

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, November 7th 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 A. Stewart, seconded by Alderman Suttis that the Minutes of the Council meeting held on Monday, October 31st, 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Vancouver Sun asking if the City would take advertising in a special feature of the "Sun" to mark the opening of the Grouse Mountain Ski Lift.

² Moved by Alderman Gostick, seconded by Alderman Stewart that this matter be referred to the Publicity Committee with power to act. Carried

From the North Vancouver Civic Employees Association, suggesting a joint meeting with representatives from the City, District and School Board to discuss the 1950 working agreement.

³ Moved by Alderman McDevitt, seconded by Alderman Stewart that this matter be referred to the Labour Relations Committee to arrange the necessary meeting, it being understood that the Association is to be requested to put its requests in writing prior to the meeting date. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted four applications to purchase tax sale land.

Moved by Alderman Gostick, seconded by Alderman Stewart that the following sales of tax sale land be placed on the next By-law for conveyance provided that no title or building permit shall be issued with respect to Lots 9 to 14 inclusive, Block 1, D.L. 272 until the Superintendent of Works has given a clearance that the terms of the Agreement between the City and Sharpe Construction Co. Ltd., dated August 25th 1949 have been complied with.

⁴

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9	40	271/547	Arthur Schopp	\$ 550.00
8	5	273	Camiel Vandekerckhove and Georgia Vandekerckhove	525.00
16	127	274	Nels Oie	325.00
9-14 inc.	1	272	Sharpe Const. Co. Ltd.	1575.00

Carried.

TENDERS

The Clerk submitted 9 tenders for the supply of fire hose to the Fire Department.

Moved by Alderman Stewart, seconded by Alderman Gostick, that this tender be now opened. Carried

Whereupon tenders were opened from:-

Goodyear Tire and Rubber Co. of Canada Ltd.

Paine Hardware Limited

⁵ McLennan, McFeely & Prior Ltd.

Rex Hardware & Sporting Goods

Pearson's Hardware Ltd.

Dunlop - Canada

Gutta Percha & Rubber Ltd.

Fleck Bros. Ltd.,

Dominion Rubber Co. Ltd.

Moved by Alderman Stewart, seconded by Alderman Copping that the above tenders be referred to the Fire and Light Committee for consideration and recommendation to the next meeting of the Council. Carried

PETITIONS

A petition was received from 17 owners in the 300 Block East 25th and 26th Streets, requesting that the lane be opened in their Block.

Moved by Alderman Suttis, seconded by Alderman Copping that the Petitioners for a lane in the 300 Block East, between 25th and 26th Streets be advised that the Lane Policy of the Council is to open lanes progressively working north from the waterfront, but the petition will be referred to the 1950 Council with the suggestion that the Superintendent of Works give consideration to same when compiling his 1950 Estimates. Carried

Petition was received signed by 42 residents in the area around 6th Street East and Moody Avenue requesting a street light on this corner.

Moved by Alderman Stewart, seconded by Alderman Gostick that this petition be referred to the Fire and Light Committee for consideration. Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported progress in the matter of hiring an additional Social Worker and it is expected that arrangements will be finalized when a letter is received from the Government to-morrow.

POLICY COMMITTEE

Alderman Copping reported that his Committee had considered the petition of residents in the 300 and 400 Block West 27th and West 28th Streets complaining of tall trees blocking their view. He said that the Council had no power to cut trees down unless they were a public menace, but could control the height of fences and hedges.

Moved by Alderman Copping, seconded by Alderman Suttis that the Petitioners be advised that the Council has not the power to force a person to cut down or prune trees on private property unless such trees become a menace to public safety; and further that the Council is however prepared to give consideration to the drawing of a By-law that would restrict the height of fences, hedges, etc. (which however would not be retroactive).

On a show of hands the motion was declared lost.

Moved by Alderman Copping, seconded by Alderman Suttis that the Petitioners be advised that the Council has not the power to force a person to cut down or prune trees on private property unless such trees become a menace to public safety; AND FURTHER that the Council is however prepared to give consideration to the drawing of a By-law that would restrict the height of fences, hedges, etc. Carried

Alderman Copping advised that his Committee had inspected the area on the East side of Fell Ave., between Marine Drive and 17th Street upon which are located 18 Wartime houses. He advised that these houses had not been included in the Sales Agreement with Central Mortgage and Housing Corporation because of the dangers of erosion from the Creek at the rear of dwellings. ~~In addition to the rear of dwellings.~~ In addition there had been a proposal that the houses might in some way be used for senior citizens homes but this latter plan had not materialized. *(see "H")*

He felt that while the houses could not be sold the time for removal could be extended until June 30th 1956.

RECOMMEND that the Clerk advise Central Mortgage that the City will agree to a further amendment to the agreement dated 25th June 1943 whereby the 18 houses situated on the East side of Fell Avenue, between Marine Drive and 17th Street be included

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in the group of houses south of Marine Drive and north of the lane south of Roosevelt Ave., extending the time of removal to 30th June 1956, all other terms and conditions (including painting) to apply.

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

Alderman McDevitt refrained from voting.

PARKS AND FIRE & LIGHT COMMITTEE

Alderman Stewart outlined the programme which had been drawn up by the Remembrance Day Committee for the Armistice Ceremony on the 11th and he asked if further consideration could be given to the giving of a Grant to this Organization.

Alderman Gostick said that possibly monies which had been set aside for School Band Concerts, which had not been used, might be transferred to the Remembrance Day Committee.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the resolution passed by the Council on October 31st 1949 dealing with the request of the Remembrance Day Committee for a Grant be reconsidered. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that the resolution passed by the Council on October 31st 1949 dealing with the request of the Remembrance Day Committee for a Grant be repealed. Carried

Moved by Alderman Gostick, seconded by Alderman Stewart that a Grant of \$50.00 be made to the North Vancouver Remembrance Day Committee. Carried.

Alderman Stewart then advised that a report had been received from the Fire Chief covering the advisability of purchasing two-way radio equipment for the Fire Department. He suggested that this be considered in Committee of the Whole at the end of this meeting.

BOARD OF WORKS COMMITTEE

Alderman Suttis advised that the Board of Works Committee had been working with a makeshift snow plow and it was thought advisable to purchase a proper machine for this work.

RECOMMEND, that the Superintendent be authorized to purchase a Champion Reversible Blade Snow Plow for the sum of \$993.95 the money to be withdrawn from the Depreciation Reserve Account.

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

FERRY COMMITTEE

Alderman Cates reported that Vehicle traffic during the month of October showed an increase of 1961 vehicles over the same month in 1948 and an increase of 579 over the same month in 1947.

The passenger traffic for the month of October 1949 showed a decrease of 48,389 over the same period last year.

Alderman Cates reported that during the overhaul of Ferries No. 4 and No. 5, Ferry No. 3 will be placed on the run.

RECOMMEND that the Ferry Superintendent be authorized to have the Subway sign at the Vancouver Ferry terminal repainted at a cost not to exceed \$125.00.

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

Alderman Gostick asked Alderman Cates for a comparative statement of vehicles and passengers carried month by month from January of this year and Alderman Cates promised to secure this information for him.

Alderman Cates reported that he and other Aldermen had attended the opening of the Hope-Princeton Highway and he said a great deal of credit was coming to the Government for the construction of such a wonderful pavement.

Alderman Copping asked Alderman Cates if there was any particular reason why there was an increase in the number of vehicles now being carried on the Ferries and Alderman Cates replied that it might be because of the increased cost of gas and operation.

NEW BUSINESS

The Clerk reported that it was necessary to pass the standard resolution regarding the annual elections in December.

Moved by Alderman Gostick, seconded by Alderman Stewart that the place for holding the nominations for Mayor, Aldermen and School Trustees shall be the Council Chambers, City Hall, 209 West 4th Street in the City of North Vancouver:

3 THAT Ronald C. Gibbs be and he is hereby appointed Returning Officer for the elections;
 THAT in the event of a poll being necessary, polls be opened in the Lonsdale Hall, 22nd and Lonsdale Avenue; the City Hall, 4th Street West, Heywood Community Hall, 835 West Keith Road and St. Agnes Hall (rear of church), 12th St., and Boulevard, all in the City of North Vancouver;
 THAT THE FOLLOWING BE AND ARE HEREBY APPOINTED Deputy Returning Officers:

M. Plumbe	R. T. Johnson
E. Stuart	S. E. Excell
T. Shaw	W. R. Clark,
D. M. MacPherson	J. Leigh
	J. L. Dodds

who will preside at the respective polling places. Carried

The Clerk asked for authority to have 150 copies of the 1950 Voters' List printed.

4 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be authorized to have 150 copies of the 1950 Voters' List printed after the same has been confirmed by the Court of Revision on November 15th 1949. Carried

BY-LAWS

5 Moved by Alderman Copping, seconded by Alderman McDevitt that the "City of North Vancouver Stop Sign By-law" 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 1954

6 Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 14" 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 1955.

Alderman Cates refrained from voting.

7 Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 15" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

8 Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 15" 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. 15" 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. 15" be passed by the Council subject to reconsideration. Carried
Alderman Copping refrained from voting.

UNFINISHED BUSINESS

Letter was received from the National Harbours Board stating that the Board was now willing to lease the St. George's Street End waterlot to the City of North Vancouver at its regular rate of 1¢ per square foot per annum and the City can then sublet the premises to the Burrard Dry Dock Company with the consent and approval of the Board.

Moved by Alderman Copping, seconded by Alderman Gostick that the proposed lease as now outlined by the Board be approved by this Council and that the Mayor and Clerk be authorized to interview Harbor Board officials to finalize the necessary agreement. Carried

ANY OTHER COMPETENT BUSINESS

Discussion took place on the matter of providing Christmas lighting on Lonsdale Avenue.
His Worship referred this matter to the Fire and Light Committee for report.

Moved by Alderman Gostick, seconded by Alderman Stewart that a Special meeting of the Council be held on Thursday, November 10th 1949 at 9 a.m. for the purpose of considering the recommendation of the Fire and Light Committee with respect to the hose tenders and to consider any other competent business. Carried

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

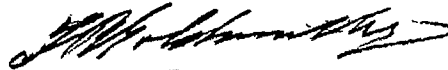
IN COMMITTEE

Moved by Alderman McDevitt that this Committee do now rise and report. Carried

IN COUNCIL

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

Moved by Alderman McDevitt, seconded by Alderman Stewart that this Council do now adjourn.
Whereupon the Council adjourned at 10 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 14th 1949 at 9 a.m.

Present

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

The Clerk reported that this Special meeting of the Council had been called for the purpose of considering the tenders for fire hose and any other competent business.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Copping that the Minutes of the meeting of the Council held on November 7th 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

FIRE HOSE TENDERS

Alderman Stewart reported that the nine tenders which had been received for the supply of 700 feet of fire hose for the fire department were all identical in price. There were three local firms competing on the type of hose which was recommended by the Fire Chief.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Suttis that the tender of Rex Hardware and Sporting Goods, 1513 Lonsdale Avenue, be accepted for the supply of the following fire hose and at prices quoted in their tender of November 7th, 1949, on the understanding that the usual discount of 2% will be allowed the City:

350 ft. of 2½" Superflex D.J. (pressure warranty 400 PSI) at \$1.612 per foot (coupled in 50 ft. lengths)
350 ft. 1½" Superflex D.J. (pressure warranty 350 PSI) at \$1.341 per ft. (coupled in 50 ft. lengths). Carried

ANY OTHER COMPETENT BUSINESS

The Clerk read a letter from the Deputy Minister of Municipal Affairs advising that after further investigation he is now prepared to proceed with the Council's petition to abandon the lane in Lot 1, Block 7, D.L. 616, provided that the petition is amended to include a clause to the effect that the "Plans Cancellation Act" cannot be utilized in this instance.

The Clerk reported that the City's petition had been amended as suggested and was now presented to the Council for approval.

Moved by Alderman Gostick, seconded by Alderman Copping that the petition in the amended 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

Alderman Gostick reported that his Committee is now satisfied with the arrangements reached with the Provincial Government regarding the hiring of an additional Provincial Government Social Worker.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Social Welfare Branch of the Provincial Government be advised that this City is agreeable to the appointment of a third Social worker to the local office on the understanding that the salary and transportation of such worker will be shared between the City, District and the Province in the manner outlined in the letters dated October 17th, 1949, October 25th 1949 and November 7th 1949; it also being understood that the Province will contribute the sum of \$50.00 per month towards the salary of the present administrator in view of the fact that he is looking after a case load.

Carried

The Clerk reported that By-laws No. 1951, 1952 and 1953 were now registered in the County Court. Filed

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 15" 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 1956.

Alderman Copping refrained from voting.

Alderman Copping advised that he had handed his resignation to the Clerk but before this was read he wished to report that at the last meeting of the Union Board of Health several matters came up which would be of interest to the Council.

The Board he advised, was still within its Budget despite the fact that an amount of approximately \$400.00 for Workmen's Compensation Board payments had been overlooked in compiling the Estimates.

Salary requests had been received from the personnel and if granted would cost the Board approximately \$3,000.00 next year, less the Government's share. He advised that a tentative budget will be sent to various members of the Board shortly.

Alderman Copping advised that he and Alderman Cates had gone over the suggestion of having taxi meters in the City but it was found that these meters could only be used within the City limits and would not apply on rides outside of the City limits as the tariffs of the Public Utilities Commission would then apply.

In order to operate meters it would be necessary for the City and District to be classed as one area for rate making purposes and this would do away with local control of taxi licenses, because at the present time the City does not grant a license to operate a taxi unless the applicant has a permit from the Public Utilities Commission. He advised that the taxi drivers are investigating further and will report any information ascertained to Alderman Cates.

Alderman Copping advised that a meeting of the Community Planning Association was being held on the 15th of this month and possibly the Building Inspector should attend.

Alderman Copping advised that he will go over the proposed Zoning By-law with the Clerk with a view to having this completed before the end of the year.

He also drew attention to the advisability of having the Civic Affairs Booklet revised for the information of new Council members.

Alderman Copping thanked the members of the Council, Department Heads and employees and members of the Press for their co-operation during his term of office.

The Clerk then read the resignation of Alderman E.N. Copping.

Moved by Alderman Stewart, seconded by Alderman Gostick that the resignation of Alderman E.N. Copping be accepted with regret and his place on the Council declared vacant. Carried

Moved by Alderman Gostick, seconded by Alderman Stewart that for the purpose of an election of an alderman to fill the vacancy caused by the resignation of Alderman Ernest Noel Copping a by-election pursuant to the provisions of Section 87 of the "Municipal Elections Act" be held for the purpose of electing an Alderman to fill the said vacancy and that the nomination of candidates therefor be held on the first day of December 1949 at and from 10 o'clock a.m. to 12 o'clock noon in the

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Council Chambers, City Hall, 209 West 4th Street in the City of North Vancouver.

THAT in the event of a Poll being necessary, such poll shall be opened in the Lonsdale Hall, 22nd and Lonsdale Avenue; the City Hall, 4th Street West; Heywood Community Hall, 835 West Keith Road and St. Agnes Church Hall, 12th Street and the Boulevard, all in the City of North Vancouver, on Thursday, December 8th 1949 between the hours of 8 o'clock a.m. and 8 o'clock p.m.;

THAT Ronald C. Gibbs be and is hereby appointed to receive the nominations and otherwise conduct a by-election to fill the above vacancy and that the following Deputy Returning Officers preside at the respective polling places, namely:-

M. Plumbe	R. T. Johnson
E. Stuart	S. E. Excell
T. Shaw	W. R. Clark
D. M. McPherson	J. Leigh
J. L. Dodds	

AND THAT the said by-election be held pursuant to the "Municipal Elections Act" and the necessary notice be given to the electors as to the said by-election and as to holding nominations stating the time and place; and as to holding poll, if necessary, stating time and places; and that such notice to be signed by the Returning Officer, shall be given by publishing same on the 18th day of November, 1949 in the North Shore Press and The Review, weekly newspapers published in the City of North Vancouver, and by posting copies of such notice on or before November 24th 1949 at the following places in the City of North Vancouver, namely:-

The City Hall, 209 West 4th Street, and
The Municipal Hall, 110 West 2nd Street
the foregoing method of giving notice being deemed best for the information of the electors. Carried

2 Alderman Cates reported that the statistics asked for by Alderman Gostick at the last meeting of the Council, were now available and copies of same will be given to all members of the Council.

3 Alderman Stewart reported that he had attended a meeting at the Odeon Theatre yesterday, called by the North Vancouver Business Association to discuss a Christmas Parade and Christmas lighting. He advised that he will report further on this when further information is received by the Association.

4 Moved by Alderman Gostick, seconded by Alderman Stewart that the regular Stewardship Meeting of this Council be held in the Lonsdale Hall, at 8 p.m. on Wednesday, November 30th 1949. ~~at 8 p.m.~~ Carried

5 Moved by Alderman Gostick, seconded by Alderman Cates that this Council authorize the usual Christmas Bonus of \$5.00 to married recipients and \$2.50 to single recipients of Social assistance.

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

Whereupon the Council adjourned at 9.40 a.m.



MAYOR

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, November 21st 1949 at 8 p.m.

Present

His Worship Mayor F. R. Goldsworthy, Alderman C. W. Cates, 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 Suttis that the Minutes of the Special meeting of the City Council held on November 14th 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Civic Labour Association re the Unemployment situation.

A delegation was present.

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

Mr. E. P. Murphy and Mr. D. Eisenman then addressed the Council. Mr. Murphy outlined what his Association considered as a serious unemployment situation. He said that such groups as the Canadian Legion and the Trades and Labour Congress of Canada had made representations to Ottawa and his Association felt that the City should also take up the matter with the Federal Authorities.

He pointed out that the main concern locally was the lack of unemployment in the Shipbuilding and lumbering industries. He said that other Countries had been able to construct new and better ships and operate same because of a subsidy paid by the Governments of these Nations. He considered that Ships could be built in North Vancouver because of better conditions here and the ideal climate and that Canada should subsidize such building.

Alderman Stewart commented that although the Shipbuilding Industry was not anywhere near its Wartime activity he felt that the building industry was busier than ever, at least that had been the experience with his own Company.

Mr. Murphy replied that there was unemployment in the local shipbuilding industry and also in the local woodworking industry and that although his Association realizes that the Council cannot remedy the situation nevertheless he felt that it should be taken up with the Federal Government.

Mr. Eisenman then stated that in the U. S. A. 50% of U.S. cargoes must be carried in U.S. ships and a subsidy is also paid to the Shipbuilding industry in that Nation. He pointed out that full employment meant better payment of taxes. He felt that there was no reason to believe that the present high rate of payments would continue.

Alderman Cates said that he did not think we could ever expect to have the Shipbuilding Industry back to a wartime basis for at that time the local yards turned out three completed cargo ships every two weeks. He said that the experience of his Company has been that the Harbour is busier than it has ever been.

Alderman McDevitt felt that the Association had given a very responsible outline of its position through its spokesmen but he asked if the Association would consider the submitting of a Brief on the matter and Mr. Murphy promised that they would do so as early as possible.

Mayor Goldsworthy stated that through negotiations with the Hon. the Minister of Fisheries, North Vancouver had been successful in getting a Shipbuilding contract transferred from the Victoria yard to the North Vancouver yard, and another new ship contract will be commenced in 1950. He said that the Government was fully aware of the situation and had investigators in this area checking the unemployment situation. He promised that he would write to the Federal Authorities and to the Canadian Federation of Mayors and Municipalities to-morrow drawing their attention to the local situation.

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From Irwin & Billings Co. Ltd., requesting permission to place a sign on Lots 1 and 2, Block 85, D.L. 549.

Moved by Alderman A. Stewart, seconded by Alderman Suttis that this request be referred to the Building Inspector for a report. Carried

From the North Vancouver City and District Property Owners Association enclosing a Brief prepared by a Special Committee of the Association concerning the operation of the North Vancouver Ambulance.

Alderman Stewart pointed out that should the suggested plan of the Association that the Ambulance be operated by public tender, be carried out that the cost of such operation would be a lot higher than at present.

Moved by Alderman Stewart, seconded by Alderman Suttis that the letter and report from the above Association be referred to the Fire and Light Committee and the Hospital Board for consideration and report. Carried

From the North Vancouver City and District Property Owners Association advising of the conclusions reached by the Association with regard to the application of the B. C. Telephone Company for increased charges.

His Worship referred this letter to the Legal Committee for consideration and report.

Mayor Goldsworthy recommended that Alderman McDevitt be appointed Chairman of the Legal Committee in place of Alderman Copping who had resigned from the Council.

Moved by Alderman Stewart, seconded by Alderman Gostick that the suggestion of the Mayor be approved and Alderman McDevitt appointed as Chairman of the Legal and Policy Committee. Carried

Alderman Gostick pointed out that at the last Convention of the Union of B.C. Municipalities a Committee had been set up to prepare a Brief representing the views of the Union on the application of the B.C. Telephone Company. He suggested that any brief the City might receive or prepare should be sent to the above Committee.

Mayor Goldsworthy commented on the excellent suggestions contained in the letter from the City and District Property Owners Association with regard to the B.C. Telephone Company application.

From the North Shore Packing Co. Ltd., applying to lease the Waterlot at the foot of St. Andrew's Avenue for the purpose of building a wharf thereon.

Moved by Alderman Gostick, seconded by Alderman Stewart that this matter be referred to the Policy Committee for report. Carried

From Messrs. Chilcott, Coleman & Johnston representing taxpayers in the Tempe Heights area, expressing appreciation for certain improvements which had been carried out on the paths and drainage situation in that area and asking the Council to convey their thanks to the Superintendent of Works.

The Council then expressed their appreciation to Mr. Greenwood for the work he had carried out in the above mentioned area, and the letter was ordered filed.

From Messrs. Chilcott, Coleman & Johnston, requesting on behalf of the taxpayers in their area that an amount be included in next year's estimates to hard surface either 29th Street or Maitland Avenue.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this request be referred to the Board of Works Committee for a recommendation. Carried

From the Board of Transport Commissioners of Canada, advising that Sittings will be held in the Court House, Vancouver, commencing January 10th 1950 at 10 a.m. to hear representations concerning the application of the B. C. Telephone Company for increased charges.

Alderman Gostick thought that representations on behalf of this City and other Municipalities in the Province should come through the Executive or the Special Committee set up for that purpose by the U. B. C. M.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be instructed to write to the Secretary of the U.B.C.M. asking for advice as to what plans the Executive has for submitting a Brief to the Board of Transport Commissioners on the application of the B. C. Telephone Company and requesting if possible, a copy of the Brief as prepared by the Union. Carried

From the North Vancouver Business Association requesting permission to use the Lonsdale Hall and grounds to assemble their Christmas Parade, on December 10th and also asking if the City would enter a Float.

Alderman Stewart said there would be no objection to their using the Annex and grounds on December 10th as requested but did not see how the City could construct a suitable float on such short notice but he thought the Publicity Committee should look after this part of the Association's request.

Alderman McDevitt said that while undoubtedly the Association is doing a good job and their objectives are very commendable nevertheless the City cannot be expected to prepare a proper float by December 10th.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Association be advised that they may use facilities at the Lonsdale Hall and grounds for assembling their Christmas Parade on December 10th but the Council cannot recommend the reconstruction of a City float for their parade this year as it is considered there is not sufficient time to prepare a proper entry, and further that the Association be advised that the Council is willing to co-operate to its fullest extent in any way that it can to make the parade a success. Carried

From Home Bakery Limited, requesting permission to construct a tunnel under the lane between Lot 20 in Block 156 and Lots A. B. & C. in the same Block for the purpose of conveying flour and bread from their Manufacturing building to their shipping room.

The Clerk reported that the Council has the power to grant the request of the applicant but proper plans must be submitted by a Surveyor showing the easement required and by an Engineer showing the specifications of the proposed tunnel.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Home Bakery Limited be advised that the Council is willing to grant their request provided that they first of all submit proper plans which meet with the approval of the Superintendent of Works. Carried

From the B. C. Underwriters Association, setting out 9 recommendations which must be implemented in order for the City to remain in a fifth class and at the same time permit an approximate 10% reduction in insurance rates on dwellings.

Alderman Stewart advised that a meeting had been held this afternoon with Commissioner Sowden, Mayor Goldsworthy, Alderman Cates, Fire Chief Murphy and himself when a discussion of the Underwriters recommendations took place.

It was felt that more detailed information was required and the Fire Chief was asked to give a report and detailed information on each recommendation in the Underwriters' letter.

Alderman Stewart advised that the cost of increasing the present shift at the Fire Hall to 8 men would be considerable. He said that when he got the above information from the Fire Chief the whole matter would be considered with the Finance Committee and another meeting would be held with representatives of the Underwriters.

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From James Sinclair, Parliamentary Assistant to the Minister of Finance enclosing a copy of the statement made by Mr. Abbott regarding proposed payments to Municipalities in lieu of taxation.

- 1 The Mayor reported that the Clerk had prepared a Brief setting out the City of North Vancouver's position and this would be forwarded to Mr. Sinclair shortly.

APPLICATIONS TO PURCHASE PROPERTY

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:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2 18	6/7	28	547/8	Edward Woodard & Lillian Woodard	\$450.00
20		59	550	Peter Walter Bergen	\$450.00 Carried

- 3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of Charles S. North to purchase Lot 14, Block 117, D.L. 274 be accepted, subject to the applicant buying Lot 15 in the same Block forthwith and cancelling the interior lines between the two Lots. Carried

DUE ACCOUNTS

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

252	Finance	\$10,115.93 ^A
263	"	2,153.96 ^A
260	Authorization	36,273.99 ^A
* 258	Police	738.75 ^A
271	"	279.78 ^A
250	Social Welfare	1,850.28 ^A
251	"	3,066.66 ^A
262	"	729.99 ^A
274	"	1,609.56 ^A
256	Health	1,627.29 ^A
269	"	165.51 ^A
		<u>\$58,611.70</u> Carried

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

255	Parks	\$ 2,365.29 ^A
268	"	243.67 ^A
5 259	Fire	4,771.90 ^A
272	"	593.17 ^A
273	Light	1,035.67 ^A
		<u>\$ 9,009.70</u> Carried

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

253	Board of Works	\$ 8,251.71 ^A
6 265	"	8,225.06 ^A
254	Waterworks	3,035.48 ^A
267	"	49.18 ^A
		<u>\$19,561.43</u> Carried

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

- 7 266 Board of Works \$ 2,351.74^A Carried.
Alderman Stewart refrained from voting.

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

1	257 Building	\$	550.48 ^A	
	270 "		<u>68.27^A</u>	\$ 618.75 Carried

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

2	261 Ferries	\$12,047.22 ^A	
	276 "	<u>304.95^A</u>	\$14,947.90 Carried

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

3	275 Ferries	\$ 2,595.73 ^A	Carried. Alderman Cates refrained from voting.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that his Committee had considered the advisability of appointing someone to see that the provisions of the "Measurement of Wood By-law, 1921" were carried out in view of the fact that there had been a number of complaints in connection with the sale of fuel to local residents.

4 RECOMMEND that the City License Inspector be appointed Inspector for the purpose of carrying out the provisions of By-law No. 457 known as the "Measurement of Wood By-law, 1921"

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

Alderman Gostick stated that as the end of the year was drawing closer it was now possible to get a better idea of what surplus funds could be placed in reserve.

5 The Committee had given consideration to the request of ex-Alderman Copping that a Local Improvement Fund be also set up this year.

RECOMMEND that By-laws be prepared to set aside in reserve \$60,000.00 in the following manner:-

\$40,000. for General Works Reserve
 \$10,000. for Equipment Purchase Reserve
 \$10,000. for Local Improvement Reserve Fund.

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

Alderman Gostick reported that the Agreement between the City and the Department of National Defence concerning the roadway into the Swimming Pool was now in order.

6 RECOMMEND that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to an Agreement with the Minister of National Defence covering the proposed roadway to the Mahon Park Pool, in the form attached hereto.

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

Alderman Gostick stated that he had read a very interesting article in "Civic Administration" concerning the abatement of the Smoke Nuisance. He thought that this was a matter that the City and District Property Owners might be asked to study.

7 RECOMMEND that the City and District Property Owners be asked to study the best method of abating the local smoke nuisance and suggesting that the Association may get considerable information by writing to the Magazine "Civic Administration" which had an article on this subject.

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

- 6 -

PARKS - FIRE & LIGHT COMMITTEES

Alderman Stewart reported that his Committee had investigated the request for a Street Light at 6th & Moody.

RECOMMEND that the petition dated October 20th 1949 from G. T. Atcheson and others for a street light at the intersection of 6th Street and Moody Avenue be granted provided that the City is not required to pay any part of the cost of installation.

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

BUILDING COMMITTEE

Alderman Stewart reported that his Committee had investigated the request of J. Sutherland to have the advertising panel removed from the corner of Bewicke Avenue and 3rd Street.

RECOMMEND that Seaboard Advertising Company be requested
2 to remove their advertising panel on the corner of Bewicke and 3rd Street, as this area has now been dedicated as road.

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

BOARD OF WORKS COMMITTEE

Alderman Suttis pointed out that his Department has had no increase in the number of trucks used for a number of years and the Superintendent now recommends that a new dump truck be purchased.

3 RECOMMEND that the Superintendent be authorized to purchase a new G.M. dump truck with a Butler Truck Loader attachment for the sum of \$7028.00.

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

Alderman Gostick pointed out that although there had been no increase in the Board of Works Budget from year to year except increases through rise in costs, nevertheless the amount of work actually done had been increasing year by year through the judicious purchase and use of modern equipment.
4 He pointed out that the money required to pay for the new truck now authorized would come from the Equipment purchase reserve fund authorized previously under his Finance Committee report.

FERRY COMMITTEE

Alderman Cates reported that a fire had occurred on the
5 tug "Active" berthed at the Vancouver Ferry Terminal on November 20th but no damage had been done to Ferry Property.

LABOUR RELATIONS COMMITTEE

Alderman McDevitt advised that a meeting will be held next
6 Monday evening with representatives of the Civic Employees Association, Commissioner Sowden and the School Board to discuss the 1950 working contract.

SWIMMING POOL COMMITTEE

Alderman Stewart read a report from the Superintendent of
7 Works dated November 17th 1949 setting out the details of operation for the 1949 Season which had resulted in a deficit of only \$81.71.

NEW BUSINESS

8 The Clerk submitted report of the Police Department for the month of October.

Ordered received and filed.

9 The Clerk reported that By-laws numbered 1954, 1955 and 1956 were now registered in the County Court, Vancouver.
Filed.

UNFINISHED BUSINESS

Letter was received from the Deputy Minister of Municipal Affairs advising that it was his understanding that the City and District were in agreement on the following points with regard to the apportionment of School Debt.

(1) That the City is entitled to include as School Debt carrying charges 14.414% of its annual refunding charges.

(2) That the District is entitled to include as School Debt carrying charges 4.590% of its annual refunding charges.

The Deputy Minister advised that he had given consideration to different points advanced by the District representatives such as bond transactions prior to refunding, prices at which refunding debentures are now being purchased, difference in interest rates between the two Municipalities and Schools constructed by capital monies at the time of the creation of the present School District. He said that he did not think that these matters could be taken into consideration in arriving at the correct apportionment of the School Debt between the two Municipalities in view of the language of subsection 4 of Section 63 of the "Public Schools Act".

He recommended that the agreement which had now been reached should be ratified by a concurrent By-law passed by each Municipality.

The Mayor pointed out that, agreement on this matter had been reached only after a period of approximately two years negotiations. The point had been reached now where the Government had approved of the Agreement reached between the City and District on this matter.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Solicitor be instructed to prepare a By-law in accordance with the suggestion set out by the Deputy Minister of Municipal Affairs in his letter of November 16th 1949 to Mayor Goldsworthy. Carried

2 From the North Vancouver Civic Employees Association advising that they are unable to set out in detail the various points which they wish to raise in connection with the 1950 Agreement but their requests cover mainly the suggested M.S.A. plan with some salary revisions.

This letter was referred to Alderman McDevitt for discussion at the meeting to be held next Monday evening.

ANY OTHER COMPETENT BUSINESS

3 Alderman McDevitt reported that there was apparently a lack of co-operation between the local Police Department and the Press. Information that had been refused to the press had come out at a later date through other channels. He asked if some arrangement could not be worked out with the Police as formerly, when information was given to the reporters and they were put on their honour as to when and what part of the information should be published.

Mayor Goldsworthy asked Alderman McDevitt to arrange a meeting with Sgt. MacAndrew to discuss this matter and Alderman McDevitt promised to do so.

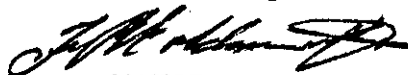
The Clerk submitted a report from the Building Inspector advising that alterations can be carried out in the City Hall whereby the existing stairway leading up through the Police Department can be closed and the public could get access from the rear of the building to the City Hall offices through a Stairway leading into the main hall.

4 These alterations meet with the approval of the Police Department as they require additional room and also it was desirable not to have the public continually using the police office stairs when coming and going from the City Hall offices.

Moved by Alderman Gostick, seconded by Alderman Stewart that the necessary alterations be carried out as outlined by the Building Inspector on a cost plus basis by Mr. J.S. Grant, who is now working on the new Vault additions to the City Hall. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the meeting adjourn.

Whereupon the Council adjourned at 9.25 p.m.



MAYOR