

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 7th 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 A. Stewart, seconded by Alderman White that the Minutes of the meeting held on January 31st 1949 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

The Council then proceeded to discuss the representations made by the North Shore Real Estate Association, with regard to possible changes in the City's Insurance broker.

2 Mr. Loutet, President of the Association was present.

Moved by Alderman A. Stewart, seconded by Alderman Copping that Mr. Loutet be heard.

Mr. Loutet then addressed the Council and gave a resume of the history of the handling of City Insurance in past years. He mentioned that during the time of the last Commissioner or his predecessor an Insurance Broker was appointed to handle all the City's Insurance rather than the City dealing with individual agents. He pointed out 3 that that was the situation in 1945 when he came into office as Mayor and was the same situation when he left the City in 1947 except for minor policy changes.

When the one Insurance Broker had been appointed by the Commissioner the local agents were recognized and certain of the business was placed through the local agents and commissions pooled. He advised that the 1947 Finance Committee of the Council had considered that the Insurance arrangement was satisfactory. He dealt with the various 4 types of fidelity bonds which are involved but thought that this was a matter of opinion. He said that the Association was not suggesting that it was their business to advise the City as to who was to receive the insurance business nor the type of cover. Any suggestions made that he and Alderman Copping had secured insurance business on account of being a member of the Council was quite untrue and at no time had he voted on any resolution that affected his Company.

He pointed out that there had been \$30,000.00 to \$40,000.00 paid in claims by the present Companies as represented by the present Broker and there had never been any dispute. He felt that the present Companies should be allowed to keep the business and recoup any losses which they had paid. He pointed out that the Corporation has built 5 up a credit rating with the present Companies. He felt that the City should be well covered by insurance being a Public Corporation and that care should be taken in this regard, especially with regard to the Ferries. He considered that provided it does not cost the City more than through an outside broker, the business should be given as present through the local agencies.

Mayor Goldsworthy stated that all the facts with regard to the City's Insurance business had not been made public because the matter was in the hands of the Finance Committee. He assured Mr. Loutet that the Solicitor had advised the Council that the coverage 6 proposed by Johnson, Walton would not be less but possibly more than as at present and in addition a saving would be affected of from \$3,000.00 to \$3,500.00.

Mr. Loutet asked that before the Council made any decision in the matter of change of broker, that the Association be given data to 7 satisfy themselves that a change was desirable and also so that they could submit figures on the same coverage.

Mayor Goldsworthy advised that the matter would be given full con- 8 sideration by the Council.

Before proceeding with the regular agenda, Alderman Copping drew the attention of the Council to an article which appeared in a local paper regarding his voting on matters affecting the City insurance and he felt strongly that such articles were to be deplored as it only discouraged men of good caliber from coming forward to run for public office.

The Council then proceeded with the regular agenda.

#### CORRESPONDENCE

Letter was received from the B. C. Electric Railway Co. Limited asking if the City would agree to a voluntary cut in their street lighting requirements.

Mayor Goldsworthy reported that the alternate Ornamental Street lights had been cut off on January 21st 1949 and that after consulting the members of the Council he had instructed the B. C. Electric to cut off all street lights at 1.30 a. m.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Mayor's action in this regard be approved. Carried

From the District of North Vancouver, asking for the comments of the Council on suggestions submitted by the Civic Affairs Committee of the District Ratepayers Council, that the B. C. Electric Railway Company be requested to return their Buses to a 20 minute service after 10 p. m.

3 Moved by Alderman Copping, seconded by Alderman Gostick that this letter and the attached letter from the Ratepayers Council be referred to the Transportation Committee for consideration and report at the next meeting of the Council. Carried

From Seaboard Advertising Company and Imperial Tobacco Sales Company requesting renewal of permits covering their advertising panels in the City for a further 12 months.

4 Moved by Alderman Gostick, seconded by Alderman Copping that the permits covering advertising panels of the Seaboard Advertising Company and Imperial Tobacco Company be renewed for a further year. Carried

From the Superannuation Commissioner, with regard to the superannuation contributions of employees who have now been transferred to the North Shore Union Board of Health.

5 Moved by Alderman Gostick, seconded by Alderman White that this letter be referred to Alderman Copping to discuss with the Treasurer and report action taken to the Council. Carried

From J. G. Murray, 364 Brand Street, expressing appreciation for the work done by the Board of Works in clearing roads, etc., during the current stormy weather. He also commented on the skill with which the Bus Drivers have handled their job during the present period.

6 Ordered received and filed.

From the British Pacific Insurance Company, requesting that their Company be given an opportunity of making an Insurance Survey at no cost to the City covering the City's Insurance coverage.

7 Moved by Alderman Gostick, seconded by Alderman Stewart that this matter be referred to the Finance Committee for a recommendation. Carried with Alderman Copping refraining from voting.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8 11	3	273	George Henry Wilson	\$300.00

Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

9 RECOMMEND that the Salvation Army be allowed to construct a suitable fuel shed as a part of the former A. R. P. building on Marine Drive provided the same complies with the approval of the Building Inspector and that permission be given to the Salvation Army to remove brush adjacent to said building and further that the Police be asked to give special attention to the vandalism that is occurring in this area.

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

RECOMMEND that the Deputy Minister of Health be advised that we agree to the Medical Service Plan as put into effect by the Government and that he be given the report as to the increased costs to the Municipality and Government, also a copy be given to Captain Cates, M. L. A. for his reference.

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

#### POLICY COMMITTEE

RECOMMEND that ANVA be advised that the Council is prepared to continue the present lease of the former staff houses but that such extension will only be given consideration upon receipt of a financial statement covering the operation of the Staff houses for the year 1948 and upon receipt of such statement the terms and conditions of the extension will be determined.

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

Re application of Mr. H. Oke for a license to operate a used car lot. RECOMMEND that permission be granted provided -

- (1) Location is approved of.
- (2) Property is levelled and paved.
- (3) A suitable office building is erected.
- (4) The premises are maintained in good condition.
- (5) Access to the property for cars is made by way of lanes only.

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

#### PARKS COMMITTEE

RECOMMEND that Mr. Thomas Jeal who operated the Refreshment Concession at Mahon Park in 1948 be given permission to operate the same for 1949 under the same conditions and that Mr. Moore be advised that the Concession has been allocated to the party who operated same last year.

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

Alderman Stewart reported that the application of the Cricket Club for the use of Boulevard Park is to be taken up with the Sports Planning Committee. He asked that a copy of the Cricket Club's letter be sent to the Secretary of the Planning Committee so that the matter can be discussed at the next meeting.

Alderman Stewart reported that the Parks Committee has been invited to meet with the High School Committee next Thursday for a discussion of the Students proposal to develop Block 216 for recreational purposes.

Mayor Goldsworthy suggested that a representative of the School Board should also attend this meeting.

Alderman Stewart reported that his Committee had investigated the cost of renewing the Playground equipment at Mahon Park as suggested by Mrs. Mary Thomas. He stated the cost would be approximately \$2,000.00. His Committee suggested that the Local Service Clubs might be approached to sponsor the purchase of the new equipment.

#### BY-LAWS

Moved by Alderman Copping, seconded by Alderman White that the "City of North Vancouver Lane Exchange By-law, 1949" 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 1912.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Highways Dedication Amendment By-law, 1949" 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 1913.

UNFINISHED BUSINESS

A letter was received from the Vancouver Daily Province advising that the Daily Province Carriers using the distribution depot at Marine and 16th Street, are not responsible for any damages which might have been done to the former A. R. P. building now used by the Salvation Army for Sunday School purposes.

Ordered received and filed.

Mayor Goldsworthy reported that he had seen Mr. J. R. Burnes and Mr. J. N. White and they are agreeable to remaining on the Town Planning Commission.

Moved by Alderman Copping, seconded by Alderman McDevitt that Messrs. J. R. Burnes and J. N. White be re-appointed for a further term of three years on the Town Planning Commission, effective from January 1st 1949.

Mayor Goldsworthy then asked the Superintendent of Works for a report on the weather condition in the City.

Mr. Greenwood advised that if there was a fast thaw combined with rain, that considerable flooding would occur on premises which were inclined to suffer in that manner during ordinary times. He suggested that such owners should remove any valuables they have in their basements. He suggested that any doubtful drains around the houses of owners should be cleared and any ice forming around any residence should be removed to allow good drainage when warmer weather arrives.

Alderman Copping advised that the Board of Works employees have been out at all hours of the day and night working to keep the roads and drains clear and great credit was due them for the good work done in this regard.

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

Whereupon the Council adjourned at 8:55 p.m.



MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 21st 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 A. Stewart, seconded by Alderman White that the Minutes of the regular meeting of the Council held on February 7th 1949 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From the Loyal Protestant Home for Children, requesting permission to hold their Annual Tag day on October 1st 1940.

Moved by Alderman Copping, seconded by Alderman McDevitt that the Loyal Protestant Home for Children be granted permission to hold their usual tag day on Saturday, October 1st 1949. Carried

From the Canadian Welfare Council requesting a Grant of \$10.00 to carry on their work.

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

From the Professional Photographers Association of British Columbia, requesting the Council's support in curbing transient photographers. Referred to the Finance Committee for a recommendation.

From the North Vancouver Memorial Community Centre Boxing Club, requesting the use of Lonsdale Hall for Boxing bouts once a month. Alderman White advised that a resolution would be made later in the meeting on this request.

From the North Vancouver Joint Swimming Pool Committee, asking that the City Council donate the sum of \$7,771.23 to cover the excavation, drainage and water supply to the proposed new Pool in Mahon Park, the said amount to be over and above the \$11,460.00 now being held in Reserve by the City for Swimming Pool purposes.

Alderman Stewart reported that he and Alderman McDevitt had attended the last Joint Swimming Pool Committee meeting. He pointed out that the monies now held in reserve by the City for the construction of a Swimming Pool had been set aside by the Commissioner and he said that since the Council had come into office it had set no sums aside for such a project. He therefore felt that the Council should grant the request and donate a further sum as requested.

Alderman McDevitt also concurred in this and said that the City had an obligation to meet in view of the fact that the Kinsmen Club have put up certain monies and the Community Centre had released certain monies. He felt the City should grant the request for additional funds.

Alderman Cates also asked the Council to give favourable consideration to the request.

Alderman Gostick advised that the 1949 Budget is not yet prepared but a preliminary survey of the finances of the City indicated that a Loan By-law would have to be prepared until the taxes start to come in. He pointed out that the Council could not grant the request for additional funds at the present time, unless it was borrowed, but might be able to give favourable consideration to the request at a later date.

Alderman Copping agreed that the Swimming Pool would be a decided asset but he could not see where the money was coming from but suggested that the matter be referred to the Finance Committee for consideration.

Alderman White pointed out that the costs of the new Pool as submitted by Mr. Greenwood are considerably less than they would be if a private contractor constructed the pool.

1 Mayor Goldsworthy pointed out that the Municipality of West Vancouver has a yearly maintenance cost on its beaches and this City should go ahead with the Pool as soon as possible, in order to provide swimming facilities.

2 Moved by Alderman McDevitt, seconded by Alderman Stewart that the request of the Swimming Pool Committee be referred to Estimates and in the meantime the Superintendent of Works be authorized to proceed with the construction of the proposed Swimming Pool in Mahon Park, in accordance with his report of January 10th 1949, when weather permits, the funds for such construction to be taken from Reserve Funds already set aside for this purpose. Carried

Mr. Morfitt of the Swimming Pool Committee was present and was allowed to speak.

3 He pointed out that chlorination equipment would cost an additional \$12,000.00 over Mr. Greenwood's preliminary figures and this equipment would have to be installed in order to receive the approval of the Medical Health Officer. He felt that if the extra \$7,700.00 was available in May there would be no interruption of the work and they could proceed to a satisfactory completion.

From the Salvation Army, requesting financial grant for the year 1949.

4 Referred to the Finance Committee for a recommendation.

Letters were read from Harry Smith, 265 East 5th Street and from the Canada Creosoting Company, complaining of the odour of fish in the City.

5 Letter was also read from the North Shore Packing Co. Ltd., advising they will terminate their operation after another week or ten days and during the next six months thereafter, they will install deodorizing equipment guaranteed to eliminate the present unpleasant odours.

Moved by Alderman Stewart, seconded by Alderman McDevitt that a copy of the letter from the North Shore Packing Company be sent to Mr. Smith and the Canada Creosoting Company and in the meantime no action be taken by the Council against the North Shore Packing Co. Ltd. Carried

From the North Vancouver Board of Trade, asking that consideration be given to the matter of Public conveniences at the Ferry Wharf and in the area 11th to 16th Streets.

6 Alderman Cates advised that as far as the Ferry Wharf was concerned, the turnstile men allowed people to use the rest rooms there, without charge.

Mayor Goldsworthy said that when the Automatic Turnstiles are operating the rest rooms will be more easily accessible to the Public.

The request for public conveniences in the upper shopping area was referred to the Zoning Committee for report.

From the Halifax Advertising Bureau, asking if the City will take advertising in the Halifax Bi-Centenary booklet.

7 Moved by Alderman Gostick, seconded by Alderman McDevitt that the above Bureau be advised that this Council does not wish to take advantage of the offer in their letter of February 7th 1949. Carried

From School District No. 44, enclosing the Ordinary Estimates of the Board for the year 1949.

8 Moved by Alderman Copping, seconded by Alderman Gostick that the Estimates of the Board be referred to the Finance Committee for report. Carried.

9 From the Town Planning Commission, enclosing proposed Zoning By-law as amended and requesting the Council to deal with same as soon as possible.

Moved by Alderman Gostick, seconded by Alderman Cates that this matter be referred to the Policy Committee for report at the earliest possible date. Carried

From the Town Planning Commission, requesting a Grant of \$125.00 to carry on their work.

Moved by Alderman Stewart, seconded by Alderman Cates that this request be referred to the Finance Committee to consider with Estimates. Carried

From Charles Lafek, 159 West Lower Keith Road, complaining of increase in water rates, trade licenses and taxes.

2 Referred to the Finance Committee for the necessary action.

From North Vancouver High School Park Development Committee, requesting an opportunity of meeting with the Council.

A delegation composed of Miss Pat Wilson, and Messrs. Robinson and King were present.

Miss Wilson advised that the objective of the Committee was to develop Block 216 as a Playground area containing playing fields, running tracks, etc. She advised that their present playing fields are either too muddy or too rocky to use.

The Committee stressed the following requests:-

1. That the Council endorse the idea of developing Block 216 in accordance with the Committee's proposal, as soon as possible.
- 3 2. Decide the most economical method of developing same.
3. Agree on some compromise plan of development with the Town Planning Commission.
4. That the Committee stresses the need for an Engineer's detailed plan and cost of development.
5. That the Council spearhead a programme to further the proposed development.
6. Budget for the cost of development of the playground when plans are available.

4 Mayor Goldsworthy complimented Miss Wilson on her fine presentation to the Council.

Alderman Stewart reported that he had discussed this matter with the Student Committee and with members of the School Board at a luncheon. He asked the Clerk to forward a letter of thanks to the Students for the courtesy shown to him. He advised that as District students would be using the field Commissioner Sowden was being asked to contribute and Mr. Donaghy is looking into the matter of whether the District can expend funds on a Park situated in the City.

Mayor Goldsworthy thought that the School Board should take over the site by closing St. George's Avenue and this would pave the way for financial help from the Government.

5 Mr. Robinson advised that Commissioner Sowden was interested in the project but that his finances were in such condition that he could not give any aid other than the use of the District bulldozer.

It was pointed out that if the High School extends its buildings it will curtail the present playing field to the East and necessitate the development of the western area now under discussion and it was felt that the School Board should be contacted to ascertain their development plans in this area.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the School Board be asked to advise the Council what the future plans of the Board are for the development of the High School area, especially as it affects Block 216 to the West of the present buildings. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

6 Moved by Alderman Stewart, seconded by Alderman White that the applications to purchase property be laid over for consideration later on this evening. Carried

DUE ACCOUNTS

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

311	Finance	\$1,036.26^	
1	"	4,263.33^	
14	"	1,618.62^	
15	"	554.70^	
13	Authorization	340.50^	
309	Police	1.50^	
7	"	360.00^	
22	"	61.21^	
308	Social Welfare	602.70^	
10	"	660.36^	
11	"	339.52^	
27	"	473.63^	
28	"	3,420.95^	
5	Health	3,647.63^	
20	"	76.56^	\$17,457.47 Carried

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

4	Parks	\$1,215.06^	
19	"	190.03^	
8	Fire	4,342.75^	
23	"	1,261.64^	
12	Light	23.25^	
24	"	1,019.13^	\$ 8,051.86 Carried

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

2	Board of Works	\$6,472.87^	
16	"	5,052.76^	
17	"	1,695.46^	
3	Waterworks	2,698.51^	
18	"	145.05^	
6	Building	429.50^	
21	"	64.66^	\$16,558.81 Carried

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

310	Ferry	\$ 544.65^	
9	"	11,170.22^	
25	"	2,849.96^	
26	"	302.63^	\$14,867.46 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick reported that last year's Finance Committee had studied the Insurance survey of the Johnson Walton Company and although it recommended no action be taken, did ask that the matter be referred to the 1949 Finance Committee for further study. He said the Council wanted to save money if possible in the payment of premiums but the City must be fully protected at all times. He advised that due to the survey there had been found duplication of coverage in certain policies and in some cases changes had already been made in existing policies to the advantage of the City.

The North Shore Real Estate Association had made representations to the Council and he felt that all things being equal they should have some of the Insurance business although he pointed out that none of the local Insurance people have the facilities to undertake all of the City's business on a brokerage basis.



RECOMMEND that the Johnson Walton Company be appointed exclusive Insurance Brokers for the City of North Vancouver, with instructions to:

- 1 (1) Arrange our marine insurance with the present underwriters on the terms and conditions outlined in their survey report if possible. In the case of the underwriters' refusal to alter the policies under these conditions the City would then be in a position to instruct Johnson Walton to place such business in the future with the markets that they have presently established, or to arrange the best possible conditions with the present underwriters.
- 2 (2) Arrange all other insurances such as fire, automobile, money and securities insurances, etc., on the terms and conditions outlined in their report, and where possible North Vancouver underwriters or agents are to have an opportunity to compete for the business.

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

Carried. Alderman White and Alderman Copping refrained from voting.

Alderman Gostick advised that the Treasurer required that a Loan By-law be passed as the City would have to find funds to carry on until the taxes come in. He pointed out that this was the usual procedure and the Loan By-law would not be used unless circumstances required it.

- 4 RECOMMEND that the Clerk prepare a Loan By-law in the amount of \$100,000.00 with the Royal Bank of Canada, North Vancouver, B. C.

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

HEALTH COMMITTEE

- 5 RECOMMEND that The City of North Vancouver together with the Districts of North Vancouver and West Vancouver assume responsibility with respect to the employees of the North Shore Union Board of Health under Municipal Superannuation to the extent of one-third each and the Commissioner be so advised.

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

Alderman Copping reported that the Union Board of Health had held their usual meeting and he submitted a copy of the 1949 budget for the approval of the Council. The City's share of same would be \$5,241.00. This had been increased by approximately \$1,200.00 over the preliminary budget submitted earlier in the year and he pointed out that the difference was the capital expenditure involved in the purchase of the various Municipalities cars. The City would obtain a refund of approximately \$2,200.00 to compensate it for the City car which had been turned over to the Union Board of Health.

Alderman Gostick advised that the Dominion Government is giving a Grant sufficient for the salary of one nurse and an additional car.

- 6 RECOMMEND that the budget of the North Shore Union Board of Health be referred to the Finance Committee for report.

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

POLICY COMMITTEE

Alderman Copping advised that his Committee had gathered considerable data from other Municipalities on the matter of Policing costs and his Committee now recommended as follows:-

- 7 RECOMMEND that Police contract be renewed and no material change made in our policing arrangements at this time, other than that the District of North Vancouver be asked to contribute towards costs of maintenance of common jail, police headquarters and other services (telephone, licences, etc.) to the amount of \$2,500.00.

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

RECOMMEND that this City will welcome any further information on the proposed metropolitan police system, but without prejudice and without any commitments.

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

PARKS COMMITTEE

RECOMMEND that permission be given to the North Vancouver Memorial Community Centre Boxing Club to use Lonsdale Hall as suggested in their letter, rental to be fixed by the Finance Committee.

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

Alderman Cates reported that he had attended a meeting of the North Shore Sports Planning Committee when the request of the Cricket Club for the use of Boulevard Park was considered. He advised that a letter will be coming from the Sports Planning Committee to the Council outlining the settlement made in this regard with the Committee.

3 Alderman Stewart understood that the Sports Planning Committee had made an agreement with the Cricket Club so that the latter would have the use of the north portion of the Park but felt that the Cricket Club should make private arrangements with some suitable person to care for their pitch and the City would carry out its ordinary maintenance of this area.

FERRY - TRANSPORTATION COMMITTEES

Alderman Cates reported progress in the matter of the letters from the District of North Vancouver and the District Ratepayers Council concerning the 40 minute bus service after 10 p. m.

4

WATERWORKS COMMITTEE

Alderman White advised that he had received a report from the Superintendent of Works covering the Water agreements between the City and District.

RECOMMEND that the report received by the Waterworks Committee from the Superintendent of Works be received and filed for future reference.

5

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

RECOMMEND that negotiations be entered into with the District of North Vancouver with a view to drawing up a new Agreement between the City of North Vancouver and the District of North Vancouver, covering the sale and purchase of water between the two Municipalities.

6

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

LABOUR RELATIONS COMMITTEE

RECOMMEND THAT (1) Effective January 1st 1949 a wage increase of 10¢ per hour for hourly employees and \$17.50 per month for salaried employees be granted to those employees covered by the North Vancouver Civic Employees Association.

(2) A 44 hour week be granted the Ferry Shore Staff, as soon as the installation of the automatic turnstiles is completed, together with the same increases in salaries and wages referred to in (1) above.

(3) The Clerk be authorized to prepare a draft agreement, approved by the Solicitor, for submission to the Association, containing the terms and conditions in effect in 1948, together with the necessary clauses to cover the inclusion of the Ferry Shore Staff, with the termination date of the said Agreement to be February 1st 1950.

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

RECOMMEND that the Masters and Mates in the City Ferry service be granted an increase of \$17.50 per month from April 1st 1949 and the Engineers a like increase from May 1st 1949.

(2) That a clause be inserted in the present agreements with the Masters, Mates and Engineers, to provide that employees with over 15 years continuous service shall receive three weeks annual holiday with pay.

(3) That employees under the present agreements be allowed to accumulate 50% of unused sick pay up to a maximum of thirty days.

(4) That a Ferry Pass be issued to Ferry Crew members, who have retired after having at least ten years service with the Ferries.

(5) That relieving Engineers be given one day off for each month worked, as Annual Holidays.

(6) That the present Agreements with the Masters, Mates and Engineers be extended until February 1st 1950.

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

#### NEW BUSINESS

Request was received from the North Shore Union Board of Health for a Ferry Pass for their Sanitary Inspector, Mr. A. C. Dobson.

Moved by Alderman Copping, seconded by Alderman Gostick that a Ferry Pass be issued to Mr. A. C. Dobson, Sanitary Inspector, for the purpose of transportation to Vancouver while carrying out his duties. Carried

The Clerk submitted the report of the Fire Chief for the month of January.

3 Ordered received and filed. Copies to be furnished to all the members of the Council.

The Clerk submitted the report of the Police Department for the month of January.

4 Ordered received and filed.

The Clerk advised that certified copies of By-laws No. 1911 and 1913 were now registered in the County Court, Vancouver.

5 Filed.

#### BY-LAWS

The Clerk reported that By-laws No. 1871, 1872 and 1873 passed on July 7th 1948 in connection with the transfer of property between the City of North Vancouver, Pacific Dry Dock and Pacific Salvage Company, had been invalidated by reason of the request of the Land Registry Office for an alteration in the plans attached to the said By-laws.

The Solicitor had advised that it would be necessary to repeal the above By-laws and re-enact them with new plans attached.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver By-law for repealing By-laws Nos. 1871, 1872 and 1873" be introduced and read a first time. Carried

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

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver By-law for repealing By-laws Nos. 1871, 1872 and 1873" be now read a second time. Carried

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

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver By-law for repealing By-laws Nos. 1871, 1872 and 1873" be now read a third time. Carried

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver By-law for repealing By-laws Nos. 1871, 1872 and 1873" be passed by the Council, subject to reconsideration. Carried

10

- Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver, Rogers Avenue Street End Closing 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 Gostick that the "City of North Vancouver, Rogers Avenue Street End Closing 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 Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver, Rogers Avenue Street End Closing 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 Stewart that the "City of North Vancouver Rogers Avenue Street End Closing By-law 1949" be passed by the Council subject to reconsideration. Carried
- Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Rogers Avenue Street End Exchange By-law, 1949" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.
- Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Rogers Avenue Street End 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 Rogers Avenue Street End Exchange 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 White that the "City of North Vancouver Rogers Avenue Street End Exchange By-law, 1949" be passed by the Council, subject to reconsideration. Carried
- Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Road Widening By-law No. 1, 1949" 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 Road Widening By-law No. 1, 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 Road Widening By-law No. 1, 1949" be 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 Road Widening By-law No. 1, 1949" be passed by the Council subject to reconsideration. Carried
- Moved by Alderman White, seconded by Alderman Copping that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 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 Gostick that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1949" 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 Equipment Reserve Expenditure By-law No. 1, 1949" be 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 Equipment Reserve Expenditure By-law No. 1, 1949" be passed by the Council subject to reconsideration. Carried  
All the members of the Council present voted for this By-law.

"The City of North Vancouver Tax Lands Sale By-law 1949, No. 2" was ordered laid over until the applications to purchase property had been considered.

#### UNFINISHED BUSINESS

Alderman McDevitt drew the attention of the Council to the dangerous condition of the present Ambulance and he asked that the Council take some action on this matter immediately.

Alderman Stewart advised that Commissioner Sowden had set aside a sum of \$2,000.00 to aid in purchasing a new vehicle.

Mayor Goldsworthy advised that he considered the present vehicle in a very dangerous condition and it would soon have to be taken out of operation.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Council purchase a new Ambulance and the cost of same be placed in the 1949 Estimates <sup>if possible</sup> and further that the District of North Vancouver and the District of West Vancouver be asked to share in the original cost and future maintenance of same.

A vote was taken and the motion was declared lost.

Moved by Alderman Gostick, seconded by Alderman White that the Fire and Light Committee take an active step towards the obtaining of a new Ambulance in co-operation with the District of North Vancouver and District of West Vancouver at an early date and that the Committee include the City's share of such cost in this year's Estimates. Carried

Alderman Stewart advised that he objected to the operation of the present vehicle as somebody was likely to get hurt.

The Mayor requested the Chairman of the Fire and Light Committee to consult with the Fire Chief to ascertain if the Ambulance may be operated for a short time with safety.

A circular letter was received from the Union of B. C. Municipalities suggesting that the Council draw to the attention of the local member the need for implementation by the Provincial Government of the Highway recommendations in the Goldenberg Report.

The Clerk reported that he had sent a copy to Mr. J. H. Cates of the endorsement by this City of the Port Alberni resolution on this matter.

Mayor Goldsworthy intimated that when action is taken by the Province on this matter, it is his understanding that North Vancouver will directly benefit.

Letter was received from the City Solicitor, asking for approval of minor amendments to the Grand Boulevard Restriction Bill and the Clerk clarified these amendments for the information of the Council.

Moved by Alderman Copping, seconded by Alderman Gostick that the Grand Boulevard Restriction Bill as now amended, be approved by this Council. Carried

Mayor Goldsworthy advised that he and Mr. Donaghy will be presenting the Bill shortly to the Private Bills Committee of the Legislature.

*amended  
Feb. 28/49*

Letter was received from School District No. 44, advising that they have agreed to purchase the proposed Junior High School Site at 18th and Sutherland, for the sum of \$14,700.00.

Ordered received and filed.

A letter was received from School District No. 44, advising that in view of a ruling received from the Minister of Municipal Affairs on the interpretation of Section 63, Subsection 4 of the Public Schools Act, R.S.B.C. 1948, the Board has not included in its Ordinary Estimates any amount for School Debt or interest.

Mayor Goldsworthy pointed out that although the Minister of Municipal Affairs had ruled that because the City was under a Refunding Act, there was no School Debt, nevertheless in 1944 the Government had ruled on a parallel case that the Refunding Debentures had not cancelled out the former specific liabilities of the original debentures. He advised that the Government had promised to amend the Schools Act to take care of the situation and such amendment will be put through this year.

He further advised that the City Solicitor has been asked to submit a draft amendment for the consideration of the Attorney-General.

The letter from the School Board on this matter was ordered received and filed.

The Clerk submitted a letter and accompanying By-law from the City of Vancouver, granting the usual exemption from taxation of the City's Ferry Terminal at Vancouver.

Moved by Alderman Gostick, seconded by Alderman Stewart that the letter and By-law be received and filed and that the Council express their appreciation to the City of Vancouver in this regard. Carried

Letter was received from George and Florence Sebastian, 1723 Lonsdale Avenue, complaining of the drainage stream in the gutter in front of their premises.

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

Letter was received from James Sinclair, M.P. advising that the Hon. R. W. Mayhew will be in Vancouver shortly and will discuss the matter of unemployed employables with representatives of the City of North Vancouver.

The Mayor reported that he expected to meet the Minister to-morrow. Alderman Gostick suggested to the Mayor that the City desires a concrete solution to the problem and any suggestion of a temporary remedy should be avoided.

A request was received from H. Oke, for permission to erect a small office (7' x 10') on the used car lot at 125 West Esplanade.

Moved by Alderman White, seconded by Alderman McDevitt that Mr. Oke be granted permission to construct a temporary office on his Used Car lot premises at 125 West Esplanade.

Mayor Goldsworthy advised that the alterations to the Hospital's third floor had been completed and an additional 19 beds were now available for general use. The main work and many other additional alterations were completed by Hazel Bros. Construction Company and the total cost will not exceed the estimated \$20,000.00.

Alderman Gostick pointed out that Mr. Peers, the City Building Inspector had done an excellent job of supervising the work.

Moved by Alderman Stewart, seconded by Alderman Gostick that this Council send a letter of appreciation to Hazel Bros. Construction Company and to Mr. D. A. Peers for the excellent manner in which the alterations to the Hospital had been handled.

#### TAX SALE LANDS

The Council then considered applications to purchase tax sale lands.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
13	125	274	William Simpson	\$ 375.00
18 & E½19	9	549/550	Charles Leslie Hortin & Margaret Crombie Hortin	500.00
1	117	274	Harry Bullock & Audrey Florence Bullock	325.00
12&13	133	274	William Simpson	825.00
				Carried

BY-LAWS CONTINUED


Moved by Alderman Gostick, seconded by Alderman McDevitt, that  
 "The City of North Vancouver Tax Lands Sale By-law 1949, No. 2"  
 2- be introduced and read a first time. Carried  
 Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman McDevitt that  
 3 "The City of North Vancouver Tax Lands Sale By-law 1949, No. 2"  
 be now read a second time. Carried  
 Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the  
 Committee proceedings be dispensed with and that "The City of  
 4 North Vancouver Tax Lands Sale By-law 1949, No. 2" be read a third  
 time. Carried  
 Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that  
 "The City of North Vancouver Tax Lands Sale By-law 1949, No. 2"  
 5- be passed by the Council subject to reconsideration. Carried  
 All the members of the Council present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman  
 Gostick that this Council do now adjourn.  
 Whereupon the Council adjourned at 11:25 p.m.

  
 MAYOR

Minutes of Meeting of the Council  
held in the Council Chamber, City  
Hall, on Monday, February 28th 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 Gostick, seconded by Alderman White that the Minutes of the Regular meeting of the Council held on Monday, February 21st 1949 be amended by adding the words "if possible" after the word "Estimates" in the resolution under Unfinished Business authorizing the Fire and Light Committee to take an active step towards the obtaining of a new ambulance. Carried.

Moved by Alderman Gostick, seconded by Alderman White that the Minutes of the meeting of the Council held on February 21st 1949 as now amended be adopted, copies having been furnished to all members of the Council. Carried

CORRESPONDENCE

From Lance Millor, 2641 Scott Street, Vancouver, advising that he would like to commence an Ambulance service on the North Shore.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this request be referred to the Fire and Light Committee for report. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

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:-

<u>Lot</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
31	127	274	Victor Bleasdale & Polly Bleasdale	\$325.00
26	34	550	Ingvor Petersen & Jean Petersen	\$450.00

Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick advised that his Committee had investigated the complaint of the Professional Photographers' Association of B. C. in connection with transient photographers. The City's licensing Department had found it hard to eliminate this particular type of soliciting and Alderman Gostick asked that if the local photographers would advise the City Hall any time they have knowledge of the operation of a transient photographer in the City, then the licensing department would take the necessary steps.

RECOMMEND that the Professional Photographers' Association of B. C. be advised that this Council will support any reasonable legislation that would curb this practice and further that a copy of this resolution be forwarded to Captain Cates, M. L. A.

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

POLICY COMMITTEE

Alderman Copping reported that his Committee had met with Commissioner Sowden and had discussed the proportion of fire fighting costs and police costs which would be borne by the District during the current year. He advised as to fire costs that an agreement had been reached based approximately on the proportion of taxable improvements in both Municipalities. He stated that although his Committee had not given any commitment that additional men would be supplied or hired, nevertheless the basis of agreement reached would provide that the District would share in any such additional costs on the basis of 3/7 of the total cost of the Fire Department operation.



His Committee recommended as follows:-

RECOMMEND that Commissioner Sowden be advised that the City will provide Fire-Fighting services to the District of North Vancouver on the basis of 3/7 of the total cost of the Fire Department operation being borne by the District and 4/7 of such cost being borne by the City.

And further that Commissioner Sowden be invited to act as an ex-officio member of the Fire and Light Committee of this Council.

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

RECOMMEND that the Commissioner of the District of North Vancouver be asked to contribute the sum of \$550.00 towards the up-keep of the Police Headquarters and common gaol, for the year 1949.

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

RECOMMEND that the Clerk be instructed to apply to the National Harbours Board for a further renewal of 21 years from November 1st 1950 of the Lease covering the St. George's Avenue water-lot at \$1.00 per year and that the Board be advised that the City is willing to sublet this Lease to the Board for a five year period, commencing March 1st 1949, at \$1.00 per year, to permit the Board to consolidate the waterfront Leases held by Burrard Dry Dock in this area.

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

#### BOARD OF WORKS COMMITTEE

RECOMMEND that no parking, day or night, be allowed on 15th Street between Lonsdale Avenue and the Grand Boulevard until further notice, and that suitable "No Parking" signs be erected as soon as possible.

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

#### BUILDING COMMITTEE

Alderman White advised that the Montrose Hotel Company had submitted detailed working plans of the proposed additions and alterations to the Hotel and asked for approval of these.

The Mayor requested the Building Committee to study these plans and bring in a report at the next meeting of the Council.

#### FERRY & TRANSPORTATION COMMITTEE

Alderman Cates advised that No. 3 Ferry has been inspected and given its annual overhaul and was found to be in good condition.

Alderman Cates advised that the B. C. Electric Railway Company, commencing Thursday evening, March 3rd 1949 will institute a 20 Minute service on the Capilano, Lynn Valley and Lonsdale routes from 10 to 11 p. m.

Alderman Cates also pointed out that any time any local group holds any particular function, if they require additional transportation the local Traffic Manager would be only too willing to oblige by providing extra busses if given sufficient notice.

#### LABOUR RELATIONS COMMITTEE

RECOMMEND that the following changes be made in the agreement with the Seafarers International Union, effective April 16th 1949.

1. A salary increase of \$17.50 per month.
2. A clause to provide that 50% of unused sick pay be allowed to accumulate up to a maximum of 30 days.
3. Three weeks annual holidays to employees with over 15 years continuous service.
4. The present agreement to be extended until February 1st 1950.

AND FURTHER the Committee also recommends that if possible, the deckhand cleaners day off be arranged on a basis similar to the other deckhands, and that uniforms be issued as close to May 1st and November 1st in each year as possible.

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

#### NEW BUSINESS

Alderman Copping in commenting on the comprehensive changes made in assessment during the past several years, suggested that the Assessor should submit a report to the City Council on such re-assessment so that the Council will be familiar with the reasons for the changes.

He considered that the Council should guard against any too frequent or too high land increases and that local values should be kept in line with other Municipalities. He pointed out that local citizens in a way pay more taxes than other Municipalities by reason of the Bridge tolls and ferry fares. He also considered that the Council should give consideration to the institution of a service tax payable by tenants having in mind the possible abolishment of the Poll Tax and tax on improvements. Consideration should be given to these matters he felt, so that it might be possible to make a recommendation at the next meeting of the Union of B. C. Municipalities.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver By-law for repealing By-laws Nos. 1871, 1872 and 1873" 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 1914.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver, Rogers Avenue Street End Closing By-law, 1949" 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 1915.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Rogers Avenue Street End Exchange By-law, 1949" 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 1916.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Road Widening By-law No. 1, 1949" 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 1917.

Moved by Alderman Copping, seconded by Alderman White that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1949" 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 1918.

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

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1949" 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 General Borrowing and Hypothecation of Taxes 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 General Borrowing and Hypothecation of Taxes By-law, 1949" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1949" be passed by the Council subject to reconsideration. Carried

"The City of North Vancouver Tax Lands Sale By-law, 1949 No. 2" was ordered held over for consideration.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 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 Gostick that the "City of North Vancouver Reserve Expenditure By-law 1949, 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 Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman White that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 2" be passed by the Council subject to reconsideration. Carried

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

#### UNFINISHED BUSINESS

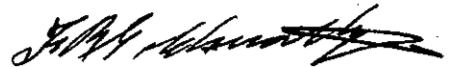
Mayor Goldsworthy advised that the Board of Works Department have maintained crews on duty over the week-ends to try and keep frost damaged roads in passable condition. He commended Mr. Greenwood on a new device which the latter has employed with success to eliminate damage to the new paved section of 13th Street East, this was done by driving pipe of approximately one inch size in diameter from the sides of the highway to the centre of any humps caused by frost. This seemed to have the effect of draining off the moisture in the ground and no blow up of the surface occurred.

Alderman Gostick suggested that this method of treating frost damaged highways should be patented.

The Clerk reported that North Vancouver Elks Lodge No. 43 had advised that due to the recent fire which they had suffered they would be unable to assist in providing new playground equipment in City Parks.

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

Whereupon the Council adjourned at 8:45 p. m.



MAYOR