

Minutes of Special Meeting of the Council held in the Council Chamber, City Hall, on Friday, November 10th, 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.

The Clerk reported that the meeting had been advertised for 24 hours as required by Statute and had been called for the purpose of considering regular business.

MINUTES

Moved by Alderman Cates, seconded by Alderman McDevitt that the Minutes of the Regular meeting held on October 16th 1950, 2 the Minutes of Special meeting held on October 27th 1950 and Minutes of Special Meeting held on October 30th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

3 From the North Shore Neighbourhood House Building Committee asking for a Grant of \$200.00 to assist in carrying on the present services. Referred to the Finance Committee for consideration.

4 From the North Vancouver Lawn Bowling Club, asking if the Council would renew the roof on the Clubhouse in the Lonsdale Hall grounds. Referred to the Building Committee for consideration.

5 From the North Vancouver Public Library Association, asking for permission to affix a "North Vancouver Library" sign to the Lamp standard at the south-east corner of 2nd and Lonsdale Ave. Referred to the Board of Works Committee with power to act.

6 From the North Vancouver Business Association asking if the Council will carry out the installation of Christmas Street lighting and decoration as was carried out last year. Referred to the Fire and Light Committee for consideration.

7 From the North Vancouver Junior Chamber of Commerce, advising that they no longer require the City building at 16th and Lonsdale and expressing appreciation for the use of same as a Clubhouse. Ordered received and filed. His Worship asked the Board of Works Committee and Legal Committee to consider the future disposition of the building now vacated by the Jaycees.

8 From the District Town Planning Commission, advising that at a recent joint meeting of the City and District Commissions it was recommended that the Councils of both Municipalities take action to complete Jones Avenue to Queens Road and also get together and arrange for the sharing of improving of all boundary roads. Moved by Alderman Gostick, seconded by Alderman Suttis that this request be referred to the Board of Works Committee for consideration. Carried

APPLICATIONS TO PURCHASE PROPERTY

Ordered laid over until the end of this meeting.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

9 Alderman Gostick advised that it was desirable to trade in the 1948 Chevrolet used jointly by the Social Service and Treasurer's office on a new car.

AMHS

RECOMMEND that the 1948 Chevrolet used by the Social Service and Treasurer's office be traded in on a new Chevrolet Sedan and the balance of the purchase price expended from Equipment Reserve Account.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

2 Alderman Suttis reported that the Department's various jobs are now being brought to completion.

Alderman Suttis advised with respect to the letter from the North Vancouver City and District Property Owners Association concerning a possible traffic hazard at 19th and Boulevard, that a recommendation had been prepared as follows:-

3 RECOMMEND that the letter from the North Vancouver City and District Property Owners Association be acknowledged with thanks and that the Association be advised that its request re possible traffic hazard at 19th and the Boulevard has been passed on to the Town Planning Commission for study with a view to constructing a diversion from the corner of 19th Street and the Boulevard to the Lynn Valley Road which would better the traffic conditions at the intersection referred to by the Association.

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

4 RECOMMEND that we recommend to the Town Planning Commission that it consider the possibility of diverting Queensbury Avenue north to the Lynn Valley Road, pointing out the advantage of such diversion and enclosing a sketch showing the proposed route.

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

Alderman Suttis reported that there is considerable infraction of the By-law prohibiting the dumping of fuels on City streets and his Committee recommends as follows:-

5 RECOMMEND that we recommend that the Police Committee take up with the Police Department the desirability of enforcing Sections 87, 88 and 89 of the Streets and Traffic By-law with respect to the placing of fuels and other materials on Boulevards and lanes and in drainage ditches.

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

Alderman Suttis advised that his Committee had considered the request of the Town Planning Commission for the creation of a radius curve at the intersection of 8th and 12th Streets West.

6 RECOMMEND that Lot 1, Block 86, D.L. 548/9 at the intersection of 8th and 12th Streets West be placed on reserve for the purpose of ultimately improving the corner by cutting a radius curve as recommended by the Town Planning Commission and that the latter be advised accordingly.

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

7 Alderman Suttis advised that study is being made of the corner of 8th and 13th Street West with a view to making improvements at this corner also.

8 Alderman Suttis reported that the Committee had studied the desirability of equipping the Board of Works Department with two-way radio and had come to the conclusion that it would be desirable to do so, not only from the standpoint of every day operation but such equipment would be invaluable in case of disaster or war.

RECOMMEND that Four mobile two-way marconi radio telephone units, one remote control unit and one auxiliary generator unit be purchased for the Board of Works Department at a cost of \$3190.35 and that the cost of same be expended from Works Reserve.

Alderman Templeton asked if the new equipment would interfere with the Fire Department in any way.

1 Alderman Suttis stated that the Fire Department radio would continue as in the past but the Auxiliary generator which is now being purchased would provide power for the radio equipment for both Departments in the event of failure of the B.C.E.R. Company's supply.

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

Alderman Suttis reported that Superintendent Greenwood was 2 now taking a part of his vacation in order to be available during the bad weather in the Winter months.

Re Petition for lane improvements between Keith Road and 14th Street, and Forbes and Delbruck.

RECOMMEND that the Petitioners be advised that the City is unable to grant their request that the lane in question be graded as it would tend to create a hardship on those owners whose garages would be left higher than the lane level but 3 that there are two alternatives to the situation as follows:-

1. The work could be proceeded with if all of the owners would sign the petition.
2. By the City installing a storm sewer at a cost of approximately \$700.00 which work could be done on a Local Improvement basis.

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

Re petition for lane improvements in Blocks 106 and 107.

RECOMMEND that the Petitioners for lane improvements in Blocks 106 and 107 be advised that in response to their request, the catch basins and ditches have now been cleaned 4 out and it is hoped that this will help the drainage problem in their area.

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

Alderman Suttis reported progress in the matter of the peti- 5 tion for a lane in the 400 Block between East 15th and East 16th Streets.

Alderman Suttis reported that the Waterworks Committee had considered the matter of the account of the Greater Vancouver Water District for water purchased by the City from the Water District for the period between December 15th 1948 and Feb. 17th 1949.

RECOMMEND that the City pay the account of the Greater Van- 6 couver Water District amounting to \$4600.00 for water purchased from the Water District between December 15th 1948 and February 17th 1949.

Alderman Gostick advised that he was against payment of the account although he did not wish to imply any criticism of the Waterworks Committee. He said there is a difference of opinion as to whether or not the City should pay the account as rendered and he felt that he had perfectly good reasons to object to the payment. He asked to have his objection recorded in the Minutes and his objections were handed to the Clerk as follows:-

"The Waterworks Committee recommends payment of this Greater Vancouver Water Board account and as Chairman of the Finance Committee I must record my objections.

(1) The Agreement of 1947 between the Greater Vancouver Water Board and the City of North Vancouver sets out the method of computing payment for Water consumed by the City under this Agreement. The Agreement requires the Water Board to deliver water as and when required, through a metered connection at the downshaft at Rice Lake. The Water Board delivered the water but failed to install a meter on this connection after being told by Mr. Greenwood that they were not carrying out the requirements of the Agreement. The City has no legal liability to pay this account and no moral liability after pointing out the terms of the agreement well before the time of taking delivery of the water. The amount recommended for payment is based on an adjusted invoice rendered by the Water Board on pitot tube readings taken for short periods on four occasions during a 38 day period. We are trustees of public funds and should not pay any account we are not legally obligated to pay and certainly no account of an arbitrary amount arrived at because of omissions of the Water Board in regard to the Agreement entered into by both parties

(2) After Mr. Greenwood refused to recommend payment of the 1948-49 account the Greater Vancouver Water Board installed a meter as required by the Agreement. All water used during the winter of 1949-50 was metered and this account has been paid. The Winter of 1949-50 was more severe than the Winter of 1948-49 and if the Council feel they should pay any amount in excess of our legal obligation then they should pay an amount based on the actual metered consumption during the winter of 1949-50."

Alderman Suttis said that in order to go into the whole matter fully it would take all day and this could be done but possibly we could have a recess at the end of this meeting to deal with the matter.

Alderman Cates expressed himself as being satisfied that ample water was received by the City from the Water District to meet the charge which had been submitted.

Alderman Stewart entered and took his seat.

Alderman Cates continued

He said that he was convinced that we got value for our money and felt we should pay on the basis of the account rendered.

Alderman Suttis said that it was reasonable to assume from past experience that we use about three million gallons per day and that allowing for twenty-five thousand gallons of free water in accordance with the Agreement with the District the account would be slightly over \$8,000.00. He said that he did not see that the fact that the water from the Water District was not metered was any too important as long as we were convinced that we received sufficient water. It was also true that neither the City nor the Water District could prove the amount of actual consumption but judging from past consumption figures we have used at least an amount equal to the account rendered.

Further discussion took place.

Alderman Templeton advised that while he agreed that an itemized account showing the actual metered water received is desirable it is apparent that this is impossible and it appears that the amount used cannot be compared with last year and accordingly as the amount used is a guess he felt that we should have confidence in the Waterworks Committee estimate and he was in favour of the Waterworks Committee recommendation to pay the account.

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

Alderman Gostick asked to be recorded as voting against the recommendation.

FERRY COMMITTEE

Alderman Cates advised that his Committee had promised to bring in a recommendation regarding the Plebiscite on the Ferry system. He reported that certain negotiations had been carried on with a private company but that no offer in writing has been received from the Company as yet.

He reported that the Solicitor had advised him that it would take at least three months to prepare a Lease Agreement for submission to the Electors. His Committee wished to recommend therefore, as follows:-

RECOMMEND that inasmuch as there is not sufficient information or data available at the present time nor is it likely that complete information will be available before December 14th (Election Day) that the matter of a plebiscite on the Ferry System be put over until such information is available.

Alderman Suttis advised that in his opinion the Council is committed because of publicity in the Press to submit some kind of Referendum at the December election. While he agreed that full information should be given to the Electors he did not think it would have any too important a bearing on the result of the Plebiscite. He admitted that he did not have any suggested wording to submit to the Ferry Committee for such a plebiscite.

Alderman Cates advised that information on the Ferry System is being prepared and will be available soon.

Alderman Gostick said that he did not entirely agree with the proposed recommendation as the original proposal was to put a plebiscite to the people at the December election as to whether or not they wished to continue to subsidize the Ferry operation and at that time there was no alternative being considered in the way of leasing to a private company. He advised that the trend is still down and there is no reason to think there will be any difference next year. He said there is a possibility of a deficit next year of approximately \$60,000.00 and if there is going to be that kind of a loss it is up to the Electors to decide whether they are in a position to subsidize the Ferries in 1951. He said that if the Electors turned the matter of a subsidy down the Council could negotiate with a Private company. If they voted "yes" we could continue to operate the Ferries on a subsidized basis for the year 1951.

2 Alderman Templeton submitted traffic figures which he felt showed that the passenger traffic was flattening out. He said that he was not against the holding of a plebiscite on the Ferry system but he did not want to be a party to a plebiscite being submitted to the people at the present time without definite information on an alternative plan of operation being available. He felt that because of the possibility of the system being leased to a private company being printed in the Press that any ratepayer would feel that if he voted on a straight plebiscite in December he would have in the back of his mind that there was an alternative plan to operate the Ferries other than subsidization by the Electors. He felt that with economies in the method of collection already put into effect and with the increased revenue through the new fare, that a saving of approximately \$24,000. per year could be made. He felt that if we could make other economies and continue to keep traffic at a rate of approximately 129,000 per month, plus the fares on the new basis for 12 months that the picture would be brighter.

Further discussion took place.

Alderman Templeton felt that this Council would be wrong in putting the question to the Electors at this time.

Alderman Gostick pointed out that by the time we get around to putting up a Lease By-law to the people next year we would have to budget for the Ferry deficit and he wanted to know where the money was coming from. He pointed out that if we did not have to provide the Ferry deficit we could make other improvements in the City.

Discussion followed.

Alderman Stewart expressed himself against the discontinuing of the Ferry Service if there was another suitable alternative available such as continuing the operation by small boats operated by a private company.

In reply to a question as to whether or not the Council can legally continue to pay the ferry deficits out of ordinary revenue the Solicitor said that the principle that is generally followed in matters of this kind is that Municipal services such as Water, Transportation, lighting, etc. should be self-supporting, otherwise the Municipality should get out and let private enterprise in but there is no definite rule of Law. There is nothing in law to prevent the City from continuing to operate the ferry system even at a loss.

Alderman Gostick pointed out that the Minister of Municipal Affairs had criticised us for budgeting for a Ferry loss last year and next year we will be criticised if we budget for a further loss unless the Electors vote for subsidization.

The Solicitor advised that as far as putting a Lease By-law to the Electors was concerned it could be put at any time upon petition of one-fifth of the Electors of the Municipality.

Moved by Alderman Cates, seconded by Alderman Templeton that the recommendation of the Ferry Committee be adopted.

Voting for: Aldermen Cates, Templeton, & Stewart.

Voting against: Mayor Goldsworthy, Alderman McDevitt, Gostick and Suttis.

The motion was declared lost.

Further discussion followed on the matter of the Plebiscite on the Ferry system.

Mayor Goldsworthy left the meeting and Acting Mayor Gostick took the Chair.

It was agreed to resume the discussion when the Mayor returned. Discussion followed.

Mayor Goldsworthy returned and resumed the Chair.

His Worship suggested that the matter of a plebiscite on the Ferry system be laid over and dealt with at the next regular meeting of the Council on November 20th 1950.

This was agreed to.

Mayor Goldsworthy advised that it was the understanding that the booklet containing data on the Ferry system will be prepared on as non-prejudicial a basis as possible.

PUBLICITY COMMITTEE

Alderman Templeton reported that arrangements are complete for the holding of the usual Remembrance Day Services at the Cenotaph on November 11th.

NEW BUSINESS

The Clerk reported that By-laws No. 1995, 1997, 1999 and 2000 were now registered in the County Court.

Ordered received and filed.

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 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 2001.

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

The Clerk reported that By-law No. 1998 had been submitted to the Inspector of Municipalities for approval. This By-law was to cover a number of items to be paid for out of Tax Sale Lands Reserve. The Inspector had asked that a number of the smaller items be taken off the By-law and paid for out of ordinary revenue.

The Clerk reported that it was therefore necessary to repeal By-law No. 1998 and submit a new By-law covering the items acceptable to the Inspector.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver By-law to repeal By-law No. 1998" 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 repeal By-law No. 1998" 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 repeal By-law No. 1998" 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 By-law to repeal By-law No. 1998" 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 Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 3" 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 Tax Sale Properties Reserve Expenditure By-law 1950, No. 3" 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 Sale Properties Reserve Expenditure By-law 1950, No. 3" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 3" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

Moved by Alderman Gostick, seconded by Alderman Stewart that the following sale 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>
16	113	274/548	Agnes Dunlop McCulloch	\$425.00 Carried

The Clerk submitted an application from Gilbert T. Inkster to exchange his Lot 18, Block 5, D.L. 265 for another City lot as the National Housing Association will not grant him a sufficient loan on same.

The Clerk was instructed to advise Mr. Inkster that his request cannot be granted as the City's policy is to agree to such exchanges only when the applicant has purchased a Lot from the City in the past and cannot now build on same because of lack of services.

The Clerk reported that an application had been received from Martin Corporation Ltd., and Mr. E. M. Russell to purchase certain parcels in D.L. 272 and 273 along the north side of the Low Level Road.

The Board of Works Committee had investigated the application and recommended that this property be not sold at this time.

Moved by Alderman Suttis, seconded by Alderman Gostick that Martin Corporation Limited and E. M. Russell be advised that the Council does not wish to accept an application to purchase the above property as it wishes to make other use of same and that the deposit paid by the applicants be returned. Carried

BY-LAWS continued

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No.15" 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 Tax Lands Sale By-law 1950, No.15" 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 Tax Lands Sale By-law 1950, No. 15" 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.15" 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 Stewart that this meeting do now adjourn.

Whereupon the Council adjourned at 11.15 a.m.



MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 20th 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 Gostick that the Minutes of the Special meeting of the Council held on November 10th 1950 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Public Library Association, asking the Council if they will put a Referendum to the people at the December Election regarding the granting of financial aid to the Association.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this letter be laid over for consideration in Committee of the Whole at the end of this meeting. Carried

From the North Vancouver Police Revolver Club requesting permission to use the Basement of the Lonsdale Hall for a small bore Rifle and Revolver Range in conjunction with the Air Cadets.

His Worship referred this request to the Building Committee for consideration and report.

From Mrs. Ruby C. Parkes, 1987 West 5th Avenue, Vancouver, asking if the Council would stop up 18th street just west of Bewicke Avenue where it runs into Mosquito Creek.

Referred to the Legal and Policy Committee for recommendation.

From the District of North Vancouver, outlining the proposed senior citizens home project under which the City, the District, the Kiwanis Club, the Provincial Government and Central Mortgage and Housing would finance low rental homes for senior citizens.

His Worship referred this request to the Legal and Policy Committee for a recommendation it being understood that the Chairman of the Finance Committee will also be consulted on this request.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of R.L. Procknow and Allan Scott to purchase Lot 26, Block 31, D.L. 272 be not granted as this lot is in an Industrial area which might be affected by the proposed harbour development on the North Shore. Carried

Moved by Alderman Gostick, seconded by Alderman Cates that the following sale 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>
19 Ex.				
S.10'	5	273	Daryl Wm. M. McLeod & Donna Constance McLeod	\$500.00
				Carried

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on West 17th Street from Lonsdale to Chesterfield Avenue.

The Clerk's certificate of sufficiency was attached to the petition.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petition be referred to the Superintendent of Works for the necessary reports and estimates required under the "Local Improvement Act" and "Local Improvement Procedure Bylaw." Carried

DUE ACCOUNTS

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

248	Finance	\$9,142.74 ⁰⁰	
260	"	2,649.81 ⁰⁰	
261	"	263.47 ⁰⁰	
259	Authorization	2,216.98 ⁰⁰	
257	Social Welfare	986.61 ⁰⁰	
273	" "	1,363.44 ⁰⁰	
274	" "	3,863.96 ⁰⁰	
254	Police	727.78 ⁰⁰	
270	"	317.09 ⁰⁰	
252	Health	2,230.95 ⁰⁰	
266	"	52.77 ⁰⁰	\$23,815.60 Carried

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

251	Parks	2,123.17 ⁰⁰	
265	"	113.79 ⁰⁰	
255	Fire	6,343.11 ⁰⁰	
268	"	1,525.37 ⁰⁰	
269	Light	1,059.14 ⁰⁰	\$11,164.58 Carried

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

249	Board of Works	18,873.33 ⁰⁰	
262	"	4,694.53 ⁰⁰	
263	"	7,805.06 ⁰⁰	
271	"	232.43 ⁰⁰	
250	Waterworks	4,488.73 ⁰⁰	
264	"	115.67 ⁰⁰	
253	Building	572.56 ⁰⁰	
267	"	113.66 ⁰⁰	\$36,895.97 Carried

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

258	Ferry	11,286.59	Carried
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Moved by Alderman Templeton, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

272	Ferry	5,574.65	Carried - Alderman Cates refrained from voting.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that it would be necessary now to authorize certain of the smaller capital expenditures which the Inspector of Municipalities had asked to be deleted from the Tax Sale Lands Expenditure By-law.

RECOMMEND that the following expenditures be authorized and supplementary estimates prepared by the Treasurer to cover same:

Fire Hose	\$1155.92	
Pound Improvement	699.27	
Desk - Police Dept.	180.25	
Typewriter - Police Dept.	200.00	
Typewriter - Social Service Dept.	181.07	(after trade-in allowance)
Electric Typewriter (Clerk's & Treasurer's Depts.)	486.68	
Book-case Clerk's Office	80.00	
	<u>\$2983.19</u>	

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

RECOMMEND that the place for holding the nominations for Aldermen and School Trustees shall be the Council Chamber, City Hall, 209 West 4th Street in the City of North Vancouver:

THAT Ronald C. Gibbs be and he is hereby appointed Returning Officer for the election:

THAT in case a Poll is required, polls be opened in the
Lonsdale Hall, 22nd and Lonsdale Avenue,
The Legion Hall, 4th Street West,
Heywood Community Hall, 835 West Keith Road and
St. Agnes Hall, (rear of church), 12th St. and Boulevard

1 all in the City of North Vancouver;

THAT the following be and are hereby appointed Deputy Returning Officers:

M. Plumbe	R. T. Johnson
E. Stuart	S. E. Excell
T. Shaw	W. R. Clark
D. M. Macpherson	J. Leigh
	J. L. Dodds

who will preside at the respective polling places.

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

Alderman Gostick advised that the Government was again issuing a Christmas bonus to Social Assistance cases in the amount of \$3.20 to married persons and \$1.20 to single persons, such bonuses to be shared 80% by the Government and 20% by the Municipality. As in past years the City wish to supplement the Government bonuses and his Committee therefore recommends
2 as follows:-

RECOMMEND that the City pay the usual Christmas bonus to Social Assistance recipients in the amount of \$5.00 to each head of family and \$2.50 for each single person.

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

LEGAL AND POLICY COMMITTEE

3 Alderman McDevitt reported that his Committee expects to hold a meeting shortly to discuss the future disposition of the small building owned by the City at 16th and Lonsdale Avenue.

FIRE, LIGHT AND PARKS COMMITTEES

4 Alderman Stewart reported that a meeting of his Committee had been held about one week ago with the Smoke Nuisance Committee of the City and District Property Owners Association. Several suggestions had come from the latter and it was agreed that the Association's Committee would get together with the Fire Chief and bring in a report at a later meeting of the Fire and Light Committee.

5 Alderman Stewart reported that on December 9th 1950, North Vancouver Day will be held at Callister Park, Vancouver, when the local North Shore United Football Team will play the St. Andrew's Football Club. He advised that there will be bands and a Parade to the Vancouver Park and he asked for a good attendance from the Council. He reported that Mayor Goldsworthy will preside at the official kick-off.

WATERWORKS, BOARD OF WORKS & BUILDING COMMITTEES

Alderman Suttis reported progress on matters referred to his Committee

FERRY AND TRANSPORTATION COMMITTEE

6 Alderman Cates reported that No. 5 Ferry had gone up for its Annual overhaul and that No. 3 will be brought in to maintain service during such overhaul.

Alderman Cates reported that the Ferry Committee had met and had drawn up a list of questions which it thought should be placed on the ballot paper for the Ferry Referendum together with the suggested list of pro and con arguments on each question. He suggested that possibly the Council would like to consider the suggested questions in Committee of the Whole.

Moved by Alderman Cates, seconded by Alderman Gostick that the suggested questions on the Ferry Referendum be discussed in Committee of the Whole at the end of this meeting. Carried

Alderman Cates reported that his Committee had received certain proposals from the Harbour Navigation Company to operate a Ferry service between Vancouver and North Vancouver and these were being studied by the Committee.

PUBLICITY COMMITTEE

Alderman Templeton advised that he would like to draw the attention of the Council to a story in the Vancouver Daily Province concerning a Council meeting held about two weeks ago regarding Ferry matters. He said that in his opinion there was a decided note of prejudice in the way the story was written and that it reflected on the intelligence of the Ferry Committee. In his opinion he felt the Council should go on record as being against the manner in which the story appeared.

Discussion followed.

The concensus of opinion of the other members of the Council was that they had no jurisdiction over newspaper stories, it being pointed out that there are many stories of Council meetings and other matters that do not necessarily meet with the approval of all members of the Council.

FINANCE COMMITTEE continued

Alderman Gostick reported that in accordance with the recommendation of the Board of Works Committee, the Police Committee had written to the Police Department asking it to enforce the provisions of the "Streets and Traffic By-law" with respect to the dumping of fuel on streets, ditches, etc.

NEW BUSINESS

A letter was read from the W. A. Long Contracting and Equipment Company addressed to the Engineering Department, in which the Company agreed to do certain excavating work in the bed of Lynn Creek and at the same time construct a dyke and roadway on the west bank of the creek.

A letter was also read from the Superintendent of Works to the Company giving the Company permission to proceed with this work until the Council had had an opportunity to ratify the arrangement.

Mr. Greenwood reported that he and the Solicitor had gone into the matter during the early part of this Council meeting and the Solicitor had advised that the City has power to clean out streams and to carry out certain work in streams and construct artificial banks to protect the stream, but not until the bed of the stream has been established by survey and after the passage of a By-law to carry out the work.

Mr. Greenwood pointed out that the first step therefore would be to have a Land Surveyor survey and define the boundaries of Lynn Creek.

Alderman Cates suggested that the Council might consider applying this method to all the streams in the City which were subject to flooding.

The Mayor pointed out that the Council must wait until a proper By-law is passed before it can proceed with the contemplated work in Lynn Creek.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Superintendent of Works be instructed to withhold permission for any Company to excavate the bed of Lynn Creek until a proper By-law is passed by the Council and that in the meantime the Superintendent of Works be authorized to secure the services of a B.C. Land Surveyor to define the boundaries of the said stream. Carried

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

Ordered received and filed.

The Clerk submitted an application from Frederick Gooch to operate a Taxi in the City of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this application be referred to the Finance Committee for a recommendation.

The Clerk submitted Order-in-Council No. 2535 covering the the approval of the "City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 1".

Filed.

The Clerk reported that By-law No. 1996 was now registered in the County Court, Vancouver.

Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Cates that the "Ferry Referendum By-law" be laid on the table, until after the Council has discussed the Referendum questions in Committee of the Whole. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "North Vancouver Public Library Association Referendum By-law" be laid on the table until the Council has discussed the proposed referendum in Committee of the Whole. Carried

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 15" 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 2002.

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 By-law to repeal By-law No. 1998" 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 2003.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1950, No. 3" 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 2004.

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

ANY OTHER COMPETENT BUSINESS

His Worship Mayor Goldsworthy apologised for not being able to attend the Armistice Day services on November 11th due to the meeting which he had to attend in Montreal with C.N.R. officials.

Mayor Goldsworthy submitted the following prepared statement concerning his talks with Mr. Donald Gordon, President of the C.N.R.:

"I would like to report to this Council of the discussions held last week in Montreal between the principals of the Canadian National Railway Company, the District Commissioner, and myself, regarding the industrial development of our two

municipalities. While it is premature to make any announcement of definite arrangements at this time, I would like you to know that our discussions centered around the industrial development of our waterfront and our areas which are now zoned for light and heavy industries.

In the industrial development of our areas it is only natural that the Second Narrows Bridge would be considered, as any rail company looking to the future on the North Shore must have definite commitments of rail privileges. The meetings were of exploratory nature. I hope to be in a position by next Monday evening to outline to you and to the citizens of the North Shore the proposals which will be made during this coming week."

Mayor Goldsworthy advised that the discussions had brought out the requirements of all parties and had been on a very friendly basis. He advised that he was pleased with the results of the talk and that in due course concrete proposals would have to be submitted to the Burrard Inlet Tunnel and Bridge Company and to the Electors for approval.

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

IN COMMITTEE

Moved by Alderman Gostick that this Committee do now rise and report to Council.

IN COUNCIL

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

BY-LAWS continued

Moved by Alderman Cates, seconded by Alderman McDevitt that the "Ferry Referendum By-law" 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 "Ferry Referendum By-law" be now read a second time. Carried

Whereupon the By-law was read a second time.

XX

Moved by Alderman Cates, seconded by Alderman Gostick that the "Ferry Referendum By-law" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "North Vancouver Public Library Referendum By-law" 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 "North Vancouver Public Library Referendum By-law" be 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 "North Vancouver Public Library Referendum By-law" be read a third time. Carried

Whereupon the By-law was read a third time.

XX Moved by Alderman McDevitt, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "North Vancouver Public Library Referendum By-law" be read a third time. Carried


Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "North Vancouver Public Library Referendum By-law" be passed by the Council subject to reconsideration. Carried

Mayor Goldsworthy congratulated Alderman McDevitt on the addition of a Baby Daughter to his family.

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

Whereupon the Council adjourned at 10.40 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, November 24th 1950 at 9 a.m.

Present

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

The Clerk reported that the meeting had been posted for 24 hours and had been called to consider By-laws and any other competent business.

BY-LAWS

Moved by Alderman Cates, seconded by Alderman Stewart that the "Ferry Referendum By-law" be now 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 2005.

Moved by Alderman Stewart, seconded by Alderman Cates that the "North Vancouver Public Library Association Referendum By-law" be now 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 2006.

ANY OTHER COMPETENT BUSINESS

The Clerk reported that By-law No. 2001 was now registered in the County Court, Vancouver.

Ordered received and filed.

FIRE & LIGHT & PARKS COMMITTEES

RECOMMEND that the Council erect the same Christmas Lighting this year as last and that the Chairman of the Fire and Light Committee investigate the possibility of the Firemen decorating the necessary ornamental hoops, it being understood that the Board of Works is to do the erecting of the decorations and that the funds to provide for the lighting is to come from the street lighting estimates.

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

RECOMMEND that Block 442 in the North Vancouver Cemetery be set aside and reserved for interment of Veterans' Dependents.

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

BOARD OF WORKS COMMITTEE

RECOMMEND that the following streets or parts of streets be designated as Through Streets pursuant to Section 20 of the "Streets and Traffic By-law, 1950":-

THROUGH STREETS

Lonsdale Avenue - From the Ferry Wharf to 29th Street except for South bound traffic which will stop on the north property line of 3rd Street, making a three-way stop at this intersection.

Grand Boulevard & Queensbury - From the North property line of 3rd Street to the South property line of Keith Road, thence from the North property line of Keith Road to the South property line of 19th Street.

Jones Avenue - From the North property line of Keith Road to the south property line of 23rd Street.

Esplanade - From East property line of Lonsdale to the East property line of St. Andrew's and from the West property line of Lonsdale to the west property line of Forbes.

3rd Street - From the East property line of Lonsdale to the Eastern boundary of the City and the west property line of Lonsdale to the Western boundary of the City.

Keith Road East - From the East property line of Lonsdale to the East boundary of the City.

13th Street - From the East property line of Lonsdale to a point 280 ft. East of the West property line of the Grand Boulevard, and from the West property line of Lonsdale to the West property line of Mahon Avenue.

Keith Road West - From the West property line of Mahon Avenue down the South road of Keith Road to the North property line of 3rd Street.

15th Street - From the East property line of Lonsdale Avenue to a point 280' East of the West property line of the Grand Boulevard.

Jones & 15th Street West - From the West property line of Lonsdale to the E. property line of Bewicke to the North property line of Marine Drive.

19th Street - From the East property line of Lonsdale to the East property line of Sutherland, and from the West property line of Lonsdale to the East property line of Jones.

23rd Street - From the West property line of Lonsdale to Larson Road, thence on Larson Road to Bewicke, thence South on Bewicke to the North property line of 3rd St.

27th Street - From the East property line of Lonsdale to the West property line on Tempe Crescent.

29th Street - From the East property line of Lonsdale to Tempe Crescent, thence around Tempe Crescent and back on to 29th Street to the City's East boundary.
Moved by Alderman Suttis, seconded by Alderman Cates that the above recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that pursuant to the authority contained in Section Twenty (20) of the "Streets and Traffic By-law, 1950" the portion of Upper Keith Road from Lonsdale Avenue to the East property line of St. David's is hereby established as a one-way street and no driver shall operate any vehicle other than in a Westerly direction on same.
Moved by Alderman Suttis, seconded by Alderman Cates that the above recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that pursuant to the authority contained in Section Twenty (20) of the "Streets and Traffic By-law 1950" the portion of Lower Keith Road from Lonsdale Avenue to the East property line of St. David's Avenue is hereby established as a one-way street and no driver shall operate any vehicle other than in an Easterly direction on same.
Moved by Alderman Stewart, seconded by Alderman Suttis that the above recommendation of the Board of Works Committee be adopted. Carried

RECOMMEND that pursuant to the authority contained in Section 9 of the "Streets and Traffic By-law 1950", the Superintendent of Works place or cause to be placed signs indicating "No Parking" on (a) the North side of the following streets:-

Thirteenth Street - from Mahon Avenue to St. Andrew's Avenue.

Fifteenth Street - from Jones Avenue to the Grand Boulevard.

Nineteenth Street - from Jones Avenue to Sutherland Avenue.

Twenty-third Street - from Lonsdale Avenue to Jones Avenue.

Twenty-seventh Street - from Lonsdale Avenue to Tempe Crescent.

Twenty-ninth Street - from Lonsdale Avenue to Tempe Crescent.

Tempe Crescent - from St. Andrew's Avenue to Twenty-ninth Street,

and on (b) the West side of the following streets:-

Larson Road - from Twenty-third Street to Bewicke Avenue.

Bewicke Avenue - from Larson Road to Third Street.

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

Alderman Suttis pointed out the general poor condition of the Arterial highway known as 3rd Street and suggested a letter be sent to the Minister of Public Works drawing attention to the situation.

Moved by Alderman Suttis, seconded by Alderman Stewart that the Clerk be instructed to write to the Honourable E.C. Carson drawing his attention to the deplorable condition of 3rd Street in this City and asking if the situation cannot be remedied as soon as possible. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted an application to purchase land.

Moved by Alderman Stewart, seconded by Alderman Cates that the following sale of tax sale land be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Blk.</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
16	8	549	Jessie Stewart Barnes and Lewis McCombie	\$300.00 Carried

The Council discussed the forthcoming Stewardship meeting on December 5th.

It was agreed that the Clerk would extend an invitation to the Chairman of the School Board to be present on the same evening, to give a summary on School matters covering the past year.

The Council adjourned at 9.15 a.m.



MAYOR