

Minutes of Special Meeting of
the Council held in the Council
Chamber, City Hall, on Thursday,
March 2nd, 1950 at 4.30 p.m.

Present

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

The Clerk reported that this meeting had been posted for 24 hours as required by the "Municipal Act" and had been called for the purpose of authorizing the execution of an Agreement and Petition to settle the School Debt question.

The Clerk submitted an Agreement prepared by the Solicitor for execution by the City, the District and the School Board providing for the settlement of the differences between the City and District as to School Debts by the payment to the City by the District of the sum of \$72,500.00.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City enter into the agreement in the form produced with The Corporation of the District of North Vancouver and the Board of School Trustees of School District No. 44 (North Vancouver) dated March 1, 1950, relating to school debts and that the Mayor and City Clerk sign the said agreement and affix the Corporate Seal thereto. Carried unanimously.

The Clerk advised that in order to validate the Agreement referred to above a Special Act of the Legislature would have to be passed and the Solicitor had prepared a petition requesting the Government to pass such a Bill for the purpose of validating the settlement which had now been reached.

Moved by Alderman McDevitt, seconded by Alderman Cates that the City petition His Majesty and The Honourable Legislative Assembly of the Province of British Columbia to have an Act passed in the form of the draft Bill now produced for the purpose of validating the agreement mentioned in the immediately preceding resolution and that the Mayor and City Clerk sign the Petition now produced and attach the Corporate Seal thereto. Carried unanimously.

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

Whereupon the Council adjourned at 4.45 p.m.


MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 6th 1950 at 8 p.m.

Present

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Cates that the Minutes of the Regular meeting of the Council held on February 20th 1950 and the Minutes of the Special Meeting held on March 2nd 1950 be taken as read and adopted, copies of same having been furnished to all the members of the Council. Carried

CORRESPONDENCE

From the Vancouver Kitsilano Boys Band, asking if the Council will give a financial grant to aid in their forthcoming Goodwill Tour of Great Britain.

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

From the Capilano Rollerade, requesting the use of the Lonsdale Hall chairs for a Roller Skating Show on March 27th and 28th.

3 Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. Haddock of the Capilano Rollerade, be advised that we regret we cannot accede to his request as it is against the policy of the Council to loan or lease out equipment from the Lonsdale Hall, in view of the fact that this might jeopardize our rentals and affect future bookings. Carried

From the Joseph Chew Shingle Company, 309 West Esplanade, asking if the Sewer outfall at the foot of Forbes Avenue is to be improved as the present condition is, in the opinion 4 of the Company, quite unhealthy.

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

From the Kiwanis Club of North Vancouver, expressing appreciation for the work done by the Board of Works Department 5 during the recent cold weather.

Ordered received and filed.

From C.L. Hortin, 364 East 20th Street, requesting a Street 6 light at 20th and Ridgeway.

His Worship referred this request to the Fire and Light Committee for a recommendation.

From the B. C. Fire Chief's Association, extending an invitation to send representatives to the Annual Fire College in Nanaimo (Aug. 29th to Sept. 1st inclusive) and to the 7 Dominion Fire Chief's Convention in Victoria during the following week.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the Fire and Light Committee for consideration. Carried

From Leonard Churchill, Local Representative of the "Vancouver Sun" asking if the City would rent Lot A, resub. 3 & 4, Block 229, D.L. 545 so that a Carrier Station may be placed 8 thereon.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Vancouver Sun" be allowed to use Lot A, Resub. Lots 3 & 4, Block 229, D.L. 545 from month to month and the monthly rental to be based on a rental of \$25.00 per year. Carried

From the North Vancouver Kiwanis Fall Fair and Carnival, asking if the City would take advertising space in its 1950 Fall Fair Prize List.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase tax sale lands.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
* 23		208	546	Charles William Martindale & Margaret Mary Martindale	\$500.00
> 22		204	545	John Edward Hall & Helen Margaret Hall	\$400.00
2 5		202	547	Roy Boyes & Margaret Sarah Boyes	\$350.00
1		2	272	Sharpe Construction Co.Ltd.	\$200.00
3		84	549	James Douglas McFadden & Ann McFadden	\$550.00
8		40	548	Hugh Robert Caeser & Leona Mary Caeser	\$650.00
18		59	550	Peter W. Bergen	\$350.00
					Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the application of John A. Teasdale and Maxine Teasdale to 3 purchase Lot 8, Block 40, D.L. 548 be not accepted as a prior applicant had deposited the full purchase price before their's was received. Carried

Alderman McDevitt drew the attention of the Council to the death of Gerald C. Sharpe of the local detachment of the Provincial Police. He pointed out that Constable Sharpe had served with the local department for a great number of 4 years and was well regarded in the Community. He suggested that the Council take suitable steps to show its respect.

Acting Mayor Gostick asked the Civic Affairs Committee to convey the condolence of the Council to the family and take such other steps as it deems desirable.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

RECOMMEND that salary adjustments be made to certain of the employees of the City Hall as approved of by the Labour Relations Committee, retroactive to January 1st 1950. 5

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

RECOMMEND that Johnson, Walton Co.Ltd., be advised that the City considered that \$10,000.00 would be a reasonable coverage 6 for property damage and \$50,000.00 to \$200,000.00 would be reasonable for public liability coverage under the said policy.

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

His Worship pointed out that it would be necessary to pass a motion technically returning the 1950 School Ordinary Estimates to the Board for reduction as additional time was 7 needed to consider the Estimates and this would be the last Council meeting before the deadline of March 10th. RECOMMEND that the Ordinary School Estimates be referred back to the School Board for reduction.

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

LEGAL COMMITTEE

RECOMMEND that the Union of B. C. Municipalities be advised that this Council is in favour of the Executive acting as a resolutions committee at the 1950 convention.

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

2 RECOMMEND that a copy of the City's resolution as dealt with by the 1949 Convention of the Union of B. C. Municipalities together with a copy of the resolution of the City of Nelson asking for the abolishment of per diem grants, be forwarded to the Department of Health and Welfare and that they be advised that this Council cannot consider the changing of the method of paying the per diem grants at this time.

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

3 RECOMMEND that the North Vancouver Teachers Association be advised that the Council's policy is to maintain its Lonsdale Hall rent schedule in all cases, as otherwise it would be faced with numerous requests for rent reductions from the many community and service organizations using the Hall from time to time.

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

4 RECOMMEND that the Clerk be authorized to take the necessary steps to terminate the lease between the Corporation and Messrs. Wales & Molyneux dated November 4th 1946 and secure vacant possession of the premises situated on Parcel Z, D.L. 271.

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

PARKS COMMITTEE

5 Alderman Suttis reported that the Parks Committee Chairman, Alderman Stewart, had undergone an appendectomy operation in the North Vancouver General Hospital but it was expected that he would be back soon to his Council duties. In the meantime Alderman Suttis advised that he was acting for Alderman Stewart on Parks Committee matters.

6 RECOMMEND that the operation of the Refreshment booth in Mahon Park be referred to the Sports Planning Committee for their consideration having in mind that the Committee might operate such concession during games or events which were being put on in the Park under the jurisdiction of the Sports Planning Committee.

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

7 RECOMMEND that the Clerk advise the Board that the Council agrees that Block 216 should logically be developed by the Board as a School Playground and if the latter desire to proceed along these lines the Council is prepared to put a By-law to the Electors to convey the Park to the Board and apply the proceeds towards the development of the Playground.

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

8 RECOMMEND that the School Board be advised that this Council would be prepared to give consideration to paying its share of the further \$10,000.00 required to complete the track and field at the new Junior High School site.

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

FIRE & LIGHT COMMITTEE

Alderman Suttis explained that it was proposed to improve the street lighting at Keith Road between MacKay and Bewicke and on 13th Street between Jones and St. Andrew's by the addition of 24 new street lights each of 10,000 lumen brilliancy and that eleven existing 400 candle power street lights in the same area would be replaced - that this proposal when carried out would be in keeping with similar installations authorized by the District of North Vancouver for Marine Drive.

RECOMMEND that the sum of \$807.50 be included in the preliminary estimates to provide for additional lighting along Keith Road and 13th Street as outlined in the letter from the B.C. Electric Railway Company dated February 16th 1950 and as shown on the Company's plan No. T.D. 1479.

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

RECOMMEND that the Clerk be instructed to prepare an amending By-law to provide for the new schedule of fees as submitted by the Electrical Inspector and passed by this Committee.

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

RECOMMEND that the application of Margaret Harley for a Street light at 25th and Larson be granted it being considered by the Committee after inspection, that this area is being built up to such an extent that the Block referred to requires an additional light.

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

BOARD OF WORKS COMMITTEE

Alderman Suttis reported that his Department has been working on the fixing of roads damaged by the frost and the crews have been placed on a 24 hour basis. He hoped that by the end of the week such repairs may be completed providing the weather stays good.

A method of repairing such damage on a mass production basis has been worked out and accordingly the time necessary for repairs may be greatly shortened.

BUILDING COMMITTEE

RECOMMEND that permission be not granted to the Coast Neon Company to erect a sign as requested in their letter of February 7th 1950 in view of the heavy traffic on the arterial highway adjacent thereto and in view of the fact that the bridge approach should be left free from any such signs.

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

RECOMMEND that no action be taken on the request of the Community Centre for reimbursement of the cost of replacing equipment damaged by frost in the Scout Hall during last January.

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

RECOMMEND that the Building By-law 1946, Amendment By-law 1950" be not proceeded with and that a new By-law be prepared authorizing the extension of the first class fire limits, to Chesterfield and St. George's north to the lane between 3rd and 4th Streets and thence extending along the lane on both sides of Lonsdale Avenue in a northerly direction along the projection of such lanes to 8th Street.

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

RECOMMEND that Central Mortgage and Housing Corporation be advised that the Council has reconsidered the proposal to

move certain of their units to other locations in the City of North Vancouver and it has been found that many people would be unable to get a mortgage or a bond to cover the financing of alterations necessary, the Council now deems it wise to wait until the new housing legislation plans of the Provincial Government have been announced from Victoria.

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

FERRY & TRANSPORTATION COMMITTEE

2 Alderman Cates advised that the Health Department had asked that certain placards be placed on the Ferry vessels and this had been arranged.

Alderman Cates reported that the car traffic in February was 2,368 vehicles above the same month last year. The passengers carried in such vehicles were 1010 over last year.

3 He advised however that the passenger traffic was 25,187 passengers less than February 1949.

Alderman Cates said that he felt that the traffic trend had now reached the bottom and was beginning to rise. He pointed out that the receipts for the month of February were \$1601.12 over February 1949.

Alderman Cates advised that the Ferry Superintendent wished to change over the Ferry schedules so that No. 5 Ferry would be on the run presently made by No. 4 Ferry and the latter ferry will alternate on No. 5 runs during the next six months. He said that he could see no objection to such change over and pointed out that more time would be given for repairs to No. 5 Ferry as at the present time there was a period of only four hours during which a check over could be given between operations.

4 It was decided to leave this matter in the hands of the Ferry Committee.

Alderman Cates advised that the Steamship Inspector required that an automatic fire pump be installed on No. 3 Ferry and such pump must be in operating condition while passengers are on board.

5 He pointed out that these regulations were the result of investigations made after the "Noronic" disaster. RECOMMEND that the Ferry Superintendent be authorized to expend up to \$300.00 on the fire fighting system of No. 3 Ferry in order to bring same up to the requirements of the Steamship Inspector.

Alderman Cates advised that the Transportation Committee had considered the matter of the issuance of a taxi license to Kenneth Pratt.

6 RECOMMEND that the motion for giving taxi license to Kenneth John Pratt for Pontiac Motor Vehicle 1949, British Columbia License 164182 be reconsidered.

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

7 RECOMMEND that the motion for giving taxi license to Kenneth John Pratt for Pontiac Motor Vehicle 1949, British Columbia License 164182 is hereby rescinded.

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

8 RECOMMEND that the Taxi License issued to Kenneth John Pratt, dated the 7th day of February 1950, to operate as a taxi cab 1949 Pontiac Motor Vehicle, 1949 British Columbia License 164182 is hereby cancelled because it was obtained by his false representation that he was the owner and operator of the said motor vehicle while the fact was that George T. Zielke owned it and Pratt was operating it for him.

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

AMBULANCE COMMITTEE

Alderman Templeton advised that this matter was still in a state of flux but he hoped to have it finished up this week with a definite recommendation at the next meeting of the Council.

PUBLICITY - PUBLIC RELATIONS

Alderman Templeton advised that his Committee had considered the request of the Remembrance Day Committee that plaques be placed on the Cenotaph. He had however, referred this matter back to the latter Committee for more particulars and no reply had been received yet.

Alderman Templeton advised that he had discussed with Mr. H. Hipwell of the Vancouver Tourist Association, their request for financial aid in operating the Association and Mr. Hipwell said that he would be willing to attend a Council meeting and give the Council the fullest information on the operation and objectives of such Association.

Alderman Templeton advised that he would arrange this meeting as soon as possible.

LABOUR RELATIONS COMMITTEE

Alderman McDevitt reported progress on negotiations and thought that possibly they may be concluded this week.

A Mr. McVeigh was present and asked for permission to bring up a matter before the Council.

After consideration Mr. McVeigh was advised that he could not be heard as no written communication had been received from him prior to the Council meeting.

Moved by Alderman Templeton, seconded by Alderman McDevitt that Mr. McVeigh's request be treated as a request for a hearing at a later date. Carried

Whereupon Mr. McVeigh withdrew correspondence which he had handed to the Acting Mayor.

NEW BUSINESS

The Clerk submitted a letter from McCulloch Motor Co. Ltd., addressed to the Engineering Department asking that Parking areas on the north and south side of the 100 Block West 3rd Street be established.

Superintendent Greenwood pointed out that this was an Arterial highway.

Moved by Alderman Suttis, seconded by Alderman McDevitt that McCulloch Motor Co. Ltd., be advised that 3rd Street is an Arterial Highway outside the jurisdiction of the City Council and his request should be addressed directly to the Provincial Department of Public Works. Carried

The Clerk submitted a letter from H. V. Collins, Exhibition Manager of the North Vancouver Board of Trade, requesting use of a space opposite the Drill Hall at Forbes Avenue between 15th and 16th St. to exhibit the automobile and machinery section of the 1950 exhibit.

Alderman Suttis felt that we should do something to encourage the continuance and expansion of the exhibition in North Vancouver.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Board of Works Committee be authorized to make the necessary arrangements as requested by Mr. Collins. Carried

The Clerk submitted the Report of the Fire Department for the month of January 1950.

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

The Clerk submitted report from the Building Inspector advising that a shack located at 1704 Fell Avenue and owned by Martin Grelish, had been condemned by the Sanitary Inspector and does

not comply with Building, Zoning or Health By-laws, and should be officially condemned and demolished.

Mr. Donaghy outlined the powers of the Council to condemn and demolish such buildings.

After discussion it was agreed that a more detailed report should be obtained from the Medical Health Officer and the Building Inspector as to whether or not a nuisance exists on the premises referred to or if the shack was erected contrary to City By-laws.

The Clerk submitted a letter from the City of Vancouver enclosing the usual Ferry Terminal Taxation Exemption By-law.

Ordered received and filed and a letter of thanks sent to the City of Vancouver for their consideration.

The Clerk reported that By-law No. 1966 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McDevitt 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 McDevitt, seconded by Alderman Suttis 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 McDevitt, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "Building By-law 1946, Amendment By-law 1950" be now read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Templeton that the "Building By-law 1946, Amendment By-law 1950" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law 1950" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law 1950" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Templeton that the Committee proceedings be dispensed with and that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law 1950" be now read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law 1950" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 2" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 2" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 2" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1950" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1950" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1950" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1950" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

A letter was received from Premier Byron Johnson thanking the Council for its offer of assistance in connection with the proposed extension of the Pacific Great Eastern Railway to North Vancouver.

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

Letter was received from the Hon. John H. Cates, thanking the Council for its offer of assistance in connection with the proposed extension of the P. G. E. Railway.

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

A letter was received from the Hon. John H. Cates, advising that a Highway and Railway Right-of-way survey is being carried out by the Provincial Government in connection with the P.G.E. extension and that when these two surveys are available the Government intends to give serious consideration to the management's recommendation as to which route shall be followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the Hon. John H. Cates be received and filed and that the Clerk express the appreciation of the Council to Mr. Cates for the information he has given us in this matter. Carried

A letter was received from School District No. 44, advising that they were not able to include a Grant of \$100.00 to the Bicycle Safety Council in their estimates, as the budget was closed before the request was received.

Alderman McDevitt stated that the Bicycle Safety Council was having a meeting on Wednesday night and he intends to be present. He said that he felt the Committee was doing good work and he would like to be able to go to the meeting and give them some encouragement.

Discussion followed.

Moved by Alderman Templeton, seconded by Alderman McDevitt that the request of the Bicycle Safety Council for financial assistance be referred to the Finance Committee with a strong recommendation from the Council that the necessary sum be included in the 1950 Estimates. Carried

A letter was received from the Town Planning Commission advising that except for two typographical errors the proposed Zoning By-law and Plan has been adopted by the Commission.

The Clerk reported that the next step would be to have a Public Hearing on the By-law but that the Solicitor had asked for further time to study the matter and suggested that the letter from the Commission be tabled in the meantime.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the Town Planning Commission approving of the new Zoning By-law and plan be tabled pending a report from the City Solicitor. Carried

Letters were received from the National Association of Marine Engineers of Canada and the Canadian Merchant Service Guild advising that their members have approved of the Council's offer to contribute to an M.S.A. plan.

Referred by His Worship to the Labour Relations Committee for their guidance.

Letter was received from the Victorian Order of Nurses, enclosing copy of a letter from the Minister of Health and Welfare to the V. O. N. in which the Minister stated that it would not be possible to increase the Government Grant to the V.O.N. for the next fiscal year.

Acting Mayor Gostick stated that he did not feel that the V. O. N. had tackled the request to the Government in the proper manner. He advised that he and the Treasurer would be in Victoria during this month and would take the matter up with Mr. Griffiths.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Cates that the letter from the V. O. N. be received and filed. Carried

The Clerk submitted a letter from the Canadian Broadcasting Corporation in which, among other things, was a report of the action of the Board of Governors towards the application of a North Vancouver Company to establish a new Broadcasting Station in North Vancouver. In part the recommendation of the Board was as follows:-

"It is the opinion of the Board that the Vancouver area cannot support an additional Broadcasting Station without adversely affecting the standard of broadcast programming by existing Vancouver Stations."

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be referred to the Publicity Committee for consideration. Carried

In connection with the preceding motion Alderman McDevitt pointed out that this Council has not at any time favoured or backed any particular applicant for a Radio Station but has only approved the need and desirability of a Station for the North Shore.

A letter was received from the B.C. Electric Railway Company advising that in the opinion of the Company there are not sufficient ferry patrons using the Company's Vancouver Transportation system to warrant the retaining of their former bus and street car service on Powell Street and the Company has moved such service to Cordova Street.

Alderman Cates pointed out that the reason why very few passengers are using the Vancouver transportation system is because of the poor bus and street car connection at the Vancouver side and what service

there was is being gradually curtailed.

Alderman Templeton did not feel that the figures given by the Company were correct.

Acting Mayor Gostick advised that there was provision in the Public Utilities Act requiring transportation systems to have a proper connection and he suggested that this matter should now be taken up directly with the Public Utilities Commission.


Discussion followed.

It was finally decided to refer the matter back to the Transportation Committee to secure data and information with a view to making application to the Public Utilities Commission for a better connection between the Ferry system and the bus and street cars of the B. C. E. R. Company in Vancouver.

Acting Mayor Gostick requested the Finance Committee to meet at 7 p.m. on Thursday, March 9th to discuss Estimates and that all members of the Council attend at 7.30 p.m. the same evening so that all Departmental estimates may be considered.

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

Whereupon the Council adjourned at 10.10 p.m.



MAYOR

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 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 Cates, seconded by Alderman Gostick that the Minutes of the meeting of Council held on March 6th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the B. C. E. R. Co. Ltd., outlining certain improvements they wish to make in the inter-city bus service and asking for approval of same.

The Company also advised that the suggestion that the inter-city buses might return to Vancouver via 13th Street instead of Esplanade would be given consideration at a later date.

Mayor Goldsworthy advised that the Transportation Committee had discussed these matters with the Company officials and with Commissioner Sowden. The Company had advised that their inter-city buses were pressed for time and it had been suggested that possibly a return route via 13th Street might give the trips the necessary leeway.

² Alderman Cates explained that the inter-city buses must have certain leeway for emergencies. If such leeway is not used the buses would lay over at the Depot and for a short period at the North Vancouver end.

Discussion followed.

Moved by Alderman Cates, seconded by Alderman McDevitt that this Council approve the proposed changes of the B.C. Electric Railway Company's inter-city bus service as outlined in the letter from the Company dated March 20th 1950 and which in general provided for more frequent trips on such service. Carried

³ From the B. C. Electric Railway Co. Ltd., enclosing cheque in the amount of \$10,065.66 due the City under the terms of the Franchise Agreement.

Moved by Alderman Cates, seconded by Alderman McDevitt that the letter and cheque from the Company be acknowledged with thanks and received and filed. Carried

From the Union of B. C. Municipalities advising that the Government is introducing an amendment to the "Hospital Act" to provide that Municipalities shall, in lieu of paying the 70 cents per day charge for each of their residents requiring hospitalization, pay to the Hospital Insurance Commissioner each year, a municipal per capita grant calculated on the basis of 70 cents per day for the estimated number of days of Hospital treatment that will be required during the year by residents of the Municipality.

⁴ The Union Secretary stated if the Council wished to take any action for or against such Legislation that it be done immediately as the Legislature would adjourn about the 25th of this month.

Moved by Alderman Gostick, seconded by Alderman McDevitt that a copy of this City's resolution adopted at the 1949 Convention of the Union of B. C. Municipalities be forwarded to our representative, the Hon. J. H. Cates, advising that this Council is still of the same opinion as expressed in such resolution and that a copy of such letter be sent to the Union Secretary. Carried

From the North Vancouver Board of Trade extending an invitation to the Council to attend a Dinner meeting on April 3rd at 6.30 p.m. in the Community Centre Cafeteria, to hear an address by Mr. James Sinclair, M.P.

The Clerk was instructed to advise the Board of the number who expected to attend the dinner from this Council.

From M. Dery, 445 West 28th Street, asking if he could move four wartime houses to locations in the 400 Block West 28th Street.

2 Referred by His Worship to the Building Committee for a recommendation.

From Ella E. Jessup, 208 East 24th Street, asking that the Council reconsider any move to turn over the control of the 3 10 acre park west of the High School to the School Board.

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

From the North Vancouver City and District Property Owners Association supporting the action of the Council in its efforts to obtain a better bus connection at the Vancouver Ferry terminal.

4 Referred by His Worship to the Transportation Committee for their information.

From the Lower Mainland Regional Planning Board enclosing interim reports concerning the Board's activities and asking if the Council will include the sum of \$260.00 in its budget for the current year as this City's share of the costs of operating the Board for 1950.

Alderman Gostick advised that Commissioner Sowden had attended the last meeting of the above Board and had come to the conclusion that there was little benefit to the North Shore in belonging to such an organization. He pointed out that the City and District of North Vancouver and the District of West Vancouver each had comprehensive Town Plan prepared at great expense by the same planner and as a result little advantage could be seen in joining a regional Board which 5 would be more concerned with the Fraser Valley.

Mayor Goldsworthy advised that he had attended two meetings of the Regional Planning Board and had reached the same conclusion that very little advantage would be obtained by the North Shore Municipalities in becoming a member of such organization.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mayor Goldsworthy be authorized to advise the Lower Mainland Regional Planning Board that this City declines to participate as a member of the Board in view of the fact that the three North Shore Municipalities have been adequately served by Town Planning experts and in addition because of our geographical position does not have the same problems as the members of the Board. Carried

From the North Vancouver Taxi and Veterans Taxi requesting that the present system of allotting the No. 1 Taxi stand at the Ferry Wharf be discontinued and that the former 6 system of rotation be instituted.

Referred by His Worship to the Transportation Committee for a recommendation.

From Lonsdale Realty, 116 East 2nd Street, making application to move certain Wartime Houses on to lots which would be purchased from the City and requesting proposed plans of alteration. 7

Referred to the Building Committee for investigation and report.

From the North Shore Sports Planning Committee, extending an invitation to the City Council to attend the Committee's 8 annual meeting and banquet at the Ranch on March 31st 1950 at 7 p.m.

Alderman Suttis asked that as many as possible of the Council attend this meeting as he felt that the Sports Planning Committee was doing a wonderful job for Sports on the North Shore.

APPLICATIONS TO PURCHASE PROPERTY

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

Lot 1, Block 83, D.L. 550 Alpin Ray Burrows &
Sarah Isobel Burrows \$600.00 Carried.

PETITIONS

Petition was received from owners in the vicinity of 4th and Mahon and 5th and Mahon asking that the brush on the property to the west, owned by the Superintendent of Indian Affairs, be cleared in order to clean up this unsightly area and also eliminate any danger from the standpoint of juvenile delinquency.

Alderman Cates volunteered to take this matter up with the Indian Agent and accordingly His Worship referred the petition to Alderman Cates for investigation and recommendation.

DUE ACCOUNTS

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

30 Finance	\$6,714.05	✓
42 "	877.11	✓
43 "	87.77	✓
38 Authorization	812.70	✓
29 Social Welfare	1,669.40	✓
39 " "	740.75	✓
55 " "	2,095.81	✓
56 " "	3,706.47	✓
41 Police	572.77	✓
50 "	184.48	✓
34 Health	2,487.61	✓
48 "	80.89	✓
	<u>\$20,029.81</u>	Carried

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

33 Parks	1,932.04	✓
47 "	346.37	✓
36 Fire	4,834.60	✓
52 Light	1,094.49	✓
	<u>\$8,207.50</u>	Carried

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

51 Fire	775.99	✓
	Carried.	Alderman Stewart refrained from voting.

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

31 Board of Works	10,367.80	✓
44 " "	5,077.74	✓
45 " "	6,184.35	✓
32 Waterworks	3,552.56	✓
46 "	347.65	✓
35 Building	581.92	✓
49 "	51.73	✓
	<u>\$26,163.75</u>	Carried

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

40 Ferry	12,001.65	✓
54 "	107.19	✓
	<u>\$12,108.84</u>	Carried

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

53 Ferry	4,730.73	✓
	Carried.	Alderman Cates refrained from voting.

REPORTS OF COMMITTEESLABOUR RELATIONS COMMITTEE

Alderman McDevitt outlined the negotiations which had taken place with the Civic Employees Association regarding the 1950 Agreement.

This Committee was now prepared to recommend as follows:-

RECOMMEND that the Agreement dated the 1st day of March 1949 between the Corporation and the North Vancouver Civic Employees Association, Local 3, be amended as follows:

(1) That a clause be inserted to provide that the Corporation will share the costs of a Medical Services Association plan by contributing the sum of \$2.50 towards the monthly premium of a married employee and the sum of \$1.00 per month towards the monthly premium of a single employee.

(2) That a clause be inserted to provide that the Corporation will share the cost of a Group Insurance plan(\$1,000.00) for employees up to their 65th birthday, by contributing that portion of the monthly premium of any employee, which exceeds .60 cents.

(3) That a clause be inserted to provide for a cash settlement for unused sick leave to an employee retiring after the minimum retiring age.

(4) That a clause be added to provide that new employees receive one day per month as annual leave for the first year of service up to a maximum of 10 days, casual employees to be paid in accordance with the "Annual Holidays with Pay Act."

(5) That Clause 9, subsection (p) be amended by adding the word "continuous" before the word "service" where the latter occurs in the said sub-section.

(6) That Clause 13 of the Agreement be amended to provide for the extension of the Agreement to February 1st 1951 and thereafter from year to year unless notice is given pursuant to the said clause.

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

Mayor Goldsworthy thanked the Department Heads for consolidating the employees agreement in line with all three North Shore Municipalities and he congratulated the Labour Relations Committee for completing their negotiations so successfully at an early date.

Alderman Gostick asked if the Municipality of West Vancouver was going to put in group insurance also and Mayor Goldsworthy said he understood that members of their Council favoured such a plan.

Alderman McDevitt expressed appreciation to Mr. Richards, the City Treasurer, for the help he had given in securing the necessary information required for the negotiations.

Alderman Stewart commended the provision of M. S. A. and Group Insurance benefits to the employees and pointed out that in his own Company such plans had definitely raised the efficiency of his staff.

Alderman Gostick advised that he was against the providing of a Group Insurance plan for Municipal employees only because such a plan was not available to all the City's tax payers.

BOARD OF WORKS COMMITTEE

Alderman Suttis reported generally on the work being carried on in his Department.

Alderman Suttis reported progress on the letter from the Joseph Chew Shingle Company concerning the sewer outfall at Forbes Avenue.

Alderman Suttis advised that the traffic By-laws of the City were being checked over with a view to having them modernized.

RECOMMEND that Mr. Wm. Angus, Chairman of the Public Affairs Committee of the Board of Trade be thanked for the very helpful suggestions relating to traffic control as contained in his letter of February 17th 1950, and that he be advised that this matter is receiving the immediate attention of the Council and its officials with a view to modernizing and consolidating all City By-laws dealing with traffic matters.

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

FIRE & LIGHT COMMITTEE

Mayor Goldsworthy welcomed Alderman Stewart back to his place on the Council after his recent illness.

Alderman Stewart thanked the members of the Council who had found time to visit him while he was in Hospital.

He advised that Alderman Suttis had been carrying on his Committee work during his absence and the application of Mr. C. L. Hortin for a street light at 20th and Ridgeway would be reported on at the next meeting.

FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported that his Committee had held several meetings with officials of the B. C. Electric Railway Company concerning a bus connection at the Vancouver Ferry Terminal. He advised that the Company will make a definite proposal on this matter in the near future.

PUBLICITY COMMITTEE

Alderman Templeton reported that the Council in Committee had met with representatives of the Greater Vancouver Tourist Bureau to discuss their recent letter asking for a grant from the City and suggesting that the Council appoint a representative on their Board.

Moved by Alderman Templeton, seconded by Alderman McDevitt that WHEREAS on Monday, March 13th, the Council in Committee was addressed by representatives of the Greater Vancouver Tourist Bureau, at which time the City of North Vancouver was asked to appoint a representative to sit on the Board of Directors of that organization,

AND WHEREAS it was further suggested that a subscription from this City would be welcome.

THEREFORE BE IT RESOLVED that this Council authorize the Mayor to make such appointment, and further, that this Council authorize the inclusion of the sum of \$500.00 in the Preliminary Estimates to cover a subscription to the Greater Vancouver Tourist Bureau.

NEW BUSINESS

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

Moved by Alderman Gostick, seconded by Alderman Stewart that this report be received. Carried

The Clerk advised that the Medical Services Association contract for the Fire Department had expired and required to be renewed.

Moved by Alderman Gostick, seconded by Alderman Stewart that the above contract be renewed for a further year commencing 1st January 1950.

Letter was received from North Vancouver Lodge No. 55 I. O. O. F. applying to purchase Lots 9 to 14 in Block 559 and all of Block 558 in the City Cemetery to complete the Blocks reserved by the Lodge for their members.

His Worship referred this letter to the Finance Committee for a recommendation.

Application was received from Baker & White Limited asking to be appointed as agents to sell City of North Vancouver tax sale lands.

- 1 Moved by Alderman Stewart, seconded by Alderman McDevitt that providing the firm of Baker and White Limited comply with the City's regulations concerning appointments of Real Estate Agents, that such firm be appointed to so act. Carried

The Clerk submitted the report of the Fire Department for the month of February 1950.

- 2 Moved by Alderman Stewart, seconded by Alderman McDevitt that this report be received. Carried

An application was submitted from James Arthur Anderson, 293 Kings Road West, North Vancouver, for a trade license to provide a night patrol.

- 3 Alderman Gostick reported that this application had been considered by his Committee.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of James Arthur Anderson for a license to operate a Night Patrol be not granted. Carried unanimously.

BY-LAWS

- 4 Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Building By-law 1946, Amendment By-law 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 1967

- 5 Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Electrical Inspection By-law, 1926, Amendment By-law 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 1968.

- 6 Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 2" 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 1969.

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

- M 7 Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1950" be reconsidered and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

- 8 Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 3" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

- 9 Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 3" be now read a second time. Carried

Whereupon the By-law was read a second time.

- 10 Moved by Alderman Gostick, seconded by Alderman McDevitt that the committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 3" be now read a third time. Carried

Whereupon the By-law was read a third time.

- M 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 1970.

Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 3" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

A letter was received from School District No. 44 thanking the Council for its offer to pay its share of a further sum of \$10,000.00 for the completion of a track and field at the new Junior High School.

- 2 The Board advised that when further study has been given to the proposal and costs ascertained the Council will again be approached.

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

- 3 Letter was received from School District No. 44 congratulating the Council in the manner in which the School Debt problem had been satisfactorily concluded.

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

- 4 Letter was received from School District No. 44, asking for an opportunity to meet with representatives of the Council to discuss the possible development of Block 216 as a Playground.

Referred by His Worship to the Finance Committee to take up with the Board.

- 5 Letter was received from School District No. 44, enclosing supplementary extraordinary estimates in the amount of \$49,500.00, the City's share being \$12,743.77.

Referred by His Worship to the Finance Committee for discussion with the School Board.

The Clerk submitted a report from the Medical Health Officer and from the Building Inspector regarding the condemned dwelling at 1704 Fell Avenue.

- 6 In connection with this matter the Clerk reported that relatives of the aged owner of the property had undertaken to demolish and remove the condemned building from the site on or before April 10th, 1950.

The Council agreed that this proposal would be satisfactory and the reports were ordered received and filed.

Letter was received from Seaboard Advertising Co. Ltd., asking if they could erect 4 panels at 3rd and Heywood instead of two as previously requested. ✓

- 7 The Clerk reported that the Company had taken the matter up with the Superintendent of Works and that the latter had agreed that the four panels could be erected in a satisfactory manner but the Company would have to do a certain amount of landscaping.

Moved by Alderman Stewart, seconded by Alderman Gostick that Seaboard Advertising Co. Ltd., be granted the necessary permits for a total of four panels at the intersection of 3rd and Heywood Street provided suitable landscaping is carried out by the Company and that the panels are lighted. Carried

- 8 Letter was received from the City of Vancouver advising that the City's letter with respect to the proposed Metropolitan Vehicles for Hire Board had been laid on the table until other adjacent Municipalities had indicated their desires.

Ordered received and filed.

Mayor Goldsworthy advised that if members of the Council desired to attend the Board of Trade meeting on April 3rd

it would be necessary to alter the date of the next Council meeting.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Council meeting scheduled for April 3rd 1950 be postponed until 8 o'clock on Tuesday, April 4th 1950. Carried

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

Whereupon the Council adjourned at 9.25 p.m.



MAYOR