

Minutes of Regular meeting  
of the Council, held in the  
Council Chamber, City Hall,  
on Monday, May 1st, 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 and  
Alderman J.A.S. Suttis.

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Stewart that  
the Minutes of the meeting held April 17th 1950 be taken as  
1 read and adopted, copies of same having been furnished to each  
member of the Council. Carried

#### CORRESPONDENCE

2 From the Town Planning Commission, asking that the new Zoning  
By-law be put into effect as soon as possible.  
Referred to the Zoning Committee to take up with the Solicitor.

From the Town Planning Commission, advising that the Commission  
feels that the inter-city bus route should be changed so that  
the return trip to Vancouver is made via 13th Street instead  
of Esplanade as at present.

3 Alderman Cates pointed out that the Company is making a  
complete survey of its services and this matter should be  
taken up when such report is available.

Referred to the Transportation Committee for their informa-  
tion and guidance.

Alderman Gostick suggested that when the B. C. E. R. Company  
survey is received that a copy be forwarded to the Town Plan-  
ning Commission.

4 From the Town Planning Commission enclosing a copy of the  
Minutes of its meeting of April 19th and also congratulating  
the Council on its efforts regarding unfinished buildings  
in the City.

Ordered received and filed.

From the Kinsmen Club of North Vancouver, requesting permission  
to hold their usual Parade on the City Streets on July 1st.

5 Moved by Alderman Stewart, seconded by Alderman Gostick  
that the Kinsmen Club be given the usual permission to hold  
their Parade on City Streets on July 1st. Carried

From Dick Mah, 175 East 1st Street, applying for a permit  
to operate a Chinese Workingman's Club.

6 Alderman Gostick said that our policy is not to license  
Clubs of any type and the Council has no intention of licensing  
Clubs. He pointed out that if the City did license such  
organizations it would have to take into consideration the  
use being made of Club facilities and this is a matter for  
the Police rather than for the Council.

He also pointed out that this type of Club was not a busi-  
ness or commercial operation but merely a social activity.

Moved by Alderman Gostick, seconded by Alderman McDevitt  
that our policy with regard to the non-licensing of Clubs  
be not changed and that Mr. Mah be advised that it is not  
the Council's policy to license Clubs of any kind. Carried

7 From the North Shore Sports Planning Committee, advising  
that the Committee has decided not to operate the Refresh-  
ment booth in Mahon Park.

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

8 From Joan Pound, 344 West 23rd Street, requesting lane.  
Alderman Suttis asked that this request be referred to the  
Board of Works Committee report.

From the Memorial Community Centre, asking for the use of the two tennis courts in the Lonsdale Hall grounds, for the same periods as last year.

Moved by Alderman Stewart, seconded by Alderman Cates that the Memorial Community Centre be allowed to use the two tennis courts in the Lonsdale Hall grounds on Tuesday and Thursday afternoons and evenings and all day Saturdays for the sum of \$25.00 for the Season. Carried

From the Memorial Community Centre, requesting the Council to give consideration to the construction of an additional two Tennis Courts in the Lonsdale Hall Grounds.

Alderman Stewart advised that no money had been set aside this year for any additional courts as requested.

Mayor Goldsworthy thought it might be advisable to find out what the approximate cost of the two courts would be for our own information and he referred the request to the Parks Committee to secure such data.

From the Union Label Trades Council, Vancouver, asking the Council to proclaim the week of September 4th to 9th inclusive, as "Union Buying Week."

Moved by Alderman Stewart, seconded by Alderman Gostick that this request be referred to the Legal Committee for consideration and report. Carried

From the B. C. Electric Railway Co. Ltd., asking if the City would authorize an exchange of the lane allowances between Cortell Avenue and McKay Avenue.

Referred to the Board of Works Committee for a recommendation.

From George Chalmers, Ferry Superintendent, advising that he will be retiring on July 1st 1950.

Alderman Cates said he was sorry that Mr. Chalmers felt it necessary to leave the Ferry service at this time and he stated that Mr. Chalmers had given very faithful service to the City during his employment.

Referred to the Ferry Committee for consideration as to a replacement for Mr. Chalmers.

From Hewett's Home Furnishings, 3rd and Lonsdale, requesting Loading Zone.

Alderman Suttis requested that this request be referred to the Board of Works Report.

From the North Vancouver Junior Chamber of Commerce, requesting permission to use a portion of Mahon Park - north of the bath houses and East including the bank and creek bed for the purpose of putting on a Timber Rodeo on June 30th and July 1st.

Moved by Alderman Stewart, seconded by Alderman Gostick that permission be granted to the Junior Chamber of Commerce to utilize the part of Mahon Park referred to, in accordance with their letter of today's date. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 14 applications to purchase Tax Sale land and a letter from Baker & White in which Mr. Baker advised that he had on April 19th taken a deposit on Lot 18, Block 5, D.L. 273 and had advised the Land Agent by 'phone accordingly. However, between the time that he had telephoned and delivered the full deposit at the City Hall, another applicant had purchased the lot from the City Hall Land Agent, and he thought that the sale to his client should be allowed.

Mayor Goldsworthy said that he did not appreciate the critical tone of the letter. He pointed out that the Land Agent was simply carrying out the instructions of the Council which are to the effect that the first applicant to deposit the proper amount of money is deemed to be the purchaser.

Alderman Gostick agreed with His Worship in this regard and suggested that he would be making a recommendation under his Finance Committee Report which would have some bearing on the letter from Baker and White.

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:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3,4,5,8,9	D	1	547	Stanley Gerald Hope	\$1369.00
1,2,3,4	C	1	547	Robert Thomas Baker	\$1119.00
14 & 15	A	1	547)	John Gordon Phillips	\$1237.00
15 & 20	B	1	547)		
E. 1/2 14	B	1	547	John Gordon Phillips	\$ 100.00
14		5	273	Walter James Gibson & Ivy Mary Gibson	\$ 425.00
16		155	274	Max Barak	\$ 500.00
2 6		112	548	Robert Michels	\$ 350.00
20 & E 1/2 19	2,3,4	18	549	Joseph N. Zavaglia	\$ 525.00
5		4	273	Ian M. Sinclair & Olive Sinclair	\$ 500.00
16		5	273	Damon Frederick Eisenman & Jessie Spankie Eisenman	\$ 425.00
18		5	273	David Hugh Samson & Margaret Grant Samson	\$ 425.00
5		213	544	William Henry Burton	\$ 275.00
4		84	549	Michael Boehm & Laura Margaret Boehm	\$ 550.00
W.40' 7		6	265	Ernest Scott Livsey	\$ 600.00
					Carried

#### PETITIONS

A petition was received from 24 owners and 9 other residents in the vicinity of the City dump, complaining of the flies and rats and small arising from the operation of such dump.

His Worship referred this complaint to the Board of Works Committee.

Alderman Suttis advised that he would like to inspect the area along with the Superintendent of Works and his Committee.

Alderman Gostick said that there should be no intimation that the City intends to change the location of the dump, pointing out that we took the precaution of getting letters from all those in the area which might have been affected by the operation of such dump and have not sold any City land to anybody in that area without a similar letter of consent. Everything is being done he said to make a sanitary garbage dump and when you look at what is being done in the way of providing the continuation of certain streets he felt that many of the petitioners would take a different view.

#### TENDERS

The Clerk reported that tenders had been called for the purchase of Lots A and B, Block 26, D.L. 272 and one tender had been received within the time limit.

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

Lonsdale Realty on behalf of Kashmir Singh - \$3325.00

His Worship referred this matter to the Finance Committee for consideration and report.

DUE ACCOUNTS

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

84 Social Welfare \$890.92 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised with regard to the complaint from the Real Estate firm of Baker and White, that the Land Agent was simply carrying out his duty in accepting the first application accompanied by the proper amount of money, and the Council cannot accept the application as presented by Messrs. Baker & White on behalf of Mr. and Mrs. Cornborough to purchase Lot 18, Block 5, D.L. 273 and the deposit paid in this regard was ordered returned to the Company.

Alderman Gostick pointed out that more people seem to be interested in the remaining lots in the City which are available as there have been several occasions when two or three people have been after the same lot. He felt that if our agent notifies the Hall of the sale of property that he should be given until 5 p.m. of that day to deliver the application and proper monies to the Land Agent.

- 2 RECOMMEND that in case of the sale of City tax sale land through an authorized agent of the Corporation, such agent be allowed until 5 p.m. of the day he notifies the Land Agent of such a sale, to deliver the proper deposit to the City Hall and that a record of such notification of sale be kept in the Land Agent's office and a duplicate immediately filed with the City Clerk. Such record to contain the date, time and other particulars of the transaction.

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

Alderman Gostick advised that some of the Agents have not been depositing the registration fees or amount in lieu of taxes at the time when they submit their applications on behalf of clients.

- 3 RECOMMEND that the Council's regulations with respect to the sale of Tax Sale lands be amended to provide that all applications for the purchase of such lots must be accompanied with the proper registration fees and sum in lieu of taxes.

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

- 4 Alderman Gostick asked that the Clerk advise all agents of the above regulations and the other standing regulations with regard to the sale of tax sale lands.

LEGAL COMMITTEE

- 5 Alderman McDevitt reported that his Committee had taken considerable time to study the tenders for the purchase of Lots 52 and 53, Block 8, D.L. 549 with improvements thereon, so that he could justify any sale made without criticism that the property had been let go too cheaply. Investigation had proven that the offer of F. Kirk-Owen of \$3500.00 was a fair one.

RECOMMEND that the tender of F. Kirk-Owen of March 27th 1950 to purchase Lots 52 and 53, Block 8, D.L. 549 for the sum of \$3500.00 cash be accepted, registration to be effected in the names of Florence Kirk-Owen and Frederick Kirk-Owen, Joint Tenants.

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

- 6 Alderman McDevitt reported that his Committee had considered the matter of the control of dogs running at large and had come to the conclusion that it might be possible to separate the dogs into two classes - large and small - placing a higher

fee on the larger dogs as they seem to be creating the most nuisance. It was not the intention of his Committee to change the By-law this year but to recommend that a change be made commencing January 1st 1951.

RECOMMEND that two classes of dogs be established. Class A would include all small dogs with new rates to be one dollar for males and four dollars for females. Class B would include all larger dogs with rates of Five Dollars for Males and Eight dollars for females.

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

#### AMBULANCE COMMITTEE

Alderman McDevitt reported that Alderman Templeton had asked him to look after the Ambulance Committee recommendation this evening and accordingly he submitted the following recommendation:-

#### Schedule of Ambulance Rates

Area No. 1 2½ mile radius - Capilano to Seymour Creek \$6.50

EMERGENCY CALLS ONLY in

2 Area No. 2 East of Seymour to Projection of East Boundary of Indian Reserve #3 \$7.50

Area No. 3 East of Projection of East Boundary of Indian Reserve #3, and South of Keith Rd. to Dollarton (Roslyn Park) \$8.50

Area No. 4 East of Projection of East Boundary of Indian Reserve #3, and south of Keith Rd. to Deep Cove \$9.00

3 RECOMMEND that the Schedule of rates as now proposed by the Ambulance Committee be adopted effective May 1st 1950 and that the Clerk advise the Medical Staff of the North Vancouver General Hospital that the Ambulance is to be operated by Fire Department personnel hereafter and should only be called in cases of emergency or where the patient can not be safely transported in any other manner.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the above recommendation of the Ambulance Committee be adopted. Carried with Alderman Stewart voting against.

#### PARKS COMMITTEE

4 Alderman Stewart reported that he had attended the Opening of Lawn Bowling in the City on April 29th and that the largest crowd in history had been present for the ceremonies.

Alderman Stewart reported that considerable landscaping and other improvements had been carried out in the vicinity of the Mahon Park Swimming Pool.

He asked the Press to give publicity to the request of the City that care be taken of the new grass which has been planted in the area.

5 Some of the larger trees at the west end of the Pool have been cut down, rest rooms are being installed in the Grandstand and certain old buildings are being demolished.

RECOMMEND that the cost of installing the necessary filtration equipment in the Mahon Park Swimming Pool be expended from the Tax Sale Land Reserves and the Clerk instructed to prepare the necessary By-law for such expenditure, it being understood that the Kinsmen Club will continue to support the project.

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

6 RECOMMEND that Mr. N.B. Upham, 998 Marine Drive be rented the Refreshment booth in Mahon Park on a month to month basis and at a monthly rent of \$10.00.

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

Alderman Stewart advised that the official opening of the Baseball Season will be held in Mahon Park on May 14th instead of May 17th as previously arranged.

WATERWORKS COMMITTEE

Alderman Suttis advised that his Committee had asked the Superintendent of Works for a report concerning the possibility of re-filling Rice Lake. This report has been received and consideration given to the same by the Committee having in mind the water requirements of the City especially during the Summer months. The Committee is now prepared to recommend as follows:-

2. RECOMMEND that the Solicitor be authorized to draw the necessary letter and notice to the Water Board to require the filling of Rice Lake pursuant to the provisions of Paragraphs 4 and 7 of the Agreement between the Corporation and the District, dated December 17th 1947.

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

BOARD OF WORKS COMMITTEE

Alderman Suttis advised that his Committee has given further consideration to the best method of constructing lanes in the City. The present policy is to construct them in an orderly fashion commencing at the waterfront and working north.

- 3 This policy however, does not provide for the construction of lanes where the owners might be prepared to pay a major portion of the cost. His Committee therefore, recommends as follows:-

RECOMMEND that the Council adopt a policy of new lane construction utilizing the provisions of the Local Improvement Act, and that Mrs. Pound be advised that it would be in order for her to submit a petition in the proper manner for the lane improvements she now requests.

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

- 4 Alderman Suttis reported that the widening of 19th Street between Moody and the Boulevard is in hand and that surfacing of this street will follow.

- 5 RECOMMEND that Mr. Richard A. Moore, 4477 Walden Street, Vancouver be advised that his application to purchase certain lots in the 300 Block East First and Second Streets at a reduced price be not granted because of this Council's policy of reserving from sale, City lots which are required for creek or drainage channels.

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

- 6 RECOMMEND that an advertisement be put in the local newspapers advising the public of the policy of the City with respect to dust laying the City streets, and that all applications for the oiling of streets be in the hands of the Superintendent of Works not later than the 1st of June 1950.

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

- 7 RECOMMEND that the request of Hewett's Home Furnishings for a Loading Zone on 3rd Street be not granted as the Council's policy is to allow such zones only where there is no other rear access, and in this instance the premises of the applicant extends to a proper lane.

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

NEW BUSINESS

The Clerk submitted an application from Peter K. Storrs to operate a messenger service from 131 West Esplanade.

- ✓1 His Worship ordered this application laid over for a report from the Comptroller.

The Clerk submitted certificates from the Registrar, County Court, covering registration of By-laws No. 1972 and 1973.  
2 Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Percentage Additions 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  
3

Whereupon the By-law was reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1974.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Accident and Sickness Insurance Contribution By-law" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
4

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 1975.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 5" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
5

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 1976.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1950, No. 1" be read a first time. Carried  
6

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1950, No. 1" be read a second time. Carried  
7

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1950, No. 1" be now read a third time. Carried  
8

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1950, No. 1" be passed by the Council subject to reconsideration. Carried  
9

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

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law, 1950, No. 6" be introduced and read a first time. Carried  
10

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 6" be now read a second time. Carried  
11

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 6" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 6" be passed by the Council subject to reconsideration. Carried

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

#### UNFINISHED BUSINESS

The Clerk reported that the form of Sub-lease between the City and Burrard Drydock Co. Ltd., covering the waterlot in front of St. George's Avenue had now been approved by the National Harbours Board.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Mayor and City Clerk be and they are hereby authorized to sign and seal with the Corporate Seal, a sub-lease between the City of North Vancouver and Burrard Drydock Co. Ltd., covering that certain waterlot some 35,550 square feet in area, fronting St. George's Avenue street-end, and more particularly defined by Plan No. 2-N-2-325C dated September 15th 1949 attached to the Lease from the National Harbours Board to the City; for a term of five years from April 1st 1949 on a yearly rental of \$355.50 due and payable from April 1st 1949; the said sublease to be then submitted to the National Harbours Board for their Consent to be attached thereto. Carried

A letter was received from Central Mortgage and Housing Corporation advising that it has withdrawn from the new construction field and cannot entertain the City's request to remove and convert certain of the wartime houses in the City.

The Housing Corporation however, in its letter suggested that the matter might be taken up with Mr. Everett Brown, the new Provincial Housing representative.

Mayor Goldsworthy advised that prior to the above letter being received he had been in Victoria and had met Mr. Brown, the Housing Representative and the latter could not see any reason why the new Federal-Provincial Scheme could not be used to move and reconstruct the wartime houses in accordance with proper plans.

His Worship felt that if it was possible to proceed in this manner that the purchaser would be satisfied and the City would be assured of a good job being done and adjacent owners to the reconstructed buildings would also be satisfied as to the type of home being built.

Mayor Goldsworthy said that Mr. Brown will be here on Wednesday afternoon at 3.30 p.m. to discuss the situation and he asked the Clerk to arrange for Mr. Jones of Central Mortgage and Housing and the Building Committee of the Council to be present also.

Letter was received from the Secretary of the Attorney-General, advising that the City's request for an interview with the Attorney-General to discuss the Policing contract will be brought to Mr. Wismer's attention on his return from the East.

Ordered received and filed.

Letter was received from Mr. James Sinclair, M.P. advising that he is in accord with the desire of the City for the establishment of a Radio Station on the North Shore and that if a fresh application is made to the C. B. C. Board of Governors he would do all in his power to urge that it be granted.

Ordered received and filed.



A letter was received from the District of North Vancouver asking if the City would advise of its feelings with regard to the proposal of the District to carry out selected logging in the Lynn Creek Watershed.

Mayor Goldsworthy asked the Waterworks Committee to meet with Commissioner Sowden after discussing the matter with the City Solicitor.


ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that although Commissioner Sowden had suffered a heart attack, he was now progressing favourably and he suggested that a letter be sent to Mr. Sowden expressing the Council's wish that he will soon be improved in health.

Moved by Alderman Stewart, seconded by Alderman Suttis that the Clerk send, on behalf of the Council, a letter to Commissioner Sowden, wishing him a speedy recovery from his present illness. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Council adjourn.

Whereupon the Council adjourned at 9.20 p.m.

  
MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, May 3rd 1950 at 3 p.m.

Present

His Worship Mayor F. R. Goldsworthy, Alderman C. W. Cates, Alderman K.H. Gostick, Alderman J. C. McDevitt and Alderman Stewart.

At 3.20 p.m. Alderman Suttis entered the Council Room and took his seat.

The Clerk reported that this Special meeting had been called for the purpose of considering the Land Sales policy of the City, By-laws and any other competent business, and had been advertised for 24 hours as required by the "Municipal Act."

Alderman Gostick reported that after the regular meeting on May 1st a very thorough discussion had taken place with regard to the present method of selling tax sale lands through the City Hall and through 15 appointed agents.

He advised that recently contention had arisen through the fact that different agents had been interested in purchasing the same lot at the same time.

He pointed out that in 1949 - 63% of all land sales were made through the Land Agents office in the City Hall and the balance of 37% through outside agents. An amount of approximately \$1500.00 had been paid out to said agents in 1949. The Council had come to the conclusion that by confining all sales to the City Hall and by hiring an additional employee for the Land Sales Department that better service could be given to prospective purchasers of City Lots. The employment of a temporary assistant at the end of each year as at present would also be eliminated by the hiring of a permanent assistant.

He advised that the natural inclination of prospective purchasers of City lots is to come to the City Hall first and despite the fact that a number of these finally make their purchase through an outside agent, nevertheless the bulk of sales are made through the City Hall.

The Council, at its <sup>members</sup> previous discussion had agreed that it would be desirable to place a suitable advertisement in the press drawing attention to the fact that tax sale building lots can only be bought through the City Hall.

Moved by Alderman Gostick, seconded by Alderman McDevitt that on and after May 15th 1950, all sales of City Tax Sale Lands be handled solely through the Land Agent's office, City Hall and the Clerk instructed to insert an advertisement in the local and daily papers advising that such lots are only available through such office, and further that the Clerk submit a report to the Council as soon as possible with a view to improving the operation of such Department and increasing the volume of sales. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that all appointments and engagements by the Corporation of the City of North Vancouver of any and all Real Estate Agents to sell or procure a purchaser or purchasers for any tax sale lands or other real property of the City are hereby terminated and cancelled as of May 15th 1950 and that the City Clerk do notify each and every such Real Estate Agent that his said appointment and engagement has been cancelled and terminated by resolution of the City Council. Carried

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure 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

*Amended  
May 15/50  
M.D.*

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 1977.

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

ANY OTHER COMPETENT BUSINESS

The Clerk reported that the Solicitor had advised that it will be necessary for the Council to pass a formal resolution authorizing the Clerk to sign and serve a proper notice on the Greater Vancouver Water District pursuant to Paragraph 4 of the Agreement between the Water District and the City dated December 17th 1947, relating to the re-filling of Rice Lake.

Moved by Alderman McDevitt, seconded by Alderman Gostick and resolved that the City Clerk sign and serve on the "Greater Vancouver Water District" a written notice dated the third day of May 1950 in the form attached to this resolution, which is hereby declared to be and constitute part of this resolution:-

NOTICE

May 3, 1950

2

Greater Vancouver Water District,  
Sun Building,  
Pender and Beatty Streets,  
Vancouver, B.C.

Dear Sirs:

The Corporation of the City of North Vancouver hereby serves you with written notice that the said City wishes Rice Lake to be refilled with water. This notice is served on you pursuant to and in accordance with Paragraph 4 of the Agreement made the 17th day of December 1947 between you and the said City. The City requires you to comply with the terms of the said Agreement.

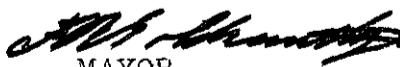
R. C. Gibbs, City Clerk.

The Clerk reported that the Building Inspector had received an application for the construction of a Block of 5 stores on Lots 1 & 2, Block 7, D.L. 273. The present zoning allows for such buildings but the proposed Zoning By-law does not and the Building Inspector wishes to know whether the Council  
3 desires to hold up this application.

After discussion it was moved by Alderman Cates, seconded by Alderman Stewart that the application of C. M. Sharpe to construct 5 stores on Lots 1 and 2, Block 7, D.L. 273 be referred to the Town Planning Commission with a request that the Commission give early consideration to such application and also study the immediate area with a view to amending the proposed Zoning By-law as it applies to this neighbourhood. Carried

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

Whereupon the Council adjourned at 3.30 p.m.

  
MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 15th 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

Alderman Templeton asked that before the Minutes of the previous meetings are dealt with, he would like to submit a prepared statement relevant to the meetings on May 1st and May 3rd and the minutes of both meetings.

His Worship gave permission and Alderman Templeton then read a statement drawing attention to the fact that at a Committee meeting held on April 24th there had been considerable discussion concerning the payment of commission on the sale of City property by a local real estate agent. He personally felt that the Agent was legally entitled to the commission. The motion to deny the Agent's commission was defeated at the meeting.

On May 1st Alderman Templeton pointed out the Council adopted the recommendation of the Finance Committee dealing with the procedure for accepting applications from the various agents of the Corporation. He pointed out that the Clerk also was instructed to notify all agents of the standing regulations with regard to the sale of tax sale lands. These recommendations and instructions were supported by the whole Council, having been discussed fully at a Committee meeting on April 24th. He advised that the members of the Council had apparently met informally after adjournment on May 1st and had decided to cancel the appointment of all Real Estate Agents and that a special Council meeting was held on May 3rd to implement such decision.

He advised that he was unaware of the informal meeting of Council members on May 1st and was also unaware of the Special Council meeting on May 3rd. He agreed that legal notice of the special meeting was given but felt that the Clerk should have notified him of such meeting, which had not been done. He pointed out that in the Minutes of the Special meeting of May 3rd the following statement was made: "The Council at its previous discussion had agreed, etc. etc." He pointed out that the discussion referred to was not a discussion of the Council but only an informal discussion by Council members.

Alderman Templeton contended that the Minutes of the Special meeting held May 3rd should not be approved for the following reasons:-

1. That the Minutes are in error, indicating that the subject of the sale of Tax Sale Lands was discussed earlier by Council and that Council agreed to advertise the motion presented by Alderman Gostick.
2. They do not reflect the unanimous opinion of Council, nor do I think they represent the wishes of the ratepayers.
3. There is no evidence the recommendation was considered by a legally summoned Committee before presentation in Council.
4. That, inasmuch as the policy of selling Tax Sale lands has been established for some considerable time, the motion to reverse the policy requires a notice of motion."

In concluding he advised that in his opinion, although the City Hall Lands Department could handle all sales, nevertheless he felt that Real Estate Agents should have the right to sell same feeling that it would lead to prohibitions of a similar nature.

Alderman Templeton moved that for the reasons given above, the Minutes of the Special Meeting on May 3rd be not accepted. There was no seconder.

Alderman Gostick then gave a resume of the past discussions on this matter, pointing out that although the Council at its meeting on May 1st had approved certain recommendations of the Finance Committee nevertheless at the informal discussion afterwards it was decided to cancel the appointment of all outside agents. He was still of the opinion that this was the proper step to take.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Minutes of the Special meeting held on May 3rd 1950 be amended by deleting the following words from the 6th paragraph thereof: "The Council at its previous discussion" and substituting the words "The Council Members at a previous discussion." Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Regular meeting held on May 1st and the Minutes of the Special meeting held on May 3rd as now amended, be adopted, copies of same having been given to all members of the Council. Carried

#### CORRESPONDENCE

A letter was received from the North Shore Real Estate Association enclosing a letter signed by 12 Real Estate Agents asking that the Council reconsider its decision to cancel their authority to sell City tax sale lands.

Mr. John Simpson of the North Shore Realty was present and on motion was allowed to address the Council. He asked that Council reconsider its decision in this matter, pointing out that the local Real Estate Agents are great boosters for the North Shore, that having competent staffs they are able to do a more complete job of selling and their services are available at all times even on Saturdays and Sundays.

The Real Estate Association he said would be willing to draw up certain regulations and submit them to Council with a view to controlling the method of selling land through the outside agents.

Mr. Simpson admitted that the North Shore Real Estate Association has not been functioning properly but intends now to rectify the situation and bring in any new Agents who wish to join.

Alderman McDevitt asked the Clerk what percentage of sales are made through the City Hall and different outside agents and was advised that in 1949 63% of all sales were made by the City Hall staff.

Alderman Gostick pointed out that good lots are not as plentiful now as they were a year or so ago. He felt that the Council's decision to sell only through its own Department was in the best interests of the City. He pointed out that if the principle suggested by the Real Estate Association was followed through that the City would be expected to have outside contractors lay its water mains and carry out other works of public improvement. He felt that the Council by retaining only one sales outlet could control the areas to be developed better than if there were a number of Agents involved. He pointed out that the change would not result in any increased cost but as a matter of fact might save several hundred dollars and would give better service to prospective purchasers.

He did not think that Mr. Simpson's assertion that the Real Estate Agents had a great deal to do with developing the North Shore was correct, pointing out that merchants and industries, etc., all contribute to such development.

Mayor Goldsworthy suggested that the Finance Committee might be prepared to discuss any suggestions which the Real Estate Association might have.

Alderman Gostick advised that his Committee was willing to discuss any suggestions at any time but that it has taken the Real Estate Association a long time to come to this point and he did not wish to waste any further time on unnecessary discussion.

His Worship advised Mr. Simpson that there will be no change in the Council's recent decision.

No action was taken on the request of the Real Estate Association.

Mr. Pretty said that the Central Mortgage and Housing officials feel they are morally obligated to him but are barred from selling the houses at the request of the City that they be used for local housing purposes.

Members of the Council agreed with His Worship that Mr. Pretty should approach the Central Mortgage and Housing Corporation and if the latter feels that consideration should be given to him, they will no doubt approach the City.

Mr. Pretty agreed that he would follow the course suggested by the members of the Council.

Moved by Alderman Stewart, seconded by Alderman Gostick that no action be taken on the request of Pretty's Ltd., as submitted to this Council. Carried

From the North Shore Roofing and Building Supplies Co., pointing out that they did not have an opportunity to tender on the roofing of the Grandstand at Mahon Park, which had recently been completed.

Referred to the Building Committee for investigation and report.

From the Greater Vancouver Water District advising that if the Council will withdraw the notice given to the Company on May 3rd asking for the refilling of Rice Lake and if the Council will agree not to give such notice again during the period between June 8th 1950 and June 8th 1951, the Water District will undertake to supply the City without charge, with water to the extent of 65 million gallons from its 90 inch main. The Water District also agrees to amend its present account for water supplied between December 15th 1948 and February 17th 1949 by reducing the same to \$4600.00.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this letter be referred to the Waterworks Committee and the Solicitor for consideration and a recommendation. Carried

The Clerk reported receipt of two letters which had been handed in at this meeting and which were not on the Agenda.

Moved by Alderman Gostick, seconded by Alderman Cates that these letters be received. Carried

From the Coalition Committee, extending an invitation to the Mayor and Aldermen to attend a meeting in the Lonsdale Hall on Monday, May 22nd at 8 p.m. to hear the Honourable J. H. Cates, Minister of Labour.

His Worship suggested that as many members of the Council as possible try and attend this meeting.

From B. G. Hawkins and C. C. Starr, requesting permission for themselves or other persons designated by them to enter the Lynn Creek Watershed for the purpose of inspection and examination of certain mineral claims within the watershed area owned by the Lynn Creek Zinc Mines Limited.

Attached to this letter was a photostatic copy of a letter received by Mr. Hawkins from the Hon. R.C. MacDonald, Minister of Mines, in which the Minister pointed out that the City of North Vancouver has no authority to prevent anyone from entering the watershed and examining the claims in question "provided he has obtained a clean bill of health and complies with the regulations of the Local Board of Health regarding travel in the area."

Alderman Gostick pointed out that we have dealt with this many times before and anything the Council can do to stop the development of the mines in the Watershed area we will do in order to prevent any possible contamination of the City's water supply.

Mayor Goldsworthy asked Mr. Hawkins, who was present, for a copy of the letter which the Mining Company had sent to the Lieutenant-Governor in Council regarding this matter.

Discussion followed.

His Worship referred this matter to the Waterworks Committee to study the request from the Mining Company and secure any further information required and report their findings back to Council. However, he said this Council will oppose any such activities in our Watershed.

From Branch 118 Canadian Legion, requesting approval of their proposed Club site at 1638 Lonsdale Avenue.

- 1 His Worship referred this letter to the Legal and Policy Committee to consider and bring in a recommendation.

Alderman McDevitt was excused.

Letter was read from the Petersham Church Fund, Vancouver asking for donations to help reconstruct Petersham Church, the burial place of Captain George Vancouver.

Discussion followed.

- 2 Moved by Alderman Gostick, seconded by Alderman Templeton that inasmuch as our Estimates are prepared for the year and there is no provision for a grant of this nature, the Council reluctantly has to refuse the request but recommends the fund to the citizens of North Vancouver. Carried

Alderman McDevitt resumed his place.

- 3 From the Union of B. C. Municipalities, advising that in the recent ballot 55 Municipalities were in favour of the Executive acting as a Resolutions Committee and 22 were against.

Ordered received and filed.

From the Union of B. C. Municipalities, giving details of the Convention, information concerning resolutions, etc.

- 4 His Worship asked the Legal and Policy Committee to prepare any resolutions which the Council might have in mind for submission to the 1950 Convention.

From the Church of St. John the Evangelist, requesting permission to use the North Vancouver Ferry Wharf, on Friday, June 30th for their annual Sunday School picnic.

- 5 Moved by Alderman Cates, seconded by Alderman McDevitt that the usual permission be granted to the Church of St. John the Evangelist to use the Ferry Wharf as requested, provided that the Church understands that the City will not assume any liability for accident or damage. Carried

From Pretty's Limited, Vancouver, advising that they have been advised by Central Mortgage and Housing Corporation that nine of the Wartime houses which they had previously paid a deposit on were not now available because of the City's request that such houses be turned over to a local Housing Authority for removal and reconstruction on other lots in the City.

- 6 Mr. Pretty was present and addressed the Council. He advised that he had answered an advertisement in the paper by Central Mortgage and Housing Corporation and had paid down a deposit on 9 houses. He said that he had been promised delivery in two weeks. On the strength of this he had instructed his Foreman on Texada Island to prepare the necessary sleds. In the meantime, unknown to him the City had asked Central Mortgage and Housing Corporation to hold the unsold houses for local housing purposes. Central Mortgage and Housing had then advised him that his offer was not accepted and returned his deposit.

He admitted that legally he would have no rights but he felt that Central Mortgage and Housing was morally bound to go through with the sale.

He said that he was willing to reduce his request to three houses instead of nine, although he said he could use the nine if they were available.

Mayor Goldsworthy advised Mr. Pretty that the problem is one between he and Central Mortgage and Housing, the owners of the houses. If the Housing Corporation is under an obligation to him they may come to us and consideration will be given to their request.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 11 applications to purchase property.

Moved by Alderman Stewart, 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>
J		229	545	Arthur Hundert & Mary H. Hundert	\$700.00
7		112	548	Arthur Oscar Bohn	\$350.00
34		208	546	John Louis Carson Weber & Bette Doreen Weber	\$500.00
3		15	273	Cecil Gill	\$425.00
2&4		15	273	Cecil Gill	\$850.00
1 & W.30'2		11A	550	Charles Carter & Dorothy Theresa Carter	\$770.00
3,5,6,9,10		83	550	Peter Walter Bergen	\$2500.00
S. 1/2 19		105	550	Archie Fred Menzies & Marjorie Agnes Menzies	\$312.50
3,4,5		2	272	Sharpe Construction Co.Ltd.	\$550.00
N. 1/2 19		105	550	James Joseph Larkin	\$312.50
					Carried

An application from Peter Bergen to purchase Lots 20, 21 and 22, Block 76, D.L. 550 was ordered laid over until a report from the Superintendent of Works as to drainage, is received.

DUE ACCOUNTS

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

84 Finance	\$ 6,946.57 <sup>v</sup>
95 "	1,846.45 <sup>v</sup>
96 "	414.54 <sup>v</sup>
94 Authorization	16,125.92 <sup>v</sup>
90 Police	564.09 <sup>v</sup>
103 "	139.53 <sup>v</sup>
92 Social Welfare	800.33 <sup>v</sup>
108 " "	1,599.76 <sup>v</sup>
109 " "	3,735.97 <sup>v</sup>
88 Health	5,490.23 <sup>v</sup>
101 "	108.00 <sup>v</sup>
	<u>\$37,771.39</u> Carried

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

87 Parks	\$ 3,503.89 <sup>v</sup>
100 "	135.91 <sup>v</sup>
91 Fire	5,160.10 <sup>v</sup>
104 "	521.51 <sup>v</sup>
105 Light	1,047.92 <sup>v</sup>
	<u>\$10,369.33</u> Carried

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

85 Board of Works	\$ 6,706.71 <sup>v</sup>
97 " "	21,128.18 <sup>v</sup>
98 " "	3,002.61 <sup>v</sup>
86 Waterworks	3,311.67 <sup>v</sup>
99 " "	145.92 <sup>v</sup>
89 Building	567.62 <sup>v</sup>
102 " "	52.03 <sup>v</sup>
	<u>\$34,914.74</u> Carried



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

93 Ferry	\$12,085.41	
107 "	<u>132.78</u>	\$12,218.19 Carried

Moved by Alderman Templeton, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-  
106 Ferry \$ 2,447.99 Carried. Alderman Cates refrained from voting.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that his Committee is still investigating the tender received on May 1st for the purchase of a part of Block 26, D.L. 272.

##### LEGAL AND POLICY COMMITTEE

Alderman McDevitt reported progress.

##### FIRE & PARKS COMMITTEES

Alderman Stewart advised that his Committee is studying various expenditures, which will of necessity have to be taken from Reserve funds.

Alderman Stewart reported that 7 new firemen have been added to the staff and they are progressing favorably.

Alderman Stewart reported that a very large crowd had attended the opening of the baseball season on May 14th and he had received many compliments with regard to the landscaping improvements which had been carried out to the west of the Grandstand.

Alderman Stewart advised that it may be necessary to replace certain of the benches at the Bowling Green as some of them have been affected by dry rot.

##### WATERWORKS & BOARD OF WORKS COMMITTEES

Alderman Suttis advised that the widening of 13th Street is progressing favorably.

Alderman Suttis reported that his Committee had visited the Sanitary fill of the City on 17th Street East and had found no odours resulting from the dump. The Committee agreed that the Garbage Dump was being maintained in a very satisfactory condition and would eventually result in extending of various streets across the ravine in this area. Planting will also be carried out on the Fill.

The Committee came to the conclusion that it could not see any other course but to continue the operation of the Fill as at present, bearing in mind that every effort will be taken to see that the premises are kept in a clean, sanitary and healthy condition.

RECOMMEND that the petitioners complaining against the operation of the City's Sanitary Fill as received by the Council on May 1st 1950 be advised of the result of the Board of Works Committee's findings in this matter.

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

Alderman Suttis reported that the Waterworks replacement programme is progressing satisfactorily.

##### BUILDING COMMITTEE

Alderman Suttis reported that his Committee had held another discussion with representatives from Central Mortgage and Housing Corporation and Mr. Brown, the Provincial Housing Representative. It was agreed that the unsold Wartime houses which have to be removed by June 30th 1951 would be handed over to a local Housing Authority to move, convert and sell

or rent with no obligation required from the City of North Vancouver.

RECOMMEND that the Provincial Government be requested to set up a Local Housing Authority for the purpose of removing to other City lots and converting to approved plans, the 66 Wartime houses south of the lane - south of Roosevelt Crescent - which are unsold and that this Council recommend that such reconverted houses be sold to the present tenants if they have resided therein for a period of one year and failing purchase by the tenant that the present method of priority used by Central Mortgage and Housing Corporation be applied.

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

Alderman Gostick agreed that we should take this first step towards setting up such an authority but he pointed out that care should be taken that the City does not become involved or financially responsible for the operation of such a Housing Authority.

#### FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported that an advertisement had been inserted in various Daily Papers across Canada for a Ferry Superintendent to operate the North Vancouver Ferry system.

Alderman Cates advised that No. 4 Ferry will go up for its Annual overhaul on May 29th. Ferry No. 5 will replace No. 4 and No. 3 Ferry will replace No. 5 during such overhaul.

Alderman Cates reported a drop in revenue during the first four months of this year as compared with the first four months of 1949 of \$1433.73. Payroll expenditures were down \$511.84.

Passengers for the same period in 1949 amounted to 701,249 as compared with 526,882 for the same period this year.

Vehicles carried for the same period in 1949 numbered 33,729 as compared with 39,332 for the same period in 1950.

Alderman Cates reported progress in the matter of a bus connection at the Vancouver Ferry Wharf.

#### PUBLICITY AND AMBULANCE COMMITTEE

Alderman Templeton reported progress.

#### MOTIONS

Moved by Alderman Gostick, seconded by Alderman Suttis that the Montreal Trust Company be requested to exercise its option to have the Second Narrows Bridge and all assets of the Bridge retransferred to the Trustee to be held under the terms of the two Trust Deeds. Carried

#### NEW BUSINESS

The Clerk submitted the report of the Building Inspector for the first four months of 1950.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the report of the Building Inspector be minuted. Carried

9	"Dwellings first 4 months 1950	45	Value	\$279,700.00
	Miscellaneous " " "	39	"	68,875.00
		84		\$348,575.00
	Dwellings first 4 months 1949	54	"	\$329,500.00
	Miscellaneous " " "	155	"	283,190.00
		209		\$612,690.00"

Letter from the Public Utilities Commission was read consenting to the elimination of the 12 for \$1.00 passenger commutation tickets and the Auto Commutation tickets and the weekly pass tickets and substituting an auto commutation rate of 10 for \$1.50.

The Clerk reported that a By-law had been prepared to implement the changes.

Moved by Alderman Gostick, seconded by Alderman Stewart that the letter from the Public Utilities Commission be received and filed. Carried

Alderman McDevitt asked if the Council had any authority to make the owners of buildings under construction complete same by a certain date.

1 Alderman Cates pointed out that some people just have not got the funds to complete their buildings and you could not penalize such a person.

Alderman Suttis advised that this matter had been investigated by the Building Committee and the various owners of unfinished buildings had been written to. Some of these had taken steps to complete the buildings and others had not. He felt that there must be a happy medium somewhere where the buildings can be completed to the satisfaction of the City and within  
2 the financial ability of the owner.

His Worship referred this matter to the Building Committee to consult with the Solicitor and submit a recommendation to Council.

He also asked the Legal and Policy Committee to study the possibility of securing new legislation to take care of the situation.

3 The Clerk reported that By-laws No. 1974, 1975, 1976 and 1978 are now registered in the County Court, Vancouver.

Received and filed.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Measurement of Wood 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 Gostick that the "City of North Vancouver Measurement of Wood 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 McDevitt that the Committee proceedings be dispensed with and that the "City of North Vancouver Measurement of Wood By-law, 1950" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Measurement of Wood 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1950" 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1950" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1950" be passed by the Council subject to reconsideration.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "North Vancouver City Automatic Vending Machine By-law 1950" 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 "North Vancouver City Automatic Vending Machine 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 McDevitt that this By-law be laid over until the next meeting of the Council. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 7" 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. 7" 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. 7" be now read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 7" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that "North Vancouver City By-law for diverting Public Lane in Block 235 of District Lot 546" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "North Vancouver City By-law for diverting Public Lane in Block 235, of District Lot 546" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that the "North Vancouver City By-law for diverting Public Lane in Block 235 of District Lot 546" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "North Vancouver City By-law for Diverting Public Lane in Block 235 of District Lot 546" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

The Clerk submitted a letter from the City Solicitor advising that should the City seize motor vehicles, it must take the same care of them as a careful man would reasonably take for the protection of his own motor vehicle.

This information had been requested by Alderman Cates at a previous meeting.

Moved by Alderman Gostick, seconded by Alderman Cates that a copy of the City Solicitor's letter be referred to Sergeant MacAndrew for his information and guidance. Carried

The Council then considered an application from Peter K. Storrs to operate a messenger service from 131 West Esplanade, North Vancouver.

Alderman Gostick pointed out that the Council had established a policy of granting one such license for every 5000 population and that up until last year 3 licenses had been issued. His Committee was of the opinion that this policy should be continued as the applicant must keep proper records of his transactions and these must be open for inspection by the Police.

Mayor Goldsworthy said that the Provincial Police did not agree that such a service should be licensed and the City of Vancouver who do not do so, frowned on the City of North Vancouver issuing licenses to messenger services. He said that he personally agrees with the attitude of the Police and the City of Vancouver in this regard.

Discussion followed.

✓ Moved by Alderman Gostick, seconded by Alderman Cates that  
2 a license to operate a messenger service be issued to Peter K. Storrs, 131 West Esplanade, North Vancouver. Carried

3 Letter was received from Mrs. M. E. Sowden thanking the Council for their kind message wishing Mr. Sowden a speedy recovery. Filed  
Mayor Goldsworthy reported that the Commissioner is progressing favorably.

\* The Clerk submitted a letter from the Commissioner of Provincial Police enclosing Policing Contract for the year 1950.

Alderman Gostick pointed out that the Council had authorized the Mayor and Clerk to sign such a contract but at a subsequent meeting had recommended that it be not completed  
4 until there is more information available regarding the proposed transfer to the R. C. M. P.

He said that a meeting will be held shortly with the Attorney-General to discuss this matter.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the 1950 Policing contract be laid on the table. Carried

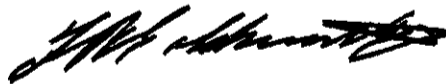
#### ANY OTHER COMPETENT BUSINESS

5 The Clerk advised that it was necessary to complete the By-law as soon as possible, providing for changes in the Ferry tariff.

His Worship advised that a Special Meeting of the City Council would be held on Thursday, May 18th 1950 at 9 a.m. for the purpose of considering By-laws and any other competent business.

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

Whereupon the Council adjourned at 11 p.m.



MAYOR

\* The Clerk submitted a letter from the National Harbours Board enclosing a renewal lease for the waterlot in front of the West half of Fell Avenue.

6 Moved by Alderman McDevitt, seconded by Alderman Gostick that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal a lease from the National Harbours Board in favor of the Corporation covering the waterlot in front of the West half of Fell Avenue for the period June 22nd, 1950 to June 21st 1971, at an annual rental of \$25.85. Carried

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, May 18th 1950 at 9 a.m.

Present

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

The Clerk reported that the meeting had been advertised for 24 hours as required by the "Municipal Act" and had been called for the purpose of considering By-laws and any other competent business.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Measurement of Wood 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 1979.

Moved by Alderman Cates, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 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 1980.

It was decided to retable the "North Vancouver City Automatic Vending Machine By-law 1950" for further consideration.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 7" 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 1981.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that "North Vancouver City By-law for Diverting Public Lane in Block 235 of District Lot 546" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 1982.

ANY OTHER COMPETENT BUSINESS

A letter was received from the Town Planning Commission recommending that the application of C. M. Sharpe for a building permit to erect stores on Lots 1 and 2, Block 7, D.L. 273 be approved.

Moved by Alderman Gostick, seconded by Alderman Cates that in view of the fact that the Town Planning Commission is favorably inclined to allow retail stores in the area where the applicant proposed to build, that this Council authorize the Building Inspector to issue the necessary permit to Mr. C. M. Sharpe as requested. Carried

Letter was received from Central Mortgage and Housing Corporation advising that it will allow the sale of 3 vacant

War-time Housing units to Pretty's Limited of Vancouver, provided the Council is agreeable.

Moved by Alderman Cates, seconded by Alderman Gostick that Central Mortgage and Housing Corporation be advised that this Council is agreeable to their suggestion that 3 housing units be sold to Pretty's Limited for removal from the City of North Vancouver. Carried

Alderman McDevitt submitted a report concerning the request of the Canadian Legion for Council approval of its proposed Legion Club site at 1638 Lonsdale Avenue.

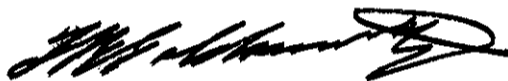
Alderman McDevitt reported that the proposed premises is a dwelling situated in the centre of a group of dwellings facing Lonsdale Avenue.

2 Alderman Gostick felt that it was not a suitable building for the purpose for which it was intended to be used, to which Alderman Templeton agreed.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Canadian Legion Branch No. 118 be advised that this Council does not approve of their proposal to use the premises at 1638 Lonsdale Avenue as a Legion Club as in its opinion the building to be so used is not suitable and is inadequate, for such a use. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council adjourn.

Whereupon the Council adjourned at 9.20 a.m.



MAYOR

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