

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 4th 1949 at 8 p. m.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the meeting held on June 28th 1949 be amended by striking out the numerals "70¢" in the 14th line of paragraph 6 on Page 16 of the Minute Book. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of meeting held on June 28th 1949 as now amended be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From Royal Canadian Air Cadets regarding the use of the Lonsdale Hall basement by the local Squadron.

A delegation was present.

Moved by Alderman Gostick, seconded by Alderman White that the delegation be heard. Carried

Mr. J. B. Currie then introduced Mr. C. O. Robinson, who is the Officer in charge of the Squadron and he then submitted a plan of the basement showing the present area being used by the Squadron and the additional space they would like to secure.

Mr. Robinson pointed out that the Squadron has about \$20,000.00 worth of equipment stored in the basement and they would like to have a definite understanding of the actual area they will be using so that they can take the necessary steps to protect it.

After discussion the matter was referred to the Parks Committee and the Superintendent of Works for a recommendation after they have talked the matter over with representatives of the Air Cadets.

From the Fraternal Order of Eagles, requesting permission to hold a Horseshoe Pitching Tournament in Mahon Park in the latter part of July or early in August.

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

From the B. C. Telephone Company enclosing copy of an application to the Board of Transport Commissioners for Canada, for increased exchange rentals and charges for services.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of the Telephone Company be referred to the Finance Committee and the Treasurer for study and a copy of the application forwarded to the Board of Trade asking for their comments. Carried

From North Vancouver Loyal Orange Lodge No. 1840 requesting permission to Parade on Lonsdale Avenue from 15th Street to the Ferry wharf on July 12th 1949.

Moved by Alderman Copping, seconded by Alderman A. Stewart that the request of the Loyal Orange Lodge be granted and permission extended to their organization to hold a Parade in accordance with their letter of the 4th inst. Carried

The Clerk then read a press release which had been prepared by His Worship and which the latter desired to have approved by the Council before releasing it.

The statement of the Mayor expressed the appreciation of himself and the Aldermen to the various organizations and individuals who assisted in making the local July 1st Celebration such a success.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the statement as prepared by His Worship be approved and copies released to the press. Carried

REPORTS OF COMMITTEES

POLICY COMMITTEE

Alderman Copping reported progress on matters which had been referred to his Committee.

PUBLICITY COMMITTEE

Alderman McDevitt advised that his Committee had been elated at the success the City and District float had received in winning first prize in the July 1st Celebration. He felt that the prize money in this connection should be turned over to the Fire Department Benevolent Fund in view of the fact that the firemen had spent many hours of their own time in constructing the float.

Commissioner Sowden is agreeable to this suggestion.

RECOMMEND that the prize money awarded for the City and District Parade Float be turned over to the North Vancouver Fire Department Benevolent Fund.

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

FERRY COMMITTEE

Alderman Cates advised that he had received a report to-day from the Superintendent showing the number of passengers carried during the free time allowed on July 2nd (2-8 p. m.) as follows:-

Passengers from North Vancouver	1920
Passengers from Vancouver	1087
Passengers in Vehicles from North Van.	111
Passengers in Vehicles from Vancouver	86
Vehicles from North Vancouver	59
Vehicles from Vancouver	62
Total passengers carried	3204
Total vehicles carried	121

Alderman Cates advised that although he had not had an opportunity of checking with the exact number carried last year, nevertheless he considered that there had been an increase in passengers carried, over the same period of last year.

TRANSPORTATION COMMITTEE

Alderman Cates advised that progress is being made on certain suggestions submitted by Sergeant MacAndrew and these are being discussed with representatives of the B. C. Electric Railway Company.

Alderman Cates also advised that he had attended the Salmon Queen Carnival at Steveston on July 1st as representative of this Council and had an enjoyable time.

NEW BUSINESS

The Clerk submitted the report of the Building Inspector for the six months ending June 30th 1949.

Moved by Alderman Gostick, seconded by Alderman White that the data in this report be minuted. Carried

"The following Building permits were issued during the first six months of the year 1949.

		Value
Dwellings	101	\$581,100.00
Misc.	242	496,372.00
	343	\$1,077,472.00

Comparison with first six months of 1948;

Dwellings	132	\$706,300.00
Misc.	51	210,000.00
	183	\$916,300.00

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Trades License By-law 1948, Amendment By-law No. 2" be now reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

1 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 1939.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Professional Tax By-law" be now reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

2 Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1940.

UNFINISHED BUSINESS

Letter was read from the Board of Park Commissioners, Vancouver, advising that inasmuch as they are not sure whether they have jurisdiction over Bus stops in Stanley Park, the City's request for such a stop near the causeway in the Park has been referred to the City Council for their consideration.

3 Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Alderman McDevitt then introduced to the Council Reginald Jessup who is now representing the "North Shore Press" at the Council meetings in place of Mr. Sid Godber.

4 His Worship extended a welcome to Mr. Jessup on behalf of the Council.

Moved by Alderman Gostick, seconded by
Alderman White that this Council adjourn.
Whereupon the Council adjourned at
8:30 p. m.



MAYOR

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, July 18th 1949, at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Gostick that the Minutes of the regular meeting held on July 4th 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 Federation of Mayors and Municipalities asking the City to contribute the sum of \$250.00 towards the Federation's new Establishment Fund.

Mayor Goldsworthy explained that the Federation is anxious to set up various Committees to give information to Municipalities, particularly the smaller ones, and a Fund of \$40,000.00 is required for this purpose. He felt that the City could benefit from participation in the organization which would be set up as a result.

Moved by Alderman Copping, seconded by Alderman Stewart that this letter be referred to the Finance Committee for consideration. Carried

From the Pacific Advertising and Publicity Company setting out the conditions under which they would be willing to take over the Ferry Advertising Contract.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Solicitor be instructed to draw up an Agreement with the Pacific Advertising and Publicity Company, 616 Province Building, Vancouver, under which the Company would assume the handling of the Ferry Advertising on the basis of 50% commission on sales, with a guarantee that the revenue until the end of the year would not be less than for the same period last year. Carried

From the City and District Property Owners Association conveying the Association's appreciation for the road improvements being carried on in the City.

Ordered received and filed.

From the City and District Property Owners Association thanking the Council for their recent action in assuming the rent for a meeting held by the Association at the Lonsdale Hall on March 14th, the Council having felt that as the topic was a discussion of the proposed Zoning, it could be treated as a public meeting and therefore no charge was made.

Ordered received and filed.

From North Shore Neighbourhood House asking if their organization could secure the use of one of the Staff Houses located on East 3rd Street for use on the community work now being carried on in the Neighbourhood House on East First Street.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Stewart that the request of North Shore Neighbourhood House be acknowledged, and that they be advised that the Council is in the midst of negotiations with ANVA, who are presently operating the Staff Houses for Emergency Shelter for Veterans, but if such negotiations result in these buildings becoming vacant, the Council will give consideration to the request of Neighbourhood House to use one of these buildings for Community Centre purposes. Carried

Alderman Gostick pointed out that no further word had been received from ANVA with regard to the operation of the Staff Houses since the meeting which had been held with their directors recently.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Clerk write to ANVA requesting a meeting with their directors at the earliest possible date to discuss future operation of the former Staff Houses. Carried

From Gulf Lines Limited asking for permission to allow M.V. "BONABELLE" to load and discharge passengers at the Gulf Lines Float once a day.

It was pointed out that under the Lease with the Canadian Pacific Railway Company, the consent of the latter must be secured if the premises are to be sublet.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Clerk be instructed to forward a copy of the request from Gulf Lines Limited to the Canadian Pacific Railway, asking them to consider the application from Gulf Lines Limited. Carried

Alderman Copping voted against.

From the B. C. Electric Railway Company Limited setting out the details of the schedule changes on the inter-City, Larson-Tempe Crescent, and the Lynnmour lines, the said changes to be effective July 16th 1949.

Mayor Goldsworthy advised that the changes outlined had been discussed and agreed upon with representatives from the Company, and with the District of North Vancouver and Alderman Cates and himself.

Moved by Alderman Stewart, seconded by Alderman Gostick that the letter from the B. C. Electric Railway Company setting out the new schedule changes be received and filed. Carried

From the B. C. Aviation Council giving an outline of the 1949 Conference to be held in Victoria on September 6th 1949, and inviting the Council to send a representative.

Moved by Alderman Copping, seconded by Alderman White that Mr. J. M. Greenwood be appointed as the City's representative to attend the above Conference. Carried

From the B. C. Aviation Council advising that a Resolution will be submitted at the U. B. C. M. Convention covering the Zoning of approaches to Air Ports and the Council requested that the City support this Resolution.

Alderman Copping advised that this matter had come up at two previous Conventions, and he felt that the City Council was favourable to the request.

The Clerk was instructed to advise the B. C. Aviation Council that our delegates will give this matter their consideration when it comes up at the 1949 Convention.

From the U. B. C. M. asking if the Council would support a Mutual Municipal Insurance scheme.

Mayor Goldsworthy thought that there were quite a number of advantages and disadvantages to setting up of a Mutual Insurance scheme operated by the Municipalities.

Moved by Alderman Gostick, seconded by Alderman White that the Secretary of the U. B. C. M. be advised that his request in this regard has been received and filed, as the Council felt that we could not reply to the question concerning a Fire Insurance scheme until the Municipal Insurance Committee has submitted their data and findings.

From the U. B. C. M. asking what action the Council is taking on the application of the B. C. Telephone Company for increase in service charges.

Alderman Gostick advised that this matter was under consideration by the Finance Committee, and that the Treasurer had compiled a preliminary report as it affected North Vancouver. He felt that a brief should be prepared for the North Shore alone, as it seemed to have a different case than other Municipalities.

Moved by Alderman Stewart, seconded by Alderman Copping that the Secretary of the Union be advised that this matter has been referred to our Finance Committee for a report, and it is likely that the City will prepare a brief objecting to the increase, but such brief would be on a local basis, comprising North Shore Municipalities, and not the Greater Vancouver area. Carried

From the North Shore Union Board of Health advising that they have had a suggestion from the Metropolitan Health Committee that recent salary increases paid to the employees of the Committee be passed on to employees of the North Shore Union Board of Health, and the Board now asked the advice and opinion of the Council on this request for salary increases.

2 Alderman Copping advised that he had been unable to be present at the last meeting, but Alderman Cates had attended. Alderman Copping said that the Board did not feel justified in giving further salary increases, as an increase had been given at the beginning of the current year.

Alderman Gostick pointed out that the City's Budget and Estimates have been compiled, and it is impossible to include additional amounts at this time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Union Board of Health be advised that they must be aware of the fact that the City cannot grant the request for salary increases as received by the Board without supplementary Estimates, and the Council does not wish to alter its Annual Estimates. Carried

From the Victorian Order of Nurses asking if they could have additional accommodation in the Health Unit Building, as they are finding their present quarters inadequate.

Alderman Copping was of the opinion that there is no further space in the Building referred to, although he felt that this matter did not come under the Union Board of Health.

3 Alderman Gostick advised that it was understood that the Building was handled jointly by the City and District, and had been turned over to the Union Board of Health to operate and maintain, although rents of the Building were to be paid to the City and District.

Alderman Copping thought the situation was vague, but he agreed that he would look into it and would be in a position to report on this after August 8th.

The matter was therefore left in Alderman Copping's hands for report at a later date.

From the Regional Planning Division, Department of Municipal Affairs, asking the Council to appoint representatives on a Planning Board which is being set up to cover the Lower Fraser Valley Planning Area.

4 Moved by Alderman Gostick, seconded by Alderman White that this matter be laid on the table until the next meeting of the Council. Carried

From the North Shore Sash and Door Company Limited asking if the Council would lease Lots 16 to 20 inclusive, Block 167, District Lot 274.

5 Moved by Alderman Copping, seconded by Alderman White that this request be referred to the Finance Committee to take up with the Solicitor and if found to be in order, that the latter be authorized to prepare the necessary Lease Agreement. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five (5) applications to purchase Tax Sale Lands.

6 One of these was from Mr. and Mrs. J. Bene, who asked that their previous application to purchase Lot 9 in Block 36, District Lot 550, be cancelled, and their new application to purchase Lots 9 and 10 in Block 36A, District Lot 550, be substituted therefor.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Land Agent be authorized to make the necessary changes in his records to cover the Bene applications, and that the sales be placed on the next By-law for conveyance, as follows:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L</u>	<u>Name of Purchaser</u>	<u>Price</u>
10		21	547/548	Anna Elizabeth Bell	\$150.00
4		41	547	Charlotte Galik	550.00
9 & 10		36A	550	Joseph Bene & Ada Areadna Bene	650.00
10		114	274	Whitfield Ernest Hamil- ton & Lea Hamilton	400.00
25		105	550	Ralph Norman Robinson	625.00
					Carried

PLANS FOR APPROVAL

The Clerk submitted a letter from Irwin & Billings Co. Limited and a Plan of Subdivision of Lot 1, Block 7, District Lot 616. The Company wished to eliminate the East-West lane in the Subdivision, and requested the necessary action by the Council to close the lane in question, so that they might register the Plan of Subdivision.

The Clerk reported that, in his opinion, a new Section of the Land Registry Act now made it possible to close the lane in question without the necessity of passing a By-law and submitting a Petition to the Lieutenant-Governor in Council. He suggested, however, that the advice of the Solicitor should be secured in this regard.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the letter and Plan from Irwin & Billings Co. Limited be referred to the City Solicitor for a written report as to whether or not it is necessary to pass a By-law in order to grant the request of the Company to close the lane in the proposed Subdivision of Lot 1, Block 7, District Lot 616.
Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Recommend that the Tenants on the Low Level Road be asked to deposit as soon as possible the \$10,000.00 which was agreed upon was their share of constructing an 8" Cast Iron Water-main along the North side of the Low Level Road, and upon the deposit of this amount in the Treasurer's Office, the Superintendent be authorized to purchase the necessary pipe and fittings for the construction of this Main.

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

Alderman Gostick then reported that up to 5:00 p. m. this evening, a total of \$381,149.00, or 82% of the total Tax Levy of \$461,233.00, had been collected. His Committee had estimated a total collection of 85% for the year. Up to the same time last year collections had been \$342,535.00 out of a total Levy of \$404,864.00, or a collection of 84% against the 1948 estimated collection of 89% for the year. He considered that the Tax Receipts were satisfactory and that the percentage of collection is slightly lower by reason of the higher Levy. Alderman Gostick felt that the estimated Tax collections of 85% would be reached by December 31st 1949.

Alderman Gostick reported that the Treasurer had prepared a preliminary report on the application of the B. C. Telephone Company for increased service charges. It would appear, said Alderman Gostick, that there is basis for the preparation of a more comprehensive brief by the City, but only on a local basis, that is to say, he did not think it would be to our interest to take any other Municipalities except those on the North Shore. He felt that the other Municipalities should be told that we are preparing a brief, and if they also are compiling data it might be a good idea to get together afterwards with an idea of consolidating the briefs of the different Municipalities.

RECOMMEND that the District of North Vancouver and the District of West Vancouver be written to asking if it is their intention to compile a brief concerning the application of the B. C. Telephone Company for increased charges, and that if they intend doing so, it be suggested that a meeting be held at a later date to discuss the briefs of all the Municipalities, with a view to consolidating the data into one brief for submission to the Board of Transport Commissioners, if it was thought advantageous to do so.

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

In a further comment on the last matter, Alderman Gostick said that it did not seem to be a proper time for the granting of a permanent increase in rates, and if any increase was granted it should be on an interim basis, in view of the fact that the Company's costs of operation may decrease and the revenue could reasonably be expected to continue on a fairly high level.

PLANS FOR APPROVAL

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Moved by Alderman Gostick, seconded by Alderman McDevitt that the letter and Plan from Irwin & Billings Co. Limited be referred to the City Solicitor for a written report as to whether or not it is necessary to pass a By-law in order to grant the request of the Company to close the lane in the proposed Subdivision of Lot 1, Block 7, District Lot 616. Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Recommend that the Tenants on the Low Level Road be asked to deposit as soon as possible the \$10,000.00 which was agreed upon was their share of constructing an 8" Cast Iron Watermain along the North side of the Low Level Road, and upon the deposit of this amount in the Treasurer's Office, the Superintendent be authorized to purchase the necessary pipe and fittings for the construction of this Main.

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

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RECOMMEND that the District of North Vancouver and the District of West Vancouver be written to asking if it is their intention to compile a brief concerning the application of the B. C. Telephone Company for increased charges, and that if they intend doing so, it be suggested that a meeting be held at a later date to discuss the briefs of all the Municipalities, with a view to consolidating the data into one brief for submission to the Board of Transport Commissioners, if it was thought advantageous to do so.

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

In a further comment on the last matter, Alderman Gostick said that it did not seem to be a proper time for the granting of a permanent increase in rates, and if any increase was granted it should be on an interim basis, in view of the fact that the Company's costs of operation may decrease and the revenue could reasonably be expected to continue on a fairly high level.

LEGAL COMMITTEE

Alderman Copping outlined to the Council the various Agreements and negotiations which have taken place in the past between the Council and Wartime Housing concerning the construction of the houses, the Amendment to the Agreement to take care of increased taxes, and the Amendment to provide for the sale of houses. A third Amendment was now proposed which would permit 186 of the houses to remain for a further five years past the present removal date, which is six months after December 31st 1950, the remaining 111 houses to be removed at any time prior to June 30th 1951. He recommended as follows:

RECOMMEND that the Solicitor be instructed to prepare the necessary By-law to authorize the Mayor and City Clerk to execute the amending Agreement with Central Mortgage and Housing Corporation in the form hereto attached.

Moved by Alderman Copping, seconded by Alderman White that the above Recommendation of the Legal Committee be adopted.

Moved by Alderman Gostick, seconded by Alderman Stewart that the above Recommendation of the Legal Committee be amended by adding the following words:

"Except that the Solicitor be instructed to request Central Mortgage and Housing Corporation to insert a further Clause in the Amending Agreement to the effect that the houses referred to in the Agreement be painted at least twice during the lifetime of the Agreement." Carried

Moved by Alderman Gostick, seconded by Alderman Stewart that the Recommendation of the Legal Committee as now amended be adopted by the Council. Carried

PARKS COMMITTEE

A discussion took place on the request of the Air Cadets to use a portion of the Lonsdale Hall basement, and certain Recommendations of the Fire Marshal were also discussed.

The Parks Committee finally recommended as follows:

RECOMMEND that the work recommended by the Fire Marshal in his report of July 7th 1949 to the Parks Committee chairman and numbered 1 to 6, be implemented before any expansion is allowed in the basement of the Lonsdale Hall by the Air Cadets, and upon completion of this work by the Cadets that the latter be advised that the Council is prepared to grant them permission to utilize the portion of such basement in accordance with their letter and Plan submitted at the meeting of the Council of July 4th 1949.

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

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RECOMMEND that the application of the Polaris Club to hold dances on the tennis courts at Lonsdale Hall Park be refused, as the Community Centre has the use of the courts on Saturday evenings.

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

RECOMMEND that the Fraternal Order of Eagles be given permission to hold a horseshoe pitching competition in Mahon Park in the area previously occupied by the A. R. E. Building.

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

SWIMMING POOL COMMITTEE

Alderman Stewart reported that the last meeting of the Swimming Pool Committee had been held on July 15th 1949, and he had several Recommendations to submit, as follows:

- (1) RECOMMEND that the Mahon Park Swimming Pool be opened for use on July 25th 1949.
- (2) RECOMMEND that J. M. Greenwood, Supt. of Works, be placed in complete charge of the Mahon Park Pool, inasmuch as the Pool is an integral part of the Park facilities.
- (3) RECOMMEND THAT THE Mahon Park Pool be opened for use on the following dates during the times shown:
July 25th to Sept. 4th from 10 a.m. to 10 p.m.
Sept. 4th to closing date 4 p.m. to 9 p.m.
- (4) RECOMMEND that the Superintendent be authorized to expend up to \$3,500.00 from the monies set aside by "Reserve Expenditure By-law 1949, #3," towards the construction of the Mahon Park Pool, it being necessary to expend this amount from the City's reserve funds, so that together with the amounts previously authorized by the Council, the current year's construction program for the Pool, may be completed.
- (5) RECOMMEND that the report and recommendations of the Superintendent, covering the operation, regulations and tariffs at the Mahon Park Pool, dated July 15th 1949 and attached hereto, be approved by the Council.

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

FERRY COMMITTEE

Moved by Alderman Gostick, seconded by Alderman McDevitt that the City cancel the Agreement dated March 20th 1947 between The Corporation of the City of North Vancouver and Gulf Lines Ltd. relating to those portions of land and land under water situate, lying and being in the City of North Vancouver, British Columbia, and situate at and known as the westerly portions of the North Vancouver Ferry landing, all such portions being outlined in colour Red on the plan thereto attached, such cancellation to be effective and in force at midnight on the 31st day of December, 1949, and that a formal notice pursuant to Paragraph 13 of said Agreement in a form approved by the City Solicitor be executed under the Corporate Seal and the hands of the Mayor and City Clerk and given to Gulf Lines Ltd. for the purpose of cancelling the said Agreement. Carried

RECOMMEND that the present Ferry Schedule Cards be placed in wall containers at suitable places on the City Ferries, and at both Terminal Entrances, for the convenience of patrons.

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

NEW BUSINESS

The Clerk submitted a request from Mr. Chalmers, Ferry Superintendent, that he be granted his three weeks' Annual Leave, commencing August 8th 1949. The Superintendent recommended that Captain W. Gibson be appointed Acting Superintendent during his absence.

1 Moved by Alderman Gostick, seconded by Alderman McDevitt that Superintendent Chalmers be granted his Annual Leave of three weeks, commencing August 8th 1949, and that Captain W. Gibson be appointed Acting Ferry Superintendent during his absence. Carried

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

2 Ordered received and filed.

The Clerk reported receipt of Orders-in-Council Nos. 1439 and 1516 covering "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 2, 1949," and the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 3."

3 Ordered received and filed.

The Clerk reported that certified copies of By-laws Nos. 1936, 1937, 1938, 1939 and 1940 were now registered in the County Court at Vancouver. The Certificates were 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. 8" be introduced and read a first time. Carried

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 8" be now read a second time. Carried

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 8" be now read a third time. Carried

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

Moved by Alderman Gostick, seconded by Alderman Stewart, that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 8" be passed by the Council subject to reconsideration. Carried

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

ANY OTHER COMPETENT BUSINESS

The Council decided to hold no meeting on Monday, July 25th 1949, and His Worship asked that as many members of the Council as possible meet at the School Board's office at 7:30 p. m. on next Monday evening for the purpose of discussing the Board's plans for next year.

Alderman Gostick asked the Clerk if any reply had been received to the Council's letter asking for his approval of the City's submission in regard to the apportionment of a School Debt. He was advised that no word had been received from the Commissioner.

9 Moved by Alderman Gostick, seconded by Alderman Stewart that the Clerk again write to Mr. Sowden asking if he will kindly give early approval to the City's submission regarding the apportionment of a School Debt, or, failing his ability to approve of same that he agree to an early meeting to discuss the matter.

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

Whereupon the Council adjourned at 10:00 p. m.



MAYOR