

Minutes of the Statutory Meeting
of the Council held in the Council
Chamber, City Hall, on Monday,
January 3rd 1949 at 8 p.m.

Present

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

1 Before the meeting was called to order Police Magistrate Bayfield
swore in Aldermen-Elect E. N. Copping, J. C. McDevitt and P. A. White.

2 The Council then convened at 8 p. m.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Gostick that the
Minutes of the Regular meeting held December 20th 1948 and the
Minutes of the Special meeting held on December 22nd 1948 be taken
3 as read and adopted, copies of same having been furnished to all
the members of the Council. Carried

His Worship then asked the Clerk to read his Inaugural Address
4 for the year 1949.

His Worship extended a warm welcome to the new member, Alderman
Christy McDevitt, and pointed out to Alderman Copping and Alderman
White, re-elected members, that the people approved of their work
in the past year.

His Worship then outlined the work of the various Committees
which he will recommend to carry out the work of the Council during
the coming year. He pointed out that many of the Standing Committees
have been grouped together for convenience and a new Committee
known as Legal Policy and Civic Affairs Committee will be created.
The duty of this Committee will be to gather information on all
manner of Municipal practises and act as a Research Committee.

Mayor Goldsworthy recommended among other things the following
5 work that should be carried out during the coming year:-

(1) Possible joint arrangement with the District of North Vancouver
and the District of West Vancouver for joint Police operation.

(2) The possibility of a Metropolitan Police Force for the Greater
Vancouver area.

(3) The possible unification of the Fire Department, Ambulance and
Parks services on the North Shore.

(4) Investigation into the telephone toll charges between North
Vancouver and Vancouver.

(5) Investigation of the possibility of joining the Greater Vancouver
Water District.

(6) To study the possibility of using smaller, faster vessels on
the Ferry system.

(7) His Worship suggested that the Council meet every Monday
evening at 7.30 p. m. and go into Committee of the Whole to discuss
matters referred at the Council meeting.

(8) A Reference Committee to be formed comprising the Clerk,
Treasurer and Superintendent of Works to meet every Thursday, to
go over correspondence and draft a report on all matters for
presentation to the Council.

6 Copies of the Mayor's Inaugural Address were furnished to all members
of the Council.

Moved by Alderman Gostick, seconded by Alderman Stewart that the
Council take under consideration the recommendations contained in
7 the Mayor's address and give further consideration to same at the
next meeting of the Council. Carried

8 1949 COMMITTEES. Mayor Goldsworthy apologised for the fact that the
Vancouver Sun had printed the names of the various Committees he was
recommending before they had been approved by Council. He advised
that the use of this information had been a breach of promise as all
the papers were to hold the information until after the matter had
been dealt with by Council.

The following Committees were then recommended by His Worship.

FINANCE, POLICE & HEALTH

Alderman K. H. Gostick, Chairman
Alderman E. N. Copping
Alderman J. C. McDevitt

LEGAL POLICY & CIVIC AFFAIRS

Alderman E. N. Copping, Chairman
Alderman A. Stewart
Alderman P. A. White

PARKS, FIRE & LIGHT

Alderman A. Stewart
Alderman P. A. White
Alderman C. W. Cates

WATER & BOARD OF WORKS

Alderman P. A. White, Chairman
Alderman E. N. Copping
Alderman A. Stewart

FERRY & TRANSPORTATION

Alderman C. W. Cates, Chairman
Alderman K. H. Gostick
Alderman J. C. McDevitt

INDUSTRIAL, LABOUR RELATIONS

Alderman J. C. McDevitt
Alderman K. H. Gostick
Alderman C. W. Cates

APPOINTMENTS

HOSPITAL

Alderman K. H. Gostick
Alderman E. N. Copping
Alderman A. Stewart
Mayor F. R. Goldsworthy
Alderman P. A. White

TOWN PLANNING

Alderman A. Stewart
Mayor F. R. Goldsworthy

SPORTS PLANNING

Alderman A. Stewart

COMMUNITY CENTRE

Alderman P. White
Alderman C. W. Cates

UNION BOARD OF HEALTH

Alderman E. N. Copping

SWIMMING POOL COMMITTEE

Alderman A. Stewart
Alderman J. C. McDevitt

SECOND NARROWS BRIDGE

Mayor F. R. Goldsworthy
Alderman K. H. Gostick

DEPUTY MAYOR

Alderman A. Stewart - January to April
Alderman K. H. Gostick - May to August
Alderman E. N. Copping - September to December

Moved by Alderman Stewart, seconded by Alderman Gostick that the above Committees as recommended by the Mayor be approved. Carried

Moved by Alderman Gostick, seconded by Alderman Stewart that the above appointments as recommended by the Mayor be confirmed. Carried

His Worship asked the various Committees to decide when their various groups shall meet.

DUE ACCOUNTS

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

292	Social Welfare	^	\$3,216.53	
293	" "	^	<u>\$1,518.90</u>	
				\$4,735.43 Carried

REPORTS OF COMMITTEES

FERRY COMMITTEE

RECOMMEND that the 1949 Ferry Pass list be approved with the addition or substitution necessary in the case of change of personnel, or change in elected representatives from last year.

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

NEW BUSINESS

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that this Council be appointed as the Court of Revision of the 1949 Assessment Roll, the first sitting of the Court to be held in the Council Chamber, City Hall, on Monday, February 8th 1949 at 9:00 a. m. Carried

The Clerk reported that the Annual Assessment notice had been received from the City of Vancouver covering the Vancouver Ferry terminal.

Moved by Alderman Gostick, seconded by Alderman E. N. Copping that the Clerk be authorized to apply to the City of Vancouver for the usual exemption from taxation of the Vancouver Ferry Terminal. Carried

The Clerk reported that By-laws No. 1901, 1903, 1905 and 1906 were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman White that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1949, 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 Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 1" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 1" be passed by the Council subject to reconsideration. Carried

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

Alderman Gostick pointed out that an effort should be made by the Council to replace the funds which have been authorized for expenditure by the foregoing By-law by re-depositing in the Reserve Account funds from the proceeds from the Provincial Sales Tax.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, 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 Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 1" be now read a second time. Carried
 1 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 1949, No. 1" be now read a third time. Carried
 2 Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 1" be passed by the Council subject to reconsideration. Carried
 3 All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

The Clerk reported that a letter concerning re-plotting had been referred by last year's Council to the 1949 Council for consideration.

4 His Worship referred this matter to the Policy Committee for a recommendation.

A letter from the District of North Vancouver suggesting a meeting to discuss joint Fire and Police protection was referred to the Policy Committee to meet with Commissioner Sowden and report back to the Council with a recommendation.
 5

A letter from Commissioner Shirras concerning the 1949 Policing contract was discussed.

6 Moved by Alderman Gostick, seconded by Alderman White that this letter be tabled until such time as an agreement has been reached with the District of North Vancouver on the matter of joint policing.

The Clerk submitted three applications to purchase Tax Sale lands.

7 His Worship referred this application to the Finance Committee for a recommendation at next Monday's Council meeting.

Alderman Gostick then asked his Committee to meet to-morrow night at 8 p. m. to discuss matters pertaining to the Finance Committee.

8 The Labour relations Committee to have a short meeting at 7:30 p. m. on the same evening.

Moved by Alderman Gostick, seconded by Alderman White that a Special meeting of the Council be held on Monday, January 10th 1949 at 7:30 p. m.

9 Carried

10 Alderman White asked if the Council would discuss the St. Alice Hotel alterations in Committee of the Whole.

Moved by Alderman White, seconded by Alderman Stewart that this Council do now resolve itself into Committee of the Whole. Carried
 11 Alderman White was appointed Chairman.

IN COMMITTEE

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

IN COUNCIL

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

3

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

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

J. M. S. S. S. S. S.
MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 10th 1949 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 J. C. McDevitt, Alderman A. Stewart and Alderman P. A. White.

The Clerk reported that the meeting had been advertised as required by Statute.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Cates that the Minutes of the Statutory meeting of the Council, held on January 3rd 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the District of Surrey, asking what the Council of the City of North Vancouver is going to do with regard to assistance to employable persons.

Referred by His Worship to the Finance Committee.

From the District of Burnaby suggesting a meeting of Lower Mainland Municipalities to discuss the formation of a Metropolitan Police Force.

Referred to the Policy Committee for a recommendation.

From Thomas Jeal, 434 West Keith Road, requesting permission to carry on the Refreshment Concession in Mahon Park during the coming Season.

Referred to the Parks Committee for a recommendation.

From Thomas Jeal, 434 West Keith Road, advising that the Coffee Bar operated by him on No. 4 Ferry has been well received by the Ferry patrons.

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

From the Labour Relations Board of British Columbia, advising that the North Vancouver Civic Employees Association, Local No. 3 has been certified as Bargaining Authority for employees of the Inside Staff, Outside Staff and Ferry Shore Staff and enclosing certificate of bargaining authority.

This document was ordered filed for future reference.

From the National Research Council, advising of a meeting of Building Officials in Ottawa, on February 28th and March 1st to discuss revision of the National Building Code and inviting the Council to send a representative.

Moved by Alderman Stewart, seconded by Alderman White that this letter be tabled for consideration at a later date. Carried

From the North Vancouver Public Library Association, inviting the Mayor and Council to attend their annual meeting on January 19th at 8 p. m. in the Health Unit Building.

The Clerk was instructed to thank the Association for their invitation and to advise that Mayor Goldsworthy and as many of the Aldermen as possible, will attend.

From Central Mortgage and Housing Corporation asking if the Council concurs in the proposed sale and removal of 30 houses in the area south of Marine Drive and West of Fell Avenue to the University of British Columbia.

Referred to the Policy Committee for a recommendation.

From Central Mortgage and Housing Corporation, asking if the Council has given consideration to extending the removal date from December 31st 1950 of the houses located in the area west of Fell Avenue and South of Marine Drive and in three other areas specifically mentioned in the current agreement.

The Housing Corporation pointed out that their programme of major maintenance of these Units is contingent on the Housing Corporation being in a position to manage the houses after the existing expiry date.

Referred to the Policy Committee for a recommendation.

Circular letter from the Department of Health and Welfare with regard to the increase in medical assistance for persons receiving Social aid.

Referred to the Finance Committee for a recommendation.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Alderman Gostick advised that his Committee had considered the three applications from Mr. R. E. Bragg and Constance M. Hickman received at the last Council meeting and also a further application from Mr. W. Jessop which had been received January 6th at the City Hall for the purchase of one of the lots previously applied for by Constance M. Hickman.

Alderman Gostick pointed out that the application from Mr. Jessop, although dated December 20th 1948 had not been completed and returned to the City Hall promptly as requested by the Land Agent's office. Accordingly his Committee has no alternative but to recommend the acceptance of the prior application of C. Hickman.

Moved by Alderman Gostick, seconded by Alderman Copping that the following sales of Tax Sale land be placed on the next By-law for conveyance, it being understood that the amount collectible in lieu of taxes is paid within one week on these applications and further that a refund be made to Mr. Wm. Jessop of the deposit made by him on Lot 12, Block 212, D.L. 544:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
3,4,5, 7 & 8		212A	544	Reginald Everard Bragg	\$1,000.00
1 & 2		212A	544	Constance Margaret Hickman	400.00
12		212	544	Constance Margaret Hickman	250.00
					Carried

Moved by Alderman Gostick, seconded by Alderman Cates that the following sales of tax sale land be placed on the next By-law for conveyance:-

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
17&18		240	545	Gerald Louis Peverelle	\$ 600.00
8		1	273	Charles Harry Sutton & Leona Marguerite Sutton	300.00
1,2,3,4, 5,6,22, 23,24	2	207	545	Board of School Trustees of School District #44 (North Vancouver)	3,000.00
					Carried

The Clerk submitted an application from Mr. V. Williamson to purchase Lot 1, Block 7, D.L. 552 this being on the western slope from Dudley Road.

The Clerk advised that this property had been placed on reserve in 1945 for Park purposes.

Moved by Alderman Gostick, seconded by Alderman Stewart that Mr. Williamson be advised that this property is not for sale as the Council wish to retain same on reserve. Carried

PETITIONS

Petition was received from certain owners on the Grand Boulevard area requesting an extension of restrictions on the lots in the area until December 31st 1968.

The Clerk advised that he had not had an opportunity as yet to check the petition as it had only been received to-day.

Moved by Alderman Copping, seconded by Alderman Gostick that provided the petition is found in order by the Clerk that the petition be signed by the Mayor and Clerk on behalf of the Corporation and the necessary steps taken to place the proposed Bill before the Legislature at its

next session and in the event of the petition being found not in order that the same be returned to the petitioners for correction. Carried

The question of the payment of costs of the Bill was then discussed by the Council.

Moved by Alderman Gostick, seconded by Alderman Copping that the Grand Boulevard Property owners be advised that the City will undertake to advertise and publish the Bill and endeavour to have it presented as a Public Bill. If it is found that it must be presented as a Private Bill their Association will be asked to pay the costs and that they deposit a sum of \$200.00 to cover this contingency. Carried

REPORTS OF COMMITTEES

POLICY COMMITTEE

Alderman Copping reported that his Committee had met with Commissioner Sowden and had discussed the sharing of Police costs by the two Municipalities. He wished to report progress on this matter as he desired to get further information on the operation of the Police Departments in other Municipalities.

Alderman Copping advised that he was reporting progress in the matter of the suggested re-plotting of the area north of the Grand Boulevard and he pointed out that it would be necessary for the Council to make a study of the Harland Bartholomew Reports in this connection before a decision can be made.

FIRE & LIGHT COMMITTEE

RECOMMEND that the application of George Lewis for a Street light at the corner of Keith Road East and St. George's Avenue be not granted, as there is an existing light 150 feet from this intersection.

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

RECOMMEND that the application of the Indian Department for a Street light at Third Street near the Convent lane be granted, in view of the density of traffic in this area.

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

TRANSPORTATION COMMITTEE

Alderman Cates advised that his Committee expected to meet Mr. Sigmundson of the B. C. Electric Railway Company next Thursday, to discuss Transportation matters.

Alderman Copping asked leave to bring in a recommendation concerning the request of J. A. Hemm & Sons Limited which had been referred to the Transportation Committee in 1948.

RECOMMEND that Mr. J. A. Hemm be advised that the Council is not able to grant the assurance requested in his letter of 14th December 1948 but Parking regulations throughout the City are amended from time to time as conditions warrant and the location in question will be studied and in due course possible recommendations may be made to provide one hour parking on the south side of 2nd Street East from Lonsdale Avenue to the vicinity of a point opposite the Olympic Hotel and further that the matter of taxi stand applications for the sites mentioned in the letter have been recently turned down by Council and it is not the policy of the Council to grant other stands or to change the location of the existing ones.

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

NEW BUSINESS

The Clerk reported that Order-in-Council No. 6 approving "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1948, No. 4" had been received.

Moved by Alderman Gostick, seconded by Alderman Cates that the Order-in-Council referred to be received and filed. Carried

The Clerk submitted the following Annual Reports covering the year 1948:-

Ferry Superintendent
 Superintendent of Works
 Building Inspector
 Sanitary Inspector
 Electrical Inspector.

These reports were referred to the pertinent Committees for consideration.

Letter was received from the National Association of Marine Engineers of Canada, advising that they wish to reopen their Agreement which expires April 30th 1949.

2 Referred to the Labour Relations Committee.

Letter was received from the Seafarers International Union advising that they wish to re-open the Agreement covering the Deckhands.

3 This agreement expires on April 16th 1949.

Referred to the Labour Relations Committee.

✓ The Clerk advised that before the Community Centre can be built on the lots just East of the Lonsdale Hall, the lots had to be released from an old restriction placed on them by the Columbia Estate Company in 1925 which restricted the area to residences only and he asked for the authority of the Council to sign such release.

4 Moved by Alderman Copping, seconded by Alderman White that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the instrument now produced being a Consent and Release of Lots numbered 1 to 11 inclusive, and 22 to 24 inclusive, resub-division 2, Block 207, D.L. 545/6, Plan 5481 from condition and restrictive covenant No. 2 contained in an instrument registered in the Land Registry Office as No. 35106-H. Carried

Moved by Alderman Copping, seconded by Alderman White and resolved that the Council of The Corporation of the City of North Vancouver hereby approves of the Consent to Release and of the Release contained in the Instrument now produced of the lots therein described from the condition and restrictive covenant therein set forth, being one of the conditions and restrictive covenants and numbered (2)

5 contained in an instrument registered in the Land Registry Office at Vancouver under No. 35106-H, and that the Mayor and City Clerk execute under their hands and the Corporate Seal an Approval in the form now produced. Carried unanimously.

6 The Clerk reported that certified copy of By-law No. 1904 was now registered in the County Court, Vancouver. Filed. ✓

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

7 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 1907.

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

Moved by Alderman Copping, seconded by Alderman Cates that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

8 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 1908.

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

Moved by Alderman White, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1949, No. 1" be introduced and read a first time. Carried

9 Whereupon the By-law was read a first time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 1" 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 1949, No. 1" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

Letter was read from the National Harbours Board advising that the Board would be pleased to consider a lease to the Corporation of the Waterlot adjacent to Bewicke Avenue on the understanding that the regular commercial rate would be paid, that the City would sign the usual document prepared by the Board for Leases of this nature and that the proposed sub-lease between the Corporation and the Home Oil Company would be executed by the City and forwarded to the Board for approval.

The Clerk was instructed to advise the Home Oil Company of the contents of the letter received from the National Harbours Board and ascertain if this is acceptable to the Company. If so, it would be in order for the Clerk to proceed with the necessary arrangements to prepare a sub-lease in favour of the Home Oil Company and forward same to the Board for approval.

Letter was read from the National Harbours Board asking if the City would sub-let to the Board the waterlot in front of St. George's Avenue, with the understanding that the Board would then re-lease this lot to the Burrard Dry Dock Co. Ltd.

A report was attached from the Clerk and the Solicitor which pointed out that the present lease which the City holds from the Crown expires on November 1st 1949 and that the City should apply for a further 21 year renewal.

The report pointed out that there could be no more objection to subletting to the National Harbours Board than there would be to sublet to the Burrard Dry Dock Co. Ltd.

It was recommended that the Council advise the Board that the City has no objection to arranging for a sub-lease of the St. George's Avenue waterlot to the Board as requested and at the same time that the Board is so advised that an application be made for a renewal of the present Lease from the Crown for a further period of 21 years.

The report was approved in principle and the Mayor authorized to interview National Harbours Board officials to arrange the details.

A discussion followed on the recommendations contained in Mayor Goldsworthy's inaugural address.

The specific recommendations were as follows:-

1. That the procedure By-law be amended to provide for Council meetings every Monday night at 7:30 p.m.
 2. That the Regular Council meetings be followed by a meeting of the Committee of the Whole to discuss matters referred to that Committee by the Council.
 3. That a reference Committee consisting of Departmental heads be formed to meet once a week and submit reports on matters which were coming to Council.
 4. That where correspondence coming before the Council was lengthy that the Committee referred to in (3) prepare a summary of same which could be presented instead of the actual correspondence.
- Any member of the Council could request the original correspondence to be read if so desired.

The Council then discussed the specific recommendations commencing with No. 1.

After recommendation No. 1 had been discussed it appeared that the Council preferred to meet on the 1st and 3rd Mondays and on all other Mondays except when the state of business did not require that such meetings be held.

2 Moved by Alderman Gostick, seconded by Alderman Copping that this Council meet in accordance with Section 2 of the "Procedure By-law" (that is on the 1st and 3rd Mondays at the hour of 8 p.m.) and on every other Monday at 8 p.m. unless notified to the contrary. Carried

3 After discussion of the Mayor's recommendation No. 2 regarding meetings in Committee of the Whole, it was decided to leave this matter stand as it is at present; that is, leaving it to the decision of the Council as to whether they will meet in Committee of the Whole on that particular night.

The Council then discussed the suggestion that a Reference Committee be formed consisting of certain Departmental heads.

4 Moved by Alderman Gostick, seconded by Alderman Copping that the City Clerk, Treasurer, Superintendent of Works and other Departmental Heads if and when required meet once a week or oftener if necessary to review correspondence and other matters requiring factual information such as existing policies, leases, agreements, By-laws, Estimates, etc., all such matters to be referred to this Committee for a written report to be submitted with the original letter or document to the Council. Carried

The Council then discussed recommendation No. 4.

5 Moved by Alderman Gostick, seconded by Alderman Cates that recommendation No. 4 on Page 3 of the Mayor's inaugural address be approved. Carried

Alderman Gostick then commented on the last paragraph of the Mayor's address which stated that he was very hopeful that the Finance Committee would be able to reduce the mill rate in 1949 or that an increase could be made to increase the construction of more permanent roads and other essential services during the coming year.

6 Alderman Gostick pointed out that the Council has expended or earmarked very large sums of its reserve for capital expenditures and that an effort should now be made to replenish these reserves so that in future years the programme of Capital works might be continued. He did not think that the mill rate could be reduced in 1949 as he did not anticipate that there would be the same percentage of taxes collected during the current year as there has been during recent years.

Alderman Gostick asked that when the Committees are preparing their estimated that they be careful to include in same only the very essentials as it will be necessary to do so in order to maintain the present mill rate.

7 Moved by Alderman Gostick, seconded by Alderman Stewart that the inaugural address of His Worship Mayor Goldsworthy be accepted and approved as amended. Carried

A letter was received from Commissioner Sowden advising that the City will be notified by the Metropolitan Board of Health shortly as to the method of representation on the Metropolitan Health Committee.

8 The Commissioner attached a letter from the Department of Health and Welfare advising that an Order-in-Council will be forwarded shortly, approving of the setting up of the Union Board of Health on the North Shore.

These letters were ordered received and filed.

9 Letter was received from the Indian Superintendent thanking the Council for the pedestrian lane and slow signs which the City had placed on 3rd Street near Indian Reserve No. 1.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Alderman White advised that the cost of installing sewer connections will reach \$80.00 this year and he advised that the By-law should be amended to increase the charge for such installations.

Moved by Alderman White, seconded by Alderman Copping that the Clerk be authorized to prepare an amendment to the Sewer By-law providing for an increase in the cost of sewer connections from the present \$60.00 to \$80.00. Carried

Alderman White asked for data concerning the Water Board Agreement and His Worship referred him to Mr. Greenwood for this information.

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

Whereupon the Council adjourned at 10:20 p.m.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 17th 1949 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Cates that the Minutes of the Special meeting of the Council, held on January 10th 1949 be taken as read and adopted; copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From the North Shore Sports Planning Committee, giving a resume of their work during 1948 and asking for a grant of \$1,000.00 for the year 1949.

2 Referred to the Finance Committee for recommendation.

From School District #44 requesting the Council to appoint a School Auditor for the year 1949, pursuant to the requirements of the "Public Schools Act."

3 The Clerk reported that Commissioner Sowden had agreed to the re-appointment of the firm of Griffiths and Griffiths.

Moved by Alderman Gostick, seconded by Alderman Copping that Griffiths and Griffiths be re-appointed as Auditors for School District No. 44, for the year 1949 pursuant to Section 65 (2) of the "Public Schools Act."

From David R. Moore, 344 East Esplanade, applying to run the Refreshment Concession at Mahon Park for the year 1949.

4 Referred to the Parks Committee for recommendation.

From the B. C. Association of Fire Fighters, Local No. 3, requesting a salary increase of \$40.00 per month for its members.

5 Referred to the Labour Relations Committee.

From the Seafarers International Union, giving notice to re-open the agreement covering the deckhands, which expires April 16th 1949.

6 Referred to the Labour Relations Committee.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale lands which had been approved in Committee.

Moved by Alderman Gostick, seconded by Alderman Stewart that the following sales of tax sale land be placed on the next By-law for conveyance. Carried

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2	2	273	Lloyd William Turner & Clarrie Turner	\$300.00
22	116	274	Peter Nerland Lasteen	300.00

DUE ACCOUNTS

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

8	281	Finance	^ \$ 8,834.82	
	294	"	^ 1,513.38	
	295	"	^ 3,522.70	
	290	Authorization	^ 259.35	
	287	Police	^ 362.00	
	302	"	^ 6,834.70	
	289	Social Welfare	^ 669.55	
	306	" "	^ 488.49	
	307	" "	^ 1,102.03	\$23,587.02 Carried

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

284	Parks	^ \$ 1,583.43	
299	"	^ 252.54	
288	Fire & Light	^ 4,345.83	
303	"	^ <u>1,754.10</u>	\$7,935.90 Carried

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

283	Waterworks	^ \$ 3,014.73	
298	"	^ 242.65	
282	Board of Works	^ 8,049.70	
296	"	^ 2,640.13	
297	"	^ <u>715.66</u>	\$14,662.87 Carried

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

291	Ferry	^ \$12,333.83	
304	"	^ 20,692.05	
305	"	^ <u>87.89</u>	\$33,113.77 Carried

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

285	Health	^ \$ 4,810.23	
300	"	^ <u>58.46</u>	\$ 4,868.69 Carried

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

286	Building	^ \$ 454.62	
301	"	^ <u>50.41</u>	\$ 505.03 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick advised that the Committee had considered the circular letter from the District of Surrey concerning help for employable persons out of work. He pointed out that this condition could be very serious in the Municipality of Surrey and in other farming and agricultural communities as Unemployment Insurance was not payable to Agricultural workers. As the situation was of the greatest importance to all Municipalities, his Committee recommended as follows:-

RECOMMEND that the Clerk advise the District of Surrey that the City of North Vancouver complies with the Provincial regulations and does not issue social assistance to employables requiring assistance, but inasmuch as the problem is one of more concern to the Community Chest and the City of Vancouver, this Council would co-operate, by supporting any reasonable proposal that the District of Surrey might submit to remedy the situation, and, in the meantime, a copy of this recommendation be forwarded to the local Members of Parliament.

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

Alderman Gostick reported that the present regulations with regard to commissions to City Land Agents were very hard to enforce with regard to the provision which states that no Real Estate Agent shall receive commission if he is directly or indirectly interested as a purchaser and with a view to clarifying this recommendation his Committee recommended as follows:-

RECOMMEND that the recommendation of the Finance Committee passed on December 6th 1948 with regard to the amendment of the regulations covering commissions to Tax Sale Land Agents, be reconsidered.

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

RECOMMEND that the words "in which he is directly or indirectly interested" be struck out of the recommendation last referred to and the following words inserted "in which the appointed agent, his Company or any member of the Agent Company or Partnership is directly interested."

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

Alderman Gostick advised that a request had been received from the new Union Board of Health for funds to carry on its operation and be recommended as follows:-

RECOMMEND that the sum of \$1,800.00 be advanced to the Union Board of Health for current operating expenses. This sum to be advanced, without prejudice, and on the understanding that the appraisal value of the automobiles be included in this year's estimates.

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

Alderman Copping advised that he had attended the first meeting of the Union Board of Health and the necessary steps were now being taken to administer the Board under the new method of management.

Alderman Gostick reported progress on the circular letter from the Department of Health and Welfare regarding increased medical costs connected with Social assistance cases.

POLICY COMMITTEE

Alderman Copping advised that his Committee was awaiting a report from the Solicitor on the matter of the removal of houses by the Central Mortgage and Housing Corporation from the area west of Fell and South of Marine Drive.

Mr. Donaghy advised that he could report on this matter at the pleasure of the Council.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. Donaghy's report be considered in Committee of the Whole at the end of this meeting. Carried

PARKS COMMITTEE

Alderman Stewart advised that there was no report from his Committee at this meeting as he wished to give further consideration to the two applications to operate the concession in Mahon Park.

FERRY COMMITTEE

Alderman Cates reported that the present newspaper vendor at the North Vancouver Ferry terminal had now vacated his premises and an application had been received from Leonard Churchill to rent the same for the sum of \$10.00 per month.

RECOMMEND that the Newspaper Hut on the North Vancouver Wharf be rented to Mr. L. Churchill as from January 15th 1949 for \$10.00 per month, and he would be required to install an electric meter and pay all costs of light to the B. C. Electric Company direct.

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

Alderman Cates reported that he, accompanied by Mayor Goldsworthy had attended a meeting with B. C. E. R. officials, representatives of the District of North Vancouver and representatives from the Ratepayers Association, to discuss various complaints which the District Ratepayers wished to submit. He advised that no actual decision was made on the matters but Mr. Sigmundson had agreed to go into the various complaints.

NEW BUSINESS

The Clerk asked for instructions as to whether his office could issue Garden permits for the year 1949.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Assessor's Office be authorized to issue Garden permits for the year 1949 providing the following stipulations are contained in the permission given:-

- (1) No soil is to be removed from the lot or lots used.
- (2) That the lot or lots may be sold without notice by the Corporation.
- (3) That the Corporation will not provide public utilities of any kind to the premises, unless they are already installed. Carried

The Clerk submitted Order-in-Council No. 39 which approved "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1948."

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

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

2 Ordered received and filed.

The Clerk submitted the annual report of the Fire Chief for the year 1948.

3 Moved by Alderman Gostick, seconded by Alderman Stewart that this report be received and referred to the Fire and Light Committee for consideration and a copy sent to Commissioner Sowden for his information. Carried

The Clerk reported that a certified copy of By-law No. 1902 is now registered in the County Court, Vancouver.

4 Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, 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

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 1909.

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

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

6 Whereupon the By-law was read a first 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 now read a second time. Carried

4 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 Trades License By-law 1948, Amendment By-law No. 1" be read a third time. Carried

8 Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 1" be passed by the Council; subject to reconsideration. Carried

UNFINISHED BUSINESS

The Council considered the letter from the National Research Council advising of the Committee which is meeting in Ottawa on February 28th and March 1st to consider a revision of the National Building Code.

10 Moved by Alderman Gostick, seconded by Alderman Cates that the Chairman of the above Committee be advised that this City is unfortunately not in a position to send a delegate to the meeting as requested but would appreciate receiving any printed matter that is compiled as a result of the revision of the Building Code. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole. Carried

IN COMMITTEE

6 Moved by Alderman Stewart that this Committee do now rise and report.

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman Stewart that this Council do now adjourn.
Whereupon the Council adjourned at 8:55 p. m.



MAYOR

Minutes of Special Meeting
of the City Council held in
the Council Chamber, City
Hall, on Thursday, January
20th 1949 at 9:00 a. m.

Present

His Worship Mayor F. R. Golds-
worthy, Alderman C. W. Cates,
Alderman E. N. Copping, Alder-
man K. H. Gostick, Alderman
J. C. McDevitt, and Alderman
P. A. White.

The Clerk reported that the meeting had been advertised for twenty-four hours as required by the Municipal Act, and had been called to discuss City Insurance.

A discussion followed on whether or not the Council should transfer their Insurance business to the firm of Johnson and Walton, in view of the latter's survey report recently submitted. Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Cates that Johnson and Walton be thanked for their survey, report and recommendations, and that the Finance Committee, in the same manner as former Alderman A. M. Stewart recommended, should study the report and recommendations in the Johnson and Walton survey and bring in a report to Council, and in that way Council would be free to take any steps thought necessary, ~~and that no action be taken until existing Policies expire.~~ Carried

There being no further business, it was moved by Alderman Gostick and seconded by Alderman Copping that this Council now adjourn. Carried

Whereupon the Council adjourned at 9:40 a. m.


MAYOR

amended
Jan. 24/49

2

3

Minutes of Meeting of the Council,
held in the Council Chamber, City
Hall, on Monday, January 24th 1949
at 8 p.m.

Present

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Minutes of the meeting held on January 17th 1949 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

Moved by Alderman McDevitt, seconded by Alderman White that the Minutes of the Special meeting of the Council held on January 20th 1949 be amended by striking out the following words from the motion "and that no action be taken until existing policies expire." Carried

Alderman Gostick advised that the Finance Committee will give further study to the Johnson, Walton Insurance survey and submit their findings and recommendations to the Council in due course.

Moved by Alderman A. Stewart, seconded by Alderman McDevitt that the Minutes of the Special meeting held on January 20th 1949 be now adopted as amended. Carried

CORRESPONDENCE

From the Fraternal Order of Eagles, asking the Council for financial assistance to help in the establishment of School Traffic patrols.

Moved by Alderman Gostick, seconded by Alderman White that inasmuch as this matter comes under the jurisdiction of the School Board, this letter be referred to the Board and the Eagles advised of such action and further that they be complimented on the interest their group is taking in traffic safety. Carried

From the Town Planning Commission, suggesting that Mr. J. R. Burnes and Mr. J. N. White be asked to consider being appointed for another 3 year term on the Commission.

Moved by Alderman Copping, seconded by Alderman McDevitt that this matter be laid on the table for decision at a later meeting. Carried

From Mr. W. H. Wilson, 800 Lonsdale Avenue, protesting against the increase in his Trade license.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Finance Committee for report. Carried

From the Grand Boulevard Property Owners Association, requesting a meeting with the Council to discuss the proposed extension of the Boulevard Restrictions Act.

A delegation was present.

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

Mr. S. Humphreys then spoke on behalf of the Association. He said that his purpose in being at the meeting was to find out exactly the situation with regard to the costs involved in extending the Boulevard Restrictions Act. It was his understanding that the City intended to pay all of the costs and he thought that the Council should be responsible for the renewal of the restrictions covering this area as the Council would get additional revenue from increased assessments. He felt that if the City would not pay the costs then the Property Owners Association would probably drop the whole matter.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Stewart that the motion of the Council dealing with this matter, passed on January 10th 1949 be reconsidered. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the motion passed by the Council on January 10th 1949 dealing with this matter be rescinded. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the City pay all the costs of the proposed Bill if the petition for such extension of Boulevard Restrictions is signed by at least 55% of the owners of the area affected. Carried

From Mrs. Mary K. Thomas, 360-17th Street West, asking the Council to consider the installation of smaller playground equipment in Mahon Park, and also for the removal of certain trees now shading the wading pool.

Moved by Alderman Stewart, seconded by Alderman White that this request be referred to the Parks Committee for a recommendation. Carried

From School District No. 44, submitting the Extraordinary Estimates of the Board for the year 1949 total \$506,430.00, the City's share of which would be \$97,414.01.

Referred to the Finance Committee for a report.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the request of the North Shore Sports Planning Committee for Grant for the year 1949 be laid on the table and considered with Estimates.

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

POLICY COMMITTEE

RECOMMEND that the matter of the removal of certain houses from the Wartime Housing area and the extension of the removal date in the present Agreement, be referred to Committee of the Whole at the end of this meeting, for discussion.

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

Alderman Copping reported progress on the matter of the 1949 Police Agreement and the suggestion from the District of Burnaby that a meeting be held to discuss the formation of a Metropolitan Police Force.

PARKS COMMITTEE

Alderman Stewart reported progress on the matter of the Refreshment Concession in Mahon Park for 1949 there being applications pending on this matter from Thomas Jeal and David R. Moore.

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported progress on the negotiations with the various Unions.

NEW BUSINESS

The Clerk submitted a report from the Superintendent of Works advising that considerable damage will be caused to the roads when the frost comes out of the ground and the following roads will be more particularly affected:-

Part of Lonsdale Ave. from 26th to 17th St. on the west side.

Portions of Bewicke Avenue

Low Level Road

3rd Street

Queensbury

Portions of 13th Street and

possibly Esplanade.

Mr. Greenwood advised that detours would be used in all cases possible and he proposed to repair the damaged sections with crushed rock and a double flush coat.

Ordered received and filed and copies furnished to the Board of Works Committee.

The Clerk submitted Order-in-Council No. 107 which approved the issuance of a Charter to the City of North Vancouver covering the North Vancouver Ferries, for a further period of 15 years, commencing on the 25th day of January 1949.

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

The Clerk submitted copies of Orders-in-Council No. 148 and 149 approving the "City of North Vancouver Reserve Expenditure By-law 1949, No. 1" and the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 1".

Moved by Alderman Gostick, seconded by Alderman McDevitt that these Orders in Council be received and filed. Carried

The Clerk reported that a certified copy of By-law No. 1909 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1910.

Moved by Alderman Copping, seconded by Alderman Stewart that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, Number 2," be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, Number 2" 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 "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law Number 2" be now read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, Number 2" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was received from the Indian Superintendent, thanking the Council for the Street light which will be provided on 3rd Street near the Convent lane in Indian Reserve No. 1.

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

From Mr. J. H. Cates, M. L. A. acknowledging receipt of the City Council's resolution covering employables and advising that he will bring this matter to the attention of the Government.

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

The Clerk asked if it was in order to supply the gentlemen of the Press with copies of the Annual Reports of the various Departments.

After discussion it was agreed that this information could now be released.

The Clerk advised that Mr. Percy Lewis, representing ANVA wished to meet with the Council to discuss the administration of the former Staff Houses on 3rd Street East now being used for the emergency housing of veterans.

Moved by Alderman Copping, seconded by Alderman Gostick that this Council meet with representatives of ANVA next Monday evening at 7 p. m. to discuss the administration of the former staff houses on 3rd Street East, (the regular meeting of the Council to be held at 8 p. m.) Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman, to discuss certain requests from Central Mortgage and Housing Corporation with regard to the houses in the area west of Fell Ave. and south of Marine Drive. Carried

IN COMMITTEE

Moved by Alderman Gostick that this Committee do
now rise and report.

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that
this Council do now adjourn.
Whereupon the Council adjourned at 9:55 p. m.

J. A. McDevitt

MAYOR

Minutes of the Meeting of the
City Council held in the Council
Chamber, City Hall, on Monday
January 31st 1949 at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the meeting of the Council held on January 24th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Salvation Army requesting permission to erect a small fuel shed, and remove the brush from the property now used by them for Sunday School purposes on Marine Drive. It was also requested that if possible the Vancouver Daily Province distribution hut be moved from its present location at the corner of 16th and Marine Drive.

Referred to the Finance Committee for a Recommendation.

From the Canadian Manufacturers' Association asking for an opportunity to discuss Trade Licences with representatives of the Council.

The Clerk was instructed to advise the Association that the Council will meet them on Monday, February 7th, at 7:00 p. m.

From the City of Port Alberni enclosing Resolution with regard to the Highways Recommendations in the Goldenberg Report.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council endorse the following Resolution received from the City of Port Alberni, that is:

"WHEREAS Mr. H. Carl Goldenberg, a Commissioner appointed pursuant to the "Public Inquiries Act", presented a report to the Government of the Province of British Columbia on "Provincial-Municipal Relations in British Columbia",

AND WHEREAS the said Report recommended "That the payment of provincial grants for the construction and maintenance of roads and the assumption by the Province of the whole or part of the costs of certain highways running through municipalities be accompanied by adequate provincial supervision of the expenditure of such moneys",

AND WHEREAS the said Report made further recommendations regarding the cost of constructing and maintaining highways through municipalities and such recommendations have not been acted upon by the Provincial Government:

BE IT THEREFORE RESOLVED that the Executive of the Union of B. C. Municipalities be requested to press the Provincial Government for the immediate implementation of all the recommendations in the "Goldenberg Report" relative to Streets and Roads and that a copy of this resolution be sent to all municipalities in British Columbia for their consideration and endorsement."

AND FURTHER that the City of Port Alberni be advised that this City is making its own independent representations to the Government on the matters contained in the foregoing Resolution. Carried

From the Junior Chamber of Commerce asking if the City would allow them to use the present library building on Lonsdale when the same is vacated.

This letter was ordered referred to the Building Committee for reference and guidance, in the event the building referred to becomes vacant.

From School District #44 asking for the estimated cost of the lands required by the Board for the proposed Junior Highschool site.

The Clerk reported that the 1948 assessment on these lands was \$14,700.00, and that the 1949 assessment on the same lands is \$23,660.00.

Moved by Alderman Gostick, seconded by Alderman Stewart, that the School Board be advised that the cost of the lands referred to by the Board will be as quoted in 1948, that is, \$14,700.00, which was the assessed value at that time, and is the basis upon which The Corporation sells its lands to private purchasers. Carried

From School District #44 asking the Council to take under consideration the development of the land West of the Highschool for playground purposes. Referred to the Parks Committee to take up with the School Board

2 From School District #44 enclosing copy of a letter received by the Board from the Department of Education stating that the Superintendent of Education approves in principle the acceptance by the Board of the responsibility for repayment of the appropriate portion of the City's school debt, providing the details of the amount of debt and repayment terms can be properly arranged between the City and District and the Board.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be received and filed, and copies given to the Finance Committee. Carried

3 Alderman Gostick then outlined discussions which had taken place with officials of the Department of Municipal Affairs, the District of North Vancouver and the School Board, on the matter of charging through the school levies for the appropriate amount of each Municipality's school debt.

Commissioner Sowden had advised that he would get a ruling from the Department of Municipal Affairs as to whether the school portion of the Refunding Debt could be properly treated as a school debt in relation to Section 59, Subsection 4 of the School Act, and the Treasurers of the two Municipalities were to calculate the amount which each Municipality considered as being its school debt at the time of the establishment of the large Municipal School District.

Letter was received from the North Shore Real Estate Association advising that their Association would appreciate meeting the City Council before any change is made in Insurance brokers. Alderman Gostick advised that his Committee would be willing to meet with the local Association to discuss the insurance proposals of the Council with them.

4 Moved by Alderman Cates, seconded by Alderman White that the Council meet with representatives of the North Shore Real Estate Association at a convenient time during the present week to discuss the insurance business of the City. Carried

From Douglas Terry, North Vancouver Highschool, advising that the Highschool students have formed a Committee to co-operate in developing the area West of the Highschool as a public park, which would include playing fields, cinder track, tennis courts, etc.

5 Referred to the Parks Committee to interview the Student Committee on this matter.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application to purchase property from Mrs. D. H. Taylor.

Moved by Alderman Gostick, seconded by Alderman Stewart that the following sale of property 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>
6 4	160	271	Dorothy H. Taylor	\$200.00

Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

7 RECOMMEND that Mr. W. H. Wilson, 800 Lonsdale Avenue be advised that the present Trade License Fee charged him cannot be changed unless an amendment is made to the present by-law, which was drawn up on the basis of a fair and equitable License for all rather than a blanket percentage increase to all categories, but when amendments to the present by-law are being drafted later on in the year as a result of Statute changes in the Municipal Act, that consideration will be given to Mr. Wilson's complaint at that time.

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

Alderman Gostick advised that his Committee still has under consideration the letter from the Deputy Minister of Welfare with regard to the new medical scheme for Social Assistance cases.

Alderman Gostick advised that his Committee had prepared a Recommendation dealing with the insurance business of the City, but in view of the Council's desire to meet with representatives of the North Shore Real Estate Association this matter would be laid over.

Mayor Goldsworthy asked that an early decision be made with regard to the possible change in the City's insurance business.

Mayor Goldsworthy advised that a representative of the Salvation Army was now present and asked whether the Council would like to hear him.

Moved by Alderman Copping, seconded by Alderman Cates that the representative from the Salvation Army be allowed to address the Council. Carried

Major Nyrerod then outlined the reasons why the Army made their requests in the letter which was submitted to the Council earlier this evening with regard to the operation of their Sunday School on Marine Drive. He advised that they require all of the space in the building and would like to put fuel in a shed out of doors, and would also like to have the newspaper hut and the brush removed from its present location adjacent to the Sunday School.

Mayor Goldsworthy thanked the speaker for the work that is being carried on by the Salvation Army in North Vancouver, and promised that the Council would give early consideration to his request.

NEW BUSINESS

A letter was received from Mr. H. Oke, 2397 Nelson Avenue, West Vancouver, applying for a License to operate a used car lot on Lonsdale Avenue South of 15th Street.

Moved by Alderman Copping, seconded by Alderman White that this request be referred to the Policy Committee for a recommendation. Carried

The Clerk reported that certified copies of By-Laws Nos. 1907, 1908 and 1910 were now registered in the County Court, Vancouver. Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that the "North Vancouver City Sewer Connection By-Law, 1930, Amendment By-Law #2" 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: 1911

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Lane Exchange By-Law, 1949" be introduced and read a first time. Carried

Whereupon the By-Law was read a first time.

Moved by Alderman Stewart, seconded by Alderman White that the "City of North Vancouver Lane Exchange By-Law, 1949" be now read a second time. Carried

Whereupon the By-Law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with, and that the "City of North Vancouver Lane Exchange By-Law, 1949" be now read a third time. Carried

Whereupon the By-Law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Lane Exchange By-Law, 1949" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication Amendment By-Law, 1949" be introduced and read a first time. Carried
Whereupon the By-Law was read a first time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication Amendment By-Law, 1949" 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 Highways Dedication Amendment By-Law, 1949" be now read a third time. Carried
Whereupon the By-Law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt, that "The City of North Vancouver Highways Dedication Amendment By-Law, 1949" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-Law.

UNFINISHED BUSINESS

The Clerk submitted a letter from the Department of Health and Welfare enclosing copy of Order-in-Council No. 96, approving of the formation of the Union Board of Health on the North Shore.
Ordered received and filed.

A letter was received from Commissioner Shirras, Provincial Police, asking if the Council has decided to accept the new Policing Contract for the year 1949.

Alderman Copping advised that the Policy Committee would report on this matter shortly.

Moved by Alderman Copping, seconded by Alderman Gostick that Commissioner Shirras be advised that the Council expect to advise him shortly concerning the Policing Contract for the year 1949. Carried

A letter was received from the District of Burnaby advising that a meeting was being held to-night to discuss the possible formation of a Metropolitan Police Force.

The Clerk reported that he had advised the District of Burnaby that inasmuch as a representative could not be sent to the meeting that this City would appreciate receiving the results of the discussion being held.

The matter of appointing two members on the City Town Planning Commission was discussed.

Moved by Alderman Gostick, seconded by Alderman White that this matter be referred to Mayor Goldsworthy for recommendation. Carried

The Clerk asked if the various Committees had completed their consideration of the various Annual Reports which had been referred to them at previous meetings.

Moved by Alderman Cates, seconded by Alderman Gostick that the annual report of the Ferry Superintendent for the year 1948 be accepted with thanks. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that the annual report of the Superintendent of Works dealing with Board of Works and Water Works matters for the year 1948 be received and accepted with thanks. Carried

Moved by Alderman Stewart, seconded by Alderman White that the annual report of the Fire Chief for the year 1948, and the report of Mr. Greenwood, dealing with the Parks for the same year, be accepted with thanks. Carried

Moved by Alderman White, seconded by Alderman Copping, that the report of the Building and Sanitary Inspector and the report of the Electrical Inspector for the year 1948 be received and acknowledged with thanks. Carried

ANY OTHER COMPETENT BUSINESS

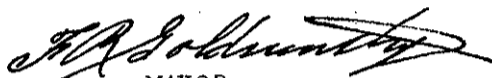
Alderman Stewart reported that he had received a letter from the North Shore Cricket Club applying for the use of the Boulevard Park for the period April 15th to September 15th, and offering to pay a rental of \$100.00 for the 1949 Season, in consideration of the City carrying out certain maintenance work.

Alderman Stewart advised that his Committee would study this request at their next meeting.

An opinion was received from the City Solicitor on the question as to whether or not the recent B. C. Electric bus schedule changes to conform with the City Ferry schedules are legal. The Solicitor advised that the matter is covered by the franchise agreement and in his opinion the Company is acting within the terms of the present franchise. Received and filed.

Moved by Alderman McDevitt, seconded by Alderman Coppint that this Council do now adjourn.

Whereupon the Council adjourned at 9:15 p.m.


MAYOR