

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 3rd 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 Stewart, seconded by Alderman McDevitt that the Minutes of the meeting of the Council held on September 26th 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

#### CORRESPONDENCE

From the Kinsmen Club of North Vancouver, requesting a Grant of \$200.00 and the free use of the Lonsdale Hall for the purpose of holding Halloween parties on October 31st.

2 Moved by Alderman Copping, seconded by Alderman Stewart that this request be referred to the Finance Committee with power to act. Carried

3 From L & K Lumber (North Shore) Ltd., asking if the Council would send a representative to a meeting of Low Level Road tenants to be held October 4th.

His Worship appointed Alderman Gostick.

4 From the Capilano Ratepayers Association, suggesting that Bus stops near the intersection of Marine Drive and Hamilton Avenue be moved back with a view to making the area safer from a traffic standpoint.

Referred to the Zoning Committee for consideration.

5 From H.N. Sibbald, Secretary-Treasurer of the Grand Boulevard Area Property Owners Association, enclosing a copy of a letter sent to the Town Planning Commission objecting to any re-zoning of property at the south end of the Boulevard for commercial purposes.

Moved by Alderman Copping, seconded by Alderman McDevitt that this letter be tabled. Carried

6 From Seaboard Advertising Company Ltd., requesting permission to transfer 4 poster panels from 13th & Lonsdale to the North West corner of Marine Drive at Keith Road.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this request be referred to the Building Inspector for a report and recommendation. Carried

From the North Vancouver Poppy Day Committee, requesting the usual permission to canvass on Saturday, November 5th 1949.

7 Moved by Alderman A. Stewart, seconded by Alderman Cates that this Council grant the usual permission to the North Vancouver Poppy Day Committee to conduct their usual sale of poppies on November 5th as requested. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase tax sale land.

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

§ Lot	Resub.	Block	D.L.	Name of Purchaser	Price
1		34	550	Grant Allen	\$450.00
35&36		14	616	John Gunnar Allan	\$450.00
22		141	274	Ralph Flint Pilling	\$425.00
15		127	274	James Falconer (Jr.) & Eleanor Emma Falconer	\$275.00
4	7	7	616	Walter Kenny Cross & Jessie Woodley Cross	\$ 50.00

(as shown on Exp. Plan 3211)

(This lot sold provided consolidated with Lot 5.)

Alderman Copping refrained from voting.

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick reported that an application had been received by the Licence Inspector for a 24 hour permit under the "Gasoline Stations Early Closing By-law."

RECOMMEND that John Drewoth, 260 East Esplanade be given a twenty-four hour permit as provided in the "Gasoline Stations Early Closing By-law."

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

Alderman Gostick advised that the Finance Committee would be discussing shortly, the matter of the future policy to be followed in granting 24 hour permits.

Alderman Gostick submitted a statement of operation covering the first 8 months of the current year. He advised that all of the Committees seem to be keeping within their Estimates but that the Ferry system was continuing to show a deficit.

Alderman Gostick advised that he would report later on in this meeting on the matter of the operation of the ANVA Apartments.

ZONING COMMITTEE

Alderman Copping reported progress on the matter of the possible closing of Rogers Avenue between 1st and 3rd Streets.

Alderman Copping reported that a meeting had been held recently in Heywood Community Hall and those present had gone on record as recommending that the City install a Stop and Go light at Fell and Marine and also that a Police Patrol be started in this area.

It was pointed out that Marine Drive is now an Arterial Highway under the jurisdiction of the Provincial Government. Therefore His Worship asked the Zoning Committee to discuss this matter with the Superintendent of Works and officials of the Provincial Department of Public Works.

POLICY COMMITTEE

RECOMMEND that an application be made for a Crown Grant in favour of The Corporation of the City of North Vancouver to the waterlot, approximately 60 ft. frontage by 600 ft., at the foot of St. George's Avenue.

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

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported progress.

PARKS COMMITTEE

Alderman Stewart reported that his Committee had met with School Board officials and had reached an agreement on the sharing of costs of operating the Lonsdale and Scout Halls for certain School classes.

Mr. Greenwood outlined the basis of agreement which provided that the Board would be allowed the use of these buildings on the same conditions and terms as last year except that the Board will pay to the City any increase in the costs of operation over and above the same period last year and would also make arrangement with the present Janitor to clean up the Buildings after School classes.

FERRY COMMITTEE

Alderman Cates reported that on September 22nd Ferry No. 4 had been in collision, during foggy weather, with the Fishboat "Betty L". He said that the Ferry vessel had been handled by the crew in a very seamanlike fashion.

1 Alderman Cates reported that a man had jumped from the Ferry ramp at North Vancouver on September 26th and although attempts had been made to rescue him, these were unsuccessful.

2 Alderman Cates reported that although the Automobile traffic for the month of September was about 2,000 higher than the same month last year, there was a decrease in passenger traffic of 51,365.

He pointed out that this was not a proper comparison, as in September 1949 children up to the age of 11 years were allowed free.

#### FINANCE COMMITTEE (continued)

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council discuss in Committee of the Whole at the end of this meeting, the matter of the operation of the ANVA Apartments by ANVA Incorporated. Carried

#### NEW BUSINESS

4 Moved by Alderman Stewart, seconded by Alderman McDevitt that the usual banking resolution be executed to authorize Alderman E.N. Copping as Acting Mayor, to sign cheques and other banking documents in place of Alderman Gostick. Carried

5 The Clerk submitted a report of the Building Inspector giving building construction in the City for the first 9 months of 1949 as compared with the same period last year.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this information be minuted. Carried

Building permits issued during the first nine months of year 1949.

	<u>Value</u>
143 Dwellings	\$829,290.00
<u>303</u> Miscellaneous	<u>\$565,042.00</u>
446	<u>\$1,394,332.00</u>

6 Comparison with first nine months of 1948:

185 Dwellings	\$1,015,800.00
<u>157</u> Miscellaneous	<u>\$ 347,390.00</u>
342	<u>\$1,363,190.00</u>

7 The Clerk submitted the report of the Fire Department for the month of August and was instructed to furnish all members of the Council with a copy of this report.

8 The Clerk advised that a certified copy of By-law 1947 was now registered in the County Court, Vancouver. Filed.

#### BY-LAWS

9 Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Parking By-law 1947, Amendment By-law No. 2" be now reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

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 1948.

10 Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 2, 1949" be now reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1949.

Moved by Alderman Gostick, seconded by Alderman McDevitt that  
 "The City of North Vancouver Tax Lands Sale By-law 1949, No.  
 13" 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.  
 13" 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. 13" be now  
 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 Tax Lands Sale By-law 1949, No.  
 13" be passed by the Council subject to reconsideration.  
 Carried  
 Alderman Copping refrained from voting.

#### UNFINISHED BUSINESS

A letter was received from Mr. H. M. Bradshaw, Solicitor, for  
 Mr. and Mrs. Charles Hoff, 718 Chesterfield Ave., which asked  
 that his clients be allowed to operate the Apartment Block  
 until they are able to sell same to a Lessee acceptable to  
 the City Council.

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

Report was received from the Building Inspector advising that  
 he had instructed the Lonsdale Theatre to erect a hoarding to  
 protect the public from falling brickwork from the face of  
 their Theatre.

The Theatre management had advised him that major opera-  
 tions were contemplated but as the work has not been pro-  
 ceeded with he has instructed the Management to remove the  
 hoarding and a temporary canopy has been erected to provide  
 protection to sidewalk traffic.

Moved by Alderman Gostick, seconded by Alderman McDevitt  
 that this report be tabled. Carried

The Clerk submitted reports from the Superintendent of Works,  
 the Ferry Superintendent, the Fire Warden and himself cover-  
 ing the Fire Inspection report submitted by Johnson Walton  
 Co. Ltd., on August 29th 1949.

Moved by Alderman Gostick, seconded by Alderman Stewart  
 that copies of this report be referred to the Finance Com-  
 mittee for consideration. Carried

The Clerk submitted reports from the Superintendent of Works,  
 the Fire Chief, the Insurance Brokers and the Electrical In-  
 spector covering the B. C. Underwriters report of April 1949.

Referred to the Finance Committee of the Council for con-  
 sideration. The Clerk was instructed to furnish all members  
 of the Council with copies of the above reports submitted by  
 the Department Heads in connection with the B. C. Underwriters  
 report of April 1949.

His Worship advised that unless there was cause to hold a  
 Special Council meeting the next Regular Council meeting  
 would be held on October 17th 1949 at 8 p. m.

#### ANY OTHER COMPETENT BUSINESS

Alderman Suttis advised that although he had no Board of Works  
 report to make at this meeting nevertheless he felt that the  
 public would appreciate any information as to the work which  
 is being carried out or has been completed by his Department.

Alderman Suttis then gave an outline of the various projects  
 which the Board of Works and Waterworks have completed and  
 which are still being carried on.

Moved by Alderman Stewart, seconded by Alderman Gostick 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. Carried

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council do now adjourn. Whereupon the Council adjourned at 9:20 p. m.

  
MAYOR

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, October 17th 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 Stewart, seconded by Alderman McDevitt that the Minutes of the meeting of the Council held on October 3rd 1949 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

#### CORRESPONDENCE

From the Community Planning Association of Canada, advising of a Regional Conference to be held on November 15th and 16th in the Hotel Vancouver.

His Worship appointed Alderman Copping to look into the matter of the City being represented at this conference.

From the Town Planning Commission, enclosing a copy of the Minutes of a Special meeting held on October 5th 1949. Ordered received and filed.

From the North Vancouver General Hospital, asking the Council to give consideration to placing signs in the vicinity of the Hospital.

Moved by Alderman Gostick, seconded by Alderman Stewart that this request be referred to the Board of Works Committee with power to act, it being understood that the Committee will also consider the Parking situation in and around the Hospital. Carried

From the North Vancouver Public Library Association asking if the Council felt that it would be in order for the West Vancouver Sketch Club to meet in the Library premises.

Moved by Alderman Copping, seconded by Alderman McDevitt that the Library Association be advised that under the terms of the deed from Central Mortgage and Housing Corporation to the City the premises can be used only for Library purposes until July 1954. Carried

From the North Vancouver Public Library Association thanking the Council for the improved Library facilities now occupied by the Association.

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

From St. Edmund's Rectory, 545 Mahon Avenue, drawing attention to the poor drainage condition on the streets adjoining the Church.

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

#### DUE ACCOUNTS

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

222	Finance	\$ 7,453.03 <sup>1</sup>
235	"	864.13 <sup>1</sup>
245	"	245.16 <sup>1</sup>
233	Authorization	259.14 <sup>1</sup>
232	Social Welfare	717.50 <sup>1</sup>
234	" "	1,708.17 <sup>1</sup>
248	" "	1,577.30 <sup>1</sup>
249	" "	3,190.16 <sup>1</sup>
230	Police	398.75 <sup>1</sup>
242	"	7,568.20 <sup>1</sup>
226	Health	3,311.00 <sup>1</sup>
240	"	<u>48.05<sup>1</sup></u>
		\$27,340.59 Carried

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

225	Parks	\$ 2,554.46 <sup>1</sup>
239	"	165.54 <sup>1</sup>
244	Light	1,045.67 <sup>1</sup>
228	Fire	<u>4,995.50<sup>1</sup></u>
		\$8,761.17 Carried

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

243	Fire	\$ 632.94 <sup>1</sup>	Carried - Alderman Stewart refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

223	Board of Works	\$ 6,655.49 <sup>1</sup>
236	" "	2,612.77 <sup>1</sup>
237	" "	7,419.33 <sup>1</sup>
224	Waterworks	3,162.49 <sup>1</sup>
238	"	<u>38.58<sup>1</sup></u>
		\$19,888.66 Carried

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

204	Ferries	\$ 3,000.00 <sup>1</sup>
231	"	13,513.68 <sup>1</sup>
246	"	2,434.76 <sup>1</sup>
247	"	<u>41.55<sup>1</sup></u>
		\$18,989.99 Carried

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

227	Building	\$ 557.82 <sup>1</sup>
241	"	<u>41.32<sup>1</sup></u>
		\$ 599.14 Carried

#### REPORTS OF COMMITTEES FINANCE COMMITTEE

RECOMMEND that the tender of J. S. Grant to construct two vault additions to the City Hall for \$2624.00 be accepted and that the necessary By-law be prepared to expend the necessary funds, including the cost of the vault doors, from Tax Sale Reserve Funds at a total cost of \$3225.40.

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 considered the reports from the various Department Heads in connection with the Insurance Engineer's survey of City buildings and he reported housekeeping work had been carried out and in the case of property leased by the Corporation the tenants had been advised to correct the fire hazards pointed out by the Engineer. An amount of approximately \$375.00 would be required to correct certain conditions mentioned in the survey.

RECOMMEND that the pertinent Department Heads be authorized to expend up to \$375.00 to correct all of the fire hazards mentioned in the Engineer's survey with the exception of a concrete floor in the Board of Works Tool shed which expenditure will be made out of the 1950 Estimates.

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

Alderman Gostick reported that Mayor Goldsworthy and he had met with Mr. Sabiston, Manager of the B.C. Underwriters Association and that a thorough discussion had taken place regarding fire insurance rates in the City of North Vancouver. Alderman Gostick felt that negotiations had been commenced towards a satisfactory solution of the situation. He advised that the Underwriters had assured the City representatives that no increase in insurance rates would be made at least during negotiations. Certain information is being forwarded to the Underwriters and it is anticipated that it will take about 3 weeks before the Underwriters can submit a further report on the situation.

#### ZONING COMMITTEE

Alderman Copping advised that the matter of the closing up of certain portions of Rogers Avenue will be postponed until the Superintendent advises whether the lots will be required for storm sewer purposes.

RECOMMEND that the City Electrician be authorized to alter the blinking light at Fell and Marine Drive so that it will indicate red in both East and West and North and South directions and the proper "stop" signs be placed on the highway leading to such light and that reflectors be placed on both ends of the Bridge over Mosquito Creek.

#### HEALTH COMMITTEE

Alderman Copping advised that he had received a copy of the Financial report of the Union Board of Health showing the anticipated receipts and expenditures up to December 31st 1949. All assessments from the three Municipalities and two School Boards have been paid into the Union Board and Provincial Grants are being paid directly to the Board instead of to the individual Municipalities as was the procedure formerly.

Alderman Copping advised that additional accommodation had been found for the V. O. N. in the Health Unit Building.

The Board has also hired an additional Nurse.

Application for increase in salaries from the Staff had been laid over until next year as no funds had been allotted in the current year's estimates for such increases.

#### PARKS COMMITTEE

RECOMMEND that no action be taken on the proposal of Nelson Dorward to establish a Fairyland in a City Park and that the letter be placed on file for future reference.

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

#### WATERWORKS AND BOARD OF WORKS COMMITTEE

Alderman Stewart advised that he did not have any report to make at this meeting. He said the Board of Works and Waterworks Committee were holding regular meetings to discuss matters which come under their jurisdiction.

#### FERRY COMMITTEE

Alderman Cates reported that the Vehicular traffic for the first half of October showed an increase of 953 more vehicles carried than for the same period in 1948.

A discussion then took place as to the reason for switching over of No. 4 and No. 5 Ferries and Superintendent Chalmers reported that there was a congestion of autos both in the early morning and at 5 o'clock and after discussing the situation with Ferry patrons it was agreed that it was more



important to carry as many as possible on the morning trip so that the people could get to their jobs, it being considered that it was not so important if they were forced to miss a Ferry on the return trip to North Vancouver at 5 o'clock or 5.20 p.m.

#### LABOUR RELATIONS & PUBLICITY

Alderman McDevitt reported progress.

#### NEW BUSINESS

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

Ordered received and filed.

\*

The Clerk reported receipt of Certificates covering the registration of By-laws No. 1948 and 1949 in the County Court, Vancouver. Filed.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 13" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

4

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 1950.

Alderman Copping refrained from voting.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 3, 1949" be introduced and read a first time. Carried

5

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 3, 1949" be now read a second time. Carried

6

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, 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. 3, 1949" be now read a third time. Carried

7

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 3, 1949" be passed by the Council subject to reconsideration.

8

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 4" be introduced and read a first time. Carried

9

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949, No. 4" be now read a second time. Carried

10

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 Sale Properties Reserve Expenditure By-law 1949, No. 4" be now read a third time. Carried

11

Whereupon the By-law was read a third time.

\* The Clerk submitted Order-in-Council No. 2181 approving Amendment No. 3 to the Wartime Housing Limited agreement. Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1949 No. 4" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that "The City of North Vancouver By-law to Repeal Local Improvement By-laws numbered 124, 174, 213, 288 and 717, be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Stewart that "The City of North Vancouver By-law to Repeal Local Improvement By-laws numbered 124, 174, 213, 288 and 717" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver By-law to Repeal Local Improvement By-laws numbered 124, 174, 213, 288 and 717" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver By-law to Repeal Local Improvement By-laws numbered 124, 174, 213, 288 and 717" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman Gostick that "A By-law to provide for proceedings to be taken for the construction of a Work undertaken as a Local Improvement" 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 "A By-law to provide for proceedings to be taken for the construction of a Work undertaken as a local Improvement" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "A By-law to provide for proceedings to be taken for the construction of a Work undertaken as a Local Improvement" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Stewart that "A By-law to provide for proceedings to be taken for the construction of a Work undertaken as a Local Improvement" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

Report was received from the Building Inspector regarding the application of Seaboard Advertising Company to erect four advertising panels on the top of a new store being constructed on Lot 18, Block 35, D.L. 552. The Inspector recommended that in view of the fact that adjacent lots to the north of the property in question are zoned for single family dwellings that the application be refused.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the recommendation of the Building Inspector be adopted and that Seaboard Advertising Co. Ltd., be advised accordingly. Carried

A letter was received from Alan H. Parson, enclosing an opinion from his Solicitor, S.R. Forrest, to the effect that Mr. Parson was entitled to commissions on the renewal of the Wm. Neilson Ltd., and Army and Navy Department Stores Limited ferry advertising contracts.

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

A report was received from the Town Planning Commission advising that the Commission is opposed to the application of the North Shore Realty to re-zone Lots 2 and 3, Block 4, D.L. 273 from residential to business classification, as the Commission feels that the present business area as zoned by Harland Bartholomew and Associates is adequate for the area represented.

Moved by Alderman Gostick, seconded by Alderman Copping that the application of North Shore Realty to re-zone Lots 2 and 3, Block 4, D.L. 273 from residential to business classification be not granted and that the applicants be advised accordingly. Carried

#### ANY OTHER COMPETENT BUSINESS

The Clerk reported that it would be necessary to appoint a Court of Revision for the Voters' List, which Court will be held on November 15th 1949 at 9 a.m.

2 Moved by Alderman Gostick, seconded by Alderman Stewart that Alderman Cates and Alderman McDevitt together with Mayor Goldsworthy be appointed as a Court of Revision for the 1950 Voters' List. Carried

3 Moved by Alderman McDevitt, seconded by Alderman Gostick that the next meeting of the Council be held on October 31st 1949 at 8 p.m. Carried

4 Mayor Goldsworthy advised that he will be in Toronto this coming Saturday and hopes to be in touch with Margaret L. Munn, the North Vancouver girl who won the "Miss Canada" title this year.

5 Alderman Cates advised that he understood that a Private Bill was being submitted to the Dominion Government the terms of which would prohibit the discharge of sewage into navigable waters. He pointed out the disastrous effect this would have on the sewage disposal facilities of the City of North Vancouver.

Moved by Alderman Cates, seconded by Alderman Copping that a letter be sent to Mr. James Sinclair, M.P. drawing his attention to the effect that the passage of such a Bill would have on this City. Carried

Mayor Goldsworthy drew attention to an editorial in the local "North Shore Review" which inferred that there was a certain amount of lethargy and inefficiency in the staff at the City Hall. The editorial had particular reference to the recent action of the Council in turning down the suggestion that taxi meters be used in this City.

6 His Worship drew attention to the fact that a full report had been made on this matter by the License Inspector in which not only the matter of meters was discussed but also the matter of the varying rates in the Greater Vancouver area.

Alderman Cates said his Committee had considered the matter of the installation of meters but did not go into the matter of the varying rates which were now in effect.

Mayor Goldsworthy asked the Transportation Committee to reconsider the matter of taxi meters and rates and Alderman Cates agreed to have his Committee discuss this matter again.

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

IN COMMITTEE

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

IN COUNCIL

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

Moved by Alderman McDevitt, seconded by Alderman Cates that the Council do now adjourn.  
Whereupon the Council adjourned at 9.50 p.m.



MAYOR

Minutes of Meeting of the Council held in the Council Chamber, City Hall, on Monday, October 31st 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 the Council held on October 17th 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### CORRESPONDENCE

From McCulloch Motor Co. Ltd., 303 Lonsdale Avenue, asking if the Council will extend the ornamental street lighting from 3rd to 4th Streets.

2 Moved by Alderman Copping, seconded by Alderman Suttis that this request be referred to the Fire and Light Committee for report. Carried

From the North Vancouver Remembrance Day Committee asking for a Grant of \$50.00, and also asking that an Alderman be appointed to act on the Committee.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the above Committee be advised that the Council cannot make a Grant as requested as there is no provision in the 1949 Estimates for same. Carried

His Worship appointed Alderman A. Stewart as the Council's representative on the above Committee.

4 From the North Vancouver Civic Labour Association, advising that it will be sending representatives to the Council meeting on November 14th 1949 to discuss various matters such as the local Unemployment situation on the North Shore.

This letter was ordered tabled.

5 From the B. C. Electric Railway Co. Ltd., advising that the service on the inter-city bus routes between 6 and 8 p.m. will be increased to a 10 minute service and two additional morning hour rush trips are to be added.

Moved by Alderman Cates, seconded by Alderman Copping that this communication be received and filed. Carried

From the Memorial Community Centre, extending an invitation to the Mayor and Aldermen to attend the opening performance of "George and Margaret" to be held on November 14th.

6 The Council agreed to cancel the Council meeting which would be held on November 14th and the Clerk was instructed to advise the Community players that as many of the Council as possible would attend their opening performance.

From the Province of British Columbia inviting the Mayor and Aldermen to attend the opening ceremonies in connection with the Hope-Princeton Highway on November 2nd 1949 at 2 p.m.

7 His Worship asked that as many of the Aldermen as possible attend this ceremony and Alderman Cates and Alderman Suttis advised that they would be present on this occasion.

8 From the North Vancouver Public Library Association, being two letters dated October 17th and 26th dealing with the Association's request for a further Grant in order to receive a Grant from the Provincial Government.

Moved by Alderman Cates, seconded by Alderman McDevitt that this request be referred to the Finance Committee with power to act. Carried

From Mr. R. A. Harrison, et al asking if the tenants on the East side of Fell Avenue north of Marine Drive could purchase the Wartime Houses in which they now reside.

A discussion followed and it was pointed out that the sale of the houses referred to had been left out of the sale clause in the Wartime Housing Agreement and the time for removal had not been extended because of the fact that there was a possibility of the Creek at the rear of these houses causing erosion and damage from time to time.

Moved by Alderman Copping, seconded by Alderman Suttis that this request be referred to the Policy Committee so that it may inspect the area and report to Council. Carried

From J. Sutherland, 663 West 3rd Street, complaining of a Seaboard sign blocking his view towards the West.

His Worship referred this complaint to the Building Committee for report.

From John F. Hargrove, 172 1st Street West, complaining that he had purchased sawdust and the condition of the latter was such that it could not be burned in a sawdust burner and he asked if the City Council could do anything in regard to this matter.

The Clerk reported that he had taken the complaint up with Sergeant MacAndrew and had also investigated the City By-laws and the powers of the Council in this regard and it was ascertained that although the City can pass regulations covering the size of the boxes which are used to convey fuel it has no power to inspect or regulate the quality of fuel delivered to consumers and that the complaint of Mr. Hargrove would have to be handled between himself and the Fuel Company as a matter of misrepresentation.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the letter from Mr. Hargrove be received and filed and that he be advised that his complaint will have to be taken up with the Police Department should he care to take action against the Fuel Company. Carried

From the Kiwanis Club of West Vancouver, extending an invitation to the Council to be present at a meeting on November 7th when Mr. James A. Hamilton, Hospital Consultant will be the speaker.

Moved by Alderman Copping, seconded by Alderman Gostick that the West Vancouver Kiwanis Club be thanked for their invitation and advised that owing to a regular Council meeting being held that evening the members regret that they will not be able to attend. Carried

From W. T. Wales, asking if the Council will renew the lease of portion of Parcel "Z" D.L. 271 at the foot of Mahon Avenue. The Lessee pointed out that the building erected on the parcel by himself would become the property of the City at the expiration of the lease and he asked if the Council would be able to give him an intimation as to whether they would renew same, otherwise the building would have to be removed within the next three days.

Moved by Alderman Stewart, seconded by Alderman Gostick that the lease of Parcel Z, D.L. 271 dated November 4th 1946 between the Corporation and W. T. Wales and H. Molyneaux at its termination be placed on a month to month basis in accordance with the provisions governing such holding over as set out in the Lease. Carried.

From the Town Planning Commission, enclosing copy of Minutes of a joint meeting with the District Town Planning Commission and particularly drawing the Council's attention to a recommendation that the lighting on Marine Drive be improved.

Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Fire and Light Committee for report. Carried

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From the North Shore Parent Teacher Council asking if the Council will allow certain tax sale lands in the City to be developed as Block playgrounds by residents in the vicinity.

Alderman Stewart pointed out that this has been done on two different occasions within recent years where citizens have approached the Council and been given permission to develop certain tax sale lands on a voluntary basis for the use of children in the neighbourhood.

Moved by Alderman Stewart, seconded by Alderman Copping that the Parent Teacher Council be advised that the Council is willing to give favorable consideration to any request for permission to develop City tax sale lands on a voluntary basis for playgrounds for children. Carried

From the Department of Health and Welfare suggesting a new method of handling the accounting for drug services for social assistance cases.

2 Moved by Alderman Gostick, seconded by Alderman Stewart that this letter be referred to the Finance Committee Report. Carried.

From Mr. Harry Smith, President of North Vancouver Neighbourhood House, drawing attention of the Council to the apparent trespass on the lots used by the children for playground purposes in the 200 Block East 1st Street.

Mr. Smith was present at the meeting and it was moved by Alderman Gostick, seconded by Alderman Copping that Mr. Smith be heard.

3 Mr. Smith then stated that although he did not wish to cause any trouble nevertheless he pointed out that the children in the area in the 200 Block East 1st Street had managed to clear a number of lots for playground purposes and that subsequently a Lumber Company had placed lumber on a portion of one of the lots and he asked that the Council take some steps to have it removed.

The Council agreed to leave the matter in the hands of Mayor Goldsworthy and the Superintendent of Works to take the necessary action to have the playground cleared of any lumber which had been placed thereon.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted four applications to Purchase Tax sale land.

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

4	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
	11		44	271/547	Rdg Alice Erikson (terms)	\$300.00
	41 & 42		155	274	C. H. Cates & Sons Ltd.	\$1075.00
	17		116	274	Agnes Bass	\$250.00
	4		134	271	Fernande Priscilla Blanchard	\$375.00.

Carried. Alderman Copping and Cates refrained from voting.

5 The Clerk advised that there were two applications which had been received and had not been accepted by the Council and he asked for authority to refund the deposits paid in this regard. The first of these was from the North Shore Realty to purchase Lots 2 and 3, Block 4, D.L. 273 this application having been made subject to the property being re-zoned from residential to commercial and such application for re-zoning had not been granted.

The second request for refund was from Mrs. Margaret C. Miller covering Lot 18, Block 22, D.L. 552. Mrs. Miller stated that since making application she had made a further inspection of the lot and found that because of the presence of swamp water it was not feasible to build on this property.

Moved by Alderman Gostick, seconded by Alderman Copping that the Clerk be authorized to refund the deposit of \$1177.65 paid by T. M. Malahias, client of the North Shore Realty as



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a deposit on the purchase of Lots 2 & 3, Block 4, D.L. 273.  
Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that the Clerk be authorized to refund a deposit of \$139.85 paid by Margaret C. Miller on an application to purchase Lot 18, Block 22, D.L. 552 in view of the applicants claim that the Lot is unfit for building purposes due to poor drainage. Carried

#### PETITIONS

Petition was received from Mr. A. C. Huggins and 20 owners and 9 non-owners living in the 300 and 400 Blocks West 27th and West 28th Streets, complaining against the number of high trees in the area which are blocking the view of the petitioners.  
Referred by His Worship to the Policy and Legal Committee for a report.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that his Committee had met with Commissioner Sowden and had discussed the operation of the Social Service Department. Inasmuch as it was a joint operation it was agreed that the Department should be supervised by a representative from both Municipalities and Alderman Gostick advised that the Mayor had asked him to act as the City's representative in this regard along with Commissioner Sowden from the District of North Vancouver.

Alderman Gostick said that the Province is making arrangements for a third Social Worker to be added to the local staff. The salary of such worker would be shared 50% by the Government, 25% by the City and 25% by the District and the transportation for such worker would be shared on the same basis.

In view of the fact that the present Administrator is also handling a case load the Province is willing to pay \$50.00 per month towards his salary.

Commencing with the year 1950 it is the intention of the Finance Committee to set up a proper Social Assistance budget in which the complete costs of operation including a fair charge for rental will be included and the overall costs of the budget will be shared by the District of North Vancouver.

Alderman Gostick said his Committee had considered the suggestion of the Department of Health and Welfare that the basis of accounting for drug services be altered whereby the Municipalities would be billed on a per capita basis for their share of drug costs to Social assistance cases in the area. The Committee felt that it was not possible to change the present method as better control of expenditure could be made through the local office.

RECOMMEND that no change be made in the present method of accounting for drug services to Social Assistance cases, it being considered that better control can be exercised through the local office.

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

Alderman Gostick advised that he would leave the actual recommendation as to the hiring of the additional Social worker until the next meeting of the Council as there was a minor detail still to be settled as to changes in salary from time to time.

In order to accommodate the extra worker certain alterations were required and his Committee recommended as follows:-  
RECOMMEND that the necessary alterations be made to the Social Assistance office for the accommodation of an additional Social Service worker at an estimated cost of \$210.00.



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

Alderman Gostick reported that an agreement had been reached with representatives of the District of North Vancouver on the apportionment of the School debts of both Municipalities for the purpose of School estimates and that such charges will be placed in the 1950 Estimates of School District No. 44.

Alderman Gostick then reported that the Council had received a financial statement of actual receipts and expenditures up to September 30th 1949 together with estimated figures to December 31st 1949. He said that he expected a satisfactory financial year and recalled the intention of the Council to replace any reserve funds which had been spent during the year.

His Committee then recommended as follows:-

RECOMMEND that the sum of \$50,000.00 be placed in General Works Reserve and that the necessary By-law be prepared.

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

Alderman Gostick reported that it had been found possible to take the necessary funds for the construction of the two concrete vaults from the Estimates of the Finance Committee and it would not be necessary to pass the By-law to expend this money from Tax Sale lands reserve.

RECOMMEND that the By-law authorizing the expenditure of \$3225.40 for the construction of City Hall vaults be dropped and that the cost of construction be authorized out of finance estimates.

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 situation on the Ferries was the only black spot in the whole financial picture although this Department will not lose any more money than was estimated. It was calculated that there would be a deficit of \$28,000.00 without allowing for depreciation.

Alderman Gostick drew the attention of the Council to several items which appeared in the pamphlet known as the Ferry Log which is placed in containers on the vessels for the Ferry patrons. He said that items such as those which painted a rosy picture of the Ferry situation and drew attention to other matters which come under the jurisdiction of the Council, such as the advisability of placing hotels on Esplanade should not be in a pamphlet issued by the City on the Ferry vessels.

Alderman Gostick also drew the attention of the Council to the fact that new frames had been purchased for ferry advertising and that this was a capital expenditure, Council authority should have been obtained.

Alderman McDevitt advised that he was responsible for writing the matter for the Ferry Log but he did not have any idea that the publication was going to be censored by the City Council, it being a pamphlet containing very light material in a rather humorous vein, and if the Council was critical of the matter in the publication he was of the opinion that it should be discontinued.

Alderman Cates said he would check with the Ferry Superintendent as to the purchase of the Ferry advertising frames.

ZONING COMMITTEE

Alderman Copping asked Alderman Gostick if he would consider placing any surplus funds in a Local Improvement Fund at the end of the year and Alderman Gostick replied that it was quite possible this might be done.

RECOMMEND that the necessary By-law be prepared to stop up Rogers Avenue between 1st Street and 3rd Street except that portion lying between 1st Street and the southerly boundary of Lot 28A, Block 156, D.L. 274.

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

Alderman Copping advised that his Committee had considered the Reserve which had been placed on certain lots in the City for future parking areas and library sites. He felt that some of these reserves should be removed and action taken with regard to others. He recommended as follows:-

RECOMMEND that the reserve placed on January 19th 1948 on all City lots in the area from the lane south of 12th Street to the lane north of 17th Street and extending one block east and west of Lonsdale Avenue and including lots situated on the east side of St. George's Avenue and the west side of Chesterfield Avenue, for future parking areas be cancelled.

THAT the reserve placed on November 15th 1948 on Lots 1 - 3, Block 86, D.L. 548 for library purposes be maintained, and in addition this reserve extended to cover Lots 19 - 21, Block 73, D.L. 548 (Cor. of 8th and 12th Streets).

THAT the reserve placed on November 15th 1948 on Lots 4 - 9 inclusive Block 61, D.L. 549 (opposite Fire Hall) for library purposes be cancelled.

Moved by Alderman Copping, seconded by Alderman Suttis that the above recommendations of the Zoning Committee be adopted. Carried

RECOMMEND that the following lots owned by the Corporation be established as future Parking lots:-

Lots 21 - 29 incl. Block 166, D.L.274 on the south side of First Street, between Lonsdale and St. George's Ave.

Lots 1,9,10, Block 63, D.L.548 on the west side of Chesterfield between 13th and 14th Streets.

Lots 4 - 9 inclusive, Block 61, D.L. 549 on the south side of 14th Street and the north side of 13th Street between Lonsdale Avenue and St. George's Avenue.

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

Alderman Copping advised that no decision had been reached at this time by the Committee as to his suggestion for increasing the number of Aldermen. Certain arrangements have been made however, to encourage a better turnout at the polls by providing additional polling places and by having a card sent out to each elector.

BUILDING COMMITTEE

RECOMMEND that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to a Contract between the Corporation and James S. Grant providing for the construction of two reinforced concrete vault additions to the City Hall, in accordance with the tender received from Mr. Grant, dated September 16, 1949 and in accordance with the specifications prepared by the Building Inspector.

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

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FIRE & LIGHT COMMITTEE

1. Alderman Stewart reported that the Chief recommends that tenders be called for supplying additional hose for the Department.

(A) The Chief also advised that it is possible to put in a Buzzer system and an extension of the Fire Telephone (North 238) between the Fire Hall and the Police Station. This would be for the purpose of advising the Police Department when the Fire Hall is going to be vacant in order that the Police may call the off-shift firemen. Also the Fire phone would ring in the Police Department and be answered by them during the period that the Fire Hall might be vacant.

The Chief pointed out that radio equipment would be much more efficient and would give the Police a knowledge of all Fire and Ambulance cases.

2. Alderman Stewart advised that the operation of the Fire Department had been discussed at a meeting held with Commissioner Sowden of the District of North Vancouver.

3. Alderman Gostick stated that he would like a report as to just what advantages would be derived by purchasing two-way radio equipment for the Fire Department, also as to which equipment was considered the best.

Alderman Stewart stated that demonstrations had been held at the Fire Hall by the Marconi Company several months ago and the results had been satisfactory. He said that the advantages of two-way radio would be that the Department could call the Police Department when leaving the Hall either for the purpose of advising them to call the off-shift firemen or that a bad fire required more Police help, or could be used in the case of an accident where the ambulance had been called. The Chief could also call for additional equipment to the Fire Hall or could stop additional equipment coming if he considered it unnecessary.

4. Alderman Stewart said the reason he had not asked for authority to purchase such equipment prior to this year was that the Finance Committee, early in the year, had asked that capital expenditures be held to a minimum.

A general discussion followed and reports were read by the Fire and Light Chairman from the Fire Chief concerning the operation of the Department.

Moved by Alderman Stewart, seconded by Alderman Cates that Fire Chief Murphy be asked to submit a report at the next Council meeting stating the advantages which would accrue from the purchase of two-way radio equipment for the Department also stating which equipment he felt was the best and further that he be asked to arrange for a demonstration of such two-way radio equipment during the current week. Carried

5. Moved by Alderman Copping, seconded by Alderman McDevitt that the Telephone Company be asked to extend the North 238 telephone line to the Police Department with the necessary alarm attached thereto, at an estimated cost of \$345.00. Carried

6. Moved by Alderman Stewart, seconded by Alderman Cates that the Clerk be instructed to ask for tenders for the hose requirements for the fire department, in accordance with the requirements of the Fire Chief. Carried

7. Discussion followed on a report from the Chief concerning the Hall; being left vacant at certain times and also dealing with the hiring of an extra man which action had been criticised at the last meeting of the Council.

8. Alderman Suttis was prepared to submit a resolution requiring Department Heads to reply in writing to any requests for information from members of the Council or Council Committees but His Worship asked him to withdraw such resolution and study

the proposal which he, the Mayor, had outlined in his inaugural address in connection with information to be submitted by Department Heads.

#### BOARD OF WORKS COMMITTEE

1 Alderman Suttis advised that the complaint from St. Edmund's Church of poor drainage in the vicinity of the Church had been taken care of.

He advised that "Quiet" signs had been placed in the vicinity of the North Vancouver General Hospital as requested by the Board of Management and the matter of Parking in the vicinity of this Institution had been studied and his Committee recommended as follows:-

2 RECOMMEND that the Board of Works Committee be authorized to take the necessary action to improve the Parking arrangements in the vicinity of the North Vancouver General Hospital in accordance with the recommendations of the Superintendent of Works in this regard.

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

RECOMMEND that the Superintendent be authorized to purchase concrete culvert pipe for the culvert under the Larson Road Bridge at a cost of \$3,500.00.

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

#### WATERWORKS COMMITTEE

4 RECOMMEND that the Solicitor be asked to study the present watershed regulations with a view to strengthening City Control of the watershed area.

Moved by Alderman Suttis, seconded by Alderman Copping that the above recommendation of the Waterworks Committee be adopted. CARRIED

#### FERRY COMMITTEE

5 Alderman Cates read a letter from a Ferry patron who agreed that the present method of handling the morning and evening vehicles in the rush periods was satisfactory to him.

RECOMMEND that the Ferry time schedule be continued until further notice.

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

#### NEW BUSINESS

The Clerk submitted an application from Irwin & Billings Co. Ltd., to place a sign on Lot 12, Block 62, D.L. 548.

6 A report was received from the Building Inspector concerning the above sign.

Moved by Alderman Copping, seconded by Alderman McDevitt that the necessary permit be issued to Irwin & Billings Co. Ltd., pursuant to the Billboards Regulation By-law to erect a sign on Lot 12, Block 62, D.L. 548/9. Carried

7 The Clerk submitted the report of the Fire Department for the month of September.

Ordered received and filed.

8 The Clerk reported receipt of a certificate advising that By-law No. 1950 was now registered in the County Court, Vancouver.

Ordered received and filed.

#### BY-LAWS

9 Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver By-law to Repeal Local Improvement By-laws numbered 124, 174, 213, 288 and 717" 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 1951.

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

Moved by Alderman Copping, seconded by Alderman Gostick that "A By-law to provide for proceedings to be taken for the construction of a Work undertaken as a Local Improvement" 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 1952

Moved by Alderman Copping, seconded by Alderman Gostick that the "City of North Vancouver - Wartime Housing Limited Amending Agreement By-law No. 3, 1949" 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 1953

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1949, No. 4" be withdrawn. Carried unanimously.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Stop Sign By-law" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Stop Sign By-law" 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 Stop Sign By-law" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Stop Sign By-law" 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. 14" 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. 14" 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. 14" be now 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 Tax Lands Sale By-law 1949, No. 14" be passed by the Council subject to reconsideration. Carried  
Alderman Cates refrained from voting.

UNFINISHED BUSINESS

Letter was received from the Junior Chamber of Commerce thanking the Council for the use of the former Library Building at 16th and Lonsdale.

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

Letter was received from James Sinclair, M.P. advising that the Private Bill to prohibit the discharge of sewage into Navigable Waters had been dropped by the House of Commons.

Ordered received and filed.

Letter was received from the Loyal Protestant Home for Children thanking the Council for permission granted to hold their tag day on October 1st 1949.

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

Letter was received from the Deputy Minister of Municipal Affairs advising that the Council's petition to abandon the lane in Lot 1, Block 7, D.L. 616 can not be granted as it appears the abandonment is for private interest and not for public interest.

The Clerk reported that Messrs. Irwin & Billings Co., Ltd., were taking this matter up again with the Deputy Minister

Moved by Alderman Gostick, seconded by Alderman McDevitt that this matter be laid on the table. Carried

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman McDevitt that John M. Greenwood, the Superintendent of Works of the Corporation of the City of North Vancouver is appointed to perform all services which, under the Local Improvement Act, may be performed by an Engineer and he shall make all reports, statements and estimates and the Special Assessment Roll required in the case of a work undertaken. Carried

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

Whereupon the Council adjourned at 10.50 p.m.

  
MAYOR