

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 1st 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 McDevitt, seconded by Alderman Gostick that the Minutes of the Regular meeting of the Council held on September 17th 1951 be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

#### CORRESPONDENCE

From the Evangelical Free Church of North Vancouver, requesting approval for the erection of a Church building on the north east corner of 14th and Sutherland.

A delegation was present and on motion was allowed to address the Council.

The delegation advised that plans had now been prepared by an Architect showing the proposed Church building and asking for early consideration so that building plans would not be delayed.

Moved by Alderman Cates, seconded by Alderman Stewart that this application and the plans of the Church building be referred to the Building Committee for a recommendation. Carried

From John Dean, 2053 St. Andrew's Avenue, requesting permission to erect a stable on his premises.

Referred to Legal & Policy Committee report.

From H. A. Roberts Ltd., requesting permission to convert the premises at 387 East 5th Street into four self-contained apartments.

Referred to Legal & Policy Committee report.

From T. S. Mosher, immediate Past President of the Kinsmen Club thanking the Council for its co-operation and support during his term of office.

Ordered received and filed and the Clerk was instructed to express the appreciation of the Council for the thoughtfulness of Mr. Mosher in forwarding his letter of thanks.

From the North Vancouver General Hospital Board re overdraft of the Board.

Referred to Finance Committee report.

From the North Vancouver City and District Property Owners Association asking the Council to support any resolution at the U.B.C.M. Convention which would allow persons having an equity of say \$1000.00 in their property to stand for office.

Alderman Gostick pointed out that in the past Convention resolutions on this subject have dealt with specific cases but now that resolutions have been submitted covering the matter in a general way he could not see why this City should not support the proposal.

Moved by Alderman Aldous, seconded by Alderman Stewart that this matter be referred to the Legal and Policy Committee to take up at the Union Convention next week. Carried

From the North Shore Ministerial Association extending an invitation to the Council to attend Community Service in St. Andrew's United Church on October 21st at 3 p.m.

His Worship instructed the Clerk to advise Rev. Naylor, the Secretary of the above Association that as many of the Council as possible will attend the Community service planned for October 21st.

Circular letter was received from the City of Kamloops, asking the Council to support a resolution at the Union Convention for the appointment of a Committee of laymen to study the inequalities in the present system of taxation for financing schools and other related problems affecting school financing.

Alderman Gostick said that the Council has pretty well taken a stand in the matter of financing the costs of education. He advised that this problem had been discussed with officials of the Department of Education and with the Department of Municipal Affairs, and they have advised us to submit our proposals to the Union.

Alderman Gostick said that he felt that the proposal of the City of Kamloops would mean a delay in solving the whole question at a time when everyone is agreed that something must be done immediately. He advised that the Department of Education is aware that a new scheme of distribution of the costs of financing schools should be worked out.

Alderman Gostick reported that this Council had argued the merits of our particular proposal and the Department asked us to submit same to the Convention. He said that he thought that a copy of our brief should go to Mayor Affleck of the City of Kamloops and to all members of the Okanagan Valley Municipal Associations so that they will have another plan of financing in their minds when they come to the Convention.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the letter from the City of Kamloops be received and that a copy of the City's brief on the financing of the costs of education, Social assistance, etc., be forwarded to the Member Municipalities of the Okanagan Valley Municipal Association. Carried

From the Canadian Legion Branch 118, asking for the City's support in purchasing wreaths for Poppy Day, November 10th and asking for the name of the person who will represent the City at the Cenotaph on Remembrance Day.

Moved by Alderman Gostick, seconded by Alderman Aldous that this matter be referred to the Finance Committee for the necessary action. Carried

From the Community Planning Association of Canada, enclosing a memorandum outlining methods of dealing with ribbon development on main highways.

Inasmuch as this subject is on the Agenda of the U.B.C.M. Convention, His Worship referred the letter and memorandum of the Planning Association to the delegates for their attention and guidance.

From the North Shore Union Board of Health, enclosing drafts of proposed Health By-laws for the consideration of the Council.

Referred to Legal & Policy Committee report.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale lands.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
22		167	274	John Gordon Hargitt	\$ 275.00
23 & 24		167	274	Reginald Stanley Davis & John Gordon Hargitt	\$ 550.00
I	3/4	229	545	Robert Junior Elliott & Joy Ethel Elliott	\$ 700.00
					Carried

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From the North Shore Union Board of Health, enclosing drafts of proposed Health By-laws for the consideration of the Council. Referred to Legal & Policy Committee report.

The Clerk submitted an application from Ethel C.S. Petter, applying for a refund of monies paid on the purchase of Lot 7, Block 36.A, D.L. 550.

The Clerk advised that this property had not yet been registered by the City.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Treasurer be authorized to refund the purchase monies paid by Ethel C.S. Petter for the purchase of Lot 7, Block 36.A D.L. 550 amounting to \$413.90. Carried

#### DUE ACCOUNTS

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

218 Social Welfare	\$2,088.00	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis submitted the following recommendation of his Committee.

RECOMMEND that the North Vancouver General Hospital Board be advised that under Section 13 of the "Hospital Insurance Act" the Provincial Government undertakes to provide for the full cost of hospital care for the beneficiaries of Hospital Insurance but inasmuch as the bank accommodation is requested because the Government is at present delinquent in assuming their full responsibility under the said Act, this Council requests that the Board's Bankers accommodate the Board's request for an additional sum of \$14,000.00 until the present situation is clarified.

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

Discussion followed on the motion to adopt the above recommendation. Alderman Suttis explained that the Hospital Board has hypothecated \$26,388.75 being its depreciation fund for the purpose of incurring an overdraft but the Board requires an additional \$14,000.00 overdraft to meet expenses. He advised that the District of North Vancouver have already written to the Board's Bank guaranteeing their share of such overdraft and that while we feel that it is not a Council responsibility we are guaranteeing our share until the situation is clarified.

Alderman Gostick said that the City is not guaranteeing any part of the overdraft but is willing to ask the Board's Bank to accommodate the Board's request for an additional overdraft of \$14,000.00.

Mayor Goldsworthy said that in other words the Hospital needs funds to carry on and it has become necessary to incur a Bank overdraft of \$40,000.00 to do so. The Hospital has approximately \$26,000.00 to hypothecate against such overdraft and is now asking the City and District to guarantee the balance amounting to \$14,000.00. In the proposed recommendation the Council is asking the Board's Bank to grant the Board's request for the additional overdraft.

Alderman McDevitt asked what would be the position of the Hospital if this Council does not guarantee the additional overdraft and His Worship replied that we would have to have a Special Council meeting to consider the situation.

Alderman Suttis said that possibly he should not have used the word guarantee as the recommendation itself states that the Council is asking the Bank to grant the Board's request for an additional overdraft.

Alderman Gostick said that this situation is not brought about because of the Bank's desire for security as up until now it has had a sum of approximately \$26,000.00 of the Board's funds hypothecated as security but the Board itself is not in a position to request any further credit, the City and District as owners of the Hospital being the only ones in a position to do so.

The City Solicitor advised that if the Council requests the Bank to give additional funds to the Hospital the Council would be liable but alternatively if the Council asks the Board's Bank to grant the Hospital Board's request for additional credit with no conditions attached then the Council would not be liable.

Alderman McDevitt said he did not see any reason why the Bank should grant the request for additional credit without a guarantee being given by someone.

Alderman Gostick said we have to help the Board at least until the end of the year when it is hoped the Government will clarify the situation. He said he did not think the Bank would give additional credit to the Hospital under the terms of the amended resolution as suggested by the City Solicitor, which amendment was to the effect that the City's request did not imply any liability on the part of the City for repayment of any loan made to the Hospital Board.

Mayor Goldsworthy said that possibly the Council should not give any guarantee of payment because of the opinion expressed by the Solicitor and Alderman Gostick agreed pointing out that the same situation had arisen about a year ago and the Solicitor had advised at that time that the City could not guarantee any loan of the Hospital Board.

Discussion followed.

His Worship suggested that it seemed desirable that the legal status of the Council be clarified and he suggested that the recommendation of the Finance Committee be withdrawn and that the request of the Hospital Board be referred to the Solicitor.

The mover and seconder of the recommendation agreed and the recommendation was withdrawn.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the request of the North Vancouver General Hospital Board asking the City to guarantee a further overdraft with the Board's Bank be referred to the City Solicitor for a written report at the earliest possible date. Carried

#### LEGAL & POLICY COMMITTEE

Alderman Gostick advised that his Committee had discussed the application of John Dean for approval for the construction of a stable at 2053 St. Andrew's Avenue and now recommended as follows:-

RECOMMEND that Mr. John Dean be advised to submit proper plans of the stable he proposes to erect on Lots 17 and 18, Block 8, D.L. 549 in accordance with the requirements of Section 15 of the Zoning By-law and that in the meantime the Clerk be instructed to write to Mr. Dean pointing out that it is unlawful for him to keep his horse at the above address until the provisions of the Council's By-laws are complied with.

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

Alderman Gostick advised that his Committee had considered the request of H.A. Roberts Ltd., for permission to reconvert a dwelling at 387 East 5th Street into a four family dwelling apartment. He said that there is no authority now in the Zoning By-law for this use as it is a two family dwelling area, but the Committee felt that there are many similar houses in the City which are of the older type and of sufficient capacity which might readily be used for multiple family use and it would be in the interests of the City to consider the possibility of approving of the conversion of such houses for apartment use. He said that the Council was perfectly aware that there were many people who have been altering their homes to accommodate additional families without securing the Council's approval and in many instances such alterations have been made regardless of City By-laws.

He said that the Committee feels that the Town Planning Commission should consider this type of buildings on their merits taking into consideration the size of the house, the location, the area of property and the adaptability of the premises for multiple family use.

RECOMMEND that the request of H. A. Roberts Limited be referred to the Town Planning Commission with a request that it give early consideration to the possibility of amending Section 8, sub-section 2 of the Zoning By-law so that larger buildings in the single family and two family dwelling districts may be converted for the accommodation of additional families, subject to the requirements of all by-laws of the City.

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

With regard to the draft Health By-laws submitted by the Union Board of Health, Alderman Gostick advised that some of these seem rather stringent and it was felt that further study should be given to them not only by the Health Committee but by the City Solicitor.

Alderman Suttis said that as a member of the Health Committee he has studied these By-laws section by section. He said that when you are on the Health Committee you have a different outlook on these matters and your education on health matters is more pronounced. He said he wanted to see the By-laws brought up and passed as soon as possible. He said that the Sanitary Inspector has done a lot of work in trying to see that food establishments are kept clean and healthy and we should try and get these By-laws into effect for the whole of the North Shore.

Mayor Goldsworthy said that he appreciated the work of our Health Unit but that time is needed to study these By-laws as some of them appear to be very restrictive and if they are not lived up to it would not be desirable to pass them in their present form although he agreed in principle to the necessity of modernizing our By-laws. RECOMMEND that the request of the Union Board of Health for the adoption of new by-laws for the control of food establishments, the control of the sale of meat and fish and a general health by-law be referred to the Health Committee and the City Solicitor for study.

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

#### BOARD OF WORKS COMMITTEE

Alderman Cates advised that he had been away but would like to report that the Dudley Road work had been authorized and is going ahead at a great rate. He said that he had inspected the area to-day with the Superintendent and it is expected that the rough grade will be completed this week and the finished grade by the following week.

He reported that other road work in the City has been completed owing to the good weather and that the only over-expenditure will be for the Dudley Road job and if necessary this will be taken from Reserve funds.

#### FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt reported that arrangements had been made with the Burrard Dry Dock Company to dock Ferry No. 3 at the Company's No. 7 pier and he asked that the Clerk forward a letter of appreciation to the Company for their co-operation in this matter.

#### INDUSTRIAL COMMITTEE

Alderman Stewart reported that he had attended a Special meeting of the Metropolitan Industrial Commission, the Chairman of which was Mr. Ekman. A special Committee has been set up to bring in recommendations to the full commission by the 18th of October. The Special Committee consists of Mr. Walters of the B.C. Electric Co., Alderman Wilson of the City of Vancouver, Councillor Martin of Burnaby and himself.

Alderman Stewart reported that the Special Committee will make recommendations to the Board pointing out the necessity of having a permanent office and a Secretary to look after it and will also give an estimate to the Commission as to the cost of operating the office and the work which will be carried out by the office. He said that possibly an office in the Marine Building will be available because of the Forest Service moving out. To cover the cost of operation of such an office his Committee will be recommending that each Municipality share the cost on a per capita basis.

Alderman Stewart gave additional information as to the work which could be carried out by the Commission's office such as giving information to Industrial concerns on sites, etc. He also advised that there was a possibility that funds which had been set up by the old Vancouver City Industrial Board might be available for the Commission.

Alderman Gostick said that it was his understanding that Alderman Stewart was appointed to attend an organizational meeting of the Metropolitan Industrial Commission and we should be consulted before any costs are incurred by the Commission.

Alderman Stewart pointed out that the Special Committee of the Commission will make certain recommendations to the full Commission and if adopted by the latter will be forwarded to the participating Municipalities for approval.

#### NEW BUSINESS

2 The Clerk submitted the report of the Fire Department for the month of September.

Ordered received and filed.

3 The Clerk submitted the report of the Police Department for the month of September.

Ordered received and filed.

4 The Clerk submitted a letter from the Heywood Service Station, Keith and 15th Street asking for permission to stop up a portion of the highway on the west boundary of their property in order to relocate their gas pumps.

His Worship referred this request to the Board of Works Committee and Superintendent for a recommendation.

5 The Clerk submitted a notice from the Public Utilities Commission advising of a Public Hearing of the Commission on the application of the B.C. Electric Railway Co. Ltd., for an increase in its fair rate of return, such hearing to commence at 10 a.m. on October 30th 1951.

Alderman Gostick advised that this matter was in the hands of the Comptroller and that no further action was necessary.

Ordered received and filed.

The Clerk submitted a report from the Superintendent of Works setting out his Department's policy with regard to black-topping of Boulevards and also recommending that such policy be amended to provide for the installation of culverts at the expense of the property owner and also to vary the Department's policy so that in cases where an abnormal situation exists and additional work is required that such additional cost will be paid by the property owner.

6 Mayor Goldsworthy said also that the Superintendent would like this particular policy of the Department publicised so that the citizens will know it is in existence and that we are prepared to do certain improvement work on the boulevards and the culverts on a basis where the cost is shared by the City and the owner.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Board of Works Department policy on Boulevard improvements be amended to take care of unusual cases so that in those instances the owner will assume the extra cost necessary to do the work. Carried

7 The Clerk submitted a request from Messrs. Thompson and Simpson to cut certain trees on City property at 20th and Hamilton.

Mr. Greenwood recommended that the trees be removed by the applicants at the price quoted but suggested that a clause be inserted saving the City harmless in case of damage.



Moved by Alderman Cates, seconded by Alderman Aldous that Mr. H. Thompson and Mr. Reg. Simpson be allowed to remove any trees specified by the Superintendent of Works on City property at 20th and Hamilton Avenue at the price quoted in their letter of September 30th provided that the City is held harmless during the operation and that the applicants will clean up the premises after their work is completed. Carried

2 The Clerk reported that By-law No. 2044 is now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Street Naming 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 Aldous that the "Street Naming 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 "Street Naming 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 "Street Naming By-law 1951, No. 1" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Gostick, seconded by Alderman Stewart that the "Street Naming 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 McDevitt, seconded by Alderman Gostick that the "Street Naming By-law 1951, No. 2" 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 "Street Naming By-law 1951, No. 2" 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 "Street Naming By-law 1951, No. 2" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Ferry Reserve Expenditure By-law 1951, No. 1 be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

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

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.



Moved by Alderman McDevitt, seconded by Alderman Cates that the "City of North Vancouver Ferry Reserve Expenditure By-law 1951, No. 1" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 9" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law, 1951, No. 9" 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 Tax Lands Sale By-law 1951, No. 9" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 9" be passed by the Council, subject to reconsideration. Carried  
All the members of the Council present voted for this By-law.

Moved by Alderman Aldous, seconded by Alderman Gostick that the "Fire Department Regulation 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 2045.

#### UNFINISHED BUSINESS

The Clerk submitted a letter from the District of North Vancouver asking if the City Council would approve of the District applying to the Provincial Government for the conveyance to them of certain land in the Lynn Creek Watershed area.

1 His Worship pointed out that the City was interested in leasing any District lands in the above area but no reply had been received from the District on our request.

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

2 Letter was received from the North Shore United Veterans Council asking if the City Council would send a representative to a meeting of the Remembrance Day Committee, to be held at 8 p.m. on October 5th.

His Worship appointed Alderman Stewart as the Council's representative.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Council adjourn.  
Whereupon the Council adjourned at 9.30 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Thursday, October 4th 1951 at 5.30 p.m.

Present

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

The Clerk reported that this Special meeting had been posted on the notice board for 24 hours as required by the "Municipal Act" and had been called for the purpose of considering Hospital Finance, By-laws and any other competent business.

#### HOSPITAL FINANCE

Mayor Goldsworthy advised that at the regular meeting of the Council held on the 1st inst., a request had been received from the North Vancouver General Hospital Board asking the City to guarantee to its Bank \$7,000.00 of a \$40,000.00 overdraft, and that the Council in order to clarify its position had referred such request to the City Solicitor for an opinion in writing. His Worship said that the opinion of the Solicitor had now been received and copies furnished to each member of the Council but he advised however, that this afternoon the Board's Bank had agreed to cover the former's overdraft of \$40,000.00 without any Guarantee being necessary.

Discussion followed.

His Worship noted that the Solicitor in his opinion, suggested that the Council might consider passing a resolution limiting the expenditures of the Hospital Board to the revenue they would receive within each current year, thus obviating any recurrence of an overdraft.

Alderman Gostick confirmed the Mayor's advice that the Bank had agreed to accommodate the Hospital Board up to \$40,000.00 but did not wish any publicity on this matter.

Further discussion followed.

His Worship pointed out that the City Solicitor had advised in his opinion that the Council has no power to guarantee past or future overdrafts of the Board and suggested that the Council so advise the latter.

Moved by Alderman Cates, seconded by Alderman Aldous that this Council send a letter to the North Vancouver General Hospital Board advising it that this Council has no power to guarantee either past or future overdrafts of the Board by way of loans from its Banker. Carried

Discussion followed on the question of restricting the Hospital Board in its expenditures to the amount of revenue it would receive in one year.

Alderman Suttis gave NOTICE OF A MOTION that he would introduce at the next meeting of the Council for the purpose of limiting either by resolution or by by-law the authority of the Board as the City's Agent so that the Board shall have no authority to make expenditures and incur debts in any year beyond the revenue receivable by the Board in such year.

Alderman Gostick said that in the meantime the financial position of the Hospital has been eased by the Bank agreeing to accommodate the Hospital Board's overdraft, using future accounts receivable from the B.C. Hospital Insurance Service as security.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Aldous that the "Street Naming 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 2046.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Street Naming 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, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2047.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Ferry 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 2048.

Moved by Alderman Suttis, seconded by Alderman Cates that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 9" 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 2049.

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

#### ANY OTHER COMPETENT BUSINESS

Alderman Cates submitted a report from the Building Inspector advising that he had examined the plans accompanying the application of the Evangelical Free Church of North Vancouver for a proposed Church Building on Lots 10 and 11, Resub. 1/3 Block 12, D.L. 616 and that in his opinion the proposed building would harmonize with the general design of other buildings erected in the area. The Building Inspector pointed out however, that before such building can be erected a subdivision of Lot 10 must be carried out and that the approving officer has approved of such a subdivision being made.

Moved by Alderman Cates, seconded by Alderman Suttis that this Council approve of the application of the Evangelical Free Church of North Vancouver for the erection of a Church building on Lots 10 and 11, Resub. 1/3 Block 12, D.L. 616 pursuant to Section 15 of the Zoning By-law, provided that the provisions of all other City By-laws are complied with. Carried

Alderman Cates vacated his Chair.

An application was received from C.H. Cates & Sons for the consent of the City for the construction of a Dolphin on the westerly 50 feet of Lot "A" of Parcel 1, Map 5936 presently leased by the City to the Company.

2 Moved by Alderman McDevitt, seconded by Alderman Gostick that the Clerk be instructed to give a letter of consent to C.H. Cates & Sons for the construction of a dolphin on the westerly 50 feet of Lot "A" of Parcel 1, Map 5936 being property leased by the Company from the City. Carried

Alderman Cates resumed his place.

The Clerk submitted a letter from the Town Planning Commission advising that it has studied the matter of converting larger buildings in the Single Family and two family Districts for the accommodation of additional families.

3 The Commission is of the opinion that such conversion should be allowed under certain circumstances and recommended that By-law No. 1988 be amended accordingly.

The Clerk advised that before the Zoning By-law may be amended a Public Hearing must be held.

Moved by Alderman Gostick, seconded by Alderman Stewart

that this Council hold a Public Hearing under the "Zoning By-law on the amendment as now recommended by the Town Planning Commission and that such Hearing be held on October 22nd at 7 p.m. Carried

Moved by Alderman Gostick, seconded by Alderman Aldous that this Council do now adjourn.  
Whereupon the Council adjourned at 6.15 p.m.



MAYOR

Minutes of Regular Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Monday,  
October 15th 1951 at 8 p.m.

Present

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

#### MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Regular meeting held on October 1st 1951 and of the Special meeting held on October 4th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

Acting Mayor Gostick advised that since the Council had last met the Community had lost one of its most respected citizens, Mr. Joseph Goldsworthy, who had passed away on October 10th. He said that Mr. Joseph Goldsworthy was the father of our own Mayor and he had been active in Municipal life being a member of the Council of the District of North Vancouver and a member of the Board of School Trustees.

In respect to the late Mr. Goldsworthy Acting Mayor Gostick asked that the Council and the others present stand and observe a few minutes of silence.

#### CORRESPONDENCE

From the North Vancouver Board of Trade, asking that the City Council take the necessary steps to have a Royal Commission or other adequate body investigate the relationship of the B.C. Telephone Company to its associated companies.

His Worship pointed out that the Council was away during the preliminary hearings of the Board of Transport into the Company's application for increased rates but that the request of the Board of Trade is incorporated in the City's Brief to the Board of Transport Commissioners. He said that it is impossible for any one municipality to get a true picture of the complex relationship among the Telephone Company Subsidiaries and accordingly the City had asked that the Board of Transport investigate such connections thoroughly.

Moved by Alderman McDevitt, seconded by Alderman Cates that the letter from the Board of Trade be acknowledged with thanks and that the Board be advised of the representations which have been made by this City respecting the B.C. Telephone Company application for increased rates. Carried

From the North Vancouver Business Association, asking the Council to take some action to have the old Lonsdale Theatre placed in a more attractive condition.

His Worship referred this letter to the Building Committee for investigation.

From the Fraser Valley Municipal Association, extending an invitation to the North Shore Municipalities to join its Association.

Moved by Alderman McDevitt, seconded by Alderman Aldous that this invitation be referred to the Council Legal and Policy Committee for a recommendation. Carried

From the North Vancouver Business Association, suggesting that the Council set aside an area near 2nd and Lonsdale and an area near 15th and Lonsdale for Parking purposes.

Alderman Cates said that there are certain lots on reserve in the areas referred to and that these have been set aside for parking purposes.

Moved by Alderman Suttis, seconded by Alderman Cates that the above letter from the North Vancouver Business Association be referred to the Board of Works Committee for reply. Carried

From the B.C. Electric Railway Co. Ltd., advising that it is prepared to offer a Bus service between Fell and Marine Drive and Ambleside in West Vancouver on an hourly basis, fares being 10¢ for adults and 5¢ for children and that in addition if a proposed subsidy arrangement can be worked out satisfactorily with Woodward's Limited and is acceptable to the City and District of North Vancouver the Company is prepared to initiate a 30 minute service between 15th and Lonsdale and Ambleside, during the hours that the Park Royal Centre is open.

1 Alderman McDevitt advised that his Committee has an appointment with the B.C. Electric Railway Co. and the District of North Vancouver on Wednesday next and he asked that this matter be left until after such meeting.

Moved by Alderman Aldous, seconded by Alderman Stewart that the letter from the B.C.E.R. Company be referred to the Transportation Committee for a recommendation. Carried

Mayor Goldsworthy then took the Chair.

From the North Vancouver Business Association, asking for a meeting with the City and District Council to discuss the matter of either the B.C.E.R. Company or Woodward's free bus service running into the City and District of North Vancouver from West Vancouver.

Alderman McDevitt said that in view of the meeting with the B.C. Electric Railway Co. he thought that his Committee should meet with the latter first and with representatives of the Business Association afterwards.

2 Alderman Cates said he heartily agreed with Alderman McDevitt's suggestion that we hear the Company first in view of the fact that the North Vancouver Business Association represents a group of individuals while the Company's proposals are of interest to the whole Municipality.

Mayor Goldsworthy suggested that the Transportation Committee meet the B.C.E.R. Company representatives at 2 p.m. on Wednesday and meet the Business Association representatives later on the same day possibly with the Company representatives present.

His Worship referred the letter from the Business Association to the Transportation Committee to deal with after taking into account the discussion on this request which has taken place at this meeting.

3 From S.W. Parkes, 1845 Bewicke Ave., applying for a street light at the end of his Block.

Moved by Alderman Aldous, seconded by Alderman Gostick that this application be referred to the Fire and Light Committee for a recommendation. Carried

From the North Vancouver Board of Trade, asking that the Councils of the City and District make provision in their 1952 Estimates for the paving of Keith Road hill.

Alderman Cates advised that such work had been included in this year's estimates but it was found that it could not be done.

4 Moved by Alderman Cates, seconded by Alderman Stewart that the request of the Board of Trade be referred to the Board of Works Committee and Superintendent to see if such work can be included in the 1952 Estimates.

Mayor Goldsworthy advised that three years ago, Superintendent Greenwood had prepared plans for surface treating the Keith Road hill and had found that considerable fill and a cut would have to be made in the grade. He said however, that at that time the District of North Vancouver were not able to contribute their share of the cost but that now apparently it is able to do so.

On the motion being put the same was carried.

From J. A. Hemm, requesting hourly parking on both sides of East 2nd Street between Lonsdale and the Lane immediately East of Lonsdale.

Referred to Transportation Committee report.

From the Kinsmen Club of North Vancouver, requesting a Grant of \$100.00 to aid in their Hallowe'en programme.

Alderman Suttis advised that he thought we all knew of the splendid efforts of the Kinsmen Club in providing entertainment at Hallowe'en and in anticipation of this Club continuing this work in 1951 provision had been made in this year's Estimates for the usual grant.

- 2 Moved by Alderman Suttis, seconded by Alderman Gostick that this Council make a Grant of \$100.00 to the Kinsmen Club to aid in carrying on its 1951 Hallowe'en programme and that the Clerk be instructed to advise the Kinsmen Club of its appreciation for their efforts in attempting to provide an enjoyable Hallowe'en for the children. Carried

From the I.C.A. Act Inquiry Board, advising that the Board will hold a Hearing in the Court House, Vancouver on November 5th.

- 3 The Clerk advised that the Council had previously authorized Mr. Richards and himself to be present at such hearing in a watching capacity, the Council's representations having been made previously by letter to such Board.

Ordered received and filed.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted one application to purchase tax sale land.

Moved by Alderman Stewart, seconded by Alderman Gostick 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>	
70	235	546	Charles W. Frey & Betty L. Frey	\$600.00	Carried

#### DUE ACCOUNTS

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

219	Finance		\$9,776.02		
230	"		2,932.33		
229	Authorization		408.94		
216	Social Welfare		4,087.11		
217	"	"	952.70		
218	"	"	2,088.00		
227	"	"	831.14		
242	"	"	1,661.19		
223	Health		5,793.96		
236	"		<u>37.42</u>	\$28,568.81	Carried

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

226	Fire		\$7,300.36		
239	"		738.29		
240	Light		1,214.90		
222	Parks		2,496.06		
235	"		<u>238.86</u>	\$11,988.47	Carried

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

220	Board of Works		\$9,173.66		
232	"	"	5,642.57		
233	"	"	3,167.48		
224	Building		593.72		
237	"		<u>11.35</u>	\$18,588.78	Carried



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

228	Ferry	\$12,635.31	Carried
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Moved by Alderman McDevitt, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

241	Ferry	\$ 3,695.69	Carried
	(Alderman Cates refrained from voting)		

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

221	Waterworks	\$ 2,997.09	
234	"	286.69	\$3,283.78 Carried

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

225	Police	\$ 1,073.66	
238	"	5,954.65	\$7,028.31 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Suttis advised that there was not much to report as far as the Finance Committee is concerned because the Council has been away on other work during the past week.

He said he did not know whether it is the responsibility of the Finance Committee to comment on Convention matters but he felt that it was not out of the way for him to do so.

Alderman Suttis said that on behalf of the members of the City Council he wished to congratulate the Mayor on his election to the Presidency of the Union of B.C. Municipalities. He said that this had been very gratifying to us all as delegates but that our big thrill was in seeing the nomination come from delegates outside of our own group. He said our delegates also were very happy with the tremendous reception which had greeted His Worship's election to the Presidency. He felt that the delegates were showing their appreciation for the amount of work contributed by His Worship towards the success of the Union.

Alderman Suttis said that the matters which this Council had submitted to the Convention had been dealt with successfully, the matter of School Costs had been referred to a Special Committee of the Union and to an expert consultant from the Canadian Federation of Mayors and Municipalities. He said that a Special meeting of the Union is to be held on this very important matter by January 31st 1952. He said it was clear at the Convention that all delegates realized the importance of early action on this matter.

Alderman Suttis advised that all of our delegates had taken a great deal of interest in all the meetings and had found the various sessions of great education. He noted that there had been some comment on the behaviour of some of the delegates during the Convention but at the time such complaint was made all of the City's delegates were working on matters connected with the Convention and were not aware of any disturbance until the next morning.

Alderman Suttis said that he felt that the Council could be quite proud of its part in the 1951 Union Convention.

Mayor Goldsworthy thanked Alderman Suttis for his remarks advising him that as far as he was concerned he had the strength to do his work only because he was receiving the full support of his Council and because our staff had helped in the preparation of information so that delegates were versed on all matters coming before the Convention.

Alderman McDevitt pointed out that the Union President this year is the youngest in its history and had been elected by the largest majority ever given.

Mayor Goldsworthy said that the Brief of our Council on Education, Social Assistance costs, etc., together with other similar Briefs has been referred to Mr. Hobbs, one of the top tax experts in Canada. Mr. Hobbs had been recommended by the Canadian Federation of Mayors and Municipalities and will be in B.C. shortly to study the various fields of responsibility in Municipal and Provincial financing. He said that Mr. Hobbs' report is to be in by January 15th 1952 and will be considered by a Special meeting of the Union by 31st January, 1952 and thereafter submitted to the Provincial Legislature at its Spring Session.

#### LEGAL & POLICY COMMITTEE

Alderman Gostick said he would like to extend his congratulations to His Worship on his election as President of the Union stating that it was nice to see it had come from other delegates at the Convention.

As far as the Legal and Policy Committee is concerned he said that the Council's resolution dealing with changes to the "Local Improvement Act" was passed by the Convention.

A resolution asking that the per diem hospital grants be paid to the Hospitals was passed after being amended by this Council's delegates. He said that while such amendment is not yet law, it is quite possible that it will be shortly.

Alderman Gostick advised that the Council had a particular reason for asking for the changes to the "Local Improvement Act" which would allow larger sums of money being set aside in the Local Improvement Fund and would also permit the owners a longer period of time for repayment in certain instances. He said that his Committee has been working on a plan of financing capital works through borrowing and by a more extended use of the "Local Improvement Act" and that now that the amendment had been passed by the Union we have some assurance of being able to carry out a definite programme of capital works. He therefore felt that this was the proper time to present such a plan for the financing of Waterworks construction, sewers construction, sidewalks construction and roads construction, etc. He then read a report of his Committee which was for the purpose of providing for certain capital expenditures in future years. The plan would enable the City to remove the cost of all capital works from its ordinary estimates.

Alderman Gostick said that in the case of the Waterworks programme which called for the borrowing of \$250,000.00 during the next 5 years that this could only be justified because such works have to be built within such period and cannot be financed from waterworks profits in so short a time. In addition his Committee felt that it was not proper for the citizens to pay the total cost of such new works at one time but the same should be spread over a period and the plan provides for a repayment period of 14 years. He said that the Royal Bank has been sounded out for the purpose of borrowing such money and they are receptive to such a request but will require a formal application. He said that cannot be done until the Council approves of the plan and then a Money By-law will have to be put to the Electors.

Alderman Gostick explained that the annual cost of repayment of the \$250,000.00 required for Waterworks purposes had been kept within the present annual profit of the Waterworks system. As to the type of debentures to be issued to the Bank, he said that would be a technical matter to be decided later on. He said that the Committee favoured a By-law for the total amount with the Council borrowing in \$50,000.00 units each year for 5 years. Debentures not hypothecated to the Bank would be held by the City, the coupons being clipped on our own account. He advised that an Order-in-Council will be required to authorize such borrowings.

Alderman Gostick pointed out that the programme as now proposed will complete the City's programme for the replacing of old water mains. Any new mains or services he said should be financed from tax sale lands monies.

He advised that if we do not undertake the plan as outlined it will be necessary for this Council to raise the sum of \$50,000.00 this coming year to take care of the Waterworks replacement programme for the year.

Alderman Gostick then went on to explain that it is proposed to finance the construction of certain other works out of the proceeds from the revenue of the Second Narrows Bridge, such work he said is an estimate of what our own Engineering Department can do each year without letting such construction out by private contract. In addition our own machinery and personnel would be kept busy for the maximum period of time.

In the case of the sewer programme the sum of \$25,000.00 would be set aside in the first year and would be reduced to \$2,500 in the eleventh year at which time a total of \$162,500.00 would have been established in a fund which would allow the expenditure of \$25,000.00 annually for sewer purposes in perpetuity. This was made possible by the fact that each year 1/5 of the cost of the preceding years works would be repaid into the fund by the owners.

He said the same principle applies in the case of sidewalk construction, the first year \$10,000.00 being set aside and in the eleventh year \$1,000.00 being set aside providing a fund of \$65,000.00 at the end of the 11th year and allowing for a \$10,000.00 expenditure annually in perpetuity.

Similarly he said a sum of \$275,000.00 would be provided for road improvement and construction.

To finance the foregoing programme for Local Improvement works he stated would require a maximum sum of \$65,000.00 and a minimum sum of \$28,500.

He said that after allowing for such expenditure there would still remain an estimated balance from the annual Bridge Revenue of from \$30,000.00 to \$47,000.00 which could be used by the City for other capital purposes and for the City's share of Local Improvement work.

Further discussion on the report of the Legal and Policy Committee followed.

Moved by Alderman Gostick, seconded by Alderman Aldous that the report of the Legal and Policy Committee for the purpose of providing for certain capital expenditures for future years as now outlined by the Chairman, be adopted by this Council.

Alderman Aldous pointed out that while his Committee is making the funds available it will nevertheless be up to the various Committee Chairmen as to how they will expend it.

Alderman Gostick agreed that this was so and he had intended to include such statement in his remarks.

Alderman Suttis said that he thought it was a very comprehensive plan particularly so because there is provision for a permanent road programme. He said that ever since he had been on the Council citizens and Council members had been after him to provide a permanent road improvement programme and he felt that the proposal as now outlined will be the answer.

Mayor Goldsworthy said that a report of this nature is the work of many people and many months and possibly years of study to iron out the details. He said that the "Municipal Act" had to be complied with and the whole programme tied in with the Second Narrows Bridge financing. He thought that the plan was a credit to the Legal and Policy Committee.

His Worship said that he would like to point out that the monies which will actually be received from the Bridge are far in excess of that shown in the Committee's report.

Alderman Gostick said that the next move would be to earmark the various receipts from the Bridge for the purposes earmarked in the report and then work out with the Bank some satisfactory scheme for borrowing the \$250,000.00

required for waterworks expenditures, after that a By-law must be submitted to the voters possibly in December and if approved then an Order-in-Council must be secured as required by our Refunding Act.

Mayor Goldsworthy said that it should be clear that the Waterworks programme is the only one to be voted on by the electors, the other works such as sewers, roads, etc., do not require such consent and may be discontinued by any Council in future years if they wish and use the funds for other purposes.

On the motion being put the same was carried unanimously.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Finance Committee and the Treasurer contact the Royal Bank of Canada to work out a satisfactory scheme of financing the plan now proposed so that such scheme will be satisfactory to the Bank, to the Council and to the Department of Municipal Affairs. Carried

3 Mayor Goldsworthy again thanked Alderman Gostick and his Committee for their very fine report.

#### FIRE & LIGHT COMMITTEE

Alderman Aldous advised that his Committee has several matters under consideration which he will report on at a later date. He said that he had appreciated very much the opportunity of attending his first U.B.C.M. Convention and would like to express his thanks to the Clerk for his report on the Union resolutions which he had found very helpful and to Alderman Gostick for the way in which he had presented our resolutions on the floor of the Convention. He said he would like the Mayor to know that the Council would give His Worship our unqualified support in his term of office as President of the Union.

Mayor Goldsworthy left the Chair and Alderman Gostick took his place.

Moved by Alderman Aldous, seconded by Alderman McDevitt that this Council express its confidence in Mayor Goldsworthy and assure him of its unqualified support and co-operation during his term as President of the U.B.C.M. Carried

Mayor Goldsworthy resumed the Chair.

#### BOARD OF WORKS COMMITTEE

Alderman Cates advised that his Committee had considered the request of the Heywood Service Station, Keith and 15th St., to stop up a portion of the road on the west boundary of its property so that it could be added to the property of the service station but had come to the conclusion that it would not be desirable to allow any portion of this intersection to be so alienated.

RECOMMEND that Mr. C.G. Evans of the Heywood Service Station be advised that this Council has investigated his request for the closing of a portion of the highway adjacent to his premises at Keith and 15th Street but feels that all of the present road allowance at this intersection is necessary and should not be alienated in any way.

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 work on Edgemont Boulevard is coming on very well and the surfacing will be completed during the first spell of fine weather.

7 Mayor Goldsworthy agreed that this particular job was a good piece of Engineering and that the Board of Works had done very well considering that this piece of road presented a very unsatisfactory situation. He said he would like the Council members to view it at the very earliest opportunity.

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt presented the following traffic figures for the month of September 1951 compared with the same period last year:-

<u>September</u>	<u>1950</u>	<u>1951</u>
No. of Vehicles Carried	11,309	9,097
No. of Passengers Carried	108,895	112,097

1 Alderman McDevitt said that earlier in the Agenda a letter from Mr. J. A. Hemm regarding Parking on Second Street had been referred to be dealt with now but before bringing in any recommendation in this matter he would like to submit a recommendation regarding the formation of a Traffic and Safety Council. He said that local citizens had formed such a Council early in the year but that the City Council  
 2 had considered its powers to be too drastic and had asked them to modify same. This has now been done he said and the Traffic Council as now proposed would be a body which would make recommendations and suggestions to the Council on matters referred to it but would actually have no official authority. The City Council would either act on any recommendations made to it by the Traffic Council or would disregard such recommendations if it did not agree with them.

3 RECOMMEND that this Council recognize the North Vancouver Traffic and Safety Council as an advisory body and will consider any suggestions made by that body regarding traffic, safety and other related matters.

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

4 RECOMMEND that the request of J. A. Hemm, regarding parking on East 2nd Street, be referred to the North Vancouver Traffic and Safety Council for its recommendation, together with any comments regarding parking in general.

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

WATERWORKS & INDUSTRIAL COMMITTEE

5 Alderman Stewart said that he had received notification of a meeting of the Metropolitan Industrial Commission to be held on Thursday of this week. He said he would be attending same and the meeting would be discussing the recommendations of the Special Committee which had been appointed to go into the matter of the operating methods of the Commission and the financing of same.

Alderman Stewart said he would have some more definite information to give to the Council at the next Council meeting.

MOTIONS

6 Alderman Suttis said that at the last Council meeting he had brought in a Notice of Motion that he would introduce at this Council meeting a resolution for the purpose of restricting the powers of the North Vancouver General Hospital Board. He said that the Council would recall that the Board had asked the City Council some time ago to guarantee a certain portion of the Board's overdraft and although this was a temporary situation it had been pointed out by the City Solicitor that the Council could not assume any liabilities or loans of the Hospital Board either past or future. He thought therefore, that we should do something to keep out of such a situation in the future. He felt that the Council would agree that the powers of the Board to incur such liabilities over its revenue should be restricted.

Moved by Alderman Suttis, seconded by Alderman Aldous and resolved that the Council is in favour of restricting the powers of the Board of Management of the North Vancouver General Hospital so that the Board shall not have power to incur liabilities in any calendar year in excess of its revenues for such year; and that the Solicitor be instructed to advise upon the steps which should be taken to impose such restriction,  
 AND FURTHER that the District Council be advised of this motion.

NEW BUSINESS

Alderman Gostick advised that some time ago the Council had approved of a lease of a portion of Parcel "Z" D.L. 271 to the Joseph Chew Shingle Company.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, a lease in the form hereto attached in favour of Joseph Chew Shingle Company for a period of five years, at an annual rental of \$200.00 plus taxes, and covering a portion of Parcel "Z", D.L. 271, Reference Plan 3255, as shown on the sketch attached to the said Lease. Carried

The Clerk reported that the construction of a Sanitary Sewer on 17th Street from Chesterfield Avenue to Lonsdale Avenue and the construction of a lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue had now been completed under the "Local Improvement Act" and it would be necessary to hold a Court of Revision under the said Act to hear any complaints against the special assessments.

Moved by Alderman Gostick, seconded by Alderman Aldous that this Council sit as a Court of Revision under the "Local Improvement Act" on November 19th 1951 at 7.00 p.m. in the City Hall, 209 W. 4th Street in the City of North Vancouver, for the purpose of hearing complaints against the Special Assessment in respect of the following described works:

1. Construction of a Sanitary Sewer on 17th Street from Chesterfield Avenue to Lonsdale Avenue.
2. Construction of a Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue. Carried

The Clerk advised that he had attended the counting of the extended service ballots of the B.C. Telephone Company on October 3rd and advised that subscribers had voted 66.1% in favour of eliminating the inter-exchange tolls.

Moved by Alderman Gostick, seconded by Alderman Aldous that a summary of the results of the balloting be spread on the Minutes. Carried

	<u>North Central Office</u>	<u>Deep Cove Central Office</u>	<u>Total North Exchange</u>
No. of Subscribers of record			
Aug. 24, 1951 . . . . .	6,762	272	7,034
No. of Ballots issued . . . . .	6,742	269	7,011
No. of Ballots returned . . . . .	4,526	215	4,741
Subscribers voting in favour of extended service			
Number . . . . .	2,992	186	3,178
% of Total ballots returned . . . . .	66.1	86.5	67.03
Subscribers voting in favour of present Interexchange toll arrangement:			
Number . . . . .	1,320	19	1,339
% of Total Ballots returned . . . . .	29.2	8.8	28.2
No. of Ballots spoiled . . . . .	214	10	224
% of Total Ballots returned . . . . .	4.7	4.7	4.7

\* No ballots were issued for the 23 public pay stations in North Exchange as the charges for this service are unaffected by the proposal.

The Clerk reported that By-law No. 2045 is now registered in the County Court, Vancouver.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that the City's Civil Defence programme was in a favourable position. He said that Superintendent Greenwood had been one of two people selected in the Province to go to Ottawa for an intensive two weeks course and would return at the end of this month. He said that the City was very fortunate in having such an opportunity given to Mr. Greenwood and felt that it was because of the work that he had done in the way of submitting comprehensive plans to Civil Defence Headquarters far in excess of their basic requirements.

2 Alderman Suttis agreed that it was a fine thing for Mr. Greenwood to have been chosen for such a course and he was very pleased at the way our Civil Defence plans make it possible to tie in our own Municipal work with such plans, so that everyone knows the other fellows job.

Alderman Cates advised that he was on the Marine section of Civil Defence, representing the B.C. Towboat owners association. He said they had held a meeting last Friday and all those present had spoken very highly of Mr. Greenwood and that very complimentary remarks had been made by Air Vice-Marshall Heakes and John Oliver, City Engineer of Vancouver.

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

Whereupon the Council adjourned at 9.30 p.m.

  
MAYOR.



Minutes of a Public Hearing of  
the City Council under the Town  
Planning Act and held in the Council  
Chamber, City Hall on Monday,  
October 22, 1951 at 7 p.m.

Present

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

The Clerk advised that this Public Hearing under the "Town Planning Act" had been advertised as required by the said Act and was being held for the purpose of considering an amendment to the "Zoning By-law, 1950" which would permit certain buildings in the City to be altered for the accommodation of two or more families provided that the By-laws of the City were complied with, that the approval of the Architectural Control Committee had been received and provided that the minimum floor area of any housekeeping unit for any one family was not less than 400 square feet.

Several citizens were present in the Council Chamber but upon being invited to make any comments, advised His Worship that they were only there in support of the proposed Amendment.

The Clerk advised that he had received no objections to the proposed amending by-law, a draft of which had been available in his office for the period required in the "Town Planning Act".

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

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "Zoning By-law 1950, Amendment By-law No. 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 now passed subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No. 2, 1951" be referred to the next meeting of the Council for final reading. Carried

The Hearing then adjourned at 7.15 p.m.



MAYOR.