

Minutes of Meeting of the Council,
held in the Council Chamber, City
Hall, on Monday, August 1st 1949,
at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the meeting held on July 18th 1949 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From ANVA, advising that it wishes to return the two Staff Houses now being used for the shelter of veterans, to the City, as soon as the necessary arrangements can be made to have the suites vacated by the present tenants.

2 Moved by Alderman Copping, seconded by Alderman McDevitt that this matter be referred to the Finance Committee for consideration. Carried

From the Canadian Legion, North Vancouver Branch No. 118, expressing appreciation for the manner in which the North Vancouver Fire Department performed its duties at the recent fire at North Vancouver Cartage Co. on 4th Street West, which Company is located on the East side of the Legion Hall building.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that a copy of the letter from the Canadian Legion be forwarded to the Fire Department for their information, and the Canadian Legion be thanked for their letter of appreciation. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two (2) applications to purchase Tax Sale lands.

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>
15		167	274	John Howarth and James Edward Howarth	\$ 275.00
8		11A	616	Lloyd Cranston Simpson	\$ 350.00

Carried

The Clerk submitted a letter and application from Roy E. Betts and Sophie Betts asking if the Council would exchange City Lot 8, Block 204A, District Lot 544-545, for the lot owned by them, namely, Lot 27, Block 203, District Lot 544, providing the difference in assessed values is paid by the applicant.

5 Moved by Alderman Gostick, seconded by Alderman McDevitt that the necessary Exchange By-law be prepared to provide for the exchange as requested by Roy E. Betts and Sophie Betts, on the understanding that the applicants are aware of the fact that Jones Avenue will not be opened until 1950. Carried

TENDERS

The Clerk submitted three (3) Tenders for the installation of the East inner section of the Ferry lead at the Vancouver Terminal.

Moved by Alderman Cates, seconded by Alderman McDevitt that these Tenders be now opened. Carried

Whereupon the Tenders were opened as follows:

6	W. Greenlees	- \$7,475.00 (firm quotation for 10 days only)
	Vancouver Pile Driving and Contracting Co.	- \$7,828.00
	Todd Construction Co. Ltd.	-\$11,215.00

Moved by Alderman Gostick, seconded by Alderman Cates that these Tenders be referred to the Ferry Committee for early consideration. Carried

Mayor Goldsworthy advised that a special Council meeting would be called at which the award of these Tenders would be made.

PLANS FOR APPROVAL

2 The Clerk submitted a report from the City Solicitor to the effect that Section 112A of the Land Registry Act does not apply to the plan of Subdivision of Lot 1, Block 7, District Lot 616, submitted to the Council on July 18th 1949. The Clerk advised that it would therefore be necessary to pass a By-law to close the lane in this Subdivision, and this By-law will be considered later on in the Agenda.

DUE ACCOUNTS

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

141	Finance	\$ 12,108.01^	
153	"	3,685.54^	
154	"	2,549.35^	
152	Authorization	41,177.20^	
3 147	Police	416.24^	
161	"	7,474.21^	
150	Social Welfare	796.92^	
166	"	1,051.66^	
167	"	3,148.81^	
168	"	1,544.57^	
		<u> </u>	\$73,952.51 Carried

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

142	Board of Works	\$ 6,075.91^	
155	"	30,689.93^	
4 156	"	4,884.92^	
143	Waterworks	2,531.99^	
157	"	167.92^	
		<u> </u>	\$44,350.67 Carried

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

158	Parks	\$ 70.54^	
144	"	2,345.22^	
148	Fire	4,746.60^	
5 162	"	1,689.11^	
151	Light	7.13^	
163	"	1,056.97^	
		<u> </u>	\$ 9,915.57 Carried

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

145	Health	\$ 1,743.30^	
6 159	"	41.81^	
146	Building	512.80^	
160	"	35.44^	
		<u> </u>	\$ 2,333.35 Carried

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

149	Ferry	\$ 12,920.30^	
7 165	"	989.38^	
		<u> </u>	\$13,909.68 Carried

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

164	Ferry	\$ 8,538.44^	Carried
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Alderman Cates refrained from voting.

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised that although his Committee had not had a meeting, nevertheless he felt that the Council could deal with the letter from the Canadian Federation of Mayors and Municipalities concerning the establishment of a Federation Fund. He recommended as follows:

RECOMMEND that the City subscribe the sum of \$250.00 as its share towards the establishment of a Research Fund to be set up by the Canadian Federation of Mayors and Municipalities.

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

Alderman Gostick reported that the Financial Statement for the month of June was now in the hands of the Council, and he pointed out that the financial condition of the City was good, except for the deficits on the Ferry System for the month of June. This amounted to \$7,352.49, or a six months' deficit of \$22,811.82. He said it would be interesting to see how the July figures will compare with the same month last year, as the increases in fares only came into effect on July 1st.

Alderman Gostick reported that the Treasurer had made a traffic check on the Second Narrows Bridge, and if any of the Aldermen cared to see same it was on file.

Alderman Gostick advised that the matter of the Ferry Advertising Contract had been receiving considerable thought, and he felt that the present Contract with Mr. Parsons should be terminated, and he was agreeable to entering into a Contract with the firm known as the Pacific Advertising and Publicity Company, provided that the latter furnish a Bond to the effect that the revenue received by the City for the period from the date of Contract to the end of the year would not be less than for the same period last year. Alderman Gostick felt that a new Agreement should be negotiated at that time.

RECOMMEND that the Ferry Advertising Agreement between The Corporation and Alan H. Parson dated March 1st 1933 be terminated as of September 6th 1949, and the Clerk authorized to send a notice of termination in a form approved by the Solicitor to the said Alan H. Parson.

PUBLICITY COMMITTEE

Alderman McDevitt said that he wished to draw the attention of the Council to the efficient manner in which the staff at the Swimming Pool is carrying on its duties, and made special reference to Mrs. Irene Berry, one of its Lifeguards. He felt that Mr. Greenwood was to be complimented on his choice of staff.

FERRY COMMITTEE

Alderman Cates reported that the Superintendent had advised him that Mrs. Firth, an employee of long service on the Ferries was now in hospital seriously ill. This matter was left in the hands of Mayor Goldsworthy.

NEW BUSINESS

The Clerk submitted an application from Spracklin Realty and Insurance Agencies to be appointed Agent for the City in Real Estate and Insurance matters.

Moved by Alderman Copping, seconded by Alderman Gostick that Spracklin Realty and Insurance Agencies be appointed as an Agent to sell City Tax Sale lands in accordance with the regulations adopted by the Council. Carried

The Clerk was instructed to point out to the above Company that the City does not appoint local Agents for its general Insurance.

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 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 1941.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 9" be now introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 9" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Cates that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 9" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 9" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman Copping, seconded by Alderman McDevitt that the "City of North Vancouver Lane Closing By-law 1949, No. 2" be now introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Lane Closing By-law 1949, No. 2" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that the "City of North Vancouver Lane Closing By-law 1949, No. 2" 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 Lane Closing By-law 1949, No. 2" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

Letter was received from the Central Mortgage and Housing Corporation in reply to the Council's request that a Clause be inserted in the new Agreement to provide for the painting of the exterior of the Wartime Houses. The Company suggested either that the houses be painted on a four cycle basis, or suggested the following Clause as an alternative:

"His Majesty or the Company shall cause the houses comprised in Clauses (c) (d) and (e) above to be painted on the outside before September 30th 1950, and to be painted again on the outside before December 31st 1954."

Moved by Alderman Gostick, seconded by Alderman Copping that the Central Mortgage and Housing Corporation be advised that the last suggested Clause is acceptable to the Council and will be incorporated in the new Agreement which will now be submitted to the Department of Municipal Affairs for approval by the Lieutenant-Governor in Council. Carried

Letter was received from the Canadian Pacific Railway Company advising with respect to the application of Gulf Lines Limited to allow Howe Sound Lines to use their float at the Vancouver Ferry Terminal that the Railway Company cannot agree to any modification of the Lease issued to the City in this respect on April 1st 1949.

Moved by Alderman Gostick, seconded by Alderman Cates that Gulf Lines Limited be advised that under the terms of our Agreement with Canadian Pacific Railway Company we are not able to grant their request to allow Howe Sound Lines the use of facilities at the Vancouver Ferry Terminal. Carried

Letter was received from the North Shore Council of Women advising that the matter of civic vote for spouses of property owners will be submitted by the Kelowna Council of Women to the 1949 Convention of the Union of B. C. Municipalities.

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

Letter was received from Alan H. Parson, Advertising Manager of the Ferry Department, drawing attention to the fact that Press reports were incorrect in stating that the Advertising Contract between the City and himself was on a 60-40 basis, with the City getting the 40%. He pointed out that actually the municipality received 60%.

Alderman Gostick said that he thought that most of the Council knew that the present Contract was on a 60-40 basis, with the larger amount going to the City.

Alderman McDevitt pointed out that although the proposed Contract would be on a 50-50 basis, actual book work will be done by the Advertising Company instead of at the City Hall as at the present time, and he felt that this warranted a bigger commission to the new Company.

Letter was received from Commissioner Sowden advising that he would be quite willing to meet with the City's representatives to discuss at an early date the matter of trespassing in the watershed areas, and also proper apportionment of the School Debt.

Alderman Gostick said he was very pleased to hear the Commissioner was agreeable to discussing the Debt question, and no doubt both matters could be considered as suggested by the Commissioner. It was proposed that a meeting be held with Commissioner Sowden to-morrow afternoon at 4:00 p. m.

ANY OTHER COMPETENT BUSINESS

A letter from the Regional Planning Division of the Department of Municipal Affairs which was tabled at the last meeting of the Council was then considered. In view of the fact that this dealt with the matters under the Town Planning Act, His Worship referred this matter to the Zoning Committee for recommendation.

Mayor Goldsworthy drew the attention of the Council to the recent successes of the North Shore United Football Club, who are now playing Edmonton for the Western championship, and the right to meet the Eastern finalist at Calgary in the Dominion Final.

Alderman Gostick suggested that the Clerk wire the best wishes of the Council to the team, and he thought it desirable that Mayor Goldsworthy should be in Calgary for the Dominion Final if possible.

The suggestions of Alderman Gostick in this regard were agreed to by the Council.

Alderman McDevitt advised that his Committee was making arrangements to have a rousing reception for the team on its return to North Vancouver, and he was trying to dissipate the current incorrect impression in the minds of the Press and radio that the North Shore United Football Team is from Vancouver and not from North Vancouver.

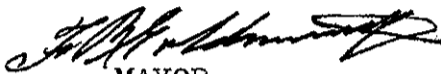
Mayor Goldsworthy instructed Alderman McDevitt to go ahead with the necessary arrangements for the reception of the Team.

On the suggestion of Mayor Goldsworthy the Clerk was instructed to send a letter of congratulation to Miss K. McNamee of North Vancouver who has been appointed a representative on the Canadian team for the British Empire Games.

Mayor Goldsworthy agreed with the previous remarks of Alderman McDevitt that every effort should be made to let the world know that athletes referred to previously are people from the North Shore, and not from Vancouver, and he asked the co-operation of the Press to give credit where credit is due in this regard.

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

Whereupon the Council adjourned at 9:00 p. m.


MAYOR

Minutes of Special Meeting of the
City Council held in the Council
Chamber, City Hall, on Thursday,
August 4th 1949 at 9:30 a. m.

Present

Mayor F. R. Goldsworthy, Alderman
C. W. Cates, Alderman E. N. Copping,
Alderman K. H. Gostick and Alderman
C. McDevitt.

- v The Clerk reported that the meeting had been advertised for twenty-four hours as required by Statute, and had been called for the purpose of:

Considering a change in Land Sales Policy
The B. C. Telephone Application for increased charges
Tenders for Ferry Lead
and Any Other Competent Business.

LAND SALES POLICY

- v Alderman Gostick reported that his Committee had considered this matter, and now wished to make the following Recommendation:
RECOMMEND that commencing August 4th 1949, City Tax Sale lots be sold as follows:

- (1) At one-half the assessed value in the area south of Keith Road, west of Queensbury, and east of Bewicke Avenue.
- (2) The remaining lots (except those in undeveloped industrial areas) to be sold at the full assessed value.
- (3) The purchaser of lots at the full assessed value to have the option of paying cash as at present or to purchase on the following terms.
- (4) The terms to be one-third down, together with the usual amount in lieu of taxes and the actual registration fees. No charge to be made for making out the Agreement for Sale documents, but a charge of \$5.00 to be made for making out the Deed.
- (5) The balance of the purchase price to be paid in four equal instalments at 3, 6, 9 and 12 months, with interest @ 6% on unpaid balances.
- (6) That the Assessor be instructed to post notices pursuant to the Mechanics Lien Act on each lot sold by the City on terms.
- (7) For Sale Signs showing price to be erected on selected lots.

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

FERRY LEAD

- 3 Alderman Cates reported that his Committee had considered the Tenders for the replacement of the inner East Lead at the Vancouver Wharf, and now recommended as follows:

RECOMMEND that W. Greenlees, Vancouver Pile Driving and Contracting Co. Ltd. and Todd Construction Co. be advised that the Council have decided not to proceed with the replacement of the East inner Lead at the Vancouver Wharf for the present.

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

B. C. TELEPHONE APPLICATION

- w Discussion then followed on the Minutes of the meeting held on July 29th 1949 at West Vancouver with representatives of the latter municipality and the District of North Vancouver, when the application of the above Company for increased charges was fully discussed.

- 5 Moved by Alderman Gostick, seconded by Alderman Copping that the following Resolution passed at the joint meeting of the North Shore municipalities on July 29th 1949 be endorsed, and a copy of same forwarded to the 1949 Convention of the Union of B. C. Municipalities;

1. WHEREAS the B. C. Telephone Company claims that present rates are inadequate to meet the necessary cost of maintaining property and furnishing service to its subscribers, to maintain the credit of the applicants and enable them to procure additional funds for expansion and improvement of their facilities, and

2. WHEREAS their present rate of earnings should be maintained or increased by the expansion of their system, and

3. WHEREAS there is a possibility of a decrease in the cost of providing these services in the next five years;

THEREFOR be it resolved:

4. THAT the North Shore Municipalities recommend to the Board of Railway Commissioners that if any increases are granted to the B. C. Telephone Co. on its present application, such be interim increases subject to review after a period of two years from the date of their taking effect. Carried

5. Moved by Alderman Gostick, seconded by Alderman Copping that the B. C. Telephone Company be requested to supply the City of North Vancouver with details of their proposed plans of expansion in the City of North Vancouver, year by year, for the next ten years, and that such information be made available to the City Council by September 1st 1949. Carried

BY-LAWS

6. The Clerk reported that Order-in-Council No. 1652 approving the "City of North Vancouver Reserve Expenditure By-law 1949, No. 3" had been received.

7. Moved by Alderman Gostick, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 9" 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 1943.

8. Moved by Alderman Copping, seconded by Alderman Cates that the "City of North Vancouver Lane Closing By-law 1949, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

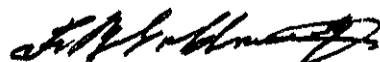
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1942.

ANY OTHER COMPETENT BUSINESS

9. Moved by Alderman Gostick, seconded by Alderman McDevitt, that ANVA Incorporated be billed for all monies outstanding and owing to the City as at August 1st 1949, and the Treasurer be instructed to send a copy of the account by registered mail to each Director of the Society, with the request that such payment be made within thirty days. Carried

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

Whereupon the Council adjourned at 10:30 a. m.



MAYOR

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, August 15th 1949 at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Cates, that the Minutes of the regular meeting held on August 1st 1949 and Minutes of Special meeting held on August 4th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

2. From the North Vancouver Film Council requesting permission to put on a summer outdoor showing of films in Victoria Park on Sunday evenings, the bandstand to provide the necessary electrical outlet.

Messrs. Hunter and Lundgren were present.

Moved by Alderman Stewart, seconded by Alderman Cates that the delegation be heard. Carried

Whereupon Mr. Hunter addressed the Council and stated they are doing this as an experiment, and the films will be educational and cultural. It would have to be fairly dark when the films are put on, and this would not interfere with church services. Films to be shown would show the salmon industry and Powell River Pulp and Paper operation. The screen would be on the steps of the bandstand, but there would be no seating accommodation except benches belonging to the Park.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the North Vancouver Film Council be granted permission to go ahead with their program as outlined. Carried

From the District of North Vancouver enclosing letter which the Commissioner had received from the Director of Welfare with regard to the administration of Social Assistance.

3. Alderman Copping reported that while it is true the Provincial Act does state that in the case of municipalities with a population of under 10,000, the Social Welfare Department will take on the Social worker's duties on a fifteen cent (15¢) per capita basis, based on the 1941 Census, it was generally felt by the Council that inasmuch as the City is now receiving grants and Sales Tax in proportion to our actual population figures it was deemed inadvisable to make any change in the present method of administration.

Moved by Alderman Copping, seconded by Alderman Stewart that Commissioner Sowden be advised that in view of the fact that the population of the City is now over 10,000, it is felt that we do not wish to make any change in the present method of administration of Social Welfare, and it is assumed that he will follow suit. Carried

4. From N. C. Dorward, 4483 West 15th Avenue, Vancouver, regarding the promotion of Fairyland in one of the City Parks.

Moved by Alderman Copping, seconded by Alderman McDevitt that this matter be referred to the Parks Committee to bring in a report. Carried

From H. F. Spracklin, 1414 Lonsdale, drawing the attention of the Council to the fact that negotiations are now in progress to have a radio broadcasting station and studio located in North Vancouver, and asking the Council's endorsement of this project.

Alderman Copping was of the opinion that the matter should be left in abeyance until the negotiations are further advanced.

5. Alderman Stewart was in favour of encouraging this project.

The Mayor thought that it was an excellent idea, and every assistance should be given to Mr. Spracklin, and he asked Alderman McDevitt to take the matter in hand to interview Mr. Spracklin and report back to the Council or himself as soon as possible.

From the Department of Public Works, Victoria, advising that the Minister has approved of the classification of Marine Drive, 3rd Street, Cotton Road, from the West boundary to the East boundary of the City of North Vancouver, and the necessary steps are being taken for the preparation of an Order-in-Council.

1. Moved by Alderman Copping, seconded by Alderman Cates that we express our thanks to the Department of Public Works for the consideration shown, and also that a letter of thanks be forwarded to the Honourable J. H. Cates for his assistance in this connection, and that the Superintendent be authorized to proceed with the necessary work to be done by his Department. Carried

2. From the Victoria Public Library Board enclosing copy of Resolution forwarded to the City of Victoria requesting that the Council endorse the principle of Provincial Grants in aid to Public Libraries, and asking the members of this Council to support any Resolution along these lines which may be presented to the forthcoming Convention of the U. B. C. M.

Referred to the Resolutions Committee to obtain information on the program for Library development in British Columbia 1945.

3. From the District Post Office Inspector advising that in order to improve the mail service, an extra despatch of outgoing mail from North Vancouver via ferry at 8:20 p. m. will be made daily, except Saturday and Sunday, for which the Department will pay \$1,674.42 per annum, instead of \$1,500.00 per annum.

Moved by Alderman Cates, seconded by Alderman Stewart that a copy of this letter be sent to the Ferry Superintendent, so that he can make the necessary arrangements. Carried

From the Harbour Navigation Company Limited requesting permission to embark a party at the North Vancouver Ferry Wharf on Thursday, August 25th at 1:00 p. m., disembarking at 6:00 p. m.

4. Moved by Alderman Cates, seconded by Alderman Stewart that permission be granted to the Harbour Navigation Company to embark and disembark their party as requested, on the understanding that they assume all liability in this connection. Carried

From the B. C. Motor Transportation Limited requesting information on the charge for transporting buses on the ferries.

5. Alderman Cates stated that he would like to look into the matter of which ferries could handle the buses.

The Mayor referred this letter to the Ferry Committee with power to act.

From the North Vancouver Public Library Association inviting the Mayor and Aldermen and City Hall staff to attend the opening of the new Library building on Saturday, August 20th at 3:00 p. m.

6. Moved by Alderman Copping, seconded by Alderman McDevitt that Mrs. Johnson be thanked for the invitation, and advised that as many of the members of the Council as possible will attend. Carried

From H. Oke, advising that the property at 125 West Esplanade has been sold, and he is forced to vacate, and asking to have his license transferred to operate at the South West corner of 4th Street, and Lonsdale Avenue.

7. Moved by Alderman Stewart, seconded by Alderman Copping that Mr. Oke's license be transferred to the South West corner of 4th Street and Lonsdale Avenue, provided that an office building satisfactory to the Building Committee is constructed on this property. Carried

From the North Vancouver Civic Employees' Association, enclosing a circular which was sent around to City employees and asking that the M. S. A. plan be made available to them.

1. Moved by Alderman McDevitt, seconded by Alderman Copping that this matter be referred to the Labour Relations Committee for their consideration. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted six (6) applications to purchase Tax Sale property.

Moved by Alderman Copping, 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>
2. E. 5' 12 (to be added to and form part of Lot 11)		36	550	Janet Broomhall	\$ 45.00
14		8	273	John Hagglund and Jenny Elizabeth Hagglund	300.00
15		8	273	Gustav Robert Hagglund	250.00
W $\frac{1}{2}$ 17		1	273	Shirley Thorald Postle & Eleanor Mary Postle	125.00
10		5	273	Tom Dorsett and Audrey Lillian Dorsett	575.00
38 & 39 (Provided they cancel interior lines.)	1	7	549	Fred L. Ibbs	725.00 Carried

DUE ACCOUNTS

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

169	Finance	\$12,981.80A
181	"	9,440.18A
182	"	1,099.75A
3 177	Authorization	1,313.82A
176	Police	416.24A
189	"	96.71A
178	Social Welfare	727.77A
180	" "	3,263.81A
194	" "	791.31A
		<u>\$30,131.39</u> Carried

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

170	Board of Works	\$ 6,364.28A
183	" "	4,569.88A
184	" "	3,782.64A
4. 171	Waterworks	3,476.63A
185	"	65.02A
174	Building	603.44A
188	"	15.64A
		<u>\$18,877.53</u> Carried

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

172	Parks	\$ 2,370.32A
186	"	138.64A
5 175	Fire	4,752.35A
190	"	929.99A
191	Light	1,031.17A
		<u>\$ 9,222.47</u> Carried

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

1.	173	Health	\$ 1,744.98 ^λ	
	187	"	82.43 ^λ	
			<hr/>	\$ 1,827.41 Carried

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

2.	179	Ferry	\$ 13,857.61 ^λ	
	193	"	778.19 ^λ	
			<hr/>	\$14,635.80 Carried

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

3.	192	Ferry	\$ 2,864.28 ^λ	Carried
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Alderman Cates refrained from voting.

REPORTS OF COMMITTEES

POLICY COMMITTEE

Re application of Frank McGinn for sewer connection through Lot 9, Block 105, District Lot 550.

RECOMMEND that Mr. McGinn having during the past 3 years paid incorrectly imposed Local Improvement Taxes should have these monies refunded to him, and that the Clerk be instructed to make this refund.

THAT the Clerk further advise Mr. McGinn that two sewer connections actually exist on the South boundary of the South $\frac{1}{2}$ of Lot 10, Block 105, D. L. 550, and that possibly his problem can be solved by his negotiating with the owner of the $S\frac{1}{2}$ of Lot 10, and that the Clerk give any assistance within his power in this connection.

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

Re: V. O. N.

Alderman Copping reported that it is imperative to give these people more space in the Health Unit building, but owing to Commissioner Sowden being on vacation he had not had an opportunity of discussing the matter with him but hopes to bring in a definite Recommendation at the next meeting.

FIRE & LIGHT COMMITTEE

Alderman Stewart reported that a Convention of all Fire Chiefs will be held here next week, and from information from the Fire Chief, everything has been attended to, and we are looking forward to a very successful Convention. Alderman McDevitt is giving the matter publicity, and it is hoped the members of Council can give some time to attend one or more of the sessions.

PARKS COMMITTEE

Re: matter of landscaping property surrounding the Swimming Pool:

RECOMMEND that the Superintendent be authorized to landscape that area of Mahon Park lying between the Swimming Pool and 16th Street immediately behind the Grandstand, provided that he does not overexpend the ordinary Parksboard estimated.

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

FERRY COMMITTEE

Alderman Cates reported that he went up to see Mrs. Firth (Ferry employee) in the hospital, and conveyed the sympathy of the Council to her. She said there was nothing anyone could do to aid her any more than is being done.

Reconsidered & Rescind Aug. 29/49
See Par. 3 Page 49.

Alderman Cates reported that it was intended to take the wives of visiting firemen on a tour of the harbour on Wednesday, August 24th 1949, at 1:30 p. m., and recommended that permission be granted to

1. embark and disembark at the North Vancouver Ferry Wharf.
- Moved by Alderman Cates, seconded by Alderman Stewart that the above Recommendation of the Ferry Committee be adopted. Carried

NEW BUSINESS

2. The Police Report for the month of July was received and ordered filed.

Alderman Stewart drew attention to the fact that only the members of the Police Committee received copies of the Police Report, and he considered that all members of the Council were entitled to receive

3. a copy.
- Moved by Alderman Stewart, seconded by Alderman Cates that in future copies of all Police Reports be furnished to each member of the Council, and that copies of the above Report be sent out with the Minutes. Carried

4. The Clerk reported that certified copies of By-laws numbered 1935, 1941, 1942 and 1943 had been registered in the County Court, Vancouver. Filed.

BY-LAWS

5. Moved by Alderman Stewart, seconded by Alderman McDevitt that the "City of North Vancouver Tax Lands Sale Exchange By-law, 1949, No. 1" be introduced and read a first time. Carried
- Whereupon the By-law was read a first time.

6. Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale Exchange By-law, 1949, No. 1" be now read a second time. Carried
- Whereupon the By-law was read a second time.

7. Moved by Alderman McDevitt, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Sale Exchange By-law, 1949, No. 1" be now read a third time. Carried
- Whereupon the By-law was read a third time.

8. Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale Exchange By-law, 1949, No. 1" be passed by the Council subject to reconsideration. Carried
- All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

9. Letter was read from the Central Mortgage and Housing Corporation enclosing Deed to the premises at 131 East 2nd Street (Library building). The Clerk drew attention to the fact that the Clause restricting the use of the building for library purposes until December 1951 has been changed to July 1954, this change having been made in Ottawa.

Moved by Alderman Copping, seconded by Alderman McDevitt that Central Mortgage and Housing Corporation be thanked for this Deed, and that the document be registered. Carried

10. Letter was read from the North Shore Public Library Association thanking the Council for the cheque for \$60.00, being the balance of the 1949 Grant. They appreciate the offer of the desk, but it is hoped that several desks now in the building will be left there for their use. The Mayor reported that the desks had been removed this morning, and the letter was ordered filed.

Alderman Copping asked if the Insurance on the building had been taken care of, and the Mayor replied that it had.

11. Letter was read from the City Clerk's office, Vancouver, asking representatives to attend a meeting on Wednesday, August 17th 1949, at 2:30 p. m. to consider the matter of a common boundary between the municipalities and the City of Vancouver.

The Mayor and Mr. Donaghy agreed to attend this meeting.

The Clerk read a letter from Central Mortgage and Housing Corporation enclosing documents transferring to the City of North Vancouver Westview School and the four-roomed addition to Ridgeway School.

Moved by Alderman Copping, seconded by Alderman McDevitt that these documents be received and registered in the Land Registry Office. Carried

Letter was read from Central Mortgage and Housing Corporation enclosing an alternative set of pages 2 and 3 to the proposed Amending Agreement between The Corporation of the City of North Vancouver, Wartime Housing Limited and His Majesty the King in Right of Canada.

Moved by Alderman Copping, seconded by Alderman Cates that this matter be referred to Committee of the Whole to be dealt with immediately after this meeting. Carried

Letter was read from the Canadian Federation of Mayors and Municipalities thanking the Council for Grant of \$250.00, representing a five-year contribution to the Federation Establishment Fund.

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

Letter was read from Alan H. Parson re Ferry Advertising book work.

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

Letter was read from Pacific Advertising and Publicity stating that after carefully examining the records and Advertising Contracts they regret that they cannot accept the responsibility of looking after the Ferry Advertising.

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

Letter addressed to Alderman Cates from Ferry Advertising and Publicity was read, claiming they had bid on the Ferry Advertising.

Alderman Cates stated that no definite business deal had been made with the Ferry Advertising Company.

Moved by Alderman Cates, seconded by Alderman McDevitt that Tenders be called for use of Advertising space on the North Vancouver Ferries and approaches. Tenders to be in accordance with the revised draft of Agreement drawn up by Mr. Donaghy in this connection. Carried

Re: Closing of lane in Block 7, District Lot 616.

Moved by Alderman Copping, seconded by Alderman McDevitt

that the Solicitor be instructed to prepare the necessary Petition to the Lieutenant Governor in Council to provide for the abandonment of the lane closed in Block 7, D. L. 616 by By-Law #1942, in favor of the adjoining owners, A. S. Billings and W. J. Irwin.

Alderman McDevitt reminded the Council that Miss McCready, one of the lawn bowling champions, was present, and he wished to congratulate her.

The Sun Reporter asked if the Press could receive copy of the Police Report.

The Mayor replied that he would get a copy by 10:00 o'clock in the morning.

The new stickers for automobiles which had recently been printed were discussed by members of the Council.

The Mayor submitted his report on the 12th Annual Conference of Canadian Federation of Mayors which he had attended in June, and copies were furnished to each member of the Council present.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman, to consider the Agreement with the Wartime Housing Corporation.

IN COMMITTEE

The amended Agreement between the City and Wartime Housing Limited was then considered with the new pages 2 and 3, whereby the terms of the Agreement dated January 28th 1948 were extended five years as previously agreed to by the Council.

1 After considerable discussion it was moved by Alderman Copping that we do not accept this Agreement and ask that it be revised. The Motion was defeated.

2 Moved by Alderman McDevitt that the proposed Agreement as amended be accepted and executed. Carried

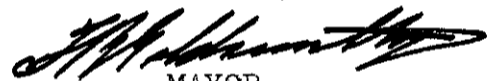
3 Moved by Alderman Stewart that this Committee do now rise and report to Council. Carried

IN COUNCIL

4 Moved by Alderman Stewart, seconded by Alderman Cates that the above Report of the Committee of the Whole be adopted. Carried, with Alderman Copping voting against.

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

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


MAYOR

Minutes of Special Meeting of the Council held in the Council Chamber, City Hall, on Monday, August 22nd 1949, at 8:00 p. m.

Present

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

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

GRANT TO FIREMEN'S CONVENTION

Alderman Stewart requested a Grant of Four-sevenths ($\frac{4}{7}$) of \$500.00 towards the expenses of the Fire Chiefs' Convention.

Moved by Alderman Stewart, seconded by Alderman Copping that a cheque for Four-sevenths ($\frac{4}{7}$) of \$500.00 be authorized for the Fire Chiefs' Convention. Carried

Alderman Gostick stated that the City had invited the Fire Chiefs to hold their Convention in North Vancouver this year, for which the City is making the above Grant, and the District has offered to contribute Three-sevenths ($\frac{3}{7}$) of the total cost of \$500.00.

Letter was read from Commissioner Sowden advising that they are prepared to assume Three-sevenths ($\frac{3}{7}$) of the costs of the Convention, namely, Three-sevenths ($\frac{3}{7}$) of \$500.00.

Moved by Alderman Gostick, seconded by Alderman Copping that a letter of thanks be sent to the Commissioner acknowledging his offer of financial assistance. Carried

RESIGNATION OF ALDERMAN P. A. WHITE

Letter was read from Peter Alfred White, tendering his resignation as Alderman of the City of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the resignation of Peter Alfred White from his office of Alderman be accepted and his office declared vacant. Carried

Mayor Goldsworthy regretted that Alderman White has to leave us. He has been a good Alderman and carried out his duties faithfully.

Alderman Gostick stated for information that Alderman White had only listed one piece of property when he was elected, and it is unfortunate that when he sold this property he disqualified himself.

Moved by Alderman Gostick, seconded by Alderman McDevitt that for the purpose of election of an Alderman to fill the vacancy caused by the resignation of Alderman Peter Alfred White a new election be held and that the nomination of Candidates therefor be held at the Council Chamber, City Hall, 209 - 4th Street West in the City of North Vancouver on the 12th day of September 1949 at 10 o'clock a.m. and from then until twelve o'clock noon.

AND THAT in case a poll is required that polls be opened in the Lonsdale Hall, 22nd & Lonsdale Avenue, and in the City Hall, 209-4th Street West, all in the City of North Vancouver, on the 15th day of September 1949 between the hours of 8 a.m. and 8 p.m.

AND THAT Ronald Clement Gibbs be and is hereby appointed Returning Officer and that the following be and are hereby appointed Deputy Returning Officers:

R. T. Johnson
T. Shaw

W. R. Clark
E. Stuart

for the said election and that the said election be held pursuant to the Municipal Elections Act in so far as same is applicable and that accordingly the Returning Officer comply with the proper requirements of the said Act and also publish in the "North Shore Press" (newspaper) and in "The Review" (newspaper) in the City of North Vancouver, the proper notice for the information of the electors as to the said election and as to holding nominations, stating time and place and as to holding a poll if necessary, stating time and places, such notice to be published and posted at least 6 clear days before the day of nomination. Carried

The Mayor stated that he had intended to hold the Election on September 22nd, but as it had to be held within thirty days from to-day, the Election had to be put one week ahead.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Exchange By-law 1949, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and A/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 A/City Clerk and sealed with the Corporate Seal and numbered 1944.

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

RESOLUTIONS TO U. B. C. M.

Alderman Copping stated that there were one or two Resolutions which needed careful study. It was decided to consider these Resolutions after the Council meeting on August 29th.

The Clerk read a letter from the British Columbia Library Association asking the support of the Council when the matter of assistance to Public Libraries comes up at the U. B. C. M. Convention.

To inform the Council on the subject a memorandum was enclosed. The Mayor referred this memorandum to the Resolutions Committee.

ANY OTHER COMPETENT BUSINESS

Letter was read from Central Mortgage and Housing Corporation advising that they lack storage space for tools and equipment and asking if they could rent the garage at the rear of 131 East 2nd Street for a few months, until major works being carried out in North Vancouver are suspended for the winter.

Moved by Alderman Stewart, seconded by Alderman Cates that the Central Mortgage and Housing Corporation be granted permission to use the garage mentioned for the next three months free of charge. Carried

Permission was requested from the Kiwanis Club to dock one of the Harbour Navigation Company boats at the North Vancouver Ferry Dock on Thursday evening August 25th 1949 at 8:00 p. m.

Moved by Alderman Cates, seconded by Alderman McDevitt that the above permission be granted with the usual precautions as to liability. Carried

Letter was read from the Oke Auto Sales advising that they find themselves unable to erect a permanent building with washroom facilities at the South West corner of 4th Street and Lonsdale Avenue, owing to the fact that they are only renting this property on a monthly basis.

They request permission to erect a temporary office until such time as the adjoining business block is completed, when they will be able to procure suitable office space.

Several of the Council members objected to temporary buildings being located on Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Gostick that the Motion of Council passed on August 15th in this connection be upheld. Carried

Letter was read from Commissioner Sowden enclosing copy of letter to James Sinclair, M. P., suggesting a lunch meeting at the Ranch at 12:00 noon on Friday, September 2nd, to discuss freight rates, Second Narrows Bridge and other items.

The Mayor advised that Alderman Gostick and himself would attend, they having previously been appointed regarding Second Narrows Bridge matters.

Letter was read from Commissioner Sowden re Social Assistance Administration costs, and enclosing a copy of letter received by him from the Hon. J. H. Cates.

Alderman Gostick called attention to the fact that as we are receiving grants from the Government on our present population, we should ^{be willing to pay on the same basis} ~~not ask the Government to contribute on the 1941 Census population.~~ We would still have to maintain our present Administration staff.

The Mayor stated that from the letter received it is not clear just what costs the Commissioner is referring to, and instructed the A/Clerk to ask the Commissioner for a copy of the letter that he sent to the Hon. J. H. Cates.

Alderman Gostick stated that the letter received from Mr. Lewis regarding ANVA had been made public, and the City's side of the question should also be given. The situation is that we leased the Staff Houses to ANVA and they undertook to pay \$75.00 a month for the first six months, and at the end of that time when the matter was reviewed they agreed to pay \$150.00 a month. At the end of the year we could not get a satisfactory financial statement, and they brought in verbal reasons why they should not be charged the increased rent, but did not present figures. The Council was quite willing to consider their case when they produced figures showing why they could not pay the additional charge. The last audited financial statement was not satisfactory, and ANVA decided to turn the buildings back to the City, and that is the reason why the City sent the Directors notice by registered mail to pay up arrears in thirty days.

Alderman McDevitt reported that rumours are going around that the recent change in our Insurance Company has not turned out as well as it should and he wished to know from the City Treasurer if it is a good insurance scheme or not.

Alderman Gostick stated that that is his Department and before we can give you an actual report, which we intend to do, as to the working out of the new Insurance broker's ideas, an appraisal has ~~to be~~ ^{been} made, and ~~this~~ ^{a report will} should be ready within the next month and we cannot make any statement until we have compared it. However, we can say the service is good.

The Mayor reported that the service we are now getting is really marvellous.

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

Whereupon the Council adjourned at 9:00 p. m.


MAYOR

MINUTES of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, August 29th 1949 at 8:00 p. m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Regular Meeting held on August 15th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

2. Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of Special Meeting held on August 22nd 1949 be amended by adding after the word "should" in the third last line of Paragraph 2 on Page 48 of the Minute Book the words "be willing to pay on the same basis", and that the remainder of the sentence be struck out. Also that the last paragraph in the Minutes be amended to read in the third line thereof "an appraisal has been made and a report will be ready." And that with these corrections the Minutes be adopted, copies of same having been furnished to all the members of the Council. Carried

3. Moved by Alderman Gostick, seconded by Alderman Copping that the Motion on Page 42 of the Minute Book dated August 15th 1949 instructing the Clerk to make certain refunds be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that the Motion on Page 42 of the Minute Book dated August 15th 1949 instructing the Clerk to make certain refunds be rescinded, and that the subject matter be referred to the Solicitor. Carried

CORRESPONDENCE

Letter was read from Thomas Mills, First Vice-President - Army, Navy and Airforce Veterans in Canada, pertaining to ANVA, offering his services to help clear up the matter.

Letter from Thomas Mills was also read asking that the Directors of ANVA Inc. and the Finance Committee of the Army, Navy and Airforce Veterans in Canada be permitted to meet the Council to-night.

A large delegation was present.

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

Whereupon Messrs. A. Westmoreland, A. Young, Percy Lewis and H. Price all addressed the Council.

4. The first two gentlemen stated that they were willing to co-operate but did not know they were responsible for ANVA along with Mr. Lewis, and they felt they should not be held singly responsible for the act of one person.

The Mayor stated that the Council has a definite agreement with ANVA. "The problem is yours to straighten out, and you have until September 12th to take what action is necessary."

Further discussion followed, and during same Mr. Mills was asked if his first letter was official, and he replied "no," it was his own idea.

Mr. Lewis then addressed the Council at some length.

The Mayor stated that the Council has asked for a Financial Statement showing why ANVA is unable to pay more than \$75.00 per month. "We want to see why you cannot pay \$150.00 per month." He stated that Mr. Richards would be willing to help prepare a Financial Statement.

After further discussion the delegation withdrew.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letters be laid on the table until the next information is received. Carried

From the North Shore United Football Club expressing appreciation for a very fine banquet given in their honour, owing to their having brought home the Dominion Soccer championship, and also expressing appreciation to Alderman McDevitt for the very able manner in which he acted as Master of Ceremonies. Filed

The Mayor also extended thanks to Alderman McDevitt for the splendid manner in which he conducted the affair, and Alderman Archie Stewart expressed appreciation to Alderman McDevitt.

From the Hon. R. C. MacDonald, Minister of Municipal Affairs, asking that a representative attend a meeting of the Lower Mainland Regional Planning Board on Thursday, September 15th 1949 at 7:00 p. m. in the Court House, New Westminster.

Alderman Stewart agreed to attend this meeting on the request of the Mayor.

From Sivak Company Limited regarding the installation of electro taxi meters in North Vancouver taxis, and offering to give a demonstration of the meter.

The Mayor referred this letter to the Transportation Committee.

From the City Clerk's office, Vancouver, enclosing copy of Minutes of meeting held on August 17th 1949 in regard to the question of eliminating a strip of unorganized territory located in the middle arm of Burrard Inlet.

The Mayor verbally explained the boundaries, stating that it was suggested that the Municipalities extend their boundaries to that of the City of Vancouver.

Moved by Alderman Copping, seconded by Alderman Cates that the boundary lines be so changed, and Mr. Donaghy authorized to go ahead and complete the necessary arrangements.

Letter was read from Turner Parr Realty, 1528 Lonsdale Avenue, applying to be appointed an Agent to sell City Tax Sale lands.

The Clerk reported that this Company had complied with all the requirements of the Council with respect to licences and having had an office in the City for six months.

Moved by Alderman Gostick, seconded by Alderman Cates that Turner Parr Realty be appointed to receive applications to purchase City Tax Sale lands but are not authorized to receive monies from prospective purchasers on behalf of the Corporation; also that they be supplied with a copy of the policy for the sale of said lands passed by the Council. Carried

From William and Bernice Slinn, 514 Keith Road East, stating that they have already given ten feet for lane purposes, and asking if there is any prospect of a lane going through, as they wish to build a garage.

Moved by Alderman Copping, seconded by Alderman McDevitt that Mr. and Mrs. Slinn be advised of the Council's policy with regard to opening lanes. Carried

From Stanley Wardroper making application for the position of ambulance driver.

The Mayor referred this application to the Ambulance Committee, if and when the occasion arises.

From Percy E. George, President of the U. B. C. M., giving information to delegates to the U. B. C. M. Convention to be held on September 7th, 8th and 9th. Filed

From William Murphy, Fire Chief, expressing sincere thanks for the personal help given by each member of the Council towards making the recent Fire Chief's Convention such an outstanding success.

1. Alderman Stewart and His Worship both expressed thanks to the Fire Chief and his wife, as Mrs. Murphy did a marvellous job of entertaining the ladies.

Moved by Alderman Stewart, seconded by Alderman Copping that a letter of thanks be sent to the Chief and Mrs. Murphy for the splendid manner in which they acted as host and hostess to the visiting Firemen and their wives. Carried

From J. Daniels, 103 West Esplanade, requesting permission to hold a Military Tattoo in Mahon Park on Saturday night, September 24th.

2. Alderman Stewart reported that the Park is free on that evening. Moved by Alderman Stewart, seconded by Alderman Gostick that the required permission be granted. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Letter was read from B. L. Johnson asking that the Council's decision not to sell Lots 27 and 28, Block 44, D. L. 271 and 547, to him, be reconsidered.

3. Moved by Alderman Gostick, seconded by Alderman McDevitt that it is not the policy of the Council to sell unserviced lots, but as Mr. Johnson only wants to include these lots in his present Estate, if he is willing to cancel the interior lines and make it all one parcel of land, that the above lots be sold to him on these conditions. Carried

PETITIONS

4. Petition was received from sixteen property owners on 15th Street from the lane West of Lonsdale Avenue to the lane East of Chesterfield Avenue, applying for the construction of a sewer in that Block.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee. Carried

DUE ACCOUNTS

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

5. 195 Social Welfare \$ 1,327.45¹ Carried

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

6. 125 Social Welfare \$ 3,190.93¹ Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported on the letter from the Insurance Brokers regarding the Home Oil Wharf (Bewicke Avenue Wharf), that a meeting had been held this morning, but apparently Mr. Lanyon had been unable to get in touch with Mr. Donaghy to explain the position to him.

7. The Insurance Brokers recommended that a joint policy be issued on the dock, the premium to be paid 50% by the City and 50% by the Home Oil Company, and with an agreement between the Home Oil Company and the City mutually agreeing to rebuild in the event of fire on the Insurance received.

After discussion this matter was referred to Mr. Donaghy and the Insurance Broker to get together and bring in a report.

POLICY COMMITTEE

8. Re: Victorian Order of Nurses - application for additional office accommodation at the Health Unit Building.

Alderman Copping reported that he had left this matter with Commissioner Sowden to take up with the Hospital Board.

FIRE & LIGHT COMMITTEE

Alderman Stewart reported that the Fire Chief's holidays are due, that Captain Thomson will be Acting Fire Chief, and that he has made all necessary arrangements.

Moved by Alderman Stewart, seconded by Alderman Cates that the Fire Chief's Annual Leave be granted from September 5th, and that the arrangements made by Chief Murphy be approved. Carried

Alderman Stewart reported that he had a letter from Mr. Burchell of the B. C. Electric Railway Company with regard to breakages of street lights. He had interviewed the Chief of Police in this connection, and the Sergeant has promised to do everything he can to remedy this matter.

FERRY COMMITTEE

Alderman Cates reported that traffic on the Ferries for the month of August was still a little down. Passengers carried in July were 161,722, and in August 156,118. Vehicles carried in July were 10,552, and in August 10,797.

Alderman Cates reported that very wet weather during the first week in August was probably the cause of the decrease in passengers.

Alderman Cates reported that the B. C. Electric Railway Co. have decided not to use the Ferries for transportation of their buses, as they could only use them around half tides, because of the small clearance of the ramps.

Alderman Cates stated that he knows that Mr. Greenwood is away, but he wished to enquire if the School Signs had been attended to.

The Mayor replied that these had been taken care of.

Alderman Cates reported that he was very gratified on Friday of last week when they finally got the O. K. on a Fire Boat. He stated plans are to be drawn and Tenders called for this vessel, but, of course, it will take some time before the boat is built.

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported that he had called on Mr. Woodard at the District Office in connection with the M. S. A. for City employees, but he was away on holiday, and it was suggested by Mr. Lonsdale that a meeting be held later when Mr. Woodard returns.

PUBLICITY COMMITTEE

RECOMMEND that the Council decline to expend any money on the Publicity plan outlined by C. Willmott Maddison.

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

INDUSTRIAL COMMITTEE

Alderman McDevitt reported progress with respect to meeting with the B. C. Electric Railway Company.

NEW BUSINESS

The Clerk reported that the "City of North Vancouver Tax Lands Exchange By-law 1949, No. 1" had been registered in the County Court, Vancouver. Filed

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 10" 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. 10" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Cates that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 10" be read a third time. Carried

Whereupon the By-law was read a third time.

2 Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 10" be passed by the Council subject to reconsideration. Carried

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

3 Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 11" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

4 Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 11" be now read a second time. Carried

Whereupon the By-law was read a second time.

5 Moved by Alderman Stewart, 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. 11" be read a third time. Carried

Whereupon the By-law was read a third time.

6 Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 11" be passed by the Council subject to reconsideration. Carried

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

7 Moved by Alderman Gostick, seconded by Alderman McDevitt that the following Tax Sale Lots be and are hereby placed on the reserve list of lots that are not for sale pending the development of making certain roads and of installing certain watermains on Adderley Street and vicinity:

Lots 6 to 22, Block 2, District Lot 272
 Lots 5 to 12, Block 3, District Lot 272,
 All Lots in Block 4, District Lot 272,
 Lots 1 to 5 and 8 to 31, Block 5, District Lot 272.

UNFINISHED BUSINESS

Letter was read from Allan H. Parson, regarding certain Advertising Commissions to which he claims he is entitled under his Contract.

8 Considerable discussion took place, and Mr. Richards explained that the Contracts upon which he claimed Commission would become effective nine days after his term of office expires.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this letter be filed. Carried

9 Moved by Alderman Gostick, seconded by Alderman Cates that Mr. Chalmers be instructed to carry on the Advertising business of the City Ferry Department after September 6th, when Mr. Parson's Contract expires, until a definite appointment is made. Carried

Letter was read from the B. C. Telephone Company setting out their expansion programme insofar as it affects the City of North Vancouver.

10 Alderman Gostick reported that this letter was in reply to one written from a meeting held with representatives of the District of West Vancouver and Commissioner Sowden.

After some discussion it was moved by Alderman Copping, and seconded by Alderman Gostick that this letter be filed. Carried

Letter was read from the District of North Vancouver stating that the Commissioner is not in favour of any changes in the existing condition prevailing in the watershed at Rice Lake. If the Council wish to take precautionary measures by erecting "No Trespassing" signs, he is quite agreeable.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Waterworks Committee. Carried

IN COMMITTEE

3 Moved by Alderman Stewart that this Committee do now rise and report to Council. Carried

IN COUNCIL

4 Moved by Alderman Stewart, seconded by Alderman Cates that the above Report of the Committee of the Whole be adopted. Carried, with Alderman Copping voting against.

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

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


MAYOR