

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

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Regular meeting held on May 15th 1950 and the Minutes of the Special Meeting held on May 18th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade asking for a Grant of \$500.00 for the promotion of Tourist business.

Mr. J. H. Stewart, Chairman of the Board's Tourist Bureau was present and outlined the purpose for which the above Grant was required. He said that many tourists by-passed the City and District of North Vancouver and visited West Vancouver. The Board had drawn up a tourist folder with map showing six routes to various attractions in North Vancouver and all roads converged on the North Vancouver Ferry terminal. He advised that West Vancouver did not come into the picture except the British Properties which had aided financially in the printing of the booklet. Suitable markers for each road would be erected and other advertising would be carried out to the extent that finances would allow.

Mayor Goldsworthy said that the Council appreciated very much the efforts of the Board in this regard and appointed Alderman McDevitt and Alderman Gostick to meet with the Board's Committee and discuss their request for financial aid and recommend their findings to Council.

From the I. O. D. E. requesting permission to hold a Tag Day for the Winnipeg Flood Relief Fund on June 3rd.

The Clerk advised that the A. Y. P. A. had been given permission to hold a tag day on May 27th for the same purpose.

Alderman Gostick said that he had not been aware that permission had been given the latter organization. He suggested if the Council was going to make a Grant to the Flood Relief Fund we should give it to the local I.O.D.E.

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

From North Vancouver Civic Employees Association, asking for permission to hold their annual picnic on Wednesday, August 9th and to use the North Vancouver Ferry wharf for embarking purposes.

Moved by Alderman Cates, seconded by Alderman McDevitt that the North Vancouver Civic Employees Association be given permission to hold their annual picnic as requested and that the Association be allowed to use the North Vancouver Ferry Wharf for embarking purposes on the said date, on the understanding that the Corporation will not assume any liability for accidents or damages. Carried

From the North Vancouver Bicycle Safety Council, suggesting that the City take over the programme of placing Scotchlite on all Bicycles in the City and that a license fee of 50 cents per vehicle be charged.

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

From the District of West Vancouver, suggesting the formation of a Lower Mainland Branch of the U.B.C.M.

1 Referred by His Worship to the Legal Committee for a recommendation.

From the Magazine known as "Western Business and Industrial" asking if the City will take a page in its "Construction in Western Canada" edition.

2 His Worship referred this request to Alderman Stewart to report at the next meeting.

From the Canadian Conference on Social Work, advising of the Conference being held in Vancouver from June 12th to 17th.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that Mayor Goldsworthy and Mr. W. N. Keeling, Social Service Administrator be authorized to attend the above conference on behalf of this City. Carried

From the B. C. Electric Railway Co. Ltd., asking that the former Bus Zone at the Post Office be re-established.

4 The Clerk advised that the request of the Company meets with the approval of the Superintendent of Works and Sergeant MacAndrew.

Moved by Alderman Cates, seconded by Alderman Suttis that the Company's request for the re-establishment of the Post Office Bus Zone be granted. Carried

From Robert Giuliani, 1616 St. George's Ave., asking permission to cross the lane to the north of F. & G. in Block 32, D.L. 549 in order to utilize the septic tank disposal area on Lot 1 in the same Block.

5 Mayor Goldsworthy pointed out that there was a danger that the ownership of the two parcels might change in the future so that each was owned by a separate owner and he could foresee complications. He suggested that possibly the lane might be reconveyed to Mr. Giuliani so that there would be only one parcel to deal with.

Mr. Giuliani was present and advised that he was willing to get an easement from the owner of the lot where the disposal field was situated.

After discussion His Worship referred this matter to the Board of Works Committee and the Solicitor with power to act if it is considered desirable so to do.

From the North Vancouver Business Association, asking if the City would suitably decorate Lonsdale Avenue from the Ferry wharf to 16th Street on June 29th, 30th and July 1st., it being understood that the Association would decorate all stores and business buildings on those dates.

6 Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that this request be referred to the Board of Works Committee to take under consideration and recommend its findings as soon as possible. Carried

The Clerk reported that 25 applications had been received up to date for the position of Ferry Superintendent.

7 Alderman Cates advised that a meeting of the Ferry Committee will be held shortly and all applications will be considered at that time.

Mayor Goldsworthy advised that after the recommendations of the Ferry Committee are received, the Council will ballot to ascertain the successful applicant.

8 It was decided to hold a Ferry Committee meeting on Thursday, June 8th at 9 a.m.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase tax sale land. Moved by Alderman Gostick, seconded by Alderman McDevitt that the following sales of tax sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
10		117	274	Robert Henry Engler & Barbara Engler	\$250.00
19		130	274	Eugene Pare	\$325.00
8 & E. ½ 7	1	18	549	Merle Dougall Quigley & Vivian Ruth Quigley	\$550.00
1	15	112	548	Walter Krakalowich & Margaret Main Krakalowich	\$350.00
	40	128	274	Joseph Adams	\$250.00
	25	3	273	Alfred DeForest Kothlow & Ethel Fletcher Kothlow	\$250.00
20 & 21		76	550	Peter Walter Bergen	\$900.00
(Lot 22 was included in this original application but Mr. Bergen later decided he did not want Lot 22). Carried					

2 Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council refuse to sell the W. 40 feet of Lot 7, Block 6, D.L. 265 to Ernest S. Livsey, as the applicant did not care to consolidate with the adjacent lot as required by Council. Carried

PETITIONS

3 Petition was received from certain residents in the 800 Block East 6th Street, asking that their roadway be blacktopped. Referred to the Board of Works Committee for recommendation.

4 Petition was received from residents of Chesterfield Avenue between 21st and 23rd Streets, asking that these Blocks be oiled in order to alleviate the dust nuisance. Referred to the Board of Works Committee for a recommendation.

5 Petition was received under the Local Improvement Act from certain owners on 15th Street between Lonsdale and Chesterfield Avenue, asking that a sewer be constructed in the said Block. The Clerk reported that he had checked the petition and had attached his certificate to same to the effect that the petition was sufficient as a Local Improvement Petition under the "Local Improvement Act."

Moved by Alderman Suttis, seconded by Alderman Gostick that this petition be referred to the Superintendent of Works for the reports and estimates required by the Local Improvement Procedure By-law and by the "Local Improvement Act." Carried

TENDERS

The Clerk reported that two tenders had been received for the supply of the necessary material and construction of the new lead at the Vancouver Ferry Terminal.

Moved by Alderman Cates, seconded by Alderman Gostick that these tenders be now opened. Carried

6 Whereupon tenders were opened from

Vancouver Pile Driving & Contracting Co.Ltd.	\$8,520.00
with untreated sills	\$8,070.00
W.Greenlees - - - - -	\$8,240.00
with untreated sills	\$7,675.00

Moved by Alderman Gostick, seconded by Alderman Cates that these tenders be referred to the Ferry Committee for consideration. Carried

DUE ACCOUNTS

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

110 Social Welfare \$2,104.40 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

1 Alderman Gostick reported that he and the Comptroller had visited the Attorney-General with a view to getting further information on the possible change over to the R. C. M. P. He advised however, that the Minister was unable to give him any definite information as to what we can expect as he is waiting for a definite proposal from the Federal Authorities. It is possible that there may be further information in the next week or two. The Attorney General had promised when he had received definite information from Ottawa he would contact all Municipalities.

FIRE, LIGHT & PARKS COMMITTEES

2 Alderman Stewart reported that the Fire and Light Committee will hold a meeting on Friday, June 9th at 9 a.m.

3 He reported that Mahon Park is in very fine shape and that the Pool building and concrete work has also stood up very well. He advised that a meeting of the Swimming Pool Committee would be held to-morrow night at 5 p.m.

4 Mayor Goldsworthy advised that the question of holding Swim classes and the installation of filtration equipment would be considered at the meeting referred to by Alderman Stewart.

WATERWORKS COMMITTEE

5 Alderman Suttis reported progress on the discussions with Dr. Cleveland of the Greater Vancouver Water District.

Alderman Suttis reported that his Committee had discussed the advisability of having a Watershed Sanitary Inspector to help to safeguard the Lynn Creek Watershed area. RECOMMEND that the following person, namely: Joseph Lawler be and he is hereby appointed pursuant to the Sanitary Regulations governing watersheds as approved by the Lieutenant-Governor in Council sitting as a Provincial Board of Health on October 13th 1926 and as amended by the Lieutenant-Governor in Council sitting as a Provincial Board of Health on September 21st 1936, to be Watershed Sanitary Inspector of the Watershed area above or beyond the Municipal Intakes, dams and reservoirs of The Corporation of the City of North Vancouver, said watershed area being in the Municipality known as The Corporation of the District of North Vancouver and being the area known as the Lynn Creek watershed area; the said appointment of the said person is subject to the approval of the Provincial Board of Health.

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

Alderman Suttis reported that his Committee had considered the proposal of the District of North Vancouver to conduct logging operations in the Lynn Creek Watershed area.

Moved by Alderman Suttis, seconded by Alderman Stewart and resolved that in reply to the letter from Commissioner Sowden dated April 4th 1950 addressed to the Mayor and City Council re Lynn Creek Watershed, the Acting Commissioner, 7 Mr. F. G. Saunders be notified in writing by the City Clerk that the City Council strongly object to the proposed carrying on of logging operations on District Lots 1301 and 1465 adjacent to the Grouse Mountain Highway, lying approximately 3500 feet west and 2000 feet in elevation above the Lynn Creek Intake and in other portions of the Municipality, on the grounds that such operations would seriously pollute the sources of the City's Lynn Creek water-system, which not only supplies water to the inhabitants of the City of North Vancouver but also provides a supply of water to a great many of the

inhabitants of the District of North Vancouver, and that therefore the City will do everything in its power to prevent the proposed logging operations and to preserve the purity of the source of supply of the Lynn Creek water system; it being understood however that the above applies only to the lands actually draining into the area above the lower intake on Lynn Creek.

BUILDING COMMITTEE

Alderman Suttis reported that his Committee had considered the complaint of the North Shore Roofing Company that they had not been given an opportunity of submitting a tender for the re-roofing of the Grandstand in Mahon Park. He advised that tenders had been secured from a number of firms but the bid from 173 W. 3rd Street, the telephone address of the North Shore Roofing Company was received too late to be considered with the other quotations.

After due investigation his Committee felt there was no just cause for complaint.

FERRY COMMITTEE

Alderman Cates advised that the traffic for May 1950 was down from last year as follows:-

Vehicles	May 1950	10,719.
"	May 1949	10,832
Passengers	May 1950	134,622
"	May 1949	187,462

Alderman Cates reported that No. 4 was practically through her annual inspection.

TRANSPORTATION COMMITTEE

Alderman Cates submitted a summary of negotiations which have been carried on to date with the B.C. Electric Railway Co., concerning the City's request for a bus service from the Vancouver Ferry terminal.

The request of the City in this regard dates back 3 or 4 years but the objection had always been that traffic conditions in Vancouver made it impossible to operate a bus service from Alexander Street to a point close to Granville Street.

The Ferry Committee had suggested that the Corporation might be willing to assume a fair share of any loss that might accrue as a result of the operation of such a service for a 60 day trial period and the Company had agreed to such a proposal and had submitted a route which had been evidently approved by the Vancouver Traffic Department. However, the City Solicitor had advised that the Council could not expend money for the purpose of sharing any loss of operation of a bus service in Vancouver. The Company had replied that this was as far as it could go in the matter until such time as the City could find a way to overcome the obstacle raised by the Solicitor.

Alderman Cates advised that his Committee now was of the opinion that the support of the City of Vancouver should be obtained so that our application to the Public Utilities Commission for such a bus service would be strengthened.

He asked the Clerk to read a Brief prepared by the Comptroller and the Clerk to support our request for backing from the Vancouver City Council.

Discussion followed.

RECOMMEND that the Ferry Committee be authorized to interview the Transportation Committee of the Vancouver Council with a view to obtaining their support of our application to the Public Utilities Commission for a bus service from Alexander Street along the route outlined in a letter from the B. C. Electric Co. Ltd., of April 19th 1950 and that the necessary supporting brief be approved by the Ferry Committee.

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

FIRE & LIGHT COMMITTEE continued

Alderman Stewart advised that he had overlooked a recommendation which his Committee would like to make at this time. RECOMMEND that expenditures included in estimates in Uniform and Repairs to Equipment Accounts be approved:-

42 pairs Uniform Trousers	@ \$15.00 each	
2 only " Tunics	@ 30.00 "	
28 pairs Boots	@ 10.00 "	
46 only Dress Shirts	@ 35.69 doz.	
52 only Work shirts	@ 48.00 doz.	
12 only Fire Coats	@ 12.50 each	
9 only Fire Helmets	@ 13.00 "	
10 Rubber Boots	@ 5.00 "	
1 only Overcoat	@ 54.00 "	for Fire Chief
7 only Belts	@ 10.00 "	
1 only White Service Coat	@ 12.50 "	
10 only Badges	@ 1.50 "	
15 pair Sheets & Pillowslips	@ 8.70 "	

AND THAT the following expenditure included in estimates in Capital Expenditure Account be approved:

1 only Radio Mobile Unit for new pumper.

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

After discussion the motion was carried.

NEW BUSINESS

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

Ordered received and filed.

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

Ordered received and filed.

The Clerk advised that the new Zoning By-law was now completed and that it would be necessary to hold a Public Hearing to consider not only the new By-law but the repeal of the old "Interim Zoning By-law 1927".

4 Moved by Alderman McDevitt, seconded by Alderman Gostick that this Council hold a public hearing in the Council Chambers - City Hall - North Vancouver, B.C. on June 20th 1950 at 9 a.m. to consider the repeal of By-law No. 893 known as the "Interim Zoning By-law, 1927" and hear all persons who deem themselves affected by the proposed "City of North Vancouver Zoning By-law, 1950",

AND FURTHER that the Clerk be instructed to publish the proper notice of the said hearing as required by Sections 10 and 11 of the "Town Planning Act." Carried

5 The Clerk submitted two applications for licenses to operate messenger service from W.F. Smith, 59 Lonsdale Avenue and John George Sutherland, 114 West Esplanade.

Moved by Alderman Gostick, seconded by Alderman McDevitt that these applications be referred to the Finance Committee for report. Carried

6 The Clerk submitted an application for a Building Permit from Max. Barak to erect a ten foot board fence around a Machinery Storage yard at 169 East 2nd Street.

The Clerk advised that such a fence was contrary to the present and proposed By-laws of the City but that the Storage Yard appeared to come within the provisions of the proposed new Zoning By-law.

Referred to the Building Committee for a recommendation. }

The Clerk reported receipt of Orders-in-Council No. 980 and 1082 covering "City of North Vancouver Reserve Expenditure By-law 1950, No. 1" and "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1950."

Ordered received and filed.

2 The Clerk reported that By-laws No. 1977, 1979, 1980, 1981 and 1982 were now registered in the County Court, Vancouver.
Ordered received and filed.

BY-LAWS

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

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 1" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 1" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 1" be 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 Sale Properties Reserve Expenditure By-law 1950, No. 1" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

The "City of North Vancouver Automatic Vending Machine By-law, 1950" was again laid over for further consideration.

UNFINISHED BUSINESS

3 The Clerk advised that it was necessary for the Council to authorize the execution of the necessary Petition to the Lieutenant-Governor in Council asking that portions of Rogers Avenue closed by By-law No. 1962 be now vested in the name of the Corporation.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Petition in the form now presented to this Council and addressed to His Honour the Lieutenant-Governor in Council respecting the abandoning of those portions of Rogers Avenue closed by By-law No. 1962, be signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

A letter was received from Sgt. G. MacAndrew, advising that he agreed with the Council that some other better method of storage for seized automobiles, should be obtained, and he asked the Council what provision could be made for these vehicles in the future.

Laid over for consideration at the next meeting.

Letter was received from the Canadian Federation of Mayors and Municipalities advising that the Annual Conference had been postponed until August 21st to 24th 1950.

Ordered received and filed.

Letter from Central Mortgage and Housing Corporation was read asking if the City would agree to have all of the Wartime Housing Units which must be removed from their present site, placed under the Local Housing Authority.

His Worship referred this request to the Building Committee.

A letter was received from the Provincial Housing Commissioner, J. E. Brown, giving further information as to the operation of the proposed Local Housing Authority.

The Clerk advised that the Housing Commissioner desired to know what lots in the City could be used by the Local Authority.

His Worship referred this matter to the Building Committee to consider.

Letter was received from the Montreal Trust Company, advising that the necessary legal steps will be taken as soon as possible to exercise the option set out in the Agreement dated July 12th 1933 between the Company and the Vancouver Harbour Commissioners.

The Solicitor reported that the necessary legal documents had now been prepared in this respect.

Letter was received from the Church of St. John the Evangelist advising that they would like to have permission to use the Ferry Wharf on June 28th instead of the 30th as previously granted.

Moved by Alderman Cates, seconded by Alderman McDevitt that the request of the Church of St. John the Evangelist be granted. Carried

Letter was received from Rob Wilkinson, Chairman of the Inter-School Sports Committee, thanking the Council and the Board of Works Staff for the fine job that was done in getting Mahon Park ready for the Sports on the 24th of May.

Alderman Gostick said that the Committee responsible for staging the Sports should be complimented on the fine job it had done.

Alderman Suttis said that he agreed and suggested that this Council send a letter of thanks to the Committee expressing appreciation for the very successful Sports day held on May 24th.

Two letters were received from Mr. Ed. Dillabough and B.M. Hart living on East 15th Street, both maintaining that the garbage dump has caused pollution of the stream which flows across their property.

Alderman Suttis said that the Board of Works Department are keeping the fill as sanitary as possible and the use of such fill cannot be discontinued. It won't be long before the fill is a real asset to the City. In the meantime it was the intention of the Board of Works Department to continue on with the fill but to keep the same as sanitary as possible.

Mayor Goldsworthy suggested that the Council might consider purchasing any privately held property which might be actually situated in the ravine. He asked the Board of Works Committee to study the desirability of purchasing such property.

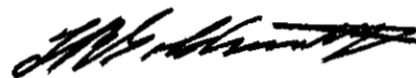
ANY OTHER COMPETENT BUSINESS

His Worship reported that in conjunction with the District of North Vancouver a joint proclamation had been issued calling upon the citizens of both Municipalities to contribute towards the Manitoba Flood Relief Fund. He advised that arrangement had been made with the Treasurers of both Municipalities to accept any donations and these would be forwarded in due course to the Winnipeg Headquarters of the Fund.

The Clerk reported that the tag day held by the Anglican Young People's Association had resulted in raising of the sum of \$326.75 and this would be turned over to the City's fund in due course.

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

Whereupon the Council adjourned at 10.30 p.m.



MAYOR

Minutes of Meeting of the Council
held in the Council Chamber, City
Hall, on Monday, June 19, 1950
at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that
the Minutes of the Regular Meeting held on June 6, 1950, be
taken as read and adopted, copies of same having been furnished
to all the members of the Council. Carried

CORRESPONDENCE

From the North Vancouver City and District Property Owners
Association, advising that their committee, which is making
exhaustive inquiries regarding the Smoke Nuisance, is pre-
paring a report and when it is received, they will forward
a copy to the Council.

Alderman Cates stated that the National Research Council
seems to have a solution to this matter and he suggested
that the Property Owners Committee be advised to interview
the British Columbia Research Council at the University and
ask for Mr. Klink and they will receive additional informa-
tion on this subject.

His Worship instructed the Assistant Clerk to notify the
Property Owners Association accordingly and the letter was
ordered filed.

From the North Vancouver City and District Property Owners
Association, advising that a Public Meeting will be held in
the Lonsdale Hall on June 27th at 8 p.m. to consider various
matters, and inviting His Worship the Mayor, Alderman Cates
and Alderman Gostick to attend.

The Clerk was instructed to advise the Property Owners
Association that the Council Members will be pleased to attend
this meeting as requested.

From the Home Bakery Limited advising that they are holding
their Annual Picnic on July 1st and asking for permission
to have the Harbour Navigation Company dock their vessel at
the Ferry Wharf at 9.05 a.m. on that date.

Moved by Alderman Cates, seconded by Alderman Gostick that
this matter be referred to the Ferry Committee with power to
act. Carried

From the Kinsmen Club of North Vancouver asking the Council
to enter a float in the July 1st Parade.

Alderman Gostick felt that more time should be given as it
is not possible to prepare a worthwhile entry at such short
notice.

Moved by Alderman Templeton, seconded by Alderman Gostick
that the Kinsmen Club be advised that the Fire Department
and Ambulance apparatus will take part in the Parade as usual
but that the street decorations which are being provided by
the City this year should be ample without the entry of a
Float in the Parade. Carried

From the B.C. Electric Railway Company Limited, advising
that the Company is preparing a coloured motion picture
feature dealing with the beauties, attractions and advantages
of the North and West Shores.

The Assistant Clerk reported that Mayor Goldsworthy had instructed that a letter be sent to the B.C.E.R. Company pointing out that the Kinsmen Carnival and the Timber Rodeo is being held in Mahon Park, June 29th to July 1st and suggesting that persons responsible for preparing the film should visit Mahon Park during that period, when there will be an opportunity for some interesting shots.

This letter was ordered filed as the matter was adequately taken care of.

From the North Vancouver Civic Employees Association, cordially inviting the Mayor and Aldermen to attend the Annual Civic Employees Picnic on August 9, 1950.

² The Assistant Clerk was instructed to thank the Association for their invitation and advise them that as many of the Members of Council as possible will attend.

From the North Vancouver Civic Employees Association advising that the Union Steamships Limited are unable to pick up the Picnic Party at the North Vancouver Ferry Wharf as in former years and asking the Council to grant the privilege of travelling ³ on the Ferries both ways, free of charge to all persons holding picnic tickets.

Moved by Alderman Cates, seconded by Alderman McDevitt that the request of the North Vancouver Civic Employees Association be granted and that picnic tickets be honored on the Ferries both ways. Carried

From the Exhibition Committee Chairman of the North Vancouver Board of Trade asking that temporary posts be erected along the new roadway at Mahon Park so that temporary lines can be strung from the poles to keep the public off the new lawns. He suggested Christmas Lights at the Fire Hall might be used ⁴ for this purpose. They also intend to hold an Automobile Show which will be housed in Army Marquees and these will need some form of lighting.

Alderman Stewart advised that he had received a similar letter.

It was reported that the Superintendent of Works has already arranged for patrols to protect the new lawns.

Moved by Alderman Gostick, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee with power to act. Carried

From the Town Planning Commission advising that they recommend that the business area shown on the Harland Bartholomew Plan at the corner of 3rd and 4th Streets and Queensbury Avenue be ⁵ altered and the portion of business area restricted at that corner be added to the area from 7th Street south.

The Assistant Clerk reported that this change has already been made on the new Zoning Map.

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

From F. Lackmance advising that he bought the Centre Taxi and the License Inspector has now requested him to pay the full amount of license for the first half of this year and this had already been paid by the former operators and he requested consideration of the Council.

⁶ A letter from the License Inspector to Mr. Lackmance was then read to the Council, which pointed out that the License Inspector is carrying out the policy set out in the City Taxi By-law.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the request of Mr. Lackmance of the Centre Taxi for complete transfer of license be refused and that he be required to pay the regular license fees in accordance with our By-laws.

From William J. Cutt, requesting consideration of his problem of not being able to park in front of his store at 64 Lonsdale Avenue and not being able to receive supplies as there is no lane.

1 Moved by Alderman Gostick, seconded by Alderman Cates that this matter be referred to the Transportation Committee for consideration. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Assistant Clerk submitted two applications for the purchase of tax sale land.

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	273	Gordon William Oliver and Betty Laura Oliver	\$ 550.00
12		108	274	James Tucker and Herta H. Tucker	\$ 550.00 Carried

PETITION

3 Petition was read from 15 property owners, 4 Wartime Housing residents and 7 other residents objecting strenuously to having a junkyard in their neighbourhood.

Referred to the Board of Works Committee, by his Worship.

DUE ACCOUNTS

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

111 Finance	\$ 11,337.05 ^N
123 "	2,144.59 ^N
124 "	374.56 ^N
119 Authorization	31,471.11 ^N
117 Police	569.09 ^N
133 "	8,145.72 ^N
120 Social Welfare	774.92 ^N
136 " "	1,585.90 ^N
137 " "	3,504.24 ^N
115 Health	1,695.49 ^N
129 "	8.70 ^N
	<u>\$61,611.37 Carried</u>

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

114 Parks	\$ 3,572.94 ^N
128 "	1,030.90 ^N
118 Fire	6,346.55 ^N
131 "	846.88 ^N
122 Light	13.54 ^N
132 "	1,100.41 ^N
	<u>\$12,911.22 Carried</u>

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

112 Board of Works	\$ 6,615.52 ^N
125 "	10,361.60 ^N
126 "	4,747.43 ^N
113 Waterworks	2,566.99 ^N
127 "	118.75 ^N
116 Building	571.20 ^N
130 "	24.40 ^N
	<u>\$25,005.89 Carried</u>

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

121 Ferry	\$ 15,947.99 ^N
135 "	270.87 ^N
	<u>\$16,218.86 Carried</u>

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

134 Ferry \$ 4,541.39^ Carried. Alderman Cates refrained from voting.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that a letter of application for grant from the Junior Chamber of Commerce was discussed at a meeting of the Finance Committee last week and a grant of \$200.00 towards entertaining the Delegates was authorized. He stated that Alderman Cates and Alderman Suttis had met the Delegates at the Vancouver Ferry Wharf and explained the Harbour to them. They accompanied them up to the Ski Lift and he thinks the North Vancouver Junior Chamber of Commerce is to be congratulated on the publicity they brought to North Vancouver. This was the first event on the programme and in their official programme, we took the front cover.

RECOMMEND that the North Vancouver Junior Chamber of Commerce be given a Grant of \$200.00 to aid in entertaining delegates to the National Convention on June 18th 1950 at the Grouse Mountain Ski Village and that Alderman Cates be authorized to make the arrangements for the transportation of the delegates on the North Vancouver Ferries.

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

Alderman Gostick reported that it will be necessary to sue the Canadian Transport Company Limited for 1949 Tax Arrears. The Company felt they were only obligated to pay for six months taxes in 1949, whereas they are obligated to pay for the full year and there is no other course than to instruct Mr. Donaghy, the Solicitor, to collect the arrears of taxes.

2 RECOMMEND that the Solicitor be instructed to sue Canadian Transport Co., Ltd., for 1949 tax arrears on its former lease of National Harbours Board property near the foot of St. Andrew's Avenue.

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

Alderman Gostick stated that it is now necessary to pass the following recommendation -

3 RECOMMEND that the appointment by the Burrard Inlet Tunnel and Bridge Company of Johnson Walton Ltd., as Insurance Brokers be concurred in by this Corporation, which owns a substantial amount of Bridge Company Bonds.

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

Alderman Gostick stated that he would like to discuss the matter of licenses for Messenger Services and asked if possible that the Council go into Committee of the Whole at the end of this meeting.

4 Moved by Alderman Gostick, seconded by Alderman Templeton that this Council go into Committee of the Whole at the close of this meeting to discuss licenses for Messenger Services. Carried

FIRE, LIGHT & PARKS COMMITTEE

5 The Superintendent of Works submitted plan, specifications and costs for the construction of a new Tennis Court as requested by Council, the estimated cost, including labour, being approximately \$1,519.34.

His Worship referred this back to the Parks Committee for consideration.

BOARD OF WORKS & WATERWORKS COMMITTEES

Re petition for road oiling on Chesterfield Avenue between 21st and 23rd Streets.

RECOMMEND that the petitioners be advised of the Council's policy with regard to the oiling of streets for dust laying purposes.

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

Alderman Suttis reported that the road program is going very well and right on schedule in spite of the late start. He stated that the men have done quite a lot of overtime, especially on Lonsdale Avenue, but he felt that we are saving money by doing this as we have a better surface doing the work when there is no traffic.

Alderman Suttis reported that the waterworks program is coming along well and the pipe line on Mahon Avenue will be completed tomorrow evening.

Work is expected to start tomorrow on the fire line (watermain) on the Low Level Road.

Re street decorations. Alderman Suttis stated that he felt that we have a very fine start on a permanent set up of street decoration. The material we are using will have a salvage value and if given good weather we will be able to use most of it several times.

After discussion this matter was tabled.

BUILDING COMMITTEE

Alderman Suttis reported that we have a list of sites now to consider with regard to the moving of the Wartime Houses and we intend to look over the sites and have a complete list very shortly, and also have it compared with the Zoning Plan.

This matter was tabled temporarily.

FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported that No. 4 Ferry has had its Annual Overhaul and passed the inspection even though it is now very strict.

No. 5 Ferry had its semi-annual overhaul immediately after and she is back on the run again.

No. 3 Ferry which filled in during the above inspections has been properly inhibited against rust.

Alderman Cates suggested that a letter of appreciation be sent to the North Vancouver Brass Band which played the Junior Chamber of Commerce Delegates on and off the Ferry on their trip to Grouse Mountain.

The Assistant Clerk was instructed to carry out this suggestion.

Alderman Cates stated that it was amazing how many people from right across the Continent were on that ferry trip and he thought it was a great way to advertise the North Shore.

Alderman Cates stated that Mr. Richards and himself interviewed the Traffic and Safety Committee of the Vancouver Council this morning regarding the City's suggested application to the Public Utilities Commission for improved bus service at the Vancouver Ferry Terminal. The Chairman was Alderman Halford Wilson and the other members present were Aldermen Cornett, Gervin, Proctor, Showler and Mrs. Sprott and they seemed to be very friendly towards us. They are

setting up a committee to consider the matter. Alderman Cates stated he would like to submit the following resolution:-
RESOLVED that whereas at the meeting of the City Council on June 6th 1950 it was decided that an application be made to the Public Utilities Commission to provide improved Bus facilities to the North Vancouver Ferry terminal.

AND WHEREAS the Transportation Committee of the Vancouver Council have to-day established a Committee to give consideration to the matter of Vancouver supporting our application.

1 THEREFORE BE IT RESOLVED that the Council make application to the Public Utilities Commission and the Ferry Committee prepare a brief for submission therewith for improved Bus service at the Vancouver Ferry Terminal.

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

Alderman Cates stated that applications had been received for the appointment of a Ferry Superintendent and two meetings had been held, one to consider the applications and the other to interview some of the applicants.

2 According to the Municipal Act, the Council has to ballot on these applications by secret ballot.

The Mayor appointed the Assistant Clerk and Mr. Bryan of the Press to act as scrutineers. Upon the ballot being taken, the scrutineers reported that Mr. H. J. Milman received a majority of votes.

Moved by Alderman Cates, seconded by Alderman Gostick that Mr. H. J. Milman be appointed Ferry Superintendent, his duties to commence on June 20th, 1950 at a monthly salary of \$307.50.
Carried

3 Alderman Cates stated that it was the understanding that Mr. Milman would work with Mr. Chalmers for the next three days to familiarize himself with his duties.

PUBLICITY COMMITTEE

4 Alderman Templeton reported that he had noted the lack of publicity given to North Vancouver and he took this matter up with the magazine "Western Business and Industry" and they had promised we would get a better showing on a special edition. They now propose that we reserve a page for the City of North Vancouver at a cost of \$110.00 in the magazine under the heading of "Construction in Western Canada". He stated that this covers a good group of readers in Industrial Canada in both the East and the West.

RECOMMEND that the Council authorize payment of \$110.00 to cover advertising in the publication "Western Business and Industry" for which the City of North Vancouver will receive one full page devoted to the possibilities available to business and industry in the City, and that the money be drawn from the fund already established for that purpose.

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

NEW BUSINESS

Letter was read from Robert Giuliani with regard to the disposal field for the addition to his Apartment Block.

5 Copy of letter from Mr. Donaghy to Mr. Giuliani dated June 12, 1950 was also read, in which Mr. Donaghy stated that he had not heard from either Mr. Giuliani or his Solicitor.

After discussion it was moved by Alderman Suttis, seconded by Alderman Stewart that Mr. Giuliani be advised that the matter is still being considered by the Board of Works Committee and the Solicitor with power to act. Carried

6 Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Automatic Vending Machine By-law 1950" be referred to Committee of the Whole for consideration at the end of this meeting. Carried

Mayor Goldsworthy reported that the Second Narrows Bridge has now become the property of the Burrard Inlet Tunnel and Bridge Company. The proper title has not been transferred to the Bridge Company as yet but that will be done, and Mr. Donaghy, acting on behalf of the Company, is seeking transfer through the Courts at this time. To safeguard our interest, the National Harbours Board were requested some time ago to continue operation for a four-months period to give us sufficient time to make our plans.

His Worship stated that he had a visit with Mr. Donald Gordon of the Canadian National Railways and had a very interesting discussion with him on the possibility of the C.N.R. coming to North Vancouver and making some arrangements about our Second Narrows Bridge.

Mayor Goldsworthy stated that it was only fair to have a Public Meeting jointly with the District Commissioner so that our people will know the situation. The Mayor stated that Commissioner Sowden has knowledge of this matter. We are now in a position to give service clubs, Boards of Trade, etc., information on this matter.

His Worship added that he would prepare further facts in connection with the Bridge for submission at a later date, showing transactions which have taken place and summarize what our financial position is to-day.

The Assistant Clerk submitted the Police Report for the month of May.

Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Group Life Insurance By-law of the City of North Vancouver" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1983.

Moved by Alderman Gostick, seconded by Alderman Suttis, that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Acting 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 Acting City Clerk and sealed with the Corporate Seal and numbered 1984.

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

Moved by Alderman Stewart, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Sale By-law 1950, No. 8" 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 Tax Lands Sale By-law 1950, No. 8" 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. 8" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Templeton that the "City of North Vancouver Tax Lands Sale By-law 1950, No. 8" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

The Mayor reported progress regarding the construction of the Sewer on 15th Street between Lonsdale and Chesterfield and the letter from B.G. Hawkins and C.C. Starr.

Moved by Alderman Gostick, seconded by Alderman Templeton that this Council do now resolve itself into Committee of the Whole, with the Mayor as Chairman.

IN COMMITTEEIN COUNCIL

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

UNFINISHED BUSINESS continued

Letter was then read from Peter B. Storrs withdrawing his application for a Messenger Service License.

4 Moved by Alderman Gostick seconded by Alderman McDevitt that this letter be received. Carried

5 Re Street Decorations tabled from Board of Works Committee. RECOMMEND that the Superintendent of Works be authorized to purchase necessary material and install street decorations as soon as possible in accordance with the plan now submitted, it being understood that the cost of flags would be left to the discretion of the Superintendent, the total cost of these decorations not to exceed the sum of \$1000.00, this sum to include the cost of taking down.

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

6 Moved by Alderman Suttis, seconded by Alderman Cates that the Superintendent be authorized to purchase materials, fittings, etc., and to proceed with the installation of an 8" watermain from 3rd Street South on Moody Avenue to connect with the fire main on the Low Level Road, the estimated cost to be \$3000.00. Carried

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

Whereupon the Council adjourned at 10.37 p.m.



MAYOR