

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 6th, 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 A. M. Stewart that the Minutes of the regular meeting of the Council held on November 15th, 1948 and the Minutes of the Special meeting held on November 22nd, 1948, be taken as read and adopted, all members of the Council having been furnished with copies of said Minutes. Carried.

CORRESPONDENCE.

From the City Town Planning Commission, enclosing a copy of their Minutes covering meeting held on November 17th, 1948 and containing certain suggestions for re plotting of certain areas in the City.

- 2 Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to the Finance Committee for consideration. Carried.

From the North Vancouver Kiwanis Air Cadet Committee, giving details of the work being carried out by the local Air Cadet Squadron.

- 3 Moved by Alderman A. Stewart, seconded by Alderman Gostick that this letter be received and filed and the information contained therein taken under consideration. Carried.

From the Canadian Merchant Service Guild, giving notice to re-open their Agreement which expires on April 1st, 1948.

- 4 Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Labour Relations Committee for consideration. Carried.

From the Canadian Merchant Service Guild, asking for consideration of their request that retired employees be granted an annual pass on the City Ferries.

- 5 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that this request be referred to the Labour Relations Committee to discuss with the other matters in the Agreement, with the Guild. Carried.

From North Vancouver Teen Town, accepting the Council's offer to charge them only \$12.50 per dance for use of the Lonsdale Hall, provided they leave the premises in a tidy condition.

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

From the North Vancouver Junior Chamber of Commerce, offering to provide benches at certain bus stops in the City and District.

- 7 This letter was referred to the report of the Transportation and Board of Works Committees.

From George Pare, applying for Taxi license and stand on 2nd and Lonsdale.

- 8 Referred to the Transportation Committee report this evening.

From V. A. Glenn, requesting permission to store explosives in the City of North Vancouver.

- 9 Referred to Board of Works Committee report.

From George and Florence Sebastian, complaining of drainage water in front of their premises at 1723 Lonsdale Avenue.

- 10 Referred to Board of Works Committee report.

From Montrose Hotel Co. Ltd., 170 West Esplanade, submitting plans of proposed alterations and additions to their premises and advising that they intend to abide by former commitments given to the Council with regard to the development of the area around the present building, etc.

Referred to the Building Committee report.

2 From the Commissioner, B. C. Police, advising that he would meet with representatives of the City and District as soon as he has received notification from the District of North Vancouver.

Referred to Finance Committee report.

From School District No. 44, advising that the Board is pleased to accept the Council's invitation to attend the Stewardship meeting to be held on December 13th, at 8 p.m.

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

4 From North Vancouver School District No. 44, advising that the Board has decided to place the new Junior High School Building and other extraordinary requirements in the 1949 Estimates rather than now request a supplemental estimate for the 1948 portion.

Referred to Finance Committee Report.

5 From School District No. 44, requesting permission to proceed immediately with clearing a portion of the Junior High School site bounded by 18th and 20th Streets, Sutherland & Williams.

Referred to Finance Committee report.

From Spracklin Realty Company, advising they will be opening a Real Estate Insurance office in January, 1949, at 1414 Lonsdale Avenue and asking if the Council would consider, appointing his office as a sub-payment office for tax and water rate accounts for the City of North Vancouver.

6 Moved by Alderman A. M. Stewart, seconded by Alderman White that the Spracklin Realty Company be thanked for their offer and advised that in the opinion of the Council the City of North Vancouver is not of sufficient size as to warrant the opening of a sub-office in their premises, and that the present City Treasurer's office is deemed adequate to serve the taxpayers. Carried.

Letters were received from the North Vancouver Memorial Community Centre and North Vancouver Joint Swimming Pool Committee, asking if the Council would release reserve funds amounting to \$10,000.00 plus interest now earmarked for Gymnasium purposes, so that the same can be used to build a swimming pool and it was suggested this money be turned over to a Committee and the monies disbursed by three signing officers from such Committee being one from the Council, one from the Kinsmen Club and one from the Community Centre.

7 The Solicitor had advised that the Council could not turn over the funds as requested but could construct the pool itself and if the Kinsmen Club or any others wish to give money to the City to be kept in a trust fund for swimming pool purposes this could be legally carried out.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Superintendent be instructed to prepare estimates and a report of the cost of constructing a swimming pool in Mahon Park in accordance with the plans prepared by Mr. F. C. Stewart, Consulting Engineer. Carried.

From North Vancouver Civic Labour Association, advising that they will present a petition concerning Bus and Ferry Schedules to the Council this evening.

A delegation was present.

8 Moved by Alderman Gostick, seconded by Alderman Copping that the petition be now received and that the spokesmen on behalf of the Association be heard. Carried.

Mr. Edward Murphy, President of the North Vancouver Civic Labour Association then introduced Mr. Damon Eisenman and Mr. James Hall.

Mr. Eisenman read a brief summary of the reasons for submitting the petition and Mr. Hall corroborated Mr. Eisenman's remarks.

Alderman A. M. Stewart outlined the Council's reasons for cutting the Ferry service, pointing out that the expenditures were being reduced in an effort to operate the system without loss, which for the year 1948 would be approximately \$20,000.00. He could not see how the system could be returned to the former 20 minute operation without a very great increase in costs of operation.

Alderman A. M. Stewart pointed out that it was not fair for all the taxpayers to have to pay for the operating loss of the system. He suggested that the only proper solution to the situation might be to revert to the 20 minute schedule and increase the fares, as everything else had gone up in cost with the exception of the ferry tariff.

Mayor Goldsworthy suggested that the petition be referred to a Committee of the Whole Council to discuss with representatives of the Association and invited members of the press to be present at such meeting.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the Council meet in Committee with representatives of the Civic Labour Association and the press and that copies of Mr. Eisenman's report and brief be furnished to the Council for consideration at a suitable date after the proposed brief of the Association is completed. Carried.

APPLICATIONS TO PURCHASE TAX SALE LANDS.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4		3	273	George Henry Wilson	\$300.00
5		3	273	Phillip Matty	\$300.00
6		3	273	William Storm	\$300.00
7		3	273	Raymond C. Tufts	\$300.00
1 & W.17½'2					
	8	7	616	Theodore Grant Cotter & Margaret Helen Storey Cotter	\$250.00

Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that Lot 3 and E. 22½ feet of Lot 2, Resub. 8, Block 7, D.L. 616 be sold to Albert Edward Robinson and Phyllis Edna Robinson for the sum of \$275.00 provided the balance is paid by the D. V. A. within 30 days. Carried.

PETITIONS.

Petition was received from 20 firms on Lonsdale between 13th and 14th Streets, asking that the Buses be re-routed to 15th Street.

A delegation was present and on motion was allowed to speak.

Mr. G. K. Van then addressed the Council pointing out that the re-routing of the buses from 15th to 13th Street had resulted in a considerable loss of business to merchants in his Block.

Superintendent Greenwood advised that the shoulders of 15th Street were not in condition for heavy bus traffic and could not be placed in proper condition until next May.

Moved by Alderman Copping, Seconded by Alderman Gostick that the petitioners be advised that the Council are not prepared to change the Bus routes back to 15th Street at this time as requested as it does not consider 15th Street is yet in a safe condition for such operation. Carried.

Discussion followed on the desirability of providing covered benches or shelters at certain bus stops in the City and also the possibility of re-routing certain buses along 15th Street from Lonsdale and south on St. George's to 14th.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the suggestions brought forward by the petitioners at to-nights meeting be referred to the Transportation Committee and if it is possible to re-route the buses as suggested that action be taken and further that the suggestion of covered seats at certain bus stops be left to the discretion of the Transportation Committee to take the necessary action. Carried.

DUE ACCOUNTS.

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

2	264 Social Welfare	^ \$1371.14	
	265 " "	^ <u>\$3386.33</u>	\$4757.47.
			Carried.

TENDERS.

The Clerk reported that one tender only had been received to purchase the East half of Lot 29 and West 2 feet of Lot 28, Block 133, D. L. 274.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this tender be now opened. Carried.

Whereupon the tender was opened as follows:-

3	From F. R. Saxby to purchase E $\frac{1}{2}$ Lot 29 & W.2' Lot 28, Block 133, D.L. 274 -	
	Amount \$220.00.	

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this tender be referred to the Finance Committee for report. Carried.

REPORTS OF COMMITTEES.

FINANCE COMMITTEE.

RECOMMEND that this Council approve of a plan of Police and Fire protection in conjunction with the District of North Vancouver along the following lines:-

POLICE PROTECTION.

The City's policing contract cost and the District policing contract cost to be added together plus all other costs incidental to policing such as maintenance of lock-up, Court room, office, etc., and plus the cost of any extraordinary expenditures and the total cost thus derived apportioned between the two Municipalities in the same manner as School costs, so that the whole detachment of Provincial Police on the North Shore will operate as one force in the two Municipalities under the present N. C. O. and the men may then be used to best advantage in either Municipality as required,

And further that a copy of this recommendation be forwarded to Commissioner Sowden and Commissioner Shirras of the Provincial Police.

FIRE PROTECTION.

Whereas the Council is willing to continue the present arrangement whereby the District pays for services rendered by the Department in the District, it is proposed that after ascertaining the total estimated cost of operating the Fire Department in 1949 and in succeeding years, an agreement be negotiated with the District of North Vancouver providing for such operation in both Municipalities outlining the services to be given and establishing the basis of the apportionment of the total estimated cost between the two Municipalities on the basis of assessed value of improvements,

And further that a copy of this recommendation be forwarded to Commissioner Sowden asking for a meeting to discuss these

matters with him at the earliest opportunity.

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

RECOMMEND that Whereas the School Board of School District #44 (North Vancouver) will require from this City in 1949 the sum of approximately \$99,424.50 as its share of the School Board's Extraordinary requirements for that year.

And Whereas the City has, at the present time, certain funds set aside in its Tax Sale Lands Reserve Account,

Therefore be it resolved that this Council set aside the sum of \$49,712.25 of such reserve for use by the School Board in 1949 to meet a part of the City's share of the Board's extraordinary requirements in that year.

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

RECOMMEND that School District #44 be granted permission to proceed immediately with the clearing of the proposed Junior High School site on 18th Street East.

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

RECOMMEND that the present regulations governing the appointment of Agents to receive applications to purchase City tax sale lands be amended to provide that such applicant must first of all be licensed and in operation in the City of North Vancouver as a Real Estate Agent for a period of at least six months prior to such application for appointment as Agent by the City and that no commission shall be paid to any agent on any land in which he is directly or indirectly interested as a purchaser and further that the previous regulations governing the appointment of agents be amended to provide that such agents are authorized to receive applications to purchase City tax sale lands but are not authorized to receive monies from prospective purchasers on behalf of the Corporation.

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

RECOMMEND that the Treasurer be now authorized to pay to the North Vancouver General Hospital Board the sum of \$3,333.33 as the City's share of enlarging the third floor of the Hospital in accordance with plans approved by the Provincial Architect, and that the necessary By-law be prepared to expend such sum from the Tax Sale lands Reserve Account.

And that the Mayor and Clerk be authorized to sign the necessary contract, etc., on behalf of the Corporation providing the plans and specifications are signed by an Architect, approved by the Provincial Architect and the Fire Warden.

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

RECOMMEND that any resolution or resolutions now on the Minutes earmarking funds for Auditorium or gymnasium purposes be rescinded and that these funds be held for the construction of a Swimming Pool in Mahon Park providing the Superintendent of Works report on this matter shows that the plans and costs of construction are satisfactory to the Council.

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

RECOMMEND that the tender of F. R. Saxby in the amount of \$220.00 to purchase The East $\frac{1}{2}$ of Lot 29 and W. 2' of Lot 28, Block 133, D. L. 274 be accepted.

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

PARKS COMMITTEE.

RECOMMEND that the request of the Kiwanis Club to place out-door checker boards in City Parks be referred to the Superintendent of Works with power to act.

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

BOARD OF WORKS COMMITTEE.

RECOMMEND that George and Florence Sebastian be advised that the water complained of is being conducted to the nearest storm sewer as it is the only way in which it can be satisfactorily handled and further that they be advised the present large flow of water is only a temporary condition.

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

RECOMMEND that Mr. Glenn be advised that it is against the Council's policy to grant permission to store explosives in the City of North Vancouver.

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 the License Inspector be authorized to issue a Taxi License to Mr. George Pare as requested, but that Mr. Pare be advised that it is against the Council's policy to issue further taxi stands in the City.

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

RECOMMEND that Christie & MacLeod Agencies Ltd., and Irwin & Billings Co. Ltd., be advised that the Council are of the opinion that it is not desirable to allow Bus seats at Bus stops containing commercial advertising material thereon and their request therefore cannot be granted.

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

RECOMMEND that the Junior Chamber of Commerce be thanked for their offer to provide benches at Bus stops in the City and advised that they must be placed at locations approved by the Superintendent of Works.

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

RECOMMEND that Mrs. C. P. Harvey be advised that the Joint Transportation Committee has taken up her request with the B. C. Electric Railway Co., and that she be informed that experience has shown a very light traffic count on the route in question and during the same period the traffic has become increasingly heavy on the 15th and Lonsdale route, so that it has become necessary therefore to revert to the old arrangement for the time being.

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

Alderman Copping advised that he would check the original routing of the Tempe Crescent Bus and submit a fuller report at a later meeting.

BUILDING COMMITTEE.

RECOMMEND that Mr. Gaunt be advised that the plans for altering and adding to the Montrose Hotel as now submitted meet with the Council's approval and the Council will drop any objection it has to the issuance of a Beer-parlour license to the premises upon the completion of such plans, it being understood that the remainder of the development plans of the Company will be carried out.

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

FERRY COMMITTEE.

Alderman Cates reported that Ferry No. 5 is now off the run on account of its annual overhaul and that a Coffee Bar is being installed on this vessel.

Alderman Cates reported that on November 27th a passenger jumped overboard off one of the ferries and the report of the Skipper of the vessel showed that this man had been rescued from the water and the vessel put underway again in the short time of five minutes and he felt that this was very commendable on the part of the crew concerned.

RECOMMEND that the Clerk be instructed to apply to the Provincial Secretary for a renewal of the Ferry License covering the North Vancouver City Ferries, pursuant to the requirements of the Ferries Act of the Province of British Columbia.

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

FIRE & LIGHT COMMITTEE.

Alderman A. Stewart reported that a demonstration of two-way radio equipment would be carried out to-morrow at 1.30 p.m. and members of the Council are invited to participate.

Alderman A. Stewart reported that the old La France Pumper engine had broken down during Underwriter tests but he would be making a full report on this matter at a later date.

NEW BUSINESS.

The Clerk submitted report of the Fire Department for the month of October, 1948.

Ordered received and filed.

The Clerk reported that certified copies of By-laws No. 1893 and 1898 has been registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the "City of North Vancouver Ferry Reserve Expenditure By-law 1948, No. 1" be now 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 1899.

Moved by Alderman A. M. Stewart, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1948, No. 23" be now 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 1900.

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

UNFINISHED BUSINESS.

The Clerk reported that he had received a letter from the Vancouver News Herald giving further details of the locations of the proposed honour boxes of the Company.

2 Moved by Alderman Copping, seconded by Alderman A. Stewart that this information be referred to the Board of Works Committee for consideration. Carried.

3 Letter was received from the Department of Health advising that they have received the Council's copy of the Union Board of Health Agreement and that as soon as all parties to the agreement have submitted their copies, his Department will submit the entire group for approval of the Lieutenant-Governor-in-Council.

Ordered received and filed.

Discussion followed on the question as to whether Candidates at the coming Election would be allowed to speak after the Stewardship meeting or whether it would be possible to hold a separate meeting at which Candidates could express their views.

4 Mayor Goldsworthy reported that the City and District Ratepayers Association and the Junior Chamber of Commerce were willing to make arrangements to Chair such a meeting.

After discussion it was agreed that upon the termination of the Stewardship meeting on December 13th the Junior Chamber of Commerce be allowed to arrange for a meeting where the Candidates at the coming election would be allowed to express their views.

Members of the Junior Chamber of Commerce were present at the meeting and agreed to the Council's suggestion.

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

Whereupon the Council adjourned at 10.45 p.m.


MAYOR.

CERTIFICATE OF THE RETURNING OFFICER.

Result of the Municipal Election held in the City of North Vancouver on the 16th day of December, 1948.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 26th day of November 1948 to the effect that Nominations for the purpose of electing three persons to represent them as Aldermen, and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 2 p.m. on Thursday the 9th day of December 1948 and Notice was given on the same date to the electors of the City of North Vancouver that the vote of the said electors would be taken at the same time and at the same place as arranged for the annual elections on the following question:-

"Are you in favor of fencing that portion of Mahon Park at present used for the playing of baseball and football in the City of North Vancouver for the purpose of closing it to the free use of the public from time to time so that a fee for admission may be charged and collected?"

At the expiration of the time appointed for the nomination of Candidates as aforesaid, only two Candidates, namely HOWARD CARSON GRAHAM and ANDREW A. REID were nominated for the office of School Trustee for a two year term, and I forthwith declared the said HOWARD CARSON GRAHAM and ANDREW A. REID duly elected School Trustees for the years 1949 and 1950, and returned their names to the Clerk of the Municipality.

More nominations for Aldermen (two year term) were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, Lonsdale and 22nd Street, and at the City Hall, 209 West 4th Street, both in the City of North Vancouver, on Thursday, the 16th day of December, 1948, between the hours of 8.00 a.m. and 8.00 p.m., and after closing of the Poll the votes were counted with the following result:-

FOR ALDERMEN:

Copping, Ernest Noel.....	1065
Eisenman, Damon Frederick.....	320
Hall, James McCall.....	304
McDevitt, James Christopher.....	921
Mills, Thomas William Edgar.....	385
White, Peter Alfred.....	859
Spoiled Ballots.....	2
Rejected Ballots.....	20

PARK FENCING REFERENDUM.

Yes.....	250
No.....	1173
Spoiled Ballots.....	--
Rejected Ballots.....	23

I, THEREFORE, FORTHWITH DECLARED

Ernest Noel Copping
James Christopher McDevitt
Peter Alfred White

duly elected as Aldermen for the ensuing years 1949 and 1950.

AND I FORTHWITH DECLARED the Park Fencing Referendum lost, by 923 votes.

DATED at North Vancouver, B. C. this 17th day of December, 1948.

(Signed) - R. C. Gibbs.
RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 16th 1948, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the
City of North Vancouver, B.C.,
this 17th day of December,
A.D. 1948.

Signed, - R. C. Gibbs.

Signed, - J. N. O'Neill.

A Commissioner for taking
affidavits within British
Columbia.

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

Present

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

MINUTES.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Minutes of the regular meeting of the Council held on December 6th, 1948 be taken as read and adopted, all members of the Council having received copies of these Minutes. Carried.

CORRESPONDENCE.

From the City of Cranbrook, enclosing resolution with reference to the sale of electrical appliances which cause radio interference.

Moved by Alderman A. Stewart, seconded by Alderman Copping that no action be taken on this matter as it is the Council's policy not to deal with matters coming under Federal jurisdiction. Carried.

From the Indian Affairs Branch asking the Council to install a street light near the Convent road entrance from 3rd Street.

Moved by Alderman Copping, seconded by Alderman A.M. Stewart that this request be referred to the Fire and Light Committee for a recommendation. Carried.

From the Indian Affairs Branch, asking for the installation of School warning signs near the Convent road and 3rd Street.

Moved by Alderman Copping, seconded by Alderman Gostick that the Superintendent of Works be instructed to establish a pedestrian lane in the area referred to together with regulation "Slow Signs" so as to protect those persons using what is known as the Convent Road. Carried.

From Mr. J. C. Hemm & Son Limited, advising that he intends to erect a business block at the south east corner of 2nd and Lonsdale and requesting that the Taxi stand at this corner be removed and that one hour parking be instituted on 2nd Street East fronting the proposed premises.

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

From George Lewis, 230 East Keith Road, requesting street light at Keith Road and St. Georges Avenue.

Moved by Alderman Copping, seconded by Alderman A. Stewart that this request be referred to the Fire and Light Committee for a recommendation. Carried.

From Dawson & Hall Ltd., asking if the Council would rent them the vacant area west of the Neighbourhood House on East 1st Street, for the storage of material, etc., during the construction of the new Post Office.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that Dawson & Hall Limited be rented those portions of Lots 45 and 46, Block 155, D.L. 274 not used by Neighbourhood House and that a rental of \$10.00 per month be charged for such use during the construction of the new Post Office building. Carried.

From the National Harbours Board asking if the City would give up its lease of the waterlot in front of St. George's Avenue in favour of the Burrard Dry Dock Co. Ltd.

Moved by Alderman A. M. Stewart, seconded by Alderman Copping that the Board be advised that the Council does not feel that it is in the public interest to give up its lease on the St. George's Avenue Street End waterlot as requested, but is willing to give a lease in favour of the Company of reasonable duration for the

purpose of the Company's business. Carried.

From the Department of Health and Welfare, Victoria, advising that as soon as signed copies of the Union Board of Health Agreements are submitted to Victoria they will be submitted to the Lieutenant-Governor in Council for approval and further that Grants are now being issued to the respective Municipalities on a higher grant level and would be paid on a quarterly basis.

Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that this letter from the Department of Health and Welfare be acknowledged with thanks and received and filed. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY.

The Clerk submitted 4 applications to purchase tax sale lands.

Letter was read from Michael Hennecker, 573 West 22nd Street, stating that he is willing to pay the full cost of laying a half inch copper water line to Lot 31, Block 202A, D.L. 544 providing the Council will allow him to purchase this lot.

Moved by Alderman A. Stewart, seconded by Alderman A.M. Stewart that the above lot be sold to Michael Hennecker for the sum of \$200.00 plus registration and taxes and provided he signs the usual application form and deposits the amount of \$75.00 to pay for the cost of installing a half-inch copper water line to these premises. Carried.

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

<u>LOT</u>	<u>RESUB.</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
5	1	5	548	Sidney Peat	\$225.00
13		212	544	Richard Maughan Smart	\$250.00
10		3	273	George Henry Wilson	\$300.00
					Carried.

PETITIONS.

Petition was received signed by 185 persons, asking that the present Grand Boulevard Bus continue on its present route on 13th Street.

Moved by Alderman Copping, seconded by Alderman Gostick that the petitioners be advised that Buses on both the Grand Boulevard and Lynn Valley routes will continue to pass the Hospital on 13th Street until 15th Street East is again safe for Bus transportation when the whole matter of routing will be reviewed by the 1949 Council. Carried.

DUE ACCOUNTS.

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

253 Finance	^	\$8,039.79	
266 "	^	\$1,341.53	
268 "	^	\$ 849.93	
261 Authorization	^	\$2,820.75	
259 Police	^	\$ 360.00	
275 "	^	\$ 132.25	
262 Social Welfare	^	\$ 697.92	
279 " "	^	\$1,617.41	
280 " "	^	\$ 260.00	\$16,119.58
			Carried.

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

263 Ferry	^	\$14,235.12	
277 "	^	\$ 8,831.15	
278 "	^	\$ 840.48	\$23,906.75
			Carried.

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

258	Building	^	\$ 452.70	
274	"	^	<u>\$ 34.25</u>	\$ 486.95
				Carried.

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

254	Board of Works	^	\$6,131.98	
269	"	^	\$4,783.69	
270	"	^	<u>\$1,297.63</u>	\$12,213.30
				Carried.

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

255	Waterworks	^	\$2,518.87	
271	"	^	<u>\$ 232.50</u>	\$ 2,751.37
				Carried.

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

256	Parks	^	\$1,827.00	
272	"	^	<u>\$ 362.87</u>	\$ 2,189.87
				Carried.

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

260	Fire & Light	^	\$5,409.37	
276	"	^	<u>\$2,021.71</u>	\$ 7,431.08
				Carried.

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

257	Health	^	\$3,822.88	
273	"	^	<u>\$ 42.88</u>	\$ 3,865.76
				Carried.

REPORTS OF COMMITTEES.

FINANCE COMMITTEE.

Alderman A. M. Stewart reported that a survey of the City's Insurance had been made by an outside broker and the Finance Committee had studied same and it came to the conclusion that no change should be made in the present method of insurance except for a few minor alterations which could be carried out by the Treasurer. He pointed out that the present broker service had been satisfactory and that in one instance pending claim by the Canadian Pacific Railway against the City had been settled by the City's brokers who had done more than they would normally be required to do so that the claim could be settled amicably.

Alderman A. M. Stewart considered that it would be possible to get cheaper premiums but he felt that the City being a public Corporation that the insurance coverage should not be endangered by cutting premium costs. He suggested that the 1949 Finance Committee of the Council review the survey made by the independent broker together with all other information on hand and meet with the said broker if they so desire.

Alderman A. M. Stewart advised that the Labour Relations Committee may have a definite recommendation to make at the next meeting of the Council with regard to wage requests of the North Vancouver Civic Employees Association.

RECOMMEND that the matter of replotting certain areas of the City North West of the Grand Boulevard be referred to the 1949 Council for consideration.

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

FERRY COMMITTEE.

RECOMMEND that the following conditions apply to the Leases of the Coffee Bars on the City Ferries:-

1. That the rental of the concessions to Messrs Jeal & Stepney be on a month to month basis.
2. That the rental of the No. 4 Ferry Coffee Bar to Thos. Jeal be \$30.00 per month, effective January 2nd, 1949, and the rental of the No. 5 Ferry Coffee Bar to Frank Stepney be \$40.00, effective January 2nd, 1949.
3. That the hours which each bar must be open shall be 7 a.m. to 11 p.m. during the running of each Ferry.
4. That the Lessees be advised that the City will not be liable for any damages which might be suffered through accidents.

And further that the Lessees be advised that the Ferry vessels will be rotated every three months commencing January 1st, 1949, so that each operator will have an equal operating basis.

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

Alderman Cates then read the proposed holiday schedule for the Ferries during Christmas and the New Year. He advised that this schedule had been published in the papers.

RECOMMEND that the holiday schedule as submitted by the Ferry Superintendent be approved.

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

HEALTH COMMITTEE.

Alderman Gostick asked that a resolution authorizing the signing of the Union Board of Health Agreement be laid over until after the Union Board of Health By-law had been read.

Alderman Gostick advised that his Committee was still waiting for information from the Home Oil Company with regard to their request that the City consent to them leasing the waterlot just east of their Bewicke Avenue wharf. As soon as the information is received the Committee will act on this matter.

Alderman Gostick advised that although his Committee has power to deal with the request of Solvex Limited to operate a plant at the foot of St. Andrew's Avenue, nevertheless he felt that the Council should be familiar with the information the Committee has received to date.

He advised that the Committee had met with the Company representatives and the latter had described the process used to extract oil, etc., from the raw material. Advice had been received from the City of Victoria to the effect that since the Company had installed their new process at the end of 1941 no further complaints had been received.

A report had been received from a plant adjacent to the Solvex Plant in Long Beach, California, advising that there had been no complaints of undue odors.

Alderman Gostick advised further that Dr. Stewart Murray felt that no trouble could be anticipated by the proposed operation of the Company locally. He suggested that an agreement might be entered into with them to the effect that the plant would be shut down if it caused odors.

Alderman Gostick stated that the Company had already given this undertaking in writing.

BOARD OF WORKS COMMITTEE.

RECOMMEND that permission be granted to the News Herald to place Honour boxes at locations in the City approved by the Superintendent of Works provided the Company submits a sketch of the type of box to be used and that the Company meets all legal requirements.

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

TRANSPORTATION COMMITTEE.

- 3 Alderman Copping advised that he had investigated the complaint that the inter-city bus service from Tempe Crescent was inadequate. He had found that the traffic count on this line was very light and further that the Franchise with the B. C. Electric Railway Company called for only direct service to Vancouver during rush hours on business days.

NEW BUSINESS.

The Clerk submitted the Police report for the month of November.

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

The Clerk submitted the report of the Returning Officer covering the Elections held on December 16th, 1948.

- 5 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Certificate of the Returning Officer be minuted. Carried.

- 6 Alderman Copping suggested that prior to the next election the City mail to all voters a card indicating all details of the coming election, this being done now by the Province.

An application was received from Messrs. Leggett & Knutson for a taxi license and stand at 2nd and Lonsdale.

- 7 Moved by Alderman Copping, seconded by Alderman A. M. Stewart that this request be referred to the Treasurer to deal with in accordance with the Taxi policy set by the Council in 1947. Carried.

- 8 The Clerk reported that certified copies of By-laws 1899 and 1900 were now registered in the County Court, Vancouver. Filed.

BY-LAWS.

- 9 Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 24" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

- 10 Moved by Alderman Gostick, seconded by Alderman A. M. Stewart that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 24" be read a second time. Carried.

Whereupon the By-law was read a second time.

- 11 Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 24" 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 Cates that "The City of North Vancouver Tax Lands Sale By-law, 1948, No. 24" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman A. M. Stewart, seconded by Alderman Cates that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 2, 1948" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman A. Stewart that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 2, 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 2, 1948" 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 Ferries Operation and Maintenance By-law, 1939, Amendment By-law No. 2, 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 Union Health District By-law" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Union Health District 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 White that the Committee proceedings be dispensed with and that the "City of North Vancouver Union Health District By-law" 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 Union Health District By-law" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman A. M. Stewart, seconded by Alderman White that "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 4" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

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

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman White that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1948, No. 4" 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. 4" be passed by the Council subject to reconsideration.

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

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

Moved by Alderman A. Stewart, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law No. 5, 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 White that the "City of North Vancouver Highways Dedication By-law No. 5, 1948" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Highways Dedication By-law No. 5" be now read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman A. M. Stewart that the "City of North Vancouver Highways Dedication By-law No. 5, 1948" be passed by the Council subject to reconsideration. Carried.

UNFINISHED BUSINESS.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, the Agreement as approved by the Department of Health and Welfare, for the formation of a Union Board of Health on the North Shore. Carried.

Letter was read from the City Solicitor with regard to the Grand Boulevard Restrictions Act. He advised that he was enclosing copies of the petition and the proposed new Bill together with a form of advertisement which must be placed in the local papers as well as the B. C. Gazette. The matter of the payment of the costs of advertising and printing the Bill was a matter for the Council to decide.

There was also a question as to whether the City could lawfully sign the petition and expend public funds to sponsor the Bill.

Moved by Alderman A. M. Stewart, seconded by Alderman Gostick that the petition be referred to the Grand Boulevard Ratepayers Association for signature by the owners in the area and that the Association be advised that if they can secure a minimum of 55% of the owners on the petition then the Corporation would be willing to sponsor the Bill and assume the costs of advertising etc., providing that if it is found that the Corporation is not able to expend funds to sponsor the said Bill then the petitioners be advised they must pay all the costs relating thereto. Carried.

Letter was received from Commissioner Shirras of the B. C. Police advising that he cannot consider the Council's recommendation as adopted at the City Council meeting held on the 6th inst., with regard to joint policing in the City and District, until such time as the two Municipalities come to an agreement between themselves.

Letter was also read from the District of North Vancouver advising that Commissioner Sowden would meet with the Fire and Police Committees of the Council to discuss the joint operation of Police and Fire Departments in the two Municipalities.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the letter from Commissioner Shirras and from the District of North Vancouver be referred to the 1949 Council for consideration and discussion. Carried.

The Clerk reported that the agreement covering the Heywood Community Centre Building had been signed by the North Vancouver Memorial Community Centre and he now asked authority to sign this document on behalf of the City.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the lease with the North Vancouver Memorial Community Centre covering Lots 1 to 6, Block H, D.L. 265/552, consideration to be \$1.00 per year commencing on November 1st, 1948.

The Clerk asked for authority for the Mayor and himself to sign the Lease with the North Shore Marine Basin Limited covering Parcel "Z" D.L. 271.

Moved by Alderman A. M. Stewart, seconded by Alderman White that the Mayor and Clerk be authorized to sign and seal the Lease with the North Shore Marine Basin Limited covering Parcel "Z", D.L. 271 in accordance with the previous conditions laid down by the Council. Carried.

The Clerk suggested that a Special Meeting of the Council be held as soon as possible to reconsider and finally adopt By-laws which were now incomplete.

Moved by Alderman A. M. Stewart, seconded by Alderman A. Stewart that a Special meeting of the Council be held at 8.45 a.m. on Wednesday, December the 22nd. Carried.

OTHER COMPETENT BUSINESS.

Mayor Goldsworthy reported that the City Staff had worked day and night during the recent snow storm and he asked Mr. Greenwood to convey the Council's appreciation to the employees for their fine work during that time.

Mayor Goldsworthy reported that Alderman A. M. Stewart was now retiring from the Council and he took the opportunity to present to Alderman A. M. Stewart on behalf of the members a mantel clock.

Alderman A. M. Stewart expressed his appreciation for the gift and thanked the Council for their co-operation during his terms of office and he stated that he had enjoyed working with the members but had found it impossible to carry on due to pressure of private business.

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

Whereupon the Council adjourned at 10 p.m.



MAYOR.

Minutes of a Special Meeting of the
City Council, held in the Council
Chamber, City Hall, on Wednesday,
December 22nd, 1948, at 8:45 a.m.

Present

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

The Clerk reported that this special meeting had been
advertised for 24 hours as required by the "Municipal Act."

BY-LAWS.

Moved by Alderman A. Stewart, seconded by Alderman Cates
that "The City of North Vancouver Tax Land Sale By-law,
1948, No. 24," be reconsidered, finally adopted and passed
by the Council, signed by the Mayor and City Clerk and
sealed with the Corporate Seal. Carried.

2 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 1901.

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

Moved by Alderman White, seconded by Alderman Copping that
"The City of North Vancouver Ferry Operation and Maintenance
By-law 1939, Amendment By-law No. 2, 1948," be reconsidered
finally adopted and passed by the Council, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.
Carried.

3 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 1902.

Moved by Alderman White, Seconded by Alderman Copping that
the "City of North Vancouver Union Health District 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.

4 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 1903.

Moved by Alderman Copping, seconded by Alderman White that
"The City of North Vancouver Tax Sale Property Reserve
Expenditure By-law, 1948, No. 4," be reconsidered, finally
adopted and passed by the Council, signed by the Mayor and
City Clerk and sealed with the Corporate Seal. Carried.

5 Whereupon the By-law was reconsidered, finally adopted and
passed by the Council, signed by the Mayor and City Clerk and
sealed with the Corporate Seal and numbered 1904.

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

Moved by Alderman Cates, seconded by Alderman White that
"The City of North Vancouver Ferry Reserve Expenditure By-law, 1948,
No. 2," be reconsidered finally adopted and passed by the Council,
signed by the Mayor and City Clerk and sealed with the Corporate
Seal. Carried.

6 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 1905.

Moved by Alderman Copping, seconded by Alderman White that "The City of North Vancouver Highways Dedication By-law, No.5, 1948," be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

1 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 1906.

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

Whereupon the Council adjourned at 9:00 A.M.


MAYOR.