

Minutes of the Regular meeting of the Council, held in the Council Chamber on Monday, March 7th 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, Alderman A. Stewart and Alderman P. A. White.

MINUTES

Moved by Alderman Stewart, seconded by Alderman White that the Minutes of the Council Meeting held on Monday, February 28th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Memorial Community Centre requesting exclusive use of the tennis courts on the Lonsdale Hall grounds.

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

From the North Vancouver Board of Trade asking that a shelter be erected at the bus depot, that the Council take steps to secure further industrial sites, and that application be made for removal of the telephone toll charges to Vancouver.

Mayor Goldsworthy referred the matters contained in the Board of Trade letter to the following Committees:

3 Bus Shelter - Transportation Committee  
Industrial Sites- Industrial Committee  
Telephone Toll Charges - Policy Committee.

From the North Vancouver Public Library Association, asking for an increase in their annual grant.

Mrs. H. M. Johnson was present.

Moved by Alderman Gostick, seconded by Alderman Copping that Mrs. Johnson be heard. Carried

Mrs. Johnson then pointed out that the present Library facilities are very congested. There has been a tremendous increase in the number of books purchased by the Library, and also circulation and membership has increased tremendously. She would like to know if the Council could give the Board any hope of getting more adequate premises.

Alderman White advised that the Building Committee is still working on the possibility of securing the former Wartime Housing Office on 2nd Street East.

His Worship the Mayor asked Alderman White to continue his work in this regard, and the Finance Committee was requested to consider the application for an increased grant.

From the Kinsmen Club of North Vancouver, requesting the sole use of Mahon Park from Sunday, June 26th, to Tuesday, July 5th, inclusive-1949, during their Annual Carnival.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Kinsmen Club of North Vancouver be granted permission to use the same area in Mahon Park for their Annual Carnival, and upon the same conditions, as granted by the Council last year, and further that the North Shore Sports Planning Committee be notified that such permission has been granted by the Council. Carried

From Ormonds' Limited, Vancouver, protesting against the Trade License charged for their truck in North Vancouver.

Referred to the Finance Committee with power to act.

From Pan-Abode Limited, foot of Fell Avenue, North Vancouver, requesting permission to place one of their display houses on the North East corner of Fell and Marine.

Referred to the Building Committee for a report.

From J. A. Hemm and Son Limited, requesting permission to use a portion of the streets at the corner of 2nd and Lonsdale during construction of a new building.

The Clerk was instructed to advise this Company that permission is granted to use an area 12 feet wide on Lonsdale Avenue from property line, with proper hoarding, and overhead passageway for pedestrians, and

18 feet on 2nd Street East, properly hoarded in, and that such permission be reconsidered upon the completion of the foundation retaining wall on the North boundary of the Company property.

Mr. Allan, the contractor for the above Company, was present, and outlined the difficulties that he would have because of shortage of storage space. He offered to co-operate in all ways possible with officials of the Corporation.

From Alexandra O. Brown, 3015 Lonsdale Avenue, requesting the use of the North East corner of the intersection of Fell and Marine, or the South East corner of the same intersection, to erect and operate a coffee shop. Mrs. Brown was present, and on Motion was allowed to address the Council.

She said that she would like to operate a coffee shop at this very busy intersection, and would be satisfied to lease a Lot for three or five years. She pointed out that the building would be quite small, and it might be possible to locate the same on the South East corner, despite the creek which runs at the rear of these Lots.

Moved by Alderman Gostick, seconded by Alderman White, that the request of Mrs. Brown be referred to the Finance Committee and the Solicitor for a recommendation. Carried

The Clerk submitted four applications to purchase tax sale property.

One of these had been forwarded by a Real Estate Company not authorized to act as agent for the City tax sale lands. This was held over for further consideration and investigation.

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	125	274	Robert Roy Gregory	\$ 400.00
15	113	274/548	Harold F. L. Worsley and Viola Sanford Worsley	\$ 400.00

8(exc. part shown on Plan 3261)  
(provided this Lot is consolidated with Lot 7 in the same Block, and subject to the passage of the Larson Road Cutoff Dedication By-law)

Blk. 203A	D.L. 544	Samuel Joseph Browne and Enid Marjorie Browne	\$ 225.00 Carried
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#### PETITIONS

Petition was submitted by the Clerk, signed by 24 owners and one tenant in the area in the vicinity of 24th and St. Georges, protesting against any suggestion that St. Georges Avenue will be blocked off between 23rd and 24th Streets for school purposes.

Moved by Alderman Copping, seconded by Alderman Stewart, that the Petitioners be thanked for their representations in regard to this matter, but that they be advised that this Council has no intention at the present time at least of closing St. Georges Avenue as suggested, and further that they be advised that before the area to the West of St. Georges Avenue could be used for school purposes, the matter would have to be put to the electors for vote. Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that the Finance Committee had held a meeting this morning, and had gone over all the estimates of the Corporation for the current year, and the point had been reached where the estimated expenditures were over and above the estimated revenue, and the Committees were being asked to review their expenditures with a view to reducing same. The Committee felt that they could not ask the Committees to reduce their estimates without requesting the School Board to do the same. He therefore wished to ask the School Board to reconsider their Ordinary Estimates, and he pointed out that the Board would have to be requested to do this at this meeting, as the time allowed under the Statutes for revision would expire shortly.

RECOMMEND that whereas a preliminary examination of the 1949 Estimates of The Corporation indicates that the estimated expenditures will have to be reduced to meet the estimated revenue,  
 AND WHEREAS the various Committees of the Council are being requested to reconsider and reduce their Departmental Estimates where possible,  
 AND WHEREAS it is considered that any reductions in expenditures should be shared by all Departments,

THEREFORE BE IT RESOLVED that the School Board be advised that this Council considers that the total of the estimated for Ordinary Expenses delivered by the Board to the City Clerk on February 14th 1949, and laid before the Council by the School Board, are excessive, and the Council requests the Board to reduce the same.

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

Alderman Gostick gave a brief outline of the Ferry operations for the year 1948. The gross revenue for the year was \$207,171.37. Total expenditures came to \$229,773.07, or, in other words, a cash loss of \$22,601.70. Certain economy methods had been put into effect last year with a view to bringing the deficit down, but these had ~~not been successful, for~~ in 1949 it was anticipated that a cash deficit of \$33,000.00 would be incurred. This made it very difficult to bring the overall estimates of the Corporation into line for the current year.

*amended  
 Feb. 14/49*

*not been instituted too late and very not sufficient to effect the 1948 deficit, and*

He felt that the Council must give immediate thought to stopping the continuing increase in Ferry deficits after allowing for depreciation, the loss in 1948 would amount to \$48,048.94.

Alderman Cates pointed out that although operation costs have gone up over the past ten years 78%, ferry fares have only increased from five to six cents, or 20%. Presuming that the five cent fares represent one half of all passenger fares, this would mean that actually there had been only an increase of 10% in ferry fares to offset the 78% increase in operating costs. He pointed out that other Transportation Companies had increased their fares, and in his opinion the Ferry fares should also be increased.

Aldermen Copping felt that the City could not do without the Ferries, at least not for many years to come, and he asked for information as to the number of passengers and vehicles carried, etc.

Alderman Cates advised that in 1947, 2,800,000 passengers had been carried, and in 1948, 2,500,000 had been carried.

Alderman Stewart felt that the same condition existed all over the world, and other Transportation Systems were in the same financial difficulties.

Alderman Gostick pointed out fares had been increased in 1948, and they had budgeted for an increase in revenue, but did not get it. He felt that if fares were raised, the Ferries would cease to operate.

Mayor Goldsworthy advised that he was preparing a report on the future operation of the Ferry system, and this would be available at the next meeting of the City Council.

FIRE AND LIGHT COMMITTEE

Alderman Stewart reported that his Committee had met with Commissioner Sowden and with Mr. Lance Millor, who proposed to operate an ambulance service on the North Shore. At the conclusion of the meeting, Mr. Millor promised to submit further details as to the location of his living quarters, and garage, and to bring back also further details as to the rates to be charged. These would probably be worked out on a Zone basis.

Alderman Stewart advised that a further meeting will be held with Mr. Millor to discuss the matter.

BOARD OF WORKS COMMITTEE

Alderman White advised that his Committee had gone into the complaint of Mr. and Mrs. George Sebastian, and he found no reason to alter the Council's decision on this same matter, which had been forwarded to Mr. Sebastian several months ago.

He recommended as follows:

RECOMMEND that the Clerk forward a letter to Mr. and Mrs. Sebastian, advising them that the Council is of the same opinion as stated in the letter from the Clerk to them of December 7th 1948, and further that it be pointed out that the situation will be changed when the building site is proceeded with.

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

BUILDING COMMITTEE

1 Alderman White advised that the Building Committee wish to give further study to the proposed alteration plans of the Montrose Hotel Co. before reaching a decision.

BY-LAWS

2 Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 1919.

3 Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law, 1949, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
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 1920;  
All the members of the Council present voted for this By-law.

4 Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No.2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
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 1921.

UNFINISHED BUSINESS

5 Letter was received from the Kiwanis Club of North Vancouver, advising that their Youth Services Committee will study the suggestion of purchasing a piece of playground equipment for North Vancouver parks.  
Ordered received and filed.

6 Letter was received from the District of North Vancouver advising that the District will contribute \$550.00 towards the upkeep of police headquarters and common gaol during the year 1949.  
Moved by Alderman Copping, seconded by Alderman Stewart that this letter be received and filed. Carried

7 Letter was received from the District of North Vancouver advising that they will share the total cost of Fire Services on the basis of three sevenths by the District and four sevenths by the City.  
Moved by Alderman Stewart, seconded by Alderman Copping that this latter be received and filed. Carried

8 Letter was received from the District of North Vancouver advising that Commissioner Sowden is prepared to meet with representatives of the Council to negotiate a new Agreement between the two Municipalities, covering the sale and purchase of water.  
Ordered received and filed.  
Alderman White reported that a meeting is being held this week with the Commissioner to discuss this matter.

9 Mayor Goldsworthy advised that stories which had appeared in the Press to the effect that the City of North Vancouver had sponsored a Resolution to the Provincial Government asking for wide powers for Assessors was not correct. The City did not sponsor any such Resolution to the U. B. C. M., but he understood that the executive of that body had considered certain Resolutions submitted by other Municipalities, and had made the representations to the Provincial Government on behalf of the Union.

10 Mayor Goldsworthy drew attention to the fact that the Corporation had sold certain Lots to the School Board for use as a Community Centre, and that it was necessary in view of the building which was to be erected that the lane allowance be cancelled between the lots which had been sold, also that arrangements would have to be made to remove the pole line which at the present time existed in the lane allowance.  
Moved by Alderman Stewart, seconded by Alderman Gostick that the Solicitor be instructed to prepare the necessary By-law to close the lane allowance between Lots 22 to 24, inclusive, and Lots 1 to 3 inclusive in Resub. 2, D.L. 207/545, and to transfer the ownership of such lane allowance to the School Board. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works be authorized to make the necessary arrangements to remove the pole line in the lane referred to in the preceding Motion. Carried


Mayor Goldsworthy advised that the Council had been invited to attend a meeting of the City and District Property Owners next Monday evening at 8:00 p. m.

He suggested that possibly the Council might like to have a short Council meeting before this meeting.

Moved by Alderman Gostick, seconded by Alderman Stewart that the next meeting of this Council be held at 7:00 p. m., Monday, March 14th 1949. Carried

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

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

  
MAYOR

Minutes of Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 14th 1949 at 7 p. m.

Present

His Worshp 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 Aldermen McDevitt that the Minutes of the Regular meeting held on March 7th 1949 be amended by striking out the words "not been successful for" from the 5th and 6th lines of paragraph 2 on Page 344 and substituting the words "been instituted too late and were not sufficient to offset the 1948 deficit & "

Moved by Alderman Gostick, seconded by Alderman White that the Minutes of the meeting held on March 7th 1949 be now adopted as amended, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From Harron Bros. Limited, requesting permission to erect a sign in the vicinity of 6th and Lonsdale.

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

From the District of North Vancouver suggesting that the City and District co-operate in entering a Float in the 1949 Parade of the Pacific National Exhibition.

3 A letter was also received from the Pacific National Exhibition asking that the City enter a float in their 1949 Parade.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this matter be referred to the Publicity Committee to take under advisement and report to the next meeting of this Council. Carried

From Laura McTaggart Cowan, 2507 Jones Avenue re use of Lonsdale Tennis Courts.

4 Referred to Parks Committee reports.

From North Vancouver Schools Band thanking the Mayor and Council for the free use of the Scout Hall and Caretaker's services during the past year.

5 Ordered received and filed.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6 12	116	274	Colin William Fleming & Nora May Fleming	\$275.00
2	128	274	Ernest Gilbertson	\$250.00
				Carried

The Clerk reported that there were two applications to purchase property which had not been accepted by the Council and he asked for authority to return the deposits paid with these applications.

7 Moved by Alderman Gostick, seconded by Alderman McDevitt that the deposits paid by the following be returned as the sales were not accepted by the Council:-

C. L. Dowsley - Lots 1 & 2, Block 140, D. L. 274	\$614.15
H. V. Schafer - Lot 20, Block 8, D. L. 273	\$270.92
Carried	

PLANS FOR APPROVAL

The Clerk reported that he had declined to approve of a subdivision plan of Lots 4 and 5, Block 38, D. L. 548 until the applicant had agreed to give an additional 5 feet on the East boundary for lane purposes.

The applicant, Allan W. Mercer now advised that his client would be willing to convey to the City the Easterly 5 feet of the land in question for the sum of \$150.00.

Moved by Aldermen Copping, seconded by Alderman White that the Council endorse the action of the Approving Officer in declining to approve of the Subdivision Plan of Lots 4 and 5 (except the East 10 feet), Block 38, District Lot 548, as submitted by Allan W. Mercer, solicitor, and that the latter be advised that the policy of this Council is not to pay for land required for lane purposes, as for many years past the necessary land has been dedicated without cost, the opening of the lane being deemed a benefit to the owner of the property concerned. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick reported that his Committee was having a plan prepared by the Superintendent of Works showing various lots in the vicinity of Marine and Fell Avenue and as soon as this plan is available he will make a recommendation regarding the request of Alexandra O. Brown to lease property in this area, for the operation of a Coffee Shop.

POLICY COMMITTEE

Alderman Copping reported that his Committee had considered the letter from the North Vancouver Board of Trade dealing with the suggestion of more adequate rest stations in the City. The Committee recommended as follows:-

3 THAT the Secretary of North Vancouver Board of Trade be advised that the establishment and maintenance of a Public Convenience at this time, other than at the Ferry Wharf is quite outside the City's financial capabilities and it is suggested that the Board might be able to arrange with some public spirited merchant or service station operator to provide the necessary service, as is done in other communities of similar size or larger.

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

With regard to the matter of the elimination of the telephone toll charges as suggested by the Board of Trade, the Committee recommended as follows:-

4 RECOMMEND that the City Council invite the North Vancouver Board of Trade to set up an independent Committee to study the question of telephone tolls both commercial and residential, on the North Shore, and bring in a report and recommendation to the Council at an early date.

AND THAT any pertinent data that is on file at the City Hall be made available to such Committee on request.

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

BUILDING COMMITTEE

5 Alderman White reported that he had spent considerable time in trying to find a suitable site for the Pan-Abode Company which they might use to display their simulated log house but it appeared that the only site was on unused road allowance. He asked if the Solicitor would advise whether this was within the jurisdiction of the Council.

Mr. Donaghy advised that the leasing of highway allowances was not within the jurisdiction of the Council there being a possibility of an action against the City if such permission were granted.

The matter was left over for further consideration until the next meeting.

Alderman White reported that further study is being given the Montrose Hotel plans of alterations and additions and his Committee will make a definite recommendation at the next meeting of the Council.

#### PARKS COMMITTEE

RECOMMEND that the Community Centre be permitted to use the Tennis courts at Lonsdale Park on the same terms and conditions as in 1948.

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

Alderman Stewart advised that he has had no further information from Mr. Lance Millor, who had applied to the Council on February 28th 1949 for permission to operate an ambulance service on the North Shore. As soon as further information is received from Mr. Millor,  
3 Alderman Stewart stated his Committee would have a recommendation to make in this regard.

#### TRANSPORTATION COMMITTEE

4 Alderman Cates reported progress on the letter from the North Vancouver Board of Trade suggesting a Bus shelter at the Bus Depot.

#### INDUSTRIAL COMMITTEE

5 Alderman McDevitt reported progress on the suggestion of the North Vancouver Board of Trade that additional Industrial sites should be provided in the City.

#### LABOUR RELATIONS COMMITTEE

6 RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, the agreement with the North Vancouver Civic Employees Association covering wages and working conditions of employees under the Association's jurisdiction, for the period January 1st 1949, to February 1st 1950, all in accordance with the recommendation of this Committee adopted by the Council on 21st February 1949.

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

#### NEW BUSINESS

7 The Clerk submitted the report of the Fire Department for the month of February 1949, and copies were given to each member of the Council. Ordered received and filed.

8 The Clerk reported that By-laws 1914, 1915, 1916 and 1917 were now registered in the County Court, Vancouver.

#### BY-LAWS

9 Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Lane Closing By-law 1949, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

10 Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Lane Closing By-law 1949, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

12 Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Lane Closing By-law 1949, No. 1" be passed by the Council, subject to reconsideration. Carried



Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 3" 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 Tax Lands Sale By-law 1949, No. 3" 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 Tax Lands Sale By-law 1949, No. 3" 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 Tax Lands Sale By-law 1949, No. 3" be passed by the Council subject to reconsideration. Carried  
Alderman Copping refrained from voting.  
Voting for the By-law: - Aldermen Cates, Gostick, McDevitt, Stewart, White and Mayor Goldsworthy.

#### UNFINISHED BUSINESS

A letter was received from the Canadian Pacific Railway Company enclosing in duplicate for signature by the Corporation a ten year lease of the Vancouver Ferry Terminal property commencing April 1st 1949.

The Clerk advised that the Solicitor had checked over the lease which had been submitted and there were several points which had to be taken up again with the Company.

Mayor Goldsworthy then referred the matter to the Ferry and Policy Committees to take up with the Canadian Pacific Railway Company the points which had been raised by the Solicitor.

Letter was received from School District No. 44, enclosing their Ordinary and Extraordinary Estimates for the year 1949. Both of these estimates had been revised in accordance with the final assessment figures of the City and District, and the ordinary estimates had been reduced by a further \$1,100.00.

Referred to the Finance Committee for consideration with Estimates.

The Clerk advised that it was desirable that the "City of North Vancouver Lane Closing By-law" be completed as soon as possible so that the School Board may proceed with the erection of their Gymnasium-Cafeteria building on the south side of 23rd Street, and he asked if the Council would hold a Special Meeting shortly to give final reading to this By-law.

Moved by Alderman Gostick, seconded by Alderman Stewart that a Special meeting of the City Council be held on Thursday, March 17th 1949 at 9 a.m. for the purpose of considering By-laws and any other competent business. Carried

Mayor Goldsworthy then advised that he had given considerable thought to the continuing losses which were occurring in the Ferry System. He had made many recommendations in the past and some had been accepted and some had not. He now submitted a further typewritten report and asked the Clerk to read the first five pages of same.

The following is Mayor Goldsworthy's summary of his detailed report:-

March 14, 1949

To City Council  
From: Mayor Frank Goldsworthy.

Re: NORTH VANCOUVER FERRY SERVICE

Gentlemen:

Herewith is a detailed report, including recommendations with respect to our ferry service, as promised by me at our meeting of March 7th. It is in three parts, as follows:

1. GENERAL COMMENTARY

2. RECOMMENDATIONS:

- (a) For reduction of present maintenance and construction estimates.
- (b) For immediate operational changes, including disposal of turnstiles, re-organization of fare-handling, transfer of advertising contracts.
- (c) For appointment of a qualified commission to investigate advisability of converting our fleet to modern, faster passenger vessels and procuring a new Vancouver terminus, as described.
- (d) The appointment of a special committee to investigate the possibility of replacing the ferry service with a bus belt-line running over the First and Second Narrows through the waterfront area of Vancouver and North Vancouver, considering that the Second Narrows Bridge will shortly be under the control of the City and District.

3. APPENDIX of previous ferry recommendations made by me and referred to in 1 and 2.

Financial effect of the recommendations contained herein is set forth with each proposal. Over-all effect of implementing groups 2(a) and 2(b) would be a saving of \$16,700 and \$22,500 respectively, or a total of \$39,200. Any recovery effected by return of turnstiles to the manufacturer would be extra.

In view of the urgency for action to prevent further loss from our ferry system, I would ask Council to give favorable consideration this date to the following:

- 1. Recommendations set forth in 2(a) and 2(b) be approved immediately.
- 2. This report be referred to a special committee comprising the Mayor and Chairmen of Ferries and Finance, with power to act insofar as 2(c) is concerned.

Only after implementation of these recommendations would I support a motion to apply for Public Utilities' Commission authority to increase fares.

Respectfully submitted,

F. R. Goldsworthy."

His Worship asked the Council to give serious consideration to the matters referred to in his report.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Stewart that the following recommendations in Mayor Goldsworthy's report be adopted:

- 1. That the ferry estimates be returned for detailed explanation.
- 2. That the ferry committee be expressly requested to reduce wharf maintenance estimates (items 10-14 inclusive) from \$15,600. to \$8,100. by reduction of hours of labor. (Saving - \$7,500.)
- 3. That the replacement of one wharf lead at Vancouver be not undertaken until plans regarding possible service changes are finalized. (Elimination of \$8,200)
- 4. That the dredging under the North Vancouver wharf be postponed pending determination of future plans. (Elimination of \$1,000.)

Estimated reduction through above - \$16,700..

and that the Ferry Committee take other matters in the report under consideration with a view to early action. Carried

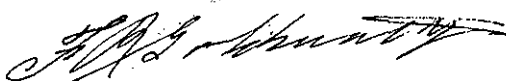
Alderman Cates advised that his Ferry Committee would meet on Wednesday at 7 p. m.

2 Mayor Goldsworthy asked that proposals shown as 2(b) and 2(c) on pages 4 and 5 of his report be given further consideration at the next meeting of the Council or in Committee of the Whole after the next meeting of the Council.

3 The Clerk was instructed to give the Ferry Committee any copies of reports which had been made in the past on the operation of the Ferry system so that they may study them if they wish to do so.

Moved by Alderman McDevitt, seconded by Alderman Copping that the Council adjourn.

Whereupon the Council adjourned at 9:45 p. m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, March 17th 1949 at 9 a. m.

Present

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

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

BY-LAWS

Moved by Alderman White, seconded by Alderman Gostick that the "City of North Vancouver Lane Closing 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

2 Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1922.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to a petition to the Lieutenant-Governor in Council vesting the closed portion of the lane referred to in By-law No. 1922 above, in the Board of School Trustees of School District No. 44 (North Vancouver). Carried

The Clerk reported that Orders-in-Council No. 550 and 574 had been received approving "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1949" and "City of North Vancouver Reserve Expenditure By-law 1949, No. 2" respectively. Filed.

OTHER COMPETENT BUSINESS

Moved by Alderman Gostick, seconded by Alderman Cates that the Kinsmen Club be asked to transfer the monies they now hold for swimming pool purposes to the City of North Vancouver to be placed in a Trust Account for the purpose of aiding in the construction of a swimming pool in Mahon Park. Carried

Alderman Copping entered the Council Room and took his seat.

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

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

  
MAYOR

Minutes of Regular Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Monday,  
March 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 Gostick that  
the Minutes of the Council meeting held on March 14th 1949 and of the  
Special meeting held on March 17th 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, advising that the  
Baseball League has requested the use of Mahon Park Monday to  
Friday evenings inclusive and Sunday afternoons commencing May 1st.  
The Committee also request the use of the south end of Boulevard Park  
for the Juvenile League on Tuesday evenings.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that  
the above request of the Sports Planning Committee as set out in their  
letter be approved by this Council. Carried

From the Kiwanis Club of North Vancouver, requesting financial aid  
for their Senior Citizens Housing project.

Referred by His Worship to the Finance Committee for consideration  
and report.

From the Memorial Community Centre, asking if the Council would carry  
out certain improvements at the Tennis Courts, Lonsdale Hall grounds.

Moved by Alderman A. Stewart, seconded by Aldermen White that this  
request be referred to Alderman Cates and Superintendent of Works  
for a recommendation. Carried

From the Metropolitan Park Planning Committee, advising that the next  
meeting will be held in the Sports Pavilion, Stanley Park, on  
Thursday, March 24th at 6 p. m.

Alderman Stewart advised that he would not be able to attend this  
meeting and Alderman Cates advised that he would make every effort  
to be there as a representative of this City.

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk reported that an application had been received from  
Burrard Feed Company to purchase Lot 1, Block 156, D. L. 274 but  
that the Superintendent of Works reported that the East boundary  
of this lot is on the edge of the Creek and any foundations which  
might be placed thereon will be in danger until such time as the  
Creek is placed in a culvert.

The Clerk was instructed to advise the applicants that their  
application cannot be accepted under these circumstances, and  
authority is given to return the deposit paid in this regard.

DUE ACCOUNTS

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

29	Finance	\$ 6,898.68 ^	
42	"	1,249.87 ^	
41	Authorization	123.50 ^	
35	Police	414.60 ^	
50	"	113.92 ^	
38	Social Welfare	750.00 ^	
40	" "	1,379.08 ^	
55	" "	236.43 ^	
56	" "	3,636.98 ^	
33	Health	2,325.59 ^	
48	"	71.06 ^	\$17,199.71 Carried

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

32	Parks	\$ 1,261.72 <sup>^</sup>	
47	"	86.49 <sup>^</sup>	
36	Fire	4,289.00 <sup>^</sup>	
51	"	473.80 <sup>^</sup>	
39	Light	2.31 <sup>^</sup>	
52	"	512.41 <sup>^</sup>	\$6,625.73 Carried

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

30	Board of Works	\$ 11,438.14 <sup>^</sup>	
44	" "	2,149.86 <sup>^</sup>	
45	" "	3,297.70 <sup>^</sup>	
2	31 Waterworks	2,148.06 <sup>^</sup>	
	46 "	129.14 <sup>^</sup>	
	34 Building	473.28 <sup>^</sup>	
	49 "	30.23 <sup>^</sup>	\$19,666.41 Carried

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

3	37 Ferry	\$ 12,024.18 <sup>^</sup>	
	53 "	4,328.93 <sup>^</sup>	
	54 ""	249.09 <sup>^</sup>	\$16,602.20 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that with regard to the application of Alexandra O. Brown to operate a Coffee Shop on a site near Fell and Marine Drive, a plan prepared by the Board of Works Department shows that the creek in this area touches on East boundary of the lots and any premises erected thereon would be subject to flooding. He pointed out also that to provide proper access from Fell Avenue to Marine Drive requires that a portion of the lot be used for highway purposes in order to give space for vehicles to turn.

RECOMMEND that Mrs. Brown be advised that we are unable to grant her request to purchase or lease the South East corner of Fell Avenue and Marine Drive.

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

Alderman Gostick then proceeded to report on the 1949 Estimates. He advised that the Committees have reviewed the current estimates as originally submitted and by reducing certain expenditures and allowing for additional revenue previously overlooked, it had been found possible to bring the budget into balance on a 55 mill basis. He then gave a detailed listing of the adjustments which were necessary before such estimates could be finalized.

Alderman Gostick pointed out that on January 1st 1949 the Corporation's reserves stood at \$306,755.28. After compiling the Estimates and after allowing for the expenditure by-laws which had been authorized so far this year, there would be a balance in the reserves of the Corporation of \$179,077.37. He felt that a determined effort should be made by the Council to replace these reserves and that the Council should also adopt a policy of scrutinizing all expenditures more carefully with a view to eliminating items which might not be absolutely necessary. He felt that Council members should begin now to plan for next year's expenditures.

Alderman Gostick pointed out that there was an item of \$2,600.00 in the current year's revenue for Poll Tax. He personally felt that this was a difficult tax to collect and further that the actual cost of collection was too high considering the small amount of revenue obtained. He suggested that next year this tax be abolished as far as the City of North Vancouver is concerned.

RECOMMEND that the Estimates for 1949 as submitted by approved and that subject to the approval of these estimates by the Minister as required by the Refunding Act, the necessary By-laws be prepared to:

"A" set the tax rate for 1949 at 55 mills to be levied on 100% of taxable land assessments and 50% of taxable improvements assessments

"B" set the penalty additions as follows:-

5% to be applied on July 19th 1949

5% to be applied on Oct. 18th 1949

AND THAT the necessary By-law be prepared to authorize the expenditure of the sum of \$80,294.96 from Tax Sale Land Reserve in payment to School District #44 for a portion of the Extraordinary Estimates of the School Board for 1949,

AND THAT the Treasurer and Finance Chairman interview Mr. Bracewell to obtain approval of Estimates before the above By-laws are prepared.

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

Moved by Alderman A. Stewart, seconded by Alderman Cates that the Finance Committee Chairman be complimented on the detail and in the manner in which he has prepared and submitted the 1949 budget of the Corporation. Carried

2 Mayor Goldsworthy agreed and thought that there had been more detail in this year's estimates than heretofore and he thought that it was an excellent idea.

3 Mayor Goldsworthy pointed out that although the Corporation is spending considerable Reserves nevertheless as a result the City will have a new Junior High School building and a Swimming Pool in Mahon Park, and both of these will be of considerable value to the people of the North Shore. It was his feeling early in the year that an attempt should be made to reduce the mill rate but it had been found impossible to carry this out because of unforeseen expenses, such as frost damage, snow clearing and increased loss in ferry operations.

Alderman Gostick agreed that the Reserves of the City should be replenished as soon as possible and his Committee hopes soon to study the future sale of Tax Sale lands so that these may be disposed of to the best advantage of the Corporation.

4 Alderman Gostick reported that his Committee has studied the various requests for financial assistance received earlier in the year and his Committee now recommended as follows:-

5 RECOMMEND that the Library Association be advised that our finances do not permit us to give as large a grant as we would like but that their grant be increased to \$300.00 for this year.

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

6 RECOMMEND that the Victorian Order of Nurses be advised that, due to the increased work necessitated by the instituting of Health Insurance and the resultant shortage of accommodation in our Hospital, their grant for this year be increased to \$1,100.00 AND THAT the Finance Committee be empowered to negotiate with the Department of Health and Welfare a satisfactory arrangement for encouraging the work of this organization.

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

7 RECOMMEND that a grant of \$125.00 to the Town Planning Commission for this year be approved.

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

8 RECOMMEND that a grant of \$50.00 to the Salvation Army for this year be approved.

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

RECOMMEND that the North Vancouver Joint Swimming Pool Committee be advised that we find it impossible to include the sum of \$7,771.23 in our Estimates as an additional contribution to the Pool construction as they request.

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

2 The Order of Business was suspended and Mr. Alf. Morfitt submitted a letter to the Council from the Kinsmen Club enclosing a cheque for \$10,000.00 to aid in constructing the Swimming Pool in Mahon Park.

The letter stated that plans are now underway to raise further funds to be added to these now on hand.

3 On behalf of the Council Mayor Goldsworthy thanked the delegation from the Kinsmen Club for their very generous contribution and promised that the City would co-operate in all ways possible to bring the construction of the swimming pool to a successful conclusion.

The Order of Business was then resumed..

FINANCE COMMITTEE continued

4 Alderman Gostick reported that the Committee had studied the request of the North Shore Sports Planning Committee for a grant of \$1,000.00, and while the Committee feel that the Sports Planning people are doing a splendid job nevertheless it could not recommend a grant to the organization.

RECOMMEND that the North Shore Sports Planning Committee be advised that we are unable to make a grant at this time.

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

Alderman Gostick advised that the matter of appraising City Buildings for Insurance purposes had been investigated and he concurred in the recommendation of the Treasurer that an appraisal should be made as soon as possible, so that the City could be assured of safe and adequate coverage.

5 RECOMMEND that an appraisal be made of all City buildings and contents excluding buildings pertinent to ferry operation and including hospital properties and contents: The Hospital Board to be billed direct for their share of the cost of such an appraisal. This matter be referred to the Finance Committee with power to act.

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

FERRY COMMITTEE

6 Alderman Cates asked that in view of the criticism of his Committee and preceding Ferry Committees by Mayor Goldsworthy at the last meeting of the City Council that he wished to make a statement in this regard to the Council.

Moved by Alderman Stewart, seconded by Alderman White that the Clerk read the statement prepared by Alderman Cates.

7 Alderman Cates in his prepared statement said that he felt a reply was necessary to the charge of apathy made against himself and the Ferry Committee of last year, as contained in the Mayor's report of March 14th on the Ferries. He stated that such charges were untrue and he quoted extracts from the Minutes of the Council meetings of August 9th 1948, August 18th 1948, September 13th and September 20th 1948 to indicate that recommendations of the Mayor had not been filed and forgotten as charged but rather had been given consideration by the Council and in some instances some of the recommendations were adopted by the Council.

Mayor Goldsworthy said that by the term "apathy" he meant "indifference" and he contended that the Ferry Committee had not held one meeting this year.

8 Alderman Cates felt however, that the Committees of the Council meet every Monday night at 7 p. m. and therefore the Mayor's charge that his Committee had never met was not true.



Alderman Copping thought that Alderman Cates did not do justice to himself and to the work that he is doing on the Ferry Committee for he personally knew that the Ferry Committee Chairman spent considerable time and effort on ferry matters. He suggested that the best thing to do was to forget the differences which had arisen and go ahead with plans which the Council now has in mind for the hiring of a firm of Management Engineers to study the ferry operations.

The Clerk then read a letter from the firm of Stevenson & Kellogg Ltd., 1601 Royal Bank Building, Vancouver, advising that they are prepared to carry out a detailed survey of the present -

Operational costs  
Maintenance costs and  
Operational methods

of the City ferries for the sum of \$1,000.00.

Alderman Gostick agreed that a survey should be made by just such an independent concern. He had recommended such a survey 3 years ago and he was willing to accept whatever recommendations the above firm might have concerning ferry operations.

RECOMMEND that the Ferry Committee be authorized to expend up to \$1,000.00 for the purpose of hiring the firm of Stevenson & Kellogg, Management Engineers, to submit an analysis and report on the Ferry operations so that the Council may be in a better position to deal with the present situation existing in the said system.

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

Alderman McDevitt said the turnstile equipment had been removed at the Vancouver Ferry Terminal and he wished to know on what authority this work was done.

Alderman Cates advised that actually the turnstiles were never fully installed as at this date they have not been placed in satisfactory operating condition. They have been removed and at the present time are undergoing examination and adjustments are being made and it is hoped that they will be placed in successful operation shortly.

Mayor Goldsworthy suggested that if each Committee held proper meetings there would be no such situation arise as brought up by Alderman McDevitt. By holding proper Committee meetings each Committee member would be aware of all the work that was being carried on by his Committee.

#### ZONING COMMITTEE

RECOMMEND that Harron Bros. Ltd., be advised that this Council is prepared to grant an additional permit under the "Billboards Regulation By-law" to Seaboard Advertising Company to erect a standard advertising panel in the vicinity of 6th Street and Lonsdale Avenue, on behalf of the firm of Harron Bros. Ltd., it being understood that such arrangements are satisfactory to the latter and to the above firm of advertisers.

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

#### FIRE & LIGHT COMMITTEE

RECOMMEND that the Clerk write to Mr. Lance Millor asking if he would forward definite information as to rates to be charged for the proposed ambulance service and also submit all information requested by the Fire and Light Committee.

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

#### BUILDING COMMITTEE

RECOMMEND that the Montrose Hotel Company be advised that the amended plans of alteration and addition to their premises at 170 West Esplanade, as received to-day, meet with the Council's approval and the Council will, as stated in the recommendation of this Committee adopted on December 6th, 1948, drop any objection it has to the issuance of a Beer-parlour license to the premises upon the completion of such plans, it being understood that the remainder of the development plans of the Company will be carried out within one year from the date of issuance of a beer license to the said premises.

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

RECOMMEND that the construction of houses of the type known as "simulated log" in North Vancouver, be approved, it being understood that such houses will meet the requirements of the By-laws of the City, and that Section 73 of the Building By-law regarding Architectural Design will be enforced where necessary.

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

#### PUBLICITY COMMITTEE

Alderman McDevitt reported that he had discussed with the Clerk of the District of North Vancouver the possibility of the City and District co-operating to enter a float in the Pacific National Exhibition Parade this year.

It had been suggested that possibly the citizens of both Municipalities might be asked to send in their ideas of the design and theme of the float but Alderman McDevitt advised that he would report further on this matter at a later meeting.

#### LABOUR RELATIONS COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign and seal an Agreement with the Canadian Merchant Service Guild to incorporate the changes in the present Agreement which were adopted by the Council on February 21st 1949.

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

#### MOTIONS

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to an Agreement amending the present Agreement with Wartime Housing Limited to provide for the assumption of the costs of Street-lighting in the Projects known as Nos. 3, 4 and 5, in accordance with the resolution of the Council passed on October 4th 1948. Carried.

#### NEW BUSINESS

The Clerk submitted the report of the Police Department for the month of February 1949.

Ordered received and filed.

The Clerk reported that the Grand Boulevard Restriction Bill had been passed by the Private Bills Committee of the Legislature with the amendments as approved by the City and that accordingly there was no longer any need to keep in effect the resolution passed by the Council on July 19th 1948 requiring the Building Inspector to submit all new construction on the Boulevard to the Council for approval.

Moved by Alderman White, seconded by Alderman Stewart that the resolution passed by the Council on July 19th 1948 under New Business and dealing with Building permits on the Grand Boulevard be now reconsidered. Carried

Moved by Alderman Gostick, seconded by Alderman White that the resolution passed by the Council on July 19th 1948 under New Business and dealing with Building permits on the Grand Boulevard be repealed. Carried

The Clerk reported that Certificates have been received from the County Court, Vancouver, covering the registration of By-laws No. 1918, 1919, 1920, 1921, and 1922 inclusive.

Filed.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 3" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1923.

Alderman Copping refrained from voting.

Voting for:- Aldermen Cates, Gostick, McDevitt, Stewart & White and Mayor Goldsworthy.

UNFINISHED BUSINESS

Letter was received from the Provincial Police enclosing the new Policing Agreement for the year 1949.

Moved by Alderman Copping, seconded by Alderman Gostick that the Mayor and Clerk be and they are hereby authorized to sign and seal with the Corporate Seal an Agreement between The Commissioner of Provincial Police and the Corporation of the City of North Vancouver, dated 21st March 1949 providing for the policing of the City of North Vancouver for the year 1949 by the Provincial Police, for the sum of \$29,527.81 payable quarterly. Carried

Letter was received from the North Shore Sports Planning Committee advising that an arrangement had been reached with the North Shore Cricket Club regarding the use of Boulevard Park.

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

Letter was received from the North Shore Sports Planning Committee asking if the Finance Committee has given any consideration to their request for financial assistance.

The letter was ordered received and filed and the Clerk instructed to advise the Sports Planning Committee of the recommendation of the Finance Committee passed by the Council in this regard, earlier in the meeting.

Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works be authorized to expend the monies placed by the Kinsmen Club in a trust account in the Royal Bank of Canada, North Vancouver, to aid the City of North Vancouver in constructing a concrete swimming pool in Mahon Park. Carried

Mayor Goldsworthy pointed out that the \$11,377.10 plus the \$10,000.00 received from the Kinsmen Club, would not complete the Swimming Pool but would go a long way towards same.

Moved by Alderman Copping, seconded by Alderman White that the usual Banking resolution be executed to authorize Alderman Gostick to sign cheques and other banking documents in place of Alderman Stewart and that John O'Neill, Assistant Treasurer, be authorized to sign cheques etc., during the absence or illness of R. W. Richards, Treasurer. Carried

Alderman Copping reported that his Zoning Committee would meet tomorrow evening at 8 p. m. to discuss the Zoning By-law.

Mr. Chalmers reported to the Council that he had been requested to attend the trial being held in Vancouver to-morrow on the drowning of two persons at the Vancouver Ferry wharf last year.

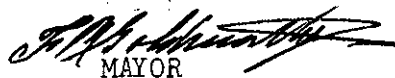
Alderman Stewart advised the Council that he would be making a trip to the Old Country on March 23rd and he asked the Council to grant him leave of absence for a period of six weeks.

Moved by Alderman McDevitt, seconded by Alderman Gostick that Alderman Stewart be granted leave of absence from his duties as Alderman, for a period of six weeks. Carried

Mayor Goldsworthy expressed the wish that Alderman Stewart would have a pleasant and safe journey and advised him not to worry too much about Council matters during his absence.

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

Whereupon the Council adjourned at 9:50 p. m.

  
MAYOR

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, March 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 and Alderman P.A. White.

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Council meeting held on March 21st 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 Principals Association, expressing appreciation to the City Council and the Kinsmen Club, for the developing of the Swimming Pool in Mahon Park.

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

From Sidney Peat, 2044 Mahon Avenue, requesting compensation because of an error in survey which resulted in his lot being 3 feet shorter than shown on the subdivision plan.

3 Moved by Alderman Copping, seconded by Alderman White that this letter be referred to the Finance Committee for a report after discussing same with the City Solicitor. Carried

Superintendent Greenwood advised that there were several other errors in the surveys of the City apparently made years ago.

From the Department of Agriculture, advising that it would be desirable to give Mr. A. Barrett, 150 West 15th Street until August 15th 1949 to remove his Mink Farm from the City due to the danger of moving the young ones before that time.

4 The Clerk advised that this matter was under investigation by the Sanitary Inspector of the Union Board of Health.

Moved by Alderman White, seconded by Alderman McDevitt that this letter be referred to Alderman Copping, the Council's representative on the Union Board of Health to take up at the next meeting of the Board. Carried

From H. E. Hacking, Campaign Chairman, North Vancouver Branch, Canadian Red Cross Society, requesting Grant in aid of their present drive for funds.

5 Moved by Alderman Gostick, seconded by Alderman McDevitt that the sum of \$200.00 be granted to the North Vancouver Branch of the Canadian Red Cross Society to aid in their current drive for funds. Carried

From Burnaby Ambulance Service advising on what terms the Company would be willing to establish a private ambulance service on the North Shore.

6 His Worship referred this letter to Alderman White to consider along with other inquiries received along these lines from other Companies.

From Photographic Surveys (Western) Ltd., advising of the use to which aerial photography may be put for the purpose of making suitable topographical maps and detailed aerial photographs.

7 Superintendent Greenwood confirmed the fact that the best manner of taking topography was certainly by the method suggested by the Company but in his opinion the City had neither the finances nor the areas which might be photographed to advantage. He pointed out that D.L. 616 might have been suitable except for the dense brush which covers the ground, this making it difficult to secure any suitable contour photographs.

Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the Superintendent of Works for future reference. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted two applications to purchase Tax Sale land.

Moved by Alderman Gostick, seconded by Alderman Cates 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>
4	10	273	George Sidney Cross & Olive Dawson Cross	\$250.00
W $\frac{1}{2}$ 11	8	273	Evan Gardner & Marcelle Francine Gardner	\$125.00
(Provided both halves are added to adjoining lots)				Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Re request of Kiwanis Club for financial grant to aid their Senior Citizens project.

RECOMMEND that the Kiwanis Club be advised that this Council will be pleased to discuss this matter when they have a definite plan to present.

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

Alderman Gostick advised that the Auditors had forwarded copies of the 1948 Financial Statement to the Finance Committee and these were being studied along with a separate general report by the Auditors on various phases of the City's finances.

RECOMMEND that the financial statement as prepared by the Auditors be accepted and that Griffiths & Griffiths be re-appointed as Auditors for the year 1949.

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

Mayor Goldsworthy drew attention to a portion of the general report made by the Auditors which referred to the good progress made by the City during the year 1948 when despite considerable expenditures from Reserve Funds the City had more than reimbursed the reserves to keep them in excellent shape.

Alderman Gostick said that was quite true but he was more concerned with the desirability of replacing reserve funds which were being spent this year.

Alderman Gostick suggested that the Clerk secure prices for the printing of the 1948 Financial Statement in the usual manner.

Alderman Gostick reported that the Treasurer and he had interviewed the Deputy Minister of Municipal Affairs and the latter had approved of the City's 1949 Estimates.

He stated that Mr. Bracewell was very concerned about the greatly increased School costs not only in North Vancouver but all over the Province.

PARKS COMMITTEE

Alderman Cates reported progress on the request of the Memorial Community Centre Tennis Club for improvements to the Courts at the Lonsdale Hall grounds.

FERRY COMMITTEE

Alderman Cates reported that the City of North Vancouver had won the law suit between the Official Administrator of the Estate of Selwyn Howle and the Corporation as a result of an accident at the Vancouver Ferry Wharf in December 1947.

The Jury found in favour of the defendant and found that the City was not guilty of negligence.

Alderman Cates advised that Mr. Chalmers, Ferry Superintendent, was making arrangements with Mr. Saks of the firm of Stevenson & Kellogg to make a thorough inspection of the Ferry system.

With regard to the renewal of the Lease with the Canadian Pacific Railway the Committee recommended as follows:-

RECOMMEND that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to an agreement with the Canadian Pacific Railway Company in the form submitted by the Company, providing for a 10 year renewal of the lease by the City from the Company of the premises known as the Vancouver Ferry Terminal,

AND THAT the Ferry Committee discuss with Gulf Lines Limited the question of cancellation of the Agreement dated March 20th 1947, between the Corporation and Gulf Lines Ltd.

2 Moved by Alderman Copping, seconded by Alderman McDevitt that the above recommendation of the Ferry Committee be adopted. Carried

#### LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported that his Committee had completed negotiations with the Fire Fighters Association and recommended as follows:-

RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an amending Agreement with the Fire-Fighters Association Local No. 3, for the period April 1st 1949 to March 31st 1950, providing for the following changes:

1. A salary increase of \$17.50 per month.
2. The deletion of the Cost of Living clause in the Schedule attached to the present agreement.
3. AND FURTHER that the Corporation pay one-third of the monthly premiums necessary to provide M.S.A. benefits to members of the Association.

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

#### PUBLICITY COMMITTEE

Alderman McDevitt reported that the City of North Vancouver had received considerable favourable publicity as a result of an item in the column of Jack Scott of the "Vancouver Sun." The story concerned the action of two business men in having their lunch during the noon hour on the N. V. Ferries and he thought that possibly this habit might catch on, with other Vancouver business men.

#### WATERWORKS COMMITTEE

RECOMMEND that the Waterworks By-law be amended to allow for \$30.00 service connection fee instead of the present \$20.00 fee.

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

#### BUILDING COMMITTEE

Alderman White reported that his Committee had held a meeting to discuss the future policy of the Council with regard to the sale of undeveloped tax sale lands for building development. The Committee had decided on the outline of a policy and this has been given to the Reference Committee to draft.

6 The recommended policy had been discussed in Committee and they now asked the Policy Committee of the Council to study same with a view to bringing in a recommendation as soon as possible.

#### NEW BUSINESS

The Clerk reported that a certified copy of By-law No. 1923 was now registered in the County Court, Vancouver.

7 Ordered received and filed.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law, 1949 No. 4" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law, 1949 No. 4" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law, 1949 No. 4" 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 Tax Lands Sale By-law 1949 No. 4" 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 McDevitt that the "City of North Vancouver Highways Dedication 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 Copping, seconded by Alderman Gostick that the "City of North Vancouver Highways Dedication By-law No. 1, 1949" be now read a second time. Carried

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law No. 1, 1949" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Levy 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 Tax Levy 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 Cates that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Levy 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 Tax Levy By-law 1949" be passed by the Council subject to reconsideration. Carried

Moved by Alderman White, seconded by Alderman Gostick that the "City of North Vancouver Percentage Additions 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 Percentage Additions 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 Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Percentage Additions By-law, 1949" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1949" be passed by the Council, subject to reconsideration.  
 Carried

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

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman McDevitt that the "City of North Vancouver Tax Sale Properties 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.

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

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



MAYOR