

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 5th 1951 at 8 p.m.

Present

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Minutes of the Regular Meeting held on January 15th 1951 and the Minutes of Special meeting held on January 29th 1951 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Jaycees, thanking the Council for the use of the Lonsdale Hall in connection with their recent "Get out and vote" campaign.

Ordered received and filed.

From the North Shore Parent-Teacher Council, enclosing a resolution asking that the City and District Councils form a Committee to discuss the possibility of restricting the sale and distribution of fire crackers.

Referred to the Finance Committee for study and report and that the P.T.A. be advised accordingly.

From the Hon. E. C. Carson, advising that he has issued a work order for \$5,000.00 to correct drainage conditions etc., on 3rd Street and Marine Drive in the City of North Vancouver. The Minister also advised that his Department hopes to recap a portion of the highway in the next fiscal year.

Alderman Cates advised that he was in Victoria on February 1st and had drawn the attention of the Hon. J.H. Cates to the poor condition of the arterial highway through the City. Mr. Cates had seen Mr. Carson who had apparently decided to authorize the work outlined in his letter which the Clerk had now read.

Moved by Alderman McDevitt, seconded by Alderman Cates that the letter from the Minister of Public Works be acknowledged with thanks and ordered filed. Carried

From the Town Planning Commission requesting an increase in its annual grant from \$125.00 to \$300.00 due to anticipated increased expenses.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this request be referred to the Finance Committee for consideration and that in the meantime the Clerk be asked to secure the details of the Commission's 1951 proposed expenditures. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 11 applications to purchase Tax Sale lands two of which had been tabled at the Council meeting held on December 4th 1950 because of possible resubdivision in each case.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7 K	3/4	229	545	Robert Sheldon Tait & Sheila Margaret Tait (Subject to any easement required)	\$700.00
18 to 23		58	550	Peter Walter Bergen (Provided applicant gives easement at his expense. Plan necessary)	\$3000.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1&2	2,3,4	18	549	Ellen Florabell Hopon (applicant must consolidate)	\$775.00
13		67	271	Frederick James Huish & Gladys Marie Huish (applicant paying for water - no lane easement as requested)	\$250.00
32		40	552	Samuel Watson Parkes & Ruby Caroline Parkes (applicant paying for road)	\$200.00
7		226A	544	William Mason & Irene Muriel Mason (Provided applicant will subdivide at his expense into 3-55 ft. lots)	\$250.00
1,2,3		20	552	Reginald Johnson (applicant paying for water line)	\$750.00 Carried

Moved by Alderman Suttis, seconded by Alderman Gostick that the following applications to purchase tax sale land be not accepted and the deposits refunded in each case:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>
6&7	10	265	Cecil Loxam & Dorothy Loxam
5	10	265	Gertrude Mary Storey
2	S.60' of proposed closure of 18th St. West of Bewicke		
	40	552	Samuel Watson Parkes & Ruby C. Parkes
16,17,18	203A	544	Water Felix Lloyd
Ex. Ptn. used for highway			Carried

#### PETITIONS

A Petition was received from ratepayers in the vicinity of Mahon Avenue between 3rd and Keith Road, protesting the proposed change in route of the Capilano Bus from Mahon Avenue to a direct route on 3rd Street West of Bewicke.

- 3 Alderman Gostick advised that in reconsidering this particular route his attention had been drawn to the fact that there were a number of very small children attending Sunday School and Kindergarten on Mahon Avenue and it would be desirable to maintain the present route in order that these children may be taken directly to their destination. He suggested that we reconsider this matter and ask the B.C.E.R. Company to retain the present service.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Cates that the B.C.E.R. Company be asked to maintain its present routing of the Capilano Bus line rather than revert to the 3rd Street routing to Marine Drive. Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Suttis advised that the Crowhurst Estate wished to appoint Wm. C. Murphy, K.C. as Administrator without Bond and as the City's only claim against the Estate was for taxes the Solicitor approved of the City consenting to such appointment without the usual bond being required.

- 4 RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Consent in the form hereto attached providing for the appointment of Wm. C. Murphy, K.C. as Administrator, without bond of the Estate of the late F.J. Crowhurst.

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

- 5 Alderman Suttis reported that one of the City's houses at 727 West 16th Street, was in very poor condition and the Building Inspector had recommended that it be vacated and condemned.

RECOMMEND that the City owned dwelling at 727 W. 16th Street be demolished and the tenants transferred to the City dwelling at 1644 Mahon Avenue.

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

Alderman Suttis reported that his Committee had considered the request of the Mountain Emergency Squad for a Grant. The Committee felt that as all of the personnel on the Squad were volunteering their time to help look for persons lost on the North Shore mountains that the members of this Council should help in a voluntary way and accordingly his Committee recommends that the members of the Council make up the requested Grant instead of taking same from Municipal funds.

- 2 RECOMMEND that the Mountain Emergency Squad be advised that this Council appreciates very much the effort that it is making in this regard and feels that any financial aid toward such an organization should be on a voluntary basis, and accordingly the members of this Council have personally contributed the sum requested to aid the Association in its commendable object of search and rescue.

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

Alderman Suttis advised that the London Life Insurance Company desires to have official notification of the termination of any insured employee's service with the City and had advised that it would take a certificate signed by the Treasurer in each case.

- 3 RECOMMEND that the Treasurer be authorized to sign a certificate of termination of services, for the purpose of advice to the London Life Insurance Company with respect to any employees insured with said Company, so terminating their service with the City at any time.

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

#### LEGAL & POLICY COMMITTEE

Alderman Gostick advised that Mr. Percy Lewis, a member of the Board of Appeal had been ill for some considerable time and it was desirable to secure his resignation in order to make a new appointment to the Board.

- 4 RECOMMEND that on account of the illness of Mr. Percy Lewis a member of the Board of Appeal under the Town Planning Act, the Clerk is hereby instructed to inform him that the Council would be pleased to receive his resignation from the Board.

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

Alderman Gostick advised that his Committee had met with representatives of the North Vancouver Memorial Community Centre, the Heywood Community Centre and the Salvation Army and an amicable agreement had been reached whereby the Salvation Army would be able to use the Heywood Community Centre Building on Sunday morning for Sunday School purposes without having to put any such covenant in the new lease.

- 5 RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the lease with the North Vancouver Memorial Community Centre covering the Heywood Community Centre building for the period from October 31st 1950 to October 31st 1951, at the same rental and the same terms as in the former lease.

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

- 6 Alderman Gostick advised that his Committee and the City Solicitor had discussed the request of the North Vancouver General Hospital that a Hospital Society should be formed to operate the local Hospital.

Alderman Gostick then described the method of financing the operation of B.C. Hospitals under the "Hospitals Insurance Act."

RECOMMEND that the North Vancouver General Hospital Board be advised that this Council is in favour of the Incorporation of a Hospital Society under the "Societies Act" but the initiative for the formation of such Society will have to come from the Hospital Board and further that when such Society is formed, this Council is willing to discuss a lease of the North Vancouver General Hospital to such Society on a dollar a year basis for the maximum term of twenty years allowed under the "Municipal Act."

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

Discussion followed on the motion to adopt the above recommendation.

The Solicitor advised that he had re-drawn a new Incorporation document for the Hospital and was intending to send it to the Board tomorrow with a request that it study same and take up with the participating Municipalities.

The Legal and Policy Committee decided to lay on the table for the time being, its recommendation concerning the formation of a Hospital Society.

#### FIRE, LIGHT & PARKS COMMITTEE

Alderman Aldous reported that the price of hose had gone up on January 4th but that the City had been allowed 30 days in which to purchase at the old price. He advised that this year's requirements was 700 feet of 1½ and 2½ inch hose.

- 2 RECOMMEND that the Fire Chief be authorized to purchase his 1951 fire hose requirements provided that he can secure the hose at the January market price and for delivery in July.

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

Alderman Aldous advised that the Electrical Inspector required the installation of a 100 AMP service in the Fire Hall due to the increased load.

- 3 RECOMMEND that the Fire Chief be authorized to include in the 1951 Preliminary Estimates the cost of installing a 100 AMP electrical service in the Fire Hall.

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

Alderman Aldous advised that the Fire Fighters Association had asked that firemen be classified as permanent after six months service. His Committee however, felt that it should follow the same policy with the firemen as other civic employees, that is that they should be considered as permanent after one year's service, it being understood that the six months probation period was for the purpose of ascertaining whether or not new men would make satisfactory firemen.

- 4 RECOMMEND that the Fire Fighters Association be advised that the present policy of the City is to class all employees as permanent upon the completion of one year's service and in the case of firemen, the 6 months probationary period will be counted as a part of the first year's service.

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

Alderman Aldous advised that it had been found desirable to tighten up the method of licensing and inspecting oil burning installations in the City.

- 5 RECOMMEND that before any new trade license is issued to a Company to install oil burners or before any license is renewed to any such company, such licensee must be approved by the Fire Chief,

AND IT IS FURTHER RECOMMENDED that the Oil Companies be asked to refrain from delivering oil to oil burner installations installed by a licensee who has not been approved by the Fire Chief, in accordance with the Oil Burner Regulations of the Provincial Government.

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

Alderman Aldous advised that his Committee had considered the desirability of improving the lighting on Marine Drive, Keith Road, 13th Street and Lonsdale Avenue between 4th and 12th Streets and had several recommendations to make in this regard as follows:-

RECOMMEND that the cost of installing twelve additional 10,000 lumen lamps on 13th Street between Bewicke Avenue and Jones Avenue be included in the 1951 Preliminary Estimates.

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

RECOMMEND that the cost of replacing street lamps between 4th Street and 12th Street on Lonsdale Avenue, with 10,000 lumen lamps be included in the 1951 Preliminary Estimates.

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

RECOMMEND that the B.C. Electric Company be asked to install four new 10,000 lumen lamps at the following locations:

1. At the West exit from the hospital grounds.
2. On the north-west corner of the intersection of 13th Street and St. George's Ave.
3. At the north-west corner of Mahon Avenue and 13th Street.
4. At the north-west corner of Fell Avenue and Marine Drive.

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

#### BOARD OF WORKS COMMITTEE & BUILDING COMMITTEE

Alderman Cates advised that his Committee had discussed the number of vehicles parking on Boulevards and especially on the Arterial highway. The Committee had decided to recommend that the Legal and Policy Committee take this matter under study to see if some improvement cannot be made.

RECOMMEND that we ask the Legal and Policy Committee to take under consideration the matter of flagrant parking of vehicles on the boulevards.

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

Alderman Cates advised that his Committee had studied the report of the Electrical Inspector for the year 1950 and now wished to recommend as follows:-

RECOMMEND that the Annual Report of the Electrical Inspector for the year 1950 be acknowledged with thanks and placed on file for future reference.

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

#### FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt advised that considerable study had been given by his Committee to the matter of re-instituting the weekly vehicle pass on the Ferry system. He said that whereas the morning trips used to carry 25 or 26 cars now only 6 or 7 were carried and it was desirable to find some method of bringing the traffic back again.

He advised that his Committee had favoured a \$1.25 weekly pass with say a limit of 24 trips but that he was open for suggestions from the Council on this matter.

Discussion followed.

RECOMMEND that the Public Utilities Commission be asked to approve of the City issuing a weekly vehicle pass for \$1.25 with a limit of 14 trips to each pass.

- 1 Moved by Alderman McDevitt, seconded by Alderman Cates that the above recommendation of the Ferry Committee be adopted. Carried

- 2 Alderman McDevitt said that he had tried to convince his Committee that it would be desirable to revert back to a five cent passenger fare but had not been successful in this regard.

Alderman McDevitt reported the following traffic figures for January compared with the same month last year:-

	<u>Vehicles</u>	<u>Passengers</u>
3 January 1951	7,450	103,260
January 1950	7,826	129,339

- 4 Alderman McDevitt advised that his Committee was giving further study to the continuing of the evening service.

Alderman McDevitt reported that his Committee had studied the Annual Report of the Ferry Superintendent and recommended as follows:-

- 5 RECOMMEND that the Annual Report of the Ferry Superintendent for the year 1950 be acknowledged with thanks and placed on file for future reference.

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

#### NEW BUSINESS

The Clerk submitted the following reports:-

- 6 Report of the Engineering Department for the year 1950  
 Report of the Police Department for the months of October, November and December 1950  
 Report of the Fire Department for the year ending Dec. 31st 1950.  
 Report of the Finance Committee Chairman for the year 1950.  
 Report of the Building Committee Chairman for the year 1950.  
 Report of the Waterworks Committee Chairman for the year 1950.  
 Report of the Ferry and Transportation Committee Chairman for the year 1950.

- 7 Mayor Goldsworthy thanked the various Committee Chairmen and Department Heads responsible for drawing up the various Annual Reports, advising that these will be of great interest to everyone and will be of considerable help to the new Committee Chairmen.

The various reports were referred to the Members of the Council for their information and copies were made available to the Press.

The Clerk reported that a drainage problem had arisen in the vicinity of Maitland and Tempe Crescent and Mr. Greenwood had advised in order to alleviate the condition it would be necessary to have an easement through the property of S.A. and E.Y. McQuillan in order to properly drain the area.

- 8 The Clerk reported that Mr. & Mrs. McQuillan had executed an easement and now asked authority for the Corporation's officials to complete it.

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 sewer easement from S.A. and E.Y. McQuillan in favor of the Corporation with respect to the easterly five feet of Block 232A, District Lot 546. Carried

- 9 The Clerk reported receipt of Orders-in-Council 209 and 210 approving of the City's Reserve Expenditure By-laws 1951, numbered 1 and 2.

Ordered received and filed.

The Clerk advised that By-laws No. 2011, 2015, 2016 and 2017 were now registered in the County Court at Vancouver.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Cates that the "Lynn Creek Channel Definition 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 2018.

Moved by Alderman Gostick, seconded by Alderman Cates that the "City of North Vancouver Tax Lands Sale By-law 1951, No. 1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2019.

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

Moved by Alderman McDevitt, seconded by Alderman Cates that "The Holy Trinity Church Taxation Exemption By-law, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The Holy Trinity Church Taxation Exemption By-law, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The Holy Trinity Church Taxation Exemption By-law, 1951" be referred to the next Committee of the Whole for consideration. Carried

#### UNFINISHED BUSINESS

A letter was received from the Town Planning Commission advising that the Commission does not approve of the closure of 18th Street between Bewicke and Dawson Avenue, nor of the closure of 19th Street west of View but does approve of the closure of 20th St. between View Street and Mosquito Creek subject to a suitable easement for drainage purposes.

This letter was referred to the Superintendent of Works for a report.

Letter was received from R. Giuliani, asking for the construction of a sand and shale sidewalk in front of his new premises on St. George's Avenue north of 15th Street.

Moved by Alderman Cates, seconded by Alderman McDevitt that this request be referred to the Council's Preliminary Estimates. Carried

The Clerk submitted his report with respect to the re-filling of Rice Lake by the Greater Vancouver Water District, pointing out that the Water District had covenanted to re-fill the Lake by July 4th 1951.

After discussion this matter was laid over for further study.

#### ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that it was desirable to have the approval of the Council to draft agreements which had been submitted by Central Mortgage and Housing Corporation providing for the renovation of the Wartime Houses.

Alderman Gostick advised that the Agreements could not be signed in their present form and the Solicitor would have to make certain changes in order to strengthen some of the provisions.

Alderman Suttis advised that the Agreements are in line with the previous discussions held with officials of Central

Mortgage and Housing Corporation and with Mr. Brown, Provincial Housing Commissioner. He felt that the Council should approve of the intent of the draft agreement submitted.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this Council approve of the intent of the draft / agreements now submitted by Central Mortgage and Housing Corporation, subject to certain intended features being definitely provided for to the approval of the City Solicitor and provided that houses which are subject to removal to outside of the City shall not be so moved unless they are vacated voluntarily by the tenant. Carried unanimously.

2 Mayor Goldsworthy then explained the draft agreements to the members of the Press so that they would be familiar with the proposals now being discussed.

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

Whereupon the Council adjourned at 9.35 p.m.

MAYOR





Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 19th 1951 at 8 p.m.

Present

His Worship Acting Mayor K.H. Gostick, Alderman M.F. Aldous, Alderman C.W. Cates, Alderman J.C. McDevitt, Alderman A. Stewart and Alderman J. A. Suttis.

MINUTES

Moved by Alderman Cates, seconded by Alderman Aldous that the Minutes of the regular meeting of the Council held on February 5th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade, enclosing a copy of a report made by its Traffic and Safety Committee.

1 Moved by Alderman Suttis, seconded by Alderman McDevitt that this letter be referred to the Transportation Committee to take up with the above Committee of the Board of Trade. Carried

2 From the North Shore Parent-Teacher Council, extending an invitation to attend a public meeting in the High School on February 20th to hear an address by the Director of Educational and Vocational Guidance for the Department of Education.

His Worship asked that as many as possible of the Council attend this meeting.

From the North Vancouver Board of Trade advising that the Board has passed a resolution urging the City Council to enforce the Smoke Nuisance By-law.

Acting Mayor Gostick pointed out the difficulty of strictly enforcing this By-law as in many cases mills would have to be closed down and this would result in many North Vancouver citizens losing employment.

Alderman Cates advised that many of the mills have spent considerable money in trying to alleviate the condition but results have been fair in some instances and nil in others, but he pointed out the large number of employees that would be affected and said that the Council must exercise some tolerance in enforcing this By-law. He thought that the Smoke nuisance could be diminished but as long as there are industries we will have to put up with a certain amount of it.

3 Acting Mayor Gostick pointed out that this matter was investigated last year by the Fire and Light Committee.

Alderman Stewart said that as Chairman of the Fire and Light Committee for 1950 he had discussed the problems with a Committee of the North Vancouver City and District Property Owners Association and the matter had been left in the hands of one of the Ratepayers' delegation who was to secure further information on a new burner which was in operation in Vancouver.

In the meantime he said the Chief had been instructed to withhold any prosecutions but was to use his discretion in cases of flagrant violation of the By-law.

Alderman McDevitt said that something should be done to stop the nuisance as it is impossible to decorate the exterior of houses in the down town area without having a lot of soot and ashes stick to the houses.

Moved by Alderman Aldous, seconded by Alderman Cates that the Board of Trade be advised of the previous investigations of the Council concerning this problem and that a copy of the Board's letter be sent to the Fire Chief for his information. Carried

4 From School District No. 44, enclosing Estimates of Ordinary Expenditure and Revenue for the year 1951 - the City's share being \$226,029.20.

Moved by Alderman Stewart, seconded by Alderman McDevitt that this ~~whole~~ matter be referred to the Finance Committee for consideration. Carried.

From School District No. 44, enclosing copy of additional Extraordinary Estimates for 1951 - the City's share being \$3,115.62.

1 Moved by Alderman Stewart, seconded by Alderman McDevitt that this matter be referred to the Finance Committee for consideration. Carried

2 From the Corporation of the District of Burnaby, asking if the Council will contribute its share of an increase being given to North Vancouver Social Assistance recipients within its boundaries.

Moved by Alderman Stewart, seconded by Alderman Suttis that this matter be laid over to be dealt with under Committee Reports. Carried

3 From the B.C.E.R. Company Ltd., advising that it desires permission to construct a 60,000 volt transmission line from its present substation up Ridgeway Avenue and westward along 21st Street.

This communication was ordered laid over to be dealt with under Committee reports.

4 From the Loyal Protestant Home for Children requesting permission to hold its annual tag day on October 6th 1951.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the above organization be granted the usual permission to hold its tag day as requested. Carried

5 From Mrs. G.M. Hall, 120 West 22nd Street, requesting approval for the use of her premises as a Nursing Home.

Ordered laid over to be dealt with under Committee reports.

6 From the District of North Vancouver, asking if some arrangements could be made whereby the District could use the City's Council Chamber for regular District Council meetings and offering to pay any reasonable rental.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the District Council be allowed the use of the City Council Chamber on any regular night in the week except Mondays and that the matter of rental be considered at a later date. Carried

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>	
7	114	274	Mary Muriel Kennedy	\$425.00	
7	2	8	273	John Robert Harrison	\$250.00
18	34	550	David George Bonar & Christina McMillan Bonar	\$450.00	
15	131	274	David Laird & Jean Laird	\$300.00	
36&37	167	274	Crane & Lodor Rental Service Ltd.	\$600.00 Carried	

8 The Clerk submitted a letter from Mr. J. Peacock, 2544 West 8th Avenue, Vancouver, asking if the City would buy back Lot 11, Resub.2, Block 207, D.L.545 which he had purchased from the Corporation in September 1950. He advised that additional costs and increased N.H.A. payments have made it impossible for him to build.

The Clerk pointed out that the Council has no power to grant Mr. Peacock's request unless it has any specific use for the lot.

1 It was pointed out also that although the Council can exchange lots this would not be of any benefit to Mr. Peacock as he wishes to buy a house already built.

Moved by Alderman Aldous, seconded by Alderman McDevitt that Mr. J. Peacock be advised that the Council regrets that it does not have the power to grant his request. Carried

The Clerk submitted an application and letter from Frank Spada to purchase Lot 9, Block 129, D.L. 274 for the purpose of erecting thereon a Coffee Shop with dwelling facilities in the rear.

The Clerk reported that the Zoning By-law did not allow retail premises in the area in which the lot is located.

Acting Mayor Gostick pointed out that in view of the fact that other commercial activity is carried on in the area referred to, possibly the application could be referred to the Town Planning Commission for its recommendation.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the application and letter from F. Spada be referred to the Town Planning Commission for a recommendation. Carried

#### DUE ACCOUNTS

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

4 Finance	\$4,909.64		
16 "	2,074.87		
17 "	494.95		
15 Authorization	1,681.95		
27 "	82.50		
10 Police	798.91		
24 "	154.72		
333 Social Welfare	71.00		
3 " "	4,044.93		
14 " "	732.50		
29 " "	2,044.37		
8 Health	1,783.28		
22 "	15.39	\$18,889.01	Carried

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

11 Fire	6,035.05		
25 "	990.44		
12 Light	52.25		
26 "	1,308.72		
7 Parks	1,928.34		
21 "	166.44	\$10,481.24	Carried

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

5 Board of Works	9,664.42		
18 " "	8,158.31		
19 " "	14,922.43		
8 Building	570.26		
23 "	98.59	\$33,414.01	Carried

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

13 Ferries	10,271.75		
28 "	10,803.31	\$21,075.06	Carried

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

6 Waterworks	3,834.84		
20 "	467.55	\$ 4,302.39	Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that the ANVA Apartments which had gone into debt about a year ago have now been able to repay all its arrears and he felt that the Organization should be commended for the manner in which they have cleaned up their liabilities.

- 1/ RECOMMEND that a letter of appreciation be sent to ANVA thanking that Organization for the efficient manner in which it has placed the Apartments on a paying basis.

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

LEGAL & POLICY COMMITTEE

- 2 Alderman Aldous reported that an application had been received by the Building Department to erect an Apartment Block at the south east corner of 6th and Lonsdale. It was found, however, that the Zoning By-law required an area of 750 square feet per family and there was not sufficient area on the site to meet its requirements. Investigation showed however that other Cities in Canada and the U.S. require only from 350 to 400 square feet per family and the Board of Appeal had considered the matter and recommended that a lesser site area for Apartment buildings be permitted. His Committee had decided to recommend a site area of 500 square feet per family. RECOMMEND that the Zoning By-law No. 1988 be amended to provide that the site area per family for apartment buildings in "F" Commercial District be reduced from 750 square feet per family to 500 square feet per family.

Moved by Alderman Aldous, seconded by Alderman Suttis that the above recommendation of the Legal & Policy Committee be adopted. Carried

- 3 Alderman Aldous reported that Gwendolyn M. Hall, 130 West 22nd Street had complied with the provisions of the Zoning By-law with respect to her application to operate a Nursing Home in her premises. He advised that a license to operate such a Home is issued by the Provincial Government subject to local By-laws being complied with. In view of the need for such facilities in North Vancouver his Committee recommended as follows:-

RECOMMEND that Gwendolyn M. Hall be advised that the Council will approve under the Zoning By-law of a Private Hospital being operated on Lots 23 to 51 incl. Resubdivision 4 to 7 inc. Block 206, D.L. 545 provided that a license for such operation is first obtained under the Hospital Act and provided that the building shall comply with all the by-laws of the City.

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

Alderman Aldous advised that with respect to the letter from Burnaby asking if the City would contribute to an increased Social Assistance scale in that Municipality, that the Acting Mayor was much more familiar with this subject and he asked if His Worship would explain the situation.

- 4 Acting Mayor Gostick advised that the Union of B.C. Municipalities at its 1950 Convention, had passed unanimously, a resolution asking the Government to increase the scale of Social allowances. He pointed out that the Municipalities by agreeing to such a resolution, automatically agreed to pay their share of any increases granted.

Recently he said the Executive had interviewed the Cabinet on the matter and were promised serious consideration of a Brief which had actually been prepared by the City of North Vancouver, requesting an increase of 15% in the allowances.

He felt that inasmuch as we have done this, that the action of Burnaby is in conflict with the Executive's action, pointing out that we are all members of the Union and must abide by the action of the Union Executive. We are quite willing, he said, to pay our share of any increases granted by the Government but we should disregard any such representations as made by

Burnaby. He suggested that we advise Burnaby that we cannot agree with their action, at least until such time as the Cabinet has dealt with the Union's request.

Moved by Alderman McDevitt, seconded by Alderman Cates that this Council advise the District of Burnaby that we cannot agree to their request as contained in their letter of February 13th 1951 in view of the fact that this City along with other Municipalities in the Province have made definite representations on the matter to the Provincial Cabinet. Carried

#### PARKS, FIRE & LIGHT & AMBULANCE COMMITTEE

2 Alderman Aldous reported that the B.C.E.R. Company had now advised that the proposed street lighting changes on 13th Street between Bewicke and Mahon Avenues may be carried out with no installation costs to the City.

#### BOARD OF WORKS COMMITTEE

Alderman Cates advised that his Committee felt that the application from the B.C. Electric Railway Co., to run its 60,000 volt transmission line through the City should be referred to the City Electrician for a report. His Committee therefore recommended as follows:-

3 RECOMMEND that the B.C. Electric Railway Company's proposed 60,000 volt transmission circuit to run from the present North Vancouver Substation to the vicinity of Capilano Park, through the City of North Vancouver, be referred to the City Electrician for report.

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

His Worship suggested that after the Committee has had an opportunity of considering the Inspector's report that the matter be studied jointly with the District of North Vancouver representatives.

Alderman Cates submitted the following recommendations concerning certain resolutions which his Committee had received from the Community Planning Association of Canada:-

4 RECOMMEND that the resolutions submitted by the Community Planning Association of Canada be filed for reference and that copies be supplied to the members of the Council for their information.

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

Alderman Cates advised that there were a number of buildings on Lot 1, Block 8, D.L. 273 and his Committee considered that the condition of these buildings required a report from the Building Inspector and he therefore recommended as follows:-

5 RECOMMEND that the Building Inspector be asked to report on the general condition of the 4 buildings on Lot 1, Block 8, D.L. 273.

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

With respect to the application of the North Vancouver Lawn Bowling Club for a renewal of its Clubhouse roof, the following recommendation was submitted.

6 RECOMMEND that the renewal of the Clubhouse roof of the North Vancouver Lawn Bowling Club be included in this year's preliminary estimates.

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

7 Alderman Cates advised that he and the Superintendent had inspected the north portion of Fell Avenue, Dudley Road and Westmoreland Crescent and had decided that some improvement work should be carried out on this highway. He had ascertained that trucks were using the road but they were not of sufficient weight or length to be stopped by any provisions of our Street and Traffic By-laws.

RECOMMEND that the cost of improving the surface of Fell Avenue, Dudley Road and Westmoreland Crescent be included in the 1951 Preliminary Estimates and that Mrs. C. Goodman and petitioners be advised accordingly.

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

Alderman Cates advised that the matter of closing certain street-ends in the City had been considered by his Committee after studying reports from the Town Planning Commission and the Superintendent, and now wished to recommend as follows:-  
RECOMMEND that in view of the Report of the Town Planning Commission and the Superintendent of Works, that the following street-ends be not closed:-

- 2  
18th Street between Bewicke & Dawson  
19th Street west of View  
20th Street west of View

and that Mrs. Ruby C. Parkes who applied for the closing of 18th street-end be advised accordingly.

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

3 Alderman Cates said that he had heard a lot of criticism concerning the equipping of Board of Works vehicles with two-way radio. He said he had been out several times with the Superintendent of Works to see the equipment in action and he had come to the conclusion that the providing of this equipment was the finest thing that had ever been done for the Board of Works Department, pointing out that should the foreman or the Superintendent see any condition which requires attention he can communicate instantly with the personnel required.

Alderman Stewart pointed out that the radio equipment saved a lot of time and therefore saved the City actual money in its operating expenditures.

#### FERRY & TRANSPORTATION COMMITTEE

4 Alderman McDevitt advised that the certificate of No. 3 Ferry expires on February 21st 1951 and this vessel will then be given its annual overhaul.

5 Alderman McDevitt advised that his Committee has studied the present traffic and parking problems in the City and will report at a later meeting on these matters.

#### WATERWORKS & INDUSTRIAL COMMITTEE

6 Alderman Stewart reported that the matter of the refilling of Rice Lake had been considered at the last Waterworks Committee meeting but had been laid over for further consideration.

#### LABOUR RELATIONS COMMITTEE

7 Acting Mayor Gostick advised that the North Vancouver Civic Employees Association had applied for the services of a Conciliation Officer to settle the 1951 Wage Agreement with the City.

His Worship advised that several meetings had been held with the employees representatives but that no agreement could be reached. He felt that the City had made a fair offer after considering both the interests of the Ratepayers and the Employees.

#### NEW BUSINESS

8 The Clerk submitted the report of the Police Department for the month of January 1951.

Ordered received and filed.

9 The Clerk submitted the report of the Fire Department for the month of January 1951.

Ordered received and filed.

The Clerk submitted an application from Imperial Tobacco Sales Company for a renewal of its Sign permit for the location at 663 West 3rd Street.

A report was attached from the Building Inspector advising that the sign complies with the provisions of "The Billboard Regulation By-law, 1926."

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Clerk be authorized to issue a renewal permit to the above Company in accordance with the "Billboards Regulation By-law, 1926." Carried

The Clerk submitted three applications for taxi licenses from the Centre Taxi.

Mr. Richards explained two were for change of name only and the 3rd was for a new vehicle. He recommended approval subject to the necessary P.U.C. license being obtained.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the applications of Centre Taxi dated February 19th 1951, be approved subject to the applicant's securing the necessary licenses from the P.U.C. Carried

The Clerk reported that a Certified copy of By-laws No. 2018 and 2019 were now registered in the County Court, Vancouver. Ordered received and filed.

#### BY-LAWS

The Clerk reported that the Holy Trinity Church Taxation Exemption By-law 1951, had been referred to the next Committee of the Whole.

This By-law was ordered laid over until the end of this meeting.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No. 1, 1951" be now introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No. 1, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

The Solicitor advised that before this By-law could be proceeded with a report would have to be obtained from the Town Planning Commission and a Public hearing held.

The above By-law was therefore laid on the table.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1951, No.2" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No.2" be read a second time. Carried

Whereupon the By-law 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 Tax Lands Sale By-law 1951, No.2" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1951, No.2" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

Letter was received from the District Town Planning Commission advising that it hoped that the new District Council would include the completion of Jones Avenue in its 1951 Estimates.

Ordered received and filed.

Letter was received from the Provincial Housing Commissioner that the Provincial Government will give early consideration to the new Housing Agreements which provide for the relocation and renovation of 100 of the Wartime houses.

Ordered received and filed.

Letter was received from the City of Vancouver, enclosing the usual Ferry Terminal Exemption By-law.

Ordered received and filed and a letter of appreciation forwarded.

From the B.C. Electric Railway Company, advising that they will retain the present routing on the Capilano route but would like to review the situation at the end of six months time. The Company also advised of certain changes in the departure times from the Ferry Terminal in order to make connections. An additional School trip will be put into operation from Tempe and 29th Street at 8.45 a.m. on School days only and a more frequent Inter-City bus service will be given on Sunday mornings and on Sunday evenings during the summer months.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the above letter be received and filed. Carried

Report from the City Clerk with regard to the re-filling of Rice Lake by the Greater Vancouver Water District was ordered laid over until a further meeting.

The Clerk submitted a report under the Local Improvement Act by the Superintendent of Works covering the construction of a six inch sanitary sewer on 20th Street from Lonsdale to St. Andrew's.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the above report of the Superintendent be approved. Carried

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Clerk be authorized to prepare the necessary Construction By-law to enable this work to be proceeded with. Carried

The Clerk submitted a report under the Local Improvement Act from the Superintendent of Works covering the construction of a six inch sanitary sewer on 17th Street from the lane immediately west of Lonsdale to Chesterfield Ave.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the above report of the Superintendent be approved. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that the Clerk be authorized to prepare the necessary Construction By-law so that this work may be proceeded with. Carried

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

IN COMMITTEE

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



IN COUNCIL

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

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Holy Trinity Church Taxation Exemption By-law" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Holy Trinity Church Taxation Exemption By-law" be passed by the Council, subject to reconsideration. Carried


ANY OTHER COMPETENT BUSINESS

His Worship suggested that in view of the recent return of the District of North Vancouver to an elected Reeve and Council that this Council should forward its best wishes.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Clerk be instructed to send a letter to the newly elected Reeve and Councillors expressing best wishes on behalf of the City Council. Carried

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

Whereupon the Council adjourned at 9.15 p.m.

  
MAYOR

Minutes of Special Meeting of the  
City Council, held in the Council  
Chambers, City Hall on Thursday,  
February 22, 1951 at 8.30 a.m.

Present

Acting Mayor K.H.Gostick, Alderman  
C. W. Cates, Alderman J.C.McDevitt  
and Alderman J.A. Suttis.

The Clerk reported that this special meeting had been posted as required by the Statutes and had been called for the purpose of considering by-laws and any other competent business.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The Holy Trinity Church Taxation Exemption By-law 1951" 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 2020.

Moved by Alderman McDevitt, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1951, 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 2021.

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

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a request from Baker and White Limited on behalf of Robert S. Tait asking that his recent application to purchase Lot K, Resub. 2, Block 229, D.L. 545 be transferred to Lot G. in the same block and of the same value because of drainage conditions on Lot K.

Moved by Alderman McDevitt, seconded by Alderman Cates that the above request of Baker and White Limited be approved and the necessary changes made in the City records. Carried

A short discussion took place regarding the 1951 Estimates of School District No. 44.

2 His Worship suggested that the Finance Chairman should discuss the situation with the Finance Chairman of the District Council with a view to some joint action being taken.

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

Whereupon the Council adjourned at 8.45 a.m.

  
MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall on Wednesday, February 28, 1951 at 5 p.m.

Present

Mayor F.R. Goldsworthy, Alderman K.H. Gostick, Alderman A. Stewart, and Alderman J.A. Suttis.

The Clerk reported that the meeting had been posted for twenty-four hours as required by the Municipal Act and had been called to consider Any Other Competent Business.

Alderman Suttis advised that his Committee had considered the Ordinary Estimates of School District No. 44 and in view of the fact that these have increased by approximately \$86,000.00 with respect to the City's share, his Committee was of the opinion that the Estimates should be rejected, as in the opinion of the Committee the Corporation could not find such additional monies this year. He advised that Alderman Gostick, Chairman of the Legal and Policy Committee had prepared a statement showing the City's position and outlining the increase in the City's share which has taken place since 1948 and showing a reduction in the Government's share of education costs during the same period. It was clear, he said, that the City could not accept the present estimates in view of the fact that the Government is not contributing a fair share of the costs. He said that he did not know what the Board could do to reduce the Estimates but he felt that the City must indicate its position by returning them to the Board. He had discussed the situation with representatives of the District of North Vancouver and they were of the same opinion that the Estimates were beyond the ability of the two municipalities to pay.

RECOMMEND that the School Board be advised that this Council considers that the total of the Estimates for Ordinary Expenses, received by the City Clerk on February 12, 1951 and laid before the Council by the School Board, are beyond the means of the Municipality to pay and the Council requests the Board to reduce the same.

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

Alderman Suttis reported that at the meeting of the North Shore Union Board of Health last evening, the representatives of the three North Shore Municipalities had declined to adopt the 1951 Budget of the Board and had appointed Mrs. N. Britton and himself to interview the Hon. John H. Cates with a view to securing additional financial aid.

Mayor Goldsworthy reported that a proposed meeting with representatives of Central Mortgage and Housing Corporation and the Provincial Government had been called off as Mr. Pickersgill of the Housing Corporation had just returned from Ottawa with information which indicated that the whole situation with respect to the removal of the Wartime houses should be delayed.

His Worship advised that he had held a meeting this morning with Mr. Pickersgill and Mr. McNaughton of the Housing Corporation and the latter had asked that the City extend the period for removal of those Wartime houses which under the present agreement must be removed by June 30th of this year. He said that the suggestion was that the latter date be extended to June 30, 1956.

Alderman Gostick said that if such extension was given, the houses must be cleaned up and put in proper shape and repainted.

Alderman Aldous took his place.

Moved by Alderman Gostick, seconded by Alderman Stewart that Central Mortgage and Housing Corporation be advised that the City agrees, in view of the possibility of a National Emergency, that the time for the removal of the Wartime Houses described in Clause 13, paragraph (A) Sections (a) and (b) of the Agreement dated June 25, 1943, as amended be extended until June 30, 1956 on the understanding that the remaining provisions of the said Agreement will continue to apply to such houses. Carried

Alderman Gostick suggested that the Housing Corporation be asked to increase the taxes on all of the Wartime Houses still unsold to bring them closer to the actual taxes paid on similar properties.

His Worship advised that the Housing Corporation was to submit a new draft to provide for the extension of the 1951 removal clause and it might be possible to include a clause to provide for increased taxes.

This matter was left in the hands of the Clerk to discuss with officials of the Housing Corporation.

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

Whereupon the Council adjourned at 5.45 p.m.

  
MAYOR