

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 4th, 1950, at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Gostick, that the Minutes of the Regular meeting held November 20th, 1950, and Minutes of the Special meeting held on November 24th, 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the Volunteer Ambulance Corps advising that if the City will provide a separate room under the Grand Stand at Mahon Park, the Corps would endeavour to have a qualified First Aid attendant available during sports and games.

2 Moved by Alderman Stewart, seconded by Alderman Suttis that the Volunteer Ambulance Corps be thanked for its offer and advised that the Parks Committee has been requested to study same and report its findings to Council. Carried.

From the Town Planning Commission advising that the Commission approves of the diversion of the East and West Boulevard roads to the Lynn Valley highway as shown on sketch No. 3 proposed by the Engineering Department and suggesting that some of the adjacent area should be resubdivided.

3 Moved by Alderman Suttis, seconded by Alderman Cates that this matter be referred to the Superintendent of Works to submit a report as to the estimated cost of such diversion. Carried.

From the Town Planning Commission requesting the Council to hold on reserve for possible resubdivision Blocks 9, 10, and 15, in D.L. 265.

4 Moved by Alderman Stewart, seconded by Alderman Gostick that Blocks 9, 10 and 15, in D.L. 265 be placed on reserve for possible resubdivision and the Town Planning Commission requested to submit a sketch of their suggestions of such resubdivisions and at the same time that consideration be given by the Commission to other areas in the City which require resubdivision in order to make better use of the land. Carried.

From the North Vancouver Business Association, asking if the Council will get together with the other North Shore Municipalities with the object of making uniform store closing bylaws.

5 Alderman Gostick pointed out that the hours of closing may be altered by Bylaw on a petition by certain classes of business or the Council could initiate certain closing hours by Bylaw if they are of the opinion that such a method would be desirable. He felt that the Business Association wanted if possible, the same hours throughout the North Shore.

Mayor Goldsworthy suggested that possibly the merchants on the North Shore might get together and submit their ideas as to desirable hours for closing.

Alderman Gostick advised that the North Vancouver Business Association and the West Vancouver Business Association are working along the same lines and with similar objectives.

His Worship referred this request to the Legal and Policy Committee to discuss with the pertinent groups and submit a recommendation to Council.

From Blanche M. Cardinal, 247 East 15th Street, requesting permission to connect her property on the north west corner of 29th and Lonsdale, to the City sewerage system.

1 Moved by Alderman McDevitt, seconded by Alderman Gostick that this request be referred to the Board of Works and Building Committees for a recommendation. Carried.

From the City of Vancouver, enclosing copies of the Minutes of the Vancouver Street Naming Committee meeting held on November 22nd 1950. The Committee had recommended that a Metropolitan Street Naming Committee be set up and asked for the appointment of delegates from adjacent municipalities.

2 Moved by Alderman Gostick, seconded by Alderman McDevitt that the above Committee be thanked for its work in attempting to consolidate and clarify the list of street names in the Metropolitan area and that the City Clerk be appointed this Council's delegate to the meetings of such committee. Carried.

From J. A. Porterfield, 452 West 25th Street, complaining of drainage conditions in his area.

3 Mr. Greenwood reported that certain improvement work had been carried out since receipt of the letter.

His Worship referred this letter to the Board of Works Committee with power to act.

From Helicopter Exploration Co. Ltd., 844 West Hastings Street, asking if there would be any difficulties in commencing mining operations at certain zinc claims in the Lynn Creek Watershed.

4 Alderman Suttis pointed out that the Council's only desire is to protect the City's water supply which is considered to be a much greater asset than the development of any mining property but advised however that his committee would be prepared to meet with the above Company's representatives to discuss the matter.

Moved by Alderman Suttis, seconded by Alderman Gostick that the letter from the Helicopter Exploration Co. Ltd., be referred to the Waterworks Committee to discuss with the Company's representative and advise of the Council's feelings concerning their request. Carried.

5 From Heywood Community Council asking for permission to place a woodshed on the community centre property on Marine Drive.

Moved by Alderman Gostick, seconded by Alderman Stewart that this letter be referred to the Building Committee for consideration and report. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted three applications to purchase tax sale lands.

6 Moved by Alderman Gostick, seconded by Alderman McDevitt that the following applications to purchase land be laid on the table pending possible resubdivision of the area in which each is located:-

Lots 6&7 Block 10 D.L. 265 (Cecil Loxam & Dorothy Loxam)

Lots 16, 17, 18 Ex. Ptn. used for Highway, Block 203A
D.L. 544, (Walter Felix Lloyd) Carried.

7 Moved by Alderman Gostick, seconded by Alderman Stewart that the following sale of tax sale land be placed on the next bylaw for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4	29	273	William Harold Renwick	\$250.00

Carried.

PETITIONS

A petition was received, signed by 24 business firms in the Lower business area pointing out that in their opinion it would be a retrograde step to discontinue the ferry service. The Petitioners stated that the firm of Bartholomew and Associates recommended keeping the ferries and they feel that this opinion should be heeded.

Alderman Gostick stated that Harland Bartholomew and Associates did not make any recommendations as to keeping or discontinuing the ferry service and made very little reference to its operation in its Town Planning Reports.

Mayor Goldsworthy pointed out that many people seem to have the impression that the Council desires to discontinue the Ferry service and this was not true, the Council only desires to have an expression of opinion from the people as to their wishes on the future operation of the system.

Moved by Alderman Gostick, seconded by Alderman Cates that the above petition be acknowledged and that the petitioners be advised that same has been referred to the Ferry Committee of the Council for its information and guidance. Carried.

DUE ACCOUNTS

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

274A Social Assistance Warrant \$2337.59 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised that his Committee had considered the application for a taxi licence submitted by Frederick Gooch.

2 RECOMMEND that the application for Taxi Licence by Frederick Gooch, operating as "Canyon Cabs" be approved.

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

3 Alderman Gostick reported that the firm of Bingham & Hobbs Equipment Co. Ltd., had been given an extension of time in which to pay an overdue account involving a piece of Board of Works Equipment but in view of the fact that the Canadian Credit Men's Trust Association Limited have arranged for the payment of certain of the firm's trade accounts without granting any consideration to the Corporation it was now felt that no further extension of credit should be given.

RECOMMEND that Bingham & Hobbs Equipment Co. Ltd. be not granted a further extension of credit, as requested by the Canadian Credit Men's Trust Association Ltd.

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

LEGAL & POLICY COMMITTEE

Alderman McDevitt asked for an expression of opinion as to the future disposition of the City building on Lot 9, Block 37, D.L. 549 on Lonsdale Avenue.

Discussion followed.

4 It was generally agreed that this building should be removed from its present site.

Moved by Alderman Stewart, seconded by Alderman Cates that the building on Corporation owned Lot 9, Block 37, D.L. 549 be advertised for sale, the purchaser to remove the same from the lot. Carried.

PUBLICITY COMMITTEE

Alderman McDevitt reported that a meeting had taken place recently between representatives of the North Vancouver Board of Trade Tourist Bureau and the Council's Publicity Committee. The Tourist Bureau had advised that they were short in their financing of the cost of producing the North Vancouver Tourist Booklet and had asked for a further \$200.00.

RECOMMEND that the sum of \$200.00 be granted to the Board of Trade to help finance Tourist Publicity.

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

PARKS & LIGHT COMMITTEES

Alderman Stewart reported that he had attended a recent meeting of the North Shore Sports Planning Committee when discussion took place regarding the sports activities on the North Shore during the past year.

The Committee was anxious to bring to the attention of Council the desirability of developing a new Park north of Confederation Park and hoped that the Council would be able to do something in this area next year.

Alderman Stewart reported that arrangements had been made with the Fire Department to assist in decorating the streets for the Christmas Season.

WATERWORKS, BOARD OF WORKS, BUILDING COMMITTEE

Alderman Suttis outlined to the Council the anticipated requirements of the Waterworks Department for the year 1951.

He listed 12 different jobs in order of priority the total cost of which would come to \$75,055.94.

Alderman Gostick advised that there was sufficient money available in Reserve to carry out the suggested programme although it would be necessary for the Council to rescind possibly one or two resolutions which earmarked certain of the funds for sidewalk purposes.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Superintendent of Works be authorized to order sufficient material to complete the 12 jobs shown on the recommended Waterworks programme for 1951 at a cost of \$75,055.94 delivery of same to be made at the beginning of 1951. Carried.

FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported that the inspection of No. 5 Ferry would possibly be completed on Saturday of this week.

Alderman Cates reported that the Council had given further consideration to the questions which are on the Ferry Referendum and he asked that further discussion take place on this matter in Committee of the Whole at the end of this meeting.

LABOUR RELATIONS COMMITTEE

Mayor Goldsworthy pointed out that the term of office of two members of the present Labour Relations Committee will expire at the end of this year and it would be desirable to make changes in this Committee in order to insure continuity for the balance of this year and the beginning of next year in negotiations.

His Worship recommended therefore that Alderman Gostick, Alderman Stewart and Alderman Cates act as the Labour Relations Committee to handle negotiations covering the 1951 contracts and this was agreed to.

NEW BUSINESS

The Clerk submitted a letter from the Canadian Merchants Service Guild serving notice that they wish to re-open the agreement between the Guild and the Corporation covering the Masters and Mates on the North Vancouver City Ferries.

Moved by Alderman Stewart, seconded by Alderman McDevitt that this letter be referred to the new Labour

Relations Committee. Carried.

Letter was received from the National Association of Marine Engineers of Canada giving notice that it wishes to re-open its agreement covering the Engineers on the Ferry system.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this letter be referred to the Labour Relations Committee. Carried.

Letter was received from the Seafarers International Union of North America giving notice that it wishes to reopen its agreement covering unlicensed personnel on the City Ferries.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this letter be referred to the new Labour Relations Committee. Carried.

The Clerk submitted an application for a taxi license from Herbert K. Myland and a further application from Lillian Annie Armstrong and Thomas William Armstrong for a licence to operate as Bert's taxi from 15th and Lonsdale.

3 Moved by Alderman Gostick, seconded by Alderman Suttis that the application of Lillian Armstrong and J. W. Armstrong for Taxi Licence, operating as "Bert's Taxi" be approved,

AND THAT the application of H. K. Myland, operating as "North Vancouver Taxi" be approved. Carried.

4 The Clerk submitted Order-in-Council No. 2687 covering the "City of North Vancouver Tax Sale Properties Reserve Expenditure Bylaw 1950, No. 3".

Received and filed.

4A The Clerk submitted certificates from the County Court covering Bylaws No. 2002, 2003, 2004, 2005, and 2006. Ordered received and filed.

Alderman McDevitt advised that he had had a visit from the Committee handling the North Vancouver Day Celebration at Callister Park on December 9th. He reported that a cavalcade of private cars and about six buses will leave from the vicinity of the Community Centre at 1 p.m. He advised that there would be two bands in attendance and he requested the Council to authorize the Mayor to proclaim December 9th "North Shore United Day."

5 Moved by Alderman McDevitt, seconded by Alderman Gostick that His Worship Mayor Goldsworthy be authorized to issue a Proclamation proclaiming December 9th 1950 as North Shore United Day. Carried

6 Mayor Goldsworthy explained that he would be unable to be present at Callister Park on the above occasion as it would be necessary for him to be at the opening of the Mount Seymour Highway on that date.

BYLAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Land Sales Bylaw 1950, No. 1" be introduced and read a first time. Carried

Whereupon the bylaw was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Land Sales Bylaw 1950, No. 1" be now read a second time. Carried

Whereupon the Bylaw 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 Land Sales Bylaw 1950, No. 1" be read a third time. Carried

Whereupon the bylaw was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Land Sales Bylaw 1950, No. 1" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure Bylaw No. 1 1950" be introduced and read a first time. Carried

Whereupon the Bylaw was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure Bylaw No. 1, 1950" be now read a second time. Carried

Whereupon the Bylaw was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Equipment Reserve Expenditure Bylaw No. 1, 1950" be now read a third time. Carried

Whereupon the Bylaw was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Equipment Reserve Expenditure Bylaw No. 1, 1950" be passed by the Council subject to reconsideration. Carried

His Worship pointed out that the item covering the purchase of radio equipment in the preceding Bylaw includes an amount for the supplying of an auxiliary power unit which would enable the Fire Department and the Board of Works to be in communication should the telephone system of the Community be placed out of order due to any disaster or through war.

UNFINISHED BUSINESS

Letter was received from the Loyal Protestant Home for Children expressing appreciation for the permission which Council granted to them to hold their Tag-Day on October 7th, 1950, and which raised the sum of \$409.08 in North Vancouver.

Ordered received and filed.

Letter was received from the North Shore Joint Remembrance Day Committee thanking the Council for providing the Plaque for the Cenotaph in Victoria Park and advising that the Committee would co-operate in any unveiling ceremony which the Council might wish to hold in this connection.

Moved by Alderman Gostick, seconded by Alderman Stewart that this letter be referred to the Council's Public Relations Committee for consideration. Carried

Letter was received from the North Shore Joint Remembrance Day Committee thanking the Council and the various Departments for their co-operation in putting on the 1950 Remembrance Day Service.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be acknowledged with thanks and that the Council's appreciation be forwarded to the Committee for the splendid arrangements they made for the holding of the 1950 Remembrance Day Services. Carried.

A Copy of a letter from the Municipal Clerk of West Vancouver to the Chairman of the North Vancouver General Hospital under date of December 1st 1950 was read. The letter advised that a referendum would be held in West Vancouver at the December elections as to whether the electors desire to participate in an addition to the North Vancouver General Hospital or whether they wish to construct their own hospital in West Vancouver.

Mayor Goldsworthy explained that at the last meeting of the Hospital Board a representative from the West Vancouver Council and a West Vancouver Ratepayer was present for the purpose of getting up-to-date information on the

matter of Hospital accommodation. The Board made it clear to these gentlemen that it would welcome West Vancouver participation in the construction of an addition to the North Vancouver General Hospital. The Board stated its requirements and pointed out that it had previously approved of West Vancouver's participation in a North Vancouver Hospital Society which would operate the Hospital.

Ordered received and filed.

The Clerk reported that the petition which was received at the Council meeting on October 16th from certain residents in the 300 block between 25th and 26th Streets and which had not been signed by a sufficient number of owners at that time, was now being resubmitted but required the signature of the Corporation as owner in order to secure the necessary number of owners to be sufficient under the "Local Improvement Act."

The Clerk reported that at the meeting on October 16th 1950 the Council had intimated that it would be prepared to add its signature to such petition.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the petition dated October 11th 1950 requesting the construction of a lane between 25th and 26th Streets from Ridgeway Ave. to St. Andrew's Ave. Carried.

Alderman Gostick advised that he would like to again make his position clear that he did not believe in the Council's policy of constructing lanes by the local improvement method.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this council do now resolve itself into Committee of the Whole with the Mayor as Chairman, to discuss the Ferry Referendum. Carried.

IN COMMITTEE

Discussion on the Ferry Referendum

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

IN COUNCIL

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

Moved by Alderman Cates, seconded by Alderman McDevitt that the "Ferry Referendum Bylaw 1950" be introduced and read a first time. Carried

Whereupon the Bylaw was read a first time.

Moved by Alderman Cates, seconded by Alderman Gostick that the "Ferry Referendum Bylaw, 1950" be now read a second time. Carried.

Whereupon the bylaw was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Cates that the Committee proceedings be dispensed with and that the "Ferry Referendum Bylaw, 1950" be read a third time. Carried.

Whereupon the bylaw was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Ferry Referendum Bylaw 1950" be passed by the Council subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS

1 Alderman Suttis asked when the Ferry Booklet would be ready and Alderman Cates. advised him that it is expected that it will be available on December 7th if not sooner.

2 Moved by Alderman Gostick, seconded by Alderman Cates that a Special meeting of the Council be held on Wednesday, December 6th 1950 at 8:30 a.m. for the purpose of considering bylaws. Carried.

3 Superintendent Greenwood reported that the Convent known as Sisters of the Child Jesus would provide the necessary material for the construction of a culvert near their property provided the City would carry out the necessary work of installation.

Moved by Alderman Suttis, seconded by Alderman Stewart that the Superintendent of Works be authorized to proceed with the work as outlined by him on the understanding that the material is to be provided by the Convent known as the Sisters of the Child Jesus. Carried

4 Alderman Cates reported that the boys from the local St. Paul's Indian School had done very well in the recent silver gloves competition. He understood they had captured nine out of the 14 championships which had been put on and he thought they should be commended.

Moved by Alderman Cates, seconded by Alderman Stewart that a letter of congratulation be sent by the Council to the boys of St. Paul's Indian School on their recent success at the Silver Gloves Competition in Vancouver. Carried.

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

Whereupon the Council adjourned at 10:15 p.m.


MAYOR

Minutes of Special Meeting of the City Council, held in the Council Chamber, City Hall, on Wednesday, December 6th, 1950, at 9:30 a. m.

Present

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

The Clerk reported that this meeting had been advertised for 24 hours as required by the Municipal Act, and had been called for the purpose of considering bylaws and any other competent business.

BYLAWS

Moved by Alderman Gostick, seconded by Alderman Stewart, that the "Ferry Referendum Bylaw 1950" be now reconsidered finally adopted and passed by the Council, signed by the Mayor and the City Clerk, and sealed with the Corporate Seal. Carried.

Whereupon the bylaw was reconsidered, finally adopted and passed by the Council, signed by the Mayor, and City Clerk, and sealed with the Corporate Seal, and numbered 2007.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure Bylaw No. 1, 1950" 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 bylaw was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk, and sealed with the Corporate Seal, and numbered 2008.

AND OTHER COMPETENT BUSINESS

Alderman Templeton said that he had had no opportunity to speak on the motion to reconsider the "Ferry Referendum Bylaw 1950" as it had been dealt with too quickly. He said that he did not wish the Council to be swayed by any opinions he might express against the bylaw, but nevertheless he had consulted two authorities on the English language, and both these gentlemen thought the use of the word "subsidy" is not straightforward, and makes for an unfair question designed to produce a definite result, and he wished to be recorded as being against the wording of the present plebescite. He said that it was his understanding that the ferry referendum would be put in the form of questions to the electors, accompanied by a booklet giving facts on the system, together with a list of pro and con statements covering the questions to be asked. He thought that the Council should reword the plebescite, and contended that the Council should not put forward such a question as proposed, which he felt was a leading question. He suggested that the matter be given reconsideration.

Mayor Goldsworthy advised that Alderman Templeton should have made his statements at the time when the bylaw was being reconsidered earlier in this meeting and that now was not the time to discuss it.

Alderman Gostick said that Alderman Templeton's views and his own views are different. He said the question on the referendum was not a leading question and that what we wanted to know is whether the electors wish to subsidize the ferry system. He had always been in favour of one question of this type and the decision of the Council to change from the set of five questions to the one question at the previous Council meeting on December 4th came as a shock to him, he said.

Alderman Templeton said that the City Solicitor had pointed out that none of the questions on the ballot should contain any propaganda.

Mayor Goldsworthy pointed out that the question of the ballot had not been changed. It remains as is -- but the other four questions are simply struck out.

Alderman Templeton said that Mr. McGregor, an English language expert had told him that the question was designed to secure "NO" for an answer. He again reiterated his stand that he was against the referendum question in its present form.

Moved by Alderman Stewart, seconded by Alderman Gostick, that this Council now adjourn.
Whereupon the Council adjourned at 8: 50 a.m.


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 14th day of December 1950.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 30th day of November 1950 to the effect that Nominations for the purpose of electing three persons to represent them as Aldermen and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday the 7th day of December 1950 and Notice was given on the 7th day of December to the electors of the City of North Vancouver that the vote of the said electors would be taken at the same time and at the same place as arranged for the annual elections on the following question:

"Are you in favour of the City of North Vancouver continuing to operate and subsidize if necessary the present Ferry System?"

and notice was given to the electors on the 30th day of November 1950 that the vote of the said electors would be taken at the same time and at the same place as arranged for the annual election on the following question:

"Are you in favour of the Council granting to the North Vancouver Public Library Association, aid out of the general revenue in a sum not exceeding the equivalent of \$1.00 per capita of population of the City according to the last Canadian census?"

At the expiration of the time appointed for the nomination of Candidates as aforesaid, only two Candidates, namely HOWARD CARSON GRAHAM and ANDREW ARCHIBALD REID were nominated for the office of School Trustee for a two year term, and I forthwith declared the said HOWARD CARSON GRAHAM and ANDREW ARCHIBALD REID duly elected School Trustees for the years 1951 and 1952, and returned their names to the Clerk of the Municipality.

More Nominations for Aldermen (two year term) were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, Lonsdale Avenue and 22nd Street; the Legion Hall, 4th Street West; Heywood Community Hall, 835 West Keith Road; and St. Agnes Hall (rear of Church) 12th Street and the Boulevard, all in the City of North Vancouver, on Thursday, the 14th day of December 1950, between the hours of 8.00 a.m., and 8.00 p.m., and after closing of the Poll the votes were counted with the following result:-

FOR ALDERMEN

Aldous, Montague Francois -----	1057
Creech, Godfrey Samuel -----	359
Eisenman, Damon Frederick -----	490
Harbottle, Thomas Percival -----	921
McDevitt, James Christopher -----	1468
Mottershead, John William -----	841
Simpson, John Clifford -----	478
Suttis, John Alexander Sutherland -----	1268
Spilled ballots -----	-
Rejected ballots -----	25

FERRY REFERENDUM

Yes -----1927
 No -----573
 Spoiled ballots ----- 1
 Rejected ballots ----- 14

LIBRARY REFERENDUM

Yes -----2010
 No ----- 489
 Spoiled ballots ----- 2
 Rejected ballots ----- 35

I, THEREFORE, FORTHWITH DECLARED

James Christopher McDevitt
 John Alexander Sutherland Suttis, and
 Montague Francois Aldous

duly elected as Aldermen for the ensuing years 1951 and 1952.

AND I FORTHWITH DECLARED the Ferry Referendum carried in favour of the Yes's by 1354 votes.

AND I FORTHWITH DECLARED the Library Referendum carried in favour of the Yes's by 1521 votes.

DATED at North Vancouver, B.C. this 15th day of December 1950.

(Sgd) R. C. Gibbs

RETURNING OFFICER

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 14th 1950, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the
 City of North Vancouver, B.C. }
 this 15th day of December
 A. D. 1950. }

(Sgd) J. N. O'Neill
 A Commissioner for taking affidavits within British Columbia.

(Sgd) R. C. Gibbs

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 18th 1950 at 8 p.m.

Present

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 Cates, seconded by Alderman Stewart that the Minutes of the regular meeting held on December 4th 1950 and the Minutes of Special meeting held on December 6th 1950 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Amalgamated Meat Cutters Local 212 and Retail Grocery and Food Clerks Union, Local 1518 drawing attention of the Council to the disregard of the "Early Closing By-laws" affecting Meat and Grocery Stores.

2 Mayor Goldsworthy advised that the matter of Store Closing hours was being discussed with representatives of the North Vancouver Business Association by the Legal and Policy Committee and suggested that this matter should be dealt with by such Committee.

Moved by Alderman Cates, seconded by Alderman Stewart that the above letter be referred to the Council's Legal and Policy Committee to consider when dealing with the general subject of Store Closing hours. Carried

From the Amalgamated Meat Cutters Local 212 and Retail Grocery and Food Clerks Union, Local 1518 drawing attention to the violation of the Council's By-law No. 370 which provides for a Weekly Half-holiday in the City.

3 Mayor Goldsworthy advised that in his opinion this complaint had regard to quite a different situation. He pointed out that the electors had voted to establish Wednesday as the day for the Weekly Half-Holiday in the City and the By-law should be enforced.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Police Department be instructed to enforce the provisions of By-law No. 370 known as the "Weekly Half Holiday By-law, 1917." Carried

From the Union of B.C. Municipalities, enclosing a letter from the Commissioner of Hospital Insurance, who pointed out that unless some other suitable arrangement can be suggested by the Union, all Municipalities will revert to the basis of paying the Municipal Hospital Grant on a per diem basis of 70 cents per day, effective January 1st 1951.

4 Alderman Gostick reported that the Council's attitude to this question was that the Municipality should not pay the per diem grants at all, feeling that it was a form of subsidization of the Hospital Insurance Service. In our own case the payment of a lump sum to the Government was estimated to be higher than what we would pay on a 70¢ per day basis. Last year he pointed out we paid an amount of \$14,000.00 in such Grants. The Council agrees he said that the work of establishing residence in all Municipalities is a costly one.

The Clerk pointed out that the City's position was set out in a resolution which was submitted by the Council to the Union Convention in 1949 which stated that while the Council did not agree to the principle of paying per diem grants, it felt that if it was to be continued then those Municipalities which owned and operated Hospitals within their boundaries should be given an allowance to cover depreciation on such asset and should not have to pay the same amount as those Municipalities which do not have the responsibility of maintaining a Hospital.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Clerk be instructed to inform the Union Secretary of the Council's opinion on the matter of Hospital per diem grants. Carried

From the Canadian Legion, Lynn Valley Branch No. 114, expressing appreciation for the cleaning of the Cenotaph in Victoria Park and the placing of a Plaque on same.

Ordered received and filed.

From the Royal Canadian Mounted Police, Ottawa, enclosing the proposed 1951 Policing Agreement.

His Worship referred this matter to the Police Committee for early consideration.

From School District No. 44, enclosing supplementary Extraordinary Estimates No. 2 for 1950, amounting to \$225,000.00 the City's share of which will be \$58,417.76.

Alderman Gostick advised that his Committee would meet with the School Board next Wednesday evening at 8 o'clock to discuss the above estimates and would report back to Council.

From the Department of Lands, Victoria, advising with respect to the City's application for a lease of Crown Lands in the Lynn Valley Watershed that the lands in question are the subject of an application for the purpose of a Municipal Forest and accordingly the City's application "is being held in abeyance in the meantime."

Mayor Goldsworthy reported that he had mentioned this letter at the Stewardship meeting in view of the importance of the matter. Since then he had had a discussion with Commissioner Sowden who promised him that the District would not go into the Watershed without consulting the City Council.

Mayor Goldsworthy suggested that the Board of Works Committee and the Superintendent of Works meet with Commissioner Sowden as soon as possible to discuss this matter. He pointed out that if chlorination was necessary because of any Forest programme in the Lynn Valley Watershed 3500 families in the City would be affected and 700 in the District.

He also asked the Council if it would care to allow him to visit Victoria and clear up some of the misunderstanding which apparently has arisen with regard to the situation in our watershed.

Alderman Gostick agreed to the steps as outlined by His Worship. He pointed out that in one of the newspapers there was a quotation from the Department of Lands & Forests letter to the effect that eventually the Lynn Valley Watershed would be deeded over to the Greater Vancouver Water District and this City Council certainly had no intention of agreeing to such a proposal. He was of the opinion that we should require the refilling of Rice Lake pursuant to the Agreement and notice to refill which had been given to the Water District some time ago. He felt that this matter should be checked to see that the Water District does not have any excuse that it does not have time enough to refill the latter in accordance with the agreement.

The Clerk was instructed to make a report of the situation regarding the refilling of Rice Lake by the Greater Vancouver Water District.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Board of Works Committee be authorized to discuss with Commissioner Sowden the proposal of the District to proceed with a Municipal Forest programme in the Lynn Creek Watershed and also that His Worship Mayor Goldsworthy be authorized to go to Victoria and interview the various Government officials under whose jurisdiction this matter comes.

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted four applications to purchase tax sale property.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
34&35	167	274	Crane & Loder Service Ltd.	\$600.00
1 S $\frac{1}{2}$ 32	153	274	George Arthur Southern & Agnes Southern	\$250.00
(This lot sold provided it is consolidated with the N $\frac{1}{2}$ 32)				Carried

2 Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of S. S. Magoffin to purchase a portion of the City land south of Lots 1 & 2, Block 27, D. L. 272 be not accepted as the Council will require this property for Municipal purposes and that the deposit cheque of Mr. Magoffin in the amount of \$250.00 be returned to him. Carried

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of Reginald Johnson to purchase Lots 1, 2, and 3, Block 20, D.L. 552 be not accepted as there is no water facilities to this property. Carried

PETITIONS

Petition was received from residents in the vicinity of 6th Street between Ridgeway and Moody Avenues asking for a sand and gravel sidewalk on the south side of the Block.

4 Mayor Goldsworthy advised that he had discussed with the Superintendent the whole matter of sidewalks in the City and the decision reached was that considerable money should be spent on such work in the coming year.

Moved by Alderman Suttis, seconded by Alderman Stewart that the above petition be referred to the Board of Works Committee for a recommendation. Carried

DUE ACCOUNTS

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

275 Finance	\$8,078.63 ^N	
288 "	14,133.86 ^N	
287 "	950.15 ^N	
289 "	281.95 ^N	
286 Authorization	9,911.38 ^N	
281 Police	712.82 ^N	
296 "	9,649.31 ^N	
285 Social Welfare	857.40 ^N	
300 " "	1,215.27 ^N	
301 " "	3,848.63 ^N	
302 " "	295.00 ^N	
279 Health	1,554.80 ^N	
294 "	49.46 ^N	\$51,538.66 Carried

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

282 Fire	\$5,980.83 ^N	
297 "	970.06 ^N	
283 Light	265.89 ^N	
298 "	1,146.57 ^N	
278 Parks	2,311.75 ^N	
293 "	467.96 ^N	\$11,143.06 Carried

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

276 Board of Works	\$8,241.37 ^N	
290 " "	7,519.37 ^N	
291 " "	5,118.17 ^N	
277 Waterworks	7,600.19 ^N	
292 "	161.43 ^N	
280 Building	572.16 ^N	
295 "	39.76 ^N	\$29,252.45 Carried

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

284	Ferry	\$11,399.78	
299	"	<u>3,224.11</u>	\$14,623.89 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that the City would have a surplus at the end of the year of \$42,993.97 and his Committee wished to recommend as follows:-

RECOMMEND that the current year's surplus revenue amounting to \$42,993.97 be set aside in reserve as follows:-

\$10,000.00	Local Improvement Fund
\$ 7,993.97	Equipment Purchase Reserve
\$25,000.00	Works Reserve
<u>\$42,993.97</u>	

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

Alderman Gostick pointed out that the present use of the Council Chamber by both the Council and the Police Court was not very convenient and the Committee had decided to recommend that the spare upstairs room be fitted up as a combined Court Room and Committee Room.

RECOMMEND that the City Clerk be authorized to furnish the spare room on the second floor of the City Hall for Court Room and Committee Room, at a cost of \$882.35 as set out in his report of December 12th 1950.

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

LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that the Council had recently received a request from Mrs. R. C. Parkes for the closing of 18th Street at Bewicke Avenue. It was felt that this was a matter which the Town Planning Commission might well consider.

RECOMMEND that the request of Mrs. Ruby Parkes for the closing of 18th Street at Bewicke Avenue in Block 40, D.L. 552 be referred to the Town Planning Commission for a recommendation.

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

Alderman McDevitt advised that in view of the proposed expansion plans of the Canadian National Railway on the North Shore he would like to lay over for the time being the proposal of the District of North Vancouver to develop the Senior Citizens Homes in the area south of Marine Drive and West of McKay Avenue.

RECOMMEND that no action be taken at this time on the proposed Senior Citizens Homes project pending a survey of the area south of Marine Drive by the Town Planning Commission and the Canadian National Railway Company.

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

Alderman McDevitt reported that he had discussed with the Heywood Community Councillor, the request of the Salvation Army for additional accommodation in the Wartime Housing area. He said that their policy was not to allow Religious Organizations to use the Heywood Community Centre Hall and he could not see any way of helping the Salvation Army this year. However the Centre will have a new Council next year when the matter may again be discussed.

RECOMMEND that the request of the Salvation Army for additional accommodation in the Wartime Housing Area be referred to the 1951 Council to take up with the new Directors of the Heywood Community Centre.

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

FIRE, LIGHT & PARKS COMMITTEE

With regard to the request of the St. John's Ambulance Corps for a First Aid station in Mahon Park, Alderman Stewart reported that his Committee had the following recommendation to make:

1 RECOMMEND that the estimated cost of providing a First Aid Station in the Mahon Park Grandstand be placed in the 1951 preliminary estimates.

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

Alderman Stewart reported that he was not any too happy about the Christmas Lighting on Lonsdale Avenue, that North Vancouver was the dullest looking town he had ever seen as far as Christmas lighting is concerned. He felt if we cannot do any better we should do away with the present scheme.

2 Mayor Goldsworthy pointed out that we have the same number of lights up this year as last year and additional sockets are not available.

Alderman Gostick thought that possibly Alderman Stewart could work out some new lighting scheme for next year for Lonsdale Avenue in order to provide better lighting on this main thoroughfare.

BOARD OF WORKS, Building & Waterworks Committee

Alderman Suttis submitted the following recommendation.

3 RECOMMEND that permission be not granted to Mrs. B.M. Cardinal to use the City sewer on 29th Street, as her property is situated in the District of North Vancouver. We also recommend that any request for use of the City sewer system to serve District Property must come from the District.

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 the survey of a portion of the Lynn Creek stream south of Keith Road had now been completed and his Committee wished to recommend as follows:-

4 RECOMMEND that the Superintendent of Works and City Solicitor be authorized to draw up a draft agreement with the District of North Vancouver and W.A. Long Construction Company for certain protective work in the Lynn Creek Channel south of Keith Road and that the said draft be submitted to the Board of Works Committee for consideration as soon as possible.

Superintendent Greenwood reported that he had discussed the matter with the City Solicitor and they had agreed that the protective work in Lynn Creek should be on a joint basis with the District of North Vancouver so that both sides of the Creek are protected.

In the meantime a preliminary agreement can be drawn up with the Contractor W. A. Long Contracting Company.

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

RECOMMEND that the matter of the Bowling Club roof be referred to the 1951 Council.

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

6 RECOMMEND that the Superintendent of Works be instructed to include the surface treatments of Jones Avenue from 19th Street to 25th Street in the 1951 preliminary estimates and Jones Avenue from 25th to 29th be given consideration provided the District give consideration to the opening of Jones Avenue from Queens Avenue to 29th Street.

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

RECOMMEND that in view of the fact that the request of the Revolver Club for use of the Lonsdale Hall basement for pistol and rifle range will require very thorough investigation, that this matter be referred to the 1951 Council for consideration.

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

RECOMMEND that the request of the Heywood Community Centre to move a shed to the Centre site be granted, provided that the shed is placed on a site to the east of the building selected by us, AND FURTHER provided that the work is carried out to the satisfaction of the Building and Electrical Inspectors and that the Heywood Centre be so advised.

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

FERRY & TRANSPORTATION COMMITTEE

Alderman Cates reported that No. 5 Ferry was back on the run again, the annual overhaul having been completed. One faulty bearing had been giving considerable trouble but it is believed this has been cleared up.

Alderman Cates advised that the Superintendent's report will be made available to the Council.

Alderman Cates submitted the following traffic figures for the month of November:-

	<u>Vehicles</u>	<u>Passengers</u>
1950	7709	99,174
1949	10450	138,464

PUBLIC RELATIONS COMMITTEE

Alderman Templeton advised that his Committee still has under consideration the advisability of a dedication being held of the Plaque now affixed to the Cenotaph in Victoria Park.

He reported that the Plaque was not finished in sufficient time before the November 11th Service to hold a proper ceremony. He thought that possibly the new Council might wish to go ahead with some ceremony in this regard and the North Shore Joint Remembrance Day Committee should be so advised.

This was agreed to.

LABOUR RELATIONS COMMITTEE

Alderman Gostick reported that his Committee had held one meeting with representatives of the North Vancouver Civic Employees Association and reported progress.

NEW BUSINESS

The Clerk submitted Certificate of the Returning Officer for the election held on December 14th 1950.

Moved by Alderman Gostick, seconded by Alderman Cates that the Certificate of the Returning Officer be received and placed in the Minutes. Carried

The Clerk submitted the report of the Fire Department for the month of November.

Ordered received and filed.

The Clerk submitted a renewal agreement from the Medical Services Association covering City employees for one year ending January 1st 1952.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal Agreement with the Medical Services Association covering City employees for the period January 2nd 1951 to January 1st 1952. Carried

The Clerk submitted Order in Council No. 2756 providing for the conveying of the closed portion of Kennard Avenue between Adderley and Cloverley Streets to the City.

Ordered received and filed.

The Clerk submitted Order in Council No. 2789 approving of the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1950".

Ordered received and filed.

The Clerk submitted Certificate from the County Court, covering By-law No. 2007.

Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Reserve Fund By-law No. 1, 1950" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 1, 1950" 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 Reserve Fund By-law No. 1, 1950" 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 City of North Vancouver Reserve Fund By-law No. 1, 1950" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 2, 1950" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 2, 1950" 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 Reserve Fund By-law No. 2, 1950" 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 City of North Vancouver Reserve Fund By-law No.2, 1950" be passed by the Council subject to reconsideration. Carried

Alderman Gostick advised that the Council had held some discussions in the past on the advisability of billing the water rates annually instead of semi-annually and it had been tentatively agreed to take this step.

4 His Committee had again discussed the matter the other evening and had instructed the Clerk to prepare the necessary By-law. He pointed out that there will be considerable saving in costs of administration, with one billing instead of two. He advised that a new application form had been worked out and is to be substituted for the old one which is attached as Schedule "A" to the By-law.

Moved by Alderman Gostick, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment 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 Gostick, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 2" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, 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. 2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Suttis that "The City of North Vancouver Waterworks Regulation By-law 1944, Amendment By-law 1950, No. 2" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 16" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1950, No. 16" 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. 16" 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 City of North Vancouver Tax Lands Sale By-law 1950, No. 16" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "A By-law increasing the "Local Improvement Fund" 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 "A By-law increasing the "Local Improvement Fund" 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 "A By-law increasing the "Local Improvement Fund" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "A By-law increasing the "Local Improvement Fund" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

The Clerk reported that the petition of Alan Dale and others requesting the construction of a Lane between 25th and 26th Street from Ridgeway to St. Andrew's Avenues as a Local Improvement was now sufficient.

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

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy drew attention to incorrect press reports that the Radio Equipment for the Board of Works Trucks was costing \$3100. per vehicle. This was incorrect as the cost covered the equipment for four vehicles, one remote control unit and one generator.

Mayor Goldsworthy advised that it will be necessary to hold a Special meeting of the Council shortly to complete the By-laws.

- 2 Moved by Alderman Gostick, seconded by Alderman Stewart that a Special Meeting of the Council be held on Wednesday, December 20th 1950 at 8.30 a.m. for the purpose of considering By-laws and any other competent business. Carried

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

Whereupon the Council adjourned at 9.30 p.m.



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, December 20, 1950 at 8.30 a.m.

Present

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

The Clerk reported that notice of this meeting had been posted for twenty-four hours as required by the Municipal Act, and had been called for the purpose of considering by-laws and any other competent business.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Reserve Fund By-law No. 1, 1950" 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 2009.

Moved by Alderman Cates, seconded by Alderman Stewart that "The City of North Vancouver Reserve Fund By-law No. 2, 1950" 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 2010.

Moved by Alderman Cates, seconded by Alderman Stewart that "The City of North Vancouver Water Works Regulation By-law 1944, Amendment By-law 1950, No. 2" 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 2011.

Moved by Alderman Stewart, seconded by Alderman Suttis that "A By-law Increasing the Local Improvement Fund" 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 2012.

Moved by Alderman Suttis, seconded by Alderman Stewart, that "The City of North Vancouver Tax Sale Lands By-law 1950, No. 16" 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 2013.

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

Moved by Alderman Stewart, seconded by Alderman Cates that "The City of North Vancouver Land Sales By-law 1950, No. 1" 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 2014.

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

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy drew attention to the high percentage of inaccuracies and errors in the Vancouver Sun's edition of December 19 with respect to the Council meeting proceedings held on the 18th inst.

2 The Clerk submitted an application from F. G. King to purchase Lots 1, 2, 3, Resub. 1, Block 19, District Lot 548, each approximately 37½ feet by 71 feet.

3 Moved by Alderman Suttis, seconded by Alderman Cates that the above application be not accepted.

Moved by Alderman Cates, seconded by Alderman Suttis that the Land Sales Department be instructed to study Lots 1-11 in Resub. 1 Block 19, D.L. 548 with a view to resubdivision of this area.

Moved by Alderman Suttis, seconded by Alderman Stewart that this Council be now adjourned.

Whereupon the Council adjourned at 8.45 a.m.



MAYOR