

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, February 6, 1950 at 9.00 a.m.

Present

His Worship, Acting Mayor K.H. Gostick, Alderman C. W. Cates, Alderman A. Stewart, Alderman J.A.S. Suttis, and Alderman W.L. Templeton.

Clerk advised that this meeting had been called for the specific purpose of dealing with the 1950 Extraordinary Estimates of School Board No. 44 and the meeting had been posted as required by the "Municipal Act".

Alderman Suttis advised that the Finance Committee had held a meeting and considered the School Board's Extraordinary Estimates as instructed by the Council at its Special Meeting held on January 23, 1950. A meeting had also been held with officials of the School Board.

A suggestion that the School Board might well consider the use of mobile classroom units was considered and it was thought advisable to find out more about these units, which were being used in Vancouver. Members of the Finance Committee, together with the City Building Inspector visited Vancouver and inspected the mobile classroom units in Vancouver with officials of the Vancouver School Board. The Committee also talked with School Teachers, School Inspectors and the Superintendent of Buildings for the Vancouver School Board and without exception, these officials agreed that the mobile units provided satisfactory low-cost school accommodation in areas where the population growth was more or less fluctuating.

Alderman Suttis advised that Mr. Peers, Building Inspector considered that the mobile units were well constructed in accordance with our requirements.

Alderman Suttis said that due to the low building cost and until we are satisfied as to the trend of our population, these new mobile units could fill the need for temporary school accommodation. He advised that the Committee would like to discuss this matter with the Building Committee of the School Board.

Moved by Alderman Suttis, seconded by Alderman Cates that the Clerk advise the Secretary of the School Board that this Council disapproves of the Extraordinary School Estimates at this time and that the Finance Committee request a meeting with the Board to discuss certain aspects of the Estimates.

Carried.

A further discussion followed on the matter of school accommodation.

Alderman Stewart thought that the construction of the suggested mobile units would greatly increase the cost of administration and services and this should be considered.

Acting Mayor Gostick pointed out that the units were used as an annex to a main school, although they might not necessarily be in the same block as the main building. In Vancouver the services of a lady cleaner are retained and she lives in the neighborhood of the unit; the heating is automatic and requires no servicing during school periods; the actual cost of operation per room is less than the per room cost in a large school; every unit is complete with heating and wash-room facilities, etc.

Acting Mayor Gostick advised that Vancouver had built such a unit in the vicinity of Kitchener School and had then moved it to Southlands, and the total cost of such move had been \$650.00. He advised that the mobile unit cost \$7500.00 per room complete whereas the proposed addition to Keith-Lynn School would be \$15,000 per room. In view of the difference in costs, he felt that this information should be placed before the Board so that the latter might give consideration to the construction of such units in areas where the pattern growth had not been set. Such types of schools had also been recommended in the Bartholomew Town Planning Report.


In addition to the desire of the Finance Committee to discuss the matter of mobile units with the School Board, there was also the very serious question as to whether or not the City could find the funds to cover the whole of the Extraordinary Estimates of the Board and until the financial situation is clear in this regard, he felt that every suggestion for reducing the Extraordinary Estimates of the Board should be given serious consideration.

Alderman Templeton suggested that as there was an apparent disagreement between members of the Council and the School Board as to the desirability of building mobile units, that possibly the Council would be in a better position if we had from the Vancouver School Board, written advice approving the construction and advising of their satisfaction of the units built in Vancouver.

Acting Mayor Gostick advised that he was of the opinion that the local board had not fully investigated the possibility of using mobile units as they wished to have permanent schools, but in view of the information we now have, he felt that the matter should at least be given further consideration by the School Board.

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

Whereupon the Council adjourned at 9.30 a.m.

  
MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall on Monday, February 6th 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 Cates, seconded by Alderman Gostick that the Minutes of the Special meetings held on January 23rd 1950 and on February 6th 1950 at 9 a.m. be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Community Planning Association of Canada, advising of a meeting of the Lower Mainland Regional Planning Board on Saturday, February 18th at 2.30 p.m. in the Court House, New Westminster.

His Worship asked the Finance Committee and Legal Committee to consider this matter and have a representative attend the meeting if thought desirable.

From the North Vancouver Public Library, requesting financial assistance for 1950 and asking for a meeting to discuss their requirements for the current year.

His Worship referred this request to the Finance Committee and Alderman McDevitt for consideration.

From the B.C. Electric Railway Co. Ltd., advising that it proposes to alter its Bus service to the Ski Lift so that same will operate from Lonsdale at Carisbrooke to the Mosquito Creek Intake instead of from Lonsdale and Rockland and that a ten cent fare will be charged instead of a 5 cent fare.

Alderman Cates advised that the District of North Vancouver had agreed to the Company's proposal.

Moved by Alderman Cates, seconded by Alderman Gostick that the B.C. Electric Railway Co. Ltd., be advised that the City Council has no objection to the changes in the Bus service to the Ski Lift as outlined in their letter of January 19th 1950. Carried

From the Public Affairs and Industrial Committees of the Board of Trade asking the Council to appoint a member to their Transportation Committee and also asking that the City Council endorse the resolution of the Board of Trade concerning the extension of the Pacific Great Eastern Railway.

Letter was also received from the North Vancouver Board of Trade enclosing copy of resolution which had been sent to various Ministers of the Provincial and Federal Governments and to other interested Organizations in B.C., asking for the extension of the P. G. E. Railway to its terminal in North Vancouver.

Alderman Suttis heartily endorsed the stand taken by the Board of Trade and pointed out that the P. G. E. has considerable land in North Vancouver and that the completion of the Railway would benefit not only North Vancouver but the P. G. E. Railway. He felt that the City Council had no alternative but to support the resolution and urge on the P. G. E. and Provincial Government the necessity for completion of the Railway to its North Vancouver Terminal.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this Council fully endorse the resolution of the North Vancouver Board of Trade calling for the early completion of the P. G. E. Railway to its North Vancouver terminal and that the Premier of British Columbia, the Hon. John H. Cates and the President of the P. G. E. Railway be advised of the Council's action in this matter. Carried.

Mayor Goldsworthy pointed out the need for two separate routes into Vancouver, especially during the Winter time when the Fraser Valley route becomes impassable. He pointed out that unless North Vancouver voices its opinion regarding the extension the Provincial Government may feel that North Vancouver is in agreement with the Municipality of West Vancouver, which Municipality has taken a determined stand against the extension of the P. G. E. to North Vancouver.

Moved by Alderman Suttis, seconded by Alderman Stewart that the letter from the Public Affairs and Industrial Committees be acknowledged and Alderman Cates authorized to represent the Council on the Special Committee which has been set up by the Board to consider the matter of the extension of the P. G. E. Railway. Carried

From the Ladies Auxiliary to the Fraternal Order of Eagles asking for permission to use Mahon Park on May 23rd and 24th.

2 Referred to the Parks Committee to discuss with representatives of the North Shore Sports Planning Committee, Kinsmen Club and other organizations which might be affected.

From the Vancouver Junior Chamber of Commerce, asking if the Council will take a one page advertisement in their April issue of "Forward" being the special issue covering the National Convention in Vancouver on June 19th, 20th and 21st.

3 Alderman McDevitt suggested that this request be referred to the Finance and Publicity Committees for a recommendation. His suggestion was agreed to.

From the Vancouver Tourist Association asking if the Council will help financially in the operation of the Association as most of its promotion work lies in the Cities and Municipalities surrounding Vancouver.

4 Referred to the Finance Committee and Publicity Committee for a recommendation.

From the Bicycle Safety Council asking for financial assistance in their recent Safety Campaign.

5 Laid over to Finance Committee report.

From the Victorian Order of Nurses, asking for an increased grant in 1950.

6 Laid over to Finance Committee report.

From S. R. Forrest, Solicitor, asking for consideration for his client L. Hiscot and appealing against the refusal of the License Inspector to issue to him a Trade License to sell Watkins Products because of a conviction recorded against him in December 1949.

7 His Worship referred this matter to the Finance Committee for consideration and a recommendation.

From the Town Planning Commission, enclosing copy of Minutes of its meeting of January 18th 1950 and also requesting the usual grant of \$125.00 for the year 1950.

8 Referred to the Finance Committee.

From the Kinsmen Club of North Vancouver, requesting permission to hold their Annual Carnival in Mahon Park on June 29th, 30th and July 1st. The Kinsmen asked if they might have the grounds from June 26th to July 4th. They promised to leave the premises in a neat and sanitary condition.

9 Moved by Alderman A. Stewart, seconded by Alderman Cates that the Kinsmen Club of North Vancouver be given permission to use Mahon Park from Monday, June 26th to July 4th inclusive for the holding of their Annual Carnival on June 29th, 30th and July 1st. Carried

From the District of North Vancouver, advising that Commissioner Sowden is agreeable to sharing the Fire Department costs for 1950 on the basis of four elevenths being paid by the District and seven elevenths by the City.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>Price</u>
16	59	550	Irene Mary Prince & Arthur George Prince	\$450.00
19	59	550	Peter Walter Bergen	\$450.00
11	232A	546	W. Leslie Robinson	\$550.00
				Carried

PETITIONS

Petition was received from 7 residents in the 300 Block East 21st Street and East 22nd Street, asking for a lane extension through to Ridgeway Avenue.

2 Moved by Alderman Suttis, seconded by Alderman Stewart that this request be referred to the Board of Works Committee to consider when compiling their 1950 Estimates. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

3 The Finance Committee recommends that School District #44 be asked to include in its ordinary estimates for the current year a sum of \$100.00 as a Grant to the North Vancouver Bicycle Safety Council, thus apportioning the cost between the City and District pro rata along with all other ordinary expenditures.

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

4 Alderman Gostick advised that the Council cannot commit itself at this time in the matter of increased Grant for the Victorian Order of Nurses and suggested that the latter study other sources of revenue in case the City finds that it cannot give an increased Grant to that body. He said that he had interviewed Government officials last year with regard to the Government giving increased assistance to the V. O. N. and had been requested to get further data from that Organization. He said that to date this information had not been forthcoming. He pointed out that the Provincial Command of the V. O. N. is made up of people who are quite influential in the business world and he thought that if they took the matter up with the Government an increased Grant could be received from that source.

RECOMMEND that in view of the fact that all Service costs have increased, it is impossible to know at this time whether an increased grant to the Victorian Order of Nurses could be financed; so the Finance Committee recommends that the application of the Victorian Order of Nurses be referred to estimates and, in the meantime, that that organization be urged to examine all avenues of obtaining assistance elsewhere, calling attention to the fact that the Victorian Order of Nurses might well be justified in obtaining assistance from the Hospital Insurance Commission, in view of the relationship between the services rendered by the Victorian Order of Nurses and the Hospital Insurance Commission.

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

5 RECOMMEND that the recommendations of Johnson, Walton Ltd., concerning the adequacy and protection in the City's Liability Policy be carried out in full.

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

LEGAL COMMITTEE

Alderman McDevitt suggested that Mr. Wm. Metzner of 177 East 3rd Street be advised that when the Council is considering the next amending Agreement with Central Mortgage and Housing Corporation that consideration will be given to his application to purchase the property at the above address.

Agreed to.

RECOMMEND that the Clerk write to the Town Planning Commission requesting that the Commission recommend the boundaries of the Districts and appropriate regulation and restrictions to be enforced therein under the proposed "City of North Vancouver Zoning By-law 1950."

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Easement Agreement with the National Harbours Board, giving to the City for a term of 21 years, with provision for two further 21 year renewals, an easement for a sewer outfall at the foot of St. David's Avenue, such easement being coloured yellow on National Harbours Board Plan No. 5-N-2-341.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an Easement Agreement with the National Harbours Board, giving to the City an easement for a water-main on Harbour Board property south of the Low Level Road, extending from St. Andrew's Avenue to St. David's Avenue, the exact location of such easement being coloured red on National Harbours Plan No. 5-N-2-341, dated November 28th 1949.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a lease agreement for 21 years from the National Harbours Board in favor of the City; covering the water-lot at the foot of St. George's Avenue described more particularly on the Board's Plan No. 2-N-2-325C of September 15th 1949; the rental to be \$355.50 per annum from April 1st 1949 to October 31st 1959 and thereafter at such rental as set by the Board or if such rental is not acceptable to the City, then as set by a Judge of the Exchequer Court.

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

FIRE & LIGHT COMMITTEE

Alderman Stewart reported that his Committee had met with the Board of Underwriters and had agreed to recommend all of the Board's requirements as set out in its letter of November 8th 1949 with two exceptions. He listed the various requirements of the Board which his Committee now recommended.

RECOMMEND that all of the Board of Underwriters requirements as set out in its letter of November 8th 1949 be included in the 1950 Preliminary Estimates with the exception that seven men be added to the Fire Department instead of eight and that the Council give consideration to the purchase of a new Pumper as soon as finances permit; AND FURTHER that the Board of Underwriters be advised accordingly.

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

RECOMMEND that the Fire and Light Committee be authorized to include an additional mobile radio unit for the ladder truck in the 1950 Preliminary Estimates.

RECOMMEND that the purchase of a new Utility Truck for the Fire Department be referred to the 1950 Preliminary Estimates.

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

AMBULANCE COMMITTEE

Alderman Stewart advised that he intended having a meeting of his Ambulance Committee during the past week but had been unable to arrange same. He asked that the Committee meet after this Council meeting.

BUILDING COMMITTEE

Alderman Suttis advised that his Committee had given serious consideration to the removal of certain Wartime Houses to locations in the City of North Vancouver but felt that such removal and alterations could only be satisfactorily carried out by Central Mortgage and Housing Corporation. His Committee therefore recommended as follows:-

RECOMMEND that Central Mortgage and Housing Corporation be advised that the City Council will permit the moving of War-time Houses to other locations in the City, only if such removal and subsequent alterations are carried out by Central Mortgage and Housing Corporation in a manner which has been approved by the Building and Board of Works Departments of the City, and further that Central Mortgage and Housing Corporation be asked to move two such units on an experimental basis as suggested by Mr. Mansur at a recent meeting with City representatives.

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

RECOMMEND that the application of Seaboard Advertising Limited to erect two advertising panels in Block 26, D.L. 272 be granted and the necessary permit issued, provided the installations meet with the requirements of the Building Inspector and Superintendent of Works as set out in the Inspector's report of January 3rd 1950.

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

FERRY & TRANSPORTATION COMMITTEES

Alderman Cates advised that at one time during the recent bad weather the only means of getting in and out of North Vancouver was via the City Ferries and he felt that they had done good work in the emergency.

Alderman Cates advised that he and the Treasurer had met with representatives of other Municipalities in the Vancouver area to discuss the possibility of forming a Metropolitan Taxi Commission.

No decision had been reached but it was understood that Vancouver would go into the matter further.

RECOMMEND that the Vehicles-for-Hire Board of the City of Vancouver be advised that this Council is willing to consider, at any time, any concrete proposal it might have to submit covering the desirability or possibility of instituting a Metropolitan Taxi Commission.

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

RECOMMEND that the Taxi Stand at 15th and Lonsdale Avenue formerly occupied by the North Shore Taxi, be eliminated.

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

BOARD OF WORKS & WATERWORKS COMMITTEES

Alderman Suttis said that he felt very badly at his Committee being left off the Agenda this evening as he felt that both his Departments had been doing very good work during the recent bad weather. Road conditions may be quite bad and his Department has no idea as to what the cost of fixing these would be. He said they would just have to wait until the frost leaves the ground until an Estimate can be made. Any such damaged roads will be fixed as soon as possible.

He advised that his Department intends to remove the trees on 13th Street from Queen Mary School to St. Andrew's Avenue as they are causing damage to the services and to the sidewalks.

Alderman Suttis advised that the Waterworks Department had been kept very busy thawing out service pipes which had been frozen during the recent cold spell. Cause of the trouble had been with galvanized iron services but he expected to have all of these back in operation shortly.

Alderman McDevitt said that the Council appreciated very much the good work which was being carried out by the Board of Works and Waterworks Committees and he thought Alderman Suttis was too modest in taking credit for the manner in which the work of the Department had been carried out during recent months.

His Worship added his word of thanks to Alderman Suttis and to his Department for the splendid manner in which they had carried on during the bad weather.

#### NEW BUSINESS

The Clerk submitted application for renewal from Seaboard Advertising Company and Imperial Tobacco Co. Ltd., covering their advertising panels in the City.

A report was also received from the Building Inspector advising that he had inspected the signs of Seaboard Advertising Co., The Army and Navy Stores Ltd., and Imperial Tobacco Company and found that they complied with the requirements of the "Billboards Regulation By-law, 1926."

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Clerk be authorized to issue the necessary renewal permits under the "Billboards Regulation By-law" to the Companies listed in the report of the Building Inspector. Carried

The Clerk submitted the Annual Report of the Fire Chief for the year ending December 31st 1949.

Ordered received and filed.

An application was received from Kenneth John Pratt to operate a Taxi known as the North Shore Taxi and he asked that a taxi stand be given to him at 15th and Lonsdale.

Alderman Cates advised that this matter had been considered and it was felt that the licence could be granted but that no stand would be issued to the applicant.

Moved by Alderman Cates, seconded by Alderman Templeton that the License Inspector be authorized to issue a Taxi License to Kenneth John Pratt but that no taxi stand be allotted to the applicant. Carried

The Clerk reported that a certified copy of By-law No. 1965 had been registered in the County Court, Vancouver.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman A. Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 1" be now read a third time. Carried

Whereupon the By-law was read a third time.



Moved by Alderman Gostick, seconded by Alderman Stewart that  
 "The City of North Vancouver Tax Lands Sale By-law 1950,  
 No. 1" be passed by the Council subject to reconsideration.  
 Carried

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

Moved by Alderman McDevitt, seconded by Alderman Stewart  
 that the "Building By-law 1946, Amendment By-law 1950" 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 "Building By-law 1946, Amendment By-law 1950" be now read  
 a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Stewart that  
 the "Building By-law 1946, Amendment By-law 1950" be referred  
 to the Building Committee for further consideration. Carried

#### UNFINISHED BUSINESS

Letter was received from the Hon. W. T. Straith, Minister of  
 Education in which he advised that apparently an agreement had  
 been reached between the City and District on the apportion-  
 ment of the School Debt of the two Municipalities but he  
 suggested that a formal Board of Arbitration should make an  
 order finalizing the Agreement so that the same would be  
 binding on both Municipalities.

Moved by Alderman Gostick, seconded by Alderman McDevitt  
 that the matter of selecting a suitable Arbitrator in this  
 matter be referred to Mayor Goldsworthy to discuss with Com-  
 missioner Sowden and the Chairman of the School Board, and  
 upon a satisfactory Arbitrator being agreed upon that a  
 Special Council meeting be called to confirm the Arbitra-  
 tor and further that the City Solicitor and City Treasurer  
 be instructed to prepare the necessary Brief for submission  
 to the Board of Arbitration. Carried

A copy of a letter sent by the Municipal Clerk of West Van-  
 couver to the North Shore Union Board of Health was read. The  
 letter advised the Board that the West Vancouver Council  
 feels that the Provincial Health Authorities should contri-  
 bute at least 50% towards the operation of the Board.

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

Letter was received from Deputy Commissioner Peachey of the  
 Provincial Police setting out the basis on which his Depart-  
 ment is prepared to police the City for the year 1950.

This letter was referred to the Finance Committee for a  
 recommendation.

#### ANY OTHER COMPETENT BUSINESS

Alderman Stewart reported that he had attended a Metropolitan  
 Parks Planning meeting and as soon as he receives the Minutes  
 of same he would make a full report to Council.

Alderman Cates said that he thought that the decisions and  
 matters being discussed at the Metropolitan Parks Planning  
 meetings were of vital importance to the Council and should  
 be given serious consideration.

Alderman Templeton suggested that when reports are made to  
 Council such as Annual Reports it would be interesting to have  
 any statistics submitted on a comparative basis with previous years.

Alderman McDevitt drew the attention of the Council to the High  
 School students who were present at the Press table this evening.  
 He advised that these young people had taken over the publishing  
 of one of the local papers for the next issue.

His Worship welcomed the students and advised them that the  
 Council would be pleased to see them at any time at Council meetings.

Moved by Alderman Stewart, seconded by Alderman Suttis  
 that the Council adjourn.

Whereupon the Council adjourned at 9.30 p.m.

  
 MAYOR

Minutes of Meeting of the Council held in the Council Chamber, City Hall, on Monday, February 20th 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 meeting of the Council held on February 6th 1950 at 8 p.m. be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

#### CORRESPONDENCE

From Mr. W. Carsons, complaining about the condition of the roads and lanes in and about Roosevelt and Churchill Crescents.

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

From the Union of B. C. Municipalities, asking if the Council would authorize the Union's Executive to act as a Resolutions Committee in order to save time at the Annual Convention.

Moved by Alderman Stewart, seconded by Alderman Gostick that this letter be referred to the Legal Committee for a recommendation. Carried

From the North Shore Joint Remembrance Day Committee asking the Council to consider the placing of Plaques on the Cenotaph.

Referred to the Public Relations Committee.

From the North Shore Joint Remembrance Day Committee requesting a Grant towards the expenses of the 1950 Remembrance Day Service.

Referred to the Finance Committee for consideration.

From the North Vancouver City and District Property Owners Association submitting a copy of a resolution forwarded by it to the Honourable John H. Cates, calling for the early completion of the P. G. E. to its North Vancouver terminus.

Moved by Alderman Suttis, seconded by Alderman Stewart that the letter from the above Association be acknowledged with thanks and that they be advised that the City Council has made representations to the Provincial Government for the completion of the P. G. E. to North Vancouver. Carried

From the North Vancouver Teachers Association, requesting a reduced rent for Lonsdale Hall on March 8th, 9th and 10th.

Referred to the Legal and Parks Committees for a recommendation.

From the North Shore Parent Teacher Council, expressing appreciation to the Council in the matter of placing "Stop when occupied" crosswalk signs on City streets.

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

From Geo. W. Price, asking to lease the Refreshment Concession in Mahon Park.

Referred to the Parks Committee for a recommendation.

From the North Shore Parent Teacher Council, requesting that suitable action be taken by the proper authorities to see that more adequate sentences are imposed on sex perverts and child molesters.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this matter be referred to the Mayor to take up with the proper authorities. Carried

From North Shore Neighbourhood House extending thanks for the Council's Interest during the past year.

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

From School District No. 44, enclosing Ordinary School Estimates for the year 1950, the City's share being \$142,384.97.

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

From School District No. 44, enclosing reduced estimates of its Extraordinary expenditure for the year 1950, the City's portion amounting to \$25,419.90.

- 3 Moved by Alderman McDevitt, seconded by Alderman Stewart that this matter be referred to the Finance Committee for consideration. Carried

From the Loyal Protestant Home for Children, applying for permission to hold their annual Tag Day on October 7th 1950.

- 4 Moved by Alderman McDevitt, seconded by Alderman Stewart that the usual permission be granted to the Loyal Protestant Home for Children to hold their annual Tag Day on October 7th 1950, it being understood that such permission does not extend to the Ferry vessels. Carried

From Wm. Angus, Chairman Public Affairs Bureau of the North Vancouver Board of Trade re traffic control, parking, etc.

- 5 Referred to the Board of Works Committee and Sergeant MacAndrew for consideration and recommendation.

From the B. C. Electric Railway Co.Ltd., enclosing plan of improved street lighting for Keith Road west from MacKay to Bewicke and for 13th Street from Jones to St. Andrew's.

- 6 Referred to the Fire and Light Committee for consideration and a recommendation.

From the Union of B. C. Municipalities, asking if the City would prefer to pay its hospital per diem payments on a per capita basis.

- 7 Referred to the Finance Committee for consideration.

The Clerk advised that Mr. S. R. Forrest, Solicitor, was present but his letter was at the bottom of the agenda under Unfinished Business.

The Council agreed to hear Mr. Forrest now.

- Mr. Forrest then read his letter of February 18th 1950 to the Mayor and Council with respect to the granting of a Taxi License to Kenneth J. Pratt. He advised that Mr. G.T. Zielke has the main interest in the Taxi vehicle involved but has not been able to sell his interest at a reasonable figure. He has therefore conveyed the ownership of the vehicle to Mr. Pratt temporarily to obviate any possibility that the City would not grant a license because of Mr. Zielke's former partnership with Norman P. Wilson convicted on an infraction of the "Liquor Act" recently.
- 8

Mr. Forrest asked that the Council allow Mr. Pratt to hold the license until it was possible for Mr. Zielke to sell the business as a going concern.

Alderman Cates said his Committee would like time to consider the ramifications of the situation.

Alderman Gostick said that the Council had agreed to issue a taxi license to K. J. Pratt on the understanding that he was the sole owner which apparently he was not.

His Worship referred this matter to the Transportation Committee to investigate and report.

#### APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted 7 applications to purchase Tax Sale property.

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

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
47&48		224A	544	John Fernand Ljunggren	\$500.00
10		133	274	James Alexander LeGault	\$400.00
5		128	274	Raymond Arthur Harrison & Nora Harrison	\$250.00
12		232A	546	W.Leslie Robinson & Violet Robinson	\$550.00
4		76	550	Wilson F. Allies	\$450.00
11&12		76	550	Peter Bergen	\$900.00
6 & 7 D		1	547	Reginald Joseph Kavanagh & Audrey Eleanor Kavanagh	\$500.00
				Carried	

PETITIONS

The Clerk submitted a petition from H. W. Anderson, O. A. Anderson and Bert Anderson, requesting permission to construct two fish boats on Lot 15, Block 201A, D.L. 544.

The Clerk advised that this property was situated in a single family residence area.

Moved by Alderman Cates, seconded by Alderman McDevitt that this request be referred to the Building Inspector to take up with the Board of Appeal. Carried

DUE ACCOUNTS

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

336	Finance	\$1,700.00 v	
2	"	4,842.75 v	
14	"	4,176.95 v	
15	"	68.94 v	
13	Authorization	128.34 v	
338	Police	65.00 v	
8	"	475.00 v	
22	"	262.35 v	
339	Social Welfare	2,183.64 v	
1	"	471.62 v	
12	"	717.69 v	
27	"	1,976.45 v	
28	"	3,580.76 v	
6	Health	1,926.44 v	
20	"	277.39 v	\$22,853.32 Carried

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

5	Parks	\$1,547.26 v	
19	"	207.69 v	
9	Fire	4,839.34 v	
23	"	1,182.83 v	
10	Light	19.38 v	
24	"	1,257.90 v	\$ 9,054.40 Carried

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

337	Board of Works	\$7,415.06 v	
3	"	10,252.60 v	
16	"	3,102.72 v	
17	"	636.24 v	
4	Waterworks	3,980.23 v	
18	"	233.00 v	
7	Building	520.42 v	
21	"	50.02 v	\$26,190.29 Carried

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

340 Ferry	833.95 ✓
11 "	11,155.80 ✓
25 "	3,025.34 ✓
26 "	72.54 ✓
	<u>\$15,087.63 Carried</u>

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the application of L. Hiscot for a Trades License be refused.

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

RECOMMEND that the firm of Griffiths and Griffiths be re-appointed Auditors of School District No. 44 (North Vancouver) for the year 1950.

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

RECOMMEND that pursuant to By-law No. 1444, 1937, a By-law to establish a Pound and regulate same, Mr. C. Parker of 267 West Queen's Road, North Vancouver, be appointed Pound-keeper for one month commencing February 21st 1950 on a trial basis,

- 4 AND THAT pursuant to By-law No. 1445, 1937, a By-law for the taxing and licensing all dogs within the Municipality, and for the establishing of a Pound, Mr. C. Parker of 267 West Queen's Road, North Vancouver, be appointed Pound-keeper for a period of one month commencing February 21st 1950 on a trial basis,

AND THAT the Pound-keeper, as appointed in this resolution be paid at the rate of \$75.00 per month, and given an allowance of \$10.00 per month for maintenance and operation of his motor vehicle, used in carrying out his duties,

AND THAT the Poundkeeper, as appointed in this resolution be granted liberty to work part time for others.

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

- 5 Alderman Gostick then asked the Clerk to read a report prepared by the Finance Committee dated February 20th 1950 concerning the costs of operating a City Police Force or a combined force for the North Shore Municipalities or continuing the present contract with the Provincial Police, as revised by the Commissioner on February 3rd 1950.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the report of the Finance Committee be received for consideration. Carried

Alderman Gostick advised that in his opinion the Council should approve the revised Extraordinary estimates of the Board as the latter desired to make an early start on the construction of the new accommodation.

- 6 RECOMMEND that the extraordinary estimates as now submitted by District No. 44 School Board be approved subject to the approval of the necessary by-law by the Department of Municipal Affairs.

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

- 7 Alderman Gostick reported that the Treasurer and himself had been appointed by the Council to meet with the operators of the ANVA Apartments monthly to consider the operation of these buildings. However he said it was not necessary now to hold the meetings every month as the Apartments were more than meeting their commitments and had set up a satisfactory system of accounting.

RECOMMEND that the Finance Chairman and the Treasurer be authorized to meet with the operators of the ANVA Apartments only at such times as deemed necessary.

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

#### LABOUR RELATIONS COMMITTEE

Alderman McDevitt advised that the Labour Relations Committee had met with Civic Employees representatives this evening and his Committee will be holding a further meeting to discuss the points involved.

#### PARKS COMMITTEE

Alderman Stewart advised that the request of the Ladies Auxiliary to the Fraternal Order of Eagles, to use Mahon Park on May 23rd and 24th had been considered at the last meeting of the Sports Planning Committee. In view of the fact that the type of entertainment proposed on the above dates would interfere with the annual Kinsmen Carnival and also the plans of other organizations, it had been decided to refer the request to a Committee for investigation. Alderman Stewart advised that the Committee would probably report its findings at the next meeting.

Alderman Stewart said that in his opinion the exploits of Bill Farnell, British Empire Games Miler has shown the great need for the development of proper Park facilities, possibly north of Confederation Park.

Alderman Gostick said he was worrying as to how the City was going to finance the new stadium as proposed by the Mayor. He suggested that if a group, such as the Sports Planning Committee could form a Society for the operation of the Stadium - it would be possible for such group to borrow the money at 3% and the City and District could make grants annually to make up any deficit which might occur. He thought that a Society could finance such a stadium where the City could not, at least for a number of years.

Alderman Stewart felt that if we could provide some new facilities in the next year or two that local athletes could use such facilities for training for the next British Empire Games and Olympic Games.

Alderman Gostick pointed out that if the sum of \$100,000.00 was borrowed it could be paid off at the rate of \$6500.00 per year for 20 years and the City could pay its share of such annual repayment.

His Worship asked the Parks and Finance Committees to study the matter.

#### FERRY COMMITTEE

Alderman Cates advised that Ferry No. 3 was now up for annual overhaul.

#### TRANSPORTATION COMMITTEE

Alderman Cates advised that he had met with Mr. Sigmundson of the B. C. Electric Railway Company and the latter had advised him that he would go to any length to help bring a bus connection down to Alexander Street near the Vancouver Ferry terminal. However Alderman Cates said he had later seen in the press where the buses were to be moved from Powell Street to Cordova Street permanently which in his opinion was out of the question so far as the City of North Vancouver is concerned. He suggested sending a strong letter to the B. C. Electric Railway Co., and the Vancouver Traffic Commission asking if it is true that such a change is proposed and if so the reasons for such change.

Moved by Alderman Cates, seconded by Alderman McDevitt that a letter be sent to the B. C. E. R. Company and the Vancouver City Council asking that the bus facilities in Vancouver be brought closer to the North Vancouver Ferry Terminal and not taken further away as proposed by the Company, it being the intention of the Council to see that

adequate transportation is provided for ferry patrons disembarking at the Vancouver Ferry terminal.

Alderman Cates advised that the Fire Boat Committee of the Vancouver City Council has accepted the plans of the new Fire Boat and such plans will be placed before the City Council to-morrow and if accepted, tenders will be called. He intimated that there was a good possibility that one of the local yards might get the contract.

#### BOARD OF WORKS COMMITTEE

Alderman Suttis advised that he was not very happy about having to make a report to-night because the City roads were in very bad shape. However he said we are working on these roads that can be worked on and on the bus routes. It was not thought desirable to close the bad roads as many of the trucks are able to get through.

#### WATERWORKS COMMITTEE

Alderman Suttis reported the difficulties encountered by this Department during the last month were now clearing up satisfactorily.

#### BUILDING COMMITTEE

Alderman Suttis advised that his Committee is still giving consideration to the possible removal of Wartime Houses to other sites in the City but could only report progress on this matter to-night.

#### PUBLICITY COMMITTEE

Alderman Templeton advised that in his opinion the City had conducted a successful reception and banquet for Bill Parnell the winner of the British Empire Games Mile and he drew the attention of the Council to a remark made in a Vancouver Paper to the effect that North Vancouver's welcome to Bill Parnell made Vancouver look like a piker.

Alderman Templeton drew the attention of the Council to an advertisement inserted by the Hospital Board in the Magazine "Sports Round-up". He considered that the advertisement was of little benefit to the Board and he asked if he had any jurisdiction in the matter.

Mayor Goldsworthy advised him that the Hospital Board has complete jurisdiction in the operation of the North Vancouver General Hospital.

RECOMMEND that the sum of \$90.00 be included in the Preliminary 1950 Estimates being the cost of subscribing to a full page advertisement in the 1950 Convention issue of the magazine "Forward," issued by the Vancouver Junior Chamber of Commerce.

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

#### AMBULANCE COMMITTEE

Alderman Templeton read various recommendations which he was suggesting for the better operation of the Ambulance. He felt that the Council should try and secure an Operator and a helper on a contract basis of approximately \$250.00 per month plus living accommodation; the extra helper to be a fireman and he would be paid \$1.50 per call. He suggested that the Municipalities should pay for maintenance of the vehicle and laundry charges, etc. He suggested a scale of charges ranging from \$6.50 to \$12.00. All Social Assistance calls should be paid for by the respective Municipality at the regular rate.

After discussion this matter was referred back to the Ambulance Committee for further consideration and recommendation.

#### NEW BUSINESS

The Clerk submitted a request from Coast Neon Company to erect an advertising panel on the lot just East of 753 Keith Road West.

Referred to the Building Committee for a recommendation.



The Clerk submitted an application from Margaret Harley, 563 West 25th Street for the installation of a Street light at 25th & Larson.

Referred to the Fire and Light Committee for a recommendation.

The Clerk submitted a letter from the Community Centre, advising that during the recent cold spell equipment in the Scout Hall had been damaged by frost to the extent of \$117.41. Since this equipment had been installed by the Community Centre and since they feel they were unable to prevent such damage, they ask that the Council give consideration to reimbursing them for the cost of the repairs.

Referred to the Building Committee for a recommendation.

The Clerk submitted the report of the Police Department for the month of January 1950.

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

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No.1" 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 1966.

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

#### UNFINISHED BUSINESS

Letter was read from the Accounts Branch of the B.C. Provincial Police asking for the date of the formal resolution accepting the 1950 Policing Contract.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Commissioner of B. C. Police be advised that the Council have accepted the proposed Policing contract in principle as outlined in his letter of February 3rd 1950 to the City Clerk and this matter has been referred to Estimates for final consideration. Carried

From the North Vancouver City and District Property Owners Association asking what disposition has been made regarding the suggestions contained in the Association's recent Ambulance Report.

Moved by Alderman Gostick, seconded by Alderman Templeton that the North Vancouver City and District Property Owners Association be advised that the operation of the Ambulance has now been placed under the jurisdiction of the Public Relations Committee and that the Clerk be authorized to send a copy of Alderman Templeton's last report on this matter to the Association for its information. Carried

The Clerk submitted a letter from the B. C. Underwriters Association asking if the Council would give them some definite indication as to when it proposes to purchase a new Fire Pumper.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Board be advised that it is the Council's intention to start a fund this year for the purpose of purchasing such equipment. Carried

The Clerk submitted letters from the Honourable Byron I. Johnson, Premier; the Hon. J. H. Cates and John Hart advising that the Council's representations regarding the extension of the P. G. E. Railway to its North Vancouver Terminal will be given every consideration.

Moved by Alderman Stewart, seconded by Alderman Gostick that these letters be received and filed. Carried

Moved by Alderman Suttis, seconded by Alderman Gostick that the appreciation of the City Council be conveyed to the Government for its sympathetic treatment of the proposal to extend the P. G. E. to North Vancouver and that the Government be advised that this City is willing to give any assistance within its power to expedite such extension. Carried



A letter was received from the Department of Health and Welfare advising that the Government is not committed to share the operation of the North Shore Union Board of Health on a 50/50 basis but would continue the same Provincial Grant in 1950 as was paid in 1949 despite the fact that the net operating costs this year will be lower than in 1949.

The Deputy Minister pointed out that there was no clause in the Agreement which set up the Union Board, providing ~~for~~ or undertaking that the operation would be shared equally by the Government and the Municipalities.

Alderman Gostick advised that there was no such clause in the Agreement because the Deputy Minister had refused to put such a clause in but he intimated that the Provincial Grants would be approximately 50% and he could not see what the Municipalities were worrying about.

Alderman Gostick advised that apparently the Government shared the operating costs of the Metropolitan Health Committee on a 50/50 basis. He suggested that we should keep <sup>2</sup> after the Provincial Government and try and obtain similar treatment. He said that personally he had never been able to ascertain what the basic minimum standard of public health is, yet apparently Government Grants are based on such minimum.

Alderman Templeton advised that at the last meeting of the Union Board feeling was that it would be likely that the <sup>3</sup> Board would have more chance of getting a blanket sum than it would have in asking for a straight percentage. The Board had asked Commissioner Sowden to see if such additional Grant would be made by the Province.

<sup>4</sup> Moved by Alderman Gostick, seconded by Alderman Templeton that the letter from the Deputy Minister of Health re Health Grants be received and filed. Carried

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

MAYOR

*W. Gostick*