

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall on Monday, October 2nd, 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. Suttis and Alderman W.L. Templeton

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Special Meeting of the Council held on September 15th 1950 and the Minutes of the Special meeting held on September 29th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Tourist Bureau of the North Vancouver Board of Trade, asking for a further \$200.00 to help pay for the Tourist Booklets recently issued by the Bureau.

Moved by Alderman McDevitt, seconded by Alderman Cates that this request be referred to the Publicity Committee for consideration and report. Carried

2 From the North Vancouver City and District Property Owners' Association requesting information regarding Ambulance service and advising that the Chairman of the Ambulance Committee will be invited to discuss this service with the members of the Executive of the Association, at the next meeting.

Mayor Goldsworthy referred this matter to Alderman Templeton to take up with the Executive of the North Vancouver City and District Property Owners Association.

3 From the Salvation Army, asking for permission to build an addition to the present outpost building on Marine Drive at 16th Street, or suggesting that it might be given the use of the Heywood Community Hall to handle these activities.

Mayor Goldsworthy pointed out that it did not seem desirable to attempt to operate two Assembly Halls so close together as the two Halls mentioned in the letter from the Salvation Army.

He referred the request to the Legal Committee for a recommendation.

From the Canadian Legion, Branch 118, requesting permission to hold its annual Poppy Day on November 4th.

4 Moved by Alderman Stewart, seconded by Alderman Cates that Branch No. 118 of the Canadian Legion be given permission to hold its usual Poppy Day on November 4th and that as in past years, such permission extend to the Ferry Vessels of the Corporation. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted six 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:-

Lot	Block	D.L.	Name of Purchaser	Price
5 25	126	274	Harold Smith & Sada Lucille Smith	\$ 375.00
12	117	274	Patrick Francis Hanlon & Marie Theresa Hanlon	250.00
11	117	274	Clarence Ray Barenscoott	250.00
26	126	274	Albert Parsons	375.00
8	236	546	Leonard Emil Lynge & Eleanor Patricia Lynge	200.00
(Provided this lot is consolidated with Lot 9)				Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that the application of Morton Charles Thomas to purchase Lots 11 and 12, Block 11, D.L. 273 be not accepted and that lots 9 to 16 inclusive in this Block be kept for a future School Site in accordance with the request of School District No. 44 Carried

#### REPORTS OF COMMITTEES

##### LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that the Reference Committee had recommended the repealing of a motion passed by Council on March 17th 1947 whereby building applicants were required to sign an undertaking to remove any debris placed by him on adjoining lots. Experience has shown that the contractors  
2 not only place debris on adjoining lots but also on the Boulevard itself and the Police Department was finding it impossible to prosecute in the latter case as the Contractor more or less had the consent of the Corporation to place such debris on the Boulevard.

Alderman McDevitt advised that his Committee now desires to reconsider and repeal the said motion passed on March 17th, 1947.

3 RECOMMEND that the resolution of Council of March 17th 1947 with reference to the removal of debris from City lots adjacent to new buildings under construction, be reconsidered.

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

4 RECOMMEND that the resolution of Council of March 17th 1947 with reference to the removal of debris from City lots adjacent to new buildings under construction, be repealed.

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

##### FIRE & PARKS COMMITTEE

5 Alderman Stewart reported that the Fire Department had taken delivery of the new Austin car for the Fire Warden and everyone was very pleased with the vehicle. He expressed his appreciation to Council for providing this car.

6 Alderman Stewart reported that the Cenotaph in Victoria Park had been cleaned and asked that the Corporation purchase the usual wreaths for November 11th.

7 Alderman Stewart reported that the Report of the Swimming Pool Committee would be made at the next meeting of the Council.

##### TRANSPORTATION COMMITTEE

8 Alderman Cates reported that he hopes to report next Council meeting on any proposed changes the B. C. Electric Railway Co., have in their present local and inter-city routes.

##### PUBLICITY COMMITTEE

9 Alderman Templeton reported that he had attended a meeting of the Remembrance Day Committee recently when full plans were drawn up for the Services to be held on November 11th. He advised that another meeting of the Committee would be held to finalize these plans and he had offered the co-operation of the City in putting on the service on that day.

##### BY-LAWS

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1993.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 12" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1994.

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

#### UNFINISHED BUSINESS

Letter was received from the North Vancouver City and District Property Owners Association, advising that its Smoke Nuisance Committee after considerable study had recommended that the Smoke Nuisance Inspector be instructed to carry out his duties as outlined in the Smoke Nuisance By-law. The Committee advised that a further report will follow.

Alderman McDevitt advised that he wasn't sure whether the Council should take the letter from the Association seriously or not.

Mayor Goldsworthy pointed out that the By-laws referred to by them had been sent to them by the Clerk and that possibly this should be considered as a Progress report of the Association's Committee.

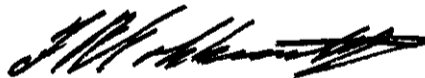
Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be instructed to acknowledge the letter from the City and District Property Owners Association expressing the hope that the Association's Committee will be able to submit a more comprehensive report on this vital matter in the near future.

Letter was received from the City Solicitor advising that the suit of Mr. A. H. Parson against the City for certain commission on Ferry advertising, was tried on September 27th, 1950 and the Claim against the City was dismissed by the Magistrate.

Filed.

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

Whereupon the Council adjourned at 8.15 p.m.



MAYOR

Minutes of Regular meeting  
of the Council, held in the  
Council Chamber, City Hall,  
on Monday, October 16th 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.  
Suttis and Alderman W.L. Templeton

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of meeting held on October 2nd 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From James H. Hay, 1104 Marine Drive, North Vancouver, advising that Lot 4, Block 19, D.L. 548 has always been considered as a 50 ft. lot but that a recent search had disclosed that there was only 42 feet frontage. He asked the Council to give favourable consideration to re-deeding the 8' strip back to the private owners.

His Worship referred this letter to the Legal and Policy Committee for a recommendation.

From the North Shore Parent Teacher Council, asking the City to enforce the By-law governing pedestrian cross-walks.

His Worship referred this letter to the Police Committee for consideration.

From the Joseph Chew Shingle Co., 309 West Esplanade, expressing appreciation for the manner in which the Fire Department handled the fire at the Company's plant on October 2nd.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the above letter be acknowledged with thanks and a copy forwarded to Fire Chief Murphy for the information of his personnel. Carried

From the B.C. Electric Railway Co. Ltd., asking for the approval of new Bus Stops in the vicinity of the Junior High School.

His Worship referred this request to the Transportation Committee.

From the Fraternal Order of Eagles, asking if the Council will reconsider its request for a tag day for St. Christopher's School on November 25th.

His Worship pointed out that the Fraternal Order of Eagles does a lot of excellent work in the Community but the Council has established a policy of restricting tag days in this City.

His Worship asked the Policy Committee to meet with representatives of the Eagles and explain the Council's position on this matter.

From the Montreal Trust Company, enclosing copy of a letter from the Company to the National Harbours Board to the effect that the Company now wishes to exercise the option of purchase of the Second Narrows Bridge for the sum of \$1.00 as provided in the Agreement between the Company and the Board dated July 12th 1933.

Alderman Gostick reported that the action taken by the Company is in accordance with the request of the Municipalities involved and the Bridge Company and the letter now received is for record purposes.

Mayor Goldsworthy advised that the \$1.00 had been paid over to the Harbour Board and it is now up to the Harbour Board and the participating Solicitors to iron out any minor difficulties remaining. He reported that the Harbour Board had been asked to continue the operation of the Bridge until the end of this year in order that a smoother transfer of administration to the Bridge Company can be made.

The letter was ordered received and filed.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6	12	273	Morton Charles Thomas	\$ 250.00
11	66	271	Dennis Frederick Matthews & Phyllis Matthews	650.00
W. ½ 7	8	549	John Roland Mason Peters	150.00
10	17	273	Donald Tilson Spears & Helen Mary Spears	500.00
				Carried

The Clerk read a request from Wm. Norton, 813 East 5th Street, asking if the Council would approve of the exchange of his Lot 4, Block 124, D.L. 271 (purchased from the City in April 1950) for City Lot 11 and W. ½ 12, Block 213, D.L. 544 as the National Housing Association would not approve of his present lot.

2 Moved by Alderman Gostick, seconded by Alderman McDevitt that Mr. Wm. Norton be advised that the Council will give favourable consideration to his request and that he be advised to submit a proper application together with the difference in purchase price of the two lots concerned. Carried

3 The Clerk submitted letter from Lucille Smith on behalf of Harold Smith and Albert Parsons, requesting a refund of the deposits paid on Lots 25 and 26, Block 126, D.L. 274 in view of the fact that the purchasers were unable to arrange mortgages on this property for personal reasons.

Moved by Alderman Gostick, seconded by Alderman Cates that the request of Lucille Smith on behalf of Harold Smith and Albert Parsons be granted and that the deposits paid on these lots be returned to the purchasers. Carried

PETITIONS

Petition was received from Property Owners and tenants in Blocks 106 and 107, D.L. 550 requesting lane and drainage improvements in this area.

4 His Worship referred this request to the Board of Works Committee pointing out that that Department has under consideration comprehensive plans for the amelioration of the drainage conditions in the City especially the situations which have arisen through flash floods.

The Clerk submitted a petition under the Local Improvement Act from owners in the 300 Block between 25th and 26th Streets East, requesting the construction of a lane in this Block.

5 The Clerk reported that he had attached his certificate to this petition and such certificate was to the effect that out of a total of 19 owners involved only 10 have signed the petition and therefore the latter is insufficient under the requirements of the Local Improvement Act.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Petitioners be advised that until there is sufficient owners signing the petition this Council cannot do anything towards granting their request. Carried

DUE ACCOUNTS

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

220 Finance	\$11,416.86	
232 "	4,083.23	
242 "	2,215.78	
231 Authorization	78,977.26	
228 Police	618.58	
239 "	9,008.65	
229 Social Welfare	838.91	
244 " "	1,555.40	
245 " "	3,932.06	
224 Health	1,729.68	
237 "	36.03	\$114,412.44 Carried

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

226 Fire	6,292.50	
240 "	731.43	
241 Light	1,050.14	
223 Parks	2,707.71	
236 "	166.18	\$ 10,947.96 Carried

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

221 Board of Works	8,472.62	
233 " "	4,056.52	
234 " "	4,813.57	
222 Waterworks	2,695.64	
235 "	44.89	
225 Building	515.41	
238 "	60.58	\$ 20,659.23 Carried

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

230 Ferry	\$12,461.82	Carried
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Moved by Alderman Templeton, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

243 Ferry	\$17,695.32	Carried
(Alderman Cates refrained from voting).		

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick advised that during the past several months a number of capital expenditures were authorized but that a By-law to cover these had been held back until all of the expenditures could be consolidated into one or two By-laws. His committee now recommended as follows:-

RECOMMEND that a By-law be prepared to expend the following monies from Ferry Reserve Account:

Ticket punches	\$284.71	
Dredging	2137.10	
Diesel Engine	1315.75	
2 Pontoons	5809.91	
New Lead	7675.00	\$17,222.47

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

RECOMMEND that a By-law be prepared to expend the following monies from Tax Sale Land Reserve Account:-

T.D.9 Bulldozer	11,200.00	
Panel Delivery B.ofW.	2,286.06	
Fire Warden's Car	1,604.16	
Fire Hose	632.50	
Pound Impt.	699.27	
Desk - Police Dept.	180.25	
Typewriter - Police Dept.	200.00	
Typewriter less trade in allow-		
ance-Social Service Dept.	181.07	
Electric Typewriter (Clerk.& Treas.)	486.68	
Bookcase Clerk's office	185.00	\$17,654.99

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

Alderman Gostick reported that the Reserve Accounts are in good shape and it is hoped to add to these at the end of this year.

LEGAL & POLICY COMMITTEE

Alderman McDevitt reported that he had discussed the request of the Salvation Army for permission to add to its Marine Drive outpost or alternatively that arrangements be made for his Organization to use the Heywood Community Hall, with Major Nyrerod head of the Youth section of the Salvation Army.

2 He reported that he had then discussed the situation with Miss Barbara Green, who is at present in charge of the Heywood Community Hall and she advised him that the Hall is used every night for Community activities and that the Directors have a policy which does not permit the use of the Hall on Sunday for Religious instruction.

Alderman McDevitt said he had told Major Nyrerod that the Council was reluctant to enlarge the present building because of its situation, lack of sanitary facilities and the possible cost of such alteration. The question of using the Heywood Community Hall on Sunday, would he said be taken up again by Miss Green at the next Directors meeting.

3 Mayor Goldsworthy suggested that possibly the City could change its lease with the Community Centre so that it would cover only week days and that the City might make arrangements with the Salvation Army for the use of the Building on Sundays.

BOARD OF WORKS COMMITTEE

4 Alderman Suttis reported that the Board of Works Department was busy preparing a plan for better control of the drainage and flooding situation which has become more prevalent in the City.

FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported the following traffic figures for September as compared with the same period last year:

	1950	1949
5 Vehicles	9,097	11,209
Passengers	112,097	157,177

Alderman Cates reported that the Ferry Committee had held a meeting and had discussed the general ferry situation. He said that although there was some criticism of the handling of our Ferry System he would like to place before the Council a list of actions which had been carried out since he had become a Chairman.

(1) An attempt had been made to secure landing space at the Vancouver side near the foot of Granville Street, without success.

(2) The renewal of the present lease of the Vancouver Wharf area from the C.P.R. at no increase in rental had been secured.

(3) All leases had been reviewed and in some cases had been increased and additional revenue secured.

6 (4) Coffee Bars had been installed on both ferries.

(5) A new paint scheme had been used on the Ferries to brighten up their appearance.

(6) The Ferry schedules had been changed to permit of a more economical operation and still continue to handle the bulk of the traffic.

(7) The fares had been increased to 10¢

(8) Changes were made in the method of handling the Freight Department which resulted in this Department being operated more economically.

(9) Directional Signs to the Ferries had been put up by the Automobile Association.

(10) Mr. Chalmers, Ferry Superintendent had resigned and Mr. H. J. Milman had been appointed and seemed to be a good man for the job.

AMHG

(11) The turnstiles had been remodelled and installed and were now in operation.

(12) An attempt had been made to get the B.C. Electric Railway closer to the Ferry Terminal in Vancouver but without success.

(13) Possibly the City's representations for a better service on Alexander Street has resulted in the proposal of the B.C. Electric Railway to operate a ten minute Bus service along Powell Street, Columbia and Pender Street, through to Stanley Park and also a service running East to Boundary Road. This service is to commence on October 27th.

2 Alderman Cates felt that the present operating loss cannot be attributed to any particular person's fault or to any one thing. He felt that because of the fact that North Vancouver is spreading out over a wider area that it has become more convenient for most people to use the Inter-City Bus rather than come down Lonsdale and use the Ferry system.

3 The Ferry Committee have asked the Reference Committee to prepare a Brief on the facts and data pertaining to the operation of the Ferry system and it is hoped to bring this in at the next Council meeting. This action is being taken because the Committee would like to recommend to Council that a Referendum be placed before the Electors in the December elections, asking their opinion as to whether or not the Ferries should be operated at a loss.

4 Alderman Cates reported that the Bus Stops referred to by the B.C. Electric Railway Co., in its letter to the Council earlier this evening, in the vicinity of the Junior High School, are already in hand and have been approved.

5 Mayor Goldsworthy thanked Alderman Cates for his comprehensive report on the Ferry system and for the information which will be forthcoming in the near future through the Brief which is under preparation.

PUBLICITY COMMITTEE

Alderman Templeton reported that he had now received certain information regarding the costs and design of the proposed Memorial Plaque for the Cenotaph. He now asked for authority for the Committee to go ahead with this matter.

6 RECOMMEND that the Publicity Committee be authorized to spend up to \$204.00 for a suitable Memorial Plaque for the Cenotaph in Victoria Park.

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

With regard to the Joint arrangements for the Memorial Services on November 11th his Committee recommended as follows:-

7 RECOMMEND that the Council give the necessary authority to Superintendent of Works to provide transportation for pickets, etc., required at the Cenotaph on Remembrance Day, November 11th,

And further that similar authority be given the Fire Department to place flags on the Cenotaph.

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

8 Alderman Templeton on behalf of the Joint Remembrance Day Committee extended an invitation to the Council to attend a Social evening at the Drill Hall on Friday, October 20th.

NEW BUSINESS

9 Mayor Goldsworthy advised that an invitation had been received from the Elks Club to attend the opening of their new building on the afternoon of October 20th. He said that this Organization has great credit coming to them for the fine building which has been erected and it is a credit to the City.



Moved by Alderman Stewart, seconded by Alderman McDevitt that this Council forward a letter to the North Vancouver Elks Club, congratulating them on the completion of its fine building housing its Club facilities on 15th Street East and extending the best wishes of the Council for its future operation. Carried

The Clerk submitted an application for a Taxi License from Douglas Albert Davidson to operate a cab in the City.

2 The License Inspector recommended that this application be granted pointing out that no stand is required.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of Douglas Albert Davidson for a taxi licence be granted. Carried

3 The Clerk reported that it was necessary to authorize the Mayor and himself to sign a petition to the Lieutenant Governor in Council asking for the vesting of the portion of Kennard Avenue, closed by By-law No. 1992, in the name of the Corporation.

Moved by Alderman Suttis, seconded by Alderman Stewart that the petition in the form now presented to this Council, respecting the abandoning of that portion of Kennard Avenue closed by By-law No. 1992, be signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

4 The Clerk reported that By-laws No. 1993 and 1994 were now registered in the County Court, Vancouver. Filed.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 13" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 13" 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. 13" 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 Tax Lands Sale By-law 1950, No. 13" be passed by the Council subject to reconsideration. Carried

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

#### ANY OTHER COMPETENT BUSINESS

5 Mayor Goldsworthy extended a welcome to Mr. W.P. Radford, President of the North Vancouver Board of Trade and to Mr. Monty Aldous, President of the North Vancouver Junior Chamber of Commerce, who were present at this meeting.

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

Whereupon the Council adjourned at 8.50 p.m.



MAYOR

and addressed to His Honour the Lieutenant-Governor in Council

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, October 27th 1950 at 9 a.m.

Present

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

The Clerk reported that this Special meeting had been posted for 24 hours as required by Statute and had been called for the purpose of considering By-laws and any other competent business.

The Clerk reported that it was necessary to change the amount shown for fire hose purchase in the Finance Committee's recommendations of October 16th 1950.

2 Moved by Alderman Suttis, seconded by Alderman Stewart that that portion of the Finance Committee's recommendation adopted at the Council meeting of October 16th 1950 with reference to the purchase of Fire Hose be reconsidered. Carried

3 Moved by Alderman Suttis, seconded by Alderman Stewart that that portion of the Finance Committee's recommendation adopted at the Council meeting of October 16th 1950 with reference to the purchase of Fire Hose be rescinded. Carried

4 Moved by Alderman Stewart, seconded by Alderman Suttis that the following be inserted in the place of the words and figures appearing in the Finance Committee's recommendation of October 16th 1950 "Fire Hose - - - \$1155.92" and that the words and figures "Fire Hose - - - \$632.50" be deleted. Carried

#### BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 13" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1995.

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

Moved by Alderman Cates, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment 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 Cates, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Cates, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "The City of North Vancouver Waterworks, Regulation By-law 1944, Amendment By-law 1950 No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Cates, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 1" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Cates, seconded by Alderman Stewart that the "City of North Vancouver Ferry 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 Cates, seconded by Alderman Stewart that the "City of North Vancouver Ferry 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 Cates, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Ferry 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 Cates that the "City of North Vancouver Ferry Reserve Expenditure By-law 1950, No. 1" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman Cates that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 2," be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 2" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Cates that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

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

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

Moved by Alderman Templeton, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Exchange 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 Stewart, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Exchange 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 Cates that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Lands Exchange By-law 1950, No. 1" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Exchange 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.

Alderman McDevitt entered the Council Chamber and took his seat.

The Clerk reported that all members of the Council had received copies of the "Street and Traffic By-law 1950."

2 Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1950" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

3 Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Street and Traffic By-law 1950" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that this Council do now resolve itself into Committee of the Whole to consider the "Street and Traffic By-law 1950" and that the Mayor be appointed Chairman. Carried

IN COMMITTEE





Moved by Alderman McDevitt that this Committee do now rise and report the By-law to Council for further readings. Carried

IN COUNCIL

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

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Street and Traffic By-law 1950" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Street and Traffic By-law 1950" be passed by the Council subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS

Superintendent Greenwood reported that many of the City's water service lines have been lowered to a depth of 30" underground and he asked if consideration should not be given to having the private owners drop their service lines to the level of the City's.

Discussion followed.

It was agreed that it was the responsibility of the private owner to lower his service pipes if it was found that same were not deep enough to escape from freezing during the Winter months.

Letter was received from the Kinsmen Club asking for a Grant of \$100.00 towards their Hallowe'en programme for the current year.

Moved by Alderman McDevitt, seconded by Alderman Stewart that a Grant of \$100.00 be made to the Kinsmen Club as requested. Carried

Letter was received from the Provincial Housing Commissioner asking the Council to suggest names for their representative on the Metropolitan Housing Authority and also asking for the reaction of the Council at an early date on the tentative Housing Agreement which he now submitted.

His Worship referred this letter to all members of the Council for their attention.

The Clerk submitted the report of the Fire Department and Fire Warden for the month of September.

Ordered received and filed.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Mayor and City Clerk be authorized to execute an Easement Agreement from Robert Sheldon Tait and Sheila Margaret Tait to the Corporation, giving to the Corporation the right to construct and maintain a sewer in and under the Easterly 5' of Lot 12, Block 214, D.L. 545. Carried

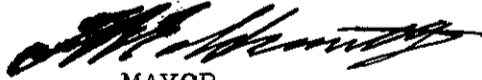
The Clerk submitted 4 applications to purchase Tax Sale lands. Moved by Alderman McDevitt, seconded by Alderman Stewart that the following sales of Tax Sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
15		17	273	Balwart Singh Bhati	\$ 500.00
5,13,14	6&7	28	547	Christian Kretz	1350.00
* 58 to 61 & 63		21	547	Christian Kretz	1750.00
* { 36 to 43 incl. 44 45		21	547 547/8 548	Christian Kretz	3000.00

\* - Provided that the applicant subdivides the lands forthwith into lots of 50 ft. frontage or more Carried

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

Whereupon the Council adjourned at 11 a.m.

  
MAYOR



Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall on Monday, October 30th 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. Suttis and Alderman W.L. Templeton.

The Clerk reported that 24 hours notice had been given of the meeting as required by Statute.

CORRESPONDENCE

From the Town Planning Commission asking if the Council would give consideration to rounding off the corner of Lot 1, Block 86, D.L. 548 as at present it is a hazard to traffic safety.

His Worship referred this letter to the Board of Works Committee for consideration and also asked the Committee to consider the apex at the corner of 8th and 13th Streets West.

From the North Vancouver Civic Employees Association giving notice that it wishes to re-open its working agreement for the year 1951.

Referred by His Worship to the Labour Relations Committee.

From the North Vancouver City and District Property Owners Association asking if the Council would arrange a meeting between its Fire and Light Committee and the Smoke Nuisance Committee of the Association.

Mayor Goldsworthy asked the Chairman of the Fire and Light Committee to meet as requested when it is convenient to both parties.

From the North Vancouver City and District Property Owners Association asking the Council to give consideration to the traffic hazard at the corner of 19th and Boulevard pointing out that there is poor visibility at this corner due to the sharp turn.

Referred by His Worship to the Board of Works Committee for investigation and report.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted six applications to purchase Tax and other lands of the Corporation.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the following sales of land be placed on By-laws for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5 17		53	550	John Kosloski & Mary Elizabeth Kosloski	\$ 450.00
19		34	550	Donald James John MacLean & Elizabeth Marion MacLean	450.00
18		8	273	Eric Webster Hiles Dugdale	250.00
11 & W. 1/2	12	213	544	William Norton	450.00
13		139	274	Clarence Lamphier Dowsley	225.00
15A 1A & 28A		139 140	274) 274)	Clarence Lamphier Dowsley	700.00 Carried

PETITIONS

The Clerk submitted a petition from owners on 20th Street East, asking for the construction of a sewer on the Street between Lonsdale and St. Andrew's Ave., under the "Local Improvement Act."

The Clerk reported that he had attached his Certificate to the petition, that the same was signed by a sufficient number of owners as required by the "Local Improvement Act".

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above petition be now referred to the Superintendent of Works for the necessary reports and estimates of costs required under the Local Improvement Procedure By-law and the "Local Improvement Act". Carried

Petition was received from residents in the vicinity of 20th and Fell Avenue protesting against the proposed erection of a Stable at 702 West 20th Street.

The Clerk reported that no stable had been constructed as yet but the land was being used for the keeping of two horses.

2 A letter had been sent to the owner advising him that this was contrary to the Zoning By-law and further that if he wishes to build a stable for horses on this lot he must secure the consent of 70% of all the owners within 350 feet of his premises.

The Clerk was instructed to advise the petitioners of the action which has been taken.

Petition was received from 8 owners in Block 66, D.L. 271, complaining of the condition of the lane in this Block.

3 The Superintendent reported that in order to remedy the situation a proper grade would have to be established. Some of the owners do not wish to have this done but the majority of them were in favour of establishing a proper grade.

His Worship referred this petition to the Board of Works Committee for consideration and report.

DUE ACCOUNTS

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

247 Social Service                      \$1563.42    Carried

REPORTS OF COMMITTEESLEGAL & POLICY COMMITTEE

4 Alderman McDevitt reported that he had interviewed the representative of the Eagles with regard to their request for a Tag Day and had advised him of the City's policy in not granting additional tag days in this City.

FERRY COMMITTEE

5 Alderman Cates reported that his Committee had requested the Reference Committee to submit a Brief concerning the operation of the Ferries and this had been received on Friday afternoon. He advised that the report will be studied and possibly some recommendation will be made at the next Council meeting.

PUBLICITY COMMITTEE

6 RECOMMEND THAT a Grant of \$300.00 be paid to the North Vancouver Board of Trade as a contribution towards the cost of producing and printing the Board's Tourist Booklet entitled "Your Pocket Edition Holiday".

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

RECOMMEND that an advertisement be inserted in "The Monetary Times" published in Toronto, one page in size to cost the sum of \$135.00.

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

Alderman Templeton reported that it was agreed to carry a story on the City of North Vancouver with material to be supplied through the courtesy of Alderman McDevitt.

NEW BUSINESS

Moved by Alderman Gostick, seconded by Alderman Stewart that Alderman Cates and Alderman McDevitt be appointed to act with the Mayor as a Court of Revision of the 1950-51 Voters' List to be held in the Council Chamber, City Hall, North Vancouver, B.C. on Wednesday, November 15th 1950 at 9 a.m. Carried

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 14" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 14" 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. 14" be 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. 14" be passed by the Council subject to reconsideration. Carried  
All the members of the Council present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1996.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Ferry Reserve Expenditure By-law 1950, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1997.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1998.  
All the members of the Council present voted for this By-law.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Tax Lands Exchange By-law 1950, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried  
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 1999.  
All the members of the Council present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Street and Traffic By-law, 1950" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2000.

UNFINISHED BUSINESS

Letter was received signed by Lucille Smith, Harold Smith and Albert Parsons thanking the Council for its consideration in cancelling their recent applications to purchase City lands because of the failure to secure National Housing Association approval.

Ordered received and filed.

From the Office of the Lieutenant-Governor of the Province of British Columbia expressing the appreciation of the

2 Lieutenant-Governor for the letter of congratulations recently sent by the Council to Mr. Wallace on his appointment as Lieutenant-Governor.

Ordered received and filed.

Letter from the North Shore Joint Remembrance Day Committee

3 thanking the City Council for their grant of \$50.00 and for the Plaque which the City has provided for the Cenotaph.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

4 His Worship drew attention to certain statements made on the editorial page of a local paper recently concerning the Ferry operation. He pointed out that there were several inaccuracies and he hoped that the paper would correct these as soon as possible.

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

Whereupon the Council adjourned at 8.25 p.m

  
MAYOR