

Minutes of Statutory Meeting
of the Council held in the
Council Chamber, City Hall
on Tuesday, January 3rd 1950
at 8 p.m.

Present

His Worship Mayor F.R. Golds-
worthy, Alderman C.W. Cates,
Alderman K. H. Gostick, Alder-
man J.C. McDevitt, Alderman
A. Stewart, Alderman J.A.S.
Suttis and Alderman W.L. Temple-
ton.

The Clerk reported that Mayor Goldsworthy and Aldermen Cates, Gostick and Stewart had taken the necessary declarations as required by the "Elections Act."

MINUTES

Moved by Alderman A. Stewart, seconded by Alderman Suttis that the Minutes of the regular meeting held on December 19th 1949 and of the Special meetings held on December 22nd and 28th 1949 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

Mayor Goldsworthy then congratulated Aldermen Cates, Gostick and Stewart on their re-election, pointing out that by so doing the Electors have endorsed their actions and policies during their term of office.

His Worship suggested that the Council try and confine itself to a policy making body leaving the Department Heads and staff to carry out routine work of the Corporation.

His Worship recommended the following Committees and appointments for the year 1950:-

FINANCE, POLICE & HEALTH

Alderman K. H. Gostick, Chairman
Alderman J. C. McDevitt,
Alderman J. A. S. Suttis.

LEGAL, POLICY, CIVIC AFFAIRS

Alderman J. C. McDevitt, Chairman
Alderman K. H. Gostick,
Alderman W. L. Templeton

FIRE, LIGHT, PARKS

Alderman A. Stewart, Chairman
Alderman J. A. Suttis,
Alderman C. W. Cates

WATERWORKS & BOARD OF WORKS

Alderman J. A. S. Suttis, Chairman
Alderman C. W. Cates
Alderman A. Stewart

FERRY & TRANSPORTATION

Alderman C. W. Cates, Chairman
Alderman W. L. Templeton
Alderman K. H. Gostick

INDUSTRIAL, PUBLIC & LABOUR RELATIONS

Alderman W. L. Templeton, Chairman
Alderman A. Stewart
Alderman J. C. McDevitt

APPOINTMENTS

HOSPITAL

Mayor F. R. Goldsworthy
Alderman K. H. Gostick
Alderman J. C. McDevitt
Alderman J. A. S. Suttis
Alderman W. L. Templeton

TOWN PLANNING

Mayor F. R. Goldsworthy
Alderman A. Stewart

SPORT PLANNING

Alderman A. Stewart
Alderman J. A. S. Suttis

COMMUNITY CENTRE

Alderman C. W. Cates
Alderman W. L. Templeton

UNION BOARD OF HEALTH

Alderman W. L. Templeton
Alderman C. W. Cates

SWIMMING POOL COMMITTEE

Alderman A. Stewart
Alderman J. A. Suttis
Alderman C. W. Cates

SECOND NARROWS BRIDGE COMPANY

Mayor F. R. Goldsworthy
Alderman K. H. Gostick

1950 DISTRIBUTION OF COMMITTEES

(FINANCE: (Estimates, Grants, Licenses, Claims, Taxes,
Water Rates, Insurance, Land Sales.)
(POLICE: (Agreements, Management)
(HEALTH: (Public Health Officers, V.O.N. Sanitary Inspector)

(LEGAL: (Leases, Renting and Leasing of Civic Buildings,
Zoning, Building Restrictions, Land Agreements, U.B.C.M. Re-
solutions.)

(POLICY: (Civic Policies on Local Improvements and similar
routine matters.)

(CIVIC AFFAIRS: (Social Welfare, Senior Citizens, Teen Town,
Parades.)

(PARKS: (All matters of Parks, Cemetery, Boulevards, Sports,
Civic Buildings (used solely for sports).)

(FIRE & LIGHT: (All matters in the operation of the Fire Dept.
Ambulance service, street lighting).

(WATERWORKS: (All water services and supply).

(BOARD OF WORKS: (Roads, Lanes, Sewers, Maintenance of Public
Buildings (other than those used solely for sports).)

(FERRY: (All matters of Ferries, Wharves, Buildings.)

(TRANSPORTATION: (Bus Depot, Bus Schedules & Stops, Taxi Fares,
stands, etc.)

(INDUSTRIAL: (All matters of industrial areas, maps, costs,
services, replotting).

(LABOUR RELATIONS: (City labour Agreements (after 1950 agree-
ments have been reached).)

(PUBLIC RELATIONS: (Press Releases, Public Announcements &
Information).

Moved by Alderman McDevitt, seconded by Alderman Suttis that
the Standing Committees and appointments as recommended by
His Worship the Mayor be approved. Carried

Alderman Suttis thanked His Worship for the consideration
and care he had given in selecting the personnel for the
various Committees and appointments.

CORRESPONDENCE

From the North Shore Night Patrol, suggesting a method of
providing a burglary and fire patrol of business establish-
ments at a cost of \$6,120.00.

Moved by Alderman Gostick, seconded by Alderman McDevitt
that this matter be referred to the Police Committee for
study and a recommendation. Carried

From the North Vancouver Memorial Community Centre, requesting the Council to appoint two members to act on the Centre's Board of Directors.

The Clerk was instructed to advise the Centre that Alderman Cates and Alderman Templeton have been appointed to act and the Treasurer was authorized to forward the necessary membership fees.

From the North Vancouver General Hospital, advising that in the opinion of the Board of Management it would be more economical if the Fire Department would continue to operate the Ambulance instead of the Hospital Board.

His Worship asked the Ambulance Committee to take this matter under study again in view of the fact that figures now indicate that there is no great increase in the use being made of the new Ambulance, and the additional revenue resulting from the new vehicle is not very substantial. He pointed out that the District of West Vancouver is very much interested in again joining in and sharing the costs of the Ambulance service.

Alderman Stewart promised to investigate this matter as soon as possible.

Alderman Gostick said he could not understand why it would be more economical for the Fire Department to operate the Ambulance than the Hospital.

From the Town Planning Commission enclosing copy of Minutes of their meeting held on December 21st 1949.

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

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick advised that his Committee did not feel that the Corporation should enter into a new contract with the Provincial Police at least not for the present. He suggested that the City should carry on with the terms of the 1949 contract on a month to month basis. He advised that discussions have been held with representatives of the District of West Vancouver and the District of North Vancouver and preliminary figures have been worked out with a view to ascertaining the cost of using Municipal Police rather than Provincial Police and said that his Committee would like to have authority to continue negotiations with other North Shore Municipalities as the preliminary discussions had indicated favourable reactions to the possibility of forming a North Shore Police Force.

RECOMMEND that the Police Committee be authorized to discuss with the District of West Vancouver and the District of North Vancouver the possibility of the formation of a North Shore Police Force.

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

Alderman Gostick said that there had been criticism in the Press presumably made by members of the School Board, who had criticised the 1949 City Council for not agreeing to the use of the Extra-ordinary surplus of the Board. He pointed out that the City Solicitor was quite emphatic that the 1949 Council could not bind the 1950 Council on expenditures to be incurred in 1950.

Alderman Gostick pointed out that the School Board could have called for tenders for certain construction they wished to proceed with and could have had the tenders ready for acceptance by the end of 1949 but they had not done so. He felt that the Board and Dr. Graham in particular was asking the City Council to take action along certain lines when the Board itself was not prepared to take similar action with regard to the calling for tenders.

Alderman Gostick said that members of the Board had stated that because of the fact that the 1949 Council had not approved of certain expenditures to be made in 1950 that increased costs would result.

The Clerk was instructed to ask the School Board in what manner increased costs would result by reason of the 1949 Council's inability to approve of certain capital expenditures of the 1950 Board.

Alderman Gostick advised that inasmuch as the District of North Vancouver had failed to pass concurrently with the City, the School Debt Apportionment By-law, the Council should now go on record as agreeing to the basis of such apportionment.

He said that there had been certain criticism of the Mayor regarding this matter but that such criticism was unwarranted as the whole Council were in agreement with the steps taken by His Worship in trying to finalize the situation.

Alderman Gostick advised that the Finance Committee had asked His Worship early in the year to carry on negotiations with the District and with the Government in order to reach a satisfactory agreement and that the Council approved of the proposed agreement and the basis for reaching such agreement. He thought that the public should have all the facts regarding this matter and he suggested that the Publicity Committee should draw up a suitable Press release outlining the method of reaching the agreement and the basis for such agreement.

Moved by Alderman Gostick, seconded by Alderman Suttis that WHEREAS an agreement was made in the presence of the Deputy Minister of Municipal Affairs on the 10th day of November 1949, whereby Commissioner M. E. Sowden, acting for and on behalf of the Corporation of the District of North Vancouver and Mayor Frank Goldsworthy, acting on behalf of the Corporation of the City of North Vancouver agreed that:-

- (1) The City of North Vancouver is entitled to include as school debt carrying charges, 14.414% of the annual refunding charges and
- (2) That the District of North Vancouver is entitled to include as school debt charges, 4.590% of the annual refunding charges.

RESOLVED that the Agreement made by the Mayor as above stated is hereby ratified, confirmed and declared to be binding between the parties, and a copy be forwarded to Commissioner Sowden.

Alderman Gostick advised that the Police Committee when considering the 1950 Policing contract will also take into consideration the proposal of the North Shore Night Patrol to operate a burglary and fire patrol in the business area.

LEGAL COMMITTEE

Alderman McDevitt reported progress on matters referred to his Committee.

PUBLICITY COMMITTEE

Alderman McDevitt reported that he had inquired into the proposal submitted by Mr. H. F. Spracklin for the construction of a Radio Station on the North Shore and it was felt that the Council should not back any particular person or group in this matter but should go on record as being in favour of having such a broadcasting station in North Vancouver.

RECOMMEND that in the interest of progress in the Community the City Council approves the installation in North Vancouver of a Radio Broadcasting Station.

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

FIRE & LIGHT COMMITTEE

Alderman Stewart reported that the Fire and Light Committee had held a meeting with the B.C. Underwriters and that Com-

missioner Sowden of the District of North Vancouver had also been in attendance.

A very friendly discussion had taken place on the Board's requirements in order that the City of North Vancouver should retain its present classification for fire insurance purposes. He said that the Committee had agreed to practically all of the Board's recommendations except the purchase of a new Pumper and the Committee promised to give the purchase of such a vehicle consideration during the current year.

Alderman Stewart said his Committee would bring in a recommendation on this matter before the next Council meeting.

BOARD OF WORKS COMMITTEE

Alderman Suttis advised that the Board of Works Department was carrying on with routine work as well as emergency work required because of the unfavourable weather conditions.

RECOMMEND that the following streets be barricaded for sleigh-riding and that vehicular traffic be asked not to use them from 4 p.m. to 11 p.m. week days and all day on Saturday and Sunday during the period that sleighing is possible:-

27th St. - Mahon to Larson
17th St. - Moody to St. Andrew's
View Street - 22nd to Larson
16th Street - West of Bewicke
Mahon Ave. - 3rd to 1st

and further that this be adopted as Council policy during such periods.

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

TRANSPORTATION COMMITTEE

Alderman Cates advised that on New Year's Eve the Buses and Ferry schedules were not running in conjunction with one another. Mr. Sigmundson of the B. C. Electric Railway Company had been contacted and shortly afterwards both transportation systems were co-ordinated so that proper connections were made.

Alderman Cates reported that the vehicular traffic on the Ferries for the month of December was 2280 over December of last year.

Alderman Gostick said that he understood the Council was being criticised for not taking any action on the application of the B.C. Telephone Company for increased rates. He pointed out that the cost of preparing a brief on this matter was beyond the financial ability of the City so the Corporation had joined in with the District of West Vancouver and the District of North Vancouver in discussing the application and at such meeting it was agreed that any brief that could be prepared by the Municipalities would only be duplicating what the Board of Transport Commissioners should do, that is investigate the request of the Company and ascertain all facts and figures necessary to adjudicate on such application. He pointed out that the three North Shore Municipalities had agreed on a common stand and this was embodied in a resolution which had been sent to the Board of Railway Commissioners and to the Union of B.C. Municipalities, such resolution being in the following form:-

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

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

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

THEREFORE BE IT RESOLVED that the North Shore Municipalities recommend to the Board of Railway Commissioners that any increases granted to the B. C. Telephone Company on its present

application be interim increases subject to review after a period of two years from the date of their taking effect."

In view of the foregoing Alderman Gostick felt that any criticism of the Council was quite unfounded.

MOTIONS

1 Moved by Alderman McDevitt, seconded by Alderman Stewart that Alderman Gostick be appointed Acting Mayor. Carried

2 Moved by Alderman McDevitt, seconded by Alderman Stewart that the Mayor and Clerk be authorized to execute the necessary Bank resolution to authorize Alderman Gostick to sign cheques and other documents in place of Mayor Goldsworthy. Carried

3 Moved by Alderman Gostick, seconded by Alderman Suttis that this Council act as a Court of Revision of the 1950 Assessment Roll and the first sitting of said Court be held on Wednesday, February 8th 1950 at 9.00 a.m. Carried

NEW BUSINESS

Letter was received from Alderman McDevitt making application to repeal the "Interim Zoning By-law, 1927."

4 Moved by Alderman Gostick, seconded by Alderman Cates that the above application be referred to the Town Planning Commission for a recommendation. Carried

5 The Clerk submitted the report of the Fire Department for the month of November, 1949.
Ordered received and filed.

6 The Clerk submitted the report of the Building Department for the year 1949.
Ordered received and filed.

7 The Clerk reported that a certified copy of By-laws 1957, 1958, 1959, 1960, 1961, 1962 and 1963 have now been registered in the County Court, Vancouver.
Ordered received and filed.

BY-LAWS

8 Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Reserve Expenditure By-law 1949, No. 4" 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 1964.

UNFINISHED BUSINESS

Moved by Alderman Stewart, seconded by Alderman Suttis that the following matters be now referred to the proper Committees as set up for the year 1950:-

1950 Policing Agreement (Finance).

9 Application of North Shore Packing Co., to lease foot of St. Andrew's Ave. (Legal)

Letter from Central Mortgage & Housing Corporation re interpretation of Amending Agreement No. 3. (Legal)

Letter from Capilano Ratepayers Association re Bus Stops at the foot of Hamilton Avenue. (Zoning)

Letter from the City and District Property Owners Association re Ambulance. (Ambulance Committee)

Letter from McCulloch Motors Ltd., re Ornamental Street Lighting. (Fire & Light)

Letter from Town Planning Commission re Lighting on Marine Drive, (Fire & Light).

Letter from McCulloch Motors re Panel Truck for Fire Department. (1950 Fire and Light).

Letter from Seaboard Signs requesting permission to place panels on Block 26, D.L. 272. (Building).

Petition from J. W. Harris et al, requesting street light at 7th and Hendry. (1950 Fire & Light).

Improvement of Parking facilities in front of North Vancouver Hospital. (Board of Works).

1 Petition from Wm. Coburn for lane improvements 300 Block W. 15th Street. (Board of Works).

Request of A. J. Chilcott, et al, for surfacing of 29th Street or Maitland. (1950 Board of Works).

Petition from R. E. Pearson, et al, for lane construction in 300 Block East 25th and 26th. (1950 Board of Works).

Letter from B. C. Motor Transportation Ltd., re West Vancouver - North Vancouver Bus Service. (Transportation).

Request of Civic Employees Association and others for M.S.A. benefits, etc. (Labour Relations).

ANY OTHER COMPETENT BUSINESS

2 Moved by Alderman Cates, seconded by Alderman Suttis that Ferry Passes as shown on the 1949 List be re-issued for the year 1950 with the necessary alterations where personnel is changed and where there is a change in elected representatives from last year. Carried

3 Letter was received from W. T. Wales asking if the Council would give him permission to sublet a portion of the premises on Parcel "Z", D.L. 271, which he now leases from the City.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this request be referred to the Legal Committee for a recommendation. Carried

4 A report was received from the Building Inspector with regard to the application of Seaboard Advertising Company to erect advertising panels on Block 26, D.L. 272.

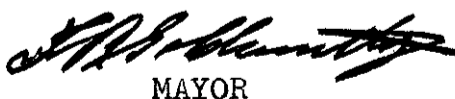
His Worship referred this report to the Legal Committee for a recommendation.

The Council then discussed the dates on which it would hold its meetings.

5 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council hold its regular meetings on the first and third Mondays in every month at 8 p.m. and that the Committees meet on all other Monday nights at 7 p.m. Carried

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

Whereupon the Council adjourned at 9.30 pm.



MAYOR

Minutes of meeting of the Council held in the Council Chamber, City Hall, on Monday, January 16th 1950 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, Alderman J.A.S. Suttis and Alderman W.L. Templeton.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Gostick that the Minutes of the Statutory meeting of the Council, held on January 3rd 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From A. R. Chadburn, 2641 Mahon Avenue, protesting against the placing of barricades across 27th Street at Mahon Avenue for sleigh riding purposes.

Alderman McDevitt thought that the majority of the citizens agreed with the action of the Council in blocking off certain streets for use by the children for sleigh riding and other Aldermen agreed on this point.

2 Mayor Goldsworthy pointed out that the City of Vancouver follows the same policy.

Moved by Alderman Cates, seconded by Alderman McDevitt that the policy of the Council regarding the blocking off of certain streets for sleigh riding for children, as adopted at the meeting on January 3rd 1950 be confirmed.

From Mrs. J. B. McKenzie, 2370 Western Avenue, applying for a Street Light between 23rd and 25th Streets.

Alderman Stewart pointed out that this was the third application for a street light in this location. It was pointed out that the policy of the Council was generally not to install street lights at locations other than intersections but that it was necessary to make certain deviations from this policy from time to time as special conditions warranted. 3 In regard to this application it was also pointed out that 24th Street does not connect with Western Avenue thus robbing the area of a street light intersection.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the B. C. Electric Railway Company be requested to install a street light on Western Avenue midway between 23rd and 25th Streets, provided that the Corporation does not incur any installation costs. Carried

4 From School District #44, asking the Council to appoint School Auditors as provided by Section 69, subsection 2 of the "Public Schools Act."

His Worship referred this letter to the Finance Committee.

5 From Central Mortgage and Housing Corporation advising that they are proceeding with the gradual removal of 111 units which must be removed by June of 1951. They ask if the City would set out its requirements for the purchasers of these houses in those cases where they desire to locate within the boundaries of the City.

His Worship referred this letter to the Building Committee for consideration and a recommendation; such committee to be those Aldermen on the Board of Works Committee

6 From the B. C. Telephone Company, setting out a plan whereby a flat rate charge can be paid by subscribers in exchanges which desire to substitute such type of charge for the present toll method.

His Worship referred this letter to the Policy Committee for consideration and recommendation.

7 From Wm. Metzner, 177 East 3rd, making application to purchase the Wartime house and property at that address.

Referred by His Worship to the Legal and Policy Committee.

From North Shore Taxi, advising that they had been advised verbally by the License Inspector that the renewal of their Taxi Cab license will be refused and they appealed to the Council for consideration.

- 1 His Worship referred this letter to the Transportation Committee to consider, pointing out that it may be necessary for the Committee to obtain certain information from the Taxi Company before reporting to Council.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted one application to purchase land.

- 2 Moved by Alderman Gostick, seconded by Alderman Stewart that the following sale 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>
W. 1/2 Lot 15 (to be added to and form part of Lot 14)	2,3,4	18	549	Elizabeth Warren Price \$175.00. Carried

PETITIONS

The Clerk submitted a Petition from 9 residents in the vicinity of Ridgeway Avenue and 6th Street, asking if the Council would barricade Ridgeway Avenue between 6th and 4th Street for Sleigh riding.

- 3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Superintendent of Works be instructed to barricade Ridgeway Avenue between 4th and 6th Streets so that this area may be used by the children for sleigh riding. Carried

REPORTS OF COMMITTEES

POLICE COMMITTEE

- 4 Alderman Gostick reported that his Committee had met in West Vancouver with representatives of that Municipality and the District of North Vancouver and had discussed the possibility of forming a North Shore Police Force. No decision had been reached at the meeting but he asked that the matter be given further consideration after the Council meeting adjourned tonight.

LEGAL COMMITTEE

- 5 Alderman McDevitt reported progress on the application of the North Shore Packing Company to lease the St. Andrew's Avenue Waterlot.

- 6 RECOMMEND that Central Mortgage and Housing Corporation be advised that it is the understanding of the City Council that the houses referred to in paragraphs (a) and (b) of Clause 2 of Amending Agreement No. 3, may be removed at any time, provided they must all be removed on or before June 30th 1951 and further that the houses referred to in paragraphs (c) (d) and (e) are not to be removed prior to December 31st 1955 but must be removed on or before June 30th 1956 - such understanding being confirmed by a letter from Central Mortgage and Housing Corporation dated July 12th 1949.

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

FIRE & LIGHT COMMITTEE

Alderman Stewart advised that he had been confined to bed during the past week and so had not been able to do any Committee work. He advised however, that the Fire Department had done a magnificent job at the fire which had occurred on Thursday, January 12th. He reported also that there had been very good work done at this blaze by the Police Department in controlling traffic and helping generally.

- 7 He advised that the Radio communication equipment had helped considerably keeping the Chief in contact with his Headquarters at all times.

Mayor Goldsworthy also commended the Fire and Police Departments for the fine co-operation at the Fire. He said he had dropped into the Fire Hall and had listened to the various two way conversations which took place during the blaze and he was very pleased that this equipment was being put to good use.

PARKS COMMITTEE

1 Alderman Stewart advised that the Fire Department had made arrangements to flood the Lacrosse Box at Mahon Park so that children may have skating facilities.

2 Alderman Stewart advised that the Electrical Inspector had submitted a report to him covering the work done in that Department during the year 1949.

BOARD OF WORKS COMMITTEE

3 Alderman Suttis advised that the unusual weather had given his Department considerable extra work but he thought that everyone would agree that a good job was being done by the Superintendent and his staff. He pointed out that some people are being inconvenienced by having snow placed so that it blocks their driveways but generally the method of handling the snow clearance is benefitting the majority of our citizens. He said that considerable work had been done in clearing sidewalks with the small equipment which had been purchased recently.

In the first 15 days of January the snow clearance had cost \$3300.00 for labour plus \$360.00 for material..

4 RECOMMEND that A.J. Chilcott be advised that the surface treatment of Maitland Avenue from Tempe Crescent to Somerset has been included in the Board of Works preliminary Estimates for the year 1950, and providing such Estimates are approved by the Council, such work will be carried out during the current year.

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

5 RECOMMEND that the petition of ratepayers dated December 2nd 1949 requesting lane improvements in the vicinity of the 300 Block West 15th Street, be advised that the lane in question has been gravelled as requested and will be checked again in the Spring to see if any further work is necessary.

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

WATERWORKS COMMITTEE

6 Alderman Suttis reported that the Waterworks Department had had a lot of emergency work during the cold spell, such as fighting ice conditions at the Intake in order to keep the water flowing to the distribution system. In the first 15 days of January this work had cost \$1200.00.

7 Alderman Suttis advised that the Waterworks Department were now in a position to order the necessary pipe to construct the water main along the North side of the Low Level Road. The tenants in this area had guaranteed to contribute the sum of \$10,000.00 towards the cost of the construction of such main and would pay this amount to the City when the material is on the ground and the work commenced.

RECOMMEND that the Superintendent of Works be authorized to order the following:-

2400 ft. of 8 inch. cast iron watermain - Class D. at a cost of \$5640.00 plus fittings at a cost of \$2180.50, making a total of \$7,820.50 for the construction of a watermain along the north side of the Low Level Road from Kennard Avenue on the East to a point 2400 feet west thereof.

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

FERRY & TRANSPORTATION COMMITTEE

8 Alderman Cates reported that a meeting is being held next Wednesday with the Official Traffic Commission of the City of Vancouver with a view to obtaining better bus connections with the Ferry System on the Vancouver side.

9 Alderman Cates reported that he had two meetings with Mr. Sigmundson of the B. C. Electric Railway Company, regarding the possibility of improving the bus service between West Vancouver and North Vancouver ~~improving the bus service be~~

~~between West Vancouver and North Vancouver~~, and the Company will be submitting a report on this matter in due course.

Alderman Cates reported that a meeting will be held on Thursday of this week with representatives of the Greater Vancouver area to consider the possibility of instituting a Metropolitan Taxi Commission.

LABOUR RELATIONS COMMITTEE

Alderman McDevitt advised that no report would be available this evening but he would like to discuss Labour Relations matters at the close of this Council meeting.

NEW BUSINESS

The Clerk submitted report of the Fire Department for the month of December.

3 Ordered received and filed.

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

4 Ordered received and filed.

The Clerk reported that a certified copy of By-law No. 1964 was now registered in the County Court, Vancouver.

5 Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Central Mortgage and Housing Corporation Conveyance By-law 1950" be introduced and read a first time. Carried
6 Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Central Mortgage and Housing Corporation Conveyance By-law, 1950" be now read a second time. Carried
7 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 "Central Mortgage and Housing Corporation Conveyance By-law 1950" be now read a third time. Carried
8 Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "Central Mortgage and Housing Corporation Conveyance Bylaw 1950" be passed by the Council, subject to reconsideration. Carried
9

UNFINISHED BUSINESS

The Clerk submitted a letter from the Department of Transport acknowledging the representations made by the City Council regarding the establishment of a broadcasting station on the North Shore.
10

Ordered received and filed.

The Clerk was instructed to give the Press a copy of the Report prepared by Alderman McDevitt on the desirability of having a Radio Station on the North Shore.
11

The Clerk submitted a letter from the Canadian Broadcasting Corporation acknowledging the views of the City Council on the need for a Radio Station on the North Shore.
12

The Clerk submitted a letter from the North Vancouver Civic Labour Association pointing out the need for action to remedy the Unemployment situation which they say exists on the North Shore.

13 Mayor Goldsworthy advised that he had taken this matter up with the Federal Member and also with the Federation of Mayors and Municipalities and he suggested that the matter should not be dropped but that new representation should be made to the above Federation.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Clerk be instructed to forward a letter to the Canadian Federation of Mayors and Municipalities pointing out the Unemployment situation which exists and asking that that Body take the matter up again with the Federal Government with a view to taking early action to remedy the situation, it being understood that before making such representations on behalf of the Council that the local situation will be checked by the Clerk at the local Unemployment Insurance Office.

ANY OTHER COMPETENT BUSINESS

The Clerk asked for instructions concerning the issuance of Garden permits for the year 1950 pointing out that only twenty of these had been issued during 1949.

Alderman Gostick felt that the City might be losing some sales of tax sale lands by reason of the cultivation and fencing of lots used by citizens under the authority of a garden permit.

Moved by Alderman Gostick, seconded by Alderman Stewart that the policy of issuing garden permits be discontinued forthwith. Carried.

The Clerk advised that it was desirable to hold a short meeting next Monday in order to pass warrants.

Moved by Alderman Gostick, seconded by Alderman Stewart that a Special meeting of the City Council be held on January 23rd 1950 at 7 p.m. for the purpose of passing warrants and By-laws and also to consider any other competent business. Carried

Alderman Stewart advised that he would like to have a meeting of his Committee before the next meeting of the Council.

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

Whereupon the Council adjourned at 9 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 23rd 1950 at 7 p.m.

Present

His Worship Mayor F.R. Goldsworthy, Alderman C.W. Cates, Alderman J.C. McDevitt, Alderman A. Stewart, Alderman J.A.S. Suttis and Alderman W.L. Templeton.

The Mayor advised that this meeting had been called for the purpose of passing warrants, By-laws and also considering any other competent business, and had been advertised as required by Statute.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Suttis that the Minutes of the meeting held January 16th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that the Order of Business be suspended and that the letter from the North Shore Parent Teacher Council be now read. Carried

The Clerk then read the above letter in which the Parent Teacher Council advised that its members were against any re-division of School District No. 44 as they felt that the present method of administering the School District jointly between the City and District was to the best advantage of all concerned.

A delegation was present and on motion Mrs. W. Hawkes addressed the Council.

Mrs. Hawkes advised that the Parent Teacher Council had not had a regular meeting since hearing of the possibility of breaking up of School District No. 44 but the members of the Council's Executive had expressed themselves as being against any such split up. Mrs. Hawkes said that the Parent Teacher Council felt that the present joint administration was much better than having both Municipalities operating separate School Boards. She said that her organization desired to get more information on the matter of School Debts which apparently was the basis for the City considering breaking away from the present School District.

Mayor Goldsworthy advised that a split up of the School District was the last thing that was to be desired but the Council was adamant in its stand that a correct apportionment of the School Debt between the two Municipalities must be agreed upon if the present School District was to continue in operation.

He then outlined the negotiations between the City and the District on this matter which had taken place over the past two years. He advised that as far as the City was concerned an agreement had been reached with the District of North Vancouver but that the latter had repudiated such agreement.

His Worship advised that the matter was now in the hands of the Minister of Education and no doubt word would be received from him shortly as to the next step to take.

His Worship expressed appreciation to the delegation for their interest in this matter and also pointed out that if the City broke away from School District No. 44 the City School children would have more than sufficient school rooms but the District of North Vancouver would have to construct more accommodation at its own expense instead of having such cost shared with the City.

Other members of the delegation expressed themselves along similar lines as that outlined by Mrs. Hawkes, that is, they felt there should be no split up of the present School District as they felt that the schooling of the children would be affected.

The Order of Business was then resumed.

At this point Alderman Gostick entered the Council Chamber and took his seat.

DUE ACCOUNTS

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

308 Finance	\$5,903.68 ✓	
320 "	1,377.20 ✓	
321 "	1,137.33 ✓	
319 Authorization	3,325.65 ✓	
314 Police	705.30 ✓	
328 "	7,486.96 ✓	
307 Social Welfare	3,312.61 ✓	
317 " "	759.44 ✓	
334 " "	1,340.64 ✓	
335 " "	<u>1,336.64 ✓</u>	\$26,685.45 Carried

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

315 Fire	\$4,692.50 ✓	
329 "	4,372.03 ✓	
2 331 "	21.02 ✓	
316 Light	<u>163.97 ✓</u>	\$ 9,249.52 Carried

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

3 330 Light	\$1,651.20 ✓	
311 Parks	<u>2,141.69 ✓</u>	\$ 3,792.89 Carried

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

4 325 Parks	\$ 200.13 ✓	Carried - Alderman Stewart refrained from voting
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Moved by Alderman Suttis, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

309 Board of Works	\$10,547.61 ✓	
5 312 " "	7,561.88 ✓	
313 Building	556.59 ✓	
327 " "	<u>71.41 ✓</u>	\$18,737.49 Carried

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

323 Board of Works	\$ 4,583.74 ✓	
6 324 Waterworks	299.93 ✓	
310 " "	<u>2,040.24 ✓</u>	\$ 6,923.91 Carried
		Alderman Stewart refrained from voting on Warrant 323.

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

7 312 Health	\$ 1,923.26 ✓	
326 " "	<u>147.54 ✓</u>	\$ 2,070.80 Carried

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

8 318 Ferry	\$12,449.02 ✓	
333 " "	<u>533.29 ✓</u>	\$12,982.31 Carried

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

9 332 Ferry	\$14,372.63 ✓	Carried - Alderman Cates refrained from voting.
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BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Central Mortgage and Housing Corporation Conveyance Bylaw. 1950" 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 1965.

ANY OTHER COMPETENT BUSINESS

His Worship submitted a report re School Debt which was read by the Clerk. The report outlined the negotiations and important correspondence which had taken place since the Finance Committee had met with Commissioner Sowden on October 21st, 1949.

Alderman Gostick pointed out that the Finance Committee had also met with Commissioner Sowden in May of the same year and that an approximate agreement had been reached at that time although it was not until the meeting on October 21st that a concrete agreement had been reached.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the report from Mayor Goldsworthy regarding the School Debt situation between the City and District of North Vancouver be received and adopted. Carried

The Clerk reported that a letter had been received from Commissioner Sowden at 5 p.m. this evening and on motion the letter was read.

Commissioner Sowden advised that in his opinion it was quite apparent that the only solution to the matter would be as set out in a letter from the District to the Minister of Education dated January 23rd, a copy of which was attached.

In the letter to the Minister, the Clerk of the District advised that the two Municipalities could not agree upon the adjustment of School Debt and suggested that the dispute be settled by Arbitration and also advised that in fact the District of North Vancouver intends to apply for such a Board of Arbitration.

Mayor Goldsworthy pointed out that there was nothing to arbitrate as an Agreement had been reached by the City and District on the correct apportionment of the School Debt. The only matter which had not been settled was that the Commissioner refused to sign a By-law implementing such agreement.

Alderman Templeton thought the whole matter should have more consideration. He suggested that possibly a Committee of three persons outside of the Council of the City and officials of the District should meet under the Chairmanship of say the Solicitor with a view to bringing in a recommendation at an early date.

Alderman Gostick said that he was inclined to feel it would be better to have the Arbitration and that such Arbitration be dealt with by one representative from the City, one from the District and a Chairman to be selected by the first two.

Alderman Stewart said he agreed with Alderman Templeton's suggestion. He said that the Finance Committee is aware of all the facts on the matter but the rest of the Council have not had sufficient information.

Alderman Cates suggested that the Council should wait until the Minister of Education has considered the matter and Mayor Goldsworthy agreed that this would be desirable.

Alderman Suttis suggested that the matter had been discussed sufficiently and given a little more time it would work itself out.

Alderman McDevitt said that he resented the suggestion of Alderman Templeton that the City representatives are not qualified to look after the interests of the Corporation, and he did not agree that outside representatives should be appointed to deal with the matter.

Moved by Alderman Stewart, seconded by Alderman Gostick that the letter from Commissioner Sowden be left in the hands of the Finance Committee and the Mayor to deal with. Carried

The Clerk submitted the Extraordinary Estimates of School District No. 44 for the year 1950, the gross amount of which was \$206,500.00; the Municipal share \$78,250.00 of which the City's share was \$43,420.93.

1 Moved by Alderman Stewart, seconded by Alderman McDevitt that this matter be referred to the Finance Committee for a recommendation. Carried

Discussion followed on the desirability of securing an increased Grant from the Government for the operation of the Union Board of Health.

Moved by Alderman Templeton, seconded by Alderman Gostick that WHEREAS the Union Board of Health was formed on the basis that the costs of operation would be shared equally between the Provincial Government and the member municipalities;

AND WHEREAS such costs were shared equally in the year 1949.

2 AND WHEREAS the cost of operation of the Board will be higher in 1950.

NOW THEREFORE BE IT RESOLVED that this Corporation in conjunction with the District of North and West Vancouver, make application to the Provincial Government for a grant of 50% of the cost of operating the Union Board in 1950.

Alderman McDevitt submitted the following recommendation of the Legal Committee:-

RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal, a lease in favor of the North Shore Packing Company, covering the City's waterlot which subtends St. Andrew's Avenue, such lease to include the following specific terms and conditions:

- (1) The period of the lease to commence on February 1st 1950 and extend for 10 years.
- (2) The rental to be \$30.00 per month for the first 5 years of the term and thereafter at a rate to be agreed upon, or failing agreement, then such rate as is set by arbitration under the provisions of the "Arbitration Act."
- (3) The Company shall pay in the year 1950 a sum in lieu of but equal to what normal taxes would be if the premises were taxable, and in following years shall pay all taxes as they become due.
- 3 (4) The Corporation may cancel the lease after it has been in effect for two years, by giving 6 months notice, if the same is required for municipal purposes.
- (5) If the Corporation terminates the lease by giving the notice referred to in (4) above, the Corporation shall reimburse the Company for the cost of any buildings or wharves constructed on the premises during the term, less depreciation. In the event of non-agreement on the cost, such cost shall be fixed by arbitration.
- (6) The Company shall allow the officers and servants of the Corporation access to the premises to carry out when necessary, any work required to be done to keep the storm sewer on the premises in proper condition or to replace same.

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

Alderman Cates submitted the following recommendation of the Transportation Committee:

4 RECOMMEND that the applications for Taxi Licenses by the North Shore Taxi be refused.

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

The Clerk submitted the Annual report of the Engineering Department for the year 1949.


1 This was received and copies submitted to the members of the Council for their information.

2 Mayor Goldsworthy advised that the Waterworks Committee had been given a report by the Superintendent covering the entire interior distribution system of the City and this was being studied by the members of that Committee.

3 His Worship also reported that the Superintendent of Works had submitted a report to the Fire and Light Committee giving the estimated costs of installation for Units of Ornamental Street lighting on Lonsdale Avenue and this would be taken under consideration by the Committee when dealing with the 1950 Estimates.

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

Whereupon Council adjourned at 8.30 p.m.


MAYOR