

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 30th 1951 at 8 p.m.

Present

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

The Clerk reported that this Special Meeting had been posted as required by the "Municipal Act" and had been called to consider Regular Business.

MINUTES

Moved by Alderman Aldous, seconded by Alderman Cates that the Minutes of the Regular meeting held on July 16th 1951 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried

CORRESPONDENCE

From the North Shore Chapter of the Congress of Canadian Women, asking the City to request the Authorities to roll back the price of bread.

Alderman Aldous pointed out that the matter of price control is not one which comes under the jurisdiction of the City Council, the matter being the responsibility of the Federal Government.

Moved by Alderman Aldous, seconded by Alderman Cates that a copy of the letter from the Congress of Canadian Women be forwarded to the proper Department in Ottawa without comment by this Council, and that the Congress of Canadian Women be advised accordingly. Carried

From the Congress of Canadian Women, North Vancouver Chapter suggesting that the City Council should have representation at any hearings of the Milk Board held for the purpose of considering either "skip a day" milk deliveries or an increase in the price of milk.

His Worship pointed out that although we have no jurisdiction in the matter of the price of milk we do have some control under the "Municipal Act" in the matter of deliveries and he suggested that we should have a representative present at any hearings of the Milk Board on the request for the "skip a day" milk delivery.

Moved by Alderman Suttis, seconded by Alderman Aldous that this Council advise the Provincial Milk Board that it would appreciate notice of any hearings held on the application of Milk Distributors for the "skip a day" delivery system and that the Congress of Canadian Women be advised accordingly. Carried

From G. A. Spencer, 365 East 11th Street, drawing attention to the desirability of Stop Signs at the intersection of Ridgeway and 11th Street.

This letter was a copy of a letter sent to the R.C.M.P. North Vancouver.

Referred to the Transportation and Police Committees for investigation and report.

From K. A. Hovington, 2252 Dudley Road, advising that the residents in that area would appreciate being present at the Council meeting when the matter of any Bus Service on Fell Avenue is discussed.

His Worship pointed out that the Transportation Committee Chairman was not present at this meeting and as that Committee is considering the matter he suggested that the letter be referred to the Transportation Committee for consideration along with the next letter from Olivia Seal, 714 Westmoreland Crescent, who also asked that the interests of the residents in her area be considered when the Council is discussing bus service down Dudley Road and Fell Avenue.

Moved by Alderman Cates, seconded by Alderman Aldous that the letters from K.A. Hovington and Olivia Seal be referred to the Transportation Committee for consideration. Carried

From Alderman H.D. Wilson, City of Vancouver, advising that a meeting will be held in the Vancouver City Hall, on August 14th to consider a proposed "Statement of Policy and function for the proposed Greater Vancouver Metropolitan Industrial Commission."

The Clerk advised that Alderman Stewart had previously been appointed the Council's representative on the proposed Commission.

His Worship accordingly referred the above letter to Alderman Stewart for a recommendation at the next meeting of the Council on August 6th.

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted one application to purchase tax sale land.

Moved by Alderman Aldous, seconded by Alderman Suttis that the following sale of tax sale land be placed on the next

2 By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	2	207	545	Reginald Charles Sivers & Ann Elizabeth Sivers	\$575.00 Carried

The Clerk advised that a letter had been received from Dona Straiton, asking if the Council would sell Lot 14, Block 157, D.L. 271/274 for \$100.00 less than the list price.

3 The Clerk reported that the lot in question is on the south side of East 2nd Street in a commercial area and that there was no reason why the normal sale price could not be adhered to.

Moved by Alderman Cates, seconded by Alderman Aldous that Dona Straiton be advised that the Council, after investigation, feels that the lot in question is worth the list price in accordance with the Council's Sale policy. Carried

The Clerk reported that a letter had been received from Mr. Arnold Temple, 743 West 17th Street, asking if the Council would exchange his Lot 7, Block 41, D.L. 552 for City Lot 12, Block 3, D.L. 265 for the purpose of moving his house out of the Mosquito Creek area and placing it on the latter lot.

4 The Clerk advised that an inspection had been made of the building and it was felt that it was not in proper shape to be moved and in any case the lot to which it was proposed to move the building was in an area which was to be replotted for highway purposes.

Moved by Alderman Cates, seconded by Alderman Aldous that Mr. Temple be advised that the Council cannot grant his request for an exchange of lots for the reasons above stated. Carried

DUE ACCOUNTS

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

Social Welfare	\$1528.85	Carried
----------------	-----------	---------

REPORTS OF COMMITTEES

FIRE, LIGHT & PARKS COMMITTEE

5 Alderman Aldous reported that a very successful Swimming Meet had been held in the Mahon Park Swimming Pool where the Canadian Amateur Swimming Championships had been held July 25th to 28th. He said that the Kinsmen Club were to be highly commended for carrying out such a successful meet. He said that it had been acknowledged by everyone he had met to be one of the finest planned meets held anywhere in Canada. Alderman Aldous said also that many complimentary comments had been received on the cleanliness and attractiveness of the Mahon Park Pool. He said that although there had not been capacity crowds at the earlier events, nevertheless on the last evening of the Meet there had been a full attendance. He said that two North Vancouver participants, namely Kay and Gerry McNamee had been outstanding, having won all of the free style events in their respective classes. He suggested that the City Council should make some recognition of the successes of the McNamee's in this regard and again expressed congratulations to the Kinsmen Club for their wonderful show and to Superintendent Greenwood for the wonderful condition of the Pool.

Acting Mayor Gostick said that the Council was very pleased with the co-operation which had been received from the Kinsmen Club, the Junior Chamber of Commerce and the citizens in general who all contributed in making a complete success of the Championships.

The matter of recognition of the successes of Kay and Gerry McNamee was left in the hands of the Parks Committee Chairman for proper action.

BOARD OF WORKS COMMITTEE

Alderman Cates advised that his Committee had no particular report to make except to say that the wonderful weather we are having has enabled the Department to get along well with all its work this year.

2 He reported that he had attended a meeting of the Metropolitan Parks Board at Cultus Lake on Wednesday, July 18th. He said that the Board is trying to purchase some North Vancouver waterfront property at the First Narrows for future development as a suitable park and he thought that this would be wonderful if the Board was successful.

WATERWORKS COMMITTEE

Superintendent Greenwood reported that although the City has not suffered from a shortage of water he did not know how long the situation would last. He said that we have not purchased any water from the Greater Vancouver Water Board for at least a month, and at that time due to a heavy draw-off some additional water was required.

3 He said that at the present time there is 2 to 2 1/2" going over the Intake Dam which is the lowest it has been since 1943. He thought that probably there was little storage left in the area behind Lynn Creek but that the City should have sufficient of its own supply for a further 10 days, after which if necessary, we could buy from the Water Board.

He advised that the people have co-operated very well during the past month and that the consumption of water has dropped considerably.

NEW BUSINESS

The Clerk submitted reports and estimates from the Superintendent of Works on the construction under the "Local Improvement Act" of a lane 20 ft. wide between 24th and 25th Streets from Mahon to Jones Avenue.

4 Moved by Alderman Cates, seconded by Alderman Suttis that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of the Corporation of the City of North Vancouver, authorized by the Council to perform any duty which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a lane 20' wide, between 24th and 25th Streets from Mahon to Jones Avenue,

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the Local Improvement Act to authorize the construction of a Lane 20' wide, between 24th and 25th Streets from Mahon to Jones Avenue, and

IT IS FURTHER RESOLVED that a copy of said Report be sent to each Petitioner for the work.

BY-LAWS

Moved by Alderman Cates, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1951, No.7" 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 2042.

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

UNFINISHED BUSINESS

Letter was received from the Deputy Minister of Transport, advising that the representations made by the City to him concerning the accident of the Home Oil Company Barge on July 11th has been referred to the National Harbours Board for consideration as his Department does not have jurisdiction in the matter.

Ordered received and filed.

A letter was received from the North Vancouver Public Library Association asking if the City would defray capital expenditures in the Library Building amounting to \$500.00.

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

A letter was received from the Secretary of the I.C.A. Act Inquiry Board advising that the Board will hold a further meeting in Vancouver at a later date and that if the Council wishes to make any submission six copies of its Brief should be forwarded at the earliest opportunity.

Moved by Alderman Aldous, seconded by Alderman Suttis that the above letter be received and filed. Carried

ANY OTHER COMPETENT BUSINESS

Acting Mayor Gostick said that with regard to the Hospital deficit the Hospital Board has agreed to join in and back the Executive of the B.C. Hospital Association in its representations to the Provincial Government and especially in its submission to the Hospital Insurance Inquiry Board which is studying the whole matter of Hospital Insurance in the Province. He said that the Hospital Association has prepared a comprehensive brief which he thought would be the ultimate solution of the difficulties in the Hospital Insurance Programme.

He pointed out however, that this would not overcome the present deficit or find the answer as to how it will be met.

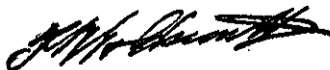
The Association's Brief may be a solution to the future problems of the Hospital but will not be of any help in meeting the problem of the present deficits he stated. He said the Board has done everything it can in the matter in approaching the Provincial Government for help but the latter has taken the stand that it has only certain funds available and cannot meet the request of the Hospital for additional funds for operation. He said whether or not the representations made by the Hospital Association to the Inquiry Board will solve the past problems of the Hospitals no one could say and we will have to wait and see what develops.

Alderman Cates reported that last year the City had a verbal agreement with the District of North Vancouver to open Jones Avenue from 27th to 29th Streets but that this particular item had been taken out of his budget at the beginning of this year. He said that he now hoped that the Department would be able to do some work on the road this year and submitted the following resolution:-

Moved by Alderman Cates, seconded by Alderman Suttis that the Superintendent be authorized to open up by clearing and rough grading Jones Avenue from 27th to 29th Streets provided he does not over-expend the Board of Works Budget. Carried

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

Whereupon the Council adjourned at 8.40 p.m.



MAYOR