

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

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Regular meeting of Council held on February 19th, 1951 and the Minutes of Special meetings held on February 22nd and February 28th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Shore Marine Basin Ltd., complaining about the proposed discontinuance of the Inter-City Bus service on Esplanade and Forbes Ave.

Mayor Goldsworthy pointed out that the present service ran only in a westerly direction to Vancouver and was not a two-way service as intimated in the letter.

Alderman McDevitt pointed out also that there certainly would be no hardship on employees of the Pacific Drydock as stated in the above letter as the inter-city Bus will run to the ferry wharf which will be just as convenient as it is at present.

Moved by Alderman Suttis, seconded by Alderman Stewart that the letter from the North Shore Marine Basin Ltd., be referred to the Transportation Committee for report. Carried

From the Heywood Community Centre, 835 West Keith Road, asking if the City would re-install the foot bridge on 16th Street over Mosquito Creek.

Mayor Goldsworthy advised that an old foot bridge in this location had been condemned and had been removed. He said there is a foot and vehicle bridge over this Creek at 15th Street and it is proposed in the future to construct a vehicular bridge over Mosquito Creek via 16th Street. In view of this it would not be logical to put in a foot bridge at the present time as this would have to be removed shortly.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Heywood Community Centre be advised of the plans which the Council has in mind for the provision of better access to the area in question. Carried

From the Memorial Community Centre, asking if the Council will proclaim Community Centre Week from March 24th to 31st 1951.

Moved by Alderman McDevitt, seconded by Alderman Aldous that this Council issue a Proclamation proclaiming the above week as Community Centre Week in the City of North Vancouver. Carried

From the Salvation Army advising that Brig. J. A. Gillingham, would be present at this meeting of the Council.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Brigadier Gillingham be now heard. Carried

Brigadier Gillingham thanked the Council for its kind consideration in past years and advised that he was asking that the City Council give favourable consideration to the Salvation Army's annual request for a Grant for the coming year. He advised that the report of the work done by the Salvation Army was shown in the statistics attached to his formal letter for financial assistance which he then handed to the Council.

Mayor Goldsworthy said that the people of North Vancouver and the City Council are very appreciative of the good work being done by the Salvation Army and he referred this request to the Finance Committee to consider in the Preliminary Estimates.

From the Lonsdale P. T. A. asking for a School Zone on 23rd Street between Mahon and Lonsdale Ave.

Alderman McDevitt pointed out that this street is very busy and possibly some protection should be provided.

His Worship asked Alderman McDevitt to investigate the situation and submit an early recommendation with regard to the above request.

From the District of Burnaby, asking the Council to send a delegate to a meeting on March 8th to discuss a possible revision of the Trade License Section of the "Municipal Act."

2 Alderman Gostick advised that Reeve Beamish of Burnaby was a member of a Committee appointed by the 1950 Convention of the Union of B.C. Municipalities to consider revision of the Trade Licensing portion of the "Municipal Act."

Moved by Alderman Gostick, seconded by Alderman Suttis that Mr. R. W. Richards, City Licence Inspector be appointed to attend the above meeting on behalf of the City. Carried

From the Canadian Legion Branch No. 118, asking the Council to send a delegate to a meeting on the 15th inst., to consider the Legion's plan known as "Operation Preparedness".

Discussion followed.

3 His Worship pointed out that the Council should be careful in joining any movement or taking part in any action involving a Field which is the responsibility of either the Provincial or Federal Governments.

The Clerk was instructed to get further details of the above matter from the Local Branch of the Canadian Legion when further consideration will be given to the request.

Letter was received from School District No. 44, extending an invitation to the Council and its officials to participate in a conducted tour of Schools on Saturday morning, March 10th, commencing at 1.15 p.m. in front of the City Hall.

4 His Worship pointed out that this tour was a part of the Education Week programme being featured throughout Canada and he asked as many as possible of the Council and Department Heads to attend and that the School Secretary be advised accordingly.

From the Memorial Community Centre asking for an opportunity of meeting with the Committee of the Council to discuss operational difficulties of the Centre.

5 Moved by Alderman Suttis, seconded by Alderman Gostick that the Memorial Community Centre be advised that the Finance Committee of the Council will meet with their representatives on Monday evening, March 12th at 7 p.m. Carried

6 From the North Vancouver Public Library Association, enclosing their 1951 Budget of \$11,160.00, the City's share of which being \$9,000.00.

His Worship referred this request to the Finance Committee to consider in the preliminary estimates.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 9 applications to purchase tax sale property.

Moved by Alderman Stewart, seconded by Alderman Gostick 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>
K Ex.N10'	3/4	229	545	George Lindsay Phillips & Evelyn Eileen Phillips	\$700.00
7	3	163	271	Charles Vance Winch	275.00
	9	117	274	Clarence Barenscott	250.00
	8	8	273	Henry Herbert Bower & Gertrude Lilian Bower	250.00
18		132	274	Edman Stanley Catherwood & Jessie Catherwood	375.00
11	3	20	548	Michael Techer (provided consolidated with Lot 10)	300.00 Carried.

The Clerk reported that a letter had been received from Fred A. Bradley, Real Estate Agent to purchase Lot 3, Block 168, D.L. 274 provided his client, Wesko Products Ltd., were allowed to rent Lots 1 & 2 in the same Block for an amount equal to the Annual taxes.

This proposal had been considered by the Committee and had been agreed to.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mr. F.A. Bradley's application to purchase Lot 3, Block 168, D.L. 274 be accepted and the Clerk instructed to prepare a Lease of Lots 1 & 2 in the same Block, in favor of Wesko Products Limited, rental to be equal to normal taxes and payable in advance. Carried

The Clerk advised that a request had been received from Mr. and Mrs. J.C. Morris to exchange their Lot 60, Block 6, D.L. 616 for City Lots 10 & 11, Resub. 4, Blocks 2/5, D.L. 616.

2 In view of the fact that the Council's policy is only to exchange where the owner does not have services or where the lots are found to be unfit for building purposes, the Clerk was instructed by the Committee to advise Mr. & Mrs. Morris that their request for such exchange cannot be granted.

PETITIONS

Petition was received from Mr. & Mrs. J. H. McCranor, 215 East 8th Street and other owners on the south side of this street, between St. George's and St. Andrew's Avenues, complaining of the depositing of sand on the sidewalk allowance fronting their premises. The Petitioners asked if a cement sidewalk could not be put down without raising their taxes.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the petitioners be advised of the Council's sidewalk policy, pointing out that a concrete sidewalk may be laid but the owners will have to pay their fair share of same. Carried

Mayor Goldsworthy pointed out that it was impractical to put cement sidewalks down on every street in the City, that it must be done gradually on a basis similar to the Local Improvement Construction.

DUE ACCOUNTS

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

30 Social Welfare	\$2204.45	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that his Committee had met with the School Board on February 28th and had pointed out to the Board that the current Estimates of the Board were beyond the ability of the City to pay. He said the Trustees were very sympathetic to us but it was admitted by both parties that it would be difficult to cut down the estimates to any great extent and anything cut off would probably have to be added on next year.

He said that the Board itself was rather astonished to find that its Estimates were so high for this year.

4 Alderman Suttis said that the Council had given proper notice to the Board, prior to March 1st that the said estimates were beyond our ability to pay and that in order to conform with the provisions of the "School Act" our stand should be further strengthened by requesting Arbitration under the said Act. By doing so we will be in a better position to place our case before the Provincial Government.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Council considers that the total of the ordinary estimates for 1951, submitted by the Board of School Trustees of School District #44, North Vancouver, is beyond the means of this Municipality,

AND THAT the Council hereby demands Arbitration in respect of the matter,

AND THAT the Clerk notify the Board of School Trustees accordingly.

Alderman Suttis said that the motion sounded rather drastic but the Council must take this step to give it time to give further consideration to this very serious problem. He advised that Alderman Gostick has prepared a great deal of data on the subject showing the City's position.

Alderman Gostick advised that the Policy Committee had studied the situation and because there was no differences between the Council and the School Board but rather between the Council and the Provincial Government, he had prepared data to show that the Municipalities are being forced into a certain position by having to take care of the increasing School costs. He pointed out that in the case of this City our share of the 1951 budget was \$85,000.00 over and above last year's, while the Government Grant was actually down \$26,000.00. In 1948 the School Board expenditures were \$398,378.00 which cost was shared by the Government paying \$207,351.00 and the City and District of North Vancouver paying \$190,195.00. In 1951 the School budget is \$646,882.00 while Government Grants are \$201,440.00 and the Municipalities share increased to \$435,282.00. In the years since 1948 the Government Grants had decreased approximately \$6,000.00 while the Municipalities share had risen \$245,000.00.

Alderman Gostick produced figures to show that the School Board has been operating its Schools economically as the cost per pupil since 1948 had risen only 19% and this was considered a reasonable increase. The City's share of the 1948 School Budget was \$108,000.00 but the City's share of the 1951 budget is \$226,000.00 or an increase of 109%.

Alderman Gostick showed that after estimating for an increase in its tax revenue of approximately \$49,000.00 and after allowing for a 10% increase in sales tax receipts that if this City was to carry out the same work that it did last year, it would still require an additional amount of \$99,000.00 and he could not see where this money was going to come from. It was obvious that costs were going up far too high as far as the City is concerned and the reason is that the Government grants are still based on the 1948 level of teachers salaries, etc.

In 1948 the Government had contributed Grants which provided for School Board budgets on an approximately 50/50 basis. The estimated division of such costs in 1951 is 31.4% by the Government and 67.3% by the City and District. In other words the Municipalities find themselves back in the same position as they were in 1948, paying for over 2/3rds of the cost of education.

Alderman Gostick referred to several passages in the Cameron and Goldenberg reports confirming the figures which he had drawn up. It was particularly pointed out in the Cameron Report that the sharing of education costs on a basis of approximately 55% by the Government and 45% by the Municipalities would not remain stable unless the Government Grants were renewed from year to year in the light of rising costs and if this was not done the Municipalities would end up in their former position again.

On the motion being put the same was carried.

2 Moved by Alderman Gostick, seconded by Alderman Suttis that the information contained in the foregoing report be forwarded to the Executive of the U.B.C.M. with the request that they inform this Council of any action contemplated by that body, AND FURTHER that representatives of the Council interview Mr. Bracewell (Deputy Minister of Municipalities) to obtain his views and advice on this matter. Carried

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt submitted the following traffic report of the Ferries for the month of February 1951 as compared with February, 1950:-

	<u>Passengers</u>	<u>Vehicles</u>
3 February 1951	93,339	7,295
February 1950	127,113	9,398

- 1 Alderman McDevitt reported that the new weekly auto pass of \$1.25 (maximum trips 14) will commence on the 18th of this month.

LABOUR RELATIONS COMMITTEE

- 2 Alderman Gostick reported progress in the negotiations with the various Unions.

NEW BUSINESS

- 3 The Clerk submitted a report from the Superintendent of Works for the construction of a 20 ft. lane between St. Andrew's and Ridgeway Avenue in Block 231, pursuant to the "Local Improvement Act."

Moved by Alderman Suttis, seconded by Alderman Gostick that the above report of the Superintendent be received and approved. Carried

- 4 Moved by Alderman Stewart, seconded by Alderman Suttis that the Clerk be instructed to prepare a By-law to provide for the construction of a 20 ft. lane between 25th and 26th Streets from St. Andrew's to Ridgeway Avenue in accordance with the report of the Superintendent of Works dated February 27th 1951. Carried

A letter and application was received from Denis P. Hanberry, requesting a taxi license.

Mr. Hanberry was present and on motion was allowed to speak to the Council.

- 5 He said that he had bought the business of the Henderson Taxi about 7 months ago but on applying for a license had been refused. He said that his former partner had been convicted of an infraction of the "Liquor Act" but had been given suspended sentence. He advised that he was breaking the partnership agreement between himself and his former partner, Mr. Frank C. Leggett.

In reply to a question Mr. Hanberry admitted that he has not got a Bill of Sale for his vehicle as he still owes some money on the purchase price.

His Worship referred this matter to the Transportation Committee to deal with at an early meeting.

Mr. Hanberry asked if he could operate in the meantime and His Worship advised him that he could not operate without a licence.

- 6 The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2020 and 2021.

Filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 Suttis that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 Committee proceedings be dispensed with and that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1951" be read a third time. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1951" be passed by the Council subject to re-consideration.

Carried

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "20th Street Sanitary Sewer Local Improvement Construction 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 Stewart that the "20th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be now 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 "20th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "20th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "17th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "17th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "17th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "17th Street Sanitary Sewer Local Improvement Construction By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 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 Committee proceedings be dispensed with and that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1951" 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 Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1951" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

1 Letter was received from the Mountain Emergency Squad, thanking the Council for its donation of \$25.00.

Ordered received and filed.

2 Letter was received from the District of North Vancouver, expressing appreciation for the Council's best wishes and offering its co-operation in all matters affecting the City and District.

Ordered received and filed.

3 From the Town Planning Commission, advising that the Commission will consider on March 21st, the possibility of re-zoning for Commercial purposes, some lots in the vicinity of the intersection of St. David's and 3rd Street.

Ordered received and filed.

4 From the Town Planning Commission, advising that it will on March 21st, consider the suggested amendment to the Zoning By-law to provide for a lesser site area for Apartments in the "F" Commercial District.

Ordered received and filed.

5 Moved by Alderman Suttis, seconded by Alderman Gostick that the Supplementary Extraordinary Estimates of School District No. 44 for the year 1951, in the amount of \$12,000.00 be approved. Carried

ANY OTHER COMPETENT BUSINESS

6 Mayor Goldsworthy advised that an official of the B.C. Electric Railway Company had met with Reeve Sowden and himself to ascertain if there was any objection to the Company's proposal to increase its power and light rates. His Worship noted that other Municipalities are rejecting or accepting such proposed increases. He said he felt that our Government had appointed a Public Utilities Commission which was equipped with a proper staff and they are in a position to investigate such applications for increases as now proposed by the Company. He said that this City nor any of its officials has the time to make a thorough investigation as to whether or not such increases are justified and in addition he did not feel that it was our job to do so. He suggested that this matter be referred to the Public Utilities Commission to be dealt with by that body.

7 Alderman McDevitt said that he could not see why such applications came before the Council as Councils do not have the slightest idea nor do they have the facilities to make a proper check.

8 Alderman Gostick pointed out that on at least one previous application for an increase by the Company, our officials had tried to get information to convince ourselves that such an increase was desirable but it was impossible to get the data required. He said that he did not think we could question the policy of the Commission in consolidating the Power and Light Department of the Company and the Transportation Division of the Company for the purpose of ascertaining a reasonable profit and he considered that this was a good idea.

9 Moved by Alderman Aldous, seconded by Alderman McDevitt that the Clerk be instructed to send a letter to the Public Utilities Commission advising them with respect to the application of the B.C. Electric Railway Company for increases in its power and light rates, that this Council is willing to abide by the findings of the Commission in this regard. Carried

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

Whereupon the Council adjourned at 9.20 p.m.



MAY 17

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, March 7th 1951 at 8.30 a.m.

Present

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

The Clerk reported that this meeting had been posted for 24 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 McDevitt, seconded by Alderman Stewart that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1951," be now reconsidered, and finally adopted 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 2022.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "20th Street Sanitary Sewer Local Improvement Construction By-law, 1951" 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 2023.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "17th Street Sanitary Sewer Local Improvement Construction By-law 1951" 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 2024.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1, 1951" 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 2025.

ANY OTHER COMPETENT BUSINESS

The Council considered the setting aside of certain streets for sleigh riding purposes.

Moved by Alderman Stewart, seconded by Alderman Suttis that the same streets set aside by the Council for sleigh riding purposes in 1950 be now set aside for sleigh riding purposes during the same times as in 1950, pursuant to Section 18, sub-section (b) and (c) of the "Street and Traffic By-law, 1950." Carried

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

Whereupon the Council adjourned at 9.10 a.m.

MAYOR



Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, March 14th 1951 at 5 p.m.

Present

His Worship Acting Mayor K.H. Gostick, Alderman C.W. Cates, Alderman A. Stewart and Alderman J.A.S. Suttis.

The Clerk reported that the meeting had been posted for 24 hours as required by the "Municipal Act," and had been called for the purpose of appointing an Arbitrator on the School Board Ordinary Estimates, and any other competent business.

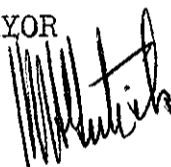
Alderman J.A. Suttis advised that it would now be necessary to appoint an Arbitrator, pursuant to Section 53 of the "Public Schools Act" and former Alderman A.M. Stewart had agreed to act as the City's appointee on such a Board of Arbitration.

/ Moved by Alderman Suttis, seconded by Alderman Cates that Allan Munro Stewart be and he is hereby appointed by the Council of The Corporation of the City of North Vancouver as Arbitrator for the City in the arbitration between the City and The Board of School Trustees in School District No. 44, (North Vancouver) in respect of the 1951 Ordinary School Estimates, and that the appointment be in the form attached and signed and sealed by the Clerk and the Acting Mayor under the Corporate Seal. Carried

Moved by Alderman Stewart, seconded by Alderman Cates that this meeting do now adjourn.

Whereupon the meeting adjourned at 5.30 p.m.

MAYOR



Minutes of Regular meeting of the Council,
held in the Council Chamber, City Hall,
on Monday, March 19th 1951 at 8.15 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 McDevitt, seconded by Alderman Aldous that the Minutes of the Regular meeting of the Council held on March 5th 1951 and the Minutes of the Special Meeting held on March 7th and 15th 1951 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From the B.C. Fire Chief's Association, advising of the Annual Fire College in Vernon, August 28th to 31st.

1 Moved by Alderman Stewart, seconded by Alderman McDevitt that this letter be referred to the Fire and Light Committee for its information. Carried

From A.G. Prince, 2695 Mountain Highway, drawing attention to the benefits to be derived from the completion of the

2 P. G. E. Railway between Squamish and North Vancouver.
Moved by Alderman Stewart, seconded by Alderman Aldous that this letter be referred to the Transportation Committee for its information. Carried

From the B.C. Electric Railway Co., Ltd., giving details of its proposed power increase and offering to renew the City's Street Lighting Agreement for a further 5 years on the present

3 rates and conditions.
His Worship referred this letter to the Fire and Light Committee for a recommendation respecting the portion dealing with the renewal of the street lighting contract.

From the City of Cranbrook, enclosing two resolutions, one asking for no increase in Hospital Insurance premiums and the other asking the Federal Government to impose prices

4 and wage controls.
Moved by Alderman Aldous, seconded by Alderman Cates that these resolutions be referred to the Legal and Policy Committee for consideration. Carried

From Mrs. A. Mason, 654 West 15th Street, protesting any increase in the B.C. Electric Company power rates.

5 This letter was ordered laid over for consideration with a similar communication to be dealt with under petitions.

From School District No. 44, requesting street light at 20th

6 Street and Sutherland Avenue.
Laid over for consideration under Fire and Light Committee report.

From the Canadian Red Cross Society, requesting grant.

7 Moved by Alderman McDevitt, seconded by Alderman Aldous that this request be referred to the Finance Committee for consideration. Carried

From the Union of B.C. Municipalities, outlining certain proposed changes in the Superannuation Act.

8 This letter was referred to the Solicitor for a study as to the effect it will have on this City.

From School District No. 44, advising of the appointment of the Board's representative, Donald V. Greenwood, on the Arbitration Board which will consider School Estimates.

9 Moved by Alderman Cates, seconded by Alderman Stewart that a copy of the above letter be sent to Mr. A.M. Stewart, the City's representative on the Arbitration Board. Carried

From the B.C. Electric Railway Co., asking that the Council give as much notice as possible in the event that the Company has to vacate the old P.G.E. building, at the foot of Lonsdale Avenue.

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

From the Motor Vehicle Branch, Victoria, requesting permission to again use the City Hall Annex for the purpose of conducting Driver's examinations.

2 The Clerk reported that this building had been used for the holding of Driver's examinations last year.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Motor Vehicle Branch be granted permission to use the City Hall Annex for Driver's examinations commencing April 9th 1951, as requested. Carried

3 From the Union of B.C. Municipalities, suggesting that the City Council ask the support of its member for resolution No. 91, dealing with Ambulance costs passed at the 1951 Convention.

The Clerk was instructed to draw this matter to the attention of the Honourable John H. Cates and ask for his support.

4 From the Union of B.C. Municipalities, advising that the Minister of Municipal Affairs requires further information with regard to the City's resolution No. 89, dealing with the powers of the Board of Appeal before he can suggest any amendment.

The Clerk was instructed to forward supporting information and data to the Minister in order that the necessary amendment to the Town Planning Act may be made.

From W.R. McDougall, Principal of North Vancouver High School, asking for sidewalk, road and parking improvements in the vicinity of the Gymnasium at 23rd and St. George's Ave.

5 Alderman Cates reported that he and the Superintendent of Works had looked over the area this morning and while certain improvements should be carried out the final decision will have to await the settling of the 1951 budget.

Moved by Alderman McDevitt, seconded by Alderman Cates that this request be referred to the Board of Works Committee for consideration. Carried

6 From the Odeon Theatres B.C. Limited, re Lonsdale Theatre.

His Worship asked that this letter be laid over to be dealt with under petitions.

From Mr. D.P. Hanberry, asking the Council to grant him taxi licence and stating that he has not had any convictions and his record is clear.

7 Mr. Hanberry was present.

Alderman McDevitt asked that this matter be laid over for consideration at the next Committee meeting to be held on March 27th at 7 p.m.

This was agreed to.

From the Kiwanis Club of North Vancouver, asking the Council to forward a Grant cheque of \$1500.00 to support the Senior Citizens Homes Project south of Marine Drive and West of McKay Avenue.

8 His Worship pointed out that the City Council felt that the area might not be a suitable one for residences in view of the contemplated Industrial Development by the C.N.R. and P.G.E. Railways. He pointed out that the City is trying to have the Wartime Houses in this area removed so that Industries may be developed there, and for the Council to make a Grant for the rehabilitation of houses in the area would not be consistent. He said the City Council is agreeable to the Kiwanis Project but feels there are better areas where such development could take place.

Alderman Aldous said that nothing had transpired since the matter was last discussed by the Council when a decision was made to lay the whole matter of a grant over, pending completion of the C.N.R.'s Industrial survey and a report from the Town Planning Commission.

Further discussion followed.

Moved by Alderman Aldous, seconded by Alderman Stewart that the proposed Senior Citizens Home project be referred to the Building Committee for consideration and that in the meantime the Town Planning Commission be requested to discuss the location of this project with the District Town Planning Commission and submit a recommendation. Carried

PETITIONS

Petition was received from business firms on Lonsdale Avenue between 15th and 16th Streets, complaining of the unsightliness of the Lonsdale Theatre.

The Clerk then read the letter from the Odeon Theatres B.C. Ltd., advising that blue prints are being prepared for the renovation of the Lonsdale Theatre.

Alderman McDevitt pointed out that the public has been complaining of the appearance of this Theatre for the past two years and while there have been promises made from time to time nothing has ever been done.

2 He asked if the Corporation could compel the owners to clear up the unsightliness. The Solicitor advised that the Corporation cannot compel the owner to remedy an unsightly condition unless there is a condition which is dangerous to the public health or safety. He suggested that a report should be received from the Building Inspector.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the above petition and letter concerning the Lonsdale Theatre be referred to the Building Committee and the Building Inspector for a report as to whether the building is dangerous to the public health and safety and that in the meantime the Clerk ascertain the date upon which the Odeon Theatres intend to commence repairs to the building.

A petition was received signed by 16 Petitioners opposing the B.C. Electric rate increases and asking that the Council demand a Public Hearing by the Public Utilities Commission.

His Worship advised that the City must have a reason for opposing such a rate increase and it is quite a chore to secure the data and information necessary to oppose the application. He said that the last time the Company made an application for a rate increase it cost the City \$200.00 to \$300.00 and a lot of time and even then it was almost impossible to get enough information to build up a case for opposing the application. He said the Council could if it wished oppose the principle of combining the light and transit rates for establishing a fair return by the Company, but in any case we must have good and sufficient reasons for opposing the application.

Alderman Stewart advised that he understood that a Public hearing was to be held by the Commission.

Alderman Cates advised that is all this Council can do is to make sure there is a public hearing by the Commission so that all parties may make representations to the same.

3 Alderman McDevitt said he did not feel that he was able to talk intelligently about the situation as it required a good deal of research and data to ascertain the exact position of the Company.

Alderman Stewart said we should abide by the decision of the P. U. C. who have experts available to investigate the Company's application.

His Worship advised that even if the City was to spend the time and money to build up a case to influence the P. U. C. in all likelihood our representatives would have to go through the same motions and the same work that the P. U. C. men have to go through and in all likelihood we would come up with the same result as the P. U. C. Auditors. This had happened in a previous application by the Company.

Moved by Alderman A. Stewart, seconded by Alderman Suttis that the above petitioners and Mrs. A. Mason be advised that the P. U. C. have made arrangements for a Public Hearing to be held on the application of the B.C. Electric Company for certain power increases and that such hearing will be held when an audit has been completed by the Commission Auditors and that in the meantime a copy of the above petition and letter from Mrs. Mason be sent to the P.U.C. for its information. Carried

His Worship asked the Fire and Light Committee to consider the possibility of drawing up a set of questions to ask the Commission at the above public hearing.

Alderman Cates left the meeting.

DUE ACCOUNTS

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

31	Finance	\$8,626.54	
43	"	7,572.76	
44	"	5,599.58	
42	Authorization	35,122.24	
40	Social Welfare	710.97	
55	" "	1,505.41	
56	" "	3,609.79	
37	Police	3,915.15	
51	"	283.58	
35	Health	2,232.11	
49	"	<u>17.18</u>	\$69,195.31 Carried

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

38	Fire	5,948.77	
52	"	842.43	
53	Light	1,125.61	
34	Parks	1,537.54	
48	"	<u>107.51</u>	\$ 9,561.86 Carried

Alderman Cates resumed his seat.

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

32	Board of Works	9,247.69	
45	" "	10,757.93	
46	" "	12,234.65	
36	Building	606.39	
50	"	<u>17.43</u>	\$32,864.09 Carried

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

41	Ferry	11,012.43	
54	"	<u>4,545.51</u>	\$15,557.94 Carried

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

33	Waterworks	2,984.36	
47	"	<u>93.01</u>	\$ 3,077.37 Carried

REPORTS OF COMMITTEES

PARKS, FIRE & LIGHT COMMITTEE

Alderman Aldous advised that he had inspected the corner of 20th Street and Sutherland and found there is not only a parking problem there but since the new Junior High School has been built there is a great need for a street light at the intersection.

2) RECOMMEND that a street light be installed at the corner of 20th Street and Sutherland Ave., provided there is no cost of installation to the City.

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

His Worship then left the meeting.

Moved by Alderman McDevitt, seconded by Alderman Stewart that Alderman Cates be appointed Chairman. Carried.

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt advised that his Committee had considered various suggestions and requests from the Traffic and Safety Committee of the Board of Trade and wished to make the following recommendation with respect thereto:

RECOMMEND that the Traffic and Safety Committee of the North Vancouver Board of Trade be advised that preliminary estimates have been submitted for the installation of traffic lights at the intersections of 3rd Street and Lonsdale, 13th Street and Lonsdale, 15th Street and Lonsdale and at Esplanade and Lonsdale.

THAT the painting of extra traffic lines from Esplanade to 23rd Street on Lonsdale would be considered if the Estimates will allow.

THAT the intersection of Keith Road, Marine Drive and Bewicke Avenue is already adequately provided for in the way of stop signs,

THAT the matter of raising the north side of Larson around to the West side of Bewicke to offset the incorrect banking of the road, be referred to the Superintendent of Works for report of estimates,

THAT the Grand Boulevard diversion is included in the Preliminary Estimates for this year.

THAT the new luminous type stop-signs on Lonsdale Avenue are included in the Preliminary Estimates for this year,

THAT the "Stop when Occupied" signs of the standard luminous type to be erected in School and Playground zones, have also been included in the Preliminary Estimates for this year,

THAT no enforcement of the new Traffic By-law is being made where there are no proper parking signs, and will not be enforced until such time proper signs are installed,

AND FURTHER THAT the Board be advised that copies of the Traffic By-law are available at the City Clerk's Office,

AND THAT school children have had various lectures on traffic safety and serious offenders are punished by impounding such offenders' bicycles for a day or two, and at the same time giving such offenders a very strict lecture on safety.

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

Alderman McDevitt advised that his Committee had considered the complaint of the North Shore Marine Basin Ltd., with respect to the discontinuance of the Inter-City bus service on Esplanade.

The Clerk also read a copy of a letter from the Company to the Manager of the North Shore Marine Basin Ltd., in which the Company pointed out that the former inter-city service on Esplanade was in one direction only and that the fact that there is a bus service on 3rd Street complies with the standard of service adopted by the Company and by most transport operations on this Continent, that is to provide spacing
2 between routes of between $\frac{1}{2}$ mile and one mile depending upon the density of population.

Alderman McDevitt advised that his Committee had the following recommendation to make regarding this matter:-

RECOMMEND that the North Shore Marine Basin Ltd., be advised that as the proposed changes in Inter-city bus routes have now been put into effect, there is very little the Council can do to alter the situation,

AND FURTHER THAT it is the Council's opinion that the existing changes in bus routes does not affect to any great extent the operation of any of the waterfront industries adjoining the Esplanade.

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

Alderman McDevitt reported that his Committee had investigated the desirability of having a School Zone at 23rd Street between Mahon and Lonsdale Ave.

- 1 RECOMMEND that the Lonsdale School Parent-Teacher Association be advised that signs for a School Zone on 23rd Street between Mahon and Lonsdale Avenues have been included in the Preliminary Estimates for this year.

Acting Mayor Gostick resumed the Chair.

LEGAL & POLICY COMMITTEE

Alderman Aldous reported that the Ferry Mail contract expires on July 1st and that the City has the opportunity of renewing same, for the sum of \$1465.12 per year.

- 2 RECOMMEND that the City of North Vancouver agree to the renewal of the Mail Contract for carrying mail on the North Vancouver City Ferries, in the amount of \$1465.12 per annum.

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

BOARD OF WORKS COMMITTEE

Alderman Cates advised that his Committee had studied the request of the B.C. Electric Railway Co., for permission to construct a 60,000 volt transmission line from 3rd and St. David's north on Ridgeway Avenue to 21st Street and west on 21st Street to the Capilano Highlands area.

RECOMMEND that permission be granted the B.C. Electric Company Limited to transmit a 60,000 volt circuit from its present North Vancouver Substation at Third Street and St. David's to the vicinity of Capilano Park, in accordance with the route suggested in plan submitted by the B.C.E.R.

Alderman Suttis asked if there was not an alternative route for this transmission line. He felt that it was a lot of current to be carried on overhead lines and pointed out that this is a permanent installation.

Alderman Cates advised that the proposed line does not go into the local substation but will come from Vancouver.

- 3 Alderman Suttis felt that an attempt should be made to see if this line could not be placed underground.

Alderman McDevitt advised that the Committee was opposed to the construction of such a line at first but that Mayor Goldsworthy had advised that it was not any more dangerous than other transmission lines in the City and it was not feasible or economical to place such high voltage underground.

Superintendent Greenwood reported that it had been hoped to have the line constructed along 3rd Street but the Company advised that if a break occurred in this line it would put the whole of the North Vancouver service out of commission whereas under the proposed route the City will have an alternative source of supply available if one should fail.

Alderman Cates advised that the energy must first go to the Horne Payne Substation in Vancouver and then return to this City - a direct line between the Bridge River circuit and the City of North Vancouver cannot be made.

Discussion followed, by Alderman McDevitt
Moved by Alderman Cates, seconded/that the foregoing recommendation of the Board of Works Committee be adopted.

On the motion being put the same was carried with Alderman Suttis voting against.

Alderman Cates advised that his Committee had gone into the matter of removal of gravel from the area adjacent to and North of the Low Level Road. The Committee felt that the only fair way to handle the matter was to call for tenders. RECOMMEND that tenders be called for the removal of gravel from the area known as Pcl. 1 (R.P. 2526) of Pcl. 1 (R.P.1274) of a portion of D.L. 272/273, situate and being the unsubdivided portion lying between Low Level Road and 3rd Street, bounded on the west by Moody and the junction of 3rd Street and Low Level Road on the East, such tender to state the price to be paid per yard and the minimum yardage which will be removed per month,

- 4 AND THAT the tenderer excavate to the satisfaction of the Superintendent of Works.

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 it was advisable to consolidate and dedicate certain City lands north of Confederation Park for park purposes.

RECOMMEND that the areas north and north west of Confederation Park known as Lot A, Resub. 1, Lots 12 to 37 inclusive, Resub. 1 and Lot 2, all of Block 3, D.L. 547 be consolidated and dedicated for park purposes and that 19th and 20th Streets, dividing these areas be stopped up and closed, under the Plans Cancellation Act.

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

Alderman Cates reported that the Committee had received a complaint from Mr. S. Wallace and the Superintendent has been asked to inspect the condition and report later.

Alderman Cates said that he would like to advise the Council that he was asked by the B.C. Government to go to Ottawa to help in facilitating the passage of the new Indian Act. He said that a successful meeting had been held in Ottawa with representatives of the various Indian Nations and he had personally received wonderful treatment while there. He had met with Prime Minister St. Laurent, Senator McKeen and Mr. W. Harris, the Minister responsible for the Indian Legislation and our local member Mr. J. Sinclair.

Alderman Cates reported that he had also attended the opening of a new Fire Hall in Vancouver and had been very well received by the Vancouver officials.

Alderman Cates reported that he and Alderman Aldous had represented the Council on Saturday, March 17th when a tour was made of various Schools, along with School Board officials. This tour had been conducted as a part of the programme of Education Week.

LABOUR RELATIONS COMMITTEE

Acting Mayor Gostick reported that the Labour Relations Committee had a number of meetings with representatives of the North Vancouver Civic Employees Association. He advised that the main concern of the Association's representatives was the hourly wage being paid to the outside labour of the City, the complaint being that the present rate was low compared with other similar Municipalities in the Lower Mainland area and therefore the Association Representatives claimed that they deserved a larger increase than the other employees.

He advised that the Labour Relations Committee had maintained that the basic wage rate must be satisfactory because past negotiations have established satisfactory wage agreements and that the only consideration that could be given was on the basis of an increase in the cost of living. His Worship advised that the Committee therefore had offered a wage increase of 5% across the Board based on the increase in the cost of living up to that date. He said that this offer was refused and another meeting had been held later on. In the meantime the cost of living index had risen and we had revised our thinking accordingly and had discussed the possibility of an increase of .10¢ per hour to the outside labour and 7½% to the inside staff together with a clause providing for periodic increases based on .27¢ per week per point depending on the cost of living index.

This offer was also refused by the Association's representatives. He said that the Association representatives would not consider any proposal unless the hourly workers were given a substantial increase.

At this point the negotiations broke down and Mr. Muirhead a Conciliation Officer of the Department of Labour was appointed.

At a meeting with Mr. Muirhead and the Association's representatives the latter again asked for consideration for the outside workers.

His Worship advised that the Conciliation Officer did not agree with our arguments with respect to the wage level to the outside workers and if a Conciliation Board was appointed it would make an award favourable to the outside staff. He said it was finally agreed that a settlement be made on a basis of an increase of .15¢ per hour to the outside staff and a 10% increase across the Board for the inside staff, it being agreed that the latter were on a more equitable basis with adjacent Municipalities than the outside hourly employees.

His Worship thought that possibly the settlement proposed was a fair one after taking into consideration the ratepayers of the City who must bear the increased cost. He pointed out that the outside labour is still several cents per hour under adjacent Municipalities. His Committee therefore recommends the above offer for acceptance by the Council. He advised that the outside workers have no scale and that their wages are fixed from time to time, whereas the inside staff has a salary range and we can review this from time to time at the recommendation of the Department Heads or when new employees are being hired.

His Worship advised that the Labour Relations Committee had conceded to the request of the Association representatives for more consideration for the outside staff and the Union had dropped its demands for a closed shop, 1½% contribution to the Superannuation fund, etc. He advised that the Association Bargaining Representatives were to recommend the above settlement for acceptance by the Association and that the Labour Relations Committee was to recommend the same to the Council.

Moved by Alderman Cates, seconded by Alderman Stewart that the offer of an increase of .15¢ per hour to the outside staff and an increase of 10% to the inside staff be approved. Carried

His Worship advised that the Fire Department had accepted the settlement of 10% across the Board and his Committee recommended the acceptance of this settlement.

2) Moved by Alderman Cates, seconded by Alderman Stewart that the settlement of a 10% increase across the Board to the Fire Department be approved. Carried

3) His Worship advised that he wished to lay over the matter of completing the Ferry Employees contracts.

4) Alderman Cates said he hoped that the Agreement with the Civic Employees Association would go through as it was desirable to have satisfied employees. He said that Alderman Gostick had done a very fine job of negotiating on behalf of the Council.

5) Alderman Suttis said that the Council was indebted to the Labour Relations Committee for the time and work spent by it in conducting the wage negotiations.

6) Alderman Stewart stated that although he was a member of the Labour Relations Committee he felt that the credit should go to Alderman Gostick who had done a fine job.

MOTIONS

1) Alderman Suttis advised that in view of the fact that the Second Narrows Bridge has now been returned to the Burrard Inlet Tunnel and Bridge Company the bonds and shares of the Company held by the City should be shown at a proper value in our books.

Moved by Alderman Suttis, seconded by Alderman Aldous that the City Comptroller and City Auditors be instructed to increase the capital value of the Burrard Inlet Tunnel and Bridge Company Bonds now held by the City, and presently valued at One Dollar (\$1.00) to a valuation of Two Hundred and

Seventy-nine Thousand Dollars (\$279,000.), and that the City Comptroller and the City Auditors be instructed to increase the value of the Burrard Inlet Tunnel and Bridge Company shares presently valued at One Dollar (\$1.00) to a valuation of Two Hundred and Fifty Thousand Dollars (\$250,000.00) and that the City Comptroller and City Auditors be instructed to enter as a Revenue Receivable in the records of the Corporation a sum of Seventeen Thousand Three Hundred and Seventy-five Dollars (\$17,375.00), being the amount advanced by the City as Guarantors of the Burrard Inlet Tunnel and Bridge Company Debentures for the payment of interest coupons which fell due on March 1st and September 1st 1932. Carried

NEW BUSINESS

2 The Clerk submitted the report of the Police Department for the month of February 1951.
Ordered received and filed.

3 The Clerk submitted the report of the Fire Department for the month of February 1951.
Ordered received and filed.

4 The Clerk submitted certificates from the County Court, covering By-laws No. 2022, 2023 and 2024.
Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 3" 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. 3" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 3" be 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. 3" be passed by the Council, subject to reconsideration. Carried

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

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1951" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1951" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1951" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Construction By-law 1951" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was received from the District of North Vancouver thanking the Council for the City allowing the District Council to hold its meetings in the Council Chamber, on the second and fourth Mondays of each month.

Ordered received and filed.

Letter was received from the Town Planning Commission, enclosing sketches of various proposed street diversions and resubdivisions.

His Worship referred this letter and the sketches to the Board of Works Committee for consideration and recommendation.

ANY OTHER COMPETENT BUSINESS

Acting Mayor Gostick reported that Alderman Suttis, Alderman McDevitt and himself had met with the Minister of Municipalities and his Deputy with regard to Education costs. He said both of these gentlemen had been very sympathetic. Mr. Bracewell was of the opinion that the present method of disbursing School Grants was not done in an equitable manner. He said there were some Municipalities that were making considerable money out of the 3% tax but there were other Municipalities like North Vancouver which could not finance Education costs.

Mr. Bracewell said there was nothing he could do as the matter of Education Grants was outside his jurisdiction. He suggested however, that the Union of B.C. Municipalities should study the situation with a view to making a submission to the Cabinet. Inasmuch as the backing of the Municipalities is necessary it would be desirable to obtain information to show the present manner of distribution of School costs is not equitable.

His Worship advised that the Inspector of Municipalities had thanked them for their Brief and a copy had been left with him to study. He agreed that the City had no alternative but to Arbitrate its School Estimates. He felt however, that the U.B.C.M. should set up a Committee now to study the matter.

Acting Mayor Gostick had in mind that such a Committee might be composed of one member of the Union, one member from the Department of Education, one member from the Department of Finance and one member from the Department of Municipal Affairs. This Committee could study the whole situation and submit its findings to the 1951 Convention. He pointed out that we will have to get the interest of other Municipalities in order to help our situation but in the meantime we have written to the Union asking them to take it up with the Executive.

Acting Mayor Gostick reported that the Minister of Municipal Affairs had expressed surprise at the North Vancouver situation and he admitted that we had a problem and would look into it.

The Minister admitted that the present method of dealing with Education costs was not working out and the Cabinet would be prepared to listen to any helpful suggestions, especially from the Union.

His Worship said that regardless of the outcome of the Arbitration someone has to start work now in order to have a concrete proposal ready for the 1951 Convention.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Union of B.C. Municipalities be asked to set up immediately a Committee to study the present incidence of Education costs on the Municipalities in this Province. Carried

His Worship pointed out that there may be some other more equitable way of distributing Education Grants possibly on a per pupil basis.

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

Whereupon the Council adjourned at 10.15 p.m.



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall on Wednesday, March 28, 1951 at 5.30 p.m.

Present

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

The Clerk advised that the meeting had been posted on the City Hall Notice Board for the period required under Section 34 of the "Municipal Act" and had been called for the purpose of giving certain instructions to the Montreal Trust Company, Trustees under certain Indentures of Trust, dated the first day of September, 1923 and the first day of September 1925 between the Burrard Inlet Tunnel and Bridge Company, Montreal Trust Company, the Corporation of the District of North Vancouver and the Corporation of the City of North Vancouver.

The Clerk submitted two resolutions which had been prepared by Mr. R.M. Howard, solicitor for the District of North Vancouver, Mr. Knox Walkem, solicitor for the Montreal Trust Company and by Mr. Dugald Donaghy, City Solicitor and also solicitor for the Burrard Inlet Tunnel and Bridge Company.

Mayor Goldsworthy, President of the Bridge Company explained the reasons for the necessity of passing the resolutions as now submitted, the main one being that the City and District as majority bondholders, now wish to instruct their Trustee the Montreal Trust Company to waive any past defaults of the bondholders and to reconvey the Bridge back to the Bridge Company upon the Trust Company receiving the Bridge from the National Harbours Board.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Corporation of the City of North Vancouver being the holder of Bonds now outstanding, issued under the Indenture of Trust dated the 1st day of September 1923, made between the Burrard Inlet Tunnel and Bridge Company of the First Part and Montreal Trust Company of the Second Part and the Corporation of the District of North Vancouver and the Corporation of the City of North Vancouver of the Third Part, and which Indenture is referred to in the document hereto annexed, being instructions to Montreal Trust Company, do execute a document in the form of the said document hereto annexed and seal and sign same by the signatures of its Mayor and City Clerk and cause the document so executed to be delivered to the Montreal Trust Company.

(THE FOLLOWING DOCUMENT IS ATTACHED TO AND FORMS PART OF THE ABOVE RESOLUTION).

THE BURRARD INLET TUNNEL AND BRIDGE COMPANY

Instructions from Bondholders to Trustee issued under the provisions of Paragraph 2 of Article VI of the Indenture of Trust made the 1st day of September 1923, as amended by Clause 3 of Supplemental Trust Deed dated 25th day of September, 1950, and under the provisions of Paragraph 2 of Article V of said Indenture of Trust, as amended by Clause 2 of said Supplemental Trust Deed.

TO: Montreal Trust Company,

Trustee under the Indenture of Trust dated the 1st day of September 1923, made between THE BURRARD INLET TUNNEL AND BRIDGE COMPANY, of the First Part (hereinafter referred to as the ("BRIDGE COMPANY")), MONTREAL TRUST COMPANY, of the Second Part and the CORPORATION OF THE DISTRICT OF NORTH VANCOUVER and the CORPORATION OF THE CITY OF NORTH VANCOUVER, of the Third Part,

being a Trust Indenture constituting and securing Six Hundred and Thirty Thousand dollars (\$630,000.00) par value of bonds of The Burrard Inlet Tunnel and Bridge Company carrying interest at the rate of six (6%) per cent per annum, all of which bonds are now outstanding:

TAKE NOTICE that WE, The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver being Bondholders of the above issue holding bonds of a total par value of more than seventy-five per cent of the total par value of all the bonds now outstanding, hereby instruct you upon your acquiring under your option to repurchase, a transfer and conveyance of the mortgaged premises forming the security for the said Trust Indenture, to convey, transfer and assign the mortgaged premises to the Bridge Company subject to the terms of the said Trust Indenture, as amended, and to restore possession of the said premises to the Bridge Company; the said Bridge Company to be a party to and execute the said transfers and conveyances to it, which transfers and conveyances shall contain covenants on the part of the Bridge Company.

(a) that the Bridge Company accepts the said transfers and conveyances subject to the said Trust Indenture as amended or as it may be further amended.

(b) and that the Bridge Company reaffirms and confirms the liability of the Bridge Company to pay and covenants to pay all principal, interest and other indebtedness unpaid by the Bridge Company under the terms of the said Trust Indenture as amended,

(c) that the Bridge Company will pay the same in accordance with the terms of the said Trust Indenture and agrees that the waiver of defaults shall not, nor shall it be construed as, in any way diminishing the liability of the Bridge Company for the payment of all moneys due and unpaid up to the date of the said waiver, namely, 31st March 1951.

We also instruct you to waive any and all defaults of the Bridge Company under the said Trust Indenture up to and including the 31st day of March 1951.

We also authorize and consent to the following;

(1) that out of the moneys to be received by you from National Harbours Board you will advance to the Bridge Company the sum of Seventy-five thousand dollars (\$75,000.00) as an operating expense fund for the carrying on of the operations of the Second Narrows Bridge and,

(2) that subject to the said Trust Indenture as amended or as it may be further amended, the Bridge Company will pay to you all receipts from the operation of the said Bridge by the Bridge Company, less operating expenses, monthly, on the 15th day of each month following receipt of same; the first payment for the receipts for the month of April 1951 to be paid on the 15th day of May 1951, and that with each payment you will be furnished with a proper statement of receipts and operating expenses duly verified by the proper officers of the Bridge Company, and that such payments shall be applied only on account of the moneys payable under the said Trust Indenture, or as further instructed by the said Bondholders.

(3) provided that so long as we are the holders of at least seventy-five per cent of the total par value of all the bonds now outstanding, we shall have full right and power at any time or from time to time to modify, eliminate or abolish the provisions or any part of the provisions contained in the clauses No. (1), and No. (2) above by giving you written notice of such modification, elimination or abolition sealed with our seals and signed by our duly authorized officers.

DATED this 28th day of March 1951.

MAYOR
CITY CLERK
REEVE
MUNICIPAL CLERK

Carried

Alderman Aldous took his place at the Council Table.

Moved by Alderman Cates, seconded by Alderman Aldous that the Corporation of the City of North Vancouver being the holder of Bonds now outstanding, issued under the Indenture of Trust dated the 1st day of September 1925, made between The Burrard Inlet Tunnel and Bridge Company of the First Part, and Montreal Trust Company of the Second Part and the Corporation of the District of North Vancouver and the Corporation of the City of North Vancouver of the Third Part, and which Indenture is referred to in the document hereto annexed, being instructions to Montreal Trust Company, do execute a document in the form of the said document hereto annexed and seal and sign same by the signatures of its Mayor and City Clerk and cause the document so executed to be delivered to the Montreal Trust Company,

(THE FOLLOWING DOCUMENT IS ATTACHED TO AND FORMS PART OF THE ABOVE RESOLUTION).

THE BURRARD INLET TUNNEL AND BRIDGE COMPANY

Instructions from Bondholders to Trustee issued under the provisions of Paragraph 2 of Article VI of the Indenture of Trust made the 1st day of September 1925, as amended by Clause 3 of Supplemental Trust Deed dated 25th day of September 1950, and under the provisions of Paragraph 2 of Article V of said Indenture of Trust, as amended by Clause 2 of said Supplemental Trust Deed.

TO: Montreal Trust Company,

Trustee under the Indenture of Trust dated the 1st day of September 1925, made between THE BURRARD INLET TUNNEL AND BRIDGE COMPANY, of the First Part, (hereinafter referred to as the ("BRIDGE COMPANY")), MONTREAL TRUST COMPANY, of the Second Part and the CORPORATION OF THE DISTRICT OF NORTH VANCOUVER and the CORPORATION OF THE CITY OF NORTH VANCOUVER, of the Third Part, being a Trust Indenture constituting and securing Seventy thousand dollars (\$70,000.00) par value of bonds of The Burrard Inlet Tunnel and Bridge Company carrying interest at the rate of five and one-half per cent per annum, all of which bonds are now outstanding:

TAKE NOTICE that WE, The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver being Bondholders of the above issue holding bonds of a total par value of more than seventy-five per cent of the total par value of all the bonds now outstanding, hereby instruct you upon your acquiring under your option to repurchase, a transfer and conveyance of the mortgaged premises forming the security for the said Trust Indenture, to convey, transfer and assign the mortgaged premises to the Bridge Company subject to the terms of the said Trust Indenture, as amended, and to restore possession of the said premises to the Bridge Company: the said Bridge Company to be a party to and execute the said transfers and conveyances to it, which transfers and conveyances shall contain covenants on the part of the Bridge Company;

(a) that the Bridge Company accepts the said transfers and conveyances subject to the said Trust Indenture as amended or as it may be further amended.

(b) and that the Bridge Company reaffirms and confirms the liability of the Bridge Company to pay and covenants to pay all principal, interest and other indebtedness unpaid by the Bridge Company under the terms of the said Trust Indenture as amended;

(c) that the Bridge Company will pay the same in accordance with the terms of the said Trust Indenture and agrees that the waiver of defaults shall not, nor

shall it be construed as, in any way diminishing the liability of the Bridge Company for the payment of all moneys due and unpaid up to the date of the said waiver, namely 31st March 1951.

We also instruct you to waive any and all defaults of the Bridge Company under the said Trust Indenture up to and including the 31st day of March 1951.

We also authorize and consent to the following;

(1) that out of the moneys to be received by you from National Harbours Board you will advance to the Bridge Company the sum of Seventy-five thousand dollars (\$75,000.00) as an operating expense fund for the carrying on of the operations of the Second Narrows Bridge and,

(2) that subject to the said Trust Indenture as amended or as it may be further amended, the Bridge Company will pay to you all receipts from the operation of the said bridge by the Bridge Company, less operating expenses, monthly, on the 15th day of each month following receipt of same; the first payment for the receipts for the month of April 1951 to be paid on the 15th day of May 1951, and that with each payment you will be furnished with a proper statement of receipts and operating expenses duly verified by the proper officers of the Bridge Company, and that such payments shall be applied only on account of the moneys payable under the said Trust Indenture, or as further instructed by the said Bondholders.

(3) provided that so long as we are the holders of at least seventy-five per cent of the total par value of all the bonds now outstanding, we shall have full right and power at any time or from time to time to modify, eliminate or abolish the provisions or any part of the provisions contained in clauses No. (1), and No. (2) above by giving you written notice of such modification, elimination or abolition sealed with our seals and signed by our duly authorized officers.

DATED this 28th day of March 1951.

MAYOR

CITY CLERK

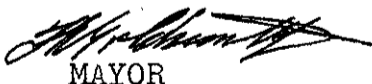
REEVE

MUNICIPAL CLERK

Carried

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

Whereupon the Council adjourned at 6.15 p.m.



MAYOR