

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 2nd 1949 at 8 p. m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman White that the Minutes of the meeting held on April 25th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From Heywood Community Council, requesting permission to hold a Parade on May 21st.

Moved by Alderman McDevitt, seconded by Alderman White that the Heywood Community Council be given permission to hold a parade on May 21st, the route of the parade to be from Victoria Park to 13th Street along 13th and Keith to Marine Drive, down Hamilton, along Roosevelt and returning to the Heywood Community Hall; and that the Police Department be requested to give the necessary protection and control of traffic during the Parade. Carried

From the North Shore Council of Women, enclosing two resolutions.

(1) Requesting that the spouses of property owners be given the right to vote and

(2) Requesting that comfort stations be constructed or arranged at important Bus junctions in the City.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the resolution submitted by the North Shore Council of Women dealing with the voting privileges of spouses of property owners be referred to the Legal Committee for consideration with a view to possible submission to the U. B. C. M. Convention. Carried

Moved by Alderman Gostick, seconded by Alderman White that the North Shore Council of Women be advised that the cost of installing Comfort Stations as requested, is beyond the means of the Council at this time, it being pointed out that certain facilities are already being provided at the North Vancouver Ferry Terminal. Carried

From Marwell Construction Co. Ltd., requesting permission to construct an advertising sign at the south west corner of Fell and Marine Drive.

The Clerk submitted report from the Building Inspector in this matter in which the latter stated that the suggested location is part of the Heywood Community Playground and it is considered that the erection of a sign at this point would be a traffic hazard to children using the playgrounds. The Building Inspector advised that the South East corner would be a more suitable location.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be authorized to issue a permit under the Billboard Regulation By-law to the Marwell Construction Co. Ltd., to erect an advertising panel on the South East corner of Fell and Marine Drive, such sign to conform and harmonize with the existing sign now at this point belonging to the Cranemobile Company. Carried

Letter was received from the firm of Stevenson & Kellogg submitting their Ferry Survey Report covering the North Vancouver Ferries.

Moved by Alderman Cates, seconded by Alderman McDevitt that the Ferry Survey report of Stevenson and Kellogg be referred to the Ferry Committee for study and recommendation and further that all Council members consider the report in the meantime, so that early action may be taken on this matter;

And that the Treasurer and Ferry Superintendent submit their comments on this report as early as possible. Carried

Mrs. H. M. Johnson was present and was allowed to speak in support of the letter from the North Shore Council of Women which had previously been dealt with by the Council.

Mrs. Johnson said that it was felt that where the property is listed in the husband's name that both the husband and wife should have equal citizenship and each should have a vote on civic matters.

The Mayor advised Mrs. Johnson that this matter was to be considered by the Legal Committee of the Council.

Mrs. Johnson then went on to say that the comfort stations suggested by the Local Council of Women might be provided in conjunction with Concessions. She spoke of the need for shelter for passengers waiting at important Bus Stops in inclement weather.

The Mayor advised Mrs. Johnson that the Council could not see its way clear at the present time to carrying out the latter suggestion of the Group represented by Mrs. Johnson.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
24		124	271	Nels Lundine & Martha Lundine	\$375.00
15		137	271	Robert Clark (the Younger)	\$250.00
10-11 10-11	A	1	547	Walter Randolph Mortell & Elise Valeska Mortell (provided that the applicant shall pay an additional amount of \$99.00 to provide for his share of constructing the watermain fronting the property to be purchased.)	\$400.00

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that the North Vancouver Juvenile Baseball Club be advised that the Council believes that its duty is to provide suitable playing fields and playgrounds for sport, and that the financing of individual sports is the responsibility of those participating, and accordingly the Club's request for financial help cannot be granted.

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

RECOMMEND that the Council's Policy Committee prepare a written policy on requests for Grants for financial assistance.

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

RECOMMEND that the Land Agent be authorized to place lots on the Sales list which are to be serviced by new water-mains constructed under the 1949 program; the sale price to be the usual price plus the cost of installing the new main, based on a frontage basis.

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

Alderman Gostick then read a statement of Ferry Receipts and Disbursements for the first three months of 1949 as compared with the first three months of 1948. The comparison showed a considerable drop in passenger traffic and in revenue although the vehicle traffic was standing up fairly well.

PARKS COMMITTEE

RECOMMEND that the Memorial Centre Tennis Club be advised that this Council feel that as the Club is receiving generous use of the Courts at a low rental, the request that the City provide new nets cannot be granted and further the Club be advised that the Scout Hall may be used on Saturday afternoons at the usual rental fee.

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

RECOMMEND that the Vancouver Sun be thanked for their offer to provide free Swimming lessons at the new Pool being constructed at Mahon Park and that they be advised that a meeting on this matter is being held with the Joint Swimming Pool Committee on Thursday of this week and it is hoped that a definite plan for the coming season will be reached.

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

POLICY COMMITTEE

RECOMMEND that the Sidewalk Policy adopted April 5th 1948 be amended as follows:-

The price of concrete sidewalks be increased from \$1.40 to \$2.00 for every front foot of sidewalk required, and further that the price of Blacktop Sidewalks be increased from 70¢ to 80¢ for every front foot of sidewalk required.

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

AMBULANCE COMMITTEE

Alderman White advised that a plan to operate an Ambulance on the North Shore in conjunction with the District of North Vancouver and District of West Vancouver has been discussed with representatives of both Municipalities and he was hopeful that the North Shore will soon have a new Ambulance to provide a good local service.

FERRY COMMITTEE

RECOMMEND that Mr. F. A. Griffiths be charged the same rental for the space at the Chesterfield Avenue wharf and under the same conditions and commitments as last year and further that the rental be payable as of January 1st of each year, it being understood that the tenancy will terminate if the property is required for civic purposes.

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

Mayor Goldsworthy reported that the request of the Exhibition Committee of the Board of Trade for free transportation on July 2nd 1949 had been withdrawn.

NEW BUSINESS

An application was received from Mrs. H. Lovdal, 1952 Chesterfield Avenue for a street light at 20th & Chesterfield Avenue.

Referred to the Fire and Light Committee for a recommendation.

The Clerk reported receipt of Order-in-Council No. 937 covering "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1949, No. 1."

Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 5" 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 1930;

Alderman White refrained from voting.

Moved by Alderman White, seconded by Alderman Gostick that the "City of North Vancouver Firemen's Insurance Contribution By-law" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

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 1931.

The Low Level Road Speed Regulation By-law was then considered and discussion followed.

Sergeant McAndrew of the Provincial Police stated that he would like to survey the situation on the Low Level Road before commenting on the desirability of passing this By-law which provides for a 25 miles per hour speed limit.

Moved by Alderman Gostick, seconded by Alderman White that the Low Level Road Speed Regulation By-law be tabled pending a report from Sergeant McAndrew on this matter. Carried

UNFINISHED BUSINESS

Letter was received from Mr. Frank G. Floyd, 978 McNaughton Crescent, asking for permission to erect an 8 x 10 taxi stand on a portion of Heywood Park at the corner of McKay and Marine.

Mayor Goldsworthy pointed out that such a building could not be allowed on Park property and in any event would have to comply with the Health Regulations.

Moved by Alderman McDevitt, seconded by Alderman White that permission be not granted to F. G. Floyd to erect a Taxi Stand as requested, for the reasons mentioned above. Carried

Letter was received from Mrs. L. E. Freeborn, 256-6th Street East, advising that she does not wish to have the roadway fronting her property oiled.

Ordered received and filed.

Letter was received from the Victorian Order of Nurses, thanking the Council for their 1949 Grant of \$1,100.00.

Ordered received and filed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the next meeting of the Council be held on May 16th 1949 at 8:00 p. m. Carried

Mayor Goldsworthy reported that the Junior Chamber of Commerce had built and painted 50 new benches for use at Bus stops throughout the City and he wished to commend this Group for the work they had done in this regard.

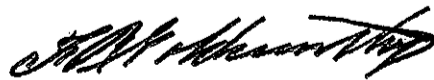
Moved by Alderman White, seconded by Alderman Gostick that a letter of appreciation be sent to the Junior Chamber of Commerce thanking them for the time and effort they have spent in constructing and placing of the benches at Bus stops in the City of North Vancouver. Carried

ANY OTHER COMPETENT BUSINESS

Alderman McDevitt advised that he had been informed that the Dog Catcher was on City business at the time the accident to the City car occurred recently in Vancouver. He asked that a further investigation be made as to the identity of the companion accompanying this City employee at that time.

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

Whereupon the Council adjourned at 8:40 p.-m.



MAYOR

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, May 16th 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 McDevitt, seconded by Alderman White that the Minutes of meeting of Council held May 2nd 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Metropolitan Health Committee advising that although there is no legal provision for the Union Board of Health to be represented on the Metropolitan Health Committee, it is suggested that the Council appoint a representative as in past years.

2 Moved by Alderman Gostick, seconded by Alderman Cates that Alderman E. N. Copping, the Council's representative on the North Shore Union Board of Health be appointed to represent this Council on the Metropolitan Health Committee. Carried

From the Standard Oil Company of B. C. Ltd., asking for an opportunity to participate in the City's petroleum business.

3 Moved by Alderman White, seconded by Alderman Cates that this request be referred to the Superintendent of Works for consideration. Carried

From R. E. Renshaw, Mining Geologist, requesting permission to inspect the Lynn Creek Zinc Mines.

4 Moved by Alderman White, seconded by Alderman Gostick that Mr. Renshaw be advised that The Corporation of the City of North Vancouver is not prepared to allow him or any person acting on his behalf to trespass over City property for the purpose of examining the mineral claims of the Lynn Creek Zinc Mines, which are in the watershed of this City. Carried

From the Municipalities of Victoria, Saanich, Oak Bay and Esquimalt extending an invitation to attend the 46th Annual Convention of the Union of B. C. Municipalities, to be held in Victoria on September 7th, 8th and 9th.

5 Moved by Alderman Copping, seconded by Alderman White that the above Municipalities be thanked for their kind invitation and that they be advised that the names of this City's delegates will be forwarded as soon as possible. Carried

From the Union of B. C. Municipalities giving details of the 1949 Convention of the Union and asked that resolutions be submitted in duplicate on or before July 1st 1949.

6 Mayor Goldsworthy asked that the Legal Committee give early consideration to the drafting of any resolutions which they think advisable to submit to the Convention.

From Mr. F. H. Rice, 632 West 23rd Street, complaining that his neighbour is cutting down trees on City property adjacent to his home.

7 Moved by Alderman Copping, seconded by Alderman White that this complaint be referred to the Board of Works Committee and the Superintendent of Works with power to act. Carried

From the B. C. Electric Railway Co. Ltd., drawing attention to the breakage of street lamps in 1948 which totalled 343.

The Clerk reported that this matter had been drawn to the attention of the Police Department and the latter would pay particular attention to those areas where the damage is most extensive.

Moved by Alderman Copping, seconded by Alderman McDevitt that the letter from the Company be received and filed. Carried

From the Community Planning Association of Canada, inviting a representative from the City of North Vancouver to attend a meeting to be held on May 31st 1949 for the purpose of declaring the Lower Fraser Valley a Regional Planning Area.

Referred to the Zoning Committee for a recommendation.

From the Union of B. C. Municipalities enclosing letter and data from the B. C. Hospital Insurance Service with reference to an alternative method of payment of per diem grants to Hospitals.

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

From the Kinsmen Club of North Vancouver, advising that 80% of their 1949 net proceeds, up to \$8,000.00, will be set aside for the purpose of completing the construction of the Mahon Park Swimming Pool.

Mayor Goldsworthy pointed out that provision must still be made for a bathhouse and change rooms and also chlorination equipment for the pool.

Moved by Alderman McDevitt, seconded by Alderman White that the offer from the Kinsmen Club be acknowledged and the Council's appreciation be forwarded for the generous offer as contained in their letter. Carried

From L. Cecconi, 276 East 6th Street, asking that the Council make arrangements for a sewage disposal ground.

Mr. Cecconi was present.

Moved by Alderman Copping, seconded by Alderman McDevitt that Mr. Cecconi be heard. Carried

The latter then stated that he felt that North Vancouver had reached the stage where some provision should be made for persons in the business of cleaning septic tanks, so that they would have a proper disposal ground.

Referred by His Worship to the Board of Works Committee for report.

From the Associate Committee on the National Building Code advising of the meeting held on March 1st regarding the revision of the National Building Code.

Moved by Alderman McDevitt, seconded by Alderman White that this letter be referred to the Superintendent of Works for his information. Carried

From the North Shore Baseball League asking for permission to place a new score board in Mahon Park, such board to contain a certain amount of commercial advertising.

Moved by Alderman Copping, seconded by Alderman White that this request be referred to the Parks Committee and the Superintendent of Works with power to act. Carried

From North Vancouver Elks Lodge No. 43, advising that the Lodge desires to purchase a new Ambulance for the people of the North Shore and wishes to donate same to the North Vancouver General Hospital. It was suggested that the method of operation of such Ambulance be decided by the Hospital Board after consultation with the three North Shore Municipalities and a representative of the Elks Hospital Committee.

Moved by Alderman McDevitt seconded by Alderman Copping that a letter of thanks be forwarded on behalf of the Council to North Vancouver Elks Lodge No. 43, expressing appreciation for its generous offer to donate an Ambulance for the North Shore. Carried

Moved by Alderman White, seconded by Alderman Cates that the Ambulance Committee meet with the Hospital Board and a representative from the Elks as soon as possible, to discuss the operational procedure to be adopted. Carried

From the Canadian Seamen's Union, 53 Powell Street, Vancouver, requesting permission to hold a tag day on May 21st 1949 for the benefit of members of their Union on strike.

His Worship pointed out that the Council has always confined the granting of permission for Tag Days to charitable or public service organizations.

Mr. White was present, representing the Union and on motion was allowed to speak.

It was pointed out that a number of the striking seamen were North Vancouver citizens or sons of North Vancouver ratepayers and were in poor financial circumstances as a result of the strike.

Moved by Alderman Copping, seconded by Alderman Cates that in view of the Council's policy of restricting Tag Days to Charitable or Public service organizations that the request of the Canadian Seamen's Union for a tag day on Saturday, May 21st in aid of their striking members be not granted. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3		117	274	Robert Leonard Sovde & Verna Mildred Sovde	\$250.00
16	Ex.W.40'	114	274	George Felix Marks	\$225.00
2		10	273	Joseph O'Connor	\$250.00
18 & 19	B	1	547	Frank Bradley & Clara Ethel Bradley	\$500.00 Carried

The Clerk recommended that Reserves from Sale now placed on Lots 1 to 9 inclusive, Resub. 2/3, Block 5, D. L. 548 and on Lots A. B. C. G. I. J. K. L. M. in Resub. 3/4, Block 229, D. L. 545 be now cancelled.

Moved by Alderman Gostick, seconded by Alderman White that the Reserve from Sale restriction placed by the Council on the lots mentioned by the Clerk be now cancelled. Carried

The Clerk reported that the Council had recently sold Lot 8, Block 203A, D. L. 544 to S. J. Browne and E. M. Browne provided this lot was added to and formed part of Lot 7 and upon applying to the Land Registry Office for registration the Land Agent was advised that the City would have to go through the procedure of plans cancellation in order to carry out the condition placed on this sale by the Council. He suggested in view of the fact that only a small corner of Lot 8 was affected by the Larson Road cut off, that the condition attached to the sale be cancelled.

Moved by Alderman White, seconded by Alderman Gostick that the condition attached to the sale of Lot 8, Block 203A, D. L. 544 as set out above be cancelled, and the sale permitted in the usual way. Carried

PLANS FOR APPROVAL

The Clerk submitted for approval the subdivision of Lot D, in Block 22, D. L. 265, and part of D. L. 2654. He reported that this plan had previously been submitted to the Council in 1947 and the Council had requested that the owner provide a 33 ft. strip along the south side of the Pacific Great Eastern Railway line in order to provide loading facilities for the Public at large.

Alderman White pointed out that a very dangerous condition was developing in the City as a result of lands being privately held all along the P. G. E. with no provision being made for other Industries to secure loading and unloading facilities.

Moved by Alderman Gostick, seconded by Alderman Copping that this application to subdivide be referred to the Clerk to take up with the Company's Solicitors, pointing out that the Corporation desires a 33 ft. highway so that the public may have loading facilities and that such facilities would be available to their clients.
Carried

REPORTS OF COMMITTEES

POLICY COMMITTEE

RECOMMEND that the North Shore Council of Women be advised that their request that the spouse of property owners be given the franchise cannot be granted by the City as this matter is governed by the "Municipal Act."

² A discussion of this recommendation followed.

Alderman Copping and seconder Alderman White agreed to withdraw their recommendation and agreed to submit same at a later meeting.

FERRY COMMITTEE

Alderman Cates reported that the Ferry Committee had dealt very carefully with the report of Stevenson & Kellogg covering the present operation of the City Ferries and his Committee now recommended as follows:-

1. RECOMMEND that the entire ferry system be placed as soon as possible, under one department head, and that the Ferries Operation By-law be amended accordingly.
2. That the Ferry Committee immediately prepare a written policy for the guidance of the department head.
3. That Mr. Chalmers be charged with the responsibility of carrying out such a policy and be wholly responsible for the entire ferry operations.
4. That the alterations and adjustments be made immediately to the turnstile machines and that they be installed as soon as possible.
5. That the freight handling system be revised in accordance with Stevenson & Kellogg's report, and the Superintendent instructed to place same into effect.
- ³ 6. That application be made immediately to the Public Utilities Commission for increase in fares to 12 for \$1.00.
7. That Mr. Chalmers give immediate consideration to the substituting of oilers for deckhands.
8. That the Ferry Committee thoroughly investigate the Vancouver terminal facilities in an effort to produce more revenue.
9. That the advertising on the ferries be reconsidered by the Ferry Committee and a report submitted to the Council.
10. That the public waiting rooms and other facilities in the Vancouver wharf be further considered with a view of curtailing expenditures.
11. That no change be made in daytime schedules for the Summer months at least.
12. That wharf and building maintenance costs be held to a minimum until the Ferry Committee bring in a plan for the future ferry operations.
13. That an appraisal be made of the Ferry Buildings and other structures for Insurance purposes.

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

Discussion followed and it was particularly pointed out that the recommendations of the Committee were the first step towards putting the recommendations of the Stevenson and Kellogg report into effect. The proposed increase in fares would not be enough to show a profit if depreciation charges were to be included. However it was hoped that over a period of one year the proposed fare would cover the cost of operation.

At this point Alderman McDevitt was excused and he left the meeting.

TRANSPORTATION COMMITTEE

Alderman Cates reported that he had gone into the matter of over-crowding of Buses with Mr. Sigmundson of the B. C. Electric Railway Company and he read a letter from the latter advising that adjustments were being made in the Inter-City Bus service commencing May 5th and Mr. Sigmundson felt that the over-crowding would be eliminated by providing increased service during those hours when it was noticed that over-crowding was prevalent.

Alderman McDevitt reentered the Council Room and took his seat.

UNION BOARD OF HEALTH

RECOMMEND that the Provincial Board of Health be requested to take the necessary steps to repeal the Order in Council passed in 1913, which placed into effect in the City of North Vancouver, Sections 9 to 40 inclusive of the Sanitary Regulations of the Board, AND FURTHER THAT the Provincial Board of Health be requested to pass a resolution bringing the Sanitary Regulations of the Provincial Board of Health, except Sections 49 to 56 inclusive, into force in the City of North Vancouver.

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

SPECIAL REPORT (Fire Boat)

Alderman Cates reported that he had visited several American Cities in the company of Vancouver representatives with a view to looking over the operation of fire boats in these Cities. He advised that they had received every co-operation and hospitality during their trip and he would be making a report on this matter at a later date.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to proceed with the rough grading of 19th Street from the Boulevard to Jones Ave.

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

NEW BUSINESS

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

Moved by Alderman Copping, seconded by Alderman Gostick that the above report be filed. Carried

The Clerk submitted the report of the Fire Department for the month of April.

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

A letter was received from Mr. R. A. McVeigh, submitting an offer to buy used cast iron, steel, copper and brass from the Corporation.

The Clerk reported that the Superintendent of Works had already advised Mr. McVeigh that this City is getting higher prices for its scrap metal than those quoted by Mr. McVeigh.

Moved by Alderman Gostick, seconded by Alderman White that in view of the information contained in the Superintendent's letter that Mr. McVeigh be advised that the Council is unable to accept his offer but that his letter will be kept on file for future reference. Carried

The Clerk submitted a copy of Order-in-Council No. 1045 giving authority for the closing of the lane between Lots 22 and 24 and Lots 1 to 3, in Resub. 2, Block 207, D. L. 545 and providing for the vesting of the Title to such lane in the name of the School Board.

Ordered received and filed.

The Clerk reported that certified copies of By-laws 1929, 1930 and 1931 were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 6" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 6" be now read a second time. Carried

Moved by Alderman Gostick, seconded by Alderman Cates that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 6" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 6" be passed by the Council subject to reconsideration. Carried
Alderman Copping refrained from voting.

Re "Low Level Road Speed Regulation By-law."

The Clerk reported that this By-law had been tabled at the meeting on May 2nd pending report from Sergeant MacAndrew.

He now submitted the report from the latter which stated that in the opinion of the Sergeant it would be better to enforce the present speed limit on this road of 30 miles per hour and if this did not work out he suggested that the matter be submitted to the Highway Branch in Victoria for a recommendation.

Sgt. MacAndrew asked that the By-law be tabled in the meantime to enable him to try out his suggestion.

Moved by Alderman Gostick, seconded by Alderman White that the "Low Level Road Speed Regulation By-law" be laid on the table pending receipt of a further report on this matter from Sgt. MacAndrew. Carried

UNFINISHED BUSINESS

From the Canadian Pacific Railway enclosing copy of the lease between the City and the Company, of the Vancouver Ferry Terminal for a further 10 years.

Received and filed.

Letter was received from the Kinsmen Club, enclosing \$35.00 towards the purchase or replacement of playground equipment in Mahon Park.

Moved by Alderman Copping seconded by Alderman McDevitt that a letter of appreciation be sent to the Kinsmen Club for their financial assistance in providing playground equipment. Carried

Mayor Goldsworthy suggested that the matter of operating the Mahon Park Swimming Pool should now be considered and he suggested that a Committee be formed composed of the Parks Committee of the Council and three citizens under authority of Section 357 of the "Municipal Act."

The Clerk advised that a Special meeting of the Council would be necessary to deal with this matter.

Moved by Alderman Copping, seconded by Alderman McDevitt that a Special Meeting of the City Council be held on Thursday, May 19th 1949 at 9 a. m., for the purpose of forming a Committee for the management and operation of the Mahon Park Swimming Pool and to appoint in addition to the above Committee three taxpayers of the City to act upon such Committee and to define the powers of such Committee. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that the next regular meeting of the Council be held on Monday, May 30th 1949 at 8 p. m. Carried

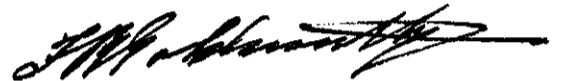
Discussion followed on the financing of the construction and completion of the Mahon Park Swimming Pool.

Mayor Goldsworthy asked that as many of the Council as possible attend a Joint Swimming Pool Committee meeting to be held in the Council Chamber this coming Wednesday.

Moved by Alderman McDevitt, seconded by Alderman White that a Special meeting of the City Council be held on Thursday, May 19th 1949 at 9:15 a. m. to consider any competent business.

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

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



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, May 19th 1949 at 9:30 a.m.

Present

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

The Clerk reported that this meeting had been advertised for 24 hours and had been called to consider any competent business.

Discussion followed on the additional facilities at the Mahon Park Swimming Pool.

Superintendent Greenwood reported that he estimated he would have about \$2,000.00 left over from his previous allotment of funds and this could be applied on the additional facilities which remained to be constructed.

The Council then considered the financing of the additional facilities required at the Pool pending receipt of funds amounting to a maximum of \$8,000.00 which it is anticipated will be received from the Kinsmen Club as a result of their 1949 Carnival.

Moved by Alderman Gostick, seconded by Alderman McDevitt that a By-law be prepared to authorize the expenditure of \$3,500.00 from Park Reserve Funds for additional facilities required at the Mahon Park Swimming Pool and that the Superintendent of Works be authorized to spend up to \$8,000.00 on such additional facilities required at the Pool. Carried

The Superintendent was authorized to erect the necessary fence at the Pool in such location as he thought best and was authorized to provide whatever diving boards he felt necessary.

The matter of providing a substitute for Mr. Robertson the Electrical Inspector, during the holiday season, was left in the hands of Mr. Greenwood.

Moved by Alderman White, seconded by Alderman Gostick that Mr. A. B. Jensen be appointed Acting Building Inspector during the absence on holidays or through illness of Mr. D. A. Peers. Carried

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 6" 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 1932.

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

OTHER COMPETENT BUSINESS

A letter was received from Mr. C. Sharp, asking for reconsideration on the price of Lots in D. L. 272.

The Clerk was instructed to advise Mr. Sharp that the Council feels that the sale price of the lots in the area he is interested in, is fair considering that they are unserviced lots.

A discussion took place on the suggested policies to be followed in the management of the Ferry system and the policy submitted by the Ferry Committee was discussed and referred to the Solicitor to draft a suitable amendment to the Ferries Operation By-law.

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

Whereupon the meeting adjourned at 10:10 a.m.

MAYOR



Minutes of Special meeting of the Council, held in the Council Chamber, City Hall, on Thursday, May 19th 1949 at 9 a. 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 P. A. White.

The Clerk reported that this Special meeting of the Council had been called for the purpose of forming a Committee to manage and operate the Mahon Park Swimming Pool under authority of Section 357 of the "Municipal Act" and the meeting had been advertised for 24 hours as required by the Statutes.

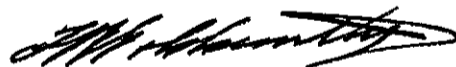
Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Alderman A. Stewart, Alderman C. W. Cates and Alderman P. A. White together with the following named taxpayers of the City, viz: George Henderson, A. Rout Harvey and Alfred Morfitt shall form a Committee for the management of the Mahon Park Swimming Pool in Mahon Park, and the powers of such Committee shall be as follows:-

- (1) The maintenance, operation and control of the Mahon Park Swimming Pool.
- (2) The charging and collecting of fees for admission to the Pool, such fees to be remitted promptly to the City Treasurer.
- (3) The making and enforcing of regulations for the protection of the Pool and governing its use and the conduct of persons admitted to the Pool.
- (4) To make such recommendations as the Committee may think proper to the City Council in regard to any matter relating directly or indirectly to the Pool.
- (5) No expenditures shall be made nor any liabilities incurred by the Committee without first receiving the approval of the City Council.

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

Whereupon the meeting adjourned at 9:25 a. m.



MAYOR

Minutes of meeting of the Council
held in the Council Chamber, City
Hall, on Monday, May 30th 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 the regular meeting of Council held on May 16th 1949 and the Minutes of Special meeting held on May 19th at 9 a. m. and the Minutes of Special meeting held on May 19th at 9:30 a. m. be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From Wm. Allan, 525 East 8th Street, protesting against the proposed increase in Ferry passenger fares.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this letter be received and filed and that the Clerk be instructed to reply to Mr. Allan giving an explanation of the reasons why the City has had to increase its ferry fares. Carried

From the Women's Christian Temperance Union congratulating the Council and Kinsmen Club on the construction of the Swimming Pool in Mahon Park.

Moved by Alderman Copping, seconded by Alderman McDevitt that this letter be received and filed and a copy sent to the Kinsmen Club for their information. Carried

From the Kinsmen Club, requesting permission to display banners on the City Ferries.

Moved by Alderman Cates, seconded by Alderman White that the usual permission be granted the Kinsmen Club to display banners on the City Ferries in accordance with their request of May 21st 1949. Carried

From Central Mortgage and Housing Corporation, enclosing copies of proposed amendment to the Agreement between the City and Wartime Housing Limited of June 25th 1943.

His Worship referred this matter to the Policy Committee and the Solicitor for consideration and report.

From the B. C. Aviation Council, asking if the City would renew its membership for the year 1949.

Alderman Gostick thought that the City should still maintain interest in the Aviation Council even though the first attempt at establishing an Airport on the North Shore had not been successful.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this City renew its membership in the B. C. Aviation Council and that the necessary membership fee of \$10.00 be forwarded to the Secretary. Carried

From Mr. O. E. Williams, owner of lot situated at 623 West 24th Street, asking that a lane be constructed at the rear of these premises.

Moved by Alderman Copping, seconded by Alderman McDevitt that this request be referred to the Board of Works Committee for a report. Carried

Alderman Gostick pointed out that the raise in land assessment in this area was not for the purpose of giving increased services as intimated by Mr. Williams but rather was to bring the assessment values in line with those in other parts of the City.

From J. Titos, 211 West 5th Street, asking for an opportunity of operating either of the Coffee Bars on the Ferries should a vacancy occur.

Moved by Alderman Gostick, seconded by Alderman White that this letter be referred to the Ferry Superintendent for his future reference should the occasion arise. Carried

From the Progressive-Conservative Association (Coast Capilano) applying for permission to operate a Sound truck in North Vancouver on June 18th 1949 from 1:30 to 4:30 p. m.

Alderman White pointed out that any use of such equipment had been limited to charitable or public service organizations and others had been refused permission to operate such an advertising device.

2 Alderman Copping agreed that it would be against the Council's policy to grant the permission as requested and Mayor Goldsworthy pointed out that a situation might arise in a Municipal election where there might be say 12 Candidates running for office and each would be applying to operate a sound truck, that such a situation would not be desirable.

Moved by Alderman White, seconded by Alderman Copping that the Progressive Conservative Association be advised that the Council cannot grant their request to operate a Sound truck as it is against the Council's policy to give such permission for the purpose stated in their letter of May 30th 1949. Carried

From H. T. Long, 3023 Trinity Street, Vancouver, asking if the Council would open 16th Street East to give him access to the portion of Lot 11 north of the lane in Block 7, D. L. 616.

The Clerk advised that Mr. Long had made a similar request in July of last year and had been advised that the Corporation did not open new roads as requested and that he would have to provide any such service at his own expense.

3 Moved by Alderman Gostick, seconded by Alderman White that Mr. Long be advised that the same conditions exist to-day as existed when Mr. Long made his request in 1948 and therefore his request cannot be granted for the same reasons as stated by the Clerk in his letter to Mr. Long on July 15th 1948. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale lands. Moved by Alderman White, seconded by Alderman Gostick 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>
1	1	272	Cecil Middleton Sharpe and Hendrick Borrell	\$500.00
1	120	548	John James McSween & Eliza- beth McSween	\$375.00 Carried

PETITIONS

Petition was received from certain owners and householders in the 600 Block Chesterfield Avenue and by Mr. Charles Hoff, 718 Chesterfield Avenue, requesting that the Council extend its sewerage system to serve their properties.

5 His Worship referred this petition to the Board of Works Committee and the Superintendent for a full report as to whether this work is feasible and if so whether it could be done on a Local Improvement basis.

Petition was received from 49 owners and 6 tenants in the vicinity of 3rd Street and St. David's Avenue, requesting permission to clear and develop Lots 22 to 26, Block 29, D. L. 273 for play-ground purposes and to equip same.

Alderman McDevitt said that it was very refreshing to receive such offers from the citizens and His Worship agreed.

6 Moved by Alderman McDevitt, seconded by Alderman Gostick that the Petitioners be thanked for their offer to develop the area referred to (Lots 22 to 26, Block 29, D.L. 273) and that permission be given to the petitioners to use the site referred to for play-ground purposes in accord with their letter of May 29th 1949. Carried

A delegation was present and one of the members asked if the area could be dedicated as a Park.

Mayor Goldsworthy advised that the Park Committee would study the matter but in the meantime the area is being placed on Reserve for use as a Playground in accordance with the Petitioners request.

DUE ACCOUNTS

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

84 Finance	^	\$8,171.99	
97 "	^	\$6,269.79	
98 "	^	\$2,097.85	
96 Authorization	^	\$1,955.68	
2 108 "	^	\$125.00	
90 Police	^	\$416.26	
105 "	^	\$78.90	
94 Social Welfare	^	\$823.17	
95 " "	^	\$3,245.43	
111 " "	^	\$1,567.32	
124 " "	^	\$1,779.40	
88 Health	^	\$3,380.75	
103 "	^	\$74.00	\$29,985.54 Carried

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

87 Parks	^	\$2,047.09	
102 "	^	\$152.10	\$ 2,199.19 Carried

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

85 Board of Works	^	\$6,629.22	
99 " "	^	\$3,544.35	
100 " "	^	\$4,209.68	
86 Waterworks	^	\$3,405.02	
101 "	^	\$180.30	
89 Building	^	\$480.10	
104 "	^	\$47.31	\$18,495.98 Carried

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

91 Fire	^	\$4,639.50	
106 "	^	\$1,129.00	
5 92 Light	^	\$8.56	
107 "	^	\$1,155.53	\$ 6,932.59 Carried

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

93 Ferry	^	\$11,643.63	
6 110 "	^	\$175.97	\$11,819.60 Carried

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

109 Ferry	^	\$3,824.68	\$3,824.68 Carried
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Alderman Cates refrained from voting.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick advised that his Committee wishes to give further consideration to the suggestion of the Provincial Government that per diem grants to Hospitals be made on a new basis.

Alderman Gostick advised that all the members of the Council had a copy of the financial statement prepared by the Treasurer for the first four months of the year and he asked the Council to study this so that they would be familiar with same by the next Council meeting.

Amended June 13/49.

Alderman Gostick advised that a profit of \$1,300.00 could be made by selling some of the Dominion of Canada bonds now in the Reserve Accounts and buying other Dominion of Canada bonds, maturing at a later date.

RECOMMEND that the Treasurer be and is hereby authorized to sell to the Royal Bank \$50,000. (par value) Dominion of Canada Bonds 3% -1959 at the price of \$102 $\frac{1}{4}$ per \$100. par value, and \$60,000. (par value) Dominion of Canada Bonds 3%-1960 at the price of \$102 $\frac{1}{8}$ per \$100. par value the proceeds of which sales to be placed to the credit of the Reserve funds in which bonds are now held, and

THAT the Mayor and Clerk be empowered to sign the necessary document of transfer therefor;

AND THAT the Treasurer be and is hereby authorized to purchase from Royal Bank \$110,000. (par value) Dominion of Canada Bonds 3%-1963 at the price of \$101 per \$100. par value from corresponding Reserve funds, such bonds to be registered as to both principal and interest in the name of The Corporation of the City of North Vancouver.

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

Alderman Gostick reported that an agreement had been reached with Sharpe & Borrell, building contractors, for the sale of certain lots for residential purposes and his Committee recommended as follows:-

THAT the Solicitor be instructed to draw up an Agreement between The Corporation and Sharpe and Borrell (Building Contractors) 1395 Marine Drive, West Vancouver, providing for the sale of:-

Lots 1 and 9, 10 to 14 inclusive, Block 1, D. L. 272

Lots 1 to 5 inclusive and 23 to 33 inclusive, Block 2, D.L. 272

2 Lots 1 to 4 inclusive, Block 3, D. L. 272

for the sum of \$5,450.00 plus amount in lieu of taxes and the usual registration fees, and providing for the construction, at the purchaser's expense, of utilities and services in accordance with the policy of the Council applicable to the sale of tax sale lands in undeveloped areas of the City.

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

POLICY COMMITTEE (ZONING)

Alderman Copping advised that the Zoning Committee has had several meetings with the Town Planning Commission and an agreement had been reached on all except minor points with regard to the new Zoning By-law. He hoped to present the new By-law at an early date. Mayor Goldsworthy complimented the Zoning Committee on the good work he has done in checking and redrafting this By-law.

BOARD OF WORKS COMMITTEE

Alderman White presented an estimate of the cost of additional items required at the Swimming Pool, such as Bath houses, checking equipment etc., at a total cost of \$7,112.50.

In the meantime he advised that the necessary fence and diving board had been ordered and it was proposed that if these were available at an early date that the fence and the Board would be installed but it might be necessary to curtail other work such as on the Bath Houses in order to stay within the limit of the funds available.

Alderman White reported that negotiations with Central Mortgage and Housing Corporation to acquire the latter's office on East 2nd Street for the purpose of using same for a public library had now been successfully completed. This Committee recommended as follows:

THAT the necessary By-law be prepared to authorize the City of North Vancouver to purchase Lots 8 and 9, Block 155, D. L. 274, for the sum of \$1,309.12, from His Majesty the King in Right of Canada for the purpose of establishing thereon a free public library or a partially free library, and the Mayor and Clerk are hereby authorized to sign an agreement with Central Mortgage and Housing Corporation Ltd., to provide that the City will not use the premises for other than library purposes for the period ending December 31st 1951 and that the necessary by-law be prepared to expend the above amount from Tax Sale Lands Reserve.

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

The Clerk advised that the Superintendent of Works would like to have Mr. L. Cecconi try several experimental sewage dumps at the Wartime Housing sewer outfall.

Moved by Alderman Gostick, seconded by Alderman White that Mr. Greenwood be authorized to have Mr. Cecconi use the Wartime Housing Sewer Outfall for sewage disposal purposes on an experimental basis and that he report back to Council on his findings and recommendations.

FERRY COMMITTEE

RECOMMEND that the Vancouver Pile Driving and Contracting Co. Limited and the Todd Construction Co. Ltd., be advised that the Council have decided that the float dock now used by Gulf Lines Ltd., will not be replaced this year, and accordingly, the Companies tenders to carry out this work have been placed

2 on file.

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

RECOMMEND that authority be given the Ferry Superintendent to carry out essential repairs to the Gulf Lines Dock at a cost not exceeding \$480.00 out of funds as shown for this purpose in the current estimates.

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

RECOMMEND that Mr. A. McKenzie of the Tymac Launch Service be appointed as the City's representative to handle freight shipments at the Vancouver Ferry Terminal, and that the necessary agreement be prepared by the Solicitor and executed by the Mayor and Clerk.

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

Discussion followed on the rental of space at the Vancouver Ferry Terminal.

RECOMMEND that the matter of the rental of space at the Vancouver Terminal be referred to the Committee of the Whole for discussion.

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

HEALTH COMMITTEE

His Worship asked that the Health Committee take up with the Union Board of Health the reports that have been appearing in the press lately, that the rat situation on the waterfront is becoming a menace.

6 Alderman Copping proposed to take this matter up at the next meeting of the Union Board of Health.

Alderman Gostick also asked Alderman Copping to take up with the Board the enforcement of the By-laws relating to the sanitary conditions which must be maintained where persons are keeping chickens.

NEW BUSINESS

A report was received from Sgt. MacAndrew advising that the St. Alice Hotel wished to have a "no-parking" zone in front of the Hotel and he recommended that approximately 21 feet be allotted for this purpose.

8 Moved by Alderman Gostick, seconded by Alderman Copping that the Superintendent of Works be authorized to create a "no-parking" zone 21 feet long in front of the main entrance of the St. Alice Hotel and the Superintendent of Works be authorized to arrange for the establishment of such a zone. Carried

Alderman McDevitt advised that he had a number of complaints about there being no facilities for Parking trucks and delivery vehicles on Lonsdale Avenue between 13th and 16th Streets. He advised that a number of such delivery vehicles were double parking while making deliveries and several of them had been given traffic tickets.

9 Alderman Gostick said that as far as he was concerned the vehicles should make delivery to the rear of the premises from the Lane and should be kept off Lonsdale Avenue altogether.

Moved by Alderman McDevitt, seconded by Alderman White that this matter be referred to Sgt. MacAndrew of the Provincial Police for a report and recommendation. Carried

Letter was read from R. Jackson, 2255 Fell Avenue, requesting a Street Light.

Referred to the Fire and Light Committee for report.

The Clerk reported that a copy of By-law No. 1932 was now registered in the County Court, Vancouver.
Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure 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 Copping that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 3" 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 Reserve Expenditure By-law 1949, No. 3" 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 Reserve Expenditure By-law 1949, No. 3" 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 Cates that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1949" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman White, seconded by Alderman McDevitt that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1949" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Copping that this By-law be referred to Committee of the Whole at the end of this meeting for consideration. Carried

UNFINISHED BUSINESS

From the Community Planning Association of Canada, advising of a meeting to be held on May 31st 1949 at 8 p. m. in the Municipal Hall, Burnaby.

His Worship asked any of the Aldermen who could go to be present at this meeting.

Letter was received from the North Vancouver General Hospital thanking the City for providing the services of Mr. D. A. Peers during the recent alterations and additions to the Hospital.
Ordered received and filed.

From the Junior Chamber of Commerce, requesting the Council to give free Ferry service on Saturday, July 2nd., and also requesting Grant towards the Trades Exhibition being held during the Kinsmen Carnival.
Alderman Gostick thought that the proposal was worth while.

He pointed out though that if a free ferry service was granted from 12 noon to 6 p. m. it would cost the City about \$250.00. He was also favourable to giving a Grant towards the Exhibition Committee as he thought this project was becoming a major one on the North Shore.

Moved by Alderman Gostick, seconded by Alderman McDevitt that a Grant of \$125.00 be made to the Exhibition Committee who are handling the Trades Exhibition at the Kinsmen Carnival from June 29th to July 2nd 1949. Carried

Moved by Alderman Gostick, seconded by Alderman Cates that the Junior Chamber of Commerce be advised that no charge will be made to passenger traffic using the City Ferries between 12 noon and 6 p.m. on Saturday, July 2nd provided the City is paid the sum of \$250.00 by the Junior Chamber of Commerce to cover the normal loss of revenue during the above period. Carried

Alderman McDevitt advised that he was having a meeting with District Officials this coming Saturday to discuss the matter of entering a float in the Kinsmen Parade and the Pacific National Exhibition Parade.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman. 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 report of the Committee of the Whole be adopted. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1949," be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1949" be passed by the Council subject to reconsideration. Carried

His Worship then asked that the Treasurer and Auditors prepare a policy with regard to the system of control and accounting which should be carried out in the management of the Ferry system.

Mayor Goldsworthy advised that he would be absent from the next Council meeting and that Alderman Gostick will be Acting Mayor during his absence.

ANY OTHER COMPETENT BUSINESS

Superintendent Greenwood asked for approval of the Bath House plans for the Swimming Pool at Mahon Park. These plans had been altered considerably from the original form.

It was decided to leave this matter in the hands of the Swimming Pool Committee which is to meet Wednesday night of this week.

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

Whereupon the Council adjourned at 10 p. m.

Acting MAYOR

