

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, June 5, 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. Suttis.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Aldous that the Minutes of the Regular Meeting held on May 21, 1951 and of Special Meetings held on May 28th and May 30th at 8.30 a.m. and the adjourned meeting held on May 30th, 1951 at 7 p.m. be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Business Association, requesting that angle parking be made legal on Lonsdale Avenue.

His Worship referred this letter to the Transportation Committee.

From the North Vancouver Business Association suggesting to the Council that a B.C. Electric belt line service be established via Capilano Road to Queens Road, east to Lonsdale Avenue then south to Esplanade and west on Marine Drive to Capilano Road.

2 His Worship stated that the Council has no authority to suggest whether the public will shop with our local merchants or at Park Royal.

Alderman Gostick stated it might be a District matter as the route is mostly in the District.

His Worship referred this letter to the Transportation Committee.

From the North Vancouver General Hospital, making application for the amount of \$35,000.00 from the City of North Vancouver as its share of the new Wing to be constructed at the Hospital.

3 Moved by Alderman Gostick, seconded by Alderman Suttis that the Hospital be advised that we look with favour on the construction of the new wing to the Hospital and the \$35,000.00 will be made available from revenue from the Second Narrows Bridge after the amount of \$42,230.00 has been paid into the General Account as estimated in our general estimates. Carried

From the B.C. Telephone Company enclosing application dated May 19, 1951, filed with the Board of Transport Commissioners for Canada, for an increase in long distance message toll service and exchange tariffs.

Alderman Gostick stated that he had the application referred to and as an answer is required within 20 days, something has to be done at this meeting. He stated that he had gone over it and Mr. Richards had just glanced at it. He stated there were several things in it that we could oppose.

4 Moved by Alderman Gostick, seconded by Alderman Aldous that this Council advise the Secretary of the Board of Transport Commissioners for Canada that it intends to oppose the application of the B.C. Telephone Company dated 19th of May, 1951. The grounds for such opposition will be presented in the form of a brief to the public hearing, if one is to be held, or if no such hearing is contemplated it will be forwarded to the Board of Transport Commissioners for Canada when completed. Carried

The Mayor stated that this matter will have to be considered very carefully before the Brief is presented and we have not had time to go into it to date.

5 Letter was read from the Union of B.C. Municipalities advising that the 48th Annual Convention will be held at Harrison Hot Springs on October 9th, 10th and 11th. They request that hotel reservations be made direct and that resolutions be forwarded to the Secretary before July 1st.

The Mayor reported that hotel accommodation has been taken care of and the appointment of the delegates will be attended to closer to the date of the Convention.

Alderman Gostick stated that his Committee has one or two resolutions to bring in.

The letter was ordered filed.

APPLICATIONS TO PURCHASE PROPERTY

Letter was read from Morton C. Thomas, 1406 Chesterfield Avenue, advising that he has constructed a new home on Lot 6, Block 12, D.L. 273 and is desirous of obtaining Lots 17, 18 and 19, of Block 9, D.L. 273 for new construction. However, he can not pay for these lots until he sells the house on Lot 6. He applies for an option to buy the above mentioned lots.

Moved by Alderman Gostick, seconded by Alderman Suttis that Mr. Thomas be advised that his application can not be accepted and that he be advised of the Council's policy regarding the sale of tax sale land. Carried

Two applications for the sale of tax sale lots were then considered:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2 5, & 7	117	274	Clarence Barenscott	\$ 475.00
17 & 18	82	550	Joseph Hoffner and John Kosloski	\$1000.00 Carried

TENDERS

The Assistant Clerk reported one tender from the Vancouver Pile Driving and Contracting Co. Ltd., for replacing the wooden ramp leading down from the steel bridges in North Vancouver on to the floating dock. The Assistant Clerk stated that Superintendent Milman advised that another tender will be in for next Monday.

After discussion it was decided to refer this tender to the Ferry Superintendent until he gets the other tender.

REPORTS OF COMMITTEESFINANCE COMMITTEE

RECOMMEND that the Electrical Inspector be authorized to purchase an Electrical Testing Volt Ammeter at a cost not to exceed \$120.00.

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

Alderman Suttis reported that the Kiwanis Senior Citizens Housing Project is something we have been talking about for a long time and to which this Council has been most sympathetic. He stated that we did not favor the location and that is the reason why we have held back on the \$1500.00 asked for. He said we did include the amount in our Estimates for this year. He stated we have since met with the Kiwanis Club and gone fully into the whole matter and after hearing their explanation we have agreed to recommend that this sum be granted by the City to carry on the work. He stated that it is felt that this will satisfy an immediate need and we are now convinced that the Kiwanis Club have taken the only action it could in locating on this site and he is sure, if it is necessary to move the houses at a later date, the Kiwanis Club will do it. RECOMMEND that the sum of \$1500.00 be granted the Kiwanis Senior Citizens Housing Project. This sum is included in the estimated grants for 1951.

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

LEGAL & POLICY COMMITTEE

Alderman Gostick stated that Lonsdale Avenue from 25th to 29th Streets had been zoned for Single Family dwellings and his Committee had recommended to the Town Planning Commission that this property be changed to an Apartment District. He stated that the next step was to hold a public hearing on June 25th and he submitted the following recommendation:-

RECOMMEND that the City Council hold a Public Hearing on June 25th, 1951 at 7 p.m. under the Town Planning Act for the purpose of considering an application for the re-zoning of certain lots on Lonsdale Avenue between 25th and 29th Streets from the existing Single Family District to an Apartment District.

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

FIRE, LIGHT & PARKS COMMITTEE

1 Alderman Aldous reported that we had just had a lovely weekend and he was gratified to report that the Swimming Pool had an attendance of 1300 on the three-day holiday. He stated that the Vancouver Sun wants to put on swimming classes each Monday. He stated also that he was very pleased to know that the temperature of the water was considerably higher due to the installation of the filtration equipment.

2 Alderman Aldous reported that plans are well under way to provide a float for the Kinsmen and P.N.E. Parades.

3 Alderman Cates reported that his daughter who uses the pool quite considerably had told him that the water was much warmer now that the new equipment had been installed.

BOARD OF WORKS COMMITTEE

Alderman Cates reported that at the last meeting we had a report from the Town Planning Commission with regard to a request for the closing of 20th, 21st and 22nd Streets east of MacKay Avenue and their report was against the closing of these roads. His Committee has also examined the location and recommends as follows:-

4 RECOMMEND that the report of the Town Planning Commission be approved by this Council and that 20th, 21st and 22nd Streets east of MacKay Avenue be kept under the control of the City and that Sharpe Realty and Dr. Dyer be advised accordingly.

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

FERRY COMMITTEE

In the absence of Alderman McDevitt, Alderman Cates reported the following traffic on the ferries for the month of May as compared with May, 1950:-

	<u>Passengers</u>	<u>Vehicles</u>
5 1951	107,270	10,379
1950	134,624	10,719

6 Alderman Cates also reported that the annual overhaul of No. 4 Ferry commenced on June 4th and No. 3 Ferry is taking its place.

NEW BUSINESS

Letter was read from Sutton, Braidwood, Morris and Hall, enclosing a copy of a letter with respect to a claim for damages against the Second Narrows Bridge.

7 The Mayor reported that this letter was only for the information of the Council.

Alderman Cates advised the Council as to the procedure of vessels before going through the Second Narrows Bridge.

The Assistant Clerk submitted the renewal of the Ferry Mail Contract for completion by the City.

8 Moved by Alderman Suttis, seconded by Alderman Gostick that this matter be referred to Mr. Donaghy, the City Solicitor and the Ferry Committee to study. Carried

Civil Defense Regulations No. 1, 4 and 5, issued under Authority of Civil Defense Act, 1951 were submitted from the Civil Defense Co-Ordinator.

9 Mayor Goldsworthy reported that the Civil Defense work as it concerns Waterworks is quite well in hand although we have not brought it to public attention. He said Mr. Greenwood is working with Mr. J.C. Oliver, City Engineer, Vancouver, and Waterworks, Board of Works, Fire Department and Police Department are among the services that are co-operating.

10 His Worship reported that a Victoria Army Unit was over here working on the Boulevard and they are destroying our shrubs. We have not been able to contact an officer but will continue our efforts to see that they replace the shrubs. They have done quite a lot of damage which it will take quite a time to repair.

The Assistant Clerk reported that By-laws No. 2033, 2034 and 2035 were now registered in the County Court, Vancouver.
 Ordered received and filed.

UNFINISHED BUSINESS

2 Letter was read from the North Shore Council of Women thanking the Council for their prompt action in dealing with the litter on the Boulevard.
 Ordered filed.

3 Letter was read from the District of North Vancouver advising that the Finance Committee has been appointed to meet with the City representatives and School Board representatives to discuss the matter of increasing education costs.
 Alderman Gostick stated there would probably be a meeting next week.
 Ordered filed.

Letter was read from the Secretary of the Union of B.C. Municipalities advising of a meeting re education costs, held by the Executive of the Union, at which Mayor Goldsworthy was present.

4 His Worship reported that they had met with Trustees, Parent-Teachers and Teachers Federation to arrive at a formula to present to the Provincial Government in the way of financial assistance for educational costs. He stated there was quite a discussion which broadened itself out to a discussion of Health, Welfare and Social Assistance as well. He said a Committee was appointed to bring in certain points and after that another meeting of the Executive would be called. He stated that the Fraser Valley Association already have a Committee working and the facts that the North Vancouver Committee can bring to light could be sent to the U.B.C.M. Committee to study. He said the idea was not to load the Provincial Government down but to work out a solution as to how the education costs should be shared.

Moved by Alderman Gostick, seconded by Alderman Suttis that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman to discuss a grant to the Community Centre. Carried

IN COMMITTEE

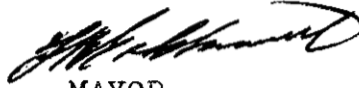
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moved by Alderman Aldous that this Committee do now rise and report to Council. Carried

IN COUNCIL

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

Moved by Alderman Suttis, seconded by Alderman Aldous that this Council do now adjourn

Whereupon the Council adjourned at 9.45 p.m.



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall on Wednesday, June 13, 1951 at 8.30 a.m.

Present Alderman C. W. Cates, Alderman J.C. McDevitt, Alderman A. Stewart and Alderman J. A. Suttis.

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

The Clerk reported that this Special Meeting had been called for the purpose of authorizing the Treasurer to sell certain bonds now held in the Reserve Accounts and to consider any other competent business.

Alderman Suttis explained that certain expenditures had been made from general revenues which were repayable from the Reserve Accounts, but as the latter funds were invested in Dominion of Canada and Province of B.C. bonds, it will be necessary to sell certain of these holdings in order to repay the general accounts.

2 The purposes for which the general revenues had been expended, included an item of approximately \$8,000 for the purchase of property required for garbage dump purposes and a further \$13,000.00 required by the Waterworks program.

Moved by Alderman Suttis, seconded by Alderman McDevitt, the Royal Bank of Canada, North Vancouver, B.C. \$20,000.00 (par value) Dominion of Canada Bonds 3% due 1962 at the price of \$97 3/4 per \$100.00 par value, the proceeds of such sale to be placed to the credit of the Reserve Funds in which the said Bonds are now held, AND THAT the Acting Mayor and City Clerk be empowered to sign the necessary document of transfer therefor. Carried

that the Treasurer be and is hereby authorized to sell to

Moved by Alderman McDevitt, seconded by Alderman Stewart that this Council now adjourn Whereupon the Council adjourned at 8.50 a.m.

[Handwritten Signature]

MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 18, 1951 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Regular meeting held on June 5th 1951 and the Minutes of the Special meeting held on June 13th 1951 be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade advising that it is willing to add its support to any objection which the Council takes against the proposed increase in the rates of the B.C. Telephone Company.

His Worship referred this letter to the Legal and Policy Committee to consider when dealing with the above Company's application for rate increases.

From the Kinsmen Club of North Vancouver, requesting permission to place a banner over Lonsdale Avenue at 15th Street.

2 Moved by Alderman McDevitt, seconded by Alderman Cates that the Kinsmen Club be allowed to place a banner over Lonsdale Avenue at 15th Street for the purpose of advertising the Kinsmen Carnival, the said permission to expire on July 4th, 1951. Carried

From Mr. Harry Langford, 739 Westmoreland Crescent advising that he and Mr. B.A. Grant of 720 Westmoreland Crescent will attend this meeting for the purpose of discussing the lack of services in their area.

On motion Mr. Langford and Mr. Grant were allowed to address the Council. Mr. Grant spoke first.

3 He said that no work had been done on Fell Avenue and Westmoreland Crescent except grading, and this does not prove to be satisfactory. He said that Fell Avenue was the only north and south road available to the residents in that area and as a result most of them do not go into North Vancouver but go down Capilano Road to Vancouver and to West Vancouver. This was true he said of the people in the Capilano Highlands area as a whole. He stated there were 23 houses in the area he was referring to and there were 20 cars. He pointed out that the City gets one-third of the revenue from the Motor vehicle licenses and taking an average of \$25.00 per vehicle the City obtains annually from this area a sum of approximately \$165.00. He felt that this money should be spent on the roads that were complained of.

Mr. Langford said that he had lived for 3 years on Westmoreland Crescent and he had begun to wonder if the City had forgotten that portion of the municipality on top of the hill above Westmoreland Crescent. He said that the District of North Vancouver takes good care of their road down to 24th but very little attention is given the City portion of the road. He said that their taxes are quite high and they do not feel that they are getting the service that the rest of the City is getting. He pointed out that the money for the improvement to Fell Avenue and Westmoreland Crescent had been in the preliminary estimates but had apparently been taken out. He said they would like to find out when this street will be done as his neighbours feel that they are not getting the attention that others are getting in the City. He pointed out also that heavy vehicles utilize Fell Avenue in traveling from Capilano Highlands down to Marine Drive and although

the Grader is placed on the road from time to time it only takes one or two of these heavy trucks to take out the sand and gravel which has been graded into the potholes. He said he would like to hear from the Council as to when we can get some improvements in the area.

Alderman Cates in reply said that the roads referred to were not overlooked. He said he had looked over the situation this afternoon and also approximately two weeks ago. He agreed that the roads were not good but that they are not as bad as some of those above 25th Street. He pointed out that there is no money to spend on surfacing the particular streets referred to by Mr. Grant and Mr. Langford. He said he could not promise any improvements this year unless the City got some revenue which it had not anticipated.

His Worship said that the Council appreciated the problems presented by Mr. Grant and Mr. Langford. He said that the portion of Fell Avenue referred to actually should never be in the location that it is. Inspection had shown that there was a stretch of approximately 200 feet of sand and another stretch of heavy rock formation. He said he could not see how we could solve the problem at this time although he appreciated the manner in which the matter had been presented to Council by Mr. Grant and Mr. Langford. He said that the Council had hoped to rebuild the road this year but found that it was impossible due to other heavy expenditure on the ferries and for education. As far as surface roads is concerned he said the policy of the Council is to get people to within two blocks of a surfaced road.

Mr. Grant repeated that the feeling of the people in his area was that they had been forgotten. He said that normal maintenance was not given unless complaints were made. He said that \$83.60 of his tax bill was for general purposes and he could not see that he was getting any benefit from this amount except for garbage collections. He said that if the Council cannot surface then somebody should be instructed to fill the potholes with something that would last for a reasonable time.

Mr. Langford repeated his assertion that Fell Avenue was bearing very heavy traffic in the way of logging and cement trucks and that made it tough not only for the Council but for the residents in the area. He said that apparently these trucks were not allowed to use District roads to get into Capilano Highlands.

Mayor Goldsworthy said that the matter of the heavy traffic had been gone into but it was felt that it was not a reasonable policy to exclude heavy trucks on certain roads in the City as certain service trucks such as oil trucks, coal trucks, etc. might be affected and inconvenience would result to many residents. He asked the Council to consider the requests of Mr. Grant and Mr. Langford when the taxes are in so that if there is any additional revenue something might be done to improve Fell Avenue and Westmoreland Crescent.

Alderman Cates said that the item had been in the budget and had been taken out and while he was not going to promise that something would be done which could not be done, if possible we would consider the situation again as suggested by the Mayor after the taxes are in. He said that the road in question has a poor foundation and will require considerable money to fix up.

Further discussion took place but it was agreed that the matter would be left until after the bulk of the City's taxes are in when consideration would be given by the Council to improving the roads complained of if additional revenue over and above that estimated for was received.

From the Church of St. John the Evangelist, requesting permission for their picnic vessel to embark and disembark from the Ferry Wharf, North Vancouver, on June 27th.

Moved by Alderman McDevitt, seconded by Alderman Cates that the request of the Church of St. John the Evangelist be granted it being understood that the Corporation will not be liable for any damages to persons or property resulting from the use of the Corporation's wharf by the vessel concerned. Carried

From Ray C. Arnold, 351 East 26th Street, enclosing copy of a letter which he had written to Mayor Goldsworthy protesting against the increase in taxes. He said that he resented the increase in his taxes of 33 1/3% from \$105.87 last year to \$156.20 this year.

Mayor Goldsworthy said that this was typical of the letters he was receiving each day, except that in the case of Mr. Arnold's letter there were some statements which were not true. He said Mr. Arnold had neglected to point out that in 1950 his taxes of \$105.87 were based on an unfinished residence and that a large share of the increase this year was due to the fact that the building had been completed and he was now being assessed on a completed building.

He said he was sure that the Council was in agreement with him that a letter of this kind containing such mis-statements did not require any answer.

Ordered received and filed.

From the Old Age Pensioners Organization, asking for a Grant of \$25.00 to assist in their annual picnic and also asking permission for embarking at the Ferry Wharf on July 12th.

2 Mayor Goldsworthy recommended that permission be given to the Old Age Pensioners for embarking at the Ferry Wharf and suggested that the members of the Council contribute the requested financial assistance instead of the City making a Grant.

The recommendation and suggestion of His Worship was agreed to and the Clerk was instructed to notify the Old Age Pensioners Organization accordingly.

From the North Vancouver Jaycees Timber Rodeo Committee requesting permission to utilize a portion of Mahon Park for the staging of its second annual timber rodeo.

3 Moved by Alderman Gostick, seconded by Alderman Suttis that the Timber Rodeo Committee of the Junior Chamber of Commerce be given permission to use the portion of Mahon Park north of the Mahon Park Pool bathhouse and east thereof including the bank and creek bed for the purpose of holding its Second Annual Timber Rodeo and that the Superintendent of Works be instructed to assist in providing a log rolling pool, etc., similar to that provided last year. Carried

From the North Shore Neighbourhood House, requesting permission to use Lots 3 to 7 inclusive, Block 154, D.L. 274 for a playground in connection with North Shore Neighbourhood House.

The letter advised that the Fraternal Order of Eagles had offered to do the clearing and preparing of the area for the playground.

4 Mayor Goldsworthy said that the Council was desirous of co-operating with North Shore Neighbourhood House and its proposals and he had inspected the area and felt that it was suitable for playground use.

He suggested that the Parks Committee go into the request of the North Shore Neighbourhood House and given power to act.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the request of North Shore Neighbourhood House for the use of Lots 3 to 7, Block 154, D.L. 274 be referred to the Parks Committee with power to act. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted one application to purchase tax sale land.

5 Moved by Alderman Gostick, seconded by Alderman Cates that the following sale 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>
11	144	274	Percy Warhurst Howitt	\$325.00
				Carried

PETITIONS

The Clerk presented a petition requesting the construction of a "T" Lane between 24th and 25th Streets and Mahon Avenue and Jones Avenue, together with his certificate that the petition had been signed by a sufficient number of the owners as required by the "Local Improvement Act."

Moved by Alderman Cates, seconded by Alderman Aldous that the petition as now presented by the Clerk be referred to the Superintendent of Works for the necessary reports and estimates. Carried

DUE ACCOUNTS

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

109	Finance	\$12,301.90		
121	"	571.15		
122	"	6,516.11		
120	Authorization	65,592.69		
117	Social Welfare	867.52		
135	" "	1,621.28		
136	" "	4,472.09		
116	Health	2,515.98		
128	"	<u>57.37</u>	\$94,516.09	Carried

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

115	Fire	7,027.24		
131	"	542.86		
119	Light	6.97		
132	"	1,361.32		
112	Parks	5,199.22		
127	"	<u>366.01</u>	\$14,503.62	Carried

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

110	Board of Works	10,868.95		
124	" "	7,654.77		
125	" "	<u>3,768.40</u>	\$22,292.12	Carried

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

113	Building	645.19		
129	"	<u>22.64</u>	\$ 676.83	Carried

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

118	Ferry	12,343.43		
134	"	<u>3,792.01</u>	\$16,135.44	Carried

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

111	Waterworks	4,021.24		
126	"	<u>297.30</u>	\$ 4,318.54	Carried

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

114	Police	1,033.93		
130	"	<u>121.68</u>	\$ 1,155.61	Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis reported that applications had been received for a trade licence to operate messenger service in the City. This matter had been thoroughly discussed last year and the current applications had been discussed prior to this Council meeting.

RECOMMEND that the Licence Inspector be authorized to issue a Trade Licence for the operation of a Messenger service to

W. F. Smith - 59 Lonsdale Avenue,
J. P. Toomey - 140 East 2nd Street,
D. Schneidman - 120 East 2nd Street,

Mayor Goldsworthy said he was against the issuance of such a trade licence but he pointed out that in order for such an application to be turned down there must be a unanimous vote of the Council against it. He asked to be recorded as voting against the motion to issue such a licence because he said that such issuance was not in keeping with his position as Chief Magistrate of the City, it did not meet with the approval of Law enforcement officers of the City and was also against the policies of the surrounding Municipalities in the Greater Vancouver area.

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

Carried with Mayor Goldsworthy voting against.

Alderman Suttis reported that the City will require in due time, additional property on the site of its current Garbage Dump and with this in mind desires to purchase additional property for such extension. His Committee therefore recommended as follows:-

RECOMMEND that The Corporation of the City of North Vancouver purchase Lots 1 and 2, Block 10, District Lot 616, Map 1065 from Barnett Moss Hart and Nellie Rosalind Robinson for the sum of \$5,000.00 and Lot 18, Block 9, D.L. 616 from Louisa Dillabough for the sum of \$3,000.00, the said properties being required by the City as part of its premises to which trade waste, garbage and refuse may be removed; And further that the City Clerk be instructed to prepare the necessary by-laws authorizing the City to purchase the said properties and providing for the expenditure of the required sum from Tax Sale Lands Reserve Account.

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

LEGAL & POLICY COMMITTEE

Alderman Gostick said that in view of the large number of requests which are being received for the setting aside for different days or weeks for specific purposes, in the City, it has got to the point where we should have a policy. He said that the continual proclaiming of certain days and weeks for specific purposes is being done too often and is beginning to lose its value. His Committee therefore recommended as follows:-

RECOMMEND that this Council adopt a policy of proclaiming, naming or setting aside any specific week or day for any particular purpose or group only where the setting aside or proclaiming of such day or week is in the interests of all of the people of the Community or Nation and that the Council refrain from making any such proclamation or setting aside of any period, where the benefit of such action would accrue to only certain individuals or certain interested groups.

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

Alderman Gostick advised that there were two resolutions which the Council desires to submit to the 1951 Convention of the Union of B.C. Municipalities, both of them dealing with the section of the Local Improvement Act which provides for the carrying out of Local Improvement works from Local Improvement Funds. He said that normally under the Act it requires the issuance of debentures and these are repayable over a period of years. The City had operated under such a method until 1933. Since 1933 it had not been practical to borrow and therefore if there was any work to be done it had to be done under the Revolving Fund which had been placed in the Act as a result of representations made by the City in 1949. The present clause he stated sets up a limit of two mills each year with a maximum repayment over a period of five years. At the time the amendment was enacted it was considered satisfactory but it was now found desirable to find some method of setting aside funds in addition to the 2 mills presently allowed and also extend the time for the repayment of the costs by the owners. He pointed out that the construction of a sewer would cost the owner of a 50' lot approximately \$350.00 and under the present limitation would mean that owners would have to pay a sum of \$70.00 per year for five years. This was beyond the means of many owners to pay. He pointed out that the City may get some additional money from the Second Narrows Bridge and if allowed to place this in the Local Improvement Fund we would be able to do some substantial works of a local improvement nature.

Moved by Alderman Gostick, seconded by Alderman Aldous that the following resolutions be approved by this Council and forwarded to the 1951 Convention of the Union of B.C. Municipalities for endorsement:-

"WHEREAS Section 43.A of the Local Improvement Act as enacted by the "Local Improvement Act, Amendment Act, 1949" provided for the establishment of a Local Improvement Fund by setting aside "a sum not to exceed in any one year two mills on the dollar upon all taxable land and improvements according to the assessed value thereof" etc:

AND WHEREAS the said Section 43.A. provides the only method of constructing Local Improvement Works in those Municipalities where refunding makes it impractical to issue Local Improvement Debentures.

AND WHEREAS it is desirable to provide for the setting aside of sums in the said Fund in addition to the present maximum as provided in the Act,

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be asked to approve of an amendment to Section 43.A of the "Local Improvement Act" to permit any municipality to set aside monies in the Local Improvement Fund in addition to those presently allowed under the Act, provided that the consent of the Minister of Municipal Affairs is first obtained."

"WHEREAS Section 43.A of the "Local Improvement Act" as enacted by the "Local Improvement Act, Amendment Act, 1949" provided for the financing of Local Improvement works from a "Local Improvement Fund";

AND WHEREAS the said Section 43.A provides that the cost of such works must be repaid to the Fund over a period not to exceed five years,

AND WHEREAS it has been found that the repayment of the owner's portion over such a short period results in unnecessary financial hardship in many cases:

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be asked to approve of an amendment to Section 43.A of the "Local Improvement Act" to provide that the cost of works constructed under "the Local Improvement Fund" must be repaid to the said Fund over a period not to exceed ten years, instead of the present period of five years required under the Act."

Carried

Alderman Gostick advised that the Hospital Board has been running into a lot of trouble in financing the Hospital. He said that at the last Board meeting we were asked to investigate and our Auditors were asked to make their quarterly report and also to bring in a report on the anticipated position of the Hospital as at December 31st 1951 based on the experiences of the first four months of operation. Alderman Gostick said in November 1950 we based our budget on the costs of last year and allowed for a 6% increase in salaries. Actually negotiations with the employees representatives resulted in a settlement of 10% increase together with a cost of living clause which costs us additional money as the cost of living index rises. He said that the prices of food and drugs has also risen and as a result the budget which we submitted to the Hospital Insurance Commission was far too small yet the Hospital Insurance Commission had cut the original budget by \$42,000.00. He said that the additional salary costs and costs of drugs and food etc., will mean a deficit of approximately \$85,000.00 at the end of this year and even that is contingent on the collection of 100% of co-insurance monies. However previous experience had shown that 100% of such collection could not be secured and accordingly the anticipated deficit for the North Vancouver General Hospital at December 31st 1951 would be just over \$100,000.00. He said that Reeve Sowden and he had gone to the Hospital Insurance people to see what our position actually is and they had said they had certain funds available and that our rate was based on the money which the Commission had available for payment to Hospitals.

Alderman Gostick said that the rate paid to the North Vancouver General Hospital was \$11.64 per day but that actually the Hospital required a per diem payment of \$12.80 in order to meet operating costs. The Hospital Insurance Commission had advised that the Hospital would have to raise the additional funds from other available sources, which means that it would have to come from the Municipalities. He said that he was reporting the situation because the City and District are liable for the deficits of the Hospital. He said that services could be cut in the Hospital but that actually it was not giving more services than it was two or three years ago. He admitted that he did not think we should cut services but he did not know what the next step is unless we approach the Provincial Government for help. He advised that under the Hospital Insurance Act the Commission shall pay the actual cost of the operation of the Hospital and the Act also provides that a Hospital cannot accept money from any other source for the purpose of operating the hospital.

2 Alderman Gostick said the situation was very serious and that a meeting is planned with the Honourable J.H. Cates to-morrow with the hope of getting some assistance and clarification. He said that as a member of the Council he could not let the deficit go on without informing the Council and the Citizens of North Vancouver.

Mayor Goldsworthy agreed that the people should know of the serious situation which had arisen. He said that he had been working very hard for the construction of a new Wing to the Hospital but would now like to withhold any further plans for such new construction as it would only create a larger deficit at the end of the year. He said that while the Government endeavours to collect Hospital Insurance premiums from all nevertheless 12% of the Hospital patients are not covered by such insurance. He said that if we could collect from the 12% we would not have a deficit in the operation of the Hospital. He advised that the Board now has a Bank Overdraft of \$60,000.00 and that this was a very alarming situation and the citizens should know about it.

PARKS COMMITTEE

Alderman Aldous reported that the Mahon Park Swimming Pool was doing very well these days.

He also reported that the Superintendent had completed work on the Mahon Park Grandstand and the Baseball officials and players are very gratified at the condition of the Stand and infield. He recommended that local citizens take more interest in the games which were staged in the Park from time to time.

Alderman Aldous reported that the float which is being prepared by the City and District for the July 2nd Parade is coming along fine and will be a credit to the sponsoring Municipalities.

BOARD OF WORKS COMMITTEE

2 Alderman Cates reported that the grade and subsurface of Chesterfield Avenue is now completed and it is hoped to commence surface treatment to-morrow.

3 Alderman Cates reported that construction is commencing to-morrow on the lane between 25th and 26th Streets from St. Andrew's to Ridgeway.

4 Alderman Cates reported that the sewer on 17th Street West is now completed.

5 Alderman Cates advised that he had represented His Worship at an Awards Luncheon for the Teen Age groups of the Community Centre on June 16th and had presented ribbons to members of the Teen Town Council.

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt advised that his Committee had considered the suggestion of the North Vancouver Business Association that angle parking be permitted on Lonsdale Avenue and after investigation his Committee recommended as follows:-

RECOMMEND that the North Vancouver Business Association be advised that this Committee cannot see its way clear to allow angle parking on Lonsdale Avenue for the following reasons:-

6 1. The National Safety Council has found that angle parking was responsible for 77% of all accidents in the areas where angle parking was tolerated.

2. That it would be an additional hazard on Lonsdale Avenue due to the steepness of the grade and the fact that parked cars would be backing out of the parking spaces into the direct line of fast moving buses and other traffic proceeding up and down Lonsdale Avenue, and

3. It would materially reduce the effective traffic width of Lonsdale Avenue.

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

Alderman McDevitt advised that his Committee had considered the request of the North Vancouver Business Association for a Belt Line Bus service via Capilano Road, Queens Road, Lonsdale Avenue, Esplanade and Marine Drive and now recommended as follows:-

7 RECOMMEND that a copy of the letter from the North Vancouver Business Association requesting a Belt Line Bus Service via Capilano Road, Queens Road, Lonsdale Avenue, Esplanade and Marine Drive be forwarded to the B.C. Electric Railway Company with a strong recommendation from the City that the requested Belt Line service be established and if they cannot comply with the request that they give us some reasons why.

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

A1116

LABOUR RELATIONS COMMITTEE

Alderman Gostick reported that his Committee had had a number of meetings with the Seafarers' International Union which represents the unlicensed deck personnel on the City Ferries and that a settlement had now been reached with the Union. He said that while the Ferries are not doing very well financially nevertheless the men have been fair in their demands on the City in view of the conditions of the Ferry service. His Committee recommendation is as follows:-

RECOMMEND that the Agreement with the Seafarers' International Union with respect to unlicensed deck personnel on City Ferries, be renewed with the following changes:

1. An increase of \$12.50 per month in the basic wage of deck-hands, retroactive to February 1st 1951.
2. A clause to provide for the voluntary deduction of Union dues by the City.
3. A clause to provide that deck-hands (including deckhand cleaners) shall receive three days' off in 15, provided that in the case of deck-hand cleaners the third day off shall be taken on a day which meets with the approval of the Superintendent of Ferries.

AND THAT the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, the said Agreement effective February 1st 1951.

Moved by Alderman Gostick, seconded by Alderman Cates that the above recommendation of the Labour Relations Committee be adopted. Carried

NEW BUSINESS

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

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 2" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Aldous that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No.2" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No.2" 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 Sale Properties Reserve Expenditure By-law 1951, No.2" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman Gostick, that the "City of North Vancouver Lands Purchase 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 McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Lands Purchase By-law 1951, No. 1" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Lands Purchase By-law 1951, No. 1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Lands Purchase By-law 1951, No. 1" be passed by the Council subject to reconsideration.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "City of North Vancouver Lands Purchase By-law 1951, No. 2" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "City of North Vancouver Lands Purchase By-law 1951, No. 2" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "City of North Vancouver Lands Purchase By-law 1951, No. 2" be now read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Aldous, seconded by Alderman Gostick that the "City of North Vancouver Lands Purchase By-law 1951, No. 2" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1951 No. 6" be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 6" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 6" 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. 6" 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 submitted a Notice of sittings of the Board of Transport Commissioners to hear an application of the B.C. Telephone Company at a Hearing to be held in Ottawa on July 3rd 1951 together with a letter from the Board of Transport Commissioners advising that the Council's reply to the Company's application should be filed and a copy mailed to the B. C. Telephone Company by the 22nd inst.

Alderman Gostick pointed out that it is not practical for the City to be present in Ottawa at the Hearings.

Mayor Goldsworthy said that in view of the seriousness of this matter we should suggest to the Board that Hearings should be held in the Vancouver area and in the meantime he asked the Legal & Policy Committee to study the application of the B. C. Telephone Company in conjunction with the Board of Trade. He said that it was an easy matter for somebody to say they objected to the application of

the Company but the Council would appreciate some concrete support and help in this matter and he considered that the Board of Trade was capable of giving such support.

Alderman Gostick said his Committee would like to have a meeting with the Board of Trade and agreed that local hearings should also be held by the Board of Transport Commissioners.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Board of Transport Commissioners be asked to hold Hearings in the Vancouver area and that the Board of Trade be invited to confer with the Legal and Policy Committee on the preparation of a Brief for the purpose of opposing the application of the B. C. Telephone Company, AND FURTHER that a copy of our letter to the Board of Transport Commissioners be forwarded to adjoining Municipalities suggesting the desirability of their supporting our request for local hearings. Carried

ANY OTHER COMPETENT BUSINESS

2 Mayor Goldsworthy drew attention to the financial difficulties of the Community Centre which had resulted in the Centre ceasing operations under a paid management. He said that the Council did not want to see the Centre close and he felt that help would come from many citizens and local organizations which would result in a continuation of the Centre's services. He asked for the co-operation of all local organizations and citizens to help in re-organizing the Centre so that North Vancouver may continue to enjoy the services and recreation which are made available by such an organization.

Mayor Goldsworthy reported that he had been back East on Company business and while there had had an opportunity of attending the Convention of the Canadian Federation of Mayors and Municipalities in London, Ont. and of visiting C. N. R. officials in Montreal. He said that with regard to the latter he now has the complete assurances of the Canadian National Railway and Federal Government officials that a Federal Act will go through Parliament in October to give power to enter into and execute the Agreement between the Burrard Inlet Tunnel and Bridge Company, and the Canadian National Railway Company.

Mayor Goldsworthy said that during the Mayor's Conference he had obtained much information on Civil Defence and what is expected of Municipalities. During the next couple of weeks steps will be taken for the formation of a local civil defence organization. He pointed out that many meetings have already been held by Department officials on this vital matter, especially with representatives of the City of Vancouver.

He said that at the Mayors Conference he had obtained considerable information on the formation and operation of Recreation Commissions and that a complete report on this subject is available if any Council members desire to read same.

3 He said that he had had the honour to be appointed Chairman of the Finance and Revenue Committee of the Conference.

He said the Mayors Conference had also discussed Housing very thoroughly and Mr. Winters, the Federal Minister of Housing was present and had been of considerable help. Mayor Goldsworthy said that although we consider the housing conditions bad here they were considerably worse in the Eastern part of Canada.

Other subjects discussed at the Conference included assessment, welfare and education and in order that the Council may be more fully informed as to the matters which were dealt with he said that he would prepare a report shortly and distribute same to the members of the Council. He said that the Convention was highly successful and that for the first time in many years a B. C. man, Mayor Percy George of Victoria, had been elected President of the Federation.

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

Whereupon the Council adjourned at 9.45 p.m.



MAYOR

Minutes of a Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, June 20th 1951 at 8.30 a.m.

Present

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

The Clerk advised that this Special Meeting had been called for the purpose of considering By-laws and any other competent business, and proper notice had been given of same.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Cates, that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1951, No. 2" 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 and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2037.

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

Moved by Alderman Cates, seconded by Alderman Suttis that the "City of North Vancouver Lands Purchase 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 and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2038.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Lands Purchase By-law 1951, No. 2" 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 and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2039.

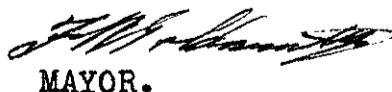
Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 6" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried

Whereupon the By-law was reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2040.

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

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

Whereupon the Council adjourned at 8.45 a.m.



MAYOR.

481

Minutes of a Public Hearing of
the Council, under the Town
Planning Act, held in the Council
Chamber, City Hall, on Monday,
June 25th 1951 at 7 p.m.

Present

Alderman M.F. Aldous, Alderman
C. W. Cates, Alderman J.C. Mc
Devitt and Alderman J. A.
Suttis.

Moved by Alderman Suttis, seconded by Alderman Aldous that
Alderman Cates be appointed Chairman. Carried

The Clerk reported that this meeting of the Council was
being held for the purpose of hearing any objections to the
re-zoning of lots on both sides of Lonsdale Avenue between
25th and 29th Streets from "Single Family District" to
"Apartment District." He advised that the necessary ad-
vertising and posting of the proposed amendment to the
Zoning By-law had been carried out and that no objections
had been received.

There being no persons present desiring to object to
the proposed amendment it was decided to give the Amendment
By-law preliminary readings.

Moved by Alderman McDevitt, seconded by Alderman Aldous
that the "Zoning By-law 1950, Amendment By-law No. 2, 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 Aldous that
the "Zoning By-law 1950, Amendment By-law No. 2, 1951" be
read a second time. Carried

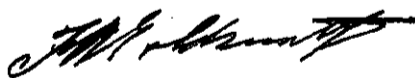
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that
the Committee proceedings be dispensed with and that the
"Zoning By-law 1950, Amendment By-law No. 2, 1951" be read a
third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that
the "Zoning By-law 1950, Amendment By-law No. 2, 1951" be
passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, that this Public
Hearing of the Council do now adjourn.
Whereupon the Council adjourned at 7.20 p.m.



MAYOR.

AMHG