the water area in question and then re-lease the same area to the Home Oil Distributors.

Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor appoint a Committee to interview the National Harbours Board officials with regard to the possibility of the City leasing the area in question. Carried.

His Worship appointed Alderman Gostick and Alderman Cates on this Committee, it being understood that the Committee would consult with the Solicitor before interviewing the Harbour Board officials.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

These applications were ordered laid over for consideration at the end of this meeting.

REPORTS OF COMMITTEES

LABOUR RELATIONS COMMITTEE

The Clerk asked if it was possible to arrange a meeting shortly with the representatives of the North Vancouver Civic Employees Association and it was decided to leave this matter in the hands of the Clerk to arrange with Alderman A. M. Stewart.

BOARD OF WORKS COMMITTEE

Alderman Copping reported progress in the matter of Christie & MacLeod Agencies to place seats at Bus Stops in the City.

TRANSPORTATION COMMITTEE

RECOMMEND that in view of the Council's policy against the granting of further taxi stands, that Messrs. Drew and Zielke be advised that their request for a stand at 3rd and Lonsdale cannot be granted.

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

Alderman Copping advised that he will take up the complaint of Mrs. C. P. Harvey regarding the Tempe Crescent Bus service to Vancouver, at the next meeting with B. C. Electric Railway officials.

PARKS COMMITTEE

1 Alderman A. Stewart reported progress on the suggestion of the Kiwanis Club that checker boards be placed in City Parks.

HEALTH COMMITTEE

2 Alderman Gostick reported that the complaint contained in the petition received at the last Council meeting regarding the operation of the North Shore Packing Company and the Washington Laboratories had been investigated. The Sanitary Inspector had checked the plants of these two Companies and found that new equipment had been installed and a letter had also been obtained from the Washington Laboratories, similar to the undertaking given by the North Shore Packing Company, to the effect that the City will be kept free of obnoxious odours in the future.

FERRY COMMITTEE

3 Alderman Cates advised that No. 5 Ferry will go up for its Annual overhaul shortly but in the meantime the prefabrication of the Coffee Bar is going forward.

NEW BUSINESS

4 The Clerk submitted the Police Report for the month of October. Received and filed.

5 The Clerk submitted certified copy of Order-in-Council No.2579 approving the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 3." Filed.

6 The Clerk reported that Certified copies of By-laws 1894, 1895, 1896 and 1897 were registered in the County Court, Vancouver. Ordered received and filed.

BY-LAWS

7 Moved by Alderman Gostick, seconded by Alderman A. Stewart that "Mahon Park Fencing 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. 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 1898.

8 Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Ferry Reserve Expenditure By-law 1948, No. 1" be introduced and read a first time. Carried. Whereupon the By-law was read a first time.

9 Moved by Alderman A. Stewart, seconded by Alderman White that the "City of North Vancouver Ferry Reserve Expenditure By-law 1948, No. 1" be now read a second time. Carried. Whereupon the By-law was read a second time.

10 Moved by Alderman Gostick, seconded by Alderman White that the Committee proceedings be dispensed with and that the "City of North Vancouver Ferry Reserve Expenditure By-law 1948, No. 1" be read a third time. Carried. Whereupon the By-law was read a third time.

11 Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Ferry Reserve Expenditure By-law 1948 No. 1" be passed by the Council subject to reconsideration. Carried.

12 "The City of North Vancouver Tax Lands Sales By-law 1948, No.23" was laid over until applications to purchase property had been considered.

UNFINISHED BUSINESS

13 Alderman Copping advised that he had discussed the matter of the disposal of the F. R. Saxby property with the Solicitor. This property had reverted to the City at the 1947 Tax Sale. It was considered that the proper course to take would be to advertise this property for sale.

Moved by Alderman Copping, seconded by Alderman White that the Clerk be authorized to advertise for sale the East $\frac{1}{2}$ of Lot 29 and the West 2 feet of Lot 28, Block 133, D.L. 274, tenders to close at 5 p.m. December 6th, 1948. Carried.

A letter was received from the Inspector of Municipalities with regard to the City's proposed Reserve Expenditure By-law, No. 4, which By-law was in the amount of \$49,712.25 and was intended to cover the City's share of 50% of the School Board's Extraordinary requirements for the years 1948 and 1949. The Inspector advised that he did not feel that the School Estimates for Extraordinary Expenditure could be considered by the Council except in total in respect of each classification.

This ruled out any consideration on a percentage basis. He suggested that inasmuch as the Council cannot finance the entire programme that the matter be held over until after December 31st, 1948.

Moved by Alderman Gostick, seconded by Alderman Copping that the Clerk be instructed to ascertain if the Inspector of Municipalities will approve of a detailed expenditure By-law setting out the cost of acquisition of the site for a Junior High School and the clearing of same. Carried.

The Clerk submitted a draft lease between the City and the North Shore Marine Basin Limited, in accordance with the Council's instructions of October 18th, 1948 covering Parcel "Z", D.L. 271.

There being some discussion as to whether the storm sewer easement was properly covered in the lease, it was decided to lay the matter over until the Superintendent of Works can examine the lease.

A letter was received from the Solicitor, setting out the routine to be followed by the Council to complete the Agreement and By-law setting up a Union Board of Health.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Union Board of Health Agreement as now submitted, be approved by this Council. Carried.

Moved by Alderman Gostick, seconded by Alderman Cates that a copy of the proposed Union Board of Health Agreement as now approved, together with a certified copy of the above resolution be forwarded to the Deputy Minister of Health requesting that he advise the City Council when all of the parties to the agreement have forwarded their copies of Agreement and they have all been approved by him. Carried.

A letter was received from the North Vancouver Civic Labour Association asking how they may present a petition to the Council dealing with the former Ferry and Bus Schedules.

This request was left in the hands of the Clerk to advise the Association of the necessary procedure to follow.

OTHER COMPETENT BUSINESS

Moved by Alderman White, seconded by Alderman Cates that the usual Grant of \$100.00 be paid to the Christmas Cheer Fund. Carried.

Moved by Alderman White, seconded by Alderman Cates that the Social allowances by way of Christmas Bonus be increased to the extent of \$5.00 for each head of family and \$2.50 for each single person. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk advised that he had an application from Mr. F. A. Bradley, to purchase Lots 47, 49 and 50, Block 21, D.L. 547/8 but that this application was made on the understanding that his previous request to be appointed an Agent to sell City Lands would be granted.

Moved by Alderman White, seconded by Alderman Cates that Mr. F. A. Bradley, 663 West 3rd Street, be appointed an Agent to sell City Tax Sale Lands in accordance with the regulations governing such matters now in force. Carried.

Moved by Alderman A. Stewart, 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
47,49,50.	21	547/8	Frederick A. Bradley	\$1,000.00
2	117	274	Arthur George Bryant and Marion Rose Bryant	\$ 250.00
				Carried.

A letter was received from Michael Hennecker, 573 W. 22nd Street asking if the Council would sell him Lots 30 and 31, Block 202A, D.L. 544.

Superintendent Greenwood advised that there was no water to these lots and no proper road.

The Clerk was instructed to advise Mr. Hennecker that the Council cannot change its policy in this matter and therefore cannot sell the lots in question to him as they are not serviced by utilities.

Letter was received from Alfred Hewett Insurance Company, asking the Council to sell him Lot 8, Block 33, D.L. 272 or Lots 1 & 2, Block 32, D. L. 272.

Moved by Alderman Copping, seconded by Alderman Gostick that the applicant be advised that the Council policy is not to sell unserviced lands unless the applicant pays for the installing of the necessary water and roads, etc., and further that the applicant be advised that the sale price of these lands would in any case be the full assessed value in addition to the cost of installing services. Carried.

BY-LAWS CONTINUED

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Sale By-law 1948, No. 23" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law, 1948, No.23" 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 Tax Lands Sale By-law 1948, No. 23" 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. 23" be passed by the Council subject to reconsideration. Carried.

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

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

Whereupon the Council adjourned at 9.10 p.m.



MAYOR.