

Minutes of meeting of the Council,  
held in the Council Chamber, City  
Hall, on Monday, December 5th 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. Suttis.

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the meeting held November 21st 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Town Planning Commission, enclosing a copy of the Minutes of their meeting held November 16th, 1949 drawing particular attention to the necessity of widening 13th Street  
2 from Mahon Ave., to St. Andrews Ave.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this letter be referred to the Board of Works Committee. Carried.

From Alex. Hunter, 1340 Delbruck Avenue, requesting street light  
3 at the north end of Delbruck Ave.

Referred to the Fire and Light Committee.

From North Vancouver City and District Property Owners Association, expressing appreciation for the Council's work during  
4 1949.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be acknowledged with thanks and filed. Carried

From School District No. 44, requesting permission to transfer  
5 \$6500.00 from their Ordinary Estimates to their Extraordinary Estimates.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council approve of the transfer as requested. Carried

From the B.C.E.R. Company outlining proposed Bus Service be-  
6 tween Rockland Road and Lonsdale Avenue and the Ski Lift.

Referred to the Transportation Committee to discuss with officials of the District of North Vancouver.

From North Shore Parent Teacher Council, asking that a By-law be put into effect for the creation of "Stop when occupied"  
7 zones at all cross roads on City Streets.

Moved by Alderman Gostick, seconded by Alderman Cates that this request be referred to the Transportation and Police Committee for a recommendation. Carried

From the National Association of Marine Engineers, advising  
8 that they do not wish any change in their 1950 Agreement but would like to have their members included in the M.S.A. Insurance scheme.

Referred to the Labour Relations Committee.

From School District No. 44, advising that as it appears that public opinion is against the School Board acquiring Park lands, the Board feels that the Council should proceed with the development of Block 216 as a Park and playground area.

A letter was also received from the Students' Council of  
9 the North Vancouver High School concerning the same matter and a delegation was present.

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

Mr. Doug. Terry then addressed the Council on behalf of the Objective Committee of the Students' Council. He outlined the work that had been carried on by his Committee during the past years and pointed out the great need for additional facilities especially for High School athletes. He said that many of the School's home games had to be played in Vancouver.

He advised that a Committee had discussed the matter with many organizations in the City and District but appeared to be making no headway.

He specifically asked that the 1949 Council recommend to the 1950 Council that Block 216 be developed into playing fields and that the 1949 Council set aside sufficient funds for preliminary levelling and draining of the area.

Mayor Goldsworthy complimented Mr. Terry on his presentation.

Alderman Gostick also complimented the Speaker. He pointed out that possibly the young people did not understand the trials and tribulations that face the Council with regard to the financing of such a project. He said that the rough cost of such development would be \$35,000.00 and he thought that possibly it might be developed by Community effort.

Mr. Terry said that his Committee had raised \$500.00 and was willing to try and raise another \$500.00 but he felt that the initiative lay with the Council.

Alderman Stewart said he had met the delegation several times during the past year. They had agreed as to the desirability of developing Block 216 but the financing had been the main obstacle. He thought that provision should be made in the 1950 Estimates for this project.

Mayor Goldsworthy suggested that a meeting be held between members of the Council, the Students' Council, the Community Centre and the School Board with a view to agreeing on a concrete proposal for the development of the above site and Alderman Stewart agreed to arrange such meeting.

Mr. Doug Terry agreed to His Worship's Suggestion.

From Evelyn M. Roberts, 746 West 16th Street, expressing appreciation to the Council for the way in which Alderman Cates and civic employees had worked to save her residence from the recent flood.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this letter be acknowledged with thanks and filed. Carried

#### 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:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4		128	274	Terrence Michael Brennan	\$250.00
3 41		128	274	Elizabeth Martha Adams	\$250.00
9 & 10		167	274	Laurence Joseph Fitz-Gerald & Astrid Eugenie Fitz-Gerald	\$600.00
4		139	271/4	Annie Elizabeth Dunlop & Irene Hope Reed	\$225.00
23		210A	544	Kathea Cameron	\$300.00

Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be authorized to transfer the deposit paid by Charles S. North from Lot 14, Block 117, D.L. 274 to Lot 13, Block 117, D.L. 274. Carried.

#### PETITIONS

Petition was received from Mrs. D. Cameron, 303 East 3rd Street and six others requesting pedestrian crossing at 3rd and St. Andrews Ave.

The Mayor pointed out that as 3rd Street was now an Arterial Highway this was a matter to come within the jurisdiction of the Provincial Government.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Provincial Department of Public Works for their consideration. Carried.

✓

Petition was received from ten ratepayers in the vicinity of the 300 Block West 15th Street, requesting lane improvements.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this petition be referred to the Board of Works Committee for consideration. Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

2 RECOMMEND THAT THE Clerk be authorized to have a Surveyor's Plan made covering the saleable portion of Block 26, D.L.272 and upon registration of such plan that tenders be called for the sale of such portion.

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

RECOMMEND that the Clerk be instructed to place on reserve all lots traversed by creeks or watercourses.

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

4 Alderman Gostick reported on the saving which had been made during the year by the appointment of Johnson, Walton Co.Ltd., as the City's Insurance Brokers. He pointed out that not only was there a considerable cash saving but we had obtained better coverage and an all round better insurance plan.

Alderman Gostick then reported on the good work which had been done during the past six years by members of the Board of Debt Retirement. City Bonds had been purchased on the open market at an average of \$75.20 per \$100.00.

Per capita debt had been reduced from \$282.00 based on the 1941 population to \$169.26 based on the 1949 population.

5 Alderman Gostick felt that the members of the Board and the Treasurer had done a good job in carrying out their duties under the Refunding Act.

RECOMMEND that a letter be sent to the Board of Debt Retirement and the Treasurer conveying the Council's appreciation for the manner in which they have carried out their duties during the past number of years.

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

6 Alderman Gostick reported that he had attended a meeting with ANVA Directors to discuss the operation of the former Staff Houses. He advised that ANVA seems to be getting along better financially as they have not only paid the current rent to the City and trade accounts but have also paid \$100.00 on the rent arrears owing to this Corporation.

Alderman Gostick advised that his Committee had decided to sell some Victory Bonds held in the Reserve Accounts and purchase in their place B.C. Government bonds. There would be a cash saving of \$2750.00.

7 RECOMMEND that the Treasurer be authorized to sell \$100,000.00 Canada Victory Loan 1963, 3% Bonds at \$102 $\frac{3}{4}$  and purchase \$100,000.00 Province of B.C. 1969, 3% Bonds at \$99.00.

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

##### POLICY COMMITTEE

8 Alderman McDevitt reported progress on matters referred to his Committee.

##### FIRE & LIGHT COMMITTEE

RECOMMEND that consideration be given by the 1950 Council to the purchase of a new car for use by the Fire Warden.

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

RECOMMEND that the present holiday man at the Fire Hall be placed on the permanent shift and the mechanic placed on a permanent day shift of 5 days per week in accordance with the recommendation of Fire Chief Murphy dated November 21st 1949.

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

Discussion followed on a recommendation which the Fire and Light Committee proposed to introduce calling for the addition of seven firemen to the Fire Department Staff.

2 Alderman Gostick pointed out that this matter should be left until the sharing of the costs of the Fire Department for the year 1950 were settled with Commissioner Sowden. He expected to have a meeting with the Commissioner during the coming week to finalize this matter.

Alderman Stewart then agreed to withdraw the recommendation.

RECOMMEND that the Fire and Light Committee be authorized to expend up to \$300.00 towards the cost of providing and lighting Christmas trees at the following locations:

Ferry Wharf  
8th & Lonsdale  
13th & Lonsdale  
19th & Lonsdale  
Lonsdale Hall Grounds

3 it being understood that the North Vancouver Business Association will contribute approximately \$400.00 towards the cost of making, and lighting hoops for the ornamental lights on Lonsdale Ave.

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

Re application for street light - Alex. Hunter.

4 RECOMMEND that having received a report from our Electrical Inspector regarding this application, we recommend to the Council that this request be not granted.

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

#### BOARD OF WORKS COMMITTEE

Alderman Suttis pointed out that the work which had been done in cleaning out the ditches during the past several months had resulted in flood damage to private and Corporation property being held to a minimum. He did not anticipate that the cost of such damage would be extensive.

5 The recent floods had shown the desirability and need for flood lights for night work and also for the need of a small tractor with bulldozer attachment, as it was not always necessary to use the big machines.

RECOMMEND that the Superintendent of Works be authorized to purchase:

2 Floodlights complete with Extension cords	
1 Direct Coupled Generator 'Kohler' 800 Watt	
115V AC at a price of approximately \$550.00 and	
1 Small International Tractor with Bulldozer Attachment, at a cost of approximately \$2,450.00	

the above to be withdrawn from the Equipment Depreciation Reserve Account, in the Estimates.

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

#### FERRY & TRANSPORTATION COMMITTEE

6 Alderman Cates reported that the Ferry passenger traffic had dropped in November but the Vehicular traffic had increased. He gave the following comparison with the same month last year.

November 1949 - passengers	138,464	
" 1948	183,131	
Decrease - - -	44,667	
November 1949 - Vehicles		10,450
" 1948		8,043
Increase - - -		2,407

- 1 Alderman Cates reported that the Dominion Steamship Inspectors had carried out an inspection during the rush hours recently and when it had been completed, had advised the Superintendent of Ferries to carry on.
- 2 Alderman Cates reported that No. 5 Ferry had its annual inspection to-day and would be back on the run on Friday.

#### LABOUR RELATIONS COMMITTEE

- 3 Alderman McDevitt reported that his Committee had met with representatives from the Civic Employees Association, the School Board and the District of North Vancouver and a further meeting would be held to discuss the 1950 Agreement.

#### NEW BUSINESS

- The Clerk submitted the report of the Fire Department for the month of October 1949.
- 4 Ordered received and filed and copies given to all members of the Council.

- Moved by Alderman Gostick, seconded by Alderman McDevitt that the following persons be included in the Pension Scheme from the dates set opposite their names:-

5 George D. McGregor (Board of Works) August 1st 1949  
Sinclair D. Johnson (Ferry) December 1st, 1949.

Carried

- Moved by Alderman Gostick, seconded by Alderman McDevitt that the following persons be included in the Superannuation Scheme from the dates set opposite their names:-

6 James Wm. Beattie (Board of Works) August 1st 1949  
James C. Morris " November 1st 1949  
Wm. C. Blakett (Ferry) December 1st 1949  
Allen Daniel Watson (Board of Works) December 1st 1949  
Robert K. Brown " December 1st 1949.

Carried

- Alderman Stewart reported that the Ambulance had been in an accident recently and upon investigation he had found that the collision had occurred on a very rainy night when visibility was very poor.
- 7 During the period that the Ambulance is being repaired arrangements have been made with the Exclusive Ambulance Company to use one of their vehicles in the local service.

#### BY-LAWS

- Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Local Improvement Fund By-law" be introduced and read a first time. Carried
- 8 Whereupon the By-law was read a first time.

- Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Local Improvement Fund By-law" be now read a second time. Carried
- 9 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 Local Improvement Fund By-law" be now read a third time. Carried
- 10 Whereupon the By-law was read a third time.

- Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Local Improvement Fund By-law" be passed by the Council subject to reconsideration. Carried

- Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 1, 1949" be introduced and read a first time. Carried
- 11 Whereupon the By-law was read a first time.

- Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 1, 1949" be now read a second time. Carried
- 12 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  
 1 "The City of North Vancouver Reserve Fund By-law No. 1, 1949" 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  
 2 "The City of North Vancouver Reserve Fund By-law No. 1, 1949" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that  
 3 "The City of North Vancouver Reserve Fund By-law No. 2, 1949" be introduced and read a first time. Carried  
 Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that  
 4 "The City of North Vancouver Reserve Fund By-law No. 2, 1949" be now read a second time. Carried  
 Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that  
 5 the Committee proceedings be dispensed with and that "The City of North Vancouver Reserve Fund By-law No. 2, 1949" 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  
 6 "The City of North Vancouver Reserve Fund By-law No. 2, 1949" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that  
 7 "The City of North Vancouver Tax Lands Sale By-law 1949, No.16" be introduced and read a first time. Carried  
 Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that  
 8 "The City of North Vancouver Tax Lands Sale By-law 1949, No.16" 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  
 9 the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1949, No. 16" 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  
 10 "The City of North Vancouver Tax Lands Sale By-law 1949, No.16" be passed by the Council, subject to reconsideration. Carried

#### UNFINISHED BUSINESS

Letter was received from Central Mortgage and Housing Corporation advising that it was their understanding that their Corporation could remove the houses referred to in Section 13 (A) paragraphs C. D. and E. at any time prior to December 1955 and they asked if this was the Council's interpretation of this  
 11 clause, as they felt that they could not remove the 186 units involved in the short period between December 31st 1955 and June 30th 1956.

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

Letter was received from Central Mortgage and Housing Corporation enclosing deed conveying to the City several parcels of land which had not been used for emergency housing and which  
 12 had been purchased from the City for the sum of \$1.00 each.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Central Mortgage and Housing Corporation be thanked for their offer and the same accepted. Carried

A report was received from the Building Inspector advising  
 13 with regard to the application of Irwin & Billings Co.Ltd., to erect a sign on Lots 1 & 2, Block 85, D.L. 549 that if the

Council grants permission for such sign that it should be erected on the Northerly 15' of Lot 2,

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Cates that the request of Irwin & Billings Co.Ltd., to erect a 7' x 8' sign board on Lots 1 & 2, Block 85, D.L. 549 be granted.

On a show of hands the motion was declared lost.

A letter was received from the North Vancouver Civic Labour Association enclosing as promised, their brief on the unemployment Situation in North Vancouver.

It was decided to leave this Brief in the hands of Mayor Goldsworthy to take whatever action he felt was necessary.

Letter was received from the North Vancouver City and District Property Owners Association, advising that in response to the Council's request a Committee has been appointed to study the problem of Smoke Nuisance in the City of North Vancouver.

Ordered received and filed.

A letter was received from Central Mortgage and Housing Corporation that it has no objection to including the 18 houses on the East side of Fell Avenue between Marine Drive and 17th Street, with the group of houses to be removed prior to June 30th 1956.

- 3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Solicitor be instructed to draw the necessary amendment to give a 5 year extension for the removal of the 18 houses on the East side of Fell Avenue between Marine Drive and 17th Street.

ANY OTHER COMPETENT BUSINESS

- 4 Mayor Goldsworthy reported that he had sent a letter to Bill Parnell expressing congratulations on behalf of the citizens of North Vancouver on his being chosen the outstanding Canadian Athlete for the year 1949.

- 5 Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council do now resolve itself into Committee of the Whole to discuss School Debt Apportionment By-law, with the Mayor as Chairman. Carried

IN COMMITTEE

6

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

IN COUNCIL

The Chairman reported progress.

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

Whereupon the Council adjourned at 9.45 p.m.



MAYOR

Minutes of meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 19th, 1949 at 8 p.m.

Present

His Worship Mayor F.R. Goldsworthy, Alderman C.W. Cates, Alderman K.H. Gostick, Alderman A. Stewart, Alderman J.A. Suttis and Alderman W. L. Templeton.

His Worship welcomed Alderman Templeton to the Council, but advised that he was deferring the appointment of Alderman Templeton on Committees until after the beginning of the new year, in view of the fact that there are no more regular meetings of the Council this year.

The Clerk reported that Alderman Templeton had taken the necessary Oath of Allegiance and Declaration as required under the "Elections Act".

#### MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Suttis that the Minutes of the meeting held on December 5th 1949 be taken as read and adopted, copies of same having been given to members of the Council. Carried

#### CORRESPONDENCE

From the North Vancouver Civic Labour Association, being a copy of a resolution passed at a meeting of the Association held on November 25th, 1949 which requested that the Federal Government reimpose a ceiling on rents.

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

From Teen Town expressing appreciation for the use of the Council Chambers for meetings of Teen Town Council.

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

From Kavanagh Soap Company Limited advising that they consider the condition of the creek behind their factory on Fell Avenue as being in a hazardous condition.

Alderman Suttis reported that the Board of Works Department is carrying out improvement work on the creek in the area complained of and that this would possibly be completed next week.

Alderman Cates pointed out that it should be understood that the flooding which took place recently was an unusual situation and there could not be any guarantee that it would not re-occur again.

The Clerk was instructed to advise the Company in accordance with the report of the Board of Works Chairman.

From School District No. 44, North Vancouver requesting the services of Electrical Inspector Robertson to make a survey of the wiring in Lynn Valley School.

Alderman Stewart said that School Board Officials had discussed this request with him but he thought that possibly the Provincial Inspector should be asked to make the survey.

Moved by Alderman Gostick, seconded by Alderman Stewart that the School Board be advised that this Council does not feel that it should give the services of its Electrical Inspector on work outside of the City, but that it be suggested to the Board that they might be able to get the Provincial Inspector to make the survey required. Carried

From City of Vancouver asking if the Council would be interested in having representatives meet with its Vehicles for Hire Board to discuss the operation of taxi cabs in the metropolitan area.

His Worship referred this letter to the Transportation Committee and the License Inspector to investigate this matter.



Two letters from School District No. 44 asking if the Council would approve of the application of the Board's surplus in Extraordinary Estimates of \$42,000.00 towards certain projects to be constructed in 1950.

Alderman Gostick pointed out that the Solicitor was of the opinion that this Council can not authorize expenditures which will be made in 1950.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Board of School Trustees of School District No. 44 be advised that the 1949 Council has no objection to the Board applying the surplus in the Board's current Extraordinary Estimates to the 1950 Extraordinary requirements of the Board, but it is pointed out that the final decision in this matter rests with the 1950 Council. Carried

Moved by Alderman Gostick, seconded by Alderman Suttis that the School Board be advised that this Council will be pleased to discuss at an early date, the Board's extraordinary requirements for the year 1950. Carried

From Seaboard Advertising Company Limited requesting permission to erect two Advertising Panels on Lots 25 and 26, Block 68, D. L. 271/547.

2 Moved by Alderman A. Stewart, seconded by Alderman Gostick that Seaboard Advertising Company Limited be given a permit under the "Billboards Regulation By-law" for two Advertising Panels on Lots 25 and 26 Blk. 68, D.L. 271/547 provided the panels are illuminated and the area in front of same landscaped in accordance with the Company's letter of December 15th, 1949. Carried

3 From Seaboard Advertising Company Limited requesting permission to erect two Advertising Panels on the north-east corner of 3rd Street and Heywood.

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

From the Canadian Merchant Service Guild advising that their members would appreciate having the benefits of an M.S.A. plan, one day's leave in addition to the nine statutory holidays now given and that they will forego any increase in wages for the coming year in order to assist in arriving at an understanding on the M.S.A. problem.

4 Alderman Gostick pointed out that the Guild should be advised that the Agreement calls for a sixty-day notice to re-open and this should have been given on December 1st. Accordingly the Agreement would have to stand for the coming year. As for an M.S.A. plan, when the Council adopts a policy on this matter, it is anticipated that the benefits of such a plan will be given to all the employees.

Moved by Alderman Gostick, seconded by Alderman Cates that the Guild be advised in accordance with the foregoing suggestions as outlined by Alderman Gostick. Carried

5 From the Kinsmen Club of North Vancouver advising that it will allocate 80% of the net proceeds from its major money raising project in 1950 to aid in completion of the Mahon Park Swimming Pool.

Moved by Alderman A. Stewart, seconded by Alderman Cates that this matter be referred to the 1950 Parks Committee of the Council. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LANDS

6 The Clerk submitted three applications to purchase tax sale property and reported that the application from George W. Gabriel to purchase Lot 3, Re-Sub. 1, Block 229, D.L. 545 had not been accepted by the Council as it was found that there was a creek crossing the rear of this lot.

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

<u>Description of Property</u>				<u>Name of Purchaser</u>	<u>Price</u>
<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>		
17		130	274	Eugene Pare	\$375.00 (cash)
10		6	273	Donald Williamson & Alexandria Williamson	\$500.00 (terms) Carried

#### PETITIONS

Clerk submitted a petition signed by eight residents in the vicinity of 7th Street and Hendry requesting street light at that intersection.

Alderman Stewart reported that the Electrical Inspector and himself had investigated the request made in the petition.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the petition for a street light at the corner of 7th Street and Hendry be referred to the 1950 Fire and Light Committee. Carried

#### DUE ACCOUNTS.

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

277 Finance	\$ 6,272.60 <sup>A</sup>	
292 "	522.63 <sup>A</sup>	
291 "	1,295.88 <sup>A</sup>	
289 Authorization	94,479.52 <sup>A</sup>	
285 Police	617.81 <sup>A</sup>	
299 "	234.76 <sup>A</sup>	
286 Social Welfare	871.35 <sup>A</sup>	
287 "	2,140.47 <sup>A</sup>	
290 "	3,486.86 <sup>A</sup>	
304 "	275.00 <sup>A</sup>	
305 "	1,288.73 <sup>A</sup>	
306 "	2,152.35 <sup>A</sup>	\$113.637.96 Carried

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

278 Board of Works	\$ 10,310.65 <sup>A</sup>	
293 "	3,519.99 <sup>A</sup>	
294 "	1,050.15 <sup>A</sup>	
279 Waterworks	2,108.71 <sup>A</sup>	
295 "	99.94 <sup>A</sup>	\$ 17,089.44 Carried

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

296 Parks	\$ 323.09 <sup>A</sup>	
280 "	2,064.26 <sup>A</sup>	\$ 2,387.35 Carried

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

281 Health	\$ 1,913.64 <sup>A</sup>	
297 "	70.06 <sup>A</sup>	\$ 1,983.70 Carried

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

282 Building	\$ 552.58 <sup>A</sup>	
298 "	74.51 <sup>A</sup>	
283 Fire	4,765.20 <sup>A</sup>	
300 "	411.22 <sup>A</sup>	
288 Light	14.86 <sup>A</sup>	
301 "	1,063.37 <sup>A</sup>	\$ 6,881.74 Carried

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

284 Ferry	\$ 11,803.81 <sup>A</sup>	
303 "	518.88 <sup>A</sup>	\$ 12,322.69 Carried

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

302 Ferry \$ 3,015.15 Carried  
Alderman Cates refrained from voting.

#### REPORTS OF COMMITTEES

##### FINANCE

Alderman Gostick reported that in view of the policy which had now been adopted by the Council of not selling lots affected by creek flooding, it had been considered desirable to refund certain monies paid with regard to Lots 26 and 27, Block 140, D.L. 274. This Committee therefore recommended as follows:

RECOMMEND that the sum of \$475.00 paid on June 9th 1948 by Norma Tofft as a deposit on purchase of Lots 26 and 27, Block 140, D.L. 274 and the sum of \$2000.00 paid on February 14th 1949 by Clelia Gallia as a deposit for the construction of a culvert on the above lots be refunded and that Mrs. Tofft and Mrs. Gallia be advised that no By-law has been passed for the sale of the said Lots 26 and 27 Block 140, D.L. 274, being lands acquired by the City at Tax Sale, and further that the Clerk be instructed to advise them that the Council is willing to lease this property for private parking.

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

RECOMMEND that the usual grant of \$100.00 to the North Vancouver Christmas Cheer Fund and the 1949 grant of \$50.00 to the Salvation Army be approved.

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

RECOMMEND that the Deputy Minister of Welfare be advised in reply to his Circular of December 5th, 1949 that this Council approves of the basis of accounting for Social Assistance Drug Services on a per capita basis, on the understanding that the Province will endeavour to work out a method whereby local accounts will still be checked by the local administrator.

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

RECOMMEND that the Solicitor prepare an agreement with the Society for the Prevention of Cruelty to Animals, whereby the latter would take care of impounded animals, for a consideration and procure evidence of any infraction of the Dog Licensing By-law.

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

Alderman Gostick advised that the consideration which it was proposed to give to the S.P.C.A. would be that the City would furnish and maintain a Pound and we would guarantee the sum of \$900.00 to the Society or 50% of fines and license fees collected through the Court after May 1st in each year, which ever was the greater.

RECOMMEND that Andrew G. Gray be appointed Assistant License Inspector, duties to commence as soon as possible.

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

Alderman Gostick reported that the Council had adopted the recommendation and report of its new insurance broker at the beginning of the year, with the stipulation that they would make the best deal with our present insurers and it had cost the City \$1200.00 to do so, it not being considered desirable to cancel the existing policies at that time. These policies are now up for renewal.

RECOMMEND that Johnson Walton Co. Ltd., be authorized to place the City insurance in accordance with the recommendations contained in its survey report.

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

1 Carried

Alderman Gostick reported that the insurance brokers had asked that all insurance claims be submitted through one department. RECOMMEND that the Treasurer be charged with the responsibility of handling insurance claims and all accidents and claims be referred to the insurance broker through him.

#### FIRE & LIGHT

2 Alderman A. Stewart reported that a meeting will be held shortly with the Manager of the B.C. Underwriters Association to discuss the Board's requirements in connection with its recent survey.

3 Alderman A. Stewart reported that the Superintendent of Works was compiling approximate costs of the work required to develop Block 216 as a playground area.

4 Alderman A. Stewart reported that the Fire Department two-way radio is now completely installed and in operation.

#### BOARD OF WORKS

5 RECOMMEND that the Petitioners on the petition dated Aug. 29th, 1949 for a sewer on 15th Street West be advised that due to a 1949 amendment to the Local Improvements Act, it will be necessary to have their petition re-signed on a new form prepared by the City Solicitor, and that upon such petition being signed in accordance with the above Act, early consideration will be given to such request for sewer facilities.

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

#### WATER WORKS

6 RECOMMEND that a By-law be prepared to expend the sum of \$37,874.20 out of waterworks reserve for installation of 6" cast iron main on the Grand Boulevard between Keith Road and 19th Street and on Mahon Avenue between 13th and 26th to replace worn out wooden mains and that the Superintendent be authorized to purchase the material for this work.

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

7 RECOMMEND that in view of our experience during the recent flood, the Council be asked to give consideration to the refilling of Rice Lake and the Committee asks that the Superintendent of Works be authorized to make a report on Rice Lake and its relation to our water supply.

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

#### TRANSPORTATION

8 RECOMMEND that the B.C. Electric Railway Co.Ltd., be advised that this Council will approve of the proposed bus service to the ski-lift as outlined in the Company's letter of November 29th 1949, in view of the fact that the District of North Vancouver has already approved such service.

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

9 RECOMMEND that the Solicitor be instructed to prepare a By-law to authorize the installation of "Stop When Occupied" cross-walks in such locations as the Council may authorize by resolution and further that Sgt. MacAndrew be asked to submit his recommendations as to the location of such cross-walks.

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

RECOMMEND that the bus stops at the intersection of 15th and Lonsdale be altered in accordance with the recommendation contained in the report of Superintendent Greenwood, dated December 19th, 1949 and that the Superintendent be authorized to make the necessary changes after notifying the proper officials of the B.C. Electric Railway Co. Limited.

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

Alderman Cates reported that the annual overhaul of No. 5 Ferry had been completed and the semi-annual overhaul of No. 4 Ferry had also been completed.

#### NEW BUSINESS

The Clerk submitted the Certificate of the Returning Officer covering the Annual Elections on December 8th, 1949.

Moved by Alderman Gostick, seconded by Alderman Suttis that the certificate above referred to be recorded in the Minute Book in full.

Letter was received from O. H. Burnette, 422 East 2nd Street requesting permission to use City Lot 3, Block 10, D.L. 265 for the purpose of selling Christmas Trees. This lot is located on Marine Drive near Fell Avenue.

Moved by Alderman A. Stewart, seconded by Alderman Cates that permission be granted to Mr. Burnette to use the lot for the purpose of selling Christmas Trees as requested, providing he leaves same in a tidy condition. Carried

Clerk submitted the report of the Police Department for the month of November.

Ordered received and filed

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Sale By-law 1949, No. 16" 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 1957.

Moved by Alderman Gostick, seconded by Alderman Cates, that the "City of North Vancouver Reserve Fund By-law No. 1, 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 1958.

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Reserve Fund By-law No. 2, 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 1959.

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Local Improvement Fund 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 1960.

Moved by Alderman A. Stewart, seconded by Alderman Suttis that the "City of North Vancouver Reserve Expenditure By-law 1949 No. 4" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the "City of North Vancouver Reserve Expenditure By-law 1949 No. 4" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart, that Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1949 No. 4" be now read a third time. Carried  
Whereupon the By-law was read a third time.

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

Moved by Alderman A. Stewart, seconded by Alderman Gostick, that the "City of North Vancouver Tax Lands Sale By-law 1949 No. 17" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the "City of North Vancouver Tax Lands Sale By-law 1949 No. 17" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman A. Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Sale By-law 1949 No. 17" be now read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Sale By-law 1949 No. 17" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman Gostick, that the "City of North Vancouver By-law to close Certain Portions of Rogers Avenue" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver By-law to Close Certain Portions of Rogers Avenue" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick, that the Committee proceedings be dispensed with and that the "City of North Vancouver By-law to Close Certain Portions of Rogers Avenue" be now read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that the "City of North Vancouver By-law to close Certain Portions of Rogers Avenue" be passed by the Council subject to reconsideration. Carried

The School Debt Apportionment By-law was ordered laid over for consideration later on in the meeting.

#### UNFINISHED BUSINESS

Letter was received from the Union of B.C. Municipalities enclosing a copy of the Union's brief for submission to the Board of Transport in connection with the application of the B.C. Telephone Company for increased charges.

The Clerk was instructed to acknowledge same with thanks and to forward a copy of any material in his files to the Union for their information.

Letter was received from Gulf Lines Limited asking if they would be allowed to remain on the premises at the Vancouver Ferry Terminal for the month of January, 1950.

The Solicitor in reply to a question stated that the Company had been given five to six months notice to vacate. If the Council grants an extension to the Company it will be necessary to give them legal notice all over again. He pointed out that the tenancy of Gulf Lines Limited is contrary to the terms of our lease with Canadian Pacific Railway Company.

Moved by Alderman Cates, seconded by Alderman Gostick that Gulf Lines Limited be advised that the Council has considered their request but have no alternative but to stand by its notice to the Company requiring it to vacate the premises at the Vancouver Ferry Terminal by December 31, 1949. Carried

A letter was received from Commissioner Sowden enclosing a copy of a letter which he had sent to the Deputy Minister of Municipal Affairs, in which the Commissioner stated that he was willing to accept the proposed apportionment of school debts for the year 1950, but he did not feel that he should be expected to pass a by-law to be binding on future Councils of the District.

Mayor Goldsworthy pointed out that the City has not been advised that Commissioner Sowden has refused to sign the School Debt Apportionment By-law. He pointed out that such a by-law was agreed to between the Commissioner and himself with the Deputy Minister of Municipal Affairs at a meeting in Victoria. His Worship advised that the Council should proceed with the passage of its By-law in the normal way.

Letter was received from the North Vancouver Business Association, expressing appreciation to the Council for their co-operation in the matter of Christmas lighting. The Association enclosed its cheque in the amount of \$400.00 as a contribution to the expenses involved. Mayor Goldsworthy said that the parade had been a success and the Business Association was to be congratulated.

Moved by Alderman A. Stewart, seconded by Alderman Suttis that this Council forward a letter of appreciation to the North Vancouver Business Association for the successful Christmas parade which had been held on December 10th. Carried

The Clerk reported the death of Mr. John McCready a former Superintendent of Works for the City of North Vancouver.

Moved by Alderman A. Stewart, seconded by Alderman Gostick that a letter of condolence be sent to the family on behalf of the Council. Carried

#### BY-LAWS continued

The Council then proceeded to consider the "City of North Vancouver Apportionment of School Debts By-law". Mayor Goldsworthy advised that a copy of the By-law had been sent to the Deputy Minister of Municipal Affairs and the latter had recommended certain changes and the Solicitor had, where necessary, made the alterations as requested.

Moved by Alderman Stewart, seconded by Alderman Gostick, that the "City of North Vancouver Apportionment of School Debt 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 Gostick, that the "City of North Vancouver Apportionment of School Debts By-law" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Apportionment of School Debts By-law" be now read a third time.

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Apportionment of School Debts By-law" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that Commissioner Sowden be advised that the Council have given preliminary readings to the latter By-law and would appreciate hearing from him as to what date he desires to insert in Paragraph 2, as to when the By-law shall come into force and take effect. Carried

#### ANY OTHER COMPETENT BUSINESS

It was decided to hold a special meeting of the City Council on Thursday, December 22nd at 8.30 a.m. for the purpose of passing By-laws and considering any other competent business.

His Worship Mayor Goldsworthy reported that he had attended a meeting in Victoria with officials of Wartime Housing and of the Government and a comprehensive plan had been presented to the meeting to assist Municipalities in developing large areas of land for the building of houses. He pointed out that we were fortunate in having many serviced lots available for the building of such homes, as many municipalities do not have any tax sale land left. He pointed out that there would be no financial expense to be incurred by the municipalities and that an amount in lieu of taxes equal to normal taxes would be paid by the Government during such time as the properties were registered in the name of the Crown.

The Government is anxious to erect homes of a design which have been approved by the local municipalities and which meet the local building standards. He advised that nothing could be done until the necessary legislation is passed by the Province in February, but that the Council should consider any plans which they might like to have the Government consider when the time is opportune. Pamphlets will be issued in due course by the Government outlining the proposals in detail.

In the event that a municipality wishes to go into low rental housing, the losses of such projects would be borne 75% by the Federal Government and 25% by the Province, but it was more than likely that the Province would ask the municipalities to share its 25% of operating loss.

Moved by Alderman Stewart, seconded by Alderman Cates, that this Council do now adjourn.  
Whereupon the Council adjourned at 9.45 p.m.

  
MAYOR



CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 8th day of December, 1949.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 18th day of November 1949 to the effect that Nominations for the purpose of electing one person to represent them as Mayor, three persons to represent them as Aldermen, one person to represent them as an Alderman to replace former Alderman E.N. Copping, resigned, and two persons to represent them as School Trustees, would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday the 1st day of December 1949.

More nominations for Mayor, Aldermen (two year term), Alderman (balance former Alderman Copping's term) and School Trustees were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, Lonsdale and 23rd Street, at the City Hall, 209 West 4th Street, St. Agnes Church Hall, 12th Street and Boulevard, and Heywood Community Hall, 835 West Keith Road, all in the City of North Vancouver, on Thursday, the 8th day of December 1949, between the hours of 8.00 a.m. and 8.00 p.m., and after closing of the Poll the votes were counted with the following result:-

FOR MAYOR

Copping, Ernest Noel	937
Goldsworthy, Frank Raymond	1411
Spoiled Ballots	1
Rejected Ballots	27

FOR ALDERMEN

Cates, Charles Warren	1995
Eisenman, Damon Frederick	541
Gostick, Kenneth Horace	1540
Mottershead, John William	705
Stewart, Archibald	1441
Spoiled Ballots	12
Rejected Ballots	23

FOR ALDERMAN (balance former Alderman Copping's term)

Aldous, Montague Francois	747
Templeton, William Loftus	1490
Spoiled Ballots	35
Rejected Ballots	95

FOR SCHOOL TRUSTEES

Leyland, Sydney James	_____	1345
Malcolm, Howard James	_____	1218
Woodman, Sidney Eric	_____	1535
Spoiled Ballots	_____	18
Rejected Ballots	_____	55

I, THEREFORE, FORTHWITH DECLARED

Frank Raymond Goldsworthy

duly elected as MAYOR for the ensuing years 1950 and 1951;

AND I FORTHWITH DECLARED

Charles Warren Cates  
Kenneth Horace Gostick  
Archibald Stewart

duly elected as ALDERMEN for the ensuing years 1950 and 1951;

AND I FORTHWITH DECLARED

William Loftus Templeton

duly elected to replace former Alderman E.N. Copping, resigned.

I duly returned the names of Sydney James Leyland and Sidney Eric Woodman to the Secretary-Treasurer of North Vancouver School District #44 as required by Section 36, Subsection 14 of the "Public Schools Act," with a statement of the votes cast for each candidate.

DATED at North Vancouver, B.C. this 12th day of December, 1949

"R. C. Gibbs"  
RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 8th 1949, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

DECLARED before me at the  
City of North Vancouver, B.C.  
this 12th day of December  
A. D. 1949.

" R. C. Gibbs"

" J. N. O'NEILL"  
A Commissioner for taking affidavits  
within British Columbia

Minutes of Special Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Thursday,  
December 22nd, 1949 at 8.30 a.m.

PRESENT

Mayor F. R. Goldsworthy; Alderman  
C. W. Cates, Alderman A. Stewart,  
Alderman J. A. Suttis, and Alder-  
man W. L. Templeton.

The Clerk reported that this special meeting had been adver-  
tised for twenty-four hours as required by the Municipal Act"  
and had been called to consider by-laws and any other compe-  
tent business.

Moved by Alderman A. Stewart, seconded by Alderman Cates  
that the "City of North Vancouver Tax Lands Sale By-law 1949  
No. 17" 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 1961.

Moved by Alderman A. Stewart, seconded by Alderman Cates  
that the "City of North Vancouver By-law to Close Certain  
Portions of Rogers Avenue" 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 1962.

"SCHOOL DEBT APPORTIONMENT BY-LAW"

The Clerk reported that pursuant to the instructions of the  
Council, he had written to Commissioner Sowden advising  
that the City Council wished to pass the "School Debt Appor-  
tionment By-law" at this meeting and asked if he would ad-  
vise by the 21st whether the proposed effective date of  
December 31, 1949 would be inserted in the District by-law.

The Clerk reported that no communication had been received  
from Mr. Sowden as requested.

Mayor Goldsworthy advised that the Agreement to pass the  
School Debt Apportionment By-law had been reached with  
Commissioner Sowden in the office of the Deputy Minister  
of Municipal Affairs. Since that meeting with the Deputy  
Minister, His Worship advised that he had again contacted  
Mr. Bracewell the Deputy Minister and the latter had advised  
him to proceed with the passage of the by-law. His Worship  
asked for authority from the Council to interview the Mini-  
ster of Municipal Affairs to ascertain what steps the City  
Council should now take in the matter and it was agreed  
that the Mayor would proceed to Victoria for this purpose.  
In the meantime the School Debt Apportionment By-law was  
tabled.

Moved by Alderman A. Stewart, seconded by Alderman Suttis  
that the "City of North Vancouver Taxation of Beer Licensees  
By-law" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman A. Stewart, seconded by Alderman Cates  
that the "City of North Vancouver Taxation of Beer Licensees  
By-law" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman A. Stewart, seconded by Alderman Suttis  
that the Committee proceedings be dispensed with and that  
the "City of North Vancouver Taxation of Beer Licensees By-law"  
be now read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman A. Stewart, seconded by Alderman Cates that the "City of North Vancouver Taxation of Beer Licensees By-law" be passed by the Council subject to reconsideration.  
Carried

ANY OTHER COMPETENT BUSINESS

2 It was decided to hold a special Council Meeting on Wednesday, December 28, 1949 at 8.30 a.m. for the purpose of passing By-laws and considering any other competent business.

Discussion then took place as to the operation of the ambulance after December 31, 1949 and the retirement of Mr. J. Groundwater as ambulance attendant.

Some of the Council members pointed out that there was a need for more efficient accounting and keeping of records in this department.

3 Alderman Templeton said that if the City does decide to continue the operation of the ambulance, we must have proper accounting procedures set up.

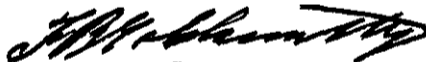
It was finally decided that Mayor Goldsworthy would advise the Hospital Board that the Council feels that the Board should take over the operation of the ambulance after December 31, 1949 in accordance with the understanding reached when the present vehicle was presented to the Hospital Board by the local Elks Club.

His Worship advised that a report on the state of the Ferry buildings and wharves etc. is being compiled by Superintendent Greenwood and would be available in a few days.

4 Alderman Cates advised that in his opinion, such a report should come from Superintendent George Chalmers of the Ferry Department, who was, in his opinion, quite capable of compiling such information.

Discussion followed

Moved by Alderman A. Stewart, seconded by Alderman Suttis, that this Council do now adjourn.  
Whereupon the Council adjourned at 9.55 a.m.

  
MAYOR

Minutes of a special meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, December 28th, 1949 at 8.30 a.m.

PRESENT

Mayor F. R. Goldsworthy, Alderman A. Stewart, Alderman J. A. Suttis, and Alderman W. L. Templeton.

The Clerk reported that this special meeting had been called for the purpose of passing by-laws and considering any other competent business.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman A. Stewart that the "City of North Vancouver Taxation of Beer Licensees 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 1963.

ANY OTHER COMPETENT BUSINESS

Letter was received from the Commissioner of Provincial Police advising that the 1950 Policing Contract would be on the basis of 13-3/4 men (an increase of four men) - the contract figure to be \$40,979.45.

Mayor Goldsworthy advised that he had discussed with the Deputy Commissioner in Victoria the unfairness of the sharing of policing costs between the City and District of North Vancouver and consideration had been promised on this matter.

The above letter was referred to the Police Committee for consideration.

The Clerk reported receipt of Order-in-Council No. 2791 which authorized the vesting of the closed lane in Lot 1, Block 7, D. L. 616 in the names of Arthur Stanford Billings and William John Irwin.

Ordered received and filed.

Mayor Goldsworthy reported that he had been unable to make an appointment with the Minister of Municipal Affairs until January 4, 1950. At this meeting the School Debt apportionment between the City and District will be discussed.

Moved by Alderman Suttis, seconded by Alderman A. Stewart, that this Council do now adjourn.  
Whereupon the Council adjourned at 9.00 a.m.



MAYOR