

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, September 5th, 1950 at 8 p.m.

Present

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

#### MINUTES

Moved by Alderman Cates, seconded by Alderman Suttis that the Minutes of the Special meeting of the Council held on August 18th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

#### CORRESPONDENCE

From the Union of B.C. Municipalities, advising that a trip for Convention delegates has been arranged through the Consolidated Mining and Smelting plant at Trail on September 22nd.

His Worship asked that all delegates make a note of the above date in case they want to take advantage of the invitation.

From J. Cowenberg, 618 East 17th Street, complaining of drainage conditions.

Mayor Goldsworthy pointed out that the property in question is lower than the Street ditch adjoining.

Mr. Greenwood pointed out the difficulty of trying to drain such property. He advised that the situation had been examined several years ago but it was found that the private property was too low to drain. He suggested that the Board of Works Committee take a look at the property for themselves.

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

From the Montreal Trust Company, advising of a meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Company on September 25th 1950.

The Clerk advised that it would be necessary to appoint His Worship to represent the City at the above meeting.

Moved by Alderman Gostick, seconded by Alderman Suttis and resolved that the Mayor and City Clerk sign and seal with the Corporate Seal a Proxy in the form now produced, appointing Frank R. Goldsworthy to represent the City at a meeting of the shareholders of Burrard Inlet Tunnel and Bridge Company on the 25th day of September 1950 or any adjournment thereof.

From School District No. 44, submitting Supplementary Extraordinary Estimates amounting to \$37,500.00.

This matter was referred to Finance Committee report.

From School District No. 44, advising that the Board intends to submit an additional extraordinary budget for 1950 in order that certain new buildings may be completed in time for occupancy in September 1951.

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

From the District of North Vancouver, advising of a complaint concerning the condition of Keith Road East which is a boundary road between the City and District of North Vancouver.

Alderman Gostick pointed out that the City offered to pave this street four or five years ago as a joint operation with the District but at that time the latter would not put up its share and the work was not proceeded with.

Mr. Greenwood reported that the City has had plans and profiles prepared for the improvement of this road since three years ago.

His Worship referred this matter to the Superintendent to take up with the District Authorities with a view to preparing estimates of the cost of improving the highway referred to.

From the B.C. Motor Transportation Limited, advising that in view of the fact that the B.C. Electric Railway Company propose to institute a new Bus service between 15th and Lonsdale and the Park Royal Shopping Centre in West Vancouver, the City's request for an additional two trips on the Pacific Stage run be held in abeyance.

Ordered received and filed.

From the B.C. Electric Railway Co. Ltd., advising of the proposal to discontinue the Pacific Stage Lines operation to West Vancouver and replace it with a more frequent B.C.E.R. Bus service between 15th and Lonsdale and the Park Royal Shopping Centre in West Vancouver.

The Clerk advised that this matter had been considered at a meeting of the Transportation Committee on August 29th and read a letter from the Transportation Committee of the Council to the B.C. Electric Railway Co. Ltd., advising that the Committee cannot support the proposed Bus Service as outlined and asking for a route from the vicinity of the North Vancouver General Hospital via 15th Street, Forbes Avenue, Keith Road, Marine Drive to Dundarave and return.

The Clerk stated that no reply had been received to this letter as yet.

Discussion then took place on press reports which stated that a free bus service was to be provided from the foot of Capilano Road to the Park Royal Shopping Centre.

The Solicitor was asked to check into the matter as to whether or not the Company could execute such a service without the permission of the City and District.

Mr. Donaghy suggested getting more facts on the matter especially with regard to a similar service in the City of Vancouver operated from the Eaton Parking lot on Georgia and Granville to the Company's store on Hastings Street.

It was decided to leave this matter in the hands of the Transportation Committee for study and report.

From Commissioner Sowden, enclosing a copy of a letter he sent to Mr. I. W. Neil, General Manager of Transportation of the B.C. Electric Railway Co. Ltd., in which he advised the Company that the proposed service to Park Royal Shopping Centre is not acceptable to him and asking that the Company give consideration to a good service between West Vancouver and North Vancouver with local transfer privileges.

Referred to the Transportation Committee for its information.

From the North Vancouver Business Association, advising that it is opposed to any Bus service favoring any particular shopping centre such as recently proposed by the B.C. Electric Railway Co.

Referred to the Transportation Committee for its information.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6 22	7	273	Kathleen Spencer Edwards	\$ 500.00
7	236	546	Arthur Stanford Billings & Albina Billings	\$ 200.00
3	7	273	Georgia Isobel Baxter	\$ 500.00
6	4	273	Wallace Irving Mason & Yvonne Theresa Helen Mason	\$ 500.00
59 & 60	8	549	Anna Jean Cumming & Mrs. Anna Cumming	\$ 700.00
28	140	274	Clelia Gallia	\$ 350.00
				Carried

PETITIONS

Petition was received from various business firms on the lower end of Lonsdale Avenue, objecting to any diversion of the Vancouver Bus line down 13th Street instead of following the present route down Lonsdale and along Esplanade.

Alderman Cates pointed out that the proposed Bus Schedule changes to West Vancouver do not affect the Inter-City service and if there is any proposed change in the latter's service it was his intention to give the Business Association every opportunity to express its opinion on any proposed change.

Referred to the Transportation Committee for its information.

TENDERS

The Clerk reported that 3 tenders had been received by the time limit of 5 p.m. on August 21st for the painting of the City residence at 153 East 13th Street and that one tender had been received on August 22nd.

Moved by Alderman Stewart, seconded by Alderman Cates that all of the tenders received be now opened. Carried

Whereupon tenders were opened as follows:-

2

Arthur Rushton	\$174.00
Busby & Daye	\$260.00
O. Hanlon	\$340.00
Hansen & Mackie	\$270.00

Moved by Alderman Stewart, seconded by Alderman Suttis that these tenders be referred to the Fire and Light Committee with power to act. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick reported that Messrs. Wales & Molyneaux had now vacated the premises leased by them from the City at 289 West Esplanade leaving arrears of rent owing.

3 RECOMMEND that the Solicitor be instructed to sue Messrs. Wales and Molyneaux for arrears of rent owing on premises at 289 West Esplanade, North Vancouver.

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

Alderman Gostick advised that the Finance Committee had considered the Supplementary Extraordinary Estimates of School District No. 44 totalling \$37,500.00 and agreed to approve of same.

4 RECOMMEND that the Supplementary Extraordinary Estimates of School District #44 dated August 16th 1950 and totalling \$37,500.00 be approved and the Clerk instructed to prepare the necessary By-law to expend the City's share of the said Estimates \$9,736.31 from Tax Sale Lands Reserve, upon such funds being requested by the School District.

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

5 Alderman Gostick reported that his Committee had met with representatives of the Finance Committee of the North Vancouver Public Library to discuss the financial difficulties of the Board. The latter had, early in the year, submitted a budget requiring funds from the City, District and Library Commission of approximately \$7,000.00 but the City had only been able to make a grant of \$500.00 at that time. At the recent meeting the representatives of the Board said they would have to close up the Library if they could not get funds immediately and advised that a definite method of raising money for the operation of the Library should be found.

After discussion they agreed to arrange for the placing of a Referendum to the Electors in December on the question and in the meantime the Finance Committee agreed to recommend a Grant.

Alderman Gostick pointed out that the Electors had turned down the last Library Referendum for financial aid and he thought it was desirable to ascertain the people's wishes as soon as possible before agreeing to give any substantial grants to the Board. He agreed however that funds should be made available to them to carry on until the result of the referendum is received.

1 RECOMMEND that a Grant of \$1260.00 be made to the North Vancouver Library Board, being 60% of the \$2100.00 required to operate the Library to the end of its fiscal year.

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

#### FIRE & LIGHT COMMITTEE

Alderman Stewart reported that he had attended the opening of the new Fire Hall in the Municipality of Saanich recently.

2 A good representation of Lower Mainland Municipalities and Fire Departments had attended. The new Fire Hall had cost approximately \$12,000.00.

3 Alderman Stewart advised that the B. C. Fire Chief's Convention at Nanaimo had been hindered to a great extent by the Railway Strike but nevertheless a good crowd had attended and various interesting papers and films were given.

Alderman Stewart reported that the application of Mrs. B. Thomas, 1956 Wolfe Street, for a street light had been inspected by the Electrician and the latter recommended that a light be not installed in view of the fact that Wolfe Street is not opened up at this point.

4 RECOMMEND that the application of Mrs. B. Thomas for a street light on Wolfe Street be not granted as the latter street is not opened up at the address of the applicant.

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

Alderman Stewart reported that his Committee has considered various offers made by Automobile firms to supply a new car for the Fire Warden. All of those considered are in the small car class. He advised that the Fire Chief favoured the purchase of an English Ford.

5 Mayor Goldsworthy asked that this matter be referred back to the Fire and Light Committee for a recommendation after receiving a written report from the Fire Chief setting out his preference.

#### BOARD OF WORKS COMMITTEE

Alderman Suttis reported that the Board of Works construction is proceeding according to schedule. The road programme will be completed by approximately September 21st. He advised that the Finance Committee will be interested in knowing that his Department will have spent all its money by that time but not any more than the amount allotted to it.

7 The Department is now preparing for winter weather by cleaning out the ditches etc., and while he did not anticipate any bad weather like we had last winter the Department intended to be prepared.

#### FERRY & TRANSPORTATION COMMITTEE

8 Alderman Cates reported that no decision had yet been made by the Public Utilities Commission concerning the City's request for a bus service at the Vancouver Ferry Wharf.

9 Alderman Cates reported that his Committee is studying the proposed bus routes of the B.C. Electric Railway Co. and Pacific Stages between North Vancouver and West Vancouver.

10 Alderman Cates reported that the Towboat Owners Association has formed a Branch of Civil Defence and that he was appointed Chairman of the Branch to look after details. He said that considerable thought will have to be given to the matter of insuring personnel involved in Civil Defence work and would give further information to the Council when he receives more data.

MOTIONS

The Clerk reported that several formal resolutions would be required in connection with the forthcoming meetings of the Bond holders of the Burrard Inlet Tunnel and Bridge Company and that Alderman Suttis would move these resolutions.

Moved by Alderman Suttis, seconded by Alderman Cates and resolved that Alderman Kenneth Horace Gostick is hereby  
2 nominated as a representative from the City of North Vancouver to be a member of the Board of Directors of The Burrard Inlet Tunnel and Bridge Company.

Moved by Alderman Suttis, seconded by Alderman Cates and resolved that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Instrument of Proxy in the form now produced, appointing Alderman Kenneth Horace  
3 Gostick as a proxy to vote on behalf of the Corporation of the City of North Vancouver at a meeting of the holders of Bonds issued under an Indenture of Trust dated September 1st 1923 by the Burrard Inlet Tunnel and Bridge Company, to be held on the 15th day of September 1950 or any adjournment thereof.

Moved by Alderman Suttis, seconded by Alderman Cates and resolved that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Instrument of Proxy in the form now produced, appointing Alderman Kenneth Horace  
4 Gostick as a proxy to vote on behalf of The Corporation of the City of North Vancouver at a meeting of the holders of Bonds issued under an Indenture of Trust dated September 1st 1925 by the Burrard Inlet Tunnel and Bridge Company, to be held on the 15th day of September 1950 or any adjournment thereof.

Alderman Gostick explained that the meetings of the Bondholders on September 15th and the meeting of the Shareholders  
5 on September 25th are being held to consider proposed amendments to the present Indentures of Trust and also to take over the Bridge from the National Harbours Board.

NEW BUSINESS

The Clerk submitted the report of the Fire Department for  
6 the month of July.

Ordered received and filed.

The Clerk reported that certified copies of By-laws No. 1989  
7 and 1990 are now registered in the County Court.

Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Cates that  
"The City of North Vancouver Tax Lands Sale By-law 1950,  
No. 11" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

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

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. 11"  
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 Lands Sale By-law 1950,  
No. 11" be passed by the Council subject to reconsideration.  
Carried

Moved by Alderman Gostick, seconded by Alderman Suttis that the "City of North Vancouver By-law to close certain portions of Kennard Avenue" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver By-law to close certain portions of Kennard Avenue" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver By-law to close certain portions of Kennard Avenue" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver By-law to close certain portions of Kennard Avenue" be passed by the Council subject to reconsideration. Carried

The Clerk reported that it had been intended to give first readings to the Bicycle Licensing By-law at this meeting, but several changes have to be made and it is now laid over for consideration at a later date.

#### ANY OTHER COMPETENT BUSINESS

Alderman Gostick submitted the following report on the 1950 Convention of the Canadian Federation of Mayors and Municipalities which he and the Mayor had attended in Saskatoon:-

"The most important work of the Federation of Mayors and Municipalities is the bringing together of representatives of Cities of the Dominion enabling them to speak with a united voice on common problems that face them.

The most pressing problem of any City is how we are to finance needed improvements in civic services on our limited tax structure when more and more of our revenue is going to finance services of the welfare classification.

The Conference has adopted a comprehensive brief on this subject and are pressing for representation at the coming Federal and Provincial Conference on taxation agreements. We maintain that the time has come to completely review and overhaul our basis of taxation to bring it in line with today's conditions. We are urging that the Federal-Provincial Conference forget temporary adjustments and compromises and be satisfied with nothing less than the ultimate solution of the problems. Methods of taxation in Cities that suited conditions in former times are no longer adequate - or fair - for present day conditions.

In earlier times when the base for Municipal revenue was established the lives and activities of the people were simple and methods of taxation could be simple too and still be just. This is no longer the case. We maintain that the services of a City fall into two rough classifications.

(1) Those local services that serve local real property such as roads, sewers, sidewalks, police, fire and garbage collection. Real property is a fair and equitable base for raising the money to pay for them.

(2) Services that are provincial or national in scope (education, unemployment relief, social welfare, health, etc.) All these services are given to people and not to real property. Real property, therefore, does not constitute a fair and equitable base for raising any of the money to finance these services. These services should be available on the same standard regardless of where a person lives. Property tax does not make this possible due to the variation in per capita assessments in various Cities caused by the fact that some Cities have highly assessed commercial areas while others are mainly residential. Some Cities have high valued houses while others have lower valued houses. Also if some of the money is raised by property tax and some by sales tax or income tax, the owners of property are paying twice.

We do not expect this change to take place overnight. What we are asking is that in the negotiations between the Federal and Provincial Governments they recognize these facts and take the long view in any decisions they may arrive at, and forget temporary adjustments that may ease the situation today but will be out of date tomorrow.

We realize that the money to finance these services has to be raised from the people. The changing of the method of raising the money will not lessen the amount to be raised in total, but we do maintain that a fair and equitable method can be found that will at the same time remove the double burden from the home owner and allow us to give real property the services that their property tax dollar was meant to give.

What struck me as significant was the fact that the Cities of Canada have never been granted permission to make representation at previous Federal-Provincial negotiations when we are the level of government that has the responsibility of carrying out many of the decisions arrived at during these Conferences.

These ideas are not all new. Most of them have been advanced individually at one time or other but this is the first time they have been advanced collectively and backed by every City in the Dominion. We have all agreed to see that our local members of Parliament are conversant with our Brief."

Alderman Gostick advised that Municipalities in this Province were treated better by their Provincial Government than those in other Provinces. We have higher standards in B. C. and  
2 of course higher costs. He pointed out the desirability of adopting a more fair method of raising taxes than that presently used. Such a plan was set out in a very interesting Brief prepared by Mr. Hobbs, a Winnipeg statistician and adopted by the Convention.

Mayor Goldsworthy reported that there were very many good papers submitted at the Convention and that he had copies of all of them except the one on Civil Defence. He advised that this is the first year that the Convention has supplied copies of the various briefs given, and that this was a great improvement.

Flood control was of interest to many Municipalities and this paper was given by Brigadier Morton. A paper was given on pension funds. He pointed out that many of the other Provinces do not have such a superannuation scheme as we have in B.C.

Town Planning was dealt with and although not of much interest to the City of North Vancouver, nevertheless many  
3 Municipalities in Canada gained a great deal from this discussion.

Mr. Ernest Lee gave an address on Sports and Recreation. The various services of the Federation will be, he said, set out in a circular which will be available shortly to all Council members.

Mayor Goldsworthy said that he and Alderman Gostick had an opportunity of discussing Police and Fire Department operation with other Canadian representatives and after hearing of the satisfactory policing received by other localities under the R. C. M. P. he advised that he was looking forward to our Police Department being as efficiently operated with such personnel.

The Mayor asked the Council to consider giving instructions to the Fire Chief as Inspector of Smoke Nuisances to clear  
4 up the situation in the City with regard to this nuisance.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Inspector of Smoke Nuisances be instructed to enforce the "Smoke Nuisance By-law" as the situation on the North Shore has become very unsatisfactory. Carried

Mayor Goldsworthy commented on the fine job done by the  
5 School Trustees in getting the new Junior High School open in time for the Fall classes.

Mayor Goldsworthy advised that he had been giving consideration to appointing a Civil Defence Head for the City but at the Mayors' Conference he had learned that it would be desirable to wait until the Federal and Provincial Governments set up the various areas of responsibility. He advised that Vancouver had gone ahead with a Civil Defence scheme with Federal Government backing and that the local Red Cross are doing some preliminary exercises in connection with Civil Defence work but at this time he felt it desirable to wait until the Government gave some directions before appointing a Local Civil Defence Head.

Mayor Goldsworthy commented on the very fine tourist folder which had been published by the Board of Trade and was now available for distribution.

Moved by Alderman Gostick, seconded by Alderman Stewart that a letter of congratulation be sent to the Board of Trade on the fine Tourist booklet which they have published. Carried

Moved by Alderman Gostick, seconded by Alderman Suttis that this Council adjourn.

Whereupon the Council adjourned at 9.30 p.m.



MAYOR



Minutes of the Special Meeting of the Council, held in the Council Chambers, City Hall, on Friday, September 15, 1950 at 9 a.m.

Present

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

At 9.10 a.m. Alderman J. C. McDevitt took his seat.

#### MINUTES

Moved by Alderman Cates, seconded by Alderman Suttis that the Minutes of the Regular meeting of the Council held on September 5th, 1950 be taken as read and adopted, copies of same having been given to all members of the Council.

#### CORRESPONDENCE

1 From the North Vancouver Board of Trade supporting wholeheartedly the action taken by the Council to date with regard to the proposal of the B.C. Electric Railway Company to operate a bus service from North Vancouver to Park Royal Shopping Centre.

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

2 From the Kinsmen Club of North Vancouver requesting permission to hold their Apple Day on September 30th and also asking permission to sell apples on the Ferry Wharves at Vancouver and North Vancouver.

Moved by Alderman Cates, seconded by Alderman Suttis that the above requested permission be granted. Carried

3 From the North Shore Joint Remembrance Day Committee advising that the first meeting of the Committee will be held on September 20th at 8 p.m. and asking the Council to give the same co-operation as last year and appoint a representative to attend the meeting.

Moved by Alderman Cates, seconded by Alderman Suttis that Alderman Templeton be appointed to represent the Council on this Committee. Carried

4 From Alfred Hewett Insurance, advising that the North Shore Sash and Door Company are desirous of renewing their lease on Lots 16 to 20, Block 167, D.L. 274 for another year.

Moved by Alderman Suttis, seconded by Alderman Cates that the Lease to the North Shore Sash and Door Company on the above property be renewed for a further year commencing September 1, 1950. Carried

From the B.C. Electric Railway Company, stating that the Council's suggested route to Dundarave would duplicate the service given by the present Pacific Stage Lines and could not be entertained. However, they offer other suggestions.

5 The Mayor reported that the District of North Vancouver and the District of West Vancouver objected to the suggestions included in the B.C. Electric Railway letter of September 7th.

Moved by Alderman Suttis, seconded by Alderman Cates that the City take no action on the B.C. Electric Railway Company's suggestions made in their letter of September 7th, 1950 at the present time owing to the fact that the other two municipalities have raised objections. Carried

6 From the B.C. Electric Railway Company advising that residents have requested a bus stop at Keith Road and St. Andrews Avenue and asking the Council for authority to establish such a bus stop.

Moved by Alderman Cates, seconded by Alderman Suttis that the B.C.E.R. Co., Ltd., be authorized to establish a bus-stop in the vicinity of Keith Road and St. Andrews Avenue and that the Superintendent of Works attend to the installation of same. Carried

From the Pacific Coast Building Officials Conference advising that they had met in the Hotel Georgia on August 25th and 26th, 1950 and formed a British Columbia Chapter and they submitted a resolution objecting to the resolution which is being submitted to the U.B.C.M. for the adoption of the National Building Code.

The Clerk was instructed to furnish the delegates to the U.B.C.M. Convention with copies of this letter.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 5 applications to purchase tax sale property.

Moved by Alderman Cates, seconded by Alderman Suttis 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>
21		8	273	Sidney Mortimer Jones	\$ 250.00
23 & 24		14	273	Jaswant Kour	1100.00
25		237	545/546	Robert A. Mills	300.00
					Carried

Moved by Alderman Suttis, seconded by Alderman Cates that Lot 3, Block 224, D.L. 544 be sold to Ida Evelyn Mason for the sum of \$200.00, the said Lot 3 to be added to and form a part of Lots 1 and 2 adjoining, and that the interior lines be cancelled. Carried

Moved by Alderman Suttis, seconded by Alderman Cates that Lot 11 Resub. Div. 2, Block 207, D.L. 545 be sold to Joseph Gavin Peacock and Elsie Lucille Peacock for the sum of \$575.00 on the understanding that Mr. Peacock will bear the costs of water service connection to the above lot over and above the regular service charge. Carried

#### PETITIONS

Petition was received, signed by 13 residents applying for a street light at Hendry and Adderley. Report was received from the Electrical Inspector advising that while he had recommended against this light in December, 1949, the area has now developed to a point where a light is necessary.

Moved by Alderman Cates, seconded by Alderman Templeton that the B.C.E.R. Co., be authorized to install two street lights, (one at 6th Street and Hendry) and one at 7th Street and Hendry, it being understood that no part of the installation costs would be borne by the City. Carried

Petition was received from 20 property owners, 2 tenants and 1 district resident, asking for some improvement to Fell Avenue and Dudley Road north of 20th Street, which is in a terrible condition.

Moved by Alderman Suttis, seconded by Alderman Cates that the Petitioners be advised that the City is aware that the road in question is in poor condition but has not the funds this year to do any permanent work on it, but it is hoped to include it in the road programme for 1951. Ordinary maintenance will be carried out this year. Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

RECOMMEND that the R.C.M.P. be invited to submit a contract for 1951 for consideration of Council, the contract to be based on our present strength of force.

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

The Mayor reported that he had had a meeting with the R.C.M.P. officials and our contract will be based on \$1400.00 per man plus charges for mileage.

FIRE & LIGHT COMMITTEE

RECOMMEND that the tender of K. W. Hinds Limited for an Austin 40 Sedan, coloured fire engine red, equipped and guaranteed as per tender of \$1635.00 less trade in allowance of \$150.00 for Packard Ambulance, being net cost of \$1485.00 be accepted, and that the necessary by-law be prepared to expend these monies from tax sale lands reserve.

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

Re: Tenders for the Painting of Fire Chief's House

RECOMMEND that the Fire Chief's house be not painted at this time.

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

TRANSPORTATION COMMITTEE

RECOMMEND that the application of Mr. W. J. Cutt for a loading zone on Lonsdale Avenue be not granted.

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

BOARD OF WORKS COMMITTEE

Alderman Suttis reported that the Fraser Valley Milk Producers are making some changes in their plant and have asked for a loading zone on Mahon Avenue temporarily.

4 RECOMMEND that this Council has no objection to the Fraser Valley Milk Producers Association using the East side of Mahon Avenue for a loading zone until permanent arrangements can be made on their own property it being understood that it is a temporary arrangement only. This use is in accordance with plan submitted with letter dated September 11th, 1950, Drawing No. F.R. 13, Sheet 1 of 4.

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 11" 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 1991.

All the members of the Council present voted for this Bylaw.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver By-law to Close Certain Portions of Kennard Avenue" 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 1992.

5 Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Bicycle Tax By-law" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

6 Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Bicycle Tax By-law" be now read a second time. Carried

Whereupon the By-law was read a second time.

The Mayor referred this By-law back to the Finance Committee for further consideration.

ANY OTHER COMPETENT BUSINESS

The Mayor reported that on Wednesday night at the installation of the Kinsmen Club, he had the honour of being presented with a cheque for \$4300.00 towards the completion of the Mahon Park Swimming Pool and he felt that our warmest thanks should be conveyed to the Kinsmen Club for the good work they do in North Vancouver and especially their financial help in the construction of the pool.

Alderman Cates also paid tribute to the good work being done by the Kinsmen Club.

Moved by Alderman Cates, seconded by Alderman McDevitt that a letter be written to the Kinsmen Club expressing the Council's deep appreciation for all the good work they have done and for the cheque for \$4300.00. Carried

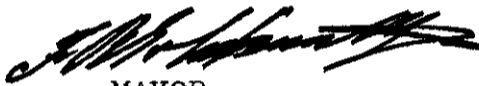
Alderman Templeton reported that Mr. Blackett, the Cemetery Caretaker, had passed away recently.

2 Moved by Alderman Templeton, seconded by Alderman Suttis that in view of the death of the Cemetery Caretaker, David Blackett, after some 20 years of service with the City, his widow, Mrs. Grace Blackett be paid an amount equivalent to one month's salary as paid Mr. Blackett,

AND THAT sincerest condolences be sent Mrs. Blackett on behalf of the City Council. Carried

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

Whereupon the Council adjourned at 9.30 a.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, September 29th 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, Alderman J.A. Suttis and Alderman W. L. Templeton.

The Clerk reported that the meeting had been advertised as required by the "Municipal Act" and had been called to consider By-laws, Due Accounts and any other competent business.

#### BY-LAWS

The Clerk reported that certified copies of By-laws No. 1991 and 1992 were now registered in the County Court, Vancouver. Ordered received and filed.

#### City of North Vancouver Bicycle Tax By-law.

Alderman Gostick clarified the penalty clause in the By-law advising that such clause is a Standard clause in all City By-laws. He explained that it was the intention to commence, as soon as possible, with the registration of all bicycles and the license fee paid would cover the period until December 31st 1951.

2 A discussion followed on the method of inspection and the enforcement of the requirement that suitable lights and reflectors be maintained on each bicycle.

Alderman Gostick advised that while the licence fee was possibly quite low it is estimated that it will cover the cost of administration. Should expenses show otherwise it may be necessary to adjust such fee.

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

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Cates that  
4 the "City of North Vancouver Bicycle Tax By-law" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No.12" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Suttis that  
"The City of North Vancouver Tax Lands Sale By-law 1950, No.12" 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 Tax Lands Sale By-law 1950, No. 12" 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 Tax Lands Sale By-law 1950, No.12" be passed by the Council, subject to reconsideration. Carried

#### DUE ACCOUNTS

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

192	Finance	\$8,520.83 <sup>v</sup>	
192A	"	371.73 <sup>v</sup>	
205	"	5,409.40 <sup>v</sup>	
203	Authorization	27,564.85 <sup>v</sup>	
204	"	15,637.10 <sup>v</sup>	
198	Police	634.69 <sup>v</sup>	
215	"	198.33 <sup>v</sup>	
202	Social Welfare	808.05 <sup>v</sup>	
205	"	2,367.22 <sup>v</sup>	
217	"	1,290.68 <sup>v</sup>	
218	"	3,506.28 <sup>v</sup>	
219	"	1,641.06 <sup>v</sup>	
196	Health	1,948.75 <sup>v</sup>	
211	"	17.50 <sup>v</sup>	\$69,916.47 Carried

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

199	Fire	6,322.10 <sup>v</sup>	
213	"	1,456.87 <sup>v</sup>	
200	Light	1,061.78 <sup>v</sup>	
214	"	1,057.15 <sup>v</sup>	
195	Parks	3,288.95 <sup>v</sup>	
210	"	248.03 <sup>v</sup>	\$13,434.88 Carried

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

193	Board of Works	10,497.35 <sup>v</sup>	
207	"	8,033.64 <sup>v</sup>	
208	"	7,911.46 <sup>v</sup>	
194	Waterworks	3,467.99 <sup>v</sup>	
209	"	2,141.06 <sup>v</sup>	
197	Building	722.74 <sup>v</sup>	
212	"	46.67 <sup>v</sup>	\$32,820.91 Carried

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

201	Ferry	13,580.55 <sup>v</sup>	
216	"	1,417.59 <sup>v</sup>	\$14,998.14 Carried

#### ANY OTHER COMPETENT BUSINESS

The Clerk submitted a request from the North Shore Realty for permission to make application to purchase Lots 11 and 12, Block 117, D.L. 274 in order to continue a housing project that they have underway in this area.

The lots referred to had been reserved for use by Central Mortgage and Housing Corporation when the old Wartime houses are being moved.

Moved by Alderman Suttis, seconded by Alderman Cates that the above reserve on Lots 11 and 12, Block 117, D.L. 274 be lifted and that the North Shore Realty be advised that the Council will consider an application from their Company to purchase same. Carried

The Clerk reported that Mr. Frank S. Morris and Mr. Ian Cole, City employees were now eligible to be included in the Superannuation scheme from September 1st 1950.

Moved by Alderman Gostick, seconded by Alderman Cates that the following employees be included in the Superannuation Scheme from September 1st 1950:

Frank S. Morris	(Board of Works)	
Ian Cole	(Ferry)	Carried

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

Ordered received and filed and copies sent to each member of the Council.

Letter was received from Robin Scott, a member of the Vancouver Kitsilano Boys Band now on tour in the Old Country, expressing thanks to the Council for its donation which helped to make such a tour possible.

Ordered received and filed.

Letter was received from the Burrard Inlet Tunnel and Bridge Company enclosing a copy of the Minutes of the meeting of the Bondholders held on September 15th 1950.

2 Alderman Gostick outlined the steps which were taken at the meeting of the Bondholders when approval was given to certain changes in the Bond Trust Deeds. He advised that at a meeting of the Shareholders held after the above meeting the same authority was given by the Shareholders to alter the said Trust Deeds.

A letter was received from the Fraternal Order of Eagles asking for permission to hold a Tag Day on October 28th the proceeds to go to St. Christopher's School.

Discussion followed.

3 Moved by Alderman McDevitt, seconded by Alderman Cates that the application of the Fraternal Order of Eagles for a tag day be not granted as it is against the policy of the Council to permit any further tag days in the City of North Vancouver. Carried

The Clerk advised that the Greater Vancouver Water District were requesting payment of their amended account for \$4600.00 to cover water supplied by the Water District to the City during the period December 15th 1948 to February 17th 1949.

Discussion followed.

4 Alderman Gostick advised that he could not agree to such payment as it was against the recommendation of the Superintendent and the Treasurer.

His Worship and Alderman Cates and Alderman Suttis advised that it was their understanding that this account was to be paid although it was admitted that it was an Arbitrary amount.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this matter be referred back to the Waterworks Committee for a recommendation. Carried

5 Report was received from Mr. Richards, City Comptroller, advising that the City's application to require the B.C. Electric Railway Company to furnish additional transit service to Ferry passengers in the City of Vancouver had been refused.

Ordered received and filed.

6 His Worship advised that he would like to see as many members of the Council as possible attend a meeting in this City Hall on Tuesday next, between the Hospital Board and the West Vancouver Council to discuss Hospital and other matters of mutual interest.

The Mayor reported that Mr. Greenwood had been conducting successful negotiations with the Department of Lands with the object of securing a Lease of certain Crown lands in our Lynn Creek watershed and he asked that Mr. Greenwood be now authorized to make formal application for such lease.

7 Moved by Alderman Suttis, seconded by Alderman McDevitt that the Superintendent be authorized to apply to the Department of Lands for a lease of all reverted and unsurveyed Crown Lands within the boundaries of the Lynn Creek Watershed as shown on the Department's Plan accompanying its letter of September 26th 1950. Carried

8 Mr. Greenwood reported that he had reached an arrangement with Horne Bros. Mill, Chew Bros., and Mr. S.A. McQuillan whereby the latter agreed to remove an unsightly building at the foot of Forbes Avenue near the P.G.E. Railway provided that the City would install a concrete culvert to replace the present bridge in this area. He advised that the cost of the culvert would be \$700.00.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Superintendent of Works be authorized to proceed with the construction of the culvert as outlined at an estimated cost of \$700.00.

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

Whereupon the Council adjourned at 10 a.m.

  
MAYOR