

Minutes of the Regular meeting  
of the Council, held in the Council  
Chamber, City Hall, on Monday,  
December 3rd 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 19th 1951 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

Before the regular agenda was commenced Alderman McDevitt introduced Mr. Ray Munro, the new representative of the "Daily Province".

His Worship welcomed Mr. Munro.

#### CORRESPONDENCE

From the District of North Vancouver expressing appreciation for the use of the City Council Chambers by the District Council, during the past 9 months.

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

From the North Vancouver Junior Chamber of Commerce, enclosing a Brief on the North Vancouver Ferry system in which the Chamber expressed the opinion that the Ferry system should be abolished and suggesting that the electors again be given an opportunity of voting on this matter at the December election.

Alderman Cates said that while he will not be on the Council next year he felt that the Ferries should not be done away with. He commended Alderman McDevitt for the work which he had done during the past year which had resulted in lowering the amount of deficit which had been estimated at the beginning of the year.

He pointed out that the citizens had voted on this matter under the same conditions last year as existed now and he did not feel that we should put a plebiscite again at this time.

Alderman McDevitt said he was very happy with the interest that the Junior Chamber of Commerce had taken in this matter but he pointed out that there was between 2500 and 3000 people using the system every day and a real service is being given in looking after the transportation needs of this group. He said that he disagreed with Alderman Cates as he felt that we should once again, as last year, secure the opinion of the electors and felt confident that they would vote in favour of retaining the ferry vessels.

Alderman Stewart thought as one of the Council who is going up for re-election, as far as he could see the citizens are in favour of the ferries and paying their "mite" towards continuing the ferries. He pointed out that the Ferries carried freight which is a great service to local business concerns being much faster than the trucking service over the Bridge. He said that there were lots of angles to the ferry question pointing out that the Jaycees had referred to the maintaining of a monument to the City's past. At the same time he felt that if this plebiscite is again put it will carry by more than 4 to 1 and he personally was not afraid of a referendum on the matter.

Alderman Aldous said he was not for or against the ferries but he was in favour of a plebiscite as long as the loss continued. He said he could not as a Council member, support the loss in the system each year.

Alderman Gostick said that he felt that we had asked this question last year and had given the electors all of the facts

and they had voted 4 to 1 in favour of retaining and subsidizing the system. He pointed out that the 1951 loss is nearer \$40,000.00 rather than \$50,000.00 as estimated at the beginning of the year. He said that he could not see why another plebiscite should be taken now especially when the Aldermen seem to be of the opinion that the electors will vote in favour of retaining the ferries. He said that any question put to the electors would be a repetition of the old question put last December and further that there was not time to give them information. He said that he felt that until the situation is worse than last year he could not see the necessity of going back again to the electors.

Alderman Suttis said that he felt that the other Aldermen had expressed it correctly when they said it is not a personal question of whether the ferries should run or not. He pointed out that last year this matter had developed into a personal argument in the Council between those Aldermen who thought the Ferries should be discontinued and those who thought they should not. He referred to the letter from the Engineers, Masters and Mates and Deckhands later on in the Agenda pointing out that these letters were asking for changes in their wages and working conditions. He said that this means that we do not know what next year's operating costs will be and the Ferry system is not like a private business where you can increase fares to meet the higher cost of operation. He felt that when the Council makes up its annual budget each year we should know whether the people are ready to pay whatever the estimated deficit of the system would be.

Alderman Suttis also pointed out that it has already been stated in the Press that a Ferry Referendum will be held this December and most people are ready for such a question even though there is not much time to give information to the Electors. He felt as did Alderman Aldous that the electors should be asked annually whether they wish to pay the Ferry subsidy.

Alderman Cates asked permission to speak again on this subject and he pointed out that the City has other services such as Ambulance, Parks, etc. which give a public service and cost the citizens money but these services are part of the community of North Vancouver and are necessary to retain the community on a sound basis. He thought it would be disastrous to do away with the ferry system and he did not think there was a man on the Council who could visualize North Vancouver without its ferry system. He also thought it a shame that this matter should be brought up at all.

His Worship referred this matter to the Ferry Committee to take up in its Ferry Report later on in the evening.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 9 applications to purchase tax sale land.

Moved by Alderman Stewart, seconded by Alderman Cates 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>
1		156	274	Marine Electric Limited	\$350.00
L	3,4	229	545	Leon Gordon Dobson	700.00
2 18		7	273	John Frederick Edwin Childs & Evelyn Grace Childs	500.00
16		166	274	Max Barak	450.00
2		40	547	Elsie Gertrude Stocklin	450.00
9	2	207	545	Charles Doig & Marion Morrison Doig	575.00 Carried

The following applications were tabled and the Clerk was instructed to see the purchaser to ascertain if they will take some other lands or are willing to pay the cost of installing the necessary water mains:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>
1 21 & N. $\frac{1}{2}$ 22	45	271	Albert Law & Jeannie Law
2 Ex. N. 20'	6	265	John Jacob Harty

2 Moved by Alderman Stewart, seconded by Alderman Cates that the application of John J. Harty on behalf of E.S. Livsey & Co., Ltd., to purchase Block "W" D.L. 265 be refused as this property has already been reserved by the Council for a future industrial area. Carried

3 Moved by Alderman Cates, seconded by Alderman McDevitt that Lots 1, 2 and 3 of the East Portion of Block 61, D.L. 549 be placed on reserve for Municipal purposes. Carried

#### PETITIONS

Petition was received from Jean E. Heys, 862 Cumberland Crescent and others requesting certain street improvements and additional street lights, in the area between Fell Avenue and Hamilton Avenue and Marine Drive and 20th Street.

A delegation was present.

Moved by Alderman Stewart, seconded by Alderman Cates that the delegation be heard. Carried

Mrs. Jean Heys and Mrs. Lyttle then spoke to the Council. Mrs. Heys said that the petitioners did not want anything unreasonable but did want to know definitely what can be done this coming year to improve the road conditions and street lighting in their area.

4 Mayor Goldsworthy said that the Council appreciated the interest which had been taken by the Petitioners in this matter but he pointed out that the City will be installing a water main on Hamilton Avenue and 20th Street next Spring so that nothing can be done to improve the surface of Hamilton Avenue until this work is completed. He said that so far as the Street lighting is concerned a survey of the area has been made. Alderman Aldous advised that the street lighting survey report would be considered at the next Committee meeting.

Mayor Goldsworthy said that if the present Fell Avenue Bus service is discontinued the area will have a bus service operating down from the Highlands and then down Fell Avenue to Marine Drive so that it will have as good a bus service as it has now. He said that in the meantime the Council appreciates the position of the residents in the area.

Alderman Cates said that the Council has a hard time trying to do the many things which it is necessary to do but is limited both by time and finances. He agreed however, that his Department had had a good year this year because of the exceptionally good weather and he referred to the Edgemont Boulevard construction as an example. He said when his Committee had received the petition with regard to the Hamilton Avenue area an inspection 5 had been made but it was found that until the watermain is installed it would be difficult to promise what we can do during the coming year. He felt however, that the request of the petitioners could be included in the preliminary estimates for 1952 and submitted the following recommendation:-  
RECOMMEND that Mrs. Jean E. Heys and other petitioners requesting road improvements and street lighting improvements in the area between Fell Avenue and Hamilton Avenue, be advised that the City cannot consider any permanent improvement to Hamilton Avenue as requested, until such time as the new watermain has been installed on this street and that the Electrical Inspector be instructed to study the street lighting in the area

referred to by the petitioners and report his findings to the City Council, and that the road improvement as requested by the Petitioners be referred to the 1952 Preliminary Estimates.

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

#### DUE ACCOUNTS

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

273 Social Welfare \$2778.87 Carried

#### REPORTS OF COMMITTEES

##### LEGAL & POLICY COMMITTEE

The Clerk asked for authority to execute an Easement from His Majesty to the City over the westerly 5 feet of Lot 27, Block 158, D.L. 271 for the purpose of installing a drain which was required by the Board of Works Department.

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an easement from His Majesty the King in Right of Canada to The Corporation of the City of North Vancouver over the westerly five feet of Lot 27, Block 158, District Lot 271 for sewer purposes.

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

##### PARKS COMMITTEE

2 Alderman Aldous reported that the Christmas lighting is now installed on Lonsdale Avenue and he felt that such lighting was an improvement over last year's. He said that we now have permission from the B.C. Telephone Company and the B.C. Electric Railway Co. to utilize their poles to prevent sagging of the lighting strings.

##### BOARD OF WORKS COMMITTEE

3 Alderman Cates reported that he had just received a request from Superintendent Greenwood for authority to reshingle the Lonsdale and Scout Hall and that Mr. Greenwood would like to call for tenders for this work.

Moved by Alderman Cates, seconded by Alderman McDevitt that the Superintendent of Works be authorized to call for tenders for the complete reshingling of the Lonsdale Hall. Carried.

4 Alderman Cates reported that at different times the Superintendent receives requests for permission to cut down timber on City property. He said that his Committee feels that if in future further requests are received of this nature we will either do the work ourselves or advertise such timber for sale by public tender.

RECOMMEND that until further notice, no further sales of timber be made from property owned by the City.

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

##### FERRY COMMITTEE

5 Alderman McDevitt submitted the following traffic report for the month of November pointing out that the situation is getting more encouraging each month:

	<u>1951</u>	<u>1950</u>
No. of vehicles carried	10,246	7,709
No. of passengers carried	95,679	99,174

6 Alderman McDevitt said he would like to briefly touch on the fare collection methods now being used. He said that the Superintendent had been authorized to experiment with the

collection of fares on the vessels themselves during non-rush hours. To date, he said 16,939 such fares had been collected but it was felt that we should wait for a little longer before submitting a definite report on this matter.

Alderman McDevitt advised that the future handling of the Ferry advertising is still receiving the consideration of his Committee.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the electors again be asked to vote on the following question:-

"Are you in favour of the City of North Vancouver continuing to operate and subsidize if necessary the present ferry system?" at the December election.

The motion was carried with Alderman Gostick and Alderman Cates voting against same.

#### WATERWORKS & INDUSTRIAL COMMITTEE

Alderman Stewart reported that the Waterworks Department were in need of radio equipment for their truck. He said that by so equipping such vehicle the Superintendent will be able to get in touch at all times with his Waterworks foreman.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Superintendent of Works be authorized to purchase a two-way radio unit for the truck used by the Waterworks foreman at a cost of approximately \$655.00, such expenditure being included in the estimates for the current year. Carried

Alderman Suttis said that he was Board of Works Chairman when the two-way radio equipment was installed in the Board of Works trucks and when it had been installed there had been some criticism. He said that at the time he was convinced of the desirability of such equipment and since that time he has seen how it has paid off. He said that personally he was in favour of the two-way radio installation in our Board of Works and Waterworks trucks.

Alderman Stewart reported that he had attended the regular meeting of the Greater Vancouver Metropolitan Industrial Development Commission on November 15th and several other meetings of special Committees of the Commission. He said that in order to clarify the work of the Commission the Minutes of the last meeting of same should be read to the Council and a copy of same given to all members. He pointed out that the City of Vancouver has only about 7000 industrial lots left to sell and some of these are not suitable. The only recourse then for new industries is to go to the Greater Vancouver area and he cited one industry which had located in Coquitlam where there was sufficient trackage. He said that when the Commission is properly set up the North Shore will be in a happy position to utilize its services to secure new industries.

With the permission of the Mayor, the Clerk then read the Minutes of a meeting of the Greater Vancouver Metropolitan Industrial Development Commission held in the City Hall on November 15th 1951.

One of the more important points in the Minutes was that a letter would be sent to the affiliated Municipal Councils advising of the proposed budget for the year 1952 and asking for immediate consideration of the Municipalities sharing their portion of the budget on the basis of 5¢ per capita.

Alderman McDevitt requested that copies be made available to the Council and to the press.

Mayor Goldsworthy said he appreciated Alderman Stewart's work on the Commission and asked if the Council will be asked to contribute towards the cost of operating same.

Alderman Stewart replied that a levy of 5¢ per capita from participating Municipalities would be requested. He said that a Secretary will handle the office until March 31st when an expert manager will be hired.

Mr. Harty in the audience asked permission to speak on Industrial sites.

Moved by Alderman Gostick, seconded by Alderman Cates that Mr. Harty be heard. Carried

Mr. Harty said that he was a salesman for Sharpe Realty Company. He said that they had made an inspection of North Vancouver Industrial locations and had found that there was very little left. He said that this should be borne in mind when talking of participating in the Metropolitan Industrial Commission. He pointed out that while the Council is a member of such Commission on the other hand it has refused an application from one of his clients at tonight's meeting for the sale of a lot for industrial use.

After repeated questioning by the Mayor, Mr. Harty advised that his client, E.S. Livsey & Co. had applied for such lot for storing his trucking equipment and for expanding his Company operations.

Mayor Goldsworthy pointed out that we have the Canadian National Railway Development in view and must keep in mind the necessity of retaining sufficient land for spur lines. He said the Council did not want to sell one lot that would tie up a whole area.

#### NEW BUSINESS

2 A letter was received from the National Association of Marine Engineers of Canada giving notice that it wishes to re-open the Engineer's working agreement which expires on February 1st 1952.

Referred to the Labour Relations Committee

3 Letter was received from the Canadian Merchant Service Guild advising that it wishes to re-open its agreement covering the Masters and Mates in the City Ferry service.

Referred to the Labour Relations Committee.

4 Letter was received from the Seafarers' International Union advising that it wishes to revise the present agreement covering the Deckhands on the City Ferries.

Referred to the Labour Relations Committee.

5 The Clerk submitted claim from Geoffrey Tekano, 232 West 19th Street under the Sheep Protection Act, being damage to 23 capons at \$4.00 each being a total of \$92.00.

Moved by Alderman Gostick, seconded by Alderman Stewart that this claim be referred to the Finance Committee with power to act. Carried

6 The Clerk submitted Order-in-Council No. 2755 which set the salary of the Police Magistrate at \$200.00 per month effective October 23rd 1951. Filed.

7 The Clerk submitted certificates from the County Court covering the registration of By-laws No. 2051 and 2052.

Ordered received and filed.

8 The Clerk submitted the report of the Fire Department for the month of November, 1951.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Lane Exchange 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 2053.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "City of North Vancouver Reserve Expenditure By-law 1951, No. 3" 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 2054.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 11" 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 2055.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "17th Street Sanitary Sewer Local Improvement Special Rates 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 Aldous that the "17th Street Sanitary Sewer Local Improvement Special Rates By-law, 1951, be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "17th Street Sanitary Sewer Local Improvement Special Rates 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 Suttis that the "17th Street Sanitary Sewer Local Improvement Special Rates By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Special Rates By-law, 1951" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Special Rates By-law, 1951" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Gostick that the Committee proceedings be dispensed with and that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Special Rates By-law, 1951" 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 "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Special Rates By-law, 1951" 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. 12" be introduced and read a first time. Carried  
Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 12" be 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. 12" 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. 12" 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 Stewart that the "Ferry Referendum 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 Suttis that the "Ferry Referendum By-law, 1951" be read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "Ferry Referendum 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 Suttis that the "Ferry Referendum By-law, 1951" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

A letter was received from the North Vancouver Traffic and Safety Council with further reference to a Traffic sign at 17th and St. Andrew's Ave.

The Clerk reported that this matter was in the hands of the Transportation Committee and accordingly this letter was referred also to that Committee.

2 Letter was received from the Loyal Protestant Home for Children thanking the Council for the permission which had been granted to hold the tag day on October 6th, 1951.  
Ordered received and filed.

3 Letter was received from Burrard Dry Dock Co. Ltd., advising that it is agreeable to an amendment to the present sub-lease of the St. George's Avenue Waterlot to provide for the City maintaining a Storm sewer on such waterlot and also advising that the Company would like the term of the sub-lease extended until December, 1961.  
Referred to the Legal & Policy Committee for consideration.

4 An application for permission to erect a building on St. George's Avenue Waterlot was received from the Burrard Dry Dock Co. and referred to the Council's Legal and Policy Committee for a recommendation.

Alderman Cates said that care should be taken in this matter to make sure the riparian rights of the City were not adversely affected by the construction proposed by the Burrard Drydock Co. Ltd.



1 A letter was received from Mr. James Sinclair, M.P. advising that the Minister of Transport has been asked to expedite the application of the City for a Grant in lieu of taxes on National Harbours Board lands.

Ordered received and filed.

2 Mayor Goldsworthy expressed appreciation to the Clerk and to the Comptroller for the work which had been done in compiling the City's brief on the question of taxation of Crown lands. He said that there was a likelihood of the City getting a grant from the Federal Government.

3 A letter was received from the North Shore United Veterans Council advising that one of their units has not accepted the proposal of the City Council to charge full rates for graves in the Veterans Plot in the North Vancouver Cemetery but advising that it will continue to urge this Unit to accept the City Council's offer in this regard.

Referred to the Parks Committee for consideration.

4 A letter was received from the Town Planning Commission advising that the Commission has reconsidered the application of Mr. & Mrs. J.A. Pittman for the re-zoning of their property Lots 28 and 29, Block 228, D.L. 545 to a Commercial District, but has reached the same conclusion as it had done on the original application that such re-zoning was not recommended.

Moved by Alderman Gostick, seconded by Alderman Aldous that the application of James C. and Helen I. Pittman for the re-zoning of Lots 28 and 29, Block 228, D.L. 545 to a Commercial District, be refused. Carried

5 Letter was received from the North Shore United Veterans Council thanking the City Council for the use of its utility van on Remembrance Day and for the work which had been done around the Cenotaph at Victoria Park. The Veterans Council also requested financial aid to defray expenses.

Moved by Alderman Suttis, seconded by Alderman Stewart that this matter be referred to the Finance Committee for a recommendation. Carried

#### ANY OTHER COMPETENT BUSINESS

Alderman McDevitt said that he understood that both of the Candidates for Mayor have Committees working for them and in some cases the Candidates are not responsible for what the various Committee members do. In this regard he said he was against any claim such as was inferred in a recent advertisement that the Council members are under dictation by the Mayor. He said that while we do have some fights in Council he had never at any time been subject to dictation.

6 Alderman Stewart said he did not see any harm in these things being said. He said he had had his trouble in Council several years ago pointing out that this matter comes up every year but thought it would be better however, if the Candidates Committees who are responsible should pay particular attention to what they say.

Alderman Suttis said that he thought Alderman Stewart had covered the situation. He said it was difficult for anyone running for office to take care of every detail in his campaign. He said that he did not know whether he personally had been taken for a sheep and that possibly it was not the intention of anyone to so convey such impression. He said he hated to think that when the Council worked out its problems we were bound to take what someone else had said and to follow such advice. He said in some cases there had been considerable discussion but it was democratic to get the other person's opinion. He felt that in the Committees he has benefitted by the suggestions of the Mayor and other

Committee members and without such suggestions we would not be fulfilling our work. He said that never at any time had any member of the Council been so set in his mind as to hold out but were always willing to take cognizance of the other person's views. He said that he hoped that personalities would be kept out of the present campaign.

Alderman Cates said he had always been used to working in an organization and compared the Council to a ship. He said he always felt he should be loyal to the Captain and that many times he had relinquished some of his most ardent views in order to go along with the majority of the Council. He also stated that nobody was going to push him around.

Alderman Aldous said that if the political parties took everything that had been said to heart there would be a lot of bad feeling created. He believed that the very fact that the seven members of the Council are elected and not appointed is the surest guarantee of the freedom of the individuals to express themselves.

Mayor Goldsworthy said that he appreciated all that had been said by the various Council members.

Alderman Gostick said we had some pretty good campaign speeches here to-night but he personally felt that it was not the proper place to discuss the matter although he agreed that the Aldermen had every right to express their own opinions.

Alderman Gostick said that as the Council is aware the Bridge Company is negotiating with the Canadian National Railway for a lease of the Second Narrows Bridge and the Mayor and himself are the Council representatives on the Bridge Company. He said that the Bridge Solicitor, Mr. Donaghy, has advised that it is not necessary to have the vote of the electors on any proposed lease of the Bridge but that he personally as one of the Council's representatives on the Board of Directors of the Bridge would like some direction from the Council as to its feelings in this regard. He said that he felt that he as a Director did not wish to agree or disagree on the question of whether or not the electors should vote on this matter until the Council directs him. He pointed out that the Council does not meet again until after the next Bridge meeting at which the Directors may be called upon to ratify the Bridge lease.

Moved by Alderman Gostick that the City's representatives on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company be instructed not to approve the signing of any agreement without first having the approval of the electors of the City of North Vancouver.

There was no seconder to the motion.

Mayor Goldsworthy said that we have not a final agreement with the C.N.R. as yet only an agreement on certain principles. He said that he has promised the Council and other organizations copies of the final agreement for study before it is finalized. He said that until the actual technical language is worked out it would not be fair to ask the Council to vote on the agreement or on whether or not it should go to the electors.

Alderman Gostick again pointed out that the Council does not meet until after the next meeting of the Bridge Company. He said it is not a matter of approving the agreement or not but that when the agreement is finalized the Council will have to make a decision in view of the previous By-law which had been put to the electors as to whether another similar By-law should be again submitted. He said that by the 13th of December the Bridge Company would have a completed agreement.

Alderman Gostick said that it did not matter whether the Council expressed its opinion to-night or not but he felt that some direction should be given to the Council's representatives on the Board of Directors prior to the Bridge Company finalizing the agreement.

Mayor Goldsworthy said that if the Council has enough information on this subject then it should instruct its Directors accordingly.

Alderman Suttis said that he did not think that the Council was being asked to decide on the agreement itself but on whether it should go to the people.

Alderman Gostick said that was the question - Do we want to go to the people with the agreement?

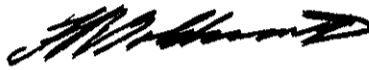
Alderman Aldous said he did not feel we should ~~go to the electors but that any agreement that is finalized should be submitted to the City Council.~~ *take action on any single phase of the proposed agreement until the finalized agreement had been presented to City Council for consideration.*

Alderman Cates pointed out that the last Bridge Agreement had been considered very thoroughly with members of the District Council and he presumed that that was what we would do with the new agreement.

Mayor Goldsworthy said that that was the intention.

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

Whereupon the Council adjourned at 10 p.m.



MAYOR

Amended  
Dec. 17/51

2

Minutes of a Special Meeting of  
the City Council held in the  
Council Chamber, City Hall on  
Wednesday, December 5, 1951 at  
9 a.m.

Present

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

The Clerk reported that this Special Meeting of the Council had been held to consider By-laws and any other competent business.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "17th Street Sanitary Sewer Local Improvement Special Rates 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 2056.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "Lane between 25th and 26th Streets from St. Andrew's Avenue to Ridgeway Avenue Local Improvement Special Rates 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 2057.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Ferry Referendum 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

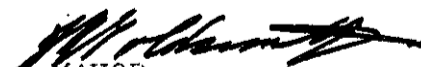
Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2058.

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1951, No. 12" 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 2059.

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

Whereupon the Council adjourned at 9.15 a.m.

  
MAYOR.

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 13th day of December, 1951.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 29th day of November 1951 to the effect that Nominations for the purpose of electing a person to represent them as Mayor and three persons to represent them as Aldermen, and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday the 6th day of December, 1951 and Notice was given on the 6th day of December, 1951 to the electors of the City of North Vancouver that the vote of the said electors would be taken at the same time and at the same place as arranged for the annual elections on the following question:-

"Are you in favour of the City of North Vancouver continuing to operate and subsidize if necessary the present Ferry System?"

At the expiration of the time appointed for the nomination of Candidates as aforesaid, only two Candidates, namely Sydney James Leyland and Sidney Eric Woodman were nominated for the office of School Trustee for a two year term, and I forthwith declared the said SYDNEY JAMES LEYLAND and SIDNEY ERIC WOODMAN duly elected School Trustees for the years 1952 and 1953, and returned their names to the Clerk of the Municipality.

More Nominations for Mayor and Aldermen (two year term) were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, Lonsdale Avenue and 22nd Street; St. John's Hall, 13th Street and Chesterfield Avenue; St. Alice Hotel, 120 West 2nd Street; Heywood Community Hall, 835 West Keith Road; and St. Agnes Hall (rear of Church), 12th Street and Boulevard; all in the City of North Vancouver, on Thursday the 13th day of December 1951, between the hours of 8.00 a.m., and 8.00 p.m., and after closing of the Poll the votes were counted with the following result:-

FOR MAYOR

Goldsworthy, Frank Raymond . . . . .	2,346
Gostick, Kenneth Horace . . . . .	1,436
Spoiled ballots . . . . .	10
Rejected ballots . . . . .	24

FOR ALDERMEN

Copping, Ernest Noel . . . . .	2,142
Eisenman, Damon Frederick . . . . .	789
Harbottle, Thomas Percival . . . . .	1,274
Johnson, Violet Maud . . . . .	1,466
Mottershead, John William . . . . .	924
Murphy, William . . . . .	1,218
Spracklin, Hector Francis . . . . .	1,063
Stewart, Archibald . . . . .	1,444
Spoiled Ballots . . . . .	10
Rejected ballots . . . . .	48

FERRY REFERENDUM

Yes . . . . . 2,928

No . . . . . 850

Spoiled ballots . . . . . 6

Rejected ballots . . . . . 33

I, THEREFORE, FORTHWITH DECLARED

Frank Raymond Goldsworthy

duly elected as MAYOR for the ensuing years 1952 and 1953;

AND I FORTHWITH DECLARED

Ernest Noel Copping  
Violet Maud Johnson, and  
Archibald Stewart

duly elected as Aldermen for the ensuing years 1952 and 1953.

AND I FORTHWITH DECLARED the Ferry Referendum carried in favour of the Yes's by 2078 votes.

DATED at North Vancouver, B.C. this 14th day of December, 1951.

(sgd.) R.C. Gibbs  
RETURNING OFFICER

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 13th 1951, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the  
City of North Vancouver, B.C.  
this 17th day of December,  
A.D. 1951.

(sgd.) R. C. Gibbs

(sgd.) J. N. O'Neill.

A Commissioner for taking affidavits within British Columbia.)

Minutes of Regular Meeting of the Council held in the Council Chamber, City Hall, on Monday, December 17th 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 Aldous, seconded by Alderman Gostick that the Minutes of the regular meeting held on December 3rd 1951 be amended by deleting the following words from the first paragraph on Page 88 of Minute Book No. 20:- "go to the electors but that any agreement that is finalized should be submitted to the City Council" and substituting the following words:- "take action on any single phase of the proposed agreement until the finalized agreement had been presented to City Council for consideration." Carried

Moved by Alderman Stewart, seconded by Alderman Gostick that the Minutes of the regular meeting held on December 3rd 1951 as amended be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

Moved by Alderman Cates, seconded by Alderman Gostick that the Minutes of the Special Meeting of the Council held on December 5th 1951 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

#### CORRESPONDENCE

From Wm. S. McNab, 365 East 26th Street et al, asking for a street light at the corner of Tempe and Ridgeway Avenue. Referred to the Fire and Light Committee.

From the Independent Truck Owners and Operators Association protesting any provision in the proposed agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway whereby trucks owned by the latter Company and its subsidiaries would be allowed to travel free of tolls over the Second Narrows Bridge.

Mayor Goldsworthy said that the Bridge Company has this matter under consideration and suggested that the above letter be referred to the Company.

Moved by Alderman Suttis, seconded by Alderman Aldous that the letter from the Independent Truck Owners and Operators Association be referred to the Bridge Company for the necessary action. Carried

From the Church of Jesus Christ of Latter Day Saints, asking if the Council would consent to the construction of a Church on the South East corner of 21st and Lonsdale Avenue.

Referred to Legal and Policy Committee report.

From Don McMillan Limited, 1345 Marine Drive, West Vancouver, asking for the re-zoning of Lots 7 & 8, Resub. 7, Block 19, D.L. 548 from a two-family area to an Apartment area.

Moved by Alderman Cates, seconded by Alderman Stewart that the request of Don McMillan Ltd. be referred to the Town Planning Commission for its recommendation. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted three applications to purchase tax sale property.

Moved by Alderman Stewart, seconded by Alderman Suttis 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>
8		7	273	Lloyd Mathieson & Doris Mathieson	\$500.00
8	2	207	545	Bertram Edward Price and Pleasance Bernice Price	575.00
16 & W. ½	15	41	271	Alan Devitt & Dorothy Johanne Devitt	525.00 Carried

The Clerk submitted a letter of application from Sharpe Realty, 988 Marine Drive offering to purchase Block 221, D.L. 546/550 (except Lots 1 & 2) and Block 11, D.L. 546 for the sum of \$10,500.00.

2 The Clerk advised that he had been informed verbally by the applicants that they were willing to install the necessary services as was done in the Boulevard Heights subdivision.

Moved by Alderman Gostick, seconded by Alderman Aldous that Sharpe Realty be informed that the City Council would be willing to sell Block 221, D.L. 546/550 (except Lots 1 & 2 thereof) and Block 11, D.L. 546 for the sum of \$10,500.00 provided that the applicants are willing to install the necessary services at their own expense in the same manner as was done in the Boulevard Heights subdivision. Carried

The Clerk advised that two applications to purchase tax sale land had been tabled at the meeting held on December 3rd in order to ascertain whether the applicants were prepared to pay for the cost of installing water service to same.

3 In both cases the applicants declined to do so and have requested the return of their deposits.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the deposits paid by John J. Harty amounting to \$150.00 on the purchase of Lot 2 Ex. N.10' Block 6, D.L.265 and the deposit of Albert Law amounting to \$465.40 paid on account of the purchase of Lot 21 and N. ½ 22, Block 45, D.L. 271 be refunded to the applicants. Carried

#### TENDERS

The Clerk reported that tenders had been called for the re-shingling (with patent shingles) of the Lonsdale Hall and that two tenders had been received.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above tenders be opened. Carried

Tenders were opened as follows:-

4	R. A. Herrett	\$1404.00
	North Shore Roofing & Building Supplies	\$1196.00

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

5 The Clerk reported that tenders had been called for the purchase of Lot 15, Block 166, D.L. 274 but that no tenders had been received at the time of the closing of the bids.

His Worship referred this matter to the Legal & Policy Committee for consideration as the property involved has a small shed constructed thereon.

#### DUE ACCOUNTS

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

274	Finance	\$10,423.91	
286	"	2,419.31	
287	"	61.27	
285	Authorization	1,075.59	
283	Social Welfare	906.10	
297	" "	1,901.65	
299	" "	4,386.58	
300	" "	326.75	
278	Health	2,197.17	
292	"	17.00	\$23,715.33 Carried



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

281	Fire	\$7,258.94	
295	"	753.32	
282	Light	75.15	
296	"	1,332.00	
277	Parks	2,569.99	
291	"	<u>292.91</u>	\$12,282.31 Carried

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

275	Board of Works	\$10,990.21	
288	" "	3,236.18	
289	" "	7,076.28	
279	Building	715.21	
293	"	<u>25.46</u>	\$22,043.34 Carried

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

284	Ferry	\$11,883.67	
298	"	<u>4,073.05</u>	\$15,956.72 Carried

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

276	Waterworks	\$ 3,152.27	
290	"	<u>158.41</u>	\$ 3,310.68 Carried

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

280	Police	\$ 1,237.65	
294	"	<u>466.40</u>	\$ 1,704.05 Carried

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Suttis advised that it had been the custom for the past few years to make a Grant to help in paying the costs of the Remembrance Day services at the Cenotaph.

RECOMMEND that the City Council make the usual grant of \$50.00 to the North Shore United Veterans Council as its share of expenses incurred in conducting the Remembrance Day Ceremonies.

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

Alderman Suttis advised that earlier in the year the Finance Committee had met with the Directors of the Memorial Community Centre regarding their financial position. However, after the first meeting the Centre had reorganized its entire method of operation and a further meeting had been held with representatives of the Centre when the Council had made a grant of \$750.00 to keep the Centre operating.

He said that they have now submitted an operating statement to the end of the current year showing a deficit.

Alderman Suttis said that the Finance Committee is satisfied that the Community Centre is being operated on as economical a basis as possible and they are certainly taking advantage of all of their time, for the various programmes which they sponsor. He said that the Committee feels that those responsible for operating the Centre need encouragement so that they will continue their worthwhile endeavours.

RECOMMEND that an additional grant of \$500.00 be made to the North Vancouver Memorial Community Centre.

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

Alderman Suttis said that he now has the outline of the Council's financial position. He said that he did have some additional copies but that certain corrections had been made on them and it will be necessary to have new copies made for the Council and for the press.

Alderman Suttis then read his Annual report as Chairman of the Finance Committee for the year 1951.

2 Moved by Alderman Suttis, seconded by Alderman Gostick that the annual report of the Chairman of the Finance Committee be received and adopted and copies furnished to all members of the Council and to the Press. Carried

3 Alderman Gostick said he would like to make the same suggestion that he had made last year, that is that it is about time the Poll Tax was removed by the City as at the present time the imposition of this tax is carried out in a most discriminatory manner.

4 Alderman Gostick suggested that it would be desirable to get in as much Bridge Revenue this year as possible in order to build up the City's Reserve accounts. He pointed out that there should be additional revenue from the Bridge but that it would be too late to set it aside in reserve if it was received after December 31st.

5 Mayor Goldsworthy said that he thought it was the intention of the Finance Committee to get the additional revenue of approximately \$9,000.00 from the Bridge this year so that it could be included in our reserves.

#### LEGAL & POLICY COMMITTEE

Alderman Gostick said that his Committee had several matters before it and wished to make certain recommendations as follows:-

Firstly. It would be necessary for an amendment to be prepared covering the sub-lease of the St. George's Avenue waterlot between the City and Burrard Dry Dock Co.Ltd., in order to take care of the storm sewer on the lot and also in order to extend the term of the sublease as requested by the Company.

6 RECOMMEND that the Solicitor be instructed to prepare an amendment to the sub-lease of April 1, 1949 between the City and Burrard Dry Dock Company Limited to provide for the Corporation maintaining its sewer on the St. George's Avenue Waterlot, with the Company saving harmless the Corporation from any damage which might result to such sewer from any action of the Company or its servants, AND FURTHER PROVIDE for an extension of the said sub-lease for a term of ten years from the date of amendment.

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

Secondly. The Committee had considered the application of C.G. Annis to operate a Nursing Home and also the reports of the various Inspectors having jurisdiction in this matter and in this regard the following recommendation is submitted:-  
7 RECOMMEND that Mr. C.G. Annis be advised that the Council will give permission to him to operate a Nursing Home at 351-353 West 19th Street, provided that he complies with all of the requirements of the City's Inspectors, the City By-laws, the Inspector of Hospitals and the Provincial Fire Marshall.

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

Thirdly. With respect to the application of the Church of Jesus Christ of Latter Day Saints the question of whether or not the consent of the City Council was required was being studied by the Solicitor.

The Solicitor then advised that in his opinion Churches are permitted to be built in a Commercial District but subject to the regulations under Section 15 of the Zoning By-law which require that the site must be approved by the Council and that the consent of the surrounding owners must first be obtained.

Alderman Gostick pointed out that before the Committee wish to consider the application it would be necessary for the applicants to secure the approval of the surrounding owners and his Committee therefore recommended as follows:-

RECOMMEND that the Church of Jesus Christ of Latter Day Saints be advised that the City Council will give consideration to its request after the Church has obtained the consent of the surrounding owners as required by Section 15 of the Zoning By-law and upon the Church submitting plans of the proposed building which will meet with the approval of the Architectural Control Committee of the City Council.

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

Alderman Gostick said that his Annual Report as Chairman of the Legal & Policy Committee would be made at the next meeting of the Council which he understood would take place before the end of the year.

Alderman Gostick then expressed his thanks to the members of his Committee and to the Mayor for their co-operation during the year. He said that he has found that service on the Council has been a most valuable experience and he thought that more people generally should be willing to step in and offer themselves for such positions. He said also that he would like to express his best wishes to the Council for the future.

#### PARKS, FIRE & LIGHT COMMITTEE

Alderman Aldous said it was his intention to submit his Annual Report at the next Special Meeting of the Council before the end of the present month.

Alderman Aldous then thanked his Committee members and the staff for their co-operation. He said that this was his first year on the Council and he had found it to be a wonderful experience. He said that his Committee is going to recommend early action to the incoming Council on the development of the area north of Confederation Park and the construction of the first section of a covered stand in Confederation Park.

#### BOARD OF WORKS COMMITTEE

Alderman Cates advised that he would submit his Committee report at the next Special Meeting of the Council.

Alderman Cates said that as the Council knows he won't be with them next year and he regretted this fact very much but his business has become too heavy and it has not been fair on his younger brother who had to assume the extra load. He said that everyone on the Council and the Staff had been wonderful to him and he said that his term on the Council had really been an education. He pointed out that the Council members have the advantage of advice from such men as Mr. Donaghy and he said that on more than one occasion it has made him feel pretty good that he has been able to pass on to other persons the very sound advice which he has received from the City Solicitor.

FERRY & TRANSPORTATION COMMITTEE

Alderman McDevitt advised that he had a recommendation to make with respect to the notice from Mark Crompton terminating the Ferry Advertising contract with the Corporation on October 26th 1951.

1 RECOMMEND that the letter of October 26th 1951 from Mr. Mark Crompton be accepted as a notice of termination of the Agreement between him and the Corporation, dated September 26th 1949 and that the future handling of the Ferry advertising be left in the hands of the Committee Chairman for further study.

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

2 Alderman McDevitt said his Committee had considered the matter of installing a Traffic Sign at 17th Street and St. Andrew's Avenue but had felt if either a "stop" or "slow" sign was erected the Committee would be open to criticism and also demands from many other portions of the City for similar signs. After studying Police and Engineering reports his Committee had decided to take no action on this matter at the present time.

WATERWORKS & INDUSTRIAL COMMITTEE

3 Alderman Stewart advised that he had no report at this time other than to inform the Council that the next meeting of the Metropolitan Industrial Commission was postponed until next Thursday due to Civic elections being held on the 13th instant, the regular meeting night of the commission.

NEW BUSINESS

4 The Clerk submitted the report of the Police Department for the month of November, 1951.

Ordered received and filed.

The Clerk submitted the renewal agreement with the Medical Services Association covering City employees for a further term of one year commencing January 1st, 1952.

5 The Clerk advised that the rates had been increased from \$1.75 to \$2.30 in the case of a single employee and from \$5.25 to \$6.80 per month in the case of a married employee.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this matter be referred to the Labour Relations Committee for consideration. Carried

The Clerk submitted the report of the Returning Officer for the Election held on December 13th 1951.

6 Moved by Alderman Stewart, seconded by Alderman McDevitt that the Certificate of the Returning Officer be recorded in full in the Minute Book. Carried

7 The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2053, 2055, 2056, 2057, 2058 and 2059.

Ordered received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "City of North Vancouver Highways Dedication 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 the "City of North Vancouver Highways Dedication By-law, 1951" 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 Highways Dedication 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 Gostick that the "City of North Vancouver Highways Dedication By-law, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Reserve Fund By-law No. 1, 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 "The City of North Vancouver Reserve Fund By-law No. 1, 1951" 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 Fund By-law No. 1, 1951" be read a third time. Carried  
Whereupon the By-law was read a third time.

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

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that "The City of North Vancouver Reserve Fund By-law No. 2, 1951" 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 Fund By-law No. 2, 1951" 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 Reserve Fund By-law No. 2, 1951" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman Gostick that "A By-law for Increasing the "Local Improvement Fund" 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 "A By-law for Increasing the "Local Improvement Fund" be now read a second time. Carried  
Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "A By-law for Increasing the "Local Improvement Fund" be read a third time. Carried  
Whereupon the By-law was read a third time.

Moved by Alderman Gostick, seconded by Alderman Stewart that "A By-law for Increasing the "Local Improvement Fund" be passed by the Council subject to reconsideration. Carried

#### UNFINISHED BUSINESS

Letter was received from the District of North Vancouver, advising that the Minister of Municipal Affairs having approved of the Supplementary Estimates of the District, it will now be possible for the District to meet the additional fire costs required by the City the total of such costs amounting to approximately \$43,000.00

Ordered received and filed.

From Mrs. J.C. Henderson, 349 East 8th Street, asking that the surfacing of the 300 Block East 8th Street be included in the 1952 Estimates.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the above request of Mrs. Henderson be referred to the 1952 preliminary estimates. Carried

Letter was received from the District of North Vancouver, suggesting the appointment of a Committee from each of the two Councils to discuss the question of protection of the Lynn Creek watershed area.

2 Mayor Goldsworthy said that he welcomed the present offer of assistance from the District in this matter and also their past co-operation in this problem.

Moved by Alderman Aldous, seconded by Alderman Gostick that this matter be referred to the 1952 Council for early consideration. Carried

A letter was received from the office of H.H. Simmonds, Architect for Odeon Theatres Ltd., advising that sketch plans of the alterations of the Lonsdale Theatre have been forwarded to Mr. Simmonds in Ottawa and that upon their completion the City will be advised so that its Building Inspector can inspect such plans.

3 Alderman Cates said that he thought this letter was the result of a recent telephone conversation he had with Mr. Thoreau of Odeon Theatres. At that time he had informed Mr. Thoreau that the delay in renovating the Lonsdale Theatre was not satisfactory and he had advised Mr. Thoreau that some definite early action must be taken in order to improve the premises.

Ordered received and filed.

4 Letter was received from the North Shore Parent Teacher Council, thanking the Council for their speedy attention to the construction of the Lynn Valley Road cut-off.

Ordered received and filed.

5 From the Salvation Army thanking the Council for its annual grant of \$50.00.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy said that there were several matters he wished to draw to the attention of the Council.

His Worship pointed out that there are now four men in the Lynn Creek Watershed area working on the Zinc Claims situated in such area. He said 7 more men are going into the watershed to-day with preliminary equipment and supplies and that 10 more are expected to enter the area in the near future. He said it looks like a permanent mining camp will be set up within the watershed area.

6 Mayor Goldsworthy suggested that the Council ask the Union Board of Health to inspect the Lynn Creek Watershed area and if necessary hire an Inspector to patrol and inspect the property in order to protect our people.

Alderman Gostick said that under the "Health Act" the Board would be liable for the cost of such inspection.

The City Solicitor said that it had occurred to him that the costs of inspection of the Lynn Creek Watershed area could be said to affect the City and District and West Vancouver if it is put on a Health basis pointing out that Typhoid and similar other diseases could affect the whole North Shore. For this reason he thought that the Union Board of Health would have to share the cost of inspection of the Lynn Creek Watershed area among all its members. He suggested that the situation should be put up to the Union Board of Health and let them carry out in their own way, the necessary inspections.

1 Mayor Goldsworthy accordingly suggested that we leave this matter to the Union Board of Health to work out the basis of sharing the costs of such inspection. He said it was most necessary that we ask them to take full precautions to protect our people pointing out that there are at least ten men working within the watershed area.

2 Mayor Goldsworthy then reported that the City Comptroller, Mr. R.W. Richards, was progressing well in the North Vancouver General Hospital. He said that Mr. Richards has been keeping up-to-date with his office in the City Hall and His Worship thought that the Council would want to wish him well and an early recovery.

Alderman Suttis said that Mr. Richards expected to be home for Christmas. He said that it was certainly nice to know that you had such people working for you when they take such an interest in their work even when they are confined to Hospital.

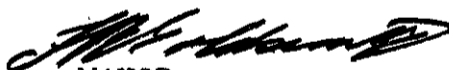
3 Mayor Goldsworthy said he would like to thank Alderman Gostick and Alderman Cates for the past good work they have done as members of the City Council and he said that he was sure that the other Council members appreciated the manner in which both had carried out their responsibilities. He said that as far as Alderman Cates was concerned he realized that the other members of the family had had to assume extra duties in order to allow Alderman Cates to perform his Council responsibilities and this fact was much appreciated.

4 Mayor Goldsworthy said he would also like to thank Alderman Gostick on behalf of the Council for the fine work which he has done in the past not only as a member of the Council but on the Hospital Board and on the Board of the Burrard Inlet Tunnel and Bridge Company.

5 It was agreed to hold a Special Meeting of the Council on December 27th 1951 at 8.30 a.m. for the purpose of considering By-laws, Annual Committee reports and any other competent business.

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

Whereupon the Council adjourned at 9.25 p.m.

  
MAYOR

Minutes of Special Meeting of the Council held in the Council Chamber, City Hall, on Thursday, December 27th 1951 at 8.30 a.m.

Present

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

The Clerk reported that this Special Meeting of the Council had been called for the purpose of considering By-laws, Committee Reports and Any other competent business, and had been posted for 24 hours as required by the "Municipal Act".

#### BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Cates, that the "City of North Vancouver Highways Dedication 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 2060.

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

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2061.

Moved by Alderman Cates, seconded by Alderman Suttis that "The City of North Vancouver Reserve Fund By-law No. 2, 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 2062.

Moved by Alderman Suttis, seconded by Alderman Stewart that "A By-law Increasing the "Local Improvement Fund" 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 2063.

#### COMMITTEE REPORTS

1 Alderman Stewart advised that he had received from the Superintendent a report of the activities of the Waterworks Department for the past year and copies of this report were in the hands of all the members of the Council.

2 Alderman Cates advised that he had prepared his report as Chairman of the Board of Works Committee for the year 1951 and that copies of same had been prepared for all the members of the Council.

3 Moved by Alderman Cates, seconded by Alderman Suttis that the reports from the Chairman of the Waterworks Committee and the Chairman of the Board of Works Committee be received and adopted. Carried



ANY OTHER COMPETENT BUSINESS

1 The Clerk advised that a certified copy of By-law No. 2054 was now registered in the County Court, Vancouver. Filed.

2 The Clerk reported that Order-in-Council No. 3005 had been passed by the Lieutenant-Governor in Council approving "The City of North Vancouver Reserve Expenditure By-law 1951, No.3". Ordered received and filed.

Alderman McDevitt entered the Council Room and took his seat.

3 The Clerk advised that a letter had been received from the B.C. Electric Railway Co., agreeing not to proceed with the reductions in Bus service which had been outlined in the Company's application of October 29th 1951 but instead would like to make certain reductions in the service which it was felt would not inconvenience the travelling public to any great extent and would result in a saving of mileage.

After discussion it was agreed to lay this matter over until the first meeting of the new Council and in the meantime the Clerk was instructed to send a copy of this letter to the new members of the 1952 Council.

The Clerk advised that the Board of Works Department desired to have an easement through Lot 78, Block 235, D.L. 546 for the purpose of improving the drainage in the area adjacent to Brand Street and Maitland Avenue and the owner of the premises Muriel Grace Sutton had agreed to give such an easement.

4 Superintendent Greenwood explained that for a number of years there was a wooden culvert through this property but it had fallen into disrepair and he had felt it desirable to install a proper concrete culvert in order to improve the drainage conditions in the area.

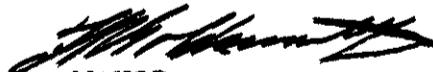
Moved by Alderman Cates, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sewer easement agreement in favour of the City from Muriel Grace Sutton covering the westerly 10 feet of Lot 78, Block 235, D.L. 546, Plan 3835. Carried

5 The Clerk submitted a letter of appreciation from the City Hall Staff for the assistance provided by the Council in connection with the Christmas Party held for the members of the Staff on December 24th, 1951.

Ordered received and filed.

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

Whereupon the Council adjourned at 8.50 a.m.

  
MAYOR

Reconsidered and rescinded  
Feb. 4/52.