Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 7th 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 Gostick that the Minutes of the Regular meeting of the Council held on April 16th 1951 and the Minutes of the Public Hearing of the Council held on April 23rd 1951 at 7 p.m. and the Minutes of the Special meeting of Council held April 23rd 1951 at 8 p.m. be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From the Lonsdale P.T.A. Association, requesting permission to sell refreshments in Mahon Park on June 8th 1951 and also thanking the Council for the installation of new School Zone, signs on 23rd Street.

Moved by Alderman Aldous, seconded by Alderman Gostick that the Lonsdale School P.T.A. Association be given permission to sell refreshments at the Lonsdale School Sports Day in Mahon Park on June 8th 1951. Carried

From School District No. 44, advising that the actual deficit of the Board at the end of 1950 was \$3490.88 instead of the estimated deficit of \$8862.60 shown in the 1951 Estimates. Discussion followed.

It was pointed out that the City's Estimates have now been set and approved in Victoria and it was felt that the matter of the School Board deficit should be left in the hands of the School Board.

From Seaboard Advertising Co. Ltd., requesting permits under the Billboards Regulation By-law for their advertising panels in this City.

Moved by Alderman Cates, seconded by Alderman McDevitt that the Clerk be authorized to issue the necessary permits under the "Billboards Regulation By-law" covering the present 3 advertising panels of Seaboard Advertising Company, provided that the permit for the panel on Parcel Z, D.L. 271 shall contain a provision for the cancellation of the said permit upon 30 days' notice being given by the City to the Company, that the property is required for Municipal use. Carried

From the City of Victoria, enclosing resolution to the Federal Government requesting that steps be taken to stop inflation

and asking for endorsation of the resolution.

Alderman Gostick advised that this is a matter that has been discussed by the Canadian Federation of Mayors and Municipalities.

His Worship felt that the Federal Government was aware of the situation and he did not know whether this Council should consider taking any steps as requested by the City of Victoria as he did not feel that any action we might take would have any serious bearing on the situation.

Moved by Alderman Cates, seconded by Alderman McDevitt that this matter be referred to the Legal and Policy Committee for study. Carried

From the North Shore P.T.A. Council offering its support to any action taken by the Council in requesting more financial aid from the Provincial or Federal Governments and generally endorsing the stand of the Council with regard to Education costs. The Council also asked if a representative might attend to act on the Special Committee being set up to study Education costs.

Alderman Suttis suggested that the Association be thanked

for its letter and endorsation of the stand of the Council regarding increasing costs of education. He pointed out however that the Committee which is being set up is essentially a fact finding Committee and its work would be largely a matter of collecting facts and data to be worked up by officials of the City and District and the School Board. He said he did not know whether it would include representatives of the P.T.A. but promised that the Association would be kept informed as to the progress of the Committee and should there be any information which the Association could furnish the Committee would appreciate the offer of the P.T.A. to help out in any way it could.

The Clerk was instructed to advise the North Shore P.T.A. Council in accordance with the suggestions of the Finance

Committee Chairman.

From the Kiwanis Club of North Vancouver making application to hold its Annual Peanut Day on Time 9th 1951

to hold its Annual Peanut Day on June 9th 1951.

Moved by Alderman Stewart, seconded by Alderman McDevitt
that the Kiwanis Club be given permission to hold its Annual
Peanut Day on the City Streets on June 9th 1951 as contained
in its letter of May 4th 1951. Carried

From the City of Kitchener, Ont. asking for endorsation of a resolution passed by the Kitchener City Council requesting the Federal Government to exempt fire fighting apparatus from excise and sales tax.

Alderman Gostick advised that the request of the City of Kitchener was included in a resolution passed at the U.B.C.M. Convention and at the Canadian Federation of Mayors and Municipalities Conference. He said that the Executive of the Federation had prepared a Brief on the question of the payments of sales tax, etc. by Municipalities and this had been submitted to the Federal Cabinet in January and March of this year. He pointed out that it would be a matter of policy by the Federal Government and it would not exempt some Municipalities and tax others. He felt that this Municipality has endorsed the general principle involved by passing the resolution at the last Conference of the Federation.

Moved by Alderman Gostick, seconded by Alderman Aldous that the letter from the City of Kitchener be ordered received and filed and no action taken. Carried

From Mr. R. Page, 1616 Williams Avenue, applying to purchase a number of trees on District Lot 1620 (Cemetery) at and for a price of \$8.00 per thousand board feet.

In reply to a question the Superintendent said that he did not think there were any valuable trees on the property but thought that possibly the removal of a number of those already dead would be helpful from the standpoint of a fire hazard.

His Worship referred this letter to the Chairman of the Parks Committee and the Superintendent of Works for a report.

From the Kinsmen Club of North Vancouver, requesting permission to hold its annual parade on July 2nd 1951.

Moved by Alderman McDevitt, seconded by Alderman Cates that the Kinsmen Club be given permission to hold its annual parade on City Streets on July 2nd 1951.

Alderman Gostick pointed out that if the City was considering entering a Float in the Parade we should start now as last year we did not have sufficient time to prepare an entry.

After discussion it was decided to leave this matter in the hands of Alderman Aldous as members of the Fire Department had in previous years, constructed the float which had been entered by the City.

APPLICATIONS TO PURCHASE & RENT TAX SALE PROPERTY
The Clerk submitted three applications to purchase tax sale lands.

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

	<u>Lot</u> 21		D.I.	Name of Purchaser	Price
	Z.L	126	274	Arthur Austin Ferguson and Sophie Krindle	\$350.00
1	27	133	274	Kenneth LeRoy Grandbois	\$425.00
	9	129	274	Frank Spade & Mary Spada	\$325.00 Carried

The Clerk reported that in 1949 Mr. M. Kostynuk had applied for the use of Lot 1, Block 18, D.L. 272 and the Council had agreed to rent him the property at a rate of \$5.00 per month. He stated that Mr. Kostynuk had not been able to use the property at that time but an application was now being made again by Mr. H.V. Collins on behalf of his client Mr. Kostynuk

for the use of the above lot.

Moved by Alderman Suttis, seconded by Alderman Gostick that
Lot 1, Block 18, D.L. 272 be rented to Mr. Kostynuk for the
sum of \$5.00 per month, commencing on the 1st day of June 1951, provided that any buildings erected must comply with the By-laws of the City and must be removed forthwith upon notice from the City. Carried

PETITIONS
Petition was received from residents in the 300 Block East 13th and 14th Streets requesting a lane at the back of their pro-

perties.

The Clerk reported that as there were two lots which required the dedication of the necessary lane allowance; he had written the petitioners advising that such dedications must first be made and that a petition in the proper form set out under the Local Improvement Act must be deposited before the Council can accept the petition.

His Worship referred this petition to the Superintendent

of Works for the necessary estimates, etc.

TENDERS

The Clerk reported that several tenders had been received for the removal of the gravel from City owned property lying 4 north of the Low-Level Road.

Moved by Alderman Gostick, seconded by Alderman Stewart that the tenders be opened. Carried
Tenders were then opened from the following firms:-

General Construction Co.Ltd. & Columbia Bitulithic Ltd. Dawson, Wade & Co.

Champion & White Ltd. (no bid)

W.A.Long Contracting & Equipment Co. (not bidding at this time).

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above tenders be referred to the Board of Works Committee for study and a recommendation. Carried

DUE ACCOUNTS

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

93 Social Welfare

\$1428.10 Carried

REPORTS OF COMMITTEES FIRE & LIGHT COMMITTEE

Alderman Aldous advised that his Committee had met with the Fire Committee of the District of North Vancouver and the latter had been advised what the City feels is a proper charge for fire services to the District for 1951. He sahis Committee has asked for a return to the old basis of He said sharing the cost of operating the Fire Department on a proportion of three-sevenths being borne by the District and four-sevenths by the City. He said that the City is giving substantially more protection to the District than formerly

because of the increased growth in the District Municipality and he could not see any reason for reducing the proportion

which should be paid by the District Municipality for such service. He said that the matter has been left in the hands of the District Fire Committee and he said that the Clerk should confirm our advice to the District Municipality that the fire charges for the year 1951 are to be shared on a basis of three-sevenths being paid by the District and four-sevenths being paid by the City.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Clerk be instructed to advise the District of North Vancouver that the City will provide fire protection service to the District on a basis of the costs of the operation of the fire department being shared three-sevenths by the District

and four-sevenths by the City. Carried

SWIMMING POOL COMMITTEE

Alderman Aldous advised that a meeting of the Pool Committee had been held earlier this evening and it had been decided to restrict the use of the pool on Tuesday and Thursday evenings between 6 and 9 p.m. for use only by adult persons and children over the age of 14 years. This is being done as an experiment in view of the fact that it had been found that adults were not using the Pool because of the large number of smaller children using it at all times.

number of smaller children using it at all times.

Alderman Aldous said that one day in the week will be left open if possible, for possible use by any Club which might desire to rent the use of the Pool. This open day had

tentatively been agreed to as each Monday in the week.

Alderman Aldous advised that the Canadian Amateur Swimming Championships had been awarded to North Vancouver, the meet being sponsored by the B.C. Amateur Swimming Club, backed by a guarantee from the Local Kinsmen Club. He advised that a number of details will have to be worked out between now and the Meet which is to be held on July 25th to 28th inclusive.

BOARD OF WORKS COMMITTEE

Alderman Cates reported that Chesterfield Avenue is coming along fine and in about one month's time this thoroughfare should be in first class shape.

Alderman Cates advised that he had represented Mayor Goldsworthy at the local Buckskin Boxing Tournament held in the Drill Hall on Friday and Saturday of last week. He said that he had had very much pleasure in presenting the Buckskin Boy Trophy to Freddy Baker one of our local Indian boys and a member of the local St. Paul's Athletic Club.

Alderman Cates said that Vancouver Boxing officials who attended the tournament were high in their praise of the local boys and told him that in their opinion Freddy Baker could hold his own with any other boxers in his Division in Canada.

Mayor Goldsworthy said that he was very proud of the local Indians for the wonderful show which they had put on and thanked Alderman Cates for attending on his behalf. He also thanked Alderman Stewart for representing him at the opening of the local Lawn Bowling Season on Saturday last.

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt reported the following passenger and vehicle figures for the month of April 1951 as compared with the same month last year:-

	<u>1951</u>	<u>1950</u>
Passengers	106,621	131,969
Vehicles	9,961	10,770

Alderman McDevitt advised that the Council has had an application for a taxi licence from Messrs. Harvey and Hanberry and that his Committee wished to recommend the granting of this application.

Moved by Alderman McDevitt, seconded by Alderman Cates that the application for a Taxi License by Messrs. Harvey & Hanberry be approved subject to registration of the partnership and the obtaining of a permit from the Public Utilities Commission. Carried Mayor Goldsworthy explained that it is necessary for a unanimous vote of all members of the Council to refuse any application for a taxi or trade licence and therefore in the above case there being at least three members of the Council in favour of granting the licence the resolution was automatically adopted.

WATERWORKS COMMITTEE

Alderman Stewart reported that he had represented the Mayor at the opening of the local Lawn Bowling Season on Saturday afternoon last. He said he was also acting in the capacity as First Vice-President of the B.C. Lawn Bowling Association. He reported also that he had enjoyed assisting in the Opening of the Local Baseball Season on Sunday, May 6th.

Alderman Stewart reported that the broken watermain on Lonsdale Avenue on May 1st had brought out one thing very clearly, and that was the great help which had been given by the two-way radio equipment installed in the Board of Works Vehicles. He said that because of such equipment the City workmen had been able to attend to the break very promptly.

INDUSTRIAL COMMITTEE

Alderman Stewart reported that he had recently attended a meeting in Burnaby of the Greater Vancouver Industrial Development Commission and he then read a copy of the policies and organization of this group which is to be established to co-ordinate the growth of industrial development of the Greater Vancouver Area.

Alderman Stewart then read the Minutes of the last meeting of the Commission.

Mayor Jackson of New Westminster had brought up the question of whether the advertising of local Boards of Trade, etc. would interfere in any way with the advertising of the Commission.

Alderman Stewart said that there would be no change in this, that we would be in the same position as we are now and that each Municipality would continue to look after its own publicity relating to Industrial Development. He said the Commission however would be available to help out any Municipality in making known its industrial sites and opportunities. etc.

ties, etc.

His Worship thanked Alderman Stewart for his report and advised that the Commission had been set up under the auspices of the Provincial Government Department of Trade and Commerce, with a view to facilitating the Industrial Development of the Greater Vancouver Area.

LABOUR RELATIONS COMMITTEE
Alderman Gostick reported progress on his negotiations with the Seafarers International Union.

NEW BUSINESS

The Clerk submitted a claim from Barradell's Limited for damages in the amount of \$63.39 which were alleged to have been caused to the Company as a result of the broken watermain on Lonsdale Avenue on May 1st 1951.

Moved by Alderman Gostick, seconded by Alderman Aldous that the above claim be referred to our Insurance Brokers for investigation. Carried

The Clerk submitted the report of the Police Department for the month of April. Ordered received and filed.

The Clerk submitted the report of the Fire Department for the month of April.
Ordered received and filed.

The Clerk reported that By-laws No. 2028 and 2029 were now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Gostick that the "Zoning By-law 1950, 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 2030.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "City of North Vancouver Tax Levy 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 2031.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "City of North Vancouver Percentage Additions 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 and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2032.

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2033.

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

Moved by Alderman Gostick, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1951, No.5" be now introduced and read a first time. Carried Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1951, No.5" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No.5" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1951, No.5" be passed by the Council, subject to reconsideration. Carried All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

A letter was received from the District of North Vancouver advising that the City's request for a meeting to discuss Education costs will be considered at the next regular meeting of the Council on May 14th.

Ordered received and filed.

Letter was received from the District of North Vancouver advising that the City's request to lease certain watershed lands will be considered by the Council shortly.

Ordered received and filed.

Letter was received from the Town Planning Commission advising that the Commission had unanimously agreed to recommend that the request of Mr. and Mrs. J.A. Pittman for the re-zoning

of their property at the north west corner of 25th and Lonsdale from existing "Single Family" to "Commercial District" be refused.

Mr. & Mrs. Pittman were present and Mr. Pittman was allowed to address the Council on behalf of his application for re-zoning. He said that when this property had been purchased it had been bought with the purpose in mind of constructing a Commercial building as at that time the area was zoned for retail stores. He stated that the commercial district at present extends up to the south side of 25th Street and Lonsdale Avenue north of 29th Street is also zoned commercially. This leaves a gap between 25th and 29th Streets which was zoned for single Residential purposes and Real Estate Agents had advised him that the chances of selling his property on Lonsdale Avenue for Single Family Dwelling were very slim and he would not get a very good price for it.

Alderman Gostick said that he was of the opinion that there had not been a full meeting of the Town Planning Commission at the time the Pittman application was considered.

Mayor Goldsworthy suggested that the least that the Council could do would be to review the situation and possibly inspect the property before making a final decision in this matter.

This was agreed to.

A letter was received from the Town Planning Commission advising that the Commission is against the proposed site south of Marine Drive and west of MacKay Avenue for a Senior Citizens Homes project.

Alderman McDevitt said that the report of the Commission bears out the Council's opinion that the area in question is not

suitable for such a project.

Mayor Goldsworthy said that this was a very touchy subject to him as he is a member of the Kiwanis Housing Committee which is sponsoring the project and is also on the City Council. He said he would like to report however, that the Kiwanis Club is considering a new plan and he pointed out also that the District Council is not wholeheartedly in support of the site west of MacKay and south of Marine Drive.

He felt that one of the main points of the City Council in turning down the project in the proposed area was the question of what our responsibility would be if the financing of the project fell down. He said that he hoped the new plan of the Kiwanis would be finalized and presented to Council shortly. He pointed out that the City has \$1500.00 in its Estimates to help in a Housing Project for Senior Citizens and that it is simply a matter of agreeing on the adequacy and location

of the site for the project.

Moved by Alderman McDevitt, seconded by Alderman Cates that the Town Planning Commission be thanked for its investigation and report with respect to the proposed location of the Kiwanis

Senior Citizens Homes project. Carried

A letter was received from Clark & Clark, Solicitors, for Mr. and Mrs. F.J. Huish, advising that they are making application to the Registrar of Land Titles on May 28th 1951 for the closing of the westerly 14 feet of Delbruck Avenue adjacent to the Easterly boundary of Lot 13, Block 67, D.L. 271/547 which is owned by Mr. and Mrs. Huish.

The Clerk pointed out that the Council had agreed to the closing of a portion of Delbruck Avenue to help Mr. Huish to obtain sufficient land to build upon but that the portion that was to be closed was to extend southwards to the north boundary of Keith Road.

Discussion followed.

 $oldsymbol{\mathcal{J}}$ Superintendent Greenwood advised that he did not feel that it would make any great difference if only a portion of Delbruck Avenue adjacent to Mr. Huish's property was closed

His Worship advised that it is quite possible that the owner to the south of Mr. Huish will be closing off the portion

adjacent to his property.

Moved by Alderman Aldous, seconded by Alderman Cates that the Clerk be instructed to consent to the petition of Clark and Clark which is to be heard by the Registrar of Land Titles on May 28th 1951. Carried

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy reported that there had been further negotiations with the Canadian National Railway and the proposed agreement with the Company respecting the Second Narrows Bridge is almost ready except for a matter of several titles to land. He advised that the Directors of the Bridge Company and officials of the City and District are now in accord on the final agreement. He said that a Public mosting will are below to be add. ment. He said that a Public meeting will probably be held this week in order to bring out both sides of the proposed agreement. He said that the Council would welcome any constructive criticism.

A booklet will be available shortly giving a history of the Bridge and the details of the Agreement.

His Worship advised that it had originally been thought that May 31st was the date upon which the vote of the Electors would be taken but this was not definite now. He felt that the voting day would possibly be some time within two weeks of the 31st of May. In any event there will be plenty of time for the electors to study the matter in order that they may fully understand it before being required to vote on the proposed sale of the Second Narrows Bridge to the Canadian National Railway Company.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Council do now adjourn. Whereupon the Council adjourned at 9.20 p.m.

Molh

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 21st 1951 at 8 p.m.

Present

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Minutes of the Regular meeting of the Council held on May 7th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Inter-School Sports Day Committee, extending an invitation to the Mayor and Council to attend the Sports: Day to be held in Mahon Park on May 24th.

Day to be held in Mahon Park on May 24th.

His Worship asked that as many of the Council as possible attend this function. He stated that in view of the fact that he would be out of town on that date he had arranged for Alderman Suttis to represent the Council at the Opening and Presentation Ceremonies.

From the North Shore Council of Women, complaining of the large amount of refuse and waste paper on the North end of the Grand Boulevard left there by School students.

Alderman Cates said that his understanding was that the North Vancouver High School had a proper method of inspection and he thought that the attention of the Principal of the Sutherland Junior High School should be drawn to the situation so that the School Authorities could take the necessary action.

His Worship pointed out that apparently the students eat 2 their lunches in the Park and there is no container to place any refuse paper.

The Clerk was instructed to forward a copy of the above complaint from the North Shore Council of Women to the Principal of the Sutherland Junior High School and that the latter be advised that the City will provide several refuse containers for the use of the students in an effort to keep the Park in a more tidy condition.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale lots.

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

	Lot	Block	D.L.	Name of Purchaser	Price
3	13	208	546	Daniel Currie Dempsey & Leona Frances Dempsey	\$575.00.
*.	50,51, 52	238	545	Terence Edward O'Neill & Marie Albina O'Neill	\$1050.00 Carried

DUE ACCOUNTS

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

82	Finance	•	\$14,603.52	•	
94	1 1		6,475.84		
95	11		227.85		
92	Authori	ization	92.89		
90	Social	Welfare	1,249.31		
106	11	11	1,915.21		
107	#1	11	4,588.53		
86	Health		3,183.73		
100	tt		129.53	\$32,466.41	Carried

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

89	Fire	\$6,984.74	
103	11	544.79	
104	Light	1,140.23	
85	Parks	2,809.73	
99	11	208.32	\$11.687.81 Carried

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

83	Board of	Works	\$8,080.36		
96	ŧŧ	1 1	12,315.48		
97	11	11	2,136.47		
87	Building		838.60		
101	51		110.31	\$23,481.22	Carried

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

91 Ferry \$13,094.54 105 " \$13,094.54 4,349.18 \$17,443.72 Carried

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

84 Waterworks \$2,733.50 98 " \$2,813.47 Carried

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

88 Police \$1,144.05 102 " 168.72 \$ 1,312.77 Carried

REPORTS OF COMMITTEES
FINANCE COMMITTEE

Alderman Suttis reported that in 1950 the Board of Trade had published a Tourist Booklet which had had a good circulation and for which many requests had been received. He said this year it is proposed to print an additional ten thousand copies of the booklet and to provide tourist guide signs. His Committee felt that some financial aid should be given to the Board to enable them to continue this worthy programme. RECOMMEND that a grant of \$450.00 be given to the Tourist Committee of the North Vancouver Board of Trade, being the City's share of the cost of reprinting 10,000 copies of the Board's Tourist Booklet and of the cost of installing tourist guide signs.

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

Carried

LEGAL & POLICY COMMITTEE

Alderman Gostick advised that his Committee had studied the report and resolution received from the Victoria Council with regard to the controlling of inflation. After due consideration of the resolution and report his Committee recommended as follows:-RECOMMEND that the Clerk be instructed to advise the City of Victoria that this Council feels that it has no way of knowing whether the steps advocated in their resolution is the solution to the problem of inflation and that in the Council's opinion the Dominion Government is fully aware of the situation and the only body in a position to know what steps are necessary to control inflationary pressures and the proper time to impose any necessary controls, etc.

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

Alderman Gostick reported that his Committee had considered the recommendation of the North Vancouver General Hospital Board that the Hospital be leased to a Society to be formed under a proper constitution and by-laws. He said that if the Council remembers when we considered this question in February of this year the matter had been laid on the table but his Committee had reconsidered the whole matter again last Monday evening and came to the conclusion that by turning the Hospital over to a Society the City and District would not be any worse off than they are now provided the Lease contained certain safeguards including the right of the City and District to regain possession of the Hospital if it was not properly operated. He felt that there were other arguments for operating the Hospital under a Society pointing out that present Board Members are occupied with other matters and cannot devote sufficient time to the running of the Hospital, the one exception to this being Mr. J.B. Paine, the Chairman, who is in a position to give a lot of his time to this project which had become more or less his hobby.

Alderman Gostick said that he also felt that the formation

Alderman Gostick said that he also felt that the formation of a Hospital Society is in line with the objectives of such groups as the Junior Chamber of Commerce, who are trying to get people to take more active interest in the workings of

democracy.

A Hospital Society would allow many of our local citizens to do a worth while job for their Community he said and another reason why the Committee favors the formation of a Society is that the legal liability of the City and District would be eliminated although he agreed there was a certain moral responsibility on the part of the Municipalities to see that the Hospital was properly operated. He said that when the Hospital is operated under a Society it will be in a position to make better bargains with the Hospital Insurance Commission than it would be if the operation was under the jurisdiction of the Municipalities.

Alderman Gostick advised that Reeve Sowden and himself are working on the financial picture of the Hospital but it is quite clear at this point that it will have a deficit at the

end of the year.

To sum up the general feelings of the Committee he said that it was of the opinion that we would not be any worse off by leasing the Hospital to a Society and it was very unlikely that we would be better off for the reasons he stated. RECOMMEND that the North Vancouver General Hospital Board be advised that the City Council is in favor of leasing the said Hospital to a Hospital Society on terms and conditions acceptable to all parties.

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

adopted. Carried

Mayor Goldsworthy expressed himself as being satisfied with the recommendation which has now been adopted. He said that he had voiced certain opinions against a similar recommendation earlier in the year because of the possibility of West Vancouver refraining from participating in such a Society. He agreed that this is the time to encourage people to become more Community minded and the formation of a Hospital Society would bring the citizens closer to the problems encountered in operating the North Vancouver General Hospital.

FIRE, LIGHT & PARKS COMMITTEE

Alderman Suttis reported that Fire Chief Wm. Murphy will be retired in July and it would be necessary to secure a replacement. He said that it has been a long time since we have made an appointment of a Fire Chief but that the policy has been with recent appointments to advertise such vacancy, and his Committee therefore recommended as follows:
RECOMMEND that the Clerk be authorized to advertise immediately to fill the position of Fire Chief of the City which will become vacant on July 27th 1951, all applications to be in the hands of the Clerk prior to 5 p.m. on June 11th 1951.

Moved by Alderman Suttis seconded by Alderman Costick that

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

Alderman Suttis said that the Parks Committee had considered the application of R. Page to cut certain trees in the Cemetery. He had come to the conclusion that this work could better be done by our own crews.

Alderman Gostick also pointed out that while we were not adverse to accepting the sum of \$600.00 from Mr. Page for the purchase of the trees in question, it was estimated that it could cost a lot more than this amount to ensure the cleaning up of debris, etc. after the trees had been removed by Mr. Page. RECOMMEND that the application of R. Page, 1616 Williams Avenue to purchase certain trees in District Lot 1620 be not granted as the City plans to have its Works Department remove certain of these trees as it becomes necessary.

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

Mayor Goldsworthy pointed out also that the City is considering extending the boundaries of the Cemetery and it is quite possible 2 if our Superintendent requires any extended clearing done, Mr. Page might have an opportunity of participating in such work.

BOARD OF WORKS COMMITTEE

Alderman Cates reported that his Committee had considered the tenders of General Construction Co., Ltd., and Columbia Bitulithic Ltd., and Dawson, Wade and Co. Ltd., for the removal of gravel from the area north of the Low Level Road.
3 RECOMMEND that none of the tenders submitted for the removal

of gravel on the Low Level Road, be accepted.

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

Alderman Cates reported with regard to the request of School Principal W.R. McDougall, of March 16th 1951 for certain street improvements his Committee recommended as follows:-RECOMMEND that Mr. McDougall be advised that a new 6" watermain will be installed on 23rd Street East during the Summer and would therefore be useless to do anything to the roadway at this time.

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

Alderman Cates reported with regard to the request of the Sutherland Junior High P.T.A. for a sidewalk on 19th Street between Sutherland and the Grand Boulevard, his Committee recommends as follows:

RECOMMEND that the Sutherland Junior High School P.T.A. be advised that the Council regrets that the Board of Works budget has been curtailed to such an extent that there is no money left in the sidewalk construction fund for the year 1951 to put in a sidewalk on 19th between Sutherland and the Grand Boulevard as requested.

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

Mayor Goldsworthy said that possibly after the tax collections come in further consideration could be given to the above request but on the basis of the present Works budget the work cannot be done at this time.

Alderman Cates reported that he and the Superintendent had inspected the sidewalk fill on the north side of 15th Street between Fell and Bewicke Avenue because of a complaint from the Westview School P.T.A. and Heywood Council that such sidewalk was not suitable for the school children. He said that the City is in the same position with this request as with the one from the Sutherland Junior High P.T.A.

He reported that his Committee had met with a delegation from the Westview P.T.A. and Heywood Council last Monday evening and it had been agreed that an effort should be made by the City to improve the situation. His Committee therefore submitted the following recommendations with regard to this matter:

RECOMMEND that the request for a sidewalk on 15th Street between Fell and Bewicke Avenues be referred to the Super-intendent of Works to try and arrange, if possible, to have a sidewalk put in at this point before School starts up in September.

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

adopted. Carried

RECOMMEND that the R.C.M.P. be asked to have an officer placed at 15th Street and Bewicke Avenue during the remaining few weeks of the School term, at the times when the children are going to or coming from Westview School in an effort to train the children to keep to the side of the road on 15th Street between Fell and Bewicke Avenues.

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 Larson Road extension and resubdivision had been considered by his Committee and it was recommended as follows:-

was recommended as follows:
RECOMMEND that the Larson Road extension as approved by the Town Planning Commission be now approved by the Council.

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

Alderman Cates advised that his Committee had considered the request of C.M. Sharpe that the portions of 20th, 21st and 22nd Streets East of MacKay Avenue be closed and recommended as follows:-

RECOMMEND that the two letters of C.M. Sharpe asking to have parts of 20th, 21st and 22nd Streets east of MacKay Avenue closed and added to his property, as they are dead-end streets, be referred to the Town Planning Commission for report.

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 a complaint had been received from Mrs. A.M. Pearson, drawing attention to the dangerous situation at the corner of 8th and Lonsdale where she pointed out the south going traffic cannot see pedestrians using the crosswalk on the south side of the intersection This complaint had been discussed with the Superintendent of Works and Staff-Sergeant MacAndrew and the following recommendation was sub5 mitted in this regard:-

RECOMMEND that the Superintendent of Works be authorized to put in two "Stop when occupied" signs on Lonsdale Avenue for south bound traffic at the intersection of 8th and 11th Streets

and that Mrs. Pearson be notified accordingly.

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

Alderman Cates said that a petition had been received by the Council on July 26th 1950 for the construction of a lane in the 400 Block East 15th and 16th Streets, but that it had been found that not all of the necessary land had been dedicated by the owners for lane purposes, and his Committee therefore recommended as follows:-

6 RECOMMEND that the petitioners for lane from owners in the 400 Block East 15th and 16th Streets be advised that unless the necessary 10 feet is dedicated for lane purposes by each owner, the City cannot consider the construction of a lane.

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 his Committee had considered the Grand Boulevard diversion and resubdivision plan as submitted by the Town Planning Commission and recommended as follows:-

RECOMMEND that the suggested Grand Boulevard diversion plan be referred back to the Town Planning Commission to reconsider / making that portion of 20th Street immediately west of the

diversion to the lane on the west, into a lot.

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 necessary to trade in one of the Board of Works trucks for a new model and the following recommendation was submitted in this regard: RECOMMEND that the Superintendent of Works be authorized to trade in the 1948 Maple Leaf 2 ton truck on a 1951 Model 2 #1773 Maple Leaf Chassis and Cab, the net cost of \$3262.75 to be taken from Equipment Depreciation and Replacement Reserve as provided in the 1951 Estimates.

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

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt reported that it was necessary to make certain repairs to the shore installation of the Ferry system at the Vancouver Terminal and his Committee recommended as follows: -

RECOMMEND that the Ferry Superintendent be authorized to repair the auto portion of wooden bridge in Vancouver to place this installation in a reasonably safe condition and that the cost amounting to \$650.00 be taken from Ferry Reserves and the necessary by-law prepared accordingly.

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

NEW BUSINESS

An application was received from Mr. N. B. Upham, 998 Marine Drive for the rental of the concession booth in Mahon Park. Alderman McDevitt said that there should be a clause in any lease we have made with Mr. Upham that he must be open during certain hours.

Further discussion followed. Moved by Alderman Gostick, seconded by Alderman McDevitt that the application of Mr. Upham be left in the hands of the Parks Committee Chairman, the Works Superintendent and the City Clerk to make satisfactory arrangements with Mr. Upham. Carried

The Clerk submitted Order-in-Council No. 1122 approving the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 1". Ordered received and filed.

The Clerk submitted certificates from the County Court covering By-laws No. 2030, 2031 and 2032. Ordered received and filed ..

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law, 1951, No.5" 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 2034.

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

Alderman Gostick reported that the Legal and Policy Committee has had under consideration for some time the advisability of adopting a By-law to provide for the inspection of gas services and appliances in the City. His Committee was of the opinion, that there was no doubt that such a By-law was needed. He advised that a copy of the revised Inspection By-law of the City of Vancouver had been obtained and had been approved by the Plumbing Inspector and the City Solicitor and that each Alderman has had a copy of this By-law.

Moved by Alderman Gostick, seconded by Alderman Suttis that a By-law in the form attached to this resolution and entitled the "Gas Fitting By-law of the City of North Vancouver" be now introduced and read a first time in short form, copies of said By-law having been given to all members of the Council. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Gas Fitting By-law of the City of North Vancouver" be read a second time in short form. Carried Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "Gas Fitting By-law of the City of North Vancouver" be read a third time in short form herewith. Carried Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Gas Fitting By-law of the City of North Vancouver" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was received from the North Vancouver Branch Canadian Red Cross Society thanking the Council for its 1951 Grant 2 and advising that North Vancouver had reached its objective of \$9,000.00.

Ordered received and filed.

Letter was received from the Town Planning Commission advising that the Commission agrees that the portion of 20th Street just west of the proposed diversion should also be closed and made into a suitable lot.

Moved by Alderman Cates, seconded by Alderman Gostick that the proposed diversion of the Grand Boulevard together with the necessary resubdivision of lots affected by such diversion be approved by this Council. Carried

A letter was received from the Town Planning Commission advising that it recommends against the closing of 20th, 21st and 22nd Streets East of MacKay Avenue in view of the possibility of such allowances being required in the future for a high level highway.

Alderman Cates said that his Committee had not yet had an opportunity of inspecting this area and felt that it was desirable to do so.

His Worship therefore referred the above letter from the Town Planning Commission to the Board of Works Committee for further consideration.

A letter was received from the Town Planning Commission advising that the Commission is in favour of the re-zoning of lots facing on Lonsdale Avenue between 25th and 29th Streets from the existing "Single Family District" to "Apartment District."

Alderman Gostick said that his Committee had suggested such a re-zoning to the Commission as previously the Commission had recommended against the use of such lands for Commercial purposes.

He felt that possibly his Committee should give further consideration to the matter and bring in a recommendation regarding same.

His Worship therefore referred this matter back to the Legal and Policy Committee for further study pointing out that there must be very good reasons before the Council agrees to making any changes in its Zoning Plan.

ANY OTHER COMPETENT BUSINESS
His Worship reported that a meeting of the Special Committee of the U. B. C. M. which is considering Education costs will meet in Vancouver on Saturday, May 26th and that as a member of such Committee he would be present at this meeting.

His Worship also advised that the C. N. R. Agreement is nearly completed and that a meeting of the Bridge Company will be 3 held to-morrow to give final approval to same after which the said Agreement will go back to the respective Councils for their approval.

Alderman Gostick pointed out that although the District of North Vancouver has not yet appointed a representative on the Special Committee to consider Education costs it was hoped that this would be done shortly and the Committee could commence its work. He pointed out to His Worship that a suggestion might be made to the Union's Committee that the North Shore Educational Cost Committee would undertake to prepare the factual information and data required to support the Municipalities case when it is presented to the Provincial Government.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Council do now adjourn.
Whereupon the Council adjourned at 9 p.m.

MAYOR

Minutes of a Special Meeting of the City Council, held in the Committee Room, City Hall on Monday, May 28, 1951 at 8 p.m.

Present
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 this Special Meeting had been posted for 24 hours as required by the Municipal Act and had been called for the purpose of introducing, considering and passing of a by-law authorizing the taking of a vote of Electors entitled to vote on money by-laws, on a proposed agreement for the sale by the Burrard Inlet Tunnel and Bridge Company to the Canadian National Railway Company of the Second Narrows Bridge and the railway and other assets of the Bridge Company.

Moved by Alderman Gostick, seconded by Alderman McDevitt that a By-law in the form attached to this Resolution and entitled "The Second Narrows Bridge By-law, 1951" be now introduced and read a first time in short form. Carried Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The Second Narrows Bridge By-law, 1951" be read a second time in short form. Carried Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council now resolve itself into a Committee of the Whole, with the Mayor as Chairman, to consider "The Second Narrows" Bridge By-law, 1951". Carried

IN COMMITTEE

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Committee now rise and report "The Second Narrows Bridge By-law, 1951" to Council for further reading. Carried

IN COUNCIL

Moved by Alderman Gostick, seconded by Alderman McDevitt that the report of the Committee of the Whole be adopted and "The Second Narrows Bridge By-law, 1951" read a third time in short form, forthwith. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The Second Narrows Bridge By-law, 1951" be now passed subject to reconsideration. Carried

ANY OTHER COMPETENT BUSINESS

The Solicitor advised that it would be necessary to hold another Special Meeting shortly to reconsider "The Second Narrows Bridge By-law, 1951".

By-law, 1951".

Moved by Alderman Suttis, seconded by Alderman Cates that a Special Meeting of the City Council be held in the Committee Room, City Hall on Wednesday, May 30, 1951 at 8.30 a.m. for the purpose of reconsidering and finally adopting "The Second Narrows Bridge By-law, 1951". Carried

The Clerk submitted the "Gas Fitting By-law of the City of North Vancouver" for final reading.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Gas Fitting By-law of the City of North Vancouver" 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 2035.

The Clerk submitted a Social Welfare warrant for approval.

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

108 Social Welfare

\$3,069.88

Carried

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

Whereupon the Council adjourned at 9.50 p.m.

MAYOR

Molamit

Minutes of Special Meeting of the Council, held in the Committee Room, City Hall, on Wednesday, May 30th 1951 at 8.30 a.m. Present

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

The Clerk reported that this Special Meeting had been posted for 24 hours as required by the "Municipal Act" and had been called for the purpose of reconsidering and finally adopting a By-law authorizing taking the vote of the Electors entitled to vote on Money By-laws on a proposed agreement for the sale by the Burrard Inlet Tunnel and Bridge Company to the Canadian National Railway Company of the Second Narrows Bridge and the Railway and other Assets of the Bridge Company.

Moved by Alderman Cates, seconded by Alderman Suttis that "The Second Narrows Bridge By-law, 1951" be 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 and finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2036.

Moved by Alderman Cates, seconded by Alderman Stewart that this Council do now adjourn to 7 p.m. on May 30th 1951.

Whereupon the Council adjourned.

MAYOR

Minutes of adjourned meeting of the Council, held in the Committee Room, City Hall, on Wednesday, May 30th 1951 at 7 p.m. Present

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

The Clerk submitted a certificate of registration from the County Court in Vancouver covering By-law No. 2036 known as "The Second Narrows Bridge By-law, 1951" Ordered received and filed.

The Clerk advised that the above By-law now having been registered it would be in order for the Council to appoint the Returning Officer and name the polling places, etc., for the taking of the Plebiscite on the proposed sale of the Second Narrows Bridge to the Canadian National Railway Company.

Moved by Alderman Gostick, seconded by Alderman Aldous and resolved as follows:-

THAT Ronald C. Gibbs is hereby named and appointed the Returning Officer for taking the votes of the Electors entitled to vote on any By-law for raising money upon the credit of the Municipality, pursuant to By-law No. 2036 of The Corporation of the City of North Vancouver entitled

"A By-law for taking the vote of the Electors entitled to vote on money by-laws, upon a proposed Agreement for Sale of the Second Narrows Bridge and other Property of The Burrard Inlet Tunnel and Bridge Company to the Canadian National Railway Company,"

AND he shall appoint such Deputy Returning Officers as may be necessary to take the votes of such electors,

AND THAT the following polling places in the City of North Vancouver are hereby appointed as the polling places for taking the said vote namely:

Lonsdale Hall, 22nd and Lonsdale Avenue,

The former Legion Hall, 4th Street West Heywood Community Hall, 835 West Keith Road, and St. Agnes Hall, (rear of church) 12th Street and Boulevard, AND THAT at least twenty-one (21) days including holidays before the 28th day of June 1951 a copy of the proposed agreement set forth in Schedule "A" to said By-law and having appended thereto the Notice signed by the City Clerk to the effect provided in the said By-law shall be posted up by the Superintendent of Works of the City or such person as he shall appoint for that purpose in at least six public places within the City namely at the following places within the City:City Hall, 209 West 4th Street,
Municipal Hall, 110 West 2nd Street,

Ferry Office, Ft. Lonsdale Avenue, Post Office, 1st Street and Lonsdale Avenue Public Library, 131 E. 2nd Street, and Police Office, 3rd Street and Chesterfield Avenue

AND THAT prior to the 28th day of June 1951 a copy of such proposed agreement and a copy of said Notice as signed by the City Clerk appended thereto shall be published in three issues of a weekly newspaper published and circulated in the Munici-pality and the City Clerk shall take the necessary steps to have such publication made.

Moved by Alderman Aldous, seconded by Alderman Cates that this Council do now adjourn.
Whereupon the Council adjourned at 7.10 p.m.

Mr Macount

MAYOR