

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 2nd 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, Alderman A. Stewart and Alderman J. A. Suttis.

#### MINUTES

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

#### CORRESPONDENCE

From the Arbitration Board appointed to consider the City's portion of the 1951 Ordinary Estimates of School District No. 44. The award was to the effect that the Estimates as submitted by the School Board are not beyond the means of the City of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the report of the Arbitration Board be referred to the Finance Committee for consideration. Carried

From A. M. Stewart, the City's representative on the above Board of Arbitration setting out the reasons why the Board of Arbitration reached its decision that the City is able to pay its proportion of the 1951 Ordinary School Estimates.

Mr. Stewart pointed out that the City has the power to increase the present mill rate or increase the percentage of taxable improvements and even assess a special school tax for the purpose of raising money to pay its portion of the School costs. Mr. Stewart said that the Board was sympathetic to the position of the City however, in that it felt that it was most unjust for the Provincial Government Grants to remain static since 1947 when educational costs and other municipal costs have increased so tremendously. Mr. Stewart recommended that steps be taken immediately to form a joint committee of the School Board and the City and District to investigate the whole matter and bring the same to the attention of the Provincial Government. He pointed out that the Teachers' Federation has a Committee working on this problem and the Joint Committee might well enlist the Federation's aid.

Moved by Alderman Suttis, seconded by Alderman Gostick that Mr. A.M. Stewart be thanked for his kindness in acting as the City's representative on the Board of Arbitration and also advised that his supplementary report is very much appreciated and will be studied by the Finance Committee.

Mayor Goldsworthy stated that the main purpose of the City going to Arbitration on the School Estimates was to draw to the attention of the Provincial Government the great need for financial help. He said that the U.B.C.M. is also watching the progress of various Arbitration Boards on education costs and proposes to take the matter up with the Provincial Government as soon as possible.

His Worship then thanked Mr. Richards, City Comptroller, for the comprehensive brief which he had prepared and for the manner in which he had presented same to the Arbitration Board.

From Mrs. A. Leathem, on behalf of the Sutherland Junior High School P.T.A. requesting a sidewalk on 19th Street between Sutherland and the Grand Boulevard.

His Worship referred this request to the Board of Works Committee for consideration and asked that the Clerk in the meantime advise Mrs. Leathem that the Council has other plans of highway diversion in this area.

From the District of North Vancouver, asking if the City Council would have any objection to the establishment of a Pet Cemetery adjacent to the City of North Vancouver Cemetery in D.L. 1620.

Alderman McDevitt said he did not know whether the Council should take this matter seriously or not.

His Worship advised that the Superintendent and himself had inspected the City Cemetery and it may be necessary to get additional ground for cemetery purposes in 10 or 15 years. He did not feel that we should have a pet Cemetery next to the City Cemetery.

Alderman Stewart said he thought that most people who lose their pets buried them in a suitable place on their own property.

Alderman Gostick agreed with His Worship and thought we should object to the proposed cemetery being located adjacent to the City Cemetery.

Moved by Alderman Gostick, seconded by Alderman Cates that the District of North Vancouver be advised that the City Council would not like to see a Pet Cemetery established adjacent to the North Vancouver Cemetery on Lillooet Road and that it also be pointed out that the City may require additional property for Cemetery purposes within the next 10 or 15 years, adjacent to the present Cemetery. Carried

From the City of Vancouver advising that a Metropolitan Industrial Development Commission is now being planned and it would be appreciated if the City of North Vancouver would send a representative to a joint meeting to be called in the near future, to discuss the details of organization, representation, etc.

Moved by Alderman Gostick, seconded by Alderman Cates that Alderman Stewart, Chairman of the Industrial Committee, be appointed to attend as the City's representative on the proposed Metropolitan Industrial Development Commission. Carried

From the District of North Vancouver, asking if the City Council would submit a detailed statement of the estimated cost of fire protection for the coming year so that the District may complete its budget.

His Worship referred this letter to the Fire and Light Committee to secure the necessary data and advise the District accordingly.

From the North Shore Joint Remembrance Day Committee, asking for their 1951 Grant.

His Worship referred this request to the Finance Committee for consideration.

From Roy A. Hunter, expressing his appreciation for the manner in which the Board of Works Staff carried out safety precautions on the highways during the past wintry weather.

Ordered received and filed.

From the Greater Vancouver Water District, asking if the City would extend for one year the Agreement as stated in the City's letter of July 6th 1950 to the Board, approved by the Water District on August 5th 1950 and providing for a postponement of the re-filling of Rice Lake, etc.

Alderman Gostick said he felt we should not make a snap judgment on this request until the Council knows the reason why the Water District wishes an extension.

Mayor Goldsworthy advised that they have given notice now because if Rice Lake had to be refilled they would require considerable time in which to do the work. He thought that the agreement we now have is a good one and should run forever, pointing out that the City can get all the water it wishes for not more than \$3,000.00 per year.

Alderman Cates said he agreed with the Mayor pointing out that \$3,000.00 gives us unlimited water and that is good business.

Alderman Gostick pointed out that Superintendent Greenwood has ultimate plans of refilling Rice Lake and pumping into the Lake using the latter for a settling basin. He thought the Lake should be refilled as soon as possible and used as

planned by the Superintendent. This would he said give clear water during the freshet season or during heavy rains.

Alderman Stewart pointed out that the Water District is requesting only an extension of one year and it may be re-considered any time.

Alderman Aldous agreed that there could be no objection to the short term extension requested.

Moved by Alderman Stewart, seconded by Alderman Aldous that the extension of time for re-filling Rice Lake etc., as agreed to by the Council on July 3rd 1950 and by the Greater Vancouver Water District on August 5th 1950 be further extended for a further period of one year commencing on July 5th 1951 on the same terms and conditions.

Carried with Alderman Gostick voting against the motion.

From the Kiwanis Club, requesting permission to erect a canvas banner across Lonsdale at 15th Street for a temporary period.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Kiwanis Club be granted permission to erect a banner as requested for a limited period expiring on April 9th 1951. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted three applications to purchase tax sale property.

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

| <u>Lot</u> | <u>Resub.</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u>                  | <u>Price</u> |
|------------|---------------|--------------|-------------|---|--------------|
| 2 9        |               | 4            | 273         | Joseph Robinson & Ella May Robinson       | \$500.00     |
| 1&2        | 13/18         | 109          | 549         | John Mitchell                             | \$800.00     |
| 70&71      |               | 8            | 549         | Gordon Isaac Young & Margaret Hilda Young | \$700.00     |
|            |               |              |             |   | Carried      |

PETITIONS

The Clerk submitted a petition from 45 residents in the vicinity of View and Larson complaining of road and sidewalk conditions.

Alderman Cates advised that he and the Superintendent had inspected the area to-day and felt that the highway was not in bad shape. He said that it compares well with other similar dirt roads in the City.

3 The Superintendent said that the sidewalk while not completely satisfactory, is as good as other similar sidewalks in the City. He said that the highway referred to was a normal dirt road and received the normal type of maintenance given to this type of road.

The Clerk was instructed to advise the petitioners in accordance with the report of the Chairman of the Board of Works and Superintendent of Works.

From Mrs. E. Hallonquist, 138 West 19th Street, enclosing a petition signed by 17 residents protesting the plan of Mr. W.E. Miller to erect a stable on 20th Street between Lonsdale and Chesterfield Avenues.

Mayor Goldsworthy pointed out that the provisions of the Zoning By-law called for the applicant, that is Mr. Miller, to secure the consent of 70 per cent of all the owners within 350 feet of the site on which he proposed to erect a stable.

4 He said that if the residents in the area do not wish the land to be put to such use they did not need to sign a counter petition as now submitted but could secure the same object by refusing to give consent to such a use.

Moved by Alderman Gostick, seconded by Alderman Aldous that this petition be referred to the Building Committee for consideration and that the petitioners be advised accordingly, pointing out also the provisions of the Zoning By-law respecting such matters. Carried

From Mrs. J. Fletcher, enclosing petitions signed by 104 local residents requesting the Council to take a stand opposing the B.C. Electric rate increase.

Mayor Goldsworthy said that it is not the Council's duty to investigate this matter. He stated the Provincial Government appoints a Public Utilities Commission for the purpose of controlling the rates and charges of Public Utilities in the Province and he did not think it was within our scope to adjudicate in the matter. He said that the Council will have a representative at the public hearing which will be held although he did not know what we could do in any case at that time. He pointed out that the Public Utilities Commission has a permanent staff which is continually in the offices of the B.C. Electric Company, checking their records from time to time.

The Clerk was instructed to advise the petitioners that the Council feels that it is the duty of the Public Utilities Commission to investigate the rate increases of the B.C. Electric Railway Company, although the Council plans to have a representative present in a watching capacity, at the Public Hearing to be held on the Company's application and that in the meantime a copy of the petition be forwarded to the Public Utilities Commission and to Mr. John H. Cates, M.L.A. for their attention.

#### DUE ACCOUNTS

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

|                   |                   |
|-------------------|-------------------|
| 57 Social Welfare | \$1478.06 Carried |
|-------------------|-------------------|

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

2 Alderman Suttis advised that relative to the 1951 School Estimates and the Report of the Arbitration Board thereon, his Committee had prepared a report setting out its views on the matter. He said that a good deal of the Finance Committee's report is a repetition of points raised and recommendations submitted by Mr. A.M. Stewart in his supplementary report but in any case the points raised by his Committee should be drawn to the attention of the Provincial Government. He said that we will have to raise additional money from sources from which in the opinion of his Committee, it should not come. His Committee will have to recommend certain things such as an increase in taxes and while we do not like to do so, it has become necessary to take this step.

Discussion followed.

Alderman Gostick said that the Committee had drawn up this report as it was not aware that Mr. A.M. Stewart would be drawing up a similar one.

Moved by Alderman Gostick, seconded by Alderman Suttis that the report of the Finance Committee be minuted and copies forwarded to all members of the Council. Carried

#### " REPORT TO COUNCIL

Relative to the 1951 Estimates and the Award of the Arbitration Board to the Hearing of the City of North Vancouver vs School District #44.

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In 1947 British Columbia Municipalities were faced with continual increasing costs of expenditures of a nature which could not properly be paid from taxation on land and improvements, and, at the Convention of the Union of the British Columbia Municipalities in 1947, passed a resolution asking the Provincial Government to implement a 2% Sales Tax for the payment of such services.

The Provincial Government instituted a 3% Tax of which 1/3 net is paid to the Municipalities, and, while this additional revenue did not in most cases meet in full these expenditures, it was of much assistance and temporarily permitted Municipalities to balance their budgets.

Subsequent to that time costs have continued to increase to a point where the position of this City is worse than its position when the appeal of 1947 was made to the Province.

The estimates of School District #44 for the current year exceed last year's actual expenditure by approximately \$110,000. The City's share of which increase amounts to approximately \$85,400. and, thus, the City Council felt that the matter should be referred to an Arbitration Board on the grounds that such estimate was beyond the means of the City.

The Arbitration Board, in considering the case, presumably felt the School Board estimates were not excessive, and inasmuch as the apportionment of these costs are fixed by law and could not be altered by the Board, and because any drastic curtailment of the School Board estimates would have had a serious effect on the standard of Education in the City, the standard of which is also set by law, then there was no alternative but for the City to find the necessary money, even if it meant increased taxes, curtailed Board of Works expenditures and using money that should not have to be used for such a purpose.

In bringing down this award, the Arbitration Board, however, pointed out that the School costs of the City of North Vancouver had increased 61% over 1950, although total School estimates had increased only approximately 20%, which condition was occasioned by Government grants remaining static since 1948 throwing the burden of all increasing costs on the Municipality.

The situation, then, confronting the City at this time is that this year's revenues must be increased and other expenditures reduced in order to provide these monies for educational purposes, and thus, the City Council has no alternative but to take the following temporary steps for this year only;

1. Apply the whole of the contemplated revenues from the Second Narrows Bridge to General Revenue instead of making use of the same for the very necessary contemplated expenditures of a capital nature.

2. Increase the percentage of Improvements taxed for the current year.

3. Reduce Board of Works capital expenditures sufficiently to balance the estimates.

4. Take immediate steps to enlist the support of all other Municipalities in pressing the Senior Governments to give earnest consideration to assuming, if not all, at least a much greater responsibility for expenditures which are not properly charges to property."

#### LABOUR RELATIONS COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Cates that an amended agreement be signed with the Masters and Mates and Engineers of the Ferry service providing for an upward revision of the salary schedule by 5%, effective January 1st 1951. Carried

BUILDING COMMITTEE

Alderman Cates advised that his Committee had been asked to investigate the matter of the renovation of the Lonsdale Theatre and he asked the Clerk to read a report to him from the Building Inspector.

The Clerk read the report which stated that the General Manager of Odeon Theatres in Canada has instructed Mr. H.H. Simmons, Architect to immediately call for tenders for alterations and renovation of the interior and exterior of the Lonsdale Theatre. In the meantime the Building Inspector said that while the building is unsightly it is not dangerous to the health and safety of the public.

Mayor Goldsworthy said that the proposal to erect a new Theatre in the down town area must have spurred the Odeon Theatres to take some action.

Moved by Alderman Cates, seconded by Alderman Gostick that a copy of the Building Inspector's letter be forwarded to the Petitioners in the petition dated March 6th 1951 from business firms on Lonsdale between 15th and 16th Streets. Carried

Alderman Cates reported that a meeting of the Metropolitan Parks Board had been held last Thursday and the Board is still considering the future disposition of the Indian Reserve at the north end of the First Narrows Bridge. A further meeting of the same Board will possibly be held next week.

2 Alderman Stewart said that he thought Alderman Aldous should now be attending the Metropolitan Parks Board meetings in his place and that we should notify them accordingly. He said that Alderman Cates had attended one of the meetings on his behalf and was now a regular delegate to the meetings.

Mayor Goldsworthy said that the present representation was in order as he had appointed Alderman Stewart and Alderman Cates to attend from time to time and when either of them cannot attend Alderman Aldous would be asked to.

FERRY & TRANSPORTATION COMMITTEE

3 Alderman McDevitt advised that the Ferry traffic showed a considerable increase in March over February of this last year. In reply to a question he admitted that the traffic in March 1951 was still considerably below the traffic in March 1950.

4 Mayor Goldsworthy asked the Comptroller to prepare a statement on ferry operations as at March 31st 1951.

MOTIONS

5 Moved by Alderman Gostick, seconded by Alderman Aldous that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, a lease in favour of Wesko Products Ltd., 663 West 3rd Street, North Vancouver, covering Lots 1 and 2, Block 168, D.L. 274 for a period of one year commencing April 1st 1951; rental to be \$93.50. Carried

NEW BUSINESS

6 The Clerk submitted the report of the Arbitration Officer concerning the negotiation of a collective agreement between the City and the North Vancouver Civic Employees Association.

The report confirmed the agreement which had previously been reported to Council by the Labour Relations Committee Chairman.

Ordered received and filed.

7 The Clerk submitted Order-in-Council No. 561 approving "The City of North Vancouver Ferries Operation and Maintenance By-law 1939, Amendment By-law No. 1 1951."

Ordered received and filed.

8 The Clerk reported that By-law No. 2025 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick, that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 3" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2026.

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

Moved by Alderman Gostick, 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 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 2027.

UNFINISHED BUSINESS

1 Letter was received from the Union of B.C. Municipalities, advising that the City's letter and brief, concerning the mounting education costs will be taken up at the next Executive Meeting of the Union. Ordered received and filed.

A letter was received from the Hon. R.C. MacDonald, advising that he would consider any concrete amendment to the Town Planning Act which would help to define the powers of Boards of Appeal under the said Act.

2 The Clerk advised that possibly an amendment might be worked out for consideration by the Minister and it was agreed to leave this matter in the hands of the Clerk and Solicitor for consideration.

From the Town Planning Commission, advising that it is against the development of the Senior Citizens Homes project being located in the area south of Marine Drive and west of Fell Avenue as proposed by the Kiwanis Club. As the site is actually in the District of North Vancouver it is proposed to discuss this matter jointly with the District commission as soon as possible.

3 A letter was also read from Reeve M.E. Sowden, Chairman of the Kiwanis Senior Citizens Committee, advising that the area for the Senior Citizens Home project is zoned as residential and will remain that way. He said that the moving of the houses was considered but it was felt that it would be too expensive. He advised that all financial arrangements have been completed with Provincial and Federal Agencies involved and it only remains for the City to contribute its share, that is \$1500.00. He said that if the City does not pay its share the District will put up the amount and the houses would be available to District Pensioners only.

Mayor Goldsworthy advised that he was on the Senior Citizens Homes Committee but never agreed to the proposed site of the project. He said that the Council would remember that it was originally planned to use the 18 Wartime Houses on the East side of Fell Avenue north of Marine Drive as the location for Senior Citizens homes, then the discussions had shifted to the location west of MacKay Avenue. He pointed out however, that there were numerous complaints by people living in this lower area as to dampness, etc. and he did not feel that it was a proper site for homes. He pointed out that the City has an industrial development planned in the Lower area and the Council would not want to see homes for Senior Citizens maintained in an area adjacent to sites which will probably be used by heavy industry.

Alderman Aldous felt that the Council's stand on this matter is very sound pointing out that the Town Planning Commission has confirmed our opinion that the proposed site is not a satisfactory one for residences.

The City is agreeable to such a project but the site would have to be in a proper area.

Mayor Goldsworthy said he was working on a plan with other members of the Council for the accommodation of Senior Citizens in the Staff Houses. An Architect is revamping the plans of these buildings for such a use. He said the Council is not neglecting its senior citizens as inferred by some people.

Moved by Alderman Gostick, seconded by Alderman Aldous that the letter from the Chairman of the Kiwanis Senior Citizens Committee be laid on the table pending a full report from the Town Planning Commission and that in the meantime the Clerk be instructed to advise Reeve Sowden of the feelings of the Council in this matter. Carried

A letter was received from the Town Planning Commission agreeing to a change in the Zoning By-law to provide for a minimum of 500 square feet per family in Apartment Blocks, to be constructed in "F" Commercial Districts.

A letter was also read from the Commission agreeing to rezone Lots 9 and 10, Block 129 and Lots 8 to 11, Block 144, District Lot 274 as "F" Commercial District and also recommending that the North west corners of 2nd, 3rd, 4th, 5th and 6th Streets at St. David's Avenue be rounded to permit easier turning of vehicles.

The Clerk advised with regard to the proposed amendments to the Zoning By-law that a Public Hearing will be necessary and suggested April 23rd 1951 at 7 p.m.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council hold a Public Hearing on April 23rd 1951 at 7 p.m. for the purpose of hearing complaints against the proposed amendment as now approved by the Town Planning Commission. Carried

His Worship referred to the Superintendent of Works, the recommendation of the Commission as to radius curves at St. David's Avenue.

#### ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that a Ceremony ~~that a Ceremony~~ had been held on Saturday March 31st 1951 at 2 p.m. at the Second Narrows Bridge when the Bridge was returned by the Montreal Trust Company to the Burrard Inlet Tunnel and Bridge Company. The Trust Company had received a cheque for \$150,000.00 from the National Harbours Board and \$75,000.00 of this amount had been turned over to the Burrard Inlet Tunnel and Bridge Company for operating expenses.

His Worship said that we now have a good agreement with the Canadian National Railway based on the former Heads of Agreement as approved by Council. The new agreement provides that for the first 20 years the C.N.R. will repair and replace the Bridge if it is destroyed or damaged. After 20 years the Bridge Company will still have highway rights but if the Bridge is knocked down the Bridge Company must provide the necessary highway brackets. He said that we are assured of the above highway rights forever.

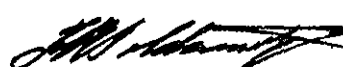
He advised also that there will be a full discussion on these matters at the Lonsdale Hall, at a Public meeting sponsored by the City and District Property Owners Association. At that time he will explain fully the history of the Bridge and the proposed contract with the C.N.R. A Question and Answer period will also be held so that the Public may be fully informed.

Mayor Goldsworthy suggested that a booklet of the whole bridge history containing a copy of the C.N.R. proposal in full should be prepared and mailed to all taxpayers before they are required to vote on the proposal to turn over the Second Narrows Bridge to the Canadian National Railway.

He advised that copies of the proposed C.N.R. agreement will be printed tomorrow and will be available to members of the Council.

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

Whereupon the Council adjourned at 9.35 p.m.



MAYOR



Minutes of a Special Meeting of the  
City Council, held in the Council  
Chambers, City Hall on Friday,  
April 6, 1951 at 8 p.m.

Present

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

Mayor Goldsworthy called the meeting to order and advised that this Special Meeting was being held concurrently with the District of North Vancouver and with the Directors of the Burrard Inlet Tunnel and Bridge Company present.

He then read the Statutory Notice calling the meeting and advised that the public notice had been given in this regard.

Mayor Goldsworthy suggested that the Council go into Committee of the Whole to discuss the proposed agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company, clause by clause. He said that it was not necessary to finalize this matter tonight and that the Council could adjourn to another time if it wished in order to give full consideration to the said Agreement.

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

IN COMMITTEE






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

IN COUNCIL

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

Moved by Alderman Gostick, seconded by Alderman Cates that this Council now adjourn,  
Whereupon the Council adjourned at 10.45 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 9th 1951 at 7 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, Alderman  
A. Stewart and Alderman J.A. Suttis.

The Mayor read the notice of the meeting which had been called for the purpose of approving of a Petition to the Legislature for an "Act" relating to the proposed sale of the Second Narrows Bridge to the Canadian National Railway Company.

His Worship advised that the meeting had been posted for a period of 24 hours as required by the "Municipal Act."

Moved by Alderman Cates, seconded by Alderman Aldous that this Council adjourn until 7.45 p.m. when the Solicitor will be present. Carried

The Council re-convened at 7.45 p.m. and the City Solicitor submitted a resolution to be passed by the Council in connection with the proposed sale of the Second Narrows Bridge to the Canadian National Railway Company. Attached to the resolution was a petition to the Legislative Assembly asking for the passage of an Act to provide for the taking of a vote of the Electors on the proposed sale of the said bridge and authorizing after the Assent of the Electors has been received, the release of the Bridge and other property from charges against the same created by two Debenture Trust Deeds.

The Clerk then read the resolution, the Petition to the Legislative Assembly and the Draft Bill attached thereto.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the annexed Petition for an Act relating to taking the vote of the Electors on an Agreement for the sale of the Second Narrows Bridge to the Canadian National Railway Company and relating to a proposed release of the Bridge and other property from two Indentures of Trust Deeds, Mortgages be signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

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

Whereupon the Council adjourned at 8 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, April 12th 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, Alderman A. Stewart and Alderman J.A. Suttis.

The Clerk reported that the meeting had been advertised for 24 hours as required by Statute and had been called to consider wage and salary agreements, estimates and any other competent business.

Alderman Gostick said that his Committee had considered the matter of the effective date of the payment of the increased salaries to employees covered by the Agreement with the North Vancouver Civic Employees Association. He said that while the agreement is from February 1st to February 1st, there had been no actual discussion or agreement as to the effective date of the new salary adjustments, both sides being of the opinion that salary adjustments would be from January 1st 1951.

In view of the fact that there had been some misunderstanding on this point his Committee recommended as follows:-

RECOMMEND that the retroactive pay under the settlement between the Civic Employees Association and the Corporation of the City of North Vancouver, and accepted by both parties, be effective from January 1st 1951 and further that a clause be inserted in the new Agreement to the effect that while the Agreement is from February 1st 1951 to January 31st 1952, any salary adjustments should be from January 1st 1951 to January 31st 1952 and thereafter from year to year.

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

With regard to the salary adjustments to the City Hall Staff Alderman Suttis reported that his Committee had considered the recommendations of the various Departmental Heads and now wished to recommend as follows:-

RECOMMEND that the salary adjustments as recommended by the Department Heads and others as contained in the attached schedule be adopted retroactive to January 1st 1951.

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

Mayor Goldsworthy said that he was not aware that this matter was coming up to-day and he would have liked to have had another opportunity of discussing these adjustments with the Finance Committee. Under the circumstances he said he would have no other alternative but to return the recommendation now made by the Finance Committee for further consideration in accordance with his powers contained in Section 28 of the "Municipal Act." He said he would give his written reasons for asking for such reconsideration to-morrow.

Discussion followed.

Estimates were laid over for consideration later on in the meeting.

#### ANY OTHER COMPETENT BUSINESS

Alderman Suttis advised that Mr. John O'Neill, Assistant Treasurer, is absent through illness and it was necessary to appoint Mr. Smith in his place for the purpose of signing cheques, etc.

Moved by Alderman Suttis, seconded by Alderman Gostick that Harry G. Smith be authorized to sign cheques and other bank documents in place of Assistant Treasurer John O'Neill until further notice and that the Royal Bank of Canada be notified accordingly. Carried

The Clerk reported that he and the Solicitor had considered the request of the Minister of Municipal Affairs for a definite amendment to the Town Planning Act to provide for clarifying the duties of the Board of Appeal under such Act and he submitted an amendment which was considered to take care of the situation:

Moved by Alderman Gostick, seconded by Alderman Aldous that the Minister of Municipal Affairs be requested to consider amending Clause 16 of the "Town Planning Act" by adding the following proviso to sub-clause 3 of the said Clause:

"Provided however that the Board shall not have power to permit a use in a "District" if the Zoning By-law does not permit such use in such "District". Carried

The Clerk advised that the Council had consented on April 2nd 1951 to a year's extension for the Re-filling of Rice Lake by the Greater Vancouver Water District, but the Solicitor advised that a formal resolution giving the details of such extension would have to be adopted by the Council and he submitted a resolution prepared by the Solicitor for this purpose.

Moved by Alderman Stewart, seconded by Alderman Cates that WHEREAS by a resolution of the Council made on the 3rd day of July 1950 and a letter of acceptance from Chief Commissioner Cleveland, dated August 25th 1950, the 60 days' mentioned in Paragraph 4 of the Agreement of December 17th 1947 between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th 1950 extending up to and including July 4th 1951 on the conditions set forth in such resolution:

AND WHEREAS the said Chief Commissioner by letter of March 30th 1951 has applied on behalf of the said District for a further extension of one year from July 4th 1951 and it is advisable to grant such application upon the terms hereinafter set forth;

THEREFORE the City consents to the said further extension for one year from July 4th 1951 provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July 1951 as and when requested by the City;

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during said year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3000.00;

AND PROVIDED FURTHER that the said notice served by the City on the Water District shall stand effective but that the time for doing the things mentioned in Clauses (a) (b) and (c) of said Paragraph 4 shall be enlarged as above stated. Carried

#### ESTIMATES

A general discussion took place concerning the expenses of the various Departments and the various requests for Grants from the City this year.

A delegation consisting of Mr. R. Beavin, Mr. N. Copping, Mrs. S. Thompson and Mr. Dewar appeared on behalf of the Memorial Community Centre.

Mr. Beavin advised the Council that the Centre is facing a financial crisis at the present time being about \$3700.00 short for the current year and in addition a deficit of \$1600.00 from last year must be made up. He outlined the general work of the Centre advising that a new Board ~~had~~

had recently been elected and had appointed a Special Ways and Means Committee to try and obtain additional revenue. The latter Committee hoped to secure such additional revenue in the following manner:-

- (1) Through a slight relaxation of the regulations governing the consumption of liquor on the premises.
- (2) An upward revision of fees.
- (3) A drive for contributions from local merchants and service clubs.
- (4) The securing of sustaining memberships in the Centre.
- (5) Through a general membership drive.
- (6) By approaching the School Board with a view to the latter paying a larger share of the maintenance costs of the building.

Mr. Beavin said that if they are unable to increase their revenue the Centre will have to curtail or cease operations. He pointed out that it is nearly impossible to curtail the services because the Community Chest have advised them that if they do they will no longer obtain a Chest Grant. His Committee felt that if the City would contribute the sum of \$1500.00 and the District \$1000.00 the balance could be raised by the Centre itself.

Mrs. S. Thompson then spoke and outlined the general work of the Centre with emphasis on the work being done for teenagers.

Mr. Copping then spoke and said that we have a very fine Community Centre building and we should use it. He felt that with the help being asked from the City and District and the added efforts on the part of his Committee, the Centre could be kept operating.

Mayor Goldsworthy said that he wished to assure the delegation that we are quite anxious about the operation of the Community Centre and appreciate the work being done by it. He felt that the City should contribute something towards the Centre but that this should be shared with the District of North Vancouver on a 50/50 basis in view of the fact that the two Municipalities are approximately equal in population. He said the Council certainly does not want to have the Centre closed. He also advised that the Council intends to investigate further into the possibility of having a Recreation Commission in the City which would be responsible for the operation of all Sports and Community Centre activities.

Alderman Stewart asked what proportion of the maintenance of the building was paid by the School Board and Mr. Dewar advised that the total cost of maintenance was \$10,000.00 and the Centre pays one-half. The Centre feels that this is out of line and intends to approach the School Board for a revision of the basis of sharing such costs. He said he did not think that the Centre would get much more revenue if they had the building available to them during the daytime as most of the children who used the building would be in School.

In reply to another question Mr. Dewar said that the Sutherland Junior High School does not divert any revenue from the Community Centre building as the latter is not suitable for plays, there being no stage as in the Junior High School building.

Alderman Cates asked for a statement of salaries and hours of work of the officials concerned in the operation of the Centre and Mr. Dewar gave him this information.

Alderman Gostick said that it was his understanding that the Centre was asking for temporary help to continue operation until a satisfactory basis of operation has been worked out.

Mr. Beavin stated that the Alderman had outlined the position correctly and the delegation left on the understanding that the City would be prepared to consider a contribution of \$1250.00 on the basis of this being a temporary Grant to help tide the Centre over its present difficulties.

Moved by Alderman Gostick, seconded by Alderman Cates that this Council do now adjourn until 9.45 p.m.

Whereupon the Council adjourned.

The Council reconvened at 10 p.m. with Mayor Goldsworthy, Alderman Cates, Alderman Stewart and Alderman Suttis present.



The Clerk submitted 7 applications to purchase Tax Sale lands.

Moved by Alderman Stewart, seconded by Alderman Suttis 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>      |
|--|---------------|--------------|-------------|---|-------------------|
| W.50' of N.E. $\frac{1}{4}$<br>of Lot 6                |               | 6            | 548         | Roy Kirby Jones & Margaret<br>Euphemia Jones                              | \$550.00          |
| 1 to 7 inc.  |               | 10           | 552         | Christine Mavis Sharpe  | 1850.00           |
| 15   | A1-10         | 215A         | 545         | Albert James Harrison   | 700.00            |
| 1/ 7,8,9   |               | 6            | 273         | Thor Jacobson Fremmerlid &<br>Bessie Helen Fremmerlid                     | 1500.00           |
| 31   |               | 166          | 274         | William James Collier   | 400.00            |
| W.25' 5  |               | 168          | 274         | Lorna Evelyn Jones<br>(provided consolidated with E.25' of Lot 5.)        | 200.00            |
| E.82' of NE $\frac{1}{4}$<br>Lot 6 lying N.<br>of lane |               | 6            | 548         | Ronald Arthur Tanner &<br>Edna May Tanner<br>(subject to N.H.A. approval) | 850.00<br>Carried |

The Clerk submitted a draft letter for submission to the District of North Vancouver asking if the District Council would approve of the Leasing to the City of all District lands in the Lynn Creek watershed area.

Discussion followed.

2 Moved by Alderman Stewart, seconded by Alderman Cates that the Clerk be authorized to make an application to the District of North Vancouver for a lease of all District lands in the Lynn Creek Watershed area, the said application to be in the form as submitted by the Clerk to this meeting. Carried

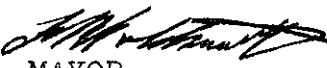
3 The Council resumed a general discussion on the Estimates for the current year including the operation of the Fire Department, the request for a Grant of \$1850.00 from the Victorian Order of Nurses, the Community Centre Grant, the percentage of improvements to be taxed to raise additional revenue and the possibility of the City borrowing for capital expenditures.

4 The Treasurer asked for approval to purchase \$4,000.00 worth of City of North Vancouver bonds at a price of \$84.00 per \$100.00 and the Council agreed that if possible he should take advantage of such an opportunity.

Moved by Alderman Cates, seconded by Alderman Stewart that the Treasurer be authorized to pay the City's share of the Arbitration costs on Schools Ordinary Estimates in accordance with the requirements of the Arbitration Act. Carried

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

Whereupon the Council adjourned at 10.40 p.m.

  
MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 16th 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, Alderman A. Stewart and Alderman J.A. Suttis.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Suttis that the Minutes of the Regular meeting held on April 2nd 1951 and of the Special Meetings held on April 6th, 9th and 12th 1951 be taken as read and adopted, copies of these Minutes having been given to all members of the Council. Carried

CORRESPONDENCE

From the Memorial Community Centre, asking if the City would grant the Centre Tennis Club the use of the Courts in the Lonsdale Hall grounds on the same basis as in previous years.

1 Moved by Alderman Aldous, seconded by Alderman Cates that the Memorial Community Centre Tennis Club be allowed the exclusive use of the tennis courts in the Lonsdale Hall grounds on Tuesday and Thursday evenings and all day Saturday, at a rental of \$25.00 for the Season. Carried

From the North Vancouver Board of Trade, asking for a Grant of \$450.00 towards the reprinting of the Board's Tourist booklet and for the installation of tourist guide signs.

2 His Worship referred this request to the Publicity Committee for consideration and in the meantime the Clerk was asked to write to the Board and secure the details of the budget of the Board's Tourist Committee.

From the International Association of Fire Fighters, Local 914 asking the Council to oppose the increase in premiums of the Hospital Insurance Act.

3 Mayor Goldsworthy advised that in his opinion this was a matter for the Provincial Government to deal with and not one for Civic Government. He pointed out that only the Provincial Government has the power to deal with Hospital Insurance.

Moved by Alderman Cates, seconded by Alderman Stewart that the above Association be advised that this Council is of the opinion that the matter of Hospital Insurance Premiums is one that comes within the jurisdiction of the Provincial Government and not the Municipal Government and their representations in this regard should be forwarded to Victoria. Carried

4 From Mrs. K. Fletcher, 652 W. 14th Street, applying for a Street Light.

This request was referred to the Fire and Light Committee Report.

From Mr. & Mrs. J.A. Pittman, asking for the re-zoning of Lots 28 and 29, Block 228, D.L. 545 from Single Family District to Commercial District.

5 Moved by Alderman Gostick, seconded by Alderman Aldous that in accordance with the requirements of the Town Planning Act this application be referred to the Town Planning Commission for a recommendation. Carried

6 From Dr. J. Gendron, asking if the Council would send a representative to a meeting on May 1st to consider the forming of a Branch of the Canadian Arthritis and Rheumatism Society.

Mayor Goldsworthy asked Alderman McDevitt to attend as the Council's official delegate and suggested that if any of the other Aldermen are able to go it would be of help in forming the proposed Society.

From R.A. Carr, Secretary Senior Citizens Community Club, advising that the Club favours the use of the 18 houses on Fell Avenue north of Marine Drive for Senior Citizens homes.

1 Moved by Alderman Stewart, seconded by Alderman Aldous that the letter from the Senior Citizens Community Club be acknowledged with thanks and received and filed for future reference. Carried

From the Minister of Municipal Affairs, extending an invitation to send representatives to the Annual Conference of the Municipal Officers Association, to be held in Victoria

2 June 6th to 8th inclusive.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Comptroller and City Clerk be appointed to attend the above Conference as representatives of this City. Carried

From the North Shore Union Board of Health asking the Council to advance the sum of \$3,000.00 to meet current expenses.

3 Moved by Alderman Suttis, seconded by Alderman Gostick that a cheque for \$1500.00 be forwarded to the North Shore Union Board of Health to cover our estimated share of the Budget for the first four months of 1951 and that the Board be asked for a detailed statement at the end of each 3 months period. Carried

From the North Vancouver Public Library Association, asking the City for an advance of \$2,000.00 to enable the Association to carry on until July 31st 1951.

4 Moved by Alderman Suttis, seconded by Alderman Gostick that the City advance to the North Vancouver Public Library Association the sum of \$1000.00 and that they be advised that the balance of half the yearly grant will be forwarded by June 30th after their grant has been approved by Council. Carried

From the Kinsmen Club of North Vancouver requesting the exclusive use of Mahon Park for the period June 26th to July 3rd 1951 inclusive for the purpose of holding their annual Carnival.

5 Moved by Alderman Aldous, seconded by Alderman Cates that the Kinsmen Club be granted the exclusive use of Mahon Park from June 26th to July 3rd inclusive, for the purpose of holding its annual Carnival in the Park on June 29th, 30th and July 2nd. Carried

From the North Vancouver Civic Labour Association urging the City Council to protest the additional Hospital Insurance premiums and the co-insurance requirements.

6 Mayor Goldsworthy agreed that the Council was naturally concerned with the welfare of its citizens but in his opinion the Council should not interfere with matters which are within the sphere of the Provincial Government.

Moved by Alderman Stewart, seconded by Alderman Aldous that the above Association be advised accordingly and the letter received and filed. Carried

From the North Vancouver General Hospital, advising that the Board recommends that the Hospital be leased to a Society, a copy of the Constitution and By-laws of which were enclosed with the Board's letter.

7 His Worship referred this matter to the Legal and Policy Committee for consideration and recommendation.

From the North Vancouver City and District Property Owners Association endorsing the proposed agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company and conveying thanks to the Mayor and Reeve Sowden for their work in successfully negotiating the Agreement.

8 Mayor Goldsworthy thought that the Association was to be congratulated on the interest it has taken in this matter and in supporting the proposed Agreement with the Canadian National Railway Company.

Moved by Alderman Aldous, seconded by Alderman Gostick that

the letter from the above Association be acknowledged with thanks and the Association advised that it is hoped to have a vote on the matter in the near future. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that Mr. Fred Huish had purchased Lot 13, Block 67, D.L. 271 from the City but a survey had shown that there was not sufficient space to erect a house under the requirements of the Central Mortgage and Housing Corporation. It had been suggested that in view of the fact that Delbruck Avenue on the East boundary of Mr. Huish's property is a blind street that he could utilize the westerly 14 feet of the Avenue without affecting any of the adjoining owners.

The Clerk advised that the Committee had considered the matter and agreed that the City would not oppose any application to have the westerly 14' of Delbruck Avenue closed.

Moved by Alderman Gostick, seconded by Alderman Aldous that Mr. F. Huish be advised that the City would not object to his closing the westerly 14 feet of Delbruck Avenue between Keith Road and 14th Street under the Plans Cancellation Act, in order to provide him with enough land to enable him to construct a home on Lot 13, Block 67, D.L. 271, the remaining 66' highway being considered wide enough to provide ample access to all properties which are affected. Carried

#### TENDERS

The Clerk reported that tenders had been called for the purchase of gravel to be removed from an area north of the Low Level Road. He advised that a large number of firms had indicated they were interested in submitting tenders but up to the closing time of noon on April 16th only two tenders had been received. He suggested that possibly the Council should extend the time for the acceptance of such tenders.

Moved by Alderman Cates, seconded by Alderman McDevitt that the time limit be extended to 5 p.m. April 30th 1951 for tenders to remove gravel from the area north of Low Level Road due to the large amount of gravel involved. Carried

#### DUE ACCOUNTS

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

|                   |            |                     |
|-------------------|------------|---------------------|
| 58 Finance        | \$7,593.67 |                     |
| 69 "              | 1,388.82   |                     |
| 70 "              | 160.41     |                     |
| 68 Authorization  | 21,908.95  |                     |
| 67 Social Welfare | 802.97     |                     |
| 81 " "            | 1,662.58   |                     |
| 58 " "            | 4,202.46   |                     |
| 64 Police         | 865.06     |                     |
| 77 "              | 5,950.03   |                     |
| 62 Health         | 1,783.31   |                     |
| 75 "              | 41.53      | \$46,359.79 Carried |

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

|          |          |                     |
|----------|----------|---------------------|
| 65 Fire  | 5,958.00 |                     |
| 78 "     | 571.96   |                     |
| 79 Light | 1,138.96 |                     |
| 61 Parks | 2,013.99 |                     |
| 74 "     | 300.03   | \$ 9,982.94 Carried |

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

|                   |           |                     |
|-------------------|-----------|---------------------|
| 59 Board of Works | 9,258.50  |                     |
| 71 " "            | 9,573.24  |                     |
| 72 " "            | 11,328.18 |                     |
| 63 Building       | 615.84    |                     |
| 76 "              | 32.58     | \$30,808.34 Carried |

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

|          |                 |                     |
|----------|-----------------|---------------------|
| 66 Ferry | \$11,059.66     |                     |
| 80 "     | <u>4,879.62</u> | \$15,939.28 Carried |

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

|               |               |                     |
|---------------|---------------|---------------------|
| 60 Waterworks | 2,538.93      |                     |
| 73 "          | <u>160.82</u> | \$ 2,699.75 Carried |

#### PETITIONS

The Clerk submitted a petition signed by 12 owners on 20th Street East, asking if the time for repayment of the cost of installing a sewer on 20th Street could be extended to 10 or 15 years instead of 5 years and if it was impossible to do this that no action be taken on the sewer at this time.

The Clerk advised that he had prepared a report on this matter and this was in the hands of the Council.

Alderman Gostick said that in view of the fact that the petitioners against the petition would reduce those in favour of the construction of the sewer below the 66 & 2/3 required by the "Local Improvement Act" it was not desirable to proceed with the work at this time. He advised that the Legal and Policy Committee are studying the provisions of the Local Improvement Act with respect to the construction of works out of a Local Improvement Fund and intends to recommend certain amendments to the Act to provide not only for an extension of time for repayments by the owners but also to permit additional monies being placed in the fund instead of the restricted amount which can be set aside at the present time.

Moved by Alderman Gostick, seconded by Alderman Stewart that the Clerk be instructed to prepare a By-law to repeal the "20th Street Sanitary Sewer Local Improvement Construction By-law, 1951". Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Suttis advised that his Committee wishes to reconsider the City Hall salary schedule as adopted at the meeting of Council on April 12th.

- 2 Moved by Alderman Suttis, seconded by Alderman Aldous that the motion covering the salary schedule passed at the meeting of April 12th 1951 be reconsidered. Carried with Alderman Gostick voting against.

- 3 Moved by Alderman Suttis, seconded by Alderman Aldous that the motion covering the Salary Schedule passed at the Special meeting of April 12th 1951 be rescinded. Carried with Alderman Gostick voting against.

- 4 Moved by Alderman Suttis, seconded by Alderman Aldous that the subject matter of the rescinded motion covering salary schedule be referred to the Finance Committee for consideration and report. Carried with Alderman Gostick voting against.

Alderman Suttis reported that the 1951 Estimates had now been compiled and revised to the point where they can be submitted to the Minister of Municipal Affairs for approval.

- 5 Moved by Alderman Suttis, seconded by Alderman Gostick that the Treasurer and one member of the Finance Committee be authorized to submit the 1951 Estimates to the Minister of Municipal Affairs for approval. Carried

LEGAL & POLICY COMMITTEE

Alderman Gostick reported that Mr. P.A. Lewis, the City's representative on the Board of Appeal under the Town Planning Act has been ill for some considerable time and was unable to carry out his duties. He advised that a formal resolution would have to be passed to remove Mr. Lewis from his position so that the Council may be in a position to appoint a successor.

Moved by Alderman Gostick, seconded by Alderman Aldous that Percy A. Lewis be and he is hereby removed from the office of member of the Board of Appeal for the City of North Vancouver under the Town Planning Act on account of his inability to perform his duties. Carried

FIRE, LIGHT & PARKS COMMITTEE

Alderman Aldous advised that the request of Mrs. K. Fletcher, 652 West 14th Street for a street light had been investigated and in view of the fact that this was a blind street and there would be only one house served, it was recommended that a street light be not installed.

RECOMMEND that the request for a street light by Mrs. K. Fletcher be not granted and that Mrs. Fletcher be so advised.

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

Alderman Aldous advised that on March 6th 1951 the B.C. Electric Railway Company had offered to renew its present Street Lighting Agreements with the City on the same terms and conditions as heretofore. He advised that in the Agreement with the Company there were clauses which gave the City the right to a renewal of such Agreement for a further 5 year period on the same terms and conditions.

RECOMMEND that the B.C. Electric Railway Company be advised that this Council is willing to accept the offer to continue the present Street Lighting Agreements for a further period of 5 years in accordance with its letter of March 6th 1951 and in accordance with the two Agreements with the Company dated May 22nd 1947 and May 23rd 1947.

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

BOARD OF WORKS COMMITTEE

Alderman Cates reported that work on reconstructing Chesterfield Avenue is proceeding satisfactorily, the subgrade having been completed from 19th to 23rd Streets and from 4th to 8th Streets.

WATERWORKS COMMITTEE

Alderman Stewart reported that a new water main had been completed on Moody Avenue from 3rd Street to the Low Level Road; this giving circulation and pressure to the Industries along this highway.

NEW BUSINESS

The Clerk submitted the Report of the Police Department for the month of March 1951.

Ordered received and filed.

The Clerk submitted the report of the Building Inspector for the first three months in 1951.

Moved by Alderman Stewart, seconded by Alderman Cates that the data in the report of the Building Inspector be minuted. Carried

"The following permits were issued during the first three months of the year 1951:

|  | <u>Number</u> | <u>Value</u>        |
|--|---------------|---------------------|
| Dwellings  | 37            | \$248,100.00        |
| Miscellaneous                                    | 33            | 56,075.00           |
|  | <u>70</u>     | <u>304,175.00</u>   |
| Comparison with the first three months in 1950:- |               |                     |
| Dwellings  | 23            | \$134,700.00        |
| Miscellaneous                                    | 25            | 31,865.00           |
|  | <u>48</u>     | <u>\$166,565.00</u> |

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

Ordered received and filed.

The Clerk reported that By-laws No. 2026 and 2027 were now registered in the County Court, Vancouver.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Cates that the "15th Street Sanitary Sewer Local Improvement Special Rates 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 "15th Street Sanitary Sewer Local Improvement Special Rates 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 Cates that the Committee proceedings be dispensed with and that the "15th Street Sanitary Sewer Local Improvement Special Rates By-law, 1951" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Cates, seconded by Alderman Gostick that the "15th Street Sanitary Sewer Local Improvement Special Rates 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 Tax Lands Sale By-law 1951, No. 4" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 4" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 4" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No.4" be passed by the Council subject to reconsideration. Carried

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

#### UNFINISHED BUSINESS

The Clerk read a letter from Mr. E. Miller, advising that he wished to discontinue his negotiations with the City for the purchase of portions of Lots 5 and 6 in Block 6, D.L. 548/9.

3 The Clerk reported that the petition protesting against the proposal of Mr. Miller to use the property in question for the stabling of live stock, was now in the hands of the Building Committee.

The Clerk was instructed to advise the petitioners that Mr. Miller's proposal has been dropped.

4 The Clerk read a letter from the Public Utilities Commission advising that the Commission has accurate information of the property and operations of the B.C. Electric Railway Co. Ltd., and it was only after a thorough investigation of the Company's books that the Commission allowed the interim power increases to the Company.

Ordered received and filed.


ANY OTHER COMPETENT BUSINESS

Alderman Aldous drew attention to the increasingly dangerous fire conditions resulting from the continued warm spell. He felt that the attention of the citizens should be drawn to the fact that fire permits are necessary under the City's Fire By-law.

Moved by Alderman Aldous, seconded by Alderman Gostick that the Clerk be instructed to insert suitable advertisements in the local newspapers drawing attention of citizens to the necessity of obtaining fire permits in accordance with the City's Fire By-law.

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

Whereupon the Council adjourned at 9 p.m.



MAYOR



Minutes of a Public Hearing under the Town Planning Act, held by the City Council in the Council Chambers, City Hall on Monday, April 23, 1951 at 7 p.m

Present

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

The Clerk reported that this Hearing had been called for the purpose of considering any objections to amendments to the Zoning By-law 1950, as set out in an amending by-law which he then presented.

The Clerk advised also that Public Notice of the Hearing had been given in the local papers as required by the Town Planning Act.

The Clerk then read the provisions of the proposed by-law, which provided for a site area of 500 square feet per family for apartments or multiple dwellings, hereafter constructed in an "F" Commercial District and also provided for the re-zoning of Lots 9 and 10 in Block 129, D.L. 274 and Lots 8 to 11 inclusive in Block 144, D.L. 274 to form part of the "F" Commercial District and for the zoning of Block 232, D.L. 546 as an "A" Suburban single family district.

The Clerk reported that one objection to the re-zoning of the lots in the vicinity of Third Street and St. David's Avenue had been received and then read a letter from Percy W. Howitt, 600 Queensbury Avenue, objecting to such re-zoning.

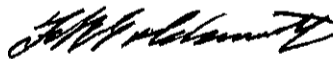
Mr. Howitt's objections to such re-zoning were that additional commercial premises in this area would create an accident hazard, being on a Provincial Highway. He pointed out that there were two bus zones near this intersection and this would not be conducive to safety if the area was allowed to build up into a Commercial centre.

Discussion followed on Mr. Howitt's objections.

Moved by Alderman Aldous, seconded by Alderman Stewart that the proposed Amendment By-law be approved and referred to the next meeting of the Council for readings. Carried

Moved by Alderman Aldous, seconded by Alderman Stewart that this hearing be now adjourned

Whereupon the hearing adjourned at 7.15 p.m.

  
MAYOR

Minutes of Special Meeting of the  
Council held in the Committee  
Room, City Hall, on Monday,  
April 23rd 1951 at 8 p.m.

Present

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

The Clerk reported that the 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.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman Gostick, seconded by Alderman Suttis 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> |         |
|------------|--------------|-------------|--------------------------------------|--------------|---------|
| 1          | 84           | 549         | Maryon Ross Hrynkiw & Sophia Hrynkiw | \$600.00     |         |
| 31         | 203          | 544         | Douglas Keith                        | \$200.00     | Carried |

The Clerk submitted a letter from Constance E.G. Christensen asking if there was any possibility of her obtaining that portion of Rogers Avenue between the south boundary of her Lot 28A, Block 156, D.L. 274 and 1st Street.

The Clerk reported that this portion of Rogers Avenue had not been closed up at the time other portions had been closed in the vicinity in order that access to the above lot would be provided from 1st St. He advised that this matter had been considered by the Committee before the Council meeting and that no objection could be seen to the request of Mrs. Christensen.

Moved by Alderman Gostick, seconded by Alderman Aldous that Mrs. Christensen be advised that this City would have no objection to her applying under the Plans Cancellation Act, for the closure of that portion of Rogers Avenue between the south boundary of Lot 28A, Block 156, D.L. 274 and the north boundary of 1st Street. Carried

Letter was received from Captain J. W. Gillespie of the Salvation Army asking if he could obtain the use of the Victoria Park Band stand for band concerts in the evenings of July 4, 11, 18 and 25th.

The Clerk advised that he had spoken to the President of the North Vancouver Schools Band, Mr. A.L. Todd, and he had advised that he did not think there would be any conflict with the Public Concerts of the Schools Band.

Moved by Alderman Aldous, seconded by Alderman Gostick that the Salvation Army be given permission to use Victoria Park Bandstand for Public Concerts in the evenings of July 4, 11, 18 and 25th. Carried

Letter was read from the Canadian Federation of Mayors and Municipalities advising of the 14th Annual Conference to be held at London, Ontario June 11th to 13th and asking that reservation forms be returned not later than May 15th.

Moved by Alderman Stewart, seconded by Alderman Suttis that Mayor Goldsworthy be appointed to attend the above Conference if it is possible for him to do so. Carried

Letter was received from School District No. 44, asking for an advance of \$58,417.87 towards the cost of Extraordinary expenditures of the Board for the current year.

Laid over until the report of the Finance Committee on Estimates.

Letter was received from Lillian Lewis, 230 East 28th Street, advising that Mr. P.A. Lewis, the former representative of the City on the Board of Appeal was now at home and recuperating nicely. Mrs. Lewis intimated that her husband would have been able to carry on with his duties on the Board of Appeal if allowed to do so.

His Worship pointed out that Mr. Lewis had not been available to the Board of Appeal for some considerable time and the Council had considered it desirable to appoint someone in his place. He suggested that the Clerk reply to Mrs. Lewis advising her of the Council's feelings in this matter and stating that the Council is pleased to hear that Mr. Lewis is recovering from his illness.

Moved by Alderman Suttis, seconded by Alderman Gostick

Letter was received from the Honourable R.C. MacDonald advising that the City's proposed amendment to the Town Planning Act had been received too late to be considered at the current session.

- 2 Moved by Alderman Gostick, seconded by Alderman Aldous that the Minister of Municipal Affairs be asked to give his opinion as to whether the proposed amendment is suitable and if so that he be asked to keep our representations on file for consideration at the next session of the Legislature. Carried

A petition was received from Mr. J.A. Porterfield and five other owners in the 400 Block West 25th Street complaining of road conditions, and advising that if no other improvements can be carried out on this street that the Grader be kept off the street altogether as they consider this a needless expense.

- 3 Mayor Goldsworthy pointed out that the City does not have the funds to pave all streets and suggested that in view of this that we comply with the request of the petitioners and refrain from grading this particular street in the future.

Superintendent Greenwood pointed out that the street in question had never been paved but several years ago had been oiled and if they want to have dust laying oil put on again they can have the same by paying into the Treasurer the sum of \$52.80.

In the meantime the Superintendent was instructed to refrain from grading the 400 block West 25th Street.

Alderman Suttis advised that his Committee had reconsidered the matter of salary adjustments to the City Hall staff and others and submitted the following resolution:-

- 4 Moved by Alderman Suttis, seconded by Alderman Aldous that the salary adjustments as recommended by the Department Heads and others as contained in the attached schedule be adopted, retroactive to January 1st 1951. Carried

The Clerk reported that a City branch sewer traversed Lot B, Resub. 17/19 Block 124, D.L. 271 and that the owners of this lot had signed an easement in favour of the City to allow the City to repair and maintain such sewer.

- 5 Moved by Alderman Aldous, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sewer easement in favour of The Corporation of the City of North Vancouver from Maryon Ross Hrynkiw and Sophia Hrynkiw, covering the easterly five (5) feet of Lot B, Resubdivision of Lots 17 to 19 in Block 124, D.L. 271 at and for the consideration of \$1.00. Carried

The Clerk submitted two applications for taxi licenses from Messrs. Harvey and Hanberry.

- 6 In view of the fact that the Transportation Committee Chairman was not present at this meeting and that one other member of the Committee was absent, His Worship suggested that these applications be laid over.

Moved by Alderman Aldous, seconded by Alderman Suttis that the applications from Messrs. Harvey and Hanberry be laid over for consideration at a later meeting. Carried

that the Clerk be instructed to write to Mrs. Lewis in accordance with the above suggestions of His Worship. Carried

The Clerk reported that in view of the fact that the cost of oil for dust laying purposes had increased by an amount of 2 cents per lineal foot that it was necessary to authorize the Superintendent to charge an additional sum to owners who desired dust laying oil in their Blocks.

- 1 Moved by Alderman A. Stewart, seconded by Alderman Suttis that the Superintendent be authorized to continue the policy of providing dust laying oil in those blocks where all the owners have deposited the sum of .04¢ per front foot (equivalent to .08¢ per foot) to cover the cost of such oiling. Carried

- 2 Moved by Alderman Stewart, seconded by Alderman Gostick that the Clerk be instructed to place an advertisement in the local papers drawing attention of citizens to the availability of dust-laying oil and pointing out that applications for such oil must be received on or before June 1st 1951.

His Worship Mayor Goldsworthy then left the Council meeting and Acting Mayor K.H. Gostick took the Chair.

- 3 Alderman J. A. Suttis then submitted his report on the 1951 Estimates of the City. He advised that he and the Comptroller had gone to Victoria in accordance with the instructions of the Council and after several discussions the estimates had been approved by the Minister of Municipal Affairs.

Alderman Suttis then read his report.

Moved by Alderman Suttis, seconded by Alderman Aldous that the report of the Finance Committee with respect to the 1951 Estimates be minuted. Carried

"REPORT OF THE FINANCE COMMITTEE IN SUBMISSION OF ESTIMATES  
FOR THE CURRENT YEAR, 1951.

In computing estimates for the current year, your Finance Committee was faced with increased costs for practically all items of expenditure, and the major increases, it will be noted, are as follows:

Debt Charges

The requirements of the Refunding Act demand an increased allotment of a further \$20,000 or \$110,000 in all instead of \$90,000 as heretofore.

School District No. 44 Ordinary Expenses

Require an increase of \$85,300 or \$226,000 instead of \$140,700 last year.

These estimates were, as is known, taken to a Board of Arbitration on the grounds that such was beyond the means of the City. However, the award of the Arbitration Board left no alternative but to make provision for the payment.

4 Extraordinary Requirements

of the School District of \$25,700 were last year met by a portion of the receipt of the Debt Adjustment of the District of North Vancouver and, it is noted, proposed to meet the extraordinary requirements for the current year of \$71,269.80 from the proceeds of Tax Sale Lands sales.

Ferry's Deficit

The cash deficit from Ferry operations is estimated at \$50,810 or \$17,500 more than last year.

Other General Expenditures

It will be noted are \$7,000 less than last year, but we would point out this is only after many and large reductions in the Board of Works estimates as originally submitted, and it will, thus, be seen that the Board of Works estimate is

now some \$13,000 less than the actual expenditure of last year, which, when added to the increased costs of labour and materials, must seriously curtail the amount of such works that can be carried out.

Allowances have been made for certain increased revenue, the major item of which is a contemplated \$161,000 as compared to \$146,000 as representing the Social Service and Municipal Aid Tax from the Provincial Government.

\$42,230 is entered as a contemplated recovery of past due interest earnings on Second Narrows Bridge Bonds.

Under recoveries of the District of North Vancouver with respect to a portion of Fire Department service costs, a minimum figure of \$37,200 has been entered, but it is pointed out that this is a minimum figure only, not necessarily acceptable to the City, and that negotiations are still being carried out with the District in this respect. It will be noted, then, that after General Expenditure figures had been curtailed to the fullest extent and increased revenues wherever possible taken into consideration, a deficit still exists which makes mandatory an increase in taxes levied on City property.

As was stated in the report of the City's representative to the School Arbitration Board, Mr. A.M. Stewart, the contention of the City as outlined in its Brief to the School's Arbitration Hearing is in no way changed from its stand that property is still being unfairly asked to meet expenditures of a nature which should not be charged to property but should be borne by all persons. However, for the current year there was no alternative but to increase taxes at this time, and it is thus, decided to carry out such a policy by means of increasing the percentage of Improvement Assessment Taxed from 50 to 60%. At the same time we would like to point out that this represents a gross increase of approximately \$56,000 which, after provision for a possible non-collection, reduces to an amount practically identical to the amount required to cover Ferry deficit.

As required under the Refunding Act, the approval of The Honourable the Minister of Municipal Affairs had been obtained. We would thus move the following resolutions:

THAT the estimates as here submitted be approved, and

THAT the necessary By-law be prepared setting the Mill Rate for the current year at 55 mills on 100% of the assessment of taxable land, and 60% of the assessment of taxable improvements, and

THAT the necessary By-law be prepared for the payment of School Extraordinary Expenses for the current year of \$71,269.80 from Tax Sale Lands Reserve.

(Sgd) J.A. Suttis  
Chairman Finance Committee"

Alderman Suttis advised that there had been considerable discussion by the Council as to whether or not the additional taxes should be obtained by increasing the Mill rate or increasing the percentage of improvements taxes. He pointed out that many of the costs such as Schools, education, social welfare, etc. were items which were incurred by persons living in improved property and had no relationship to vacant land.

He pointed out that if the mill rate had been increased there might have been a tendency for the owners of vacant property to let their land revert back to the City. Therefore, after considerable discussion it was felt that only the percentage increase on improvements was practical.

Alderman Aldous pointed out that the Finance Committee was hoping that the increase in the percentage of improvement tax would be a temporary one.

His Worship agreed that the increased costs this year had been caused by increases in the costs of services required by persons and not property.

Alderman Stewart pointed out that the Electors had voted to subsidize the Ferries and this additional revenue must come from people living here a number of whom use this means of transportation.

His Worship pointed out that the City's representative on the Board of Arbitration on School costs had recommended the appointment of a Committee to work on the matter of education costs before the next Convention of the Union and he strongly recommended that this should be done now. His Worship suggested that representatives of the City, District, School Board and Departments of Education and Finance should go into the whole matter with a view to obtaining information and data which would be not only of help to the North Shore but to other Municipalities in the Province in the same position. He pointed out that if no remedy is found it will be only a matter of time before School costs will definitely be beyond the means of the Municipalities to pay.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Clerk be instructed to extend an invitation to the District of North Vancouver and to School District No. 44 to appoint representatives to meet with representatives of the City and discuss the possibility of finding a solution to the apportioning of School Education costs in an equitable manner and to draw up a brief presenting its findings on this matter to the Union of B.C. Municipalities Convention in the latter part of the year. Carried

Moved by Alderman Suttis, seconded by Alderman Aldous that the estimates as here submitted be approved, and THAT the necessary By-law be prepared setting the Mill Rate for the current year at 55 mills on 100% of the assessment of taxable land, and 60% of the assessment of taxable improvements, and THAT the necessary By-law be prepared for the payment of School Extraordinary Expenses for the current year of \$71,269.80 from Tax Sale Lands Reserve. Carried

Alderman Suttis said he would like to acknowledge the great help and services of Mr. Richards, the Comptroller, on the trip to Victoria and on the presentation of the Estimates to the Department. He said that the Department officials had a great many questions to ask but that Mr. Richards had been able to satisfy them in each case.

#### BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Aldous that the "15th Street Sanitary Sewer Local Improvement Special Rates 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 2028.

Moved by Alderman Suttis, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 4" 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 2029.

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

Moved by Alderman Suttis, seconded by Alderman Aldous that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 1" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Suttis, seconded by Alderman Aldous that the "City of North Vancouver Tax Levy By-law, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City of North Vancouver Tax Levy By-law, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Levy By-law, 1951" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Suttis, seconded by Alderman Aldous that the "City of North Vancouver Tax Levy By-law, 1951" be passed by the Council, subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver Percentage Additions 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 Aldous that the "City of North Vancouver Percentage Additions 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 Aldous that the Committee proceedings be dispensed with and that the "City of North Vancouver Percentage Additions 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 Aldous that the "City of North Vancouver Percentage Additions By-law, 1951" be passed by the Council, subject to reconsideration.

Moved by Alderman Stewart, seconded by Alderman Aldous that the "Zoning By-law 1950, 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 Aldous, seconded by Alderman Stewart 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.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "Zoning By-law 1950, Amendment By-law No. 1, 1951" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Suttis, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No. 1, 1951" be passed by the Council, subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS continued

Superintendent Greenwood advised that it is desirable to hold a meeting of the Swimming Pool Committee as early as possible to consider the operation of the Pool in 1951. Unless a different method of operation is decided upon there will be a deficit in the operation of the Pool this year he stated. He pointed out that City employees cannot be worked 7 days a week and if the pool is to remain open all the time a separate set of employees will be required for one day per week.

Alderman Aldous advised that a meeting of the Swimming Pool Committee would be held as soon as possible, possibly next week.

This matter was left in the hands of the Parks Committee Chairman to arrange a suitable date for the above meeting.

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

Whereupon the Council adjourned at 9 p.m.

  
MAYOR