

Minutes of meeting of the Council,  
held in the Council Chamber, City  
Hall, on Monday, June 13th 1949 at  
8 p. m.

Present

His Worship Acting Mayor K. H.  
Gostick, Alderman C. W. Cates,  
Alderman J. C. McDevitt, Alderman  
A. Stewart and Alderman P. A. White.

Acting Mayor Gostick welcomed Alderman A. Stewart back to the Council. Alderman Stewart had spent an extended holiday in the Old Country and had only recently returned to his duties.

#### MINUTES

Alderman Cates asked that a note be placed in the Minutes at the end of the motion authorizing the payment of Ferry Warrant No. 109 to the effect that he had refrained from voting on this particular resolution and the Clerk made the necessary amendment.

Moved by Alderman McDevitt, seconded by Alderman White that the  
2 Minutes of the Council meeting held on May 30th 1949 as now amended, be taken as read and adopted, copies of same having been furnished to all the members of Council. Carried

#### CORRESPONDENCE

From the North Vancouver Schools Band, asking if the Council would indicate how many public concerts are desired during the current season.

Moved by Alderman Stewart, seconded by Alderman Cates that the  
3 North Vancouver Schools Band be requested to arrange for four public band concerts during the Summer Season and that the usual grant of \$25.00 per concert be made to the Band. Carried

From School District No. 44, requesting that correspondence between the former School Board and Wzertime Housing Limited, with respect to Westview School and Ridgeway Annex, be now turned over to the Board.

The Mayor referred this request to the Clerk and Solicitor with  
4 power to act in giving the Board such correspondence or copies of correspondence as they deem proper.

From the Deep Cove District Kinsmen Club, requesting permission to drop leaflets over the City some time during the period between June 15th and 22nd, such leaflets to advertise the Circus to be shown at Deep Cove at the end of this month.

Moved by Alderman McDevitt, seconded by Alderman White that in  
5 view of the purpose for which the advertising in this connection is required, that the above Club be advised that this City has no objection to the dropping of leaflets in this City as requested and permission is hereby granted. Carried

From the Kinsmen Club of North Vancouver, asking the City to enter a float in the parade on July 1st.

Alderman McDevitt advised that he and the Municipal Clerk of the District of North Vancouver are working on plans for a float to be entered in the P. N. E. Parade in August. He had intended to secure suggestions from citizens as to the style and type of float which would be entered but in view of the necessity to have a float ready for July 1st., this plan would be dropped and work would be commenced as soon as possible on a float that could be entered in both the  
6 Kinsmen Parade on July 1st and the P. N. E. Parade in August.

His Worship asked that the Publicity Committee take early action in this matter in order that the City will have a float available by the end of the month.

From Neilsen's Grocery, 262 East 1st Street, asking permission to use Lots 21, 22 and 23, Block 167, D. L. 274 as a Children's Playground.

His Worship referred this request to the Parks and Board of Works  
7 Committees and Superintendent of Works for a report and recommendation.

From the North Shore Council of Women asking if the Council would investigate the possibilities of having a Bus stop in Stanley Park close to the Stanley Park Pavilion.

Referred by His Worship to the Transportation Committee for a report.

From G. R. Johnstone, owner of Lot 13, Block 35, D. L. 552 requesting a water connection to his lot so that he may obtain a building permit.

Moved by Alderman White, seconded by Alderman McDevitt that a building permit be granted to Mr. Johnstone and water supplied, but it is understood this is the last permit to be authorized in that area until the entire water layout is renewed. Carried

From C. E. Valleau, 243 West 17th Street, complaining that some person is using a City lot near him for boat building purposes.

Moved by Alderman McDevitt, seconded by Alderman White that this complaint be referred to the Building Inspector for a report to the next meeting of the Council. Carried

From J. M. Thomson, Nu-Deal Market, 201 Lonsdale Avenue, requesting a loading zone, there being no lane to serve his premises.

Moved by Alderman White, seconded by Alderman McDevitt that permission be given for the establishment of a loading zone in the first 20 feet west of Lonsdale on the north side of 2nd Street. Carried

From J. Rodger Burnes, 146 East 11th Street, thanking the Council for the hard surfacing of the street in front of his residence.

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

Acting Mayor Gostick commented that the City is adhering to its policy of surface treating alternate streets, so that in time every resident will be within a Block of a surfaced highway.

From Robert Nelson, requesting a lane between 25th and 26th Streets and St. Andrew's and Ridgeway Avenue.

The Mayor referred this request to the Board of Works Committee for a recommendation.

From the Canadian Legion, North Vancouver Branch, requesting permission to use a Public Address system on a car on the 15th and 27th, to urge all persons to exercise their franchise.

Moved by Alderman McDevitt, seconded by Alderman Cates that in view of the Council's policy that permission be granted only to charitable or Public Service organizations, that the request of the Canadian Legion in this regard be not granted. Carried

Alderman Stewart commented that the effigy of a hanging human being that had been placed by the Junior Chamber of Commerce in a down town area, had been criticised by a number of individuals. He personally did not think it was a good idea.

Acting Mayor Gostick advised that permission had been given by the Council and he personally, saw no objection to the display, but that in any case it was being removed to-night and there should be no further cause for complaint.

From Mrs. J. Broomhall, 625 East 17th Street, asking if the City would exchange 5 feet of Lot 12, Block 36, D. L. 550 in return for a deed to the City of the south 10 feet of Lot 11 in the same Block.

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

#### APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 4 applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D. L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
12		15A	550	Arthur Edwin Knapp and Irene Knapp	\$500.00
41		128	274	Garth and Jean Graulund	\$250.00
11		21	547/8	Anna Elizabeth Bell (provided applicant knows water cannot be delivered until September 1949.)	\$300.00
					Carried

Moved by Alderman McDevitt, seconded by Alderman White that the letter from John Kapralik, asking if he can purchase Lot 25, Block 10, D. L. 265 be referred to the Board of Works Committee for examination and report. Carried

#### PETITIONS

The Clerk submitted a petition signed by owners in the 200 Block West 6th Street, objecting to any proposed oiling of their road and asking for hard surface treatment instead.

Superintendent Greenwood advised that the roads in question will be surface treated this year, but stated there was no point in surfacing these roads until the new main which had been installed, had settled.

Moved by Alderman White, seconded by Alderman McDevitt that the petitioners be advised that the 200 Block West 6th Street is included in this year's estimates and will be surface treated this year. Carried

#### REPORTS OF COMMITTEES

##### BOARD OF WORKS COMMITTEE

RECOMMEND that the Superintendent be authorized to proceed with the following jobs, which are included in the 1949 Estimates:-

Sand sidewalk on 17th Street from Lonsdale to the Boulevard.  
Widening and building up shoulders on 15th Street East -  
Lonsdale to Boulevard.

Regrading and surface treatment of 11th Street - Lonsdale to Boulevard.

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

RECOMMEND that the Superintendent of Works, Mr. Greenwood, be authorized to attend the annual conference of the British Columbia Engineering Society as representative of the Corporation on September 15th and 16th 1949.

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

Alderman White advised that the request of Mr. O. E. Williams for a lane at 623 West 24th Street and the petition from owners in the 600 Block Chesterfield for sewer service are still being considered by his Committee and a report will be made at the next meeting.

##### FERRY COMMITTEE

Alderman Cates advised that his Committee had held a meeting on June 8th 1949 to consider the report of the Superintendent on rentals, etc., at the Vancouver Ferry Wharf. He read the Superintendent's report in detail.

Moved by Alderman Cates, seconded by Alderman McDevitt that the following report of the Ferry Committee be adopted:-

"The following is a report of the meeting of the Ferry Committee held on June 8th 1949 at 7 p. m. Present - Alderman Cates and Alderman McDevitt.

- 1. The report of the Superintendent upon rentals on the Vancouver wharf as they existed on May 31st 1949 was read and adopted.
- 2. The Report of the Ferry Superintendent on his recommendations re changes in rentals on the Vancouver wharf to begin on June 1st 1949 and to be retroactive was read, approved and adopted.

Letter was read from Harbour Towing Company requesting the City to construct a building 25' x 50' on vacant lot East of Candy Store to be rented to them.

Report was read from the Ferry Superintendent recommending that this request be not considered owing to the area being largely on a soft fill and owing to the fact that it would be too close to the oil storage tanks on the adjoining C. N. R. property.

RECOMMEND that the Superintendent be instructed to advise the Harbour Towing Company that it is against the wishes of the Fire Warden to construct any building on the property East of the Candy Store.

Letter was read from K. A. Ray applying to have his lease renewed for the stand known as Ferry Confectionery on the Vancouver Ferry wharf, to encourage him to proceed with badly needed improvements.

RECOMMEND that Mr. Ray be granted a lease of the Ferry Confectionery Store for a term of 8 years at the present monthly rate of \$125.00 and that Mr. Donaghy be instructed to prepare such lease subject to the C. P. R. lease.

RECOMMEND that during Sunday evenings in the months of June, July and August, also on Dominion Day and Labour Day, that the usual 20 minute service be extended to 8:40 p. m. and that the Publicity Committee be requested to have this additional service broadcast by radio if possible on Fridays and Saturdays." Carried

Alderman Cates advised that because of the changes which had now been approved the City would receive an additional revenue of \$247.50 per month.

PUBLICITY COMMITTEE

Alderman McDevitt reported that he had met with different Companies that handle Transportation advertising and that he had selected one of these to make an examination of Ferry advertising. This Company was confident that it could in one year treble the income which the City is now receiving from Ferry advertising.

Alderman McDevitt pointed out that the present advertising manager was not giving a complete service and in discussing the matter with him the present manager had agreed that he would have no objection to the advertising being transferred to a new Company provided the City could get a reliable person to handle same.

Alderman McDevitt advised that he had some folders prepared and these are now being studied by his Committee.

Acting Mayor Gostick suggested that the Publicity Committee continue further negotiations and if necessary the Council would be prepared to meet with the representatives of any Advertising Company to discuss a possible change in the handling of the Ferry advertising.

SWIMMING POOL COMMITTEE

Alderman Stewart commented on the vast change which had taken place in the Swimming Pool area in Mahon Park since he had left on his holidays. He advised that he would confer with the Superintendent and Mr. Morfitt of the Swimming Pool Committee during the coming week so that he will be able to make a report at the next meeting of the Council.

In the meantime he advised that there were several recommendations which the Swimming Pool Committee wish to have adopted by the Council, as follows:-

RECOMMEND that the plan for bathhouse, walkways, fence and bleachers as discussed and submitted by the Superintendent of Works be approved by Council.

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

RECOMMEND that the Sun newspaper be advised that the Pool will be available for swimming classes on July 15th 1949.

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

His Worship advised that he wanted it understood by the Council that the proposed work to be undertaken at the Pool could only be completed provided there was no upward revision of the estimated costs of installing any of the facilities.

#### NEW BUSINESS

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

Acting Mayor Gostick advised that the report had been compiled in considerable more detail than usual and that several recommendations concerning Bus Zones, traffic conditions, etc., were included in the report.

His Worship referred this matter to the Transportation Committee of the Council to discuss with Sgt. MacAndrew and the B. C. Electric Railway Company, so that a report may be brought in as soon as possible on the points raised by the Sergeant.

Moved by Alderman Stewart, seconded by Alderman Cates that Sgt. MacAndrew be thanked for his detailed report. Carried

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

Moved by Alderman Stewart, seconded by Alderman McDevitt that the report be received and copies given to the members of the Council.  
Carried

#### BY-LAWS

The Clerk reported that as there were only five members of the Council present, it was not possible to deal with the "City of North Vancouver Reserve Expenditure By-law 1949, No. 3."

Moved by Alderman McDevitt, seconded by Alderman White that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 3" be laid over until the next meeting of the Council. Carried

Moved by Alderman Stewart, seconded by Alderman White that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law 1949" be reconsidered, finally adopted and passed by the Council, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 1933.

Moved by Alderman White, seconded by Alderman McDevitt that the "City of North Vancouver Library Site Purchase By-law 1949" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "City of North Vancouver Library Site Purchase By-law 1949" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman White seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that the "City of North Vancouver Library Site Purchase By-law, 1949" be read a third time.  
Carried

Whereupon the By-law was read a third time.

Moved by Alderman White, seconded by Alderman McDevitt that the "City of North Vancouver Library Site Purchase By-law 1949" be passed by the Council subject to reconsideration. Carried

Moved by Alderman White, seconded by Alderman Cates that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 3" be laid over until the next meeting of the Council, there being not sufficient members present to deal with this By-law. Carried

UNFINISHED BUSINESS

A request was received from the Lonsdale Realty for an appointment to sell City tax sale lots.

Moved by Alderman Cates, seconded by Alderman McDevitt that the Lonsdale Realty be advised that until such time as they can produce a Provincial Real Estate Agent's license in the name of the Company and for North Vancouver, that consideration cannot be given by the Council to their request. Carried  
Alderman White refrained from voting.

A report was received from Sgt. MacAndrew on the Parking facilities in the Upper Lonsdale Area. He advised that delivery vehicles should load and unload in lanes and that the owners of business premises should park their own vehicles elsewhere than in front of their place of business. He felt that if this was carried out it would not be necessary to make any change in the Parking regulations in this area.

Moved by Alderman White, seconded by Alderman Cates that the report from Sergeant MacAndrew as submitted, be approved by this Council. Carried

Moved by Alderman Cates, seconded by Alderman White that the Council adjourn.

Whereupon the Council adjourned at 9:05 p. m.

  
ACTING MAYOR

Minutes of meeting of Council held in the Council Chamber, City Hall, on Monday, June 20th 1949 at 8 p.m.

Present

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

#### MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Minutes of the meeting of the Council held on June 13th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

#### CORRESPONDENCE

From the District of North Vancouver, suggesting that the City and District each put up \$100.00 to pay for the Float to be entered in the Kinsmen Parade and suggesting that the Float be built by the Fire Department employees.

Alderman McDevitt reported that his Committee has this matter in hand. He said that a simple design will be worked out for July 1st and then additional decorations will be added for the Pacific National Exhibition Parade on August 24th. He advised that the Fire Department employees will do the work on the float.

Mayor Goldsworthy stated that it was very gratifying that employees of the Fire Department would undertake such duties, as this was not the case in many other Municipalities.

From the Public Utilities Commission, advising that the Commission has consented to the increase in passenger commutation fares on the Ferries to 12 for \$1.00.

The Clerk advised that a By-law will be introduced later on in the Agenda to provide for such increase.

This letter was ordered received and filed.

From C. Willmott Maddison, author of "British Columbia Wonderlands" advising that considerable information on the City of North Vancouver will be included in the next issue of his booklet.

Referred to the Publicity Committee for consideration.

From the North Shore Union Board of Health, suggesting that the Council make available open trucks to pick up such articles as hot water boilers, stove pipes, etc. which cannot be handled by the present garbage collection trucks.

Alderman Copping advised that in his opinion the present Garbage By-law was adequate and provided for the collection of the usual garbage and that the request mentioned in the Board's letter should be handled by the owners through private trucking outfits.

Mayor Goldsworthy agreed that it was not up to the City to remove the articles above mentioned and he asked if Alderman Copping would report the Council's attitude to the next meeting of the Union Board.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk reported that at the meeting of June 13th the Council had accepted an application from Garth and Jean Graulund to purchase Lot 41, Block 128, D.L. 274 for the sum of \$250.00. The Agent for the applicant now advises that they had made an error and wished to purchase Lot 1 in the same Block for the sum of \$325.00.

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk and Treasurer be authorized to make the necessary adjustments in the records upon receipt of a new application form to cover Lot 1, Block 128, D. L. 274. Carried

#### DUE ACCOUNTS

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

112	Finance	\$10,489.31^	
126	"	5,193.28^	
127	"	2,112.08^	
121	Authorization	30,432.57^	
118	Police	416.25^	
134	"	83.44^	
123	Social Welfare	753.59^	
139	" "	788.41^	
116	Health	1,551.52^	
132	"	49.23^	\$51,869.68 Carried

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

115	Parks	\$ 2,432.25^	
131	"	217.90^	
119	Fire	4,702.10^	
135	"	1,191.87^	
136	Light	1,041.01^	\$ 9,585.13 Carried

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

113	Board of Works	\$ 6,565.48^	
128	" "	6,274.48^	
129	" "	4,487.58^	
114	Waterworks	2,800.89^	
130	"	86.78^	\$20,215.21 Carried

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

117	Building	\$ 489.88^	
133	"	41.81^	\$ 531.69 Carried

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

137	Ferry	\$ 3,428.45^	Carried. Alderman Cates refrained from voting.
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Moved by Alderman Cates, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:-

122	Ferry	\$12,890.44^	
138	"	182.64^	\$13,073.08 Carried

REPORTS OF COMMITTEES

POLICY COMMITTEE

RECOMMEND that the North Shore Council of Women be advised that a great deal of study has been given to its request that the spouses of property owners be given the civic vote, but the Committee has come to the conclusion that it would be undesirable to make such a change in the basic voting qualifications for civic elections throughout the Province of British Columbia, and accordingly does not recommend any action along the lines suggested by the Women's Council.

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

Alderman Copping reported that his Committee had a number of resolutions which they propose to recommend to the Council for submission to the Union of B. C. Municipalities Convention but these will be submitted at the next meeting of the Council.

FIRE & LIGHT COMMITTEE

Alderman Stewart reported progress on two applications for Street Lights which his Committee had received.

M.H.W.



FERRY COMMITTEE

Alderman Cates reported that No. 4 Ferry has received its annual overhaul and that No. 5 Ferry has received its semi-annual overhaul. He also advised that repair work had been carried out on the Gulf Lines Float and the cost of same was within the estimates of the Ferry Superintendent.

TRANSPORTATION COMMITTEE

Alderman Cates asked the Clerk to read a letter from the B. C. Electric Railway Company concerning the request of the North Shore Local Council of Women for a Bus stop near the Park Pavilion, in Stanley Park.

Mr. Sigmundson of the Company advised that it would be necessary for a turnout to be built in the Park if such a Bus stop was authorized and the construction of such turnout would have to be done by the Vancouver Parks Board or the City of Vancouver.

RECOMMEND that the Clerk communicate with the Superintendent of the Vancouver Parks Board with a view to ascertaining if the Board would construct a turnout for inter-City buses in the vicinity of the Stanley Park Pavilion.

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

PARKS COMMITTEE

RECOMMEND that the application of Mrs. Neilsen re Lots 21, 22 and 23, Block 167, D. L. 274 for children's playground, be granted at the Council's pleasure, and that the clearing of the lots be done by the applicants.

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

Alderman McDevitt advised that the citizens who had been granted permission to develop the playground on 3rd Street East, at the meeting of May 30th, had completed the clearing of the area and had done a wonderful job. The City had given the use of a bulldozer for two days and the operator and swamper had donated a further day's work and he felt that these gentlemen were to be congratulated on their public spirit.

Alderman Stewart reported that the Swimming Pool Committee expected to have a meeting this week and he would have a report available for the Council at the next meeting.

BOARD OF WORKS COMMITTEE

RECOMMEND that Mr. Robert Nelson be advised that inasmuch as the policy followed by the Council on new lanes is to construct same in a progressive manner, beginning at the water-front, and as there are a number of such lanes still to be constructed below 25th Street, no money had been provided in this year's estimates to construct the lane as requested by Mr. Nelson, and accordingly his application cannot be granted.

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

RECOMMEND that Mr. O. E. Williams be advised that his request of the 18th ult., for the construction of a lane at the rear of 623 West 24th Street, cannot be granted, as the Council's policy in this regard is to open new lanes in a progressive manner, commencing at the water-front, and there is still a large number of such lanes south of Mr. William's property which must be opened first.

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

With regard to the last recommendation, the Clerk was asked to advise Mr. Williams that the letter he received two years ago requesting the donation of 10 feet off his lots for lane purposes, was a circular letter sent out to the owners of all lots which required to have a portion taken off for lane purposes, and was not a specific letter to him only.

Alderman White reported that he had inspected Lot 25, Block 10, D. L. 265 which John Kapralik wished to purchase on Marine Drive near Mission Creek and he found that there was a possibility in future of flooding. His Committee recommended as follows:-

RECOMMEND that due to possible flooding at some time in the future of the Creek bordering Lot 25, Block 10, D. L. 265 on Marine Drive West that the City retain ownership and that Mr. Kapralik be so advised.

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

It was pointed out that lots to the north of the property last mentioned are also being reserved from sale for the same reason.

Alderman White reported that his Committee had considered the petition from owners in the 600 and 700 Block Chesterfield Avenue for a sewer.

He pointed out that considerable work was necessary at the St. David's Avenue Sewer Outfall and in the opinion of the Superintendent there is no immediate need for the sewer as requested, it being desirable that the sewer outfalls be enlarged before any other sewer mains are constructed. His Committee therefore recommended as follows:-

RECOMMEND that the Corporation cannot consider sewer extensions until the new sewer outlet is extended in accordance with recommendations of our Consulting Engineer.

It is further recommended that our Sanitary Inspector be advised to instruct petitioners in the area to correct any faulty operation of their septic tanks.

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

#### FINANCE COMMITTEE

Alderman Gostick advised that it would be necessary to authorize funds for the City and District Float for the July 1st and P. N. E. Parade.

RECOMMEND that the Publicity Committee be authorized to proceed with the construction of a float for the Kinsmen July 1st Parade in conjunction with the District of North Vancouver, the work to be done at the Fire Hall and that they be authorized to expend a sum not to exceed an amount of \$100.00.

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

Alderman Gostick advised that his Committee had studied the request of the Hospital Insurance service for a new basis for the payment of per diem Grants. He advised that the payment of per diem Grants had been instituted many years ago as a means of payment by the Municipalities to Hospitals which cared for the City's residents and who may have had left unpaid bills behind after the patients left the Hospitals. He felt that since the Hospital Insurance scheme had come into effect since the first of this year, there was no further need for such Grants, as this was simply a form of subsidy by the Municipalities. There would be no unpaid accounts as everyone was included in the Hospital Insurance scheme. He felt that if the per diem grants had to continue consideration should be given to those Municipalities who provide a Hospital within their boundaries as against those Municipalities who do not have the responsibility of operating such an Institution. His Committee recommended as follows:-

RECOMMEND that the B. C. Hospitals Insurance Service be advised that this Council cannot agree that per diem grants are warranted in any form. If it is necessary to subsidize health insurance we are willing to consider per capita grants providing consideration is given, in some form, to Cities and Municipalities providing hospital facilities;

Further that the Resolutions Committee prepare a resolution to be submitted to the U. B. C. M. covering this matter.

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

#### NEW BUSINESS

The Clerk submitted a letter and attached Agreement from the Department of National Defence giving the right to the City to construct a roadway north from Forbes Avenue through the Armoury grounds to the new Swimming Pool site.

The Clerk reported that the Agreement had been checked by the Solicitor and found to be in order.

Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor and Clerk be authorized to sign an agreement with the Minister of National Defence to allow the City to construct a roadway from Forbes Avenue through the Drill Hall property to the new Swimming Pool site. Carried

Mayor Goldsworthy asked the Parks Committee to give consideration to the possible removal of the Lacrosse Box in Mahon Park so that the whole area might be landscaped and provide a better setting for the Swimming Pool.

The Clerk advised that the resolution and Indenture of Agreement had been prepared under which the City covenanted not to use the building on Lots 8 and 9, Block 155, D. L. 274 for other than Library purposes until December 31st 1951. This is the property which the City is purchasing from Central Mortgage and Housing Corporation.

Moved by Alderman Gostick, seconded by Alderman White that the City enter into an Agreement with His Majesty the King in Right of Canada as represented by Central Mortgage and Housing Corporation in the form now produced for the purpose of covenanting that the building on Lots 8 and 9 in Block 155, District Lot 274, shall not be used at any time prior to December 31st 1951, for any purpose other than as a free public library or partially free library and that the Mayor and City Clerk execute the said Agreement under the Corporate Seal. Carried

The Clerk reported that a certified copy of By-law No. 1933 was now registered in the County Court, Vancouver. Filed

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman White that the "City of North Vancouver Library Site Purchase By-law 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 1934.

Moved by Alderman Copping, seconded by Alderman White that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 3" 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 1935.

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

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 7" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 7" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman White that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 7" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman White that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 7" be passed by the Council subject to reconsideration. Carried  
 All the members of the Council present voted for this By-law.

Moved by Alderman White, seconded by Alderman McDevitt that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1949", be introduced and read a first time. Carried  
 Whereupon the By-law was read a first time.

Moved by Alderman White, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1949" be now read a second time. Carried  
 Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1949" be read a third time. Carried  
 Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1949" be passed by the Council subject to reconsideration. Carried

Moved by Alderman White, seconded by Alderman Stewart that the "City of North Vancouver Tax Sale Properties 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 White, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties 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 Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties 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 White, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties 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.

#### UNFINISHED BUSINESS

Letter was received from the North Vancouver Public Library Association, expressing appreciation for the Council's action in purchasing the Wartime Housing Office on 2nd Street East for future Library use.

The Secretary advised that the Library Association understood that the premises would be turned over to them fully equipped for use as a Library with the necessary stacks, chairs, desks, etc.

Alderman Gostick advised that there was nothing in the Estimates to provide the Library Association with equipment as suggested, excepting that that the Council had authorized the usual grant to this Organization. He suggested that the Library Committee might consider requesting the Ratepayers to approve an annual sum for maintenance of the Library but that was something the Library Association would have to take up themselves.

Mayor Goldsworthy asked the Building Committee of the Council to study the future operation of this building as a Library, so that when the Building is finally received from Central Mortgage and Housing Corporation a definite plan of operation could be suggested.

The Clerk submitted a report from the Building Inspector concerning the complaint of boat building being carried on on City lot 1, Resub. 6, Block 29, D. L. 548. The Inspector advised that a boat had been constructed on the lot by a Mr. M. T. Scoretz, 1652 Mahon Avenue, but that the boat had been completed and removed and no further building will be carried out by Mr. Scoretz on the lot.

The Clerk was instructed to advise the complainant, Mr. C. E. Valleau, accordingly.

The Clerk reported that Mrs. Florence M. Reddon of the Lonsdale Realty had produced to him a Provincial Real Estate Agent's Licence issued in the City of Vancouver for the Lonsdale Realty and that the application of the latter to be appointed as an Agent to sell City tax sale lands now meets with the Council's regulations concerning such appointments.

2 Moved by Alderman Stewart, seconded by Alderman Gostick that the Lonsdale Realty operated by Florence M. Reddon, at 116 East 2nd Street, be appointed as an Agent to sell City tax sale lands subject to the rules and regulations passed by the Council in this regard. Carried

Alderman White refrained from voting.

The Clerk advised that it would be desirable to have the names of the official delegates who will be representing the City of North Vancouver on the U. B. C. M. Convention to be held in Victoria on September 7th, 8th and 9th.

3 His Worship then appointed Alderman Copping, Alderman Gostick, Alderman McDevitt, Alderman White and himself as the Council's official delegates to the 1949 Convention.

A report was received from the Superintendent recommending that Mr. L. Cecconi, 276 East 6th Street be given permission to dispose of sewage in the MacKay Avenue Outfall.

4 Moved by Alderman McDevitt, seconded by Alderman Gostick that the recommendation of the Superintendent as now received be adopted and that Mr. L. Cecconi be given permission to use the MacKay Avenue Outfall as specified in the Superintendent's report and further that Mr. Cecconi be advised that the use of such Sewer Outfall is restricted to sewerage from residences of the City and District of North Vancouver. Carried

#### ANY OTHER COMPETENT BUSINESS

5 Mayor Goldsworthy reported that he had had a successful trip back East and his visit had been very educational and a great inspiration to him. He said that many of the other Mayors had troubles in their Municipalities of far greater proportions than those which the Council of this City had to deal with. He advised that in due course he will be making a detailed written report to the Council on his trip to the Canadian Federation of Mayors and Municipalities Convention.

6 Alderman A. Stewart said that he had been very pleased to meet Mayor Goldsworthy at the Convention and he was particularly struck with the fact that everyone agreed that the Municipal Governments being the closest to the people, were given great attention by the Senior Governments who felt that they were the best means of keeping informed as to the desires and opinions of the people of Canada.

7 Mayor Goldsworthy advised that he had visited with the officials of the Bank of Montreal, Bank of Canada, Canadian Pacific Railway and Canadian National Railway and had received very encouraging reports on the possible movement of industrial firms to the West Coast.

8 His Worship then advised that he had also attended the National Convention of the Junior Chamber of Commerce in Toronto and that it was most interesting to hear the talks and discussions of these young Canadians.

9 Alderman McDevitt said that he would like to congratulate the Mayor on behalf of the Council on his election as President of the Junior Chamber of Commerce of B.C. as he felt this brought considerable prestige to the City of North Vancouver.

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

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

*A. B. Stewart*

MAYOR

Minutes of Meeting of the Council held in the Council Chamber, City Hall, on Tuesday, June 28th 1949 at 8 p. m.

Present

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

The Clerk advised that because of the Election on Monday, June 27th the Mayor had given notice that the meeting to be held on the latter date would be transferred to this evening.

MINUTES

Moved by Alderman Copping, seconded by Alderman Cates that the Minutes of meeting held June 20th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Canadian Red Cross Society, North Vancouver Branch, advising that their Society is prepared to conduct water safety classes at the new Swimming Pool.

Referred by His Worship to the Swimming Pool Committee for a recommendation.

From the Club Polaris, requesting the use of the Tennis Courts at the Lonsdale Hall grounds for dances during the Summer.

This letter was laid over until the arrival of a delegation from the Club later on in the evening.

From Frank McGinn, 449 East 8th Street, requesting the Council's assurance that he would be able to get a sewer connection to the North  $\frac{1}{2}$  of Lot 10, Block 105, D. L. 550.

Referred to the Legal and Zoning Committee of the Council for a recommendation.

From the North Vancouver Civic Employees Association, requesting permission to hold their annual picnic on Wednesday, August 3rd.

Moved by Alderman Cates, seconded by Alderman Gostick that the North Vancouver Civic Employees Association be granted permission to hold their annual picnic on Wednesday, August 3rd and that the Association be allowed to dock their picnic boat at the Ferry Wharf. Carried

From the North Shore Parent Teacher Council, commending the City Council for allowing City property on 3rd Street East to be used for a Children's Playground.

Ordered received and filed.

From School District No. 44, enclosing a copy of a resolution passed by the Board at their regular meeting on June 22nd 1949, which resolution requested the Central Mortgage and Housing Corporation to transfer to the City the Westview School and the four room addition to Ridgeway School, both of which had been built during the last war by Wartime Housing Limited.

The Clerk advised that there were two resolutions which the Solicitor had drafted and which it was necessary to pass and forward to the Housing Corporation.

Moved by Alderman Gostick, seconded by Alderman Copping that Central Mortgage and Housing Corporation is hereby respectfully requested to transfer to The Corporation of the City of North Vancouver the 10 room School on Block 25, District Lot 547 and to surrender and quit-claim to the Corporation all its interest in the said land and the four room addition to Ridgeway School on Block 100, District Lot 550. Carried

Moved by Alderman Gostick, seconded by Alderman Copping that the Clerk write a letter to Central Mortgage and Housing Corporation enclosing a certified copy of the resolution requesting the transfer of the school buildings with an appropriate explanation in support of the request. Carried

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk reported that there were six applications to purchase tax sale property and that 4 of these had been accepted and of the other two, one from the Burrard Feed Company was referred to the Zoning Committee for a recommendation and one from Alfred Hewett on behalf of R. S. Davis was not accepted as it was not in accordance with the Council's policy covering the sale of tax sale lands.

Moved by Alderman Gostick, seconded by Alderman Stewart that the following sales of tax sale land be placed on the next By-law for conveyance and the other applicants referred to by the Clerk advised in accordance with the Committee's recommendation:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
57		237	546	Clifford James Emmanuel Martin & Margaret Martin	\$250.00
9		36	550	Joseph Bene & Ada Areadna Bene	\$600.00
16,17	B	1	547	Frederick George Smith & Lilian Elizabeth Smith	\$500.00
5 & 6		3	265	Mary Evelyn Roberts	\$400.00
					Carried

The Order of Business was suspended and the Council then heard a delegation from the Club Polaris, which had requested the use of the City Tennis Courts for Summer dances.

The Council were advised by the delegation that they would like to use the Courts for dancing from 8:30 p. m. to 12:00 midnight on Saturday nights.

Referred to the Parks Committee with power to act after consulting with the officials of the Community Centre, who have the use of these courts on Saturday evenings.

#### DUE ACCOUNTS

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

140 Social Assistance \$1,468.16 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that the City had prepared the figures in connection with the calculation of the amount of School Debt which could properly be charged against the operation of School District No. 44 and it was now necessary to meet with the District of North Vancouver to discuss the amounts arrived at or ascertain if they are approved by the District.

RECOMMEND that pursuant to the authority contained in Section 63 sub-section 4 of the "Public Schools Act" as amended, this Council herewith forwards to the District of North Vancouver computation of the total debt charges to be made against School District No. 44 and the proportionate part thereof for the year 1950, requesting approval of same or a meeting to discuss these charges.

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

Alderman Gostick advised that the Council had now received a copy of a financial statement of the operation of all Departments up to the end of May 1949. He pointed out that the loss in May 1949 on the Ferry system of \$455.53 is compared with \$4,846.22 for the same month last year. He said that this difference could not be taken on its face value as there were certain accounts for the month of May which were still outstanding. He said it was interesting to know that if the proposed new fares had been in effect there would have been a surplus in operation of \$3,005.00.

Alderman Gostick said that the collections of the City are progressing favorably and that all Departments seem to be keeping within their Estimates.

Alderman Gostick reported that there have been several difficulties in the enforcement of the Trades License By-law especially in the application of the blanket clause which called for a blanket fee of \$20.00 for every business not otherwise covered by the By-law. He said that it was desirable to charge some of these businesses less than the maximum of \$20.00 and a new By-law would be introduced tonight to take care of this matter. He advised also that the new By-law would take out the clause covering professions and a separate By-law would be introduced to take care of these professions which had been taken out of the old Trade License By-law. The Professional Tax By-law will permit the City to impose a separate tax for each member of any partnership.

#### POLICY COMMITTEE

RECOMMEND that Mrs. J. Broomhall be advised that the City is willing to sell to her, the Easterly five feet of Lot 12, Block 36, D.L. 550 for the sum of \$45.00 plus usual amount in lieu of taxes and registration fees, the said Easterly five feet to be added to and form part of Lot 11, Block 36, D. L. 550, which is owned by Mrs. Broomhall.

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

#### LEGAL COMMITTEE

Alderman Copping as Chairman of the Legal Committee, submitted three recommendations for consideration of the Council with a view to having these forwarded to the 1949 Convention of the Union of B. C. Municipalities.

Discussion of the resolutions followed.

Moved by Alderman Copping, seconded by Alderman White that Whereas the Municipal Superannuation Act provides that if a Municipality rehires a former employee even for one month, the pension of such employee shall be reduced if the service pension of his allowance plus his salary exceeds \$150.00 a month, if married, or \$100.00 a month if single.

AND WHEREAS those on Veterans Pensions, Old Age Pensions and other Government Pensions are allowed to earn a certain annual sum before their pension is affected,

THEREFORE BE IT RESOLVED that the Union of B. C. Municipalities request the Provincial Government to extend the same equitable treatment to superannuated employees of Municipalities so that they may be rehired for short periods without impairing their pension. Carried

Moved by Alderman Copping, seconded by Alderman White that should the Provincial Government deem it necessary for Municipalities to continue payments of the per diem Grants, it was pointed out that in many such Municipalities Hospitals were constructed wholly or partially from Municipal revenue or through the issuance of debentures,

AND WHEREAS it is deemed desirable and equitable that Municipalities operating Hospitals should receive more favourable consideration than those Municipalities which do not have the responsibility of operating a hospital and do not have any obligation to meet the cost of hospital debentures or cost of constructing a hospital,

THEREFORE BE IT RESOLVED that the Provincial Government be requested to deduct from the ~~the~~ per diem grants payable each year by Municipalities operating a Hospital, a sum equal to the annual rental value of the Institution based on 3% of a fair appraised value of buildings and equipment.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the resolution as now submitted be amended by striking out the word "continue" in the third line and substituting the words "subsidize Health Insurance by the".

Upon a vote being taken the amendment carried, and the motion as amended was declared carried.



Moved by Alderman Copping, seconded by Alderman White that WHEREAS the administration cost of Social Service payable by the Municipalities is increasing at a high rate without any parallel increase in Grants from the Province, AND WHEREAS only approximately 19% of the present case load are Social assistance cases, the remaining 81% being cases for whom the Senior Governments are otherwise wholly responsible financially and the cost of administrating such cases has increased very greatly during the past three years, THEREFORE BE IT RESOLVED that the Union of B. C. Municipalities petition the Provincial Government to meet these increasing costs of administering Social Service which are now borne by the Municipalities.

On a vote being taken the resolution was declared lost.

#### FIRE & LIGHT COMMITTEE

RECOMMEND that the application for street lights at the corner of 20th & Chesterfield re Mr. Lovdal and application of Mr. Jackson for light at the corner of Westmoreland Crescent be granted providing there is no expense to the City for installation.

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

Alderman Stewart reported that the Superintendent had investigated the use being made of the Lonsdale Hall basement by the Air Cadets and he had found that there was a large amount of paper stored there which could be classified as a fire hazard.

3 This matter was left in the hands of the Clerk to draw to the attention of the Air Cadet officials.

#### FERRY COMMITTEE

RECOMMEND that a system of control and accounting for the Ferry System be approved in accordance with the attached recommendations of the City Treasurer and City Auditors which were approved by the Ferry Committee with slight amendments at a meeting held on June 23rd 1949.

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

RECOMMEND that the Ferry Superintendent be authorized to allow vehicles known as station wagons to be carried on the Ferries at the same tariff as passenger autos provided that the said station wagons are not being used for the conveying of goods or materials for commercial purposes.

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

A discussion then took place on the issuance of Return auto and passenger fares on the ferries. As it was not clear whether such fares were now available the matter was referred back to the Ferry Committee for further study.

RECOMMEND that the Ferry Superintendent be authorized to proceed with repairs to the North Vancouver dock, the cost of same not to exceed the estimates of the Ferry Department for these items.

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

RECOMMEND that the Superintendent be authorized to ascertain the present cost of replacing the inner section of the last lead of the Vancouver Wharf.

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

#### TRANSPORTATION COMMITTEE

Alderman Cates reported that he had a discussion with Mr. Sigmundson of the B. C. Electric Railway Company and Sergeant MacAndrew of the Local Police Force concerning certain recommendations contained in the latter's report for the month of May.

9 Mr. Sigmundson and Sgt. MacAndrew will go further into the matters raised by the Sergeant and a report will be made to Council in due course.



Moved by Alderman Stewart, seconded by Alderman Cates that the "City of North Vancouver Professional Tax By-law" be now read a second time. Carried

Whereupon the By-law was read a second time.

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

#### UNFINISHED BUSINESS

A letter was received from the North Vancouver Day Committee asking to have the ferry service turned over to their Committee on July 2nd for the period from 2 to 8 p. m. rather than from 12 noon to 6 p. m. as previously requested.

The Committee also asked for tentative approval of a bus route from the Ferry to Mahon Park and also requested that the City have bunting displayed on the Ferries on North Vancouver Day.

Moved by Alderman Cates, seconded by Alderman Gostick that the Ferry service be turned over to the North Vancouver Day Committee for the period from 2 to 8 p. m. on July 2nd as requested; that bunting be displayed on the Ferries on that day and that a tentative bus route as outlined by the Committee be approved. Carried

His Worship advised that it was considered desirable to publish a proclamation setting aside July 2nd 1949 as North Vancouver Day and the Clerk read the proposed proclamation to be printed in the press.

Moved by Alderman Stewart, seconded by Alderman Cates that the proclamation as now submitted, be approved and published as suggested. Carried

His Worship drew attention of the Council to the success of the North Shore United Football Club which had won the Pacific Coast League title, the Mainland Cup and the Provincial Cup.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Clerk be instructed to send a letter of congratulation to the Club on behalf of this Council. Carried

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

Whereupon the Council adjourned at 10 p. m.



MAYOR