

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 5th 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 McDevitt, seconded by Alderman Aldous that the Minutes of the Regular meeting of the Council, held on October 15th 1951 and the Minutes of the Public Hearing of the Council under the Town Planning Act held on October 22nd, 1951 be taken as read and adopted, copies of same having been furnished to all members of the Council. Carried.

CORRESPONDENCE

1 From the Poppy Fund Committee requesting permission to sell poppies on City streets and on the ferries on November 10th 1951. Referred to Legal & Policy Committee report.

2 From the L. & K. Lumber (North Shore) Limited, applying to purchase certain land north of the Low Level Road for a parking area.

Referred to Finance Committee report.

From the North Shore Parent Teacher Council, asking the City Council to take immediate action on the proposed cut-off road from the Grand Boulevard to the Lynn Valley Road.

Discussion followed on this request with Alderman Cates suggesting that it be referred to the 1952 Preliminary Estimates.

3 After further discussion as to whether or not it would be desirable to do some of the work on this project this year, it was finally moved by Alderman Gostick, seconded by Alderman Cates that the above request from the North Shore Parent Teacher Council be referred to the Board of Works Committee for a recommendation. Carried

From John H. Dalgleish, 564 West 24th Street, claiming that a dangerous condition exists near his property because of the erosion of a creek.

4 Alderman Cates reported that he and Superintendent Greenwood and the City Solicitor had looked over the situation but he would like to have it referred to his Committee so that more consideration can be given to the matter.

His Worship therefore referred the letter from Mr. Dalgleish to the Board of Works Committee for a report.

5 Application was received from Mrs. Burdon-Murphy, 800 Grand Boulevard for better lighting at Keith Road and the Grand Boulevard.

Referred to Fire and Light Committee report.

From the North Vancouver Civic Employees Association giving notice to re-open the working agreement for the year 1952.

6 His Worship appointed Alderman Suttis, Alderman McDevitt and Alderman Aldous as the Labour Relations Committee to deal with the request of the above Association.

His Worship then referred the letter from the above Association to the new Labour Relations Committee.

7 From the B.C. Electric Railway Co. Ltd., advising that in view of the continued decline in passenger traffic on the North Shore the Company has found it necessary to propose certain reductions in service as outlined in their letter, such reductions to be effective in January 1952.

Alderman McDevitt said he would arrange a meeting with the B.C. Electric Railway Co. at an early date to discuss their proposed reduction in service.

Mayor Goldsworthy agreed that the reductions as suggested were very drastic although he agreed that there had been a serious decline in bus traffic during the past few years. He also agreed that the amount of service provided on the Lonsdale Avenue run is excessive in view of the number of passengers actually carried. It was his opinion he stated that the Transportation problem in North Vancouver was created by trying to funnel our routes into certain areas. He thought that if we had certain other north and south and east and west highways suitable for the carrying of Bus traffic that a great deal of the present duplication could be eliminated.

Alderman Stewart took his place at the Council table.

2 His Worship then referred the letter from the B.C. Electric Railway Company to the Transportation Committee for early consideration.

3 From Mark Crompton, giving notice to terminate his agreement with the City with respect to Ferry advertising.

Referred to the Ferry Committee for a recommendation.

From the District of North Vancouver enclosing copies of complaints received from Ratepayers Associations and other individuals regarding the new schedule of tolls charged at the Second Narrows Bridge and asking that the City Council direct its representatives on the Board of the Burrard Inlet Tunnel and Bridge Company to support a resolution submitted by the District asking the Board to reimpose the former Bridge tolls.

4 Alderman Gostick said that apparently the District Council wish the City Council to instruct the Mayor and himself to vote at future Bridge meetings in favour of reimposing the former Bridge tolls. He said that at the last meeting of the Bridge Company the City representatives had expressed a willingness to discuss tolls but the situation had not been clarified in the discussion which took place. He said that as soon as the District representatives are able to attend a Bridge meeting the matter should be clarified. He said that the City representatives felt that the basic changes in tolls were right because proper accounting of Bridge revenue is necessary. Despite this sound argument the District want to revert to the former tolls where there was no such control. He reaffirmed his statement that the City representatives were willing to discuss at any time the actual tolls to be charged provided they are on a proper accounting basis.

Alderman Suttis said that inasmuch as the Council has agreed in principle to the changes made in the Second Narrows Bridge tolls we would have to go into the whole matter again in detail before we would be willing to consider the request of the District.

Mayor Goldsworthy said that he did not want to add fuel to the fire which was already burning brightly nevertheless he thought he must clarify certain statements made.

He said that the matter of tolls had been discussed by the Bridge Company very thoroughly. A report was made by Mr. Richards on July 28th 1950 outlining the proposed tolls and at that time all phases of the situation were considered including the charges made on the Lions Gate Bridge and on the Ferries.

In February 1951 a discussion took place on the matter of tolls and the Treasurer, Mr. Richards and the Secretary, Mr. Saunders were instructed to bring in a joint report. This was prepared on April 11th 1951 and submitted to the Bridge Company on April 26th 1951. The Mayor said he was absent at the latter meeting.

The Bridge Company also discussed this matter at meetings on March 19th and 24th and on June 19th when all Board members were present.

His Worship reported that in July 1951 two Committees were appointed, the Property Committee under the Chairmanship of himself and the Finance Committee under the Chairmanship of Reeve Sowden. Nothing was said at that time that the proposed tolls were not acceptable. All of the Minutes of the meetings above mentioned were adopted as correct.

In August another routine meeting of the Bridge Company took place with Reeve Sowden absent. This meeting considered only routine bridge matters.

On September 19th 1951 there was a further general meeting of the Bridge Company with no mention of tolls although there was an opportunity for anyone to do so.

Mayor Goldsworthy reported that on October 13th the Bridge Company received a request from the District of North Vancouver to discuss the matter of tolls and on October 18th a further meeting of the Bridge Company was held to discuss this matter. However, as the proposed tolls were to go into effect on the 22nd we could not change them although we wanted to, because it would have been necessary to file a notice with the Board of Transport Commissioners and it was too late to file such a notice in time to stop the proposed change in tariffs.

Mayor Goldsworthy said that the District representatives had made a check of the Bridge traffic but he had not received any copy of the results obtained.

Further discussion on this matter took place. Alderman McDevitt said that he felt that our two representatives on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company have a far greater knowledge of this matter than the other members of the Council and he felt personally that there was no point in instructing our representatives. He felt that the matter should be left to their discretion.

Alderman Aldous agreed with the remarks of Alderman McDevitt pointing out that this Council has been fully informed of the toll proposals from time to time.

Moved by Alderman Aldous, seconded by Alderman McDevitt that a vote of endorsement be given to the Council's representatives on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company and that they be asked to carry on their duties using their best discretion as to the course to be followed.

On the vote being put by the Clerk the same was carried unanimously.

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted four applications to purchase tax sale property.

Moved by Alderman Stewart, seconded by Alderman Gostick 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>
12		208	545	Stephen Wm. Storey & Peter Perehinski	\$500.00
2 10	2	207	545	William Horace Service & Thelma Alice Service	\$575.00
69		235	546	Edward Arthur Smith & Elizabeth Kinniburgh Smith	\$525.00
32		136	271	Frank Bounds & Violet Winnifred Bounds	\$187.50
					Carried

PETITIONS

Petition was received from Property owners in the vicinity of 17th Street and St. Andrew's Avenue asking that a stop sign be erected at this intersection.

Alderman McDevitt reported that this matter had been discussed with Mr. Excell of the Engineering Dept. and Staff Sergeant Hooker and investigation had shown that it was desirable to have the brush cleared from this corner so that better visibility would be provided.

1 Superintendent Greenwood reported that he had inspected the intersection today. He said that the brush on the southwest corner had been cleared but otherwise it was not any more of a blind intersection than many others in the City.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this request be referred to the Traffic and Safety Council for a recommendation. Carried

DUE ACCOUNTS

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

255	Social Welfare	\$4,395.96	
256	" "	<u>2,364.80</u>	\$6,760.76 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that with respect to the application of L. & K. Lumber (North Shore) Ltd., it was felt that while the City would not sell any land north of the Low Level Road as requested there might be a possibility of leasing a portion of the area and his Committee recommended as follows:-

2 RECOMMEND that the application of L. & K. Lumber (North Shore) Ltd. to purchase parcel 1 of Reference Plan 2526 of Parcel A Reference Plan 1274 be referred to the Board of Works Committee for a report as to whether any portion of the said area is available for lease for a parking area.

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

LEGAL & POLICY COMMITTEE

3 RECOMMEND that permission be granted the Poppy Fund Committee to sell poppies on City Streets and on the City Ferries on November 10th 1951.

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

Alderman Gostick reported that his Committee had given full consideration to the policy in the past of exempting churches from taxation together with the area of land which surrounded the church. He said that it had been found that it was not practical to enforce the collection of taxes on the portions of the lands which had remained taxable. It was felt that the whole lot upon which the Church building stands should be exempted. He said the Committee had found that in some cases there are some buildings which are not used strictly for the Worship of God. He said that his Committee feels that in future these Church Halls should be located on lots separate from the Church building.

4 The Committee felt that it could do nothing with respect to the present church Halls but felt that in future definite control of church buildings of any description should be checked by the Council.

He said that a new By-law has been prepared to exempt all Church buildings and the lots upon which they stand, and that any new application for church buildings must be passed by the Council.

RECOMMEND that the By-law to exempt certain church lands and buildings from taxation be now approved and submitted to Council at its next meeting.

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

RECOMMEND that a policy be established whereby any application for the erection of a Church must first have the approval of the Council to insure the proper location of the church structure for taxation purposes.

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

3 The Clerk was instructed to prepare a policy as outlined in the preceding resolution.

Alderman Gostick then reported that the Federal Government in January 1950 had established a policy of making Grants in lieu of taxes to those Municipalities in Canada where the value of Crown property is in excess of 4% of the total taxable property plus the value of the Crown property. He said that this City did not qualify for such a Grant because under the regulations the National Harbours Board land could not be included in with the Crown property. He said however, that last Summer the Minister of Finance had instructed Boards such as the National Harbours Board to negotiate a fair settlement with Municipalities in which the Board's property is located. He said that the City of Vancouver has submitted its Brief claiming a certain sum of money in lieu of taxes on property of the Board and we feel that it is proper for us to make a similar application.

He said that this matter had been discussed at a Committee meeting last Monday evening at which time the Clerk and Comptroller had been requested to prepare the necessary data. He said that we are requesting in our Brief a sum of approximately \$27,000.00 in lieu of taxes for each of the years 1950 and 1951. This is the amount of taxes which the City would have received if such lands were in private hands. He also pointed out that we collect taxes from Board lands that are leased and that the amount we are asking for in the Brief is for a grant on properties of the National Harbours Board which are not leased.

4 Alderman McDevitt pointed out that Vancouver has been trying for years to secure a payment for taxes on National Harbour Board lands.

Alderman Gostick said that that was true and that the City of North Vancouver had similarly been attempting to secure similar payments but until the last Session of Parliament it was not the Federal Policy to pay taxes on crown lands. Last Summer however, he said they agreed that Government Boards would negotiate a fair settlement in lieu of taxes so that it is only now that we have been able to approach them on a basis which has any likelihood of being successful.

Mayor Goldsworthy said that he had discussed this matter with Federal officials in Ottawa when he was in the Capital last June.

RECOMMEND that the Clerk and Comptroller compile a Brief similar to that prepared by the City of Vancouver to support our application for Grants in lieu of taxes on Harbour Board lands and submit the same to the Minister of Finance for his consideration and that copy of such Brief be sent to Mr. James Sinclair, Parliamentary Assistant to the Minister.

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

5 With respect to the invitation to join the Fraser Valley Municipal Association Alderman Gostick said that his Committee felt that while we do not have much in common with

the Fraser Valley Municipal Association we do feel we could benefit by joining a Group of all Municipalities of the Lower Mainland area.

RECOMMEND that this Council express a willingness to be associated with an organization representing all lower mainland municipalities.

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

FIRE, LIGHT & PARKS COMMITTEE

RECOMMEND that the B.C. Electric Company be instructed to install a street light at the intersection of 18th Street and Bewicke Avenue and at the intersection of 19th Street and Bewicke Avenue (south of the ravine) provided that the Corporation does not have to bear any part of the installation costs for such lights.

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

RECOMMEND that the B.C. Electric Company be requested to replace the present 400 c.p. street light on the north side of Keith at Queensbury Avenue with a 10,000 lumen (Form #79R) and transfer same to the corner of Keith Road and the west Boulevard Avenue and also install a new 10,000 lumen light (Form #79R) at the corner of Keith Road and the east Boulevard Avenue, all installations being located at the south end of the Grand Boulevard and authorized on the understanding that the City of North Vancouver will not be liable for any portion of the installation costs.

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

Alderman Aldous said that he had much pleasure in informing the Council that the Inhalator crew at the Fire Hall had this afternoon saved the life of a two-year old girl from drowning in the Seymour River. He felt that this more than compensated for the cost of the equipment being maintained at our fire hall.

Alderman Aldous said he felt it was now time that the Fire and Light Committee reported fully on the negotiations with the District representatives concerning the apportionment of fire costs between the two Municipalities. He said that a meeting had been held with the District representatives on March 12th 1951 at which time it was pointed out we would now require three-sevenths of the fire costs to be paid by the District with four-sevenths being paid by the City. In view of the City's commitment to give a guaranteed service to the District he pointed out that as a result of the present service we are providing that the District had received a reduction in its insurance rates. He said also that we are protecting a greater valuation of property than heretofore and his Committee felt that it was only proper that the District should be asked to assume three-sevenths of the cost.

Alderman Aldous advised that no word had been received from the District to our proposal made on March 12th but did have a request for details of the cost of the operation of the Department and this was given to the Municipal Clerk by the City Comptroller.

On May 7th 1951 a letter was sent by the City Clerk to the District asking for early consideration of this matter. Alderman Aldous said we had still heard nothing from the District.

The City's Fire and Light Committee again discussed this matter in Committee and had been told that the District had budgeted for a share of four-elevenths of such costs although his Committee had not given them any reason for assuming that such a basis would be acceptable. The City Fire Committee had asked Alderman Aldous to see the District Chairman

with a view to ascertaining if the latter had any alternative suggestions.

Alderman Aldous said we still did not get any word from the District.

We received a cheque on July 27th 1951 for 50% of four-elevenths of the estimated costs of the operation of the Department for the year 1951. This had been accepted by the City as an interim payment on account. On October 4th 1951 the City Clerk again wrote to the District notifying them that its share of the Department costs for the year 1951 would be \$43,892.00 but if there was any misunderstanding on this matter the City Fire Committee would meet them again.

On October 19th 1951 a joint meeting between the two Fire Committees was held and Alderman Aldous advised that we again went over our stand explaining our reasons why it was felt that the District should pay three-sevenths of the cost for the current year.

Alderman Aldous advised that the District Fire Committee would not accept the principle of our request nor would it put forward any other suggestion. Our Committee had advised that if the District wanted to pay only four-elevenths we would give them some fire protection but would not guarantee it. If they are willing to pay three-sevenths we would give them a guaranteed service as presently provided.

The City Clerk again wrote to the District on October 22nd outlining our request and the reasons for the proposed sharing of costs on the three-sevenths; four-sevenths basis and asking for some early action and a definite reply. Alderman Aldous said that no reply has yet been received to this letter.

The City Fire Committee again discussed the matter last Monday evening and the Clerk was instructed to write to the District asking for a definite reply for to-night's Council meeting. Nothing has been received.

Alderman Aldous pointed out that this matter has taken a lot of time and we have received little or no co-operation from the District Fire Committee.

Moved by Alderman Aldous, seconded by Alderman Gostick that a meeting be requested between this Council and the District Council not later than November 13th at which time a definite decision as to the sharing of fire costs must be arrived at. Carried

BOARD OF WORKS COMMITTEE

Alderman Cates reported that the application of Messrs. Simpson and Thompson to cut certain trees in the Heywood Park ravine had been fully considered and he now submitted the following recommendation of his Committee:-

RECOMMEND that permission be granted to Messrs. Simpson & Thompson to cut additional trees as approved by the Superintendent of Works in the area between 20th and 21st Street immediately north of their present operations, approximately 50 thousand feet in all, at the rate of \$15.00 per thousand board feet, provided that they deposit a bond of \$200.00 as evidence of good faith for the clearing up of the brush, this bond to be returned when work is completed to the satisfaction of the Superintendent of Works, and that the Superintendent be authorized to make the necessary arrangements.

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

Alderman Cates asked the Clerk to read a report from the Building Inspector with respect to the Lonsdale Theatre. In the report the Building Inspector stated that the Lonsdale Theatre officials had expected to commence work several weeks ago but due to the amount of structural steel required, the Metal Comptroller would not authorize its use and that tenders would soon be called to do the job using wood in place of steel.

Mayor Goldsworthy drew attention to the unsightly condition of the front of the Theatre and it was suggested that the Company be asked to submit a copy of its proposed plans to see if the steel factor affects the outward appearance of the building. RECOMMEND that a copy of the letter from the Building Inspector regarding repairs to the Lonsdale Theatre, be sent to the North Vancouver Business Association and that a letter be sent to Mr. Sutherland and Mr. Thoreau of Odeon Theatres asking for copy of proposed plan and specification to see where the steel fits into the outward appearance of the building.

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

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt submitted the following report of Ferry Traffic pointing out the figures are very encouraging:

	<u>October</u>	<u>1950</u>	<u>1951</u>
2 No. of vehicles carried		8,431	10,890
No. of passengers carried		104,321	103,423

Alderman Gostick pointed out that he believed the shipyards were on strike in October last year and that would account for the favourable report this year.

Alderman McDevitt reported that his Committee had held a meeting recently with the B.C.E.R. Company and a delegation from the North Vancouver Business Association with respect to the suggested Bus service between North Vancouver and Ambleside. He said that the free bus has been operating in Capilano Highlands and it was now proposed to discontinue this service and run to 15th and Lonsdale.

3 Alderman McDevitt said that as a result of our discussions with the Company the Business Association and representatives of the District we had come to an agreement that it was preferable to have a subsidized half-hourly service to 15th and Lonsdale from Ambleside rather than to have the free bus operate from 15th and Lonsdale to Park Royal.

Alderman McDevitt advised that the usual fares would be in effect on this proposed service and that transfer privileges would be guaranteed on local North Vancouver lines.

RECOMMEND that the application of the B.C.E.R. Company for a 30 minute East-West Bus service operating daily between 15th and Lonsdale, North Vancouver and Ambleside, West Vancouver, be granted, provided the B.C.E.R. agrees to include this new service in its 4% franchise payment now in effect on all of its local and inter-city lines.

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

Mayor Goldsworthy said that he would not want the impression to be taken that the proposed service is subsidized 100% by Woodward's Stores. He said that the B.C.E.R. would provide an hourly service between Fell Avenue to Ambleside but would increase it to a half-hourly service between 15th and Lonsdale and Ambleside provided that it was subsidized by Woodward's.

4 Alderman McDevitt advised that the present Pacific Stage Lines service would be discontinued.

Alderman Aldous said he could not understand why we should agree to a duplication of routes being of the opinion that transfers should be invoked in any case where present routes already serve the area. He thought it was a very dangerous situation to agree to a duplication of service on the one hand and on the other discuss the reduction of other local bus lines.

Mayor Goldsworthy agreed pointing out however that while the Company is not happy about the proposed service it has been offered in reply to a request made originally by the City and District for an improved bus service between the City and West Vancouver.

It was our understanding however, that the proposed east-west service was not to conflict in any way with any curtailment of local lines or any consolidation of the local lines which will be necessary in the near future.

Alderman Gostick said he agreed that the proposal was the best compromise out of an unsatisfactory situation, but we are faced at the same time with a request for re-arrangement of routes based on the reason that the Company's revenue is falling off. Any proposal we agree to which will incur a further loss of revenue should be avoided. He said that the proposal will duplicate a service which presently exists between 15th and Lonsdale and Fell Avenue and Marine Drive. He pointed out that the B.C.E.R. Company is willing to operate from 15th and Lonsdale along Marine Drive to Ambleside and to the Ferries during rush hours but that anything above that is not justified on the present traffic. He agreed however, that because Woodwards want a half-hourly service to 15th and Lonsdale we have to agree to the recommendation as now proposed by the Ferry and Transportation Committee in order to avoid a free bus being operated to 15th and Lonsdale.

He felt however that the real problem is that the Company is allowed to operate a free bus in competition with public passenger vehicles and there is no control of such a service. He pointed out that we might be forced to agree to a lot of subsidized lines.

Further discussion took place.

On the motion being put the same was carried with Alderman Gostick voting against.

WATERWORKS COMMITTEE

Alderman Stewart reported that an application from the District for a hydrant connection on the Lynn Valley Road line would be discussed shortly with the Superintendent of Works and with the Fire Chief and he asked that the matter be left in abeyance for the time being.

Alderman Stewart reported that the next meeting of the Metropolitan Industrial Commission will be held on November 15th when the recommendations of a Special Committee on the Commission's budget will be dealt with.

POLICE COMMITTEE

RECOMMEND that the leave of absence granted to Miss Elsa Carlson on September 17th 1951 be extended until October 29th 1951 and the Superannuation Department notified accordingly.

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

LEGAL & POLICY COMMITTEE continued

Alderman Gostick advised that he had overlooked reporting on the matter of the letter from the District of North Vancouver of September 28th 1951 asking if the City would have any objection to it taking a conveyance of certain lands in the Lynn Creek watershed area from the Province of British Columbia.

Alderman Gostick advised that the City had made an application for the lands in question many months ago prior to the District making an application for same but that we are prepared to forego any objection for conveyance to the District providing the latter would agree to lease the said lands to the City for watershed purposes. In order to keep the City's position clear in the meantime the

Committee had instructed the Clerk to write to the District with a copy to the Superintendent of Lands, advising that the decision of the City Council on this matter would depend on whether the District is agreeable to leasing such lands to the City for the purpose of protecting the Lynn Creek Watershed area.

Mayor Goldsworthy said that the City was most anxious to protect its watershed area from logging or mining operations and with this in mind we were willing to lease all District lands in the said area and to pay an amount in lieu of any revenue which the District might lose as a result of such lease. He said this matter had been discussed with Reeve Sowden and the District Council but many months prior to that we had applied to the Province for a lease of lands in the watershed area north of the District boundary. Two days later the Department of Lands had received a similar application from the District. He said that we did want to co-operate with the District in this matter because they had under consideration a transfer of certain of their lands to the Province in exchange for the land in the watershed area. We had told them that we would go with them to help them carry out such exchange provided they would assure us that the land would be leased to us upon their obtaining same. He suggested that the Clerk should write directly to the Superintendent of Lands asking that any conveyance to the District be held up until we have reached a satisfactory agreement with the latter.

Alderman Gostick said he thought we should have an early meeting with District representatives to discuss this matter but His Worship suggested that it was better to place ourselves on record with the Department of Lands.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Clerk be instructed to write to the Superintendent of Lands renewing this City's application for a Lease of Crown Lands in the Lynn Creek watershed area above the District Boundary pointing out that we require control of this land in order to protect the whole of our watershed, AND FURTHER that he be advised that we object to any conveyance of such lands to the District of North Vancouver unless the latter is willing to assure the City that it will lease such lands to the City for Watershed purposes, provided however, that if such an agreement is reached with the District then the City would remove any objection it has to the Province conveying the said lands to the District. Carried

NEW BUSINESS

Moved by Alderman Gostick, seconded by Alderman Aldous that Alderman Cates and Alderman McDevitt be appointed to act with Mayor Goldsworthy as a Court of Revision on the 1952 Voters' List, the said Court to be held at 9 a.m. on November 15th 1951. Carried

3 The Clerk submitted the report of the Fire Department for the month of October.
Received and filed.

4 The Clerk submitted the report of the Police Department for the month of October.
Received and filed.

5 The Clerk submitted Order-in-Council No. 2475 rescinding the appointment of Francis J. Bayfield as Police Magistrate and appointing A.D. Pool in his place, effective October 23rd 1951.
Received and filed.

6 The Clerk reported that certified copies of By-laws No. 2046, 2047, 2048 and 2049 are now registered in the County Court, Vancouver.
Filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No. 2, 1951" be now 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 2050.

Moved by Alderman Gostick, seconded by Alderman Aldous that "Church Lands and Buildings Exemption By-law, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "Church Lands and Buildings Exemption By-law, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "Church Lands and Buildings Exemption By-law 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 "Church Lands and Buildings Exemption By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1951, No.10" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 10" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 10" be now read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 10" be passed by the Council subject to reconsideration. Carried

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

UNFINISHED BUSINESS

1 Letter was received from the North Vancouver Public Library Association thanking the Council for the efficient manner in which the recent interior alterations to the building were carried out by the Engineering Department.

Ordered received and filed and Mr. Greenwood was instructed to convey the appreciation of the Library Association to the members of his staff concerned.

2 Letter was received from the North Vancouver Business Association commending the Council for providing certain lots for future parking areas.

The Clerk was instructed to acknowledge this letter and to advise the Association that the lots in question were not purchased for such purpose but were reserved by the City.

Letter was read from the Traffic and Safety Council, setting out certain recommendations with regard to the establishment of one hour parking on certain streets.

His Worship expressed appreciation to Mr. George Scholes who was present at this meeting for the promptness and efficiency with which the Traffic and Safety Council had dealt with this matter.

Alderman Cates suggested that the letter from the Traffic and Safety Council should be referred to the Legal and Policy Committee for a recommendation as it would be necessary to pass an amending By-law.

His Worship agreed and referred this matter to the Legal and Policy Committee for a recommendation.

Mr. Scholes suggested that the matter of the Loading Zone at the north west corner of 2nd and Lonsdale Ave. should be reconsidered and His Worship asked the Traffic and Safety Council to bring in a definite recommendation on this matter.

The Clerk reported that he had attended a meeting of the Industrial Conciliation and Arbitration Act Inquiry Board held in Vancouver this morning and had submitted a proposed amendment to the Act as instructed by the City Council, the said amendment being for the purpose of establishing a definite time limit within which a collective agreement must be signed by both parties when negotiations have been completed.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a letter from the Town Planning Commission recommending the re-appointment of Mr. R.C. Robson and Mr. S.H. Walker.


Moved by Alderman Suttis, seconded by Alderman Stewart that Mr. R.C. Robson and Mr. S.H. Walker be re-appointed for a further term on the Town Planning Commission, the said term to expire on December 31st (1951). Carried ¹⁹⁵³ X should be _{Regy}

A letter was received from the Appeal Board asking the Council to appoint a City Member to the Board to fill the present vacancy.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mr. Tom C. McMillan, 412 East 15th Street, be appointed as the representative of this City on the Appeal Board under the Town Planning Act the ~~the~~ "Zoning By-law, 1950." Carried

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

Whereupon the Council adjourned at 10.15 p.m.


MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 19th 1951 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Regular meeting of the Council held on November 5th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Shore United Football Club, asking for improvements to the grounds and Grandstand in Confederation Park.

From the Pacific Coast Soccer League advising that if covered stands are provided in Confederation Park then the League will schedule all North Shore United Home games in the Park.

In connection with the above two letters His Worship said that he was sure that all of us would like to have covered stands in Confederation Park. He said he was under the impression that there was some person or persons who would be willing to finance the construction of such a stand and he suggested that this angle be pursued by the Parks Committee.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the letters from the North Shore United Football Club and the Pacific Coast Soccer League be referred to the Parks Committee for consideration. Carried

From the Memorial Community Centre outlining the present schedule of activities now in operation at the Centre.

Mayor Goldsworthy advised that this information had been supplied in reply to our request for information as to the success of the Centre's operation from time to time.

Referred to the Finance Committee for consideration.

From Claire G. Annis, 1433 Chesterfield Avenue, applying to use the premises at 351-353 West 19th Street as a Nursing Home and enclosing the necessary consent of the surrounding owners as required by Section 15 of the Zoning By-law.

His Worship advised that it will be necessary to get inspection reports from the various City Inspectors and also have the building approved by the Provincial Inspector of Welfare Institutions.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application from Mr. Annis be referred to the Legal and Policy Committee for a recommendation and that in the meantime the necessary City and Provincial inspections be made of the premises. Carried

From Mr. & Mrs. J. A. Pittman asking for reconsideration of their application to re-zone Lots 28 and 29, Block 228, D.L. 545 to commercial property.

Referred to the Legal and Policy Committee report.

From the Burrard Dry Dock Co. Ltd., requesting consent of the City to the erection of a Unit Fabricating Building on the St. George's Avenue waterlot which is sublet to the Company by the Corporation.

The Clerk reported that in order to protect the interests of the City in this matter the present sublease should be amended to allow for the re-location of the present storm sewer on the waterlot and authorize the employees of the Corporation to repair and maintain such sewer and further that the sublease be amended to save the City harmless from any damages which might result to the sewer in the future from actions of the Company or its servants.

The Clerk also advised that the Superintendent of Works felt that the present sewer work on the waterlot should be completed before the Company proceeds with its building.

Discussion followed.

It was suggested that the Burrard Drydock Co. Ltd., be granted permission to erect a Unit Fabricating building on a portion of the property sublet to the Company by the City under lease dated April 1st 1949 being Lease No. V.830(3) of the National Harbours Board, provided that the said sublease is amended to allow the Corporation to maintain a sewer on the said premises and to save the Corporation harmless from any damage to the sewer in the future and provided further that the construction of the said building shall not be proceeded with until the present sewer diversion work is completed by the City.

Moved by Alderman Cates, seconded by Alderman Suttis that the request of the Burrard Drydock Co. Ltd., be referred to the Legal & Policy Committee for a recommendation taking into consideration the suggestions which have now been made. Carried

From the North Vancouver City and District Property Owners Association advising of a public meeting on November 22nd to discuss the Second Narrows Bridge and Bus operations on the North Shore.

Mayor Goldsworthy advised that he had accepted the invitation to speak at such a meeting on the understanding that Reeve Sowden would be there but at this time it was uncertain as to whether the Reeve would be able to be present. In addition Mayor Goldsworthy said he had intended to speak on Bridge matters and not on Transportation matters.

The Clerk advised that it was his understanding that the letter had been written by the Association for the information of Council members generally.

Ordered received and filed.

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted six applications to purchase tax sale property.

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

Lot	Resub.	Block	D.L.	Name of Purchaser	Price
4 22		8	273	Jack Kenneth Mowatt	\$250.00
18		114	274	Harry Bamford Snow & Mary E. Snow	\$450.00
12		103	550	Capilano Recreations Ltd.	550.00
19 & E. 1/2	18 1,2,3	7	549	Gerda Arag	525.00
28 & 29		4	548	Peter Diaz Curbello and Lavina Elsie Curbello	650.00
(9 & 10 {12 & 13 (238	545	George Wm. Head and Jean Ruth Head	2000.00
				(Lots 12 & 13 and Lots 9 & 10 to be consolidated)	Carried

DUE ACCOUNTS

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

243	Finance	\$11,565.74	
257	"	476.19	
258	"	1,014.42	
254	Authorization	83,239.19	
251	Social Welfare	1,120.00	
271	" "	2,364.89	
272	" "	4,243.36	
247	Health	2,048.84	
264	"	32.59	\$106,105.22 Carried

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

250	Fire	\$6,497.75	
267	"	1,386.30	
253	Light	240.49	
270	"	1,652.29	
246	Parks	2,295.31	
263	"	<u>174.72</u>	\$12,246.86 Carried

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

244	Board of Works	\$9,275.76	
260	"	4,865.38	
261	"	4,420.10	
248	Building	653.71	
265	"	<u>123.75</u>	\$19,338.70 Carried

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

252	Ferry	\$11,943.38	
269	"	<u>4,281.86</u>	\$16,225.24 Carried

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

245	Waterworks	\$3,808.07	
262	"	<u>155.37</u>	\$ 3,963.44 Carried

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

249	Police	\$1,159.79	
266	"	<u>115.52</u>	\$ 1,275.31 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that he had hoped to be able to present financial figures earlier in the year but due to pressure of work the Committee had not been able to submit such information as readily as it considered desirable to do so. He said however, that the Committee has received a statement to-day and will be able to release further information on the financial position of the City at a later date. He advised that a preliminary examination of the figures indicated all Committees are living within their budget and at the end of the year we will not have to look for further money to carry on our operation.

LEGAL & POLICY COMMITTEE

Alderman Gostick advised that with respect to the application of Mr. A. Mona for an exchange allowance in Block 75, D.L. 549 his Committee now wished to recommend as follows:-

- 2 RECOMMEND that the Clerk be instructed to prepare the necessary by-law to close the northerly 10 feet of Parcel "D", Block 75, D.L. 549, R.P. 3166 in exchange for the dedication of the westerly 20 feet of the said Parcel "D".

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

- 3 With reference to the application of Mr. & Mrs. J.A. Pittman for reconsideration of the Zoning of their property at the north-west corner of 25th and Lonsdale Avenue.

Alderman Gostick pointed out that any amendment to the zoning must be referred to the Town Planning Commission and his Committee therefore recommended as follows:-

RECOMMEND that the application of James A. Pittman and Helen I. Pittman for the re-zoning of Lots 28 & 29, Block 228, D.L. 545 be referred to the Town Planning Commission for a recommendation and with a request that Mr. Pittman be advised of the date when this matter will be considered by the Commission so that he may be present to support his application.

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 the Board of Works Committee had received a recommendation from the Police Department and the Traffic and Safety Council and the Board of Works Department pointing out the necessity of installing traffic signs in certain locations in the City and that in order to finance the purchase of such signs it would be necessary to obtain the funds from reserve.

2 RECOMMEND that a By-law be prepared to authorize the expenditure of \$500.00 for the purchase and installation of traffic signs in the City and that such expenditure be made from Board of Works Reserve.

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

BOARD OF WORKS COMMITTEE

Alderman Cates advised that his Committee had considered the desirability of commencing work on the Boulevard - Lynn Valley Road cut-off and although the necessary funds are not in our budget it was felt that it would be desirable to use our equipment during the Fall of the year when it would otherwise be idle so that by Spring we would be in a position to complete the project.

3 RECOMMEND that the necessary By-law be prepared to set aside and dedicate the highway cut-off from the East Boulevard Avenue to the Lynn Valley Road and that a further by-law be prepared to authorize the expenditure of \$5,000.00 from the Works Reserve for the purpose of constructing such cut-off highway.

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

Alderman Cates advised that his Committee had considered the complaint of J. H. Dalgleish, 564 West 24th Street, in connection with the Creek in his vicinity and his Committee now wish to recommend as follows:-

4 RECOMMEND that Mr. J. H. Dalgleish, 564 West 24th Street be advised that his complaint concerning the condition of the creek in his vicinity has been considered by the Board of Works Committee and referred to the Superintendent of Works and the City Solicitor for appropriate action.

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

Alderman Cates reported that the Superintendent of Works desires to trade in a 1948 Chevrolet Truck and his Committee had agreed that such authorization was desirable and that the funds come from the Depreciation Reserve which is set up in the current estimates.

5 RECOMMEND that the Superintendent of Works be authorized to trade in a 1948 Chevrolet Truck and purchase a new one at a net cost, including the hoist change of \$3300.00, the said expenditure to be made from the Equipment Depreciation Reserve provided in the 1951 Estimates of the Board of Works Committee.

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

Alderman Cates advised that although the plans of alteration for the Lonsdale Theatre have not yet been completed by Odeon Theatres Ltd., it was considered desirable to have our Building Inspector obtain from the Company information as to the plans which are being prepared.

RECOMMEND that the Odeon Theatres (British Columbia) Limited be asked to allow the City Building Inspector to inspect the plans of the proposed alterations as the City Council is most concerned with the present unsightliness of the Lonsdale Theatre and would appreciate first hand knowledge of the plans of the Company to re-model this building.

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

Alderman Cates reported that the application of L. & K. Lumber (North Shore) Limited to purchase certain property north of the Low Level Road for a parking area had been referred by the Finance Committee to his Committee to ascertain if any portion of the area could be leased for a parking area.

The Clerk advised that he had consulted the Solicitor on this matter and that the Solicitor had advised him that the City would be liable for damages caused to any persons or property in the said area if the Corporation gave permission for them to be there.

Moved by Alderman Cates, seconded by Alderman Aldous that the L. & K. Lumber (North Shore) Limited be advised that the City does not wish to sell, lease or permit the use of any portion of Parcel 1 of R.P. 2526 of Parcel A, R.P. 1274 to be used for a parking area. Carried

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt reported that the Traffic and Safety Council has suggested that a study might be made of the possibility of using Parking Meters in certain areas of the City. He said that his Committee did not want to jump right in on this matter without having a thorough study made and accordingly his Committee recommends as follows:-

3 RECOMMEND that the North Vancouver Traffic and Safety Council be requested to make a study as to whether it would be desirable to install Parking meters on some of the City's streets having in mind the installation of such meters would alleviate the congested parking conditions in the shopping areas of the City.

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

Alderman McDevitt advised that some time ago a request had come in for one-hour parking on the north and south sides of the 100 Block East Second Street and that a recommendation had been received from the Traffic and Safety Council and the R.C.M.P. approving of the establishment of one-hour parking areas on Second Street adjacent to Lonsdale Avenue.

The Traffic and Safety Council had also recommended such Zones on 3rd Street but it had been pointed out that we have no jurisdiction on this arterial highway.

4 RECOMMEND that pursuant to the authority contained in Section 9 of the "Streets and Traffic By-law 1950" the Superintendent of Works place or cause to be placed signs indicating "one-hour parking" on (a) the North side of the following street:-

2nd Street East from Lonsdale Avenue to the lane immediately East of Lonsdale Avenue.

2nd Street West from Lonsdale Avenue to the lane immediately West of Lonsdale Avenue.

and on (b) the South side of the following street:

2nd Street East from Lonsdale Avenue to the lane immediately East of Lonsdale Avenue. /

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

Alderman McDevitt reported that the B.C. Electric Railway Company had approached the City Council with a request for a reduction in some of the bus routes and schedules on the North Shore. He said we have discussed this request in Committee and gone over the present routes of the Company. He said that some of the requests of the Company seem reasonable but others were out of the question. After a thorough discussion it had been decided that we should study an over-all plan of the City with a view to re-routing all or most of the present routes and at the earliest opportunity a meeting would be held with the Company to discuss such over-all re-modelling with a view to meeting the transportation requirements of as many of our citizens as possible.

Alderman Gostick asked if it was the intention of the Transportation Committee to meet the Company at an early date and Alderman McDevitt replied in the affirmative.

Alderman Gostick pointed out that the Company has asked for approval so that the changes might be put into effect in January. He pointed out that the Public Utilities Commission and the District of North Vancouver must also deal with the proposed reductions in service and in order to clarify our position with the Company he suggested that it might be well to advise it that we do not agree on the proposed reductions.

Mayor Goldsworthy advised that we have written to the Company advising that we want to try and re-plan our system and desire a meeting with the Company at an early date to discuss such revision.

NEW BUSINESS

Alderman Gostick advised that it has been the practise in former years for the City to grant a Xmas bonus to all Social Assistance cases based on a schedule slightly above that provided by the Provincial Government, which this year is \$5.00 for each head of a family and \$2.00 for each single person.

Moved by Alderman Gostick, seconded by Alderman Suttis that Christmas bonuses to all Social Assistance cases for the current year be set at \$6.25 for each head of the family and \$3.00 for each single person. Carried

The Clerk submitted a report from Superintendent Greenwood, advising that numerous people have, during the past two months, entered the Lynn Creek Watershed area for the purpose of examining mineral claims in the said area.

Mr. Greenwood pointed out that although all of these persons complied with the regulations of the "Health Act" upon entering the Intake we have no way of knowing if these regulations are still complied with after they have left the vicinity of the Intake. In view of this situation Mr. Greenwood asked the Council to give him specific instructions as to whether or not it desires the Lynn Creek Water supply to be chlorinated.

Mayor Goldsworthy said that this was a most serious matter. He said he had mentioned this matter at the last meeting of the Board of Trade because it might become necessary to chlorinate our water supply. He said that he was not personally saying that we should do so but on the other hand we must protect our people. He said that it was now up to the Council to decide whether or not we should chlorinate taking into consideration the many aspects of the situation.

Alderman McDevitt advised that if we vote not to chlorinate a dangerous situation might arise and if we vote for chlorination we might be voting for something that is not necessary. He pointed out that the purity of the Lynn Creek water supply might be safe for long periods of time but yet this could be disturbed within say one or two hours. He felt that if we cannot keep the mining people out of the Watershed then we should chlorinate the supply.

Alderman Suttis advised that he was not a lover of Chlorinated water but at the present time with so many people going into the watershed area he did not think that we had any alternative but to chlorinate. He pointed out that analysis reports may be negative but we cannot be sure of what might happen in the future.

He said that although it was against his personal wishes he would for the protection of the people, be in favour of chlorinating the supply.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Superintendent of Works take immediate steps to chlorinate the Lynn Creek Water supply.

Alderman Gostick said that he thought we should get a report from our Sanitary Inspector and his opinion as to whether if all the Provincial regulations were lived up, would it still be necessary to chlorinate; He pointed out that we have not had any recommendation from the Sanitary Inspector on this matter. He said further that he did not think there was any danger now but he agreed with Alderman Suttis and Alderman McDevitt that it would change and therefore we should get the opinion of the Sanitary Inspector on this matter.

Mayor Goldsworthy advised that we have regular checks made of the supply and they show that it is pure although Dr. Stewart Murray, M.H.O. does recommend that we chlorinate the Lynn Creek Water supply.

His Worship said that as far as he was concerned he would not take the responsibility on his shoulders nor did he believe Mr. Greenwood would do so, to say whether it was necessary to chlorinate but if the Senior Medical Health Officer says that we should then the City Council has no other alternative but to do so. On the other hand he pointed out that the Electors of North Vancouver had voted against chlorination.

Mayor Goldsworthy said that he was wondering if we could not put an Inspector into the watershed area and in the meantime put the Chlorination plant into position where it could be operated immediately and if despite the fact that all the watershed regulations are being met it was found by our Sanitary Inspector, or some other person authorized by the Superintendent to check the watershed area, that it was necessary to chlorinate, then the Superintendent could be authorized to do so upon being advised of such necessity by the Watershed Inspector.

Superintendent Greenwood said that in such a case the employee who would control the watershed area should be employed by the Medical Health Officer and then the whole matter of protecting the watershed would be in the hands of the Health Authorities and he could put the Chlorinating plan into readiness for use upon receiving advice from the medical people.

Alderman Cates asked if there/not other methods for purifying domestic water supplies and Mr. Greenwood replied that chlorinating is a satisfactory method and in addition we have an up-to-date plant available for such purpose. Alderman Cates said he did not like Chlorination.

Mr. Greenwood advised that the majority of Cities use Chlorination for the purification of their water supply.

Alderman Aldous thought that everything which had been said tonight implies that there is a danger at any time and that being the case he said he did not feel he would be acting properly unless he voted for chlorination. He said that he too was not a lover of chlorination but that under the circumstances we have no alternative.

Mayor Goldsworthy suggested that we hire an Inspector for the Watershed area to make sure that any persons therein are living up to the regulations and the minute they are not we should chlorinate. He said Mr. Greenwood suggests that such an employee should be one from the Union Board of Health.

Further discussion followed with Alderman Stewart agreeing that although he too was not a lover of chlorination he agreed that we should chlorinate right away in order to protect our citizens from contamination.

The mover and seconder of the last motion agreed to withdraw their motion.

It was then moved by Alderman Suttis, seconded by Alderman Aldous that the Chlorination of the Lynn Creek Water supply begin as soon as possible and continue until the medical authorities advise that such action is not necessary, and that Superintendent Greenwood be empowered to hire or engage the services of a qualified person or persons to examine and patrol the Lynn Creek Watershed area and such person judge when chlorination is necessary. Carried unanimously.

Moved by Alderman Gostick, seconded by Alderman Aldous that the place for holding the nominations for Mayor, Aldermen and School Trustees shall be the Council Chamber, City Hall, 209 West 4th Street in the City of North Vancouver:

THAT Ronald C. Gibbs be and he is hereby appointed Returning Officer for the elections;

THAT in case a Poll is required, polls be opened in the Lonsdale Hall, 22nd and Lonsdale Avenue;

St. John's Hall, 13th Street and Chesterfield Ave.

St. Alice Hotel, 120 West 2nd Street,

Heywood Community Hall, 835 West Keith Road, and

2 St. Agnes Hall, (rear of church), 12th St. & Grand Boulevard all in the City of North Vancouver;

THAT the following be and are hereby appointed Deputy Returning Officers:-

M. Plumbe

R. T. Johnson

E. Stuart

S. E. Excell

D. M. Macpherson

W. R. Clark

H. G. McConnell

J. Leigh

H. V. Brisbin

J. L. Dodds

who will preside at the respective polling places. Carried

The Clerk advised that a certified copy of By-law No. 2050 was now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Church Lands and Buildings Exemption 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 2051.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1951, No.10" 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 2052.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Lane Exchange By-law, 1951" be now 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 "Lane Exchange By-law, 1951" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that the "Lane Exchange By-law, 1951" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Lane Exchange By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "City of North Vancouver Reserve Expenditure By-law 1951, No. 3" 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 Reserve Expenditure By-law 1951, No. 3" 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 Reserve Expenditure By-law 1951, No. 3" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law 1951, No. 3" 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 Cates that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 11" 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 Tax Lands Sale By-law 1951, No. 11" be now read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 11" be 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 Tax Lands Sale By-law 1951, No. 11" be passed by the Council subject to reconsideration. Carried
All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

Letter was received from the North Vancouver Traffic and Safety Council recommending that no "Stop Sign" be placed at 17th and St. Andrew's Avenue but that in view of the fact that a number of small children play in this area, a "Slow Sign" be erected at the north west corner of this intersection if a number of accidents occur at the intersection during the next year.

His Worship referred this report to the Transportation Committee for consideration pointing out that he personally objected to the remarks of the Safety Council whereby it recommended that no action be taken until accidents involving children had occurred.

Letter was received from the B.C. Electric Railway Co. advising that the proposed North Vancouver - West Vancouver Bus service is being held up pending further advice from Woodward's Stores as to the subsidy arrangement which it is willing to enter into with respect to such service.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this letter be received and filed. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Gostick said that inasmuch as there has been a lot of publicity in the press with respect to the proposed lease of the Second Narrows Bridge to the Canadian National Railway he would like to have a definite statement on the Minutes as

to his attitude as it had been publicized that there would be no vote taken to obtain the opinion of the Electors on such a lease. He said that while he has not seen the Agreement either as a member of Council or as a Director of the Bridge Company he would withhold any approval of such a lease, until he has had an opportunity of reading same.

He pointed out that regardless of how much we would like to have the new lease entered into nevertheless it contains the same covenants as in the old agreement turned down by the Electors of the City and any suggestion that we have not to give the ratepayers the right to vote is not just.

He said that he wanted his stand recorded that the Electors will have an opportunity of voting on the Bridge deal and that neither as a Director of the Company or as a member of the Council have I approved of such a deal. He said that the Directors had approved the lease in principle so that it could be discussed with the City and District Councils and also the general principles have been discussed with the Finance Committee but until we get a copy of the agreement he said he would withhold his approval. He said that the Bridge Shareholders and bondholders must be satisfied as to the desirability of the Lease and that he personally would not be satisfied until he could see the actual agreement.

Mayor Goldsworthy said that he thought Alderman Gostick was starting rather early in his Election campaign but he said that he thought it fair to say that the Bridge Company did meet and agreed in principle to the proposed lease and that it was submitted to the City Council's Finance Committee and also the District Council and the Board of Trade for approval in principle and each time he said I have pointed out it will not be finalized until the actual agreement is available and accordingly each time had only asked for approval in principle. He said that before having the Shareholders and Bondholders approval of such agreement we must have a meeting to go over the agreement in detail.

3 Alderman Gostick said that press clippings had stated that the agreement was now signed.

4 Mayor Goldsworthy said that he had not said that nor had he said that the Bridge would get half a billion dollars which figure had been in one of the papers.

5 Alderman Gostick said he thought that this was the place to discuss this matter and not at the Board of Trade.

6 Mayor Goldsworthy said that he had advised the Finance Committee of his intention to discuss it at the Board of Trade.

7 Alderman Cates said he did not have any information as to the proposed lease.

8 Mayor Goldsworthy advised that he would not ask the Bridge Directors or anyone else to vote on such a matter on a snap judgment and he had promised Council a copy of the agreement and a copy of the agreement would be given to each member of the Council. He advised however, that the Bridge Solicitor is at the present time making legal changes which are required but that the agreement in principle had to be reached before we got down to the technical wording.

9 Alderman Gostick agreed that we had had a report from the Mayor in the Finance Committee outlining the proposed lease but there had been a lot of loose ends which he personally was not satisfied with.

10 Mayor Goldsworthy said that the people should know the basic idea of the Lease instead of having submitted to them a prepared document completed to the last detail.

Alderman Gostick said that in his opinion before definite statements had been made to the public the agreement should have been completed.

2 Mayor Goldsworthy asked Alderman Gostick what his purpose was in recording his views on this matter and Alderman Gostick replied that he wished to make his point clear that as a member of the Bridge Company and of the Council he had not seen a copy of the proposed lease agreement.

3 Alderman Gostick said he would take the Mayor's word that some of the statements attributed to His Worship in the press were not accurately reported.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the meeting adjourn.

Whereupon the Council adjourned at 10.10 p.m.


MAYOR