

Minutes of the Regular Meeting
of the Council, held in the Council
Chambers, City Hall on Monday,
August 7th, 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 July 3rd, 1950 and the Minutes of the Special Meetings held on July 6th, 1950, July 7th, 1950, July 20th, 1950 and July 27th, 1950, be taken as read and adopted, all members of the Council having received copies of the said minutes. Carried

CORRESPONDENCE

From the Town Planning Commission advising that the proposed site for the Canadian Legion Clubhouse on Lots E. and F. Re-sub. 6 and 7, Block 18, D.L. 549 is in accordance with the Zoning By-law and the Commission accordingly approves of the application with the suggestion that the parking facilities for the building be on the west side of same.

2 Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Stewart that this matter be referred to the Building Committee of the Council to discuss with Canadian Legion officials the requirements of the City in connection with their application to build a clubhouse as set out in their letter of July 19, 1950. Carried

From the Provincial Housing Commissioner setting out his understanding of the conclusions reached with the Building Committee of the Council in the various negotiations concerning the removal, conversion, etc. of Wartime houses.

Alderman Suttis advised that the proposals as outlined by the Provincial Housing Commissioner were in line with the tentative agreements reached with two possible exceptions. In Clause 3(b) the date should be June 30, 1956 in order to conform with the present agreement with Central Mortgage and Housing Corporation, and Clause 6. should be clarified so that it is understood that the Federal and Provincial Governments will pay all cost of moving the buildings and reconverting them, etc.

3 Moved by Alderman Suttis, seconded by Alderman McDevitt that this Council confirm the proposals as outlined by the Housing Commissioner as being our understanding of the basis for a new agreement with the Federal and Provincial Governments to provide for the removal to other City lots the reconversion and sale or rental of the Wartime houses.

Alderman Gostick advised that he was against the moving and converting of the 200 houses which under the present agreement were not to be removed until December 31, 1955. He said that the Council so far had only agreed to move the 62 which under the present agreement had to be removed by June 30th of next year. He said that Central Mortgage and Housing Corporation had then written to the City asking to include the additional 200 houses and this request had been referred to the Building Committee for consideration. He suggested that the 62 should be moved now as they would have to be moved in any case and the balance of the 200 are now being rented at a low rental which is needed these days and they could remain there for a further 5-year period providing low rental housing and in five years time they may not be needed. He pointed out that there are clauses in the present agreement protecting the City as regards the payment of taxes and water rates. He said we have no knowledge as to what the powers of the Housing Authority is under the new legislation.

If the houses are moved, he said the rents will have to come up out of the low rental value and medium or higher rents will have to be paid. If the houses are sold, 200 people will get bargain houses and if they can buy these reconvered houses for \$3500.00 or \$4000.00 they could buy a house under the N.H.A. He pointed out that under the proposal now submitted, no new housing is being constructed, it is simply a matter of conversion. He felt that we should reconvert the 62 and leave the remaining 200 for further consideration.

Mayor Goldsworthy said the rentals would be approximately \$29.00 per month under the new scheme. He pointed out that the rent for a \$7,000.00 house normally is \$43.50. He pointed out that many municipalities have had to subsidize low rental or low cost housing schemes, but under this proposal the City would not have to put up any money at all, but would receive low rental and low housing for many of its citizens in the low income field. He said that proper landscaping and proper plans will be utilized by the Housing Authority. He advised that the reason why the Government has requested that all houses be considered together is that they do not want to have one authority handling the sale of 62 houses and another authority (Central Mortgage and Housing Corp.) continuing to rent the 200 houses. He felt that great credit was due to the Building Committee for the fine arrangement which it had reached with representatives of the Government.

Discussion followed.

On a show of hands, the motion was declared carried. Alderman Gostick asked to be recorded as voting against the motion.

From the Association of Kootenay Municipalities extending an invitation to all delegates attending the Union of B.C. Municipalities Convention a very hearty welcome on behalf of the members of the Association.

Discussion followed as to the official delegates to attend the above Convention.

His Worship suggested that Alderman Cates, Alderman Gostick, Alderman Stewart and Alderman Suttis be appointed.

Moved by Alderman Stewart, seconded by Alderman McDevitt that Mayor F.R. Goldsworthy, Alderman C.W. Cates, Alderman J.A. Suttis and Alderman K. H. Gostick and Alderman A. Stewart be appointed as this City's official delegates to the 1950 Convention of the Union of B.C. Municipalities. Carried.

From the Motor Vehicle Branch, Victoria thanking the Council for allowing it to use the City Hall Annex for Drivers Examinations and advising that although they have been discontinued for the time being, the tests will be recommenced at the first available opportunity.

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

From North Vancouver Unit No. 45 of the Army, Navy and Airforce Veterans of Canada, asking permission to use the North Vancouver Ferry Landing on August 20, 1950 on the occasion of their Annual Picnic.

Moved by Alderman Cates, seconded by Alderman McDevitt that the request of the North Vancouver Unit No. 45 be granted on the understanding that the City will not be liable for any accidents or damages as a result of the Unit's use of the Ferry Wharf. Carried

From R. A. McLachlan, 747 East 9th Street, expressing appreciation for the courteous and efficient ambulance service provided by the City on a recent call to his premises. Mr. McLachlan asked that the ambulance attendants be commended for the manner in which they had conducted themselves.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Fire Chief be requested to convey the commendations of Mr. McLachlan to the men involved and that a copy of Mr. McLachlan's letter be sent to the Chief for his information. Carried

From Bench Ads Limited applying for permission to install 100 advertising benches at bus stops in the City.

Mayor Goldsworthy said that he did not think the writer of the letter had even been to North Vancouver and accordingly had not seen the splendid benches provided by the Junior Chamber of Commerce for this purpose.

Moved by Alderman Suttis, seconded by Alderman Gostick that Bench Ads Limited be thanked for their offer to provide bus stop benches, but that the Company be advised that the Council feels that such accommodation is now adequately provided by benches constructed by the local Junior Chamber of Commerce. Carried

APPLICATIONS TO PURCHASE PROPERTY

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> |
|------------|---------------|--------------|-------------|--|--------------|
| 12 | | 6 | 265 | John Samuel Crowell | \$ 550.00 |
| 2 | | 120 | 548 | Sidney Earl Mason & Martha Mason | \$ 325.00 |
| 58 | | 237 | 545/546 | Victor Othello Remedias | \$ 250.00 |
| 21 | | 204 | 545 | Francis Longfellow Taylor & Gwendoline Florence Taylor | \$ 250.00 |
| | | | | | Carried |

3 The Clerk was instructed to advise Mr. M. Barak that they will approve of his application for two lots on East 1st Street, provided he will take Lots 17 and 18, Block 166, D.L. 274 instead of Lots 28 and 29 as set out in his application.

4 Applications from Clelia Gallia and C. L. Dowsley were ordered laid over for further consideration.

PETITIONS

The Clerk submitted a petition for the construction under the Local Improvement Act for a sewer on 8th Street between St. Georges Avenue and St. Andrews Avenue.

5 The Clerk reported that he had appended his certificate to the Petition to the effect that such petition was sufficient under the provisions of the Local Improvement Act.

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

6 Petition was received from a majority of the residents in the 400 Block East 15th Street and in the 400 Block East 16th Street, requesting that the Council advise the petitioners of the estimated cost of constructing a lane in the said block, having in mind the construction of such lane on the local improvement basis.

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

TENDERS

The Clerk reported that three tenders had been received for the painting of the exterior of the former Staff Houses on East 3rd Street.

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

Whereupon Tenders were opened as follows:-

| | |
|-----------------|------------|
| L. Wanek | \$1,550.00 |
| Busby & Daye | 2,100.00 |
| Hansen & Mackie | 1,835.00 |

Superintendent Greenwood advised that all of the Tenderers had received copy of the specifications from his office and that such specifications would be made a part of the construction.

Moved by Alderman Gostick, seconded by Alderman McDevitt that these tenders be referred to the Board of Works Committee with power to act. Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick advised that the City Clerk had recommended an aerial survey of the waterfront for assessment purposes and the Finance Committee agreed that the cost of such a survey could well be recovered through increased assessments. RECOMMEND that the Clerk be authorized to have an aerial survey of the City Waterfront made by Aero Surveys Limited at a cost of \$500.00 and in accordance with the Company's letter of April 11, 1949 to Mr. J. M. Greenwood, Superintendent of Works.

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

Alderman Gostick reported that it would be necessary to secure 200 copies of the Zoning Plan to accompany the new Zoning By-law which had just been passed. The Clerk had secured competitive quotations for the job and his Committee now recommended as follows -

RECOMMEND that the Clerk be authorized to secure 200 copies of the Zoning District Plan at a cost of \$380.00 plus sales tax.

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

Alderman Gostick advised that his Committee had originally intended to approve of Supplementary Extraordinary Estimates of School District No. 44 but he had been talking to the Chairman of the School Board today and as a result he felt that it would be desirable to leave this matter over until the Board submits definite plans for the balance of 1950 and 1951.

The Finance Chairman reported that his Committee had met with representatives of the new Real Estate Board to discuss the selling of City tax sale land by real estate agents. He pointed out that under the old system there had been considerable difficulties in dealing with different agents. Alderman Gostick advised that with one exception all local real estate agents, belong to the North Shore Real Estate Board and his Committee was prepared to submit what was considered a workable plan to allow local real estate agents to sell City tax sale lands. He pointed out also that the executive of the Real Estate Board support the Finance Committee in this matter and will outline to its members the arrangements which had been reached.

RECOMMEND that no Real Estate Agents shall be agents of the City for procuring purchasers of any City real property but

THAT a real estate agent holding a current City Trade License for the carrying on of a real estate business who shall be the first real estate agent to pay to the City not less than the required minimum deposit on an application to purchase any real property of the City shall, if and when such application has been accepted by the City Council and all necessary legal requirements to bind the City and the purchaser have been completed, such real estate agent shall be paid commission at the rates now in effect and authorized by the City Council (e.g. 10% on the first \$1000 and 5% thereafter).

AND FURTHER it is recommended that a copy of the City's regulations pertaining to the sale of Tax Sale Lands be sent to all such licensed real estate agents.

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

Alderman Gostick advised that for several years the Clerk has had to secure temporary help in the Land Agent's Office for a period of approximately six months in each year. The Clerk now recommended that in order to free the Assessor for actual assessing duties, it was desirable to hire a permanent Assistant, such Assistant's duties to include the actual showing of tax sale lands to purchasers who were unable to view same conveniently, the placing of signs on City tax sale property and assisting generally in the office itself.

RECOMMEND that Mr. Alan E. Meyer be appointed Assistant to the Land Agent and Assessor at a salary of \$175.00 per month plus the usual car allowance, the duties of the Assistant to be as set out in the report of the Clerk to the Finance Committee of July 28, 1950.

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

FIRE, LIGHT & PARKS COMMITTEE

2 Alderman Stewart reported progress on the matter of the listing of street names to aid the Street Naming Committee of the City of Vancouver. He hoped to have a meeting some time this week or possibly after the meeting tonight.

Alderman Stewart advised that four lady bowlers from the City of North Vancouver had been very successful in the Bowling Tournaments in Vancouver and in Victoria. Local Bowlers had won the Singles Championship, the Doubles Championship, the Rink Championship and the Champion of Champions Singles.

3 Alderman Stewart suggested that a letter be sent to the members of the winning rink and Mayor Goldsworthy suggested that a similar letter should be sent to Bill Parnell who, on Saturday, broke the Canadian Native Mile record, also to the McNamee Family for their swimming achievements at the Kelowna Regatta and to North Vancouver bus drivers who were successful at the recent Bus Rodeo, and to several of our North Vancouver students who took second and third honours in the Province, as well as winning several scholarships.

FERRY & TRANSPORTATION COMMITTEE

4 Alderman Cates advised that he had been away on Holidays and on his return today, had been advised that the B.C. Electric's brief concerning the City's application for a Bus Service on Alexander Street had been received, and he advised that Mr. Richards and he would study the brief and meet with the Public Utilities Commission afterwards.

Alderman Cates submitted the following traffic figures for the month of July as compared with the same period last year.

| | <u>July, 1950</u> | <u>July, 1949</u> |
|------------|-------------------|-------------------|
| 5 Vehicles | 10,430 | 11,658 |
| Passengers | 129,299 | 179,159 |

WATERWORKS, BOARD OF WORKS & BUILDING COMMITTEE

6 RECOMMEND that the Superintendent be authorized to attend the Municipal Engineer's Convention in Kamloops on the 7th 8th and 9th of September, 1950.

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

LABOUR RELATIONS & PUBLICITY COMMITTEE

7 Alderman Templeton said that somebody had directed criticism towards him as Publicity Chairman for not recognizing the various accomplishments of North Vancouver athletes, etc. He pointed out that he had a memo to recommend that Council take some action regarding these matters, such as Bill Parnell's record mile, the success of the lady lawn bowlers and of our students, but this had now been adequately dealt with by Alderman Stewart of the Parks Committee and by Mayor Goldsworthy. He said that he would have liked to have been able to make this report, but the other members of the Council had beaten him to the punch.

- suitable City lots and in general, pushing the sales of -

Alderman Templeton reported that a meeting had been held with representatives of the Civic Employees Association but as Alderman McDevitt had been Chairman of the meeting, possibly he would like to report on same.

Alderman McDevitt said that there was one minor clause with reference to confined space pay for the Ferry Shore Staff under dispute and the Committee could not see its way clear to granting the request of the employees for time and one half for work spent outside of boilers, as requested.

The Clerk reported that this Agreement had now been completed by the Association.

2 Mayor Goldsworthy apologized for stealing the thunder of the Publicity Chairman but he pointed out that Alderman Stewart had started the ball rolling and he had finished the job.

NEW BUSINESS

3 Alderman Gostick advised that by next Council Meeting we will have a complete report as to revenue and expenditures up to the end of July, together with estimates for the balance of the year. He said the revenues are coming in fine and he would now like the Committee Chairmen to submit a list of any proposed Extraordinary Expenditures which they have in mind.

Mayor Goldsworthy asked each Chairman to co-operate with the Finance Committee Chairman's request for such information.

The Clerk submitted two applications for Taxi Licenses from Messrs. Leggett and Hanberry.

4 Mr. Richards reported that the above applicants had purchased the taxi business formerly owned by Mr. Henderson and he recommended the granting of the licenses.

Moved by Alderman Cates, seconded by Alderman Gostick that the application of D. P. Hanberry and Frank C. Leggett to operate two taxis from the stand at 124 East 2nd Street be granted.

5 The Clerk submitted the Police Report for the month of July. Ordered received and filed.

6 The Clerk reported that By-law No. 1988 was now registered in the County Court, Vancouver. Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 10" 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. 10" 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 Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 10" 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 Tax Lands Sale By-law 1950, No. 10" 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 submitted a letter from the Greater Vancouver Water District advising that the recommendation of the Council's Waterworks Committee, as adopted at the Council meeting on July 3rd, 1950 will be considered at a meeting of the Board shortly.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that there are several matters he wished to present to the attention of the Council. First, His Worship asked the Council to agree tentatively to the possibility of the North Shore Neighbourhood House using one of the Staff Houses instead of the present building on East 1st Street, which is a disgrace and as a matter of fact, portions of it have been condemned. His Worship suggested that a Committee work out with the officials of the North Shore Neighbourhood House the necessary details.

2 Alderman Gostick advised that he had been appointed as the Council representative on the A.N.V.A. Committee to administer the staff houses for the emergency shelter of veterans. The Veterans Committee has been doing a fine job he said and have been paying off the debt owed to the City for past rent. He advised that he has not heard of any request to the Veterans Committee for the use of one of the Staff Houses and he suggested that a meeting be held with the A.N.V.A. Committee to find out their feelings on the matter. He did not think that the latter wanted to relinquish one of the buildings.

Mayor Goldsworthy advised that he had been in touch with Mr. Price the Administrator of the A.N.V.A. Apartments and the latter had informed him that he would be happy to meet with officials of the North Shore Neighbourhood House to discuss the matter.

Alderman Gostick did not think that the request for turning back one of the Staff Houses should come from the City, at least not before the debt to the City has been paid off.

On Motion, the Legal Committee of the Council was authorized to arrange a meeting with the A.N.V.A. Committee and the Neighbourhood House officials to discuss the whole matter.

3 Mayor Goldsworthy advised that he had been in touch with Mayor Thompson of the City of Vancouver and Mayor George of the City of Victoria, regarding Civil Defense plans and although all three considered that the leadership in such matters should come first of all from the Federal Government, it was felt that the Municipalities have a moral obligation to start preliminary organization necessary for Civil Defense.

His Worship said that he did not feel that there was any need for any panic in this matter but that the City should appoint a Civil Defense Head to look after the management of defense plans. He asked for any suggestions which the Council may have on this matter and that early consideration should be given to making a start on such organization at an early date.

4 Mayor Goldsworthy advised that the Annual Picnic of the Civic Employees would be held on Wednesday and he hoped as many of the Council as possible would attend.

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

Whereupon the Council adjourned at 9.30 p.m.


MAYOR

Minutes of a Special Meeting
of the Council held in the
Council Chamber, City Hall on
Friday, August 18, 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 J. A. Suttis and
Alderman W.L. Templeton.

Notice of this Meeting was posted for twenty-four hours as required by Statute and the Mayor stated that the object of the meeting was to take the place of the meeting on Monday Evening, as he and several of the Aldermen would be away.

MINUTES

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting held on August 7th, 1950 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From G. S. Wismer, Attorney-General, advising that an Agreement has been entered into between the Government of the Province and the Government of Canada for taking over the policing of the Province by the R.C.M.P.

Moved by Alderman Gostick, seconded by Alderman Cates that this letter be filed. Carried

From the Metropolitan Park Planning Committee enclosing copy of proposed Park Authorities Act for British Columbia and asking the Council to support this Act when it comes before the U.B.C.M. Convention and the Legislature.

His Worship asked the members of the Council to read this Act carefully before the meeting of the U.B.C.M. and he suggested that a meeting be held to discuss same before the U.B.C.M. Convention.

The Mayor referred this matter to the Legal and Policy Committee for consideration.

From J.D. Jellis, City Assessor, asking to be appointed to attend the Conference of B.C. Assessors at Penticton on September 7th and 8th, 1950.

Moved by Alderman McDevitt, seconded by Alderman Cates that Mr. Jellis be appointed the City's delegate to the Conference of B.C. Assessors to be held at Penticton on September 7th and 8th. Carried

From the Lower Mainland Regional Planning Board of B.C. enclosing copy of By-laws recently adopted, also report on "Subdivision Control" prepared on instructions from the Board.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this letter be filed. Carried

From the B.C. Electric Railway, drawing to the attention of the Council the bad condition of the roads at Bus Stops in this City.

The Mayor referred this matter to the Superintendent of Works to do what he can with the money available and report back to Council when his funds have been expended.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted four applications to purchase tax sale lands.

Moved by Alderman Gostick, seconded by Alderman Cates that the subdivision of Lot 7, Block 6, D.L. 265 be sold to John A. Wickson for the sum of \$600.00 plus registration and taxes, provided plan of subdivision of this lot is okayed on behalf of the City. Carried

| <u>Lot</u> | <u>Resub.</u> | <u>Block</u> | <u>D.L.</u> | <u>NAME OF PURCHASER</u> | <u>Price</u> |
|------------|---------------|--------------|-------------|--|-------------------|
| 4 | 2 | 239 | 545 | Charles Brazier Jordan (the Younger) & Clara Ida Jordan | \$ 450.00 |
| 21 | 4-5 | 7 | 547 | Louisa McCallum | 350.00 |
| 64 | | 21 | 547/ 548 | Leslie Joseph Eyre Thomas & Mary Kathleen Thomas | 350.00 Carried |

DUE ACCOUNTS

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

| | | | |
|-----|----------------|------------|---------------------|
| 166 | Finance | \$ 9052.36 | |
| 178 | " | 1631.91 | |
| 179 | " | 560.49 | |
| 177 | Authorization | 1689.75 | |
| 172 | Police | 576.09 | |
| 186 | " | 143.79 | |
| 176 | Social Welfare | 780.91 | |
| 191 | " | 1209.95 | |
| 192 | " | 3497.29 | |
| 170 | Health | 1957.75 | |
| 184 | " | 11.51 | \$21,111.80 Carried |

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

| | | | |
|-----|-------|---------|---------------------|
| 169 | Parks | 3167.40 | |
| 183 | " | 222.59 | |
| 173 | Fire | 6308.00 | |
| 187 | " | 398.31 | |
| 174 | Light | 30.51 | |
| 188 | " | 6.00 | \$10,132.81 Carried |

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

| | | | |
|-----|----------------|----------|---------------------|
| 167 | Board of Works | 8309.61 | |
| 180 | " | 14055.77 | |
| 181 | " | 4750.98 | |
| 168 | Waterworks | 3568.53 | |
| 182 | " | 69.47 | |
| 171 | Building | 630.47 | |
| 185 | " | 25.22 | \$31,710.05 Carried |

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

| | | | |
|-----|-------|----------|---------------------|
| 175 | Ferry | 13404.64 | |
| 190 | " | 337.09 | \$13,741.73 Carried |

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

| | | | |
|-----|-------|---------|---------|
| 189 | Ferry | 2924.10 | Carried |
|-----|-------|---------|---------|

Alderman Cates refrained from voting.

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick reported that a statement with reference to estimates had been submitted to the various committees. He stated revenues are coming in nicely but would like to check into the Fire and Light Committee expenditures which seem to be over-expended. He stated that we estimated taking on additional men in March and they were not taken on until May and still this Committee is over-expended.

Alderman Gostick suggested that each Chairman go over his Estimates with the Department Heads. He said the Engineering Department Committees are in very good shape and Mr. Greenwood should be congratulated on estimating the way he does.

Alderman Gostick stated that the Ferry Committee shows an estimated loss of \$22,000.00 and he thinks the Committee should look into this as there is nothing more we can do in the way of increasing fares.

Alderman Cates replied that the Committee is trying to get bus transportation at the Vancouver Ferry Terminal and our application is in the hands of the Public Utilities Commission now and we should get the result very soon.

The Mayor asked that a Committee meeting be held to go into this matter thoroughly. It was decided to await the result of the Public Utilities Commission decision on the City's application for bus connection before the meeting is held.

Re. Policing

Alderman Gostick stated that we are not too happy about the way the change over of the Police has been put into effect. We still know very little and will have to wait until matters are ironed out. He outlined how he had tried to get information at various times without success. He also outlined his efforts to get a Metropolitan Police Force established on the North Shore but the District of North Vancouver was not anxious to come in. He stated we are paying the same amount for the policing and he hoped that when he and the Mayor come back from the Mayors Convention they will be in a better position to discuss this matter.

The Mayor stated we have no quarrel with the change, just the method.

LEGAL AND POLICY COMMITTEE

Alderman McDevitt reported that he had attended one meeting with A.N.V.A. regarding the Seymour and Lynn Lodges and it is intended to have another meeting shortly. He stated that at first they seemed willing to let one of the Staff Houses go but now they are filling up again with veterans' families and they may need them both again.

FIRE & LIGHT COMMITTEE

RECOMMEND that the Fire Chief be authorized to investigate the cost of purchasing for the Fire Department a small panel truck, trading in the old International Truck and the 1929 Packard Ambulance against the cost.

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

RECOMMEND that night pants be not purchased for the Fire Department personnel.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that a Blacktop sidewalk be constructed on the north side of 6th Street between Lonsdale Avenue and 122 West 6th Street, Harron Bros. Ltd., to pay the full cost of same, on the distinct understanding that if a concrete sidewalk is applied for at a later date, Harron Bros. must pay their share of the local improvement cost in the usual way.

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

RECOMMEND that the Superintendent of Works be authorized to trade in the following trucks on the purchase of new ones at the price of \$8,713.43, this amount having been provided for in the 1950 Budget (Equipment Reserve Account):-

| | | | | | | | | | |
|------|---|-----|-------|-----|------|---|-----|-------|-----------------|
| 1946 | 3 | ton | truck | for | 1950 | 3 | ton | truck | \$2,910.63 |
| 1946 | 2 | " | " | " | 1950 | 3 | ton | truck | 3,639.98 |
| 1945 | 2 | " | " | " | 1950 | 2 | ton | truck | 2,162.82 |
| | | | | | | | | | <u>8,713.43</u> |

2 RECOMMEND that the Superintendent be authorized to purchase a new $\frac{1}{2}$ ton panel delivery truck for transportation of men and material to the various jobs at a cost

of \$2,024.86

This amount to be taken from equipment reserve account.

\$10,738.29

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

3 RECOMMEND that the Superintendent of Works arrange to have the Staff Houses painted.

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

4 RECOMMEND that the Petitioners for a sewer on 8th Street be advised that this sewer cannot be constructed until the St. David's Avenue sewer outfall is completed.

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

5 RECOMMEND that the B.C. Electric Railway Company be advised that the City would consider giving a ten foot easement along the Boundary in Block 19, D.L. 552.

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

BUILDING COMMITTEE

6 Alderman Suttis reported meeting with members of the Executive of the Canadian Legion with regard to the building of a club on 18th Street East of Lonsdale. They submitted a sketch and the Building Committee felt that the proposed building was not adequate and they referred the plan back to the Canadian Legion for further consideration.

Alderman Suttis stated that the Legion seemed willing to bring their plans in line with what is required in the area.

FERRY COMMITTEE

7 Alderman Cates reported with regard to the application for bus service at the Vancouver Ferry Terminal that we received a copy of the Brief submitted by the B.C. Electric Railway Company to the Public Utilities Commission and we have prepared and forwarded a counter brief.

8 Alderman Cates reported that the new Ferry Superintendent is doing an excellent job.

BOARD OF WORKS COMMITTEE continued

Superintendent Greenwood reported that the cost of purchasing a new T.D. 9 Bulldozer with street pads would be \$11,196.10.

Alderman Suttis reported that the City really needs this equipment.

9 RECOMMEND that we purchase a new T.D. 9 Bulldozer at the price submitted by the Superintendent.

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

BY-LAWS

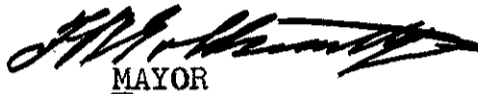
Moved by Alderman Gostick, seconded by Alderman Templeton that "The City of North Vancouver Tax Lands Sale By-law 1950 No. 10" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and Assistant City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and Assistant City Clerk and sealed with the Corporate Seal and numbered 1990.

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

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

Whereupon the Council adjourned at 10.00 a.m.



MAYOR