

Minutes of meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 4th 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 Gostick, seconded by Alderman Cates that the Minutes of the meeting held on March 28th 1949 be adopted, copies of same having been furnished to all members of the Council.

1 Carried

CORRESPONDENCE

From the City of Vancouver advising that the City of North Vancouver's share of the cost of the proposed Fire Boat would be \$2,092.46 if such cost was shared on the basis of assessed value of property along the Vancouver waterfront and also advising that a meeting would be held on this matter on April 8th in the No. 1 Committee Room, Vancouver City Hall, at 2 p. m.

2 Moved by Alderman Gostick, seconded by Alderman McDevitt that Mayor Goldsworthy and any of the Council that are able to attend, be present at the meeting in question with instructions that the City of North Vancouver might be interested in sharing the cost of a fire boat on the basis outlined. Carried

From the Canadian National Institute for the Blind, requesting a Grant for the year 1949.

3 Moved by Alderman Copping, seconded by Alderman McDevitt that this request be referred to the Finance Committee for a recommendation. Carried

From School District No. 44, requesting the City's share of clearing the proposed Junior High School site, the City's share amounting to \$16,647.00.

4 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Treasurer be authorized to credit the School Board Account with the sum of \$16,647.00 as requested by the Board. Carried

From Miss Jean McEwen, Secretary, First Baptist Church, Sunday School, requesting permission to use the East lead of the North Vancouver Ferry Wharf on June 25th for embarking and disembarking passengers to their picnic vessel.

5 Moved by Alderman Cates, seconded by Alderman Gostick that the First Baptist Church Sunday School be granted the usual permission to use the Ferry Wharf on June 25th as requested. Carried

From the North Vancouver Elks Lodge No. 43, asking for the approval of the Council in their proposal to construct their new Lodge and quarters on Lots 24 and 25, Block 49, D.L. 548 and advising that they will pay the sum of \$1,500.00 towards the cost of the necessary sewer.

Mr. Greenwood advised that officials of the Lodge had discussed the sewer facilities with him and he advised the proposed site could be served either from Lonsdale or from Chesterfield Avenue. He advised that \$1,500.00 would cover the cost of the sewer to Lonsdale Avenue.

6 Moved by Alderman McDevitt, seconded by Alderman Copping that North Vancouver Elks Lodge No. 43 be given permission to go ahead with the construction of their building on Lots 24 and 25, Block 49, D.L. 548 as outlined in their letter of April 1st 1949 and if a method of sewerage the whole of the Block between Lonsdale and Chesterfield is reached before the connection is made to the proposed new building of the Elks then a refund of the portion of the monies paid by the lodge will be considered. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 7 applications to purchase Tax Sale property.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4		113	274/548	David Frederick Young	\$ 325.00
7		5	273	Anders Edwin Lundgard & Anna Josephine Lundgard (water not available until July 15/49)	\$450.00
4		124	271	Emma Norton & Wm.Norton	\$300.00
28		132	274	Reginald Grocott	\$550.00
W $\frac{1}{2}$ 3	5	20	548	Alexander Milne (both halves to be added to lots on either side)	\$162.50
19		8	273	William Reginald Tennant & Mary Margaret Tennant	\$250.00
1,2,5,6,7	32	6	616)	The Board of School Trus- tees of North Vancouver School District No. 44	\$14,700.00 Carried
1 to 7	1	6	616)		
13 to 48		1	616)		
6 to 31		6	616)		

TENDERS

The Clerk reported that one tender had been received from Wm. Meek Limited to print the 1949 financial statement.

Moved by Alderman Gostick, seconded by Alderman White that the tender be opened.

2 Tender was opened as follows:-

Wm. Meek Ltd. \$2.65 per page plus tax for the printing of 200 1948 Statements.

The Clerk reported that this price compared with \$2.60 per page for printing 150 copies of the 1947 Statement.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the tender of William Meek Limited to print 200 copies of the Financial Statement for the price of \$2.65 per page, plus tax, be accepted. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised that he had received the advice of the Solicitor on the request of Sidney Peat for a refund of expenses in connection with the re-survey of Lot 1, Resub. 1, Block 5, D.L. 548, and the Committee now recommends as follows:-

4 RECOMMEND that Without Prejudice and on the basis that this shall not constitute a precedent, the \$20.00 fee for re-survey of Lot 1, Resub. 1, of Block 5, District Lot 548, which disclosed a shortage in frontage of approximately three feet, be paid to Sidney Peat, 2044 Mahon Ave.

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

5 Alderman Gostick advised that a cheque had been received from the B. C. Electric Railway Company for the 4% of the revenue pursuant to the Transportation Franchise, in the amount of \$9,957.81.

Alderman Gostick noted that the Grand Boulevard route revenue was second only to the Lonsdale route, exceeding both the Lynn Valley and Capilano lines revenue.

Alderman Gostick advised that a letter had now been received from the Inspector of Municipalities enclosing a copy of the 1949 Estimates of the City, duly approved by the Minister of Municipal Affairs.

The Deputy Minister in his letter made several observations regarding the amount included in the Estimates as revenue from the Municipal Aid Tax but did not feel that the figure of \$88,000.00 was conservative even for budget purposes. He also noted that the expenditure of Tax Sale reserve funds for extraordinary School purposes will wipe out this reserve. He drew attention to the continuing loss in operations of the ferry system and he assumed that the City Council was giving this matter serious attention.

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

PARKS COMMITTEE

Alderman Cates reported that he had attended the Metropolitan Parks Committee meeting on March 31st when a full discussion was held on the future disposition of the land on the North Shore opposite Stanley Park.

2 A delegation had been appointed to go to Victoria to discuss with the proper officials there the desirability of retaining these lands for Park purposes.

Alderman Cates advised that the letter from the Memorial Community Centre requesting improvements at the Tennis Courts at the Lonsdale Grounds had been discussed with the Superintendent and he now
3 recommended as follows:-

4 RECOMMEND that no action be taken to convert the grass lot immediately west of the Tennis Court into a grass tennis court, as this would be quite an expensive undertaking and no money has been provided in the Budget for same. Further this area in the past has been considered as set aside for a future bowling ground.

5 RECOMMEND that the City has no objection to a practice board being installed on the most southerly Tennis Court, provided it is done at the expense of the Community Centre and that our specifications for same are carried out, i. e., $\frac{3}{4}$ " Plywood nailed to 2" X 4" studding at not less than 24" centres, supported free of the wire netting, and that it be high enough so that balls will not be continually driven over the top of the practice board into the netting at the rear. Height should probably be not less than 10 feet.

6 RECOMMEND that no action be taken to provide new nets, etc., as existing nets are not in a serious condition and no money has been provided in this year's budget for renewal of same.

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

FERRY COMMITTEE

7 Alderman Cates reported that he had met several times with Mr. Saks, a representative of Stevenson & Kellogg, and the latter had informed him that City employees were giving fullest co-operation in giving information to aid in the survey presently being carried out by his firm.

POLICY COMMITTEE

Alderman Copping reported that his Committee had studied the matter of establishing a policy governing the sale of undeveloped tax sale lands and his Committee now recommended as follows:

8 RECOMMEND that Tax Sale land situated where there are no City services or where inadequate services exist, may be sold at a price to be decided after the Council has considered a report of the City Assessor as to the value of such land prior to development.

In addition to the aforesaid purchase price the purchaser shall:

- (1) Pay the usual amount in lieu of taxes and land registry fees.
- (2) Install at his own expense, adequate water facilities for domestic use and fire protection, in accordance with the specifications and drawings as prepared and approved by the Superintendent of Works.
- (3) Construct at his own expense proper roads and lanes in accordance with the specifications and drawings as prepared and approved by the Superintendent of Works.
- (4) Complete the grading and gravelling of such roads and lanes and complete the installation of adequate water mains and house connections on both sides of any street for a distance of at least one block, before any building permit will be issued.
- (5) At the time of making application for a building permit for any Block or Blocks the purchaser shall deposit a sum of money sufficient to cover the cost of asphalt treatment for the roadway in such Block or Blocks and upon completion of such asphalt treatment by the purchaser, such deposit shall be returned to him.

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

LABOUR RELATIONS COMMITTEE

RECOMMEND that the Mayor and Clerk be and they are hereby authorized to sign and seal with the Corporate Seal the amended agreement between the Seafarers International Union and the City, dated April 16th 1949 embodying the changes agreed to by the Council at its meeting on February 28th 1949.

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

NEW BUSINESS

The Clerk submitted the following report of the Building Inspector for the months of January, February and March 1949:-

40	Dwellings	\$233,000.00
100	Miscellaneous	\$234,090.00
<u>140</u>		<u>\$467,090.00</u>

Comparison with first 3 months 1948.

45	Dwellings	\$232,200.00
19	Misc.	\$ 70,100.00
<u>64</u>		<u>\$302,300.00</u>

Ordered received and placed on the Minutes for the information of the Council.

The Clerk reported that certified copy of By-law 1912 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1924.

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

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1925.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Levy By-law, 1949" be reconsidered and finally adopted 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 1926.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Percentage Additions 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 1927.

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 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 1928.

Moved by Alderman White, seconded by Alderman Copping that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1" be now 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 Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1" be passed by the Council subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS

The Mayor suggested that the next meeting of the Council be cancelled and that the Zoning Committee of the Council meet on April 11th along with any other members of the Council who wish to attend, to discuss the proposed Zoning By-law.

Moved by Alderman Gostick, seconded by Alderman Cates that the regular meeting of the Council which would have been held on April 11th be cancelled and that the Zoning Committee meet that evening to consider the Zoning By-law. (7:30 p.m.) Carried

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

Whereupon the Council adjourned at
8:42 p. m.


MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, April 19th 1949 at 8 p. m.

Present

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

MINUTES

Alderman Copping advised although the Minutes were correct he would like to point out that the newspapers had stated when describing the Council's policy on the sale of undeveloped tax sale lands that a refund would be made to the purchaser of all monies paid for the development of lanes, roads, watermains, etc. Alderman Copping pointed out that this was incorrect and that the only refund made to the purchaser would be a refund of the deposit paid by the purchaser to cover the cost of surface treating the highways, provided such surface treatment was completed to the satisfaction of the Superintendent.

2 Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Regular meeting held on April 4th 1949 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From the B. C. Electric Railway Company, advising that effective April 16th transfer privileges would be allowed on local Bus routes on the 25¢ inter-city cash fare and the 9¢ Cloverleaf fare.

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

From the North Vancouver Board of Trade, advising that their Special Committee on the City Ferries had recommended that the fares be raised to provide for the expected deficit.

4 Moved by Alderman Copping, seconded by Alderman McDevitt that this letter be referred to the Ferry Committee for consideration and report. Carried

From the Church of St. John the Evangelist, requesting permission to load and unload their Sunday School Children on the North Vancouver Ferry wharf on the occasion of their Annual Picnic on June 30th 1949.

5 Moved by Alderman Gostick, seconded by Alderman White that the above request be granted on the same conditions as in 1948. Carried

From the City of Vancouver, suggesting that a meeting be held to discuss the desirability of having the boundary lines of those Municipalities fronting on Burrard Inlet, meet at a common boundary in the Inlet to be decided upon.

6 Moved by Alderman Gostick, seconded by Alderman Copping that this letter be referred to the Solicitor and that he be authorized to attend the meeting as suggested on behalf of the City of North Vancouver. Carried

From F. A. Griffiths, applying for a five year lease of the space presently occupied by his boathouse at the south end of the Chesterfield Avenue wharf.

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

From Farris, Stultz, Bull and Farris, Solicitors, advising that they are acting on behalf of Messrs. Lauder, Mercer & Co. Ltd., with regard to a transaction involving the alleged purchase of \$28,016.66 of City of North Vancouver bonds.

8 Mayor Goldsworthy stated that this was a matter for the Board of Debt retirement as the purchase of City bonds was their responsibility and he suggested turning the above letter over to the Solicitor.

Referred to the Solicitor for the necessary attention.

From the Kinsmen Club of North Vancouver, requesting permission to hold their annual parade on July 1st.

Moved by Alderman Gostick, seconded by Alderman Copping that the Kinsmen Club of North Vancouver be granted permission to hold their usual Parade on July 1st and that the Local N. C. O. of the Provincial Police be advised accordingly. Carried

From the Memorial Community Centre, extending an invitation to the Council to attend an Open House at the High School on Friday, April 22nd at 7:30 p. m.

The Clerk was instructed to advise Mr. Dewar, the Executive Director of the Centre, that the Mayor and as many of the Aldermen as possible, would be pleased to attend.

From A. Rout Harvey, on behalf of Major A. P. A. Robertson, who wished to have 22nd Street opened up and the lane and watermain connected to make available for building Lots 13, 14 and 15, Block 220C, D. L. 546.

Moved by Alderman White, seconded by Alderman Gostick that the Clerk be instructed to advise Mr. Harvey that the City will install water to the above premises on the basis provided in the Waterworks Regulation By-law, but that the owner must pay the cost of constructing the necessary road and lane and further if the above arrangement is not acceptable, consideration would be given by the Council to an exchange of property of equal value, so that the owner would have property which was on services and served with the necessary road. Carried

Mayor Goldsworthy asked if the Policy Committee would study the situation as outlined in the last motion with a view to having a definite Council policy on such matters.

From the Minister of Municipal Affairs to Mayor Goldsworthy, extending an invitation to send representatives to the Convention of the Municipal Officers Association on June 7th and 8th.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the City Clerk and City Treasurer be authorized to attend the Convention as representatives of the City of North Vancouver. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Gostick, seconded by Alderman White 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>
N	238	545	Earnest Lorence Hetherington & Coral Rae Hetherington	\$ 525.00
35,36	204A	544/5	William Lawrence Dunning & Gladys Belle Dunning	700.00

Carried. Alderman Copping refrained from voting.

TENDERS

The Clerk advised that tenders had been called for painting the exterior of the City Hall and that two tenders had been received within the proper time from Seaboard Advertising Co.Ltd., and St. James Painters.

Moved by Alderman White, seconded by Alderman McDevitt that these tenders be opened as follows:-

Seaboard Advertising Co. Ltd.	\$ 1,391.00
St. James Painters	960.00

Alderman Gostick advised that the St. James Painters had done the Horticultural Hall and the Lynn Creek Bridge and as far as he knew their work was satisfactory.

Moved by Alderman White, seconded by Alderman Copping that the tender of St. James Painters to paint the exterior of the City Hall in accordance with the specifications of the Superintendent of Works be accepted in the amount of \$960.00. Carried

The Clerk reported that the Ferry Superintendent had called for tenders for repairs to the Ferry float at the Vancouver Wharf and that two tenders had been received within the time limit, from Vancouver Pile Driving Company and Todd Construction Co.

Moved by Alderman Gostick, seconded by Alderman Copping that these tenders be now opened. Carried
Tenders were opened as follows:-

Todd Construction Co. Ltd.	\$ 1,900.00
Vancouver Pile Driving & Contracting Co. Ltd.	1,668.00

Moved by Alderman Gostick, seconded by Alderman Copping that these tenders be referred to the Ferry Committee for consideration and that no action be taken on same until the survey report of Stevenson & Kellogg has been received by the Council. Carried

REPORTS OF COMMITTEES
FINANCE COMMITTEE

RECOMMEND that the Canadian National Institute for the Blind be advised that this Council commends them for their fine work but that inasmuch as we are a local government with limitations as to finances and responsibilities we cannot give them financial assistance.

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

RECOMMEND that the Mayor be authorized to attend the Canadian Mayors Conference in Quebec City on June 6th to 10th and that he be asked to stop over at Ottawa to discuss with the Government pertinent City business.

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

Alderman Gostick reported that the Treasurer and he had discussed the possibility of having a quarterly financial report prepared for the various Committees but it was considered if such a statement was made at the end of April, the end of July and the end of October, this would be sufficient for the guidance of the Council.

Mayor Goldsworthy asked if the reports referred to by Alderman Gostick were in addition to the monthly reports he had requested from the City Treasurer.

4 Alderman Gostick said that these were not in addition. He felt that monthly reports were not accurate and he did not favour the compiling of monthly reports.

Discussion followed.

Mayor Goldsworthy stated that he definitely wanted a monthly report from the Treasurer in the form approved by the Auditor, even if the rest of the Council did not wish to have same and he was instructing the Treasurer to furnish him with such a monthly statement.

The Treasurer advised that he had not received a copy of the suggested monthly report form from the Auditors.

Alderman Gostick advised that his Committee would study the Mayor's request for a monthly statement and would bring in a recommendation on this matter.

UNION BOARD OF HEALTH REPRESENTATIVE
Re Mink.

RECOMMEND that after consideration of the letter from Provincial Livestock Commissioner and following discussion of the matter at a meeting of the Union Board of Health, this Committee recommends that Mr. Barrett be permitted to wean his kits at the present location on 15th Street West, provided every effort is made to maintain the premises in a clean, sanitary condition and that he move from this location not later than 15th August 1949.

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

Alderman Copping advised that it was desirable to bring the sanitary regulations of the Province into effect in the City of North Vancouver.

A discussion followed, it being pointed out that there might be some conflict between Provincial Regulations and City By-laws.

This matter was laid over for further consideration.

LEGAL COMMITTEE

Alderman Copping reported that of the 8 resolutions submitted by the City to the 1948 U. B. C. M. Convention, three had been withdrawn by the City at the Convention for various reasons and of the five resolutions adopted by the Convention and submitted to Victoria for consideration, no action had been taken on a request for the power to classify trade licenses and on the request to delete the phrase "wholesale and retail," from the licensing section of the "Municipal Act."

The three remaining resolutions dealing with the setting up of a Local Improvement Fund, an amendment to the Elections Act, and the power to license manufacturers had all been approved by the Legislature and the necessary amendments made to the Statutes.

WATERWORKS COMMITTEE

Alderman White advised that his Committee had received a report from the Superintendent of Works dealing with the sale and purchase of water by the City of North Vancouver and that this was being considered at a meeting to be held on Friday, April 22nd at 9 a. m.

MOTIONS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, a certificate that all monies due on a Mortgage made by Arthur Percy May, deceased, formerly of 328-10th Street East, North Vancouver, have been paid to the City of North Vancouver, covering Lot 13, Block 76, District Lot 550, Plan 1450, and that such Mortgage is therefore discharged. Carried

NEW BUSINESS

The Clerk submitted the report of the Fire Chief for the month of March 1949 and copies were given to all the members of the Council.

Received and filed.

The Clerk submitted an application from Frank Gilbert Floyd to operate a Taxi in the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Gostick that this application be referred to the Transportation Committee for a recommendation. Carried

The Clerk reported that a copy of Order-in-Council No. 785 approving the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 2" had been received.

Ordered filed.

The Clerk reported that certified copies of By-laws No. 1924, 1925, 1926 and 1927 were now registered in the County Court, Vancouver.

Ordered filed.

BY-LAWS

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

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 1929.

Moved by Alderman Gostick, seconded by Alderman White that the "City of North Vancouver Firemen's Insurance Contribution By-law" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Firemen's Insurance Contribution By-law" be now read a second time. Carried
Whereupon the By-law was read a second time.

The Clerk asked that this By-law be laid on the table as there were several points which had to be checked with the Solicitor.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Firemen's Insurance Contribution By-law" be laid on the table until the next meeting of the Council. Carried

UNFINISHED BUSINESS

A letter was received from the North Vancouver Branch of the Canadian Red Cross Society expressing appreciation for the Council's Grant of \$200.00 towards the 1949 Campaign for funds.
Ordered received and filed.

A letter was received addressed to Alderman C. H. Cates from the Industrial Bureau of the North Vancouver Board of Trade, asking if the Council would grant free Ferry service on Saturday, July 2nd from 12 noon to midnight.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this request be referred to the Ferry Committee to discuss with the Board of Trade representatives and report back to Council.

ANY OTHER COMPETENT BUSINESS

Alderman McDevitt advised that he had several matters which he wished to bring to the attention of the Council.

Firstly. He said that the dog tax collection in the City of North Vancouver of approximately \$900.00 was very low and out of all proportion to the collection in West Vancouver of \$2,400.00 and in the District of North Vancouver of \$2,039.50 and he felt that there was a great number of unlicensed dogs in the City.

Secondly, Alderman McDevitt advised that he had heard that the City Poundkeeper's car had been damaged in an accident at 3 a.m. on a Sunday morning in Vancouver and he thought that the Council should be informed of such incidents.

Discussion followed.

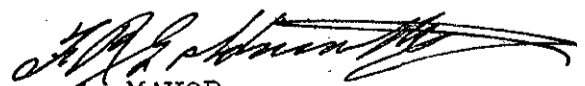
Alderman Gostick advised that the Finance Committee would study the situation referred to by Alderman McDevitt as to a possible increase in the collection of dog tax and would also investigate the car accident referred to.

Alderman McDevitt advised that he had examined the City Ambulance and after talking to the Driver and other employees of the Fire Department he was of the opinion that the vehicle should be discarded.

Alderman White advised that letters had been sent out to all the Ambulance Companies asking them to advise the City on what basis they would be prepared to operate a private service on the North Shore but all the Companies had not yet replied to this letter.

He promised that this Committee would hold a meeting soon to discuss the matter.

Moved by Alderman Copping, seconded by Alderman McDevitt that the Council adjourn.
Whereupon the Council adjourned
at 9:25 p. m.


MAYOR

Minutes of meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 25th 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 Gostick, seconded by Alderman Copping that the Minutes of meeting held on April 19th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Vancouver Sun, advising that their newspaper would like to provide free swimming lessons at the new pool being constructed in Mahon Park, the lessons to be given during July and August.

2 Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Parks Committee for report and that a copy of the letter be forwarded to the Citizens Swimming Pool Committee for their information. Carried

From the North Vancouver Juvenile Baseball Club, requesting financial aid.

3 Moved by Alderman McDevitt, seconded by Alderman Copping that this request be referred to the Finance Committee for a recommendation at the next meeting. Carried

From the North Vancouver Memorial Community Centre Tennis Club, requesting new nets at the Lonsdale Hall grounds and also applying to use the Scout Hall on Saturday afternoons during the Summer Season.

A delegation was present.

4 On motion, Mr. John Wilson, President of the Club, addressed the Council. He said that the nets were in very poor condition and suggested that fees paid by the Club to the City should be used to buy new ones. In reply to a question he advised that the members paid \$3.50 each, \$1.00 of which went to the Community Centre as a membership in that organization. There are 42 members in the Club. In return for the membership fee in the Community Centre the latter provides a Physical Instructor twice a week to instruct Club members.

Moved by Alderman Copping, seconded by Alderman McDevitt that the request from the North Vancouver Memorial Community Centre Tennis Club, be referred to the Parks Committee for a report at the next meeting of the Council. Carried

5 From the Town Planning Commission, enclosing a copy of the Minutes of the Commission's meeting held on April 20th.

Ordered received and filed.

DUE ACCOUNTS

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

57.	Finance	\$ 7,233.00 ^
69.	"	2,753.55 ^
70.	"	3,502.76 ^
68.	Authorization	12,727.72 ^
64.	Police	476.25 ^
79.	"	7,500.00 ^
66.	Social Welfare	801.17 ^
67.	" "	1,618.41 ^
81.	" "	582.20 ^
82.	" "	3,442.78 ^
83.	" "	1,530.28 ^
61.	Health	1,922.13 ^
75.	"	78.25 ^
		<u>\$44,168.50</u>
		Carried

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

60	Parks	\$ 1,826.72^	
74	"	<u>185.06^</u>	\$ 2,011.78 Carried

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

58	Board of Works	\$ 7,482.67^	
71	" "	6,594.54^	
72	" "	5,197.08^	
59	Waterworks	3,441.06^	
73	"	91.56^	
62	Building	554.31^	
76	"	36.29^	
63	Fire	4,405.38^	
77	"	400.89^	
78	Light	<u>1,045.83^</u>	\$29,249.61 Carried

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

65	Ferry	\$12,179.00^	
80	"	<u>5,790.81^</u>	\$17,969.81 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that the two matters brought up by Alderman McDevitt at the last meeting of the Council, namely - the collection of dog taxes and the accident to the Poundkeeper's car had been investigated and he wished to give the Council the following information on these matters:-

As to the collection of license fees he advised that in 1943 the collection of dog licenses amounted to - \$1,087.75

Pound fees	40.50	
Trade Licenses	<u>11,250.50</u>	\$12,378.75

as compared with the estimated fees for 1949 as follows:-

Dog Licenses	\$ 900.00	
Pound fees	100.00	
Trade Licenses	30,000.00	\$31,000.00

He felt that the time spent by the present Collector is being spent on the proper items - that is trade licenses - as this gives the greater revenue to the City. He reported that the District of North Vancouver had employed a man on a commission basis to collect dog taxes and they had collected an additional \$900.00. He advised that his Committee will go into the matter further this week to decide whether it would be good policy to go after more revenue from dog taxes.

With regard to the accident which occurred to the Poundkeeper's car he reported that the matter had been investigated and he had ascertained that the gentleman in question was working on City business at the time the accident occurred.

Alderman Gostick said that he would like to make a statement on a news release which he had read covering an address by Mayor Goldsworthy recently to the Board of Trade.

Alderman Gostick then read a prepared statement on this matter. Moved by Alderman Gostick, seconded by Alderman Copping that a copy of the statement referred to above be placed in full in the Minutes. Carried

Statement

The net asset position at the end of 1948 was a surplus of \$35,464.51 as compared to a deficit of \$22,710.41 for the 12 months previous, which included \$10,237.00 of increased assets of the Hospital or a net increase in the asset position of \$25,127.51 which includes all reserve funds. By authorizing an expenditure of \$80,701.00 from these reserves for Extraordinary School Estimates our net asset position at the end of 1949 will show a net

deficit of \$55,573.49 providing we keep our expenditures within our estimates and providing we collect all the revenues in the amount of our estimates. As this expenditure was authorized last year and we had no alternative but to include same in our budget this year a true picture would show a deficit of this amount last year as compared with a deficit of \$22,710.41 at the beginning of 1948. I point this out because it will show up at the end of this year and cannot be attributed to this year's Council.

FERRY COMMITTEE

Alderman Cates reported progress on the request of F. A. Griffiths to lease Chesterfield Avenue wharf space for a period of 5 years.

Alderman Cates reported that a meeting is being held shortly with representatives of the North Vancouver Day Committee and he would report on this matter, possibly at the next meeting.

Alderman Cates advised that it was hoped that the report of Stevenson and Kellogg would be available, some time this week, to the members of the Council.

TRANSPORTATION COMMITTEE

RECOMMEND that a Taxi License for F. G. Floyd be issued, it being understood that no stand is required.

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

POLICY COMMITTEE

RECOMMEND that the following policy be adopted by the Council covering the oiling of streets for dust laying purposes in the City of North Vancouver:

(1) Any property owner wishing his street oiled must deposit with the City Treasurer a sum of money sufficient to cover the cost of oiling not less than 660 ft., i.e. one long City block, at the rate of .06¢ per lineal foot, i. e. \$39.60, which money he may collect from the property owners in the block or not, as he chooses;

(2) All requests for oiling and money for same must be in the hands of the City not later than June 15th of the year in question, the work to be proceeded with provided no written objections are received by the Council from any owner or owners and in case such objections are received the Council shall be the judge as to whether the work is to be authorized.

(3) Where there is municipally owned property in the Block concerned the City will bear its proportion of the cost up to 25%. Where more than 25% of the property is municipally owned, then the property owners must bear 75% of the cost.

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

AMBULANCE COMMITTEE

Alderman White reported that a meeting had been held with an Ambulance firm to-day and he hoped to have a definite recommendation on this matter at the next meeting of the Council.

WATERWORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to place the waterworks construction crews on a double shift basis in order to complete the replacement programme during the good weather.

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

It was pointed out by several members of the Council that although some inconvenience would be incurred, by some of the citizens, it would only be for a short time and the double shift would be discontinued just as soon as the Superintendent was sure that the programme could be completed by a return to a single shift.

NEW BUSINESS

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

Received and filed.

The Clerk reported that By-law No. 1928 had now been registered
 1 in the County Court, Vancouver.
 Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that
 2 "The City of North Vancouver Tax Lands Sale By-law 1949, No. 5"
 be introduced and read a first time. Carried
 Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The
 City of North Vancouver Tax Lands Sale By-law 1949, No. 5" be now
 3 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
 4 North Vancouver Tax Lands Sale By-law 1949, No. 5" be 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. 5"
 5 be passed by the Council subject to reconsideration. Carried
 Alderman White refrained from voting.

Moved by Alderman White, seconded by Alderman Gostick that the
 "Low Level Road Speed Regulation By-law" be introduced and read
 6 a first time. Carried
 Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the
 7 "Low Level Road Speed Regulation By-law" 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 "Low Level
 8 Road Speed Regulation By-law" be now read a third time. Carried
 Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the
 "Low Level Road Speed Regulation By-law" be passed by the Council
 9 subject to reconsideration.

The Council then considered the "City of North Vancouver Firemen's
 10 Insurance Contribution By-law" which was tabled at the last
 meeting.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the
 Council do now resolve itself into Committee of the Whole with
 11 the Mayor as Chairman, to consider amendments to the "City of
 North Vancouver Firemen's Insurance Contribution By-law." Carried

IN COMMITTEE

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

IN COUNCIL

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

2 Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Firemen's Insurance Contribution By-law" be now read a third time forthwith. Carried

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

Moved by Alderman Copping, seconded by Alderman McDevitt, that the "City of North Vancouver Firemen's Insurance Contribution By-law" be passed by the Council subject to reconsideration.

4 Carried

ANY OTHER COMPETENT BUSINESS

Alderman McDevitt drew the attention of the Council to the overloading of Inter-city buses and asked if the Council has any control over this matter.

5 His Worship asked the Solicitor to check on the powers of the Council in this regard and submit his opinion to the Council.

Mayor Goldsworthy reported that the extension of the powers in the Grand Boulevard Restriction Act had been passed by the Legislature and he felt that a letter of thanks should be sent to Mr. J. H. Cates, M. L. A. as he had spent considerable time and effort in having this Bill passed by the Legislature.

6 Moved by Alderman McDevitt, seconded by Alderman White that the Clerk forward a letter of thanks to Mr. John H. Cates, M.L.A., thanking him for the co-operation and effort he has given to having the Grand Boulevard Restriction Act extended for a further 20 years.

Moved by Alderman Gostick, seconded by Alderman Copping that the meeting adjourn.

Whereupon the Council adjourned at 8:50 p. m.



MAYOR