

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, September 12th 1949 at 8 p. m.

Present

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

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the Minutes of the regular meeting held on August 29th 1949 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From Lifts Limited re widening of Prospect Road for better access to the new Ski Lift.

Moved by Alderman Copping, seconded by Alderman Cates that the letter from the above Company be received and filed and that they be advised to take this matter up with Commissioner Sowden under whose jurisdiction the road in question is situated. Carried

From North Vancouver School District No. 44, asking for the use of the Scout and Lonsdale Halls for School classes.

Referred to the Parks Committee for report.

From the Kinsmen Club requesting permission to hold their annual Apple Day on Saturday, September 24th.

Moved by Alderman Cates, seconded by Alderman Copping that the Kinsmen Club of North Vancouver be granted the usual permission to hold their Apple Day on September 24th and that such permission extend to the approaches to the North Vancouver Ferry system both in North Vancouver and in Vancouver but does not extend to the vessels. Carried

From North Vancouver Business Association requesting information in regard to the legal side of the proposal to change the name of the City of North Vancouver.

Referred to the Finance Committee for consideration and report.

From North Vancouver Board of Trade inviting the members of the Council to attend a Banquet in honour of John H. Cates, Minister of Labour on September 15th 1949 at the Olympic Club.

The Clerk was instructed to thank the Board of Trade and advise them that as many of the Council as possible will attend.

From North Shore Parent Teacher Council, asking if the City Council would send a representative to the Library meeting on September 23rd to discuss the formation of a Children's Library.

His Worship appointed Alderman McDevitt.

An application for license to operate an Apartment house was read by the Clerk.

The applicant was Xenia Viola Hoff, 718 Chesterfield Avenue. Mr. H. Castillou was present and advised the Council that the License Inspector had refused to grant a license to Mrs. Hoff and he now appealed to the Council against the License Inspector's decision. Mr. Castillou said that Mrs. Hoff owned a half interest in the premises and he stated that her husband, who had recently been convicted of a charge of contributing to juvenile delinquency, would have no influence in the handling of the Apartment house. He asked that Mrs. Hoff be granted a license for the six months period expiring January 15th 1950 in order that she can make an adjustment of the premises and clear up the business.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the foregoing matter be taken under consideration and a report made at the Council meeting next Monday evening at 8 p. m. Carried

From George Chalmers, Ferry Superintendent, advising that he is unable to take the job of handling the Ferry advertising.
Referred to the Ferry Committee for a recommendation.

A further discussion took place on the matter of the Ferry advertising contract in which His Worship pointed out that Mr. Mark Crompton was still interested in the Ferry advertising and possibly Mr. A. H. Parson and he thought the Committee should pursue this matter further.

Alderman Cates pointed out that the Publicity Committee has been handling the matter of the Ferry advertising.

Alderman Gostick said that it was his understanding that Mr. Chalmers was only to handle the Ferry advertising until such time as a new man was appointed and this was expected to be done shortly.

Moved by Alderman Gostick, seconded by Alderman Cates that the instructions of the Council of August 29th to the Ferry Superintendent concerning Ferry advertising be confirmed. Carried

From Robert R. McKee, Architect, enclosing preliminary plans and photograph of the proposed Montrose Hotel to be erected on Lots 4 to 8 incl. Block 177, D.L. 271.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that this matter be referred to the Building Committee for consideration. Carried

From Frank Floyd, requesting Taxi Stand on Lot 6 or 7, Block 6, D. L. 265.

The Clerk pointed out that this property was still vested in the name of the Crown although there was a possibility of it being returned to the City in due time.

Moved by Alderman Copping, seconded by Alderman Gostick that the applicant be advised that the City does not have title to the property in question and cannot consider his request at this time. Carried

From the Kinsmen Club of North Vancouver, enclosing the Club's cheque for \$7,000.00 to use in the construction of the Mahon Park Swimming Pool.

Mayor Goldsworthy said that Club officials had advised him that it was their intention to raise further funds from time to time until the pool is completed.

Moved by Alderman McDevitt, seconded by Alderman Cates that the letter from the Kinsmen Club be received and acknowledged with thanks. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted four applications to purchase tax sale land.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the following sales of tax sale lands be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
25		213A	544	Arthur John Nott & Karen Kornellie Nott	\$400.00 cash
32		112A	271	Olive Amy Otto	\$400.00 cash
21		59	550	Peter Walter Bergen	\$450.00 terms
7	C 2/1&2	2/23-24	547	William Joseph Grant and Hellen Anne Grant	\$400.00 cash Carried

PETITIONS

Petition was received from 8 owners asking to have the lane between 14th and 13th Streets from Ridgeway to Moody completed.

Moved by Alderman Gostick, seconded by Alderman Copping that this petition be referred to the Board of Works Committee and Superintendent for a recommendation. Carried

TENDERS

The Clerk reported that no bids had been received for the Ferry advertising contract.

REPORTS OF COMMITTEESFINANCE COMMITTEE

2 Recommend that Mr. Jellis be appointed as this City's representative to the National Association of Assessing Officers Convention to be held from October 24th to 28th and that he be granted the sum of \$200.00 towards his expenses.

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

3 Recommend that a "No Parking" area be created from the North West corner of 8th & Lonsdale north to the second pole, approximately 50 feet.

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

4 RECOMMEND that the reports of the Insurance Brokers and the Solicitor with respect to the Insurance of the Home Oil Dock be referred to the Treasurer with instructions to carry out the recommendation set out therein.

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

Alderman Gostick reported that the Insurance Brokers had made an inspection of City buildings and there were certain recommendations contained in the survey which he thought should be brought to the attention of the proper officials, he therefore recommended as follows:-

5 RECOMMEND that the report of the Engineer's examination of City properties be referred to the Fire warden and appropriate Departmental Heads for consideration and report.

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

LEGAL COMMITTEE

6 Alderman Copping asked the Clerk to again write to the Town Planning Commission, asking for an early answer on the proposed amendments to the new Zoning By-law which had been forwarded to the Commission several months ago.

PARKS COMMITTEE

7 Alderman Stewart reported that he had attended the opening of the Checker Boards at Boulevard Park and also the Horseshoe pitching tournament in Mahon Park. He also reported that he had inspected the Mahon Park Pool and found that great use is being made of these facilities. He also mentioned the Open Air concerts being staged in Victoria Park by the National Film Society.

BOARD OF WORKS COMMITTEE

8 Alderman Stewart advised that due to the absence of the Superintendent there would be no report from the Board of Works Committee at this meeting.

FERRY & TRANSPORTATION COMMITTEE

9 Alderman Cates brought to the attention of the Council a news item which had appeared in the morning paper to the effect that one of the North Vancouver Ferries had broken down because of clutch failure and it is not known when the vessel will be back in operation.

Alderman Cates pointed out that this article was most misleading because the repairs were carried out to the vessel and completed and the Ferry was back in operation in less than one hour's time.

10 Alderman Cates advised that he had attended the opening of the Oak Ridge Transit Centre of the B. C. Electric Railway Company on Sunday last and he said they certainly had a fine and efficient plant.

Alderman Gostick asked if the Transportation Committee would consider the feasibility of having the West Vancouver bus operate on a route closer to the Hospital at least during visiting hours, so that residents of West Vancouver would be able to visit their friends in the Hospital more easily.

Alderman Cates promised to take this matter up with the Pacific Stages Transportation Department.

Alderman Cates advised that he had received a report from the License Inspector on the matter of installing meters in the local taxis and copies of this report will be given to the Council and a recommendation made at a later date.

PUBLICITY COMMITTEE

Alderman McDevitt rose in defence of the morning paper referred to by Alderman Cates under Ferry Committee report. He said that the report of the Ferry breaking down emanated from two North Vancouver men who were on the paper's editorial staff and who had not been able to take the 9:20 Ferry to Vancouver. They had reached their office via the First Narrows Bridge and reported the situation upon arrival.

Alderman McDevitt pointed out that he was in no way responsible for the news item referred to by Alderman Cates.

Alderman McDevitt advised that he has sent photographs of the new Ambulance and Mahon Park Pool to the magazine "Civic Administration."

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported that a meeting will be arranged shortly with representatives of the Civic Employees Association to discuss matters proposed by the Association recently.

NEW BUSINESS

The Clerk submitted a letter from the B. C. Underwriters Association enclosing the Underwriters report on the City of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this report be received and additional copies secured for the information of the Council. Carried

Mayor Goldsworthy advised that the Board will be writing officially to the City Council with respect to the contents of the above report.

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

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. 10" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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: 1945.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 11" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1946.

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

UNFINISHED BUSINESS

1 Letter was received from North Shore Neighbourhood House asking the Council to give consideration to the need of North Shore Neighbourhood House for new premises should any of the Staff Houses become vacant.

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

2 Letter was received from Central Mortgage & Housing Corporation thanking the Council for the free use of the garage at the rear of the North Vancouver Library.

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

3 Letter was received from the National Harbours Board regarding a renewal of the St. George's Avenue Street End lease.

Referred to the Solicitor and the Clerk for a report.

The Clerk asked for authority for the Mayor and Clerk to sign a petition to the Lieutenant-Governor in Council respecting the abandoning of the public lane in Lot 1, Block 7, D. L. 616.

4 Moved by Alderman Copping, seconded by Alderman Gostick that the petition in the form now presented to this Council and addressed to His Honour the Lieutenant-Governor in Council respecting the abandoning of that portion of the public lane in Lot 1, Block 7, D. L. 616 which was closed by By-law No. 1942 be signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

5 Letter was received from J. Daniels, 103 West Esplanade, advising that the proposed Military Tattoo scheduled for September 24th has had to be postponed.

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

6 Letter was received from the Department of Public Works enclosing copy of Order-in-Council No. 1885 which classified Marine Drive, 3rd Street and Cotton Road as an arterial highway.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the letter and Order-in-Council be received and filed. Carried

The Clerk brought forward the matter of the ANVA Lease of the former Staff Houses on 3rd Street East, which had been tabled at a previous meeting.


7 His Worship pointed out that ANVA was considerably in arrears in its rent on these premises and that the Council had requested definite action by ANVA by this date and in view of there being no reply from the Directors of ANVA he suggested that the Council would have no other alternative but to take the necessary legal action against the Directors to collect the amount owing.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the City Solicitor take the necessary proceedings in Court to recover arrears of unpaid rent under the Lease to ANVA.

Carried, with Alderman Copping voting against.

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

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


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 15th day of September 1949.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolution of the City Council, I gave notice to the Electors of the City of North Vancouver on the 2nd day of September 1949 to the effect that Nominations for the purpose of electing a person to represent them as Alderman in the place of Alderman Peter Alfred White, whose office of Alderman became vacant by his resignation, would be received by me at any time between the date of the Notice and 12:00 o'clock noon on Monday the 12th day of September 1949.

More nominations than necessary for Alderman to fill the vacancy created by the resignation of Alderman Peter Alfred White, were received by me and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, Lonsdale and 22nd Street, and at the City Hall, 209 West 4th Street, both in the City of North Vancouver, on Thursday, the 15th day of September 1949, between the hours of 8:00 a. m. and 8:00 p. m.; and after closing of the Poll the votes were counted with the following result:-

FOR ALDERMAN

Clarke, Duncan -----	51
Suttis, John Alexander Sutherland -----	215
Templeton, William Loftus -----	100
Spoiled ballots -----	0
Rejected ballots -----	0

I, THEREFORE, FORTHWITH DECLARED

John Alexander Sutherland Suttis

duly elected as Alderman for the remainder of the year 1949 and for the year 1950.

DATED AT North Vancouver, B. C. this 16th day of September, 1949.

"R. C. GIBBS"
RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on September 15th 1949, declare the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the
City of North Vancouver, B.C.
this 16th day of September
A. D. 1949.

"J. N. O'NEILL"

A Commissioner for taking
affidavits within British Columbia.

Minutes of the Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 19th 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 J. A. S. Suttis.

The Clerk reported the result of the Election held on September 15th 1949 when John Alexander Suttis was elected to fill the vacancy caused by the resignation of Alderman Peter A. White.

The Clerk reported that Alderman Suttis had taken the necessary Oath of Office and declaration as required by the Statutes.

The Certificate of Election was ordered minuted and Mayor Goldsworthy welcomed Alderman Suttis to the Council. He advised that he was appointing Alderman Suttis as Chairman of the Board of Works and Waterworks Committees.

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the meeting of Council held on September 12th 1949 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From Denis Westall, 2140 Grand Boulevard, expressing appreciation for the roadwork which has been carried out in the 400 Block East 21st Street.

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

From the Fall Festival Committee of the Fraternal Order of Eagles, requesting permission to erect two banners on Lonsdale Avenue, commencing September 23rd.

Moved by Alderman Cates, seconded by Alderman Gostick that permission be granted the Fraternal Order of Eagles to erect two banners as requested for a maximum period of two weeks commencing September 23rd 1949. Carried

From the North Vancouver Public Library Association, enclosing copy of "Library Progress."

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

From the Union Board of Health, enclosing a sample card which it is proposed to use in the three North Shore Municipalities for the condemnation of Buildings unfit for human habitation, and also asking the Council to grant the use of such powers of condemnation by the Sanitary Inspector.

Alderman Copping asked that this letter be laid over until he makes his report as the Council's representative on the Union Health Board.

This letter was laid over as requested.

From E. D. Kerlake, President, North Shore Garage Association, requesting that the Council do not issue any 24 hour permits under the Gasoline Service Station By-law.

His Worship referred this letter to the Finance Committee for consideration.

From R. F. Wheadon, 1750 Kitchener Street, Vancouver, asking if the City will connect his property at 429 East 6th Street to the sewer and charge the sewer connection cost to his taxes in view of his inability to pay this cost at the present time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this request be referred to the Board of Works Committee with power to act. Carried

From the B. C. Underwriters Association advising that the City has been re-graded for Insurance purposes and if the present key rates are to be maintained the services of the fire department must be confined to the City alone or an increase in both man power and equipment of the Department must be made if the District is to be served also.

Moved by Alderman Stewart, seconded by Alderman Cates that the report of the B. C. Underwriters Association of April 1949 on the City of North Vancouver, be referred to our Insurance Underwriter, the Superintendent of Works, Fire Chief, Building Inspector and Electrical Inspector for their comments and suggestions in connection with the recommendations of the Underwriters on matters affecting their Departments. Carried

In the discussion on the foregoing resolution Alderman Gostick advised that in his opinion the information should be secured from the Underwriters as to what additional manpower and equipment would be necessary to maintain the present key rates and also continue to serve the District with our Fire Department. He was interested in learning also what the comparison would be between the cost of increased insurance rates as against the cost of additional equipment which the Underwriters say is necessary to maintain the present rates. He felt that the City could not afford more equipment at this time.

Alderman Copping was of the mind that we should not agree to the idea of increased rates. He thought that discussions should be held with the District Authorities and in view of the increase in population on the North Shore we should be prepared to spend more money on fire protection.

Mayor Goldsworthy pointed out that one of the recommendations of the Underwriters was that two pumpers and a ladder truck should attend fires in the mercantile area and that these vehicles should be manned by 23 men in addition to the Executive Officers. He pointed out that this would require a minimum of 110 men on the Firehall payroll and this was absolutely out of the question.

An application was received from the North Shore Realty to re-zone Lots 2 and 3, Block 4, D. L. 273 from residential classification to commercial classification.

The Clerk reported that the application to purchase these lots is being held in abeyance until the re-zoning application has been dealt with.

Moved by Alderman Copping, seconded by Alderman Gostick that the above application to re-zone be referred to the Town Planning Commission for a recommendation. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk reported that two applications to purchase tax sale land had been received. One from the North Shore Realty covering lots 2 & 3, Block 4, D.L. 273 was laid on the table pending the result of the Zoning application and the other from Olive Amy Otto covering Lot 31, Block 112A, D. L. 271 was approved by the Committee.

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

Lot 31, Block 112A, D.L. 271 - Purchaser Olive Amy Otto -
Price \$375.00 Carried

TENDERS

The Clerk reported that two tenders had been received within the proper time for the construction of two fireproof vaults at the City Hall.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that these tenders be now opened. Carried

Whereupon tenders were opened as follows:-

Hazel Bros. Construction Co. Ltd. or a cost-plus basis of 10%	\$3,740.65
J. S. Grant	\$2,624.00

Alderman Gostick reported that the reason for calling for the tenders to construct these vaults is that the present vaults are considered unsatisfactory by our Insurance Underwriters. He pointed out that the additional premium that would be paid by the City in five years time would equal the cost of constructing the new fire proof vaults.

Moved by Alderman Stewart, seconded by Alderman McDevitt that these tenders be referred to the Finance Committee for consideration.

Carried

DUE ACCOUNTS

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

	196	Finance	\$9,669.99 ^λ	
	208	"	2,348.25 ^λ	
	206	Authorization	1,365.81 ^λ	
2	207	"	169.75 ^λ	
	205	Social Welfare	763.67 ^λ	
	220	" "	1,396.33 ^λ	
	221	" "	3,197.11 ^λ	
	202	Police	559.03 ^λ	
	216	"	50.25 ^λ	
			<u> </u>	\$19,520.19 Carried

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

	199	Parks	\$2,752.17 ^λ	
	213	"	1,017.96 ^λ	
3	203	Fire	4,727.68 ^λ	
	217	"	517.69 ^λ	
	218	Light	1,035.92 ^λ	
	198	Waterworks	2,607.21 ^λ	
	212	"	88.39 ^λ	
			<u> </u>	\$12,747.02 Carried

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

	197	Board of Works	\$7,375.51 ^λ	
4	210	" "	4,117.25 ^λ	
	211	" "	2,957.43 ^λ	
			<u> </u>	\$14,450.19 Carried

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

5	200	Health	\$1,798.55 ^λ	
	214	"	47.74 ^λ	
			<u> </u>	\$ 1,846.29 Carried

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

6	201	Building	\$ 541.24 ^λ	
	215	"	75.98 ^λ	
			<u> </u>	\$ 617.22 Carried

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

7	204	Ferry	\$10,693.26 ^λ	Carried
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Moved by Alderman McDevitt, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

8	219	Ferry	\$2,468.90 ^λ	Carried
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Alderman Cates refrained from voting.

REPORTS OF COMMITTEESFINANCE COMMITTEE

1 Alderman Gostick advised that his Committee would require more time in which to deal with the request of the North Vancouver Business Association in connection with the change of the name of the City of North Vancouver.

LEGAL COMMITTEE

2 Alderman Copping reported that 87 resolutions were dealt with at the 1949 Convention of the Union of B. C. Municipalities. A great many of the resolutions were similar in character dealing with the per diem Hospital Grants and the costs of education. He reported that the two resolutions submitted by the City of North Vancouver had been adopted by the Convention.

3 Alderman Cates commented that a lot of earnest work was done at the U. B. C. M. Convention and that the attendance had been very good at all the sessions.

4 Alderman Copping said that it was very unfortunate that there was such a poor vote at the recent By-election in the City. He felt that if one week between nomination and election day was allowed and if cards were mailed to each voter, that a better turn out would result.

5 Alderman Copping suggested that consideration be given to enlarging the numbers of the Council personnel and also that the Mayor be elected annually instead of for two year terms.

Union Board of Health Report

6 Alderman Copping advised that he had taken up with the Board the request of the V. O. N. for additional office space. This was considered at the Board's meeting last Tuesday when a letter was sent to the Hospital Board asking that the East 10 feet of the Assembly Room in the Health Unit building be partitioned for V. O. N. office space. It was suggested that the cost of alterations should be taken out of the rentals of the building.

Alderman Copping advised with regard to the letter from the Board in connection with the condemnation of buildings, that there are two officials authorized to use these cards, that is, the Building Inspector and the Sanitary Inspector. In the case of the latter the one Inspector may be working in the three Municipalities and a uniform notice of condemnation should be used and a copy sent to the Clerk of the pertinent Municipality in each case.

7 Alderman Gostick said that in his opinion the Union Board of Health is authorized to carry out the Health By-laws of the three North Shore Municipalities and need not consult the Council in any way, although he admitted that it would be appreciated if the Board would give notice to the Clerk of the Municipality when a building is condemned.

Moved by Alderman Copping, seconded by Alderman McDevitt that a Uniform sign be used by all three North Shore Municipalities for use by the Sanitary Inspector and that this official advise the applicable Clerk after affixing a sign and give reasons for so fixing. Carried

PARKS COMMITTEE

8 RECOMMEND that the application of the School Board for the use of Lonsdale and Scout Halls be granted on same conditions as last year. The question of heating to be left with the Parks Committee with power to act.

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

9 Alderman Stewart reported progress on the matter of the letter from N. C. Dorward who had suggested the construction of a "Fairyland" in North Vancouver.

BOARD OF WORKS COMMITTEE

RECOMMEND that the petitioners for a lane between 13th and 14th Streets from Ridgeway to Mooday Ave., be advised that if the necessary dedications are made by the owners concerned, the construction of this lane will be placed in the 1950 Estimates.

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

2 Alderman Stewart reported that the petition for a sewer on west 15th Street was receiving further consideration from his Committee.

TRANSPORTATION COMMITTEE

3 RECOMMEND that no action be taken at this time on the suggestion of Sivak Co. Ltd., that taxi meters be installed in taxis operating in the City of North Vancouver and that the letter from the Company be received and filed for future reference.

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

4 Alderman Cates reported that he had interviewed B. C. Electric Railway Co. officials with a view to having the Pacific Stages Bus from West Vancouver follow a route which would bring it closer to the North Vancouver General Hospital. He advised that a report from the Company would be available in a few days.

FERRY COMMITTEE

5 Alderman Cates reported that the Ferry Superintendent had received a number of inquiries relating to the Ferry advertising but in view of the fact that these had just been received by him today the matter would be reported on at the next Council meeting.

LABOUR RELATIONS COMMITTEE

6 Alderman McDevitt reported that he had had difficulty in arranging a meeting with Mr. Woodard of the Civic Employees Association but there was a possibility of their getting together this Wednesday.

PUBLICITY COMMITTEE

7 Alderman McDevitt reported that he had interviewed Messrs. Spracklin and Diamond regarding their proposal to construct a radio station in North Vancouver. He advised that these gentlemen are only able to give him verbal assurances that the station would be constructed.

He advised that he would be making a written report on the matter to the Council shortly.

NEW BUSINESS

8 The Clerk submitted a report from the Ferry Superintendent concerning the Ferry freight business during the months of July and August.

Ordered received and filed.

9 The Clerk reported that By-laws No. 1945 and No. 1946 were now registered in the County Court, Vancouver.

Ordered received and filed.

10 Moved by Alderman McDevitt, seconded by Alderman A. Stewart that the Building Inspector be instructed to submit a report to the City Council on the unsightly hoarding that has been placed around the Lonsdale Theatre, this structure not only being unsightly but being covered by obscene signs which have not a good influence on the children who attend the Theatre. Carried

BY-LAWS

11 Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 12" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 12" be now read a second time. Carried
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. 12" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 12" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

Alderman Gostick reported that the Council had considered the application of Xenia Viola Hoff for a license to operate an Apartment house at 718 Chesterfield Avenue.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of Xenia Viola Hoff for a license to operate an Apartment house at 718 Chesterfield Avenue be not granted.

Carried unanimously.

The Clerk advised that the report of the Mayor on the Convention of the Canadian Federation of Mayors and Municipalities was now in the hands of the Council and he asked if there was to be any action taken in the matter.

Moved by Alderman Stewart, seconded by Alderman Copping that the report of Mayor Goldsworthy on the above Convention be received with thanks. Carried

A letter was received from H. Price, Secretary pro-tem. of ANVA Incorporated, in which Mr. Price advised that he had been authorized by ANVA to take over the administration of the former Staff Houses. He requested that the Council give ANVA further time so that it would be able to get a proper audited statement covering the operations of the former Staff Houses.

Moved by Alderman Gostick, seconded by Alderman Copping that ANVA Incorporated be advised that the Council will delay legal action until October 3rd 1949. Carried

ANY OTHER COMPETENT BUSINESS

Superintendent Greenwood pointed out that in his opinion the City's By-laws were weak in the manner in which they dealt with the hoarding up of new buildings or old buildings under reconstruction. He suggested that possibly a rental could be charged in each case and under such circumstances the owner would make every effort to remove the hoarding in the shortest possible time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that this matter be referred to the Solicitor for a report. Carried

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

Whereupon the Council adjourned at 9:30 p. m.


MAYOR

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, September 26th 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 J.A.S. Suttis.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Stewart that the Minutes of the meeting of Council held on September 19th 1949 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Provincial Inspector of Electrical Energy, extending an invitation to the Council to send its Electrical Inspector to a two day conference to be held in the Hotel Georgia on October 21st and 22nd.

Moved by Alderman Stewart, seconded by Alderman Suttis that permission be granted to Mr. H. Robertson, City Electrical Inspector, to attend the above conference. Carried

From the City Town Planning Commission advising that:

1. The application to re-zone Lots 2 & 3, Block 4, D. L. 273, has been tabled for a further meeting in two weeks time.

2. That amendments to the proposed new Zoning By-law were tabled for consideration at the next meeting.

3. That the Commission is in favour of taking off reserve any lots now held for road purposes, being the extension of Rogers Ave. from the lane north of 1st Street to 3rd Street.

Moved by Alderman Copping, seconded by Alderman Cates that the matter of lifting the road reserve referred to by the Commission be taken under consideration by the Policy Committee of the Council. Carried

From the Seafarers International Union, asking if the Council will give consideration to the Deckhand cleaners being given their day off on the same basis as the deckhands.

Referred by His Worship to the Labour Relations Committee for a recommendation.

From J. A. Swanson, Agent for the Montrose Hotel Company, asking if the Council would give approval for the removal of the present building owned by the Montrose Hotel Company near the corner of Chesterfield and Esplanade, to the proposed new site on Esplanade formerly occupied by the Elks Club and an additional two lots owned by Begg Bros.

A discussion followed.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Council waive any objection to the granting of a beer-license to the Montrose Hotel Company, provided the present hotel site is retained for parking facilities, that the building to be placed on the former Elks Club and Begg Bros. site conforms to all pertinent By-laws of the City and provided the interest of the City is protected by a proper agreement indemnifying the City against damages to the roads or by undue obstruction of the use of Esplanade Street by reason of the building being moved to the new site. Carried

Alderman Suttis asked to be recorded as voting against the motion.

APPLICATIONS TO PURCHASE TAX SALE LANDS

Ordered laid over for consideration at the end of this meeting.

PETITIONS

The Clerk reported that a petition had been handed to him at about 7:30 p. m. and he therefore had not had time to examine same.

Moved by Alderman Copping, seconded by Alderman Gostick that this petition be now read. Carried

Whereupon a petition was received from Sydney Leyland, 639 Keith Road East and others objecting to any re-zoning of property at the south end of the Grand Boulevard in order that stores be constructed thereon.

Moved by Alderman Copping, seconded by Alderman Gostick that this petition be laid on the table pending the holding of a public hearing on the application for re-zoning above referred to. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a lease from the National Harbours Board to the City of a waterlot at the foot of Bewicke Avenue, more particularly described by the Board's Plan No. 2-N-2-335 dated June 20th 1949 which is attached to the form of lease hereto annexed.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sub-lease in favour of Home Oil Distributors Limited in the form hereto attached covering the water-lot at the foot of Bewicke Avenue more particularly described by the Board's Plan No. 2-N-2-335 dated June 20th 1949 which is attached to the form of sub-lease hereto annexed.

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

Alderman Gostick reported that the City's T. D. 14 Bulldozer was now incurring very high maintenance costs and it was considered to be economical to trade in this equipment and purchase a new machine the necessary funds to be taken from the Depreciation Reserve set up in this year's estimates.

RECOMMEND that the Superintendent be authorized to trade in the City's T. D. 14 Bulldozer and purchase a new machine at a net cost to the City of \$5,500.00.

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

Alderman Gostick reported that the Solicitor had given him certain information regarding the steps that must be taken in order to change the name of the City of North Vancouver. He said that it would be necessary for the City to promote a Bill to the Legislature if it was desired to go forward on this matter. He said this information had been requested by the North Vancouver Business Association. He therefore recommended as follows:-

RECOMMEND that a copy of the Solicitor's letter dealing with the change of name of the City of North Vancouver be referred to the North Vancouver Business Association for their information.

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

Alderman Gostick advised that his Committee had given consideration to the request of the North Shore Garage Association that in the event of the Council receiving an application for 24 Hour permit that the same be refused. He outlined the previous negotiations with the Association in this regard. The arrangements had originally been made with the Association for one service

station to be open until 10 p. m. and on Sundays. In June the Association had met with Council representatives and advised that as there was not enough business to warrant staying open until 10 p.m., the late station would stay open until 8 p.m.

Alderman Gostick pointed out that if the Council receives an application for a 24 hour permit it would have, of necessity, to be from non-members of the Association and if the Council did get such an application he felt that the request for such a permit should be granted.

Discussion followed.

1 RECOMMEND that if and when an application is received for a 24 hour permit the Association be advised that the Council will give consideration to such application at that time.

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

LEGAL COMMITTEE

Alderman Copping reported that he had attended a meeting of the S. P. C. A. with a view to ascertaining if this Association could take over some of the Pound duties of the City.

2 Alderman Copping asked the Clerk to forward copies of the Dog Tax and Pound By-laws to the Secretary of the Association.

He advised that members of the Association wished also to ascertain if they did take over any such duties whether it would affect their Grant from the Community Chest.

FIRE & LIGHT COMMITTEE

RECOMMEND that the Council grant a further sum of \$150.00 to the B. C. Fire Chiefs Association in aid of the expenses incurred in holding their annual Convention.

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

PARKS COMMITTEE

Alderman A. Stewart reported that he had received a letter of thanks from the Fraternal Order of Eagles for the use of Mahon Park for a Horseshoe pitching tournament. The Order felt that the pitches should remain in the Park for use of any players in North Vancouver.

4 RECOMMEND that the horse shoe pitches be left as is in Mahon Park during the pleasure of the Council.

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

BOARD OF WORKS COMMITTEE

6 Alderman Suttis stated that he has no report to make at this meeting and that he is acquainting himself with the work of the Department. He did feel that the public should be told more about the work that is being done by the City.

FERRY COMMITTEE

6 RECOMMEND that the request of A. H. Parson for commission on advertising received after his term of employment had ceased, be not granted.

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

7 RECOMMEND that Mark Crompton and Associates operating under the Trade name of Ferry Advertising Company be employed as Ferry Advertising Manager in accordance with the terms contained in the last letter from the Company to the Ferry Superintendent and on the basis set out in the agreement as now prepared by the City Solicitor and further that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the said Agreement.

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

TRANSPORTATION COMMITTEE

Alderman Cates asked the Clerk to read a letter which had been received by him from the B. C. Motor Transportation Ltd.

The Clerk read the letter from the Company in which the latter advised that as the traffic on the Pacific Stages Bus from West Vancouver to North Vancouver was extremely light the Company was giving consideration to the abandonment of this service. The Company state that most of the people travelling from West Vancouver to North Vancouver use the inter-city bus service from the Cloverleaf.

Alderman Gostick pointed out that the reason most of the people use the inter-city bus is because the Pacific Stage bus does not go anywhere near the Hospital and a further fare must be paid from Esplanade to 13th Street.

Mayor Goldsworthy suggested that in view of the fact that the B. C. E. R. Company is negotiating for the West Vancouver Franchise it might be preferable to table the matter for the time being.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be tabled for consideration at a later date. Carried

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported that his Committee had met with representatives of the North Vancouver Civic Employees Association to discuss the latter's request for M. S. A. benefits. He advised that another meeting will be held shortly;

NEW BUSINESS

The Clerk reported receipt of Order-in-Council No. 1998 authorizing the City to enter into the "Wartime Housing Agreement, Amendment No. 2".

Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Parking By-law 1947, Amendment By-law No. 2" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Parking By-law 1947, Amendment By-law No. 2" be now read a second time. Carried
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 Parking By-law 1947, Amendment By-law No. 2" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Parking By-law 1947, Amendment By-law No. 2" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 2, 1949" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 2, 1949" 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 - Wartime Housing Limited Amending Agreement By-law No. 2, 1949" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 2, 1949" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 12" 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 1947.

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

UNFINISHED BUSINESS

A letter was received from the North Vancouver Junior Chamber of Commerce asking if they could use the former Library building at 16th and Lonsdale as a Club House.

3 Moved by Alderman McDevitt, seconded by Alderman Stewart that the Junior Chamber of Commerce be allowed to use this building during the pleasure of the Council. Carried

A report was received from the City Solicitor concerning the erection of hoardings around buildings under construction. He pointed out that in Vancouver a charge of 20 cents per day for each 25 feet or property fenced off is charged. The Solicitor pointed out that there are three sections of the City of North Vancouver Building By-law dealing with the occupancy of streets for building purposes. ^{"see Supt."}

4 This matter was referred to the Building Committee for consideration.

A report was received from the Clerk and Solicitor dealing with the suggestion of the National Harbours Board that the City give up its lease of the waterlot in front of St. George's Avenue for a period of five years, so that the Board might lease the same to Burrard Dry Dock.

5 Referred by His Worship to the Policy Committee for a recommendation.

A report was received from the Building Inspector, with reference to certain recommendations in the report of the B. C. Underwriters Association of April 1949.

6 Mr. Peers suggested that consideration be given to making certain alterations in the Building By-law and he also recommended that the fire limits be extended in accordance with the recommendations of the Underwriters.

Moved by Alderman Stewart, seconded by Alderman Gostick that the necessary amendments to the Building By-law be prepared by the Zoning Committee for consideration at the next meeting of the Council. Carried

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

IN COMMITTEE

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

IN COUNCIL

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

Carried. Alderman Copping wished to be recorded as refraining from voting on the motion in Committee dealing with the application of F. P. Blanchard.

ANY OTHER COMPETENT BUSINESS

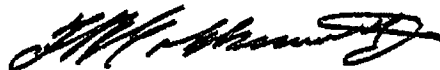
The Council then discussed a report from the Superintendent of Works that the Contractors at the new Post Office on Lonsdale Avenue have requested the City's permission to make a cut in the lane level at the north end of the building.

Mr. Greenwood advised that evidently there is an encroachment on the north side of the lane by the building occupied by Dan's Hardware. He also reported that about one year ago he had advised the Post Office contractors among other things, that the City would not be liable for any damages incurred by reason of any excavation of the lane at the north end of the Building.

Moved by Alderman Copping, seconded by Alderman McDevitt that this matter be referred to the Solicitor, Clerk and Superintendent of Works to examine and report on at the next meeting of the Council. Carried

Moved by Alderman Gostick, seconded by Alderman Suttis that the Council do now adjourn.

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



MAYOR