

Minutes of the Statutory Meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 7th 1952 at 8 p.m.

Present

His Worship Mayor F.R. Goldsworthy, Alderman M.F. Aldous, Alderman E.N. Copping, Alderman V.M. Johnson, Alderman J.C. McDevitt, Alderman A. Stewart and Alderman J.A. Suttis.

The Clerk reported that His Worship Mayor F.R. Goldsworthy, Alderman E.N. Copping, Alderman V.M. Johnson and Alderman A. Stewart had taken the Oath of Allegiance and Declaration of Office as required by the "Municipal Act" and the "Municipal Elections Act."

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Minutes of the regular meeting of the Council held on December 17th 1951 and the Minutes of the Special Meeting held on December 27th 1951 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

His Worship then addressed the Council and recommended various Standing Committees, Special Committees and appointments for the year 1952.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the address of His Worship be minuted and the Committees and appointments as recommended, be approved by the Council. Carried

INAUGURAL ADDRESS 1952

As the great carpet of time rolls ahead, we in this small corner of democracy have been given this great opportunity to serve our people. We have been elected by our people to control the speed and direction of this City's growth and development. Such growth and development depends upon our energies, our thoughts, our planning and the planning of all the other organizations that we can muster up for the benefit of our North Vancouver. I am sure we are not unmindful that inequalities, perhaps inefficiencies, do exist within our civic administration, but under democracy changes can and must be made with the advancement of time and conditions. May we as a Council foster the high principles of free enterprise, freedom of individuals, ever remembering that only well informed public opinion can bring peace and happiness to our people.

The large recorded vote at our last election is a very clear indication of the people's concern for good civic government, and this is very gratifying. May I at this time extend a very warm welcome to Mrs. Johnson who has the honour of being the first lady to sit at the Council table since our incorporation in 1907, and from Mrs. Johnson we look forward to the woman's touch which can bring to our particular subject matters a new and pleasant approach as it does to life generally. To Alderman Copping, may I congratulate you for leading the polls and for re-entering our Council chambers with your knowledge and high principles. To Alderman Stewart, may we say how much we appreciate you being with us to continue our teamwork.

To the members of this Council may I say again, we are elected as Directors of this Corporation, and as such we cannot, nor are we expected to, deal with all the routine problems that may arise. It is our duty and responsibility to formulate intelligent policies so that the department heads may carry out such policies for the good and welfare of the majority of our people.

May I at this first meeting take this opportunity to express to our civic officials and department heads the sincere thanks of the past council for their loyalty and tolerance.

There are many weighty problems facing this year's Council: the question of protection to our watershed from logging and mining interests is still before us; the final settlement of the Second Narrows Bridge and the C.N.R. development plan; the question of expansion to our hospital; the providing of funds for the construction of additional school classrooms; the installation of a new sewerage outfall; and the proposed permanent road paving program. Many of these problems must be settled within this next month or so. And I would suggest that a meeting be called immediately with the District of North Vancouver and with West Vancouver to solve the problem of hospitalization for our people and an adequate transportation system between our three municipalities. We have many mutual problems with our neighbours, the District of North Vancouver, to be settled - that of protecting our watershed, distribution of fire costs, Social Welfare, policing, and many others; and I would suggest a similar meeting between our two municipalities soon to lay out a program.

The question of Civil Defence is one that has been concerning many of us for the past several years. Much work has been done in connection with this in North Vancouver. Mr. Greenwood has taken a specialized course in Civil Defence in Ottawa, passing with extremely high honours. Mr. Andy Gray, also a member of our City Staff, and Capt. Jas. Spencer of our Fire Department, have taken an advanced training course in Vancouver, receiving honours. Much of the ground work has now been completed and I would ask that Alderman Suttis, who will this year be the Chairman of our Civil Defence Committee, arrange a meeting very shortly to lay before our people the completed plans. I may add that the Federal Government has recently authorized compensation to be paid to Civil Defence workers, and that materials are now available in the way of air raid sirens, radio communications, blankets, respirators, stretchers, and many other items. As in the past, many of our North Vancouver organizations will be asked to participate in this program."

RECOMMENDED COMMITTEES FOR 1952 CITY COUNCIL

FINANCE COMMITTEE

Alderman J.A. Suttis, Chairman
Alderman J.C. McDevitt
Alderman V.M. Johnson

LEGAL & POLICY, FERRY COMMITTEE

Alderman J.C. McDevitt, Chairman
Alderman V.M. Johnson
Alderman J.A. Suttis

HEALTH, FIRE & LIGHT COMMITTEE

Alderman V.M. Johnson, Chairman
Alderman J.A. Suttis
Alderman J.C. McDevitt

BOARD OF WORKS COMMITTEE

Alderman E.N. Copping, Chairman
Alderman A. Stewart
Alderman M.F. Aldous.

PARKS & TRANSPORTATION COMMITTEE

Alderman M.F. Aldous, Chairman
Alderman E.N. Copping,
Alderman A. Stewart.

WATERWORKS & INDUSTRIAL COMMITTEE

Alderman A. Stewart, Chairman
Alderman M.F. Aldous,
Alderman E.N. Copping.

POLICE COMMITTEE

Mayor F.R. Goldsworthy, Chairman
 Alderman J.C. McDevitt,
 Alderman J.A. Suttis.

LABOUR RELATIONS COMMITTEE

Alderman J.A. Suttis, Chairman
 Alderman J.C. McDevitt,
 Alderman M.F. Aldous.

APPOINTMENTSHOSPITAL

Mayor F.R. Goldsworthy
 Alderman E.N. Copping.

TOWN PLANNING

Mayor F.R. Goldsworthy,
 Alderman M.F. Aldous.

SPORT PLANNING

Alderman M.F. Aldous,
 Alderman A. Stewart.

COMMUNITY CENTRE

Alderman J.A. Suttis,
 Alderman V.M. Johnson.

UNION BOARD OF HEALTH

Alderman V.M. Johnson

SWIMMING POOL COMMITTEE

Alderman M.F. Aldous,
 Alderman A. Stewart.

SECOND NARROWS BRIDGE

Mayor F.R. Goldsworthy
 Alderman J.C. McDevitt.

CIVIL DEFENCE

Alderman J.A. Suttis,
 Mayor Goldsworthy.

DEPUTY MAYOR - Christy McDevitt

His Worship advised that it will be necessary for the Council to decide on its meeting nights for the coming year.

1. Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council hold its regular meetings on the first and third Mondays at 8 p.m. in accordance with the Council's "Procedure By-law" and that Committee meetings be held on the second and fourth Mondays at 7 p.m. Carried

2. The Clerk advised that it will be necessary to pass formal resolutions appointing Mayor Goldsworthy as the City's proxy on behalf of the Corporation at the Annual General meeting of the Burrard Inlet Tunnel and Bridge Company and also to formally appoint Alderman McDevitt a director of the said Company as recommended by His Worship.

0 Moved by Alderman McDevitt, seconded by Alderman Suttis that Mayor Frank R. Goldsworthy is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the annual general meeting of The Burrard Inlet Tunnel and Bridge Company to be held on the 25th day of January 1952 and on every adjournment of said meeting in respect of all shares held by the said City in said Company;
 And that a written form of proxy appointing him as aforesaid, in a form approved by the City Solicitor be signed by the Mayor and City Clerk and be sealed by them with the Corporate Seal of the City. Carried

0 Moved by Alderman Suttis, seconded by Alderman Aldous that Alderman Christy McDevitt be and he is hereby named and appointed a Director of The Burrard Inlet Tunnel and Bridge Company. Carried

CORRESPONDENCE

1 From the Volunteer Ambulance Corps, thanking the Council for the facilities provided in Mahon Park for the treating of accidents and asking that the Council give consideration to the addition of a small kitchen with hot water and toilet in order to complete the facilities of the Casualty Station.

His Worship said that the Council appreciated very much the work of the Corps during the past years in providing a volunteer first aid service in Mahon Park and at other functions.

Referred to the Parks Committee for consideration.

Moved by Alderman Aldous, seconded by Alderman Copping that a letter of appreciation be sent to the Volunteer Ambulance Corps for the past services they have rendered in providing First-Aid in the City Parks. Carried

2 From the International Association of Fire Fighters, Local 914 requesting a meeting to discuss wages and conditions.

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

3 From the B.C. Electric Company Ltd., requesting approval of an increase of $\frac{1}{2}$ ¢ per K.W.H. in the second step in its residential lighting schedule.

4 From the Public Utilities Commission advising that it intends to grant the application of the B.C. Electric Company and the B.C. Electric Railway Co. Ltd., for an increase of $\frac{1}{2}$ ¢ per K.W.H. in the second step of its residential rates effective January 14th 1952 unless the City has any new evidence to submit before then as to why such increase should not be granted.

Alderman McDevitt pointed out that the rate increase will affect Householders only and he did not think it was fair that such an increase should apply to residential lighting only with no increase on the Industrial rates. He said that if any objection was taken he personally would object on the grounds that the Company was trying to make up its loss from residential rates alone and not including the industrial rates.

Moved by Alderman Stewart, seconded by Alderman Suttis that the application of the B.C.E.R. Company and the letter from the Public Utilities Commission be referred to the Legal and Policy Committee for investigation and any necessary action deemed advisable. Carried

5 From J. A. Porterfield, 452 West 25th Street, objecting to the increase in lighting rates as proposed by the B.C. Electric Company.

Mayor Goldsworthy said it was always a matter of great puzzlement to him as to why people confuse the issues pointing out that one of Mr. Porterfield's comments was an inference that because the B.C. Electric Railway Company gave courtesy passes to civic officials that it would be embarrassing for the Council to speak out in opposition to the Company's application for increased rates. He suggested, however, that the letter from Mr. Porterfield be referred to the Legal and Policy Committee for guidance only.

6 From the B.C. Electric Co., Ltd., advising that it has withdrawn its request of October 29th 1951 for certain reductions in service but asked for approval of three changes in schedule which had been tentatively agreed to last year by the Council's Transportation Committee.

Alderman McDevitt reported that last year his Transportation Committee had held several discussions with the Company regarding reductions in service. At the beginning the Company representatives had been told that their first requests were too drastic and after further consideration the Committee agreed tentatively to three changes in schedules on the understanding that the Company would commence in January 1952 a complete survey of the whole North Shore service.

Moved by Alderman McDevitt, seconded by Alderman Stewart that in keeping with the arrangements made by the 1951 Transportation Committee of the Council with the B.C. Electric Co., Ltd., this Council now approve of the following changes in the Bus schedules effective January 18th 1952:-

1. During the daytime non-rush hours, to turn the Intercity-Lonsdale service at 15th and Lonsdale rather than operating from there to the Ferry. This would mean that passengers wishing to travel from Lonsdale through to Vancouver could still do so by taking the Lonsdale service and making a direct transfer at 15th and Lonsdale to the Intercity bus.

2. During the evenings from approximately 7.00 p.m. on, to change the Intercity service from the present 10 minutes to 20 minutes. This would mean, in effect, leaving the Intercity-Grand Boulevard service as it is, and eliminating the Intercity-Lonsdale service.

3. During the daytime non-rush hours from approximately 9.00 o'clock in the morning to 4.30 in the afternoon, to change the Lonsdale service from the present 10 minutes to 20 minutes. The 20-minute service which would remain would meet the Ferry. This 20 minute service would be operated to Carisbrooke in place of the present 10-minute to that point, and the 40 minute service would be operated to Rockland, which is identical to the present service.

Discussion followed.

Alderman Stewart said the 1951 Committee had agreed on the above changes in order to alleviate the congestion on Lonsdale Avenue without seriously affecting the service.

Alderman Copping suggested that the Council should give tentative approval.

His Worship asked the Solicitor for an interpretation of the word "tentative" and Mr. Donaghy replied that it would mean that approval would be given "for the time being".

Alderman McDevitt agreed that the approval is in effect until the Company revamps the whole system.

Alderman Suttis felt that the Transportation Committee had tried to maintain some decent service in the face of the requests for a reduction. He said that it was apparent to him that there was no large amount of money to be made not only in this City but also in other Municipalities by a Transportation Company. He felt that the object of last year's Committee in agreeing to some changes was for the purpose of getting as much transportation as possible for the local citizens without seriously reducing the basic service.

Alderman Aldous said he could not see any quarrel with the suggestion that tentative approval be given when the whole system is to be studied shortly by the Company.

Alderman Johnson agreed that she could not see where the adding of the word "tentative" would change the motion as proposed.

Moved by Alderman Copping, seconded by Alderman Aldous that the word "tentatively" be inserted before the word "approve" in the resolution by Alderman McDevitt and seconded by Alderman Stewart. Carried

Moved by Alderman Copping, seconded by Alderman Aldous that the motion by Alderman McDevitt, seconded by Alderman Stewart as now amended, be adopted. Carried

From Miss Grace E. Hart, 206 East 25th Street, protesting against any development of the Block between Lonsdale and St. George's and 23rd and 25th Streets as a Sports Park as depicted in a picture appearing in a recent edition of the "North Shore Press".

His Worship asked Alderman McDevitt if the Council had been responsible for the insertion of the picture referred to.

Alderman McDevitt replied that the Council had not been responsible and that if Miss Hart had read the footnote under the picture she would have understood the matter more fully. He said the picture was only used as a fill-in due to the shortage of material for the paper that week.

The Clerk was instructed to write to Miss Hart and explain that the Council was not responsible for the picture referred to and that while the Council might like to develop the Park as a Playground it has no funds to do so at the present time.

From School District No. 44, asking for direction from the Council in the matter of Civil Defence programme for the schools.

His Worship referred this letter to the Clerk with instructions to advise the School Board that Alderman Suttis, Chairman of the Civil Defence Committee will be calling a meeting shortly and that School Representatives will be invited to attend.

From School District No. 44, enclosing Extraordinary Expenditures totalling \$265,000.00, the City's share of this sum being \$69,059.10.

Alderman Suttis advised that these estimates had been received today and under the "School Act" the Council has only a period of two weeks in which to consider and reject the same in order to protect the Council's position. Therefore, in the meantime, he submitted the following resolution:-

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Extraordinary Expenditures of School District #44 for the year 1952 as submitted, be rejected and that the School District be so advised. Carried

Mayor Goldsworthy said that the passage of the above resolution is simply a formality and the Council will go into the matter of extraordinary school costs at an early date and advise the Board accordingly.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk reported that he had received a bid from Alexander Smith and Company on behalf of Mr. A.E. Dee of 325 East 2nd Street, to purchase the City house adjoining at 321 East 2nd Street for the sum of \$1200.00.

Mayor Goldsworthy said that inasmuch as there is a large family living in this City dwelling that some thought should be given to the matter and he referred the application to the Finance Committee for a recommendation.

DUE ACCOUNTS

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

313 Social Welfare \$933.04 Carried

REPORTS OF COMMITTEES

LEGAL & POLICY & FERRY COMMITTEE

The Clerk submitted the report of the Chairman of the Legal and Policy and Civic Affairs Committee for the year 1951.

Moved by Alderman Copping, seconded by Alderman Stewart that the above report be received and placed on file and copies given to the press. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the members of this Council be appointed as a Court of Revision for the 1952 Assessment Roll, the first sitting of the said Court to be held in the Council Chambers, City Hall on February 8th 1952 at 9.00 a.m. Carried

Alderman McDevitt submitted the following Ferry Traffic report for December 1951 as compared with December, 1950:-

	<u>1950</u>	<u>1951</u>
No. of Vehicles carried	7,541	9,484
No. of Passengers carried	106,928	97,973

Moved by Alderman McDevitt, seconded by Alderman Suttis that the 1951 List of Ferry Passes be approved for the year 1952, subject to any amendments due to change of officers or personnel. Carried

Alderman McDevitt submitted his report as Chairman of the Ferry Committee for the year 1951.

Moved by Alderman Suttis, seconded by Alderman Aldous that the above report be received and placed on file and copies given to the press.

PARKS, FIRE & LIGHT COMMITTEE

Alderman Aldous promised to have his Annual report available for the next meeting of the Council.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that it was necessary for early action to be taken in connection with the awarding of tenders for re-roofing the Lonsdale Hall and his Committee recommended as follows:-

RECOMMEND that the tender of North Shore Roofing & Building Supplies Co. for the re-roofing of the Lonsdale Hall for the sum of \$1196.00 be accepted, to be taken from 1951 Budget for Civic buildings.

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

WATERWORKS & INDUSTRIAL COMMITTEE

Alderman Stewart reported that the next regular meeting of the Metropolitan Industrial Development Commission would be held in the City Hall, Vancouver this coming Thursday at 2.30 p.m. and inviting any other members of the Council to attend if possible.

He said that the Commission was now getting to the point where it would soon have an office of its own in the Marine building. He said that arrangements have been made with our Assessor to submit a map to the Committee showing our Industrial sites.

NEW BUSINESS

The Clerk submitted the annual report of the Fire Department for the year ending December 31st 1951.

Filed.

The Clerk submitted the annual report of the Building Department for the year 1951.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the above report be placed in the Minutes. Carried

Building permits issued in 1951

	<u>No.</u>	<u>Value</u>
Dwellings	118	\$837,500.00
Commercial buildings	14	429,200.00
Miscellaneous	140	124,895.00
	<u>272</u>	<u>\$1,391,595.00</u>
Comparison with 1950:		
Dwellings	165	\$ 1,012,900.00
Commercial Buildings	9	211,250.00
Miscellaneous	144	137,070.00
	<u>318</u>	<u>\$ 1,361,220.00</u>

Fees collected in 1951:

Building Permits	\$1706.25
Plumbing Permits	498.68
Water applications & Building water	3843.00
Gas Permits	12.50
Sign permits	90.00
	<u>\$6150.43</u>

The Clerk submitted the report of the Police Department for the month of December 1951.

Ordered received and filed.

The Clerk reported that he had received the annual notice of assessment from the City of Vancouver with respect to the Ferry Terminal in Vancouver and that the improvements on same had been increased by approximately 10% in accordance with general increases made in that City this year.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Clerk be authorized to apply to the City of Vancouver for the usual exemption from taxation on the Vancouver Ferry Terminal. Carried

The Clerk advised that By-laws No. 2060, 2061, 2062 and 2063 were now registered in the County Court, Vancouver.

Ordered received and filed.

MOTIONS

Moved by Alderman Suttis, seconded by Alderman Johnson that the Mayor and Clerk be authorized to execute the necessary Bank resolution to authorize Alderman McDevitt to sign cheques and other documents during the absence or the illness of Mayor Goldsworthy. Carried

UNFINISHED BUSINESS

The Clerk advised that a letter had been received by last year's Council from the District of North Vancouver suggesting that a Committee from each of the Councils meet for the purpose of discussing protective measures for the entire Lynn Creek watershed area.

Mayor Goldsworthy stated that this matter was of such importance that he felt that all of the members of the Council should meet with the District Council.

After discussion it was agreed to try and arrange such a meeting and the Clerk was instructed to try and arrange for a suitable date.

Letter was received from J. Titos, No. 1 Lonsdale Ave., asking for an early decision on his tender of September 14th 1951 for the operation of the two Coffee Bars on the Ferries.

Mayor Goldsworthy pointed out that this matter had been laid over for several reasons, one of them being that the whole ferry question had been subject to the vote of the electors and that now that the latter have expressed their wishes he asked the new Ferry Committee to take Mr. Titos' letter and give it early consideration.

ANY OTHER COMPETENT BUSINESS

Letter was received from the B.C. Electric Railway Company, asking if authority could be granted for the company to dispose of any merchantable timber obtained from the route of the new 60 K.V. Transmission line on Ridgeway Avenue and 21st Street.

Mr. Greenwood said that he was wondering whether this matter should not possibly go to Committee for discussion. He said normally the Company would be required to clear up after their clearing operations. However there were certain trees on City property and he was not clear whether or not the Company should

have the right to remove this timber. He pointed out that it is not so much the Company that is concerned but the Contractor who he said presumably took the job at a profit and if he was allowed to remove merchantable timber he would in addition receive the profit from the sale of such timber.

Mr. Greenwood said there were other people in the vicinity who had asked if they could have the wood for themselves.

Referred to the Board of Works Committee for a recommendation.

Moved by Alderman Stewart, seconded by Alderman Suttis that the Council adjourn.

Whereupon the Council adjourned at 9.10 p.m.



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 21st 1952 at 8 p.m.

Present

His Worship Mayor F. R. Goldsworthy, Alderman M. F. Aldous, Alderman E.N. Copping, Alderman V. M. Johnson, 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 Statutory meeting of the Council, held on January 7th 1952 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

1 From the Heywood Community Centre, advising that it would like to send a delegation to the next City Council meeting to discuss major alterations to the Centre building.

The Clerk advised that since receiving the letter the Centre officials had expressed a desire to attend the next meeting of the Committee having jurisdiction in this matter.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to invite the delegation from the Heywood Community Centre to attend the next meeting of the Board of Works Committee at 7 p.m. on January 28th and further that the Clerk suggest to the officials of the Centre that they hold a preliminary meeting with the Superintendent of Works and the City Clerk to thrash out the details of the proposals which they have in mind. Carried

2 From the North Vancouver Traffic and Safety Council asking permission to paint Pedestrian Warning signs on curbs and sidewalks.

Referred to the Transportation Committee.

From the Greater Vancouver Metropolitan Industrial Development Commission advising that the City's share of the costs of operation of the Commission for the year 1952 will be \$779.00 and asking that the name of the Council's representative for the year 1952 be forwarded.

The Mayor said that the Council's representative on the above Commission is Alderman Stewart and that he has given us previous advice of the assessment referred to.

Alderman Stewart asked that this matter be laid over to be dealt with under the Industrial Committee report and the letter was accordingly referred as requested.

3 From the North Vancouver Lawn Bowling Club, asking if the City would repair the Club House roof.

Referred to the Parks Committee for consideration prior to finalizing the 1952 Estimates.

4 From the North Vancouver City and District Property Owners Association drawing attention to the urgent need of sewer extensions as outlined by the City's Consulting Engineer.

Moved by Alderman Copping, seconded by Alderman Stewart that this request be referred to the Board of Works Committee.

Mayor Goldsworthy said he would like to know what sewers were referred to by the Association.

Superintendent Greenwood said he presumed that they were referring to sewer laterals but in that case there was nothing to prevent such laterals being constructed on a Local Improvement basis except in a few instances. He said that only three petitions were received during the past year for such work.

Alderman Copping said he thought the Association was referring to sewer extensions generally.

Mayor Goldsworthy said he thought that the Association might be referring to one particular area. He pointed out that the City had been willing and able to construct laterals providing the owners petition for same although there was some areas where we could not install sewers at this time.

Superintendent Greenwood pointed out also that the cost of sewers comes out of the Local Improvement Fund and not from the Estimates as suggested by the Association.

Alderman Copping suggested that possibly the present repayment by the owners over a five year period created a burden and it would be better if the repayment period is extended to ten years as requested by the City through the Union of B. C. Municipalities.

Mayor Goldsworthy asked if Alderman Copping would look after this request and referred the same to the Board of Works Committee for consideration.

From T. C. Wm. Fox, 837 Grand Boulevard, asking for street and other improvements.

Alderman McDevitt said that he thought that Mr. Fox was referring more particularly to lane facilities. He said that he and Alderman Cates last year had submitted a report together with one from the Superintendent. He said that the lane had been put through at one time but is now overgrown.

Mr. Fox contended that all that was needed was a bulldozer for a few hours but Superintendent Greenwood contended that it would take much more work than this to put it in proper shape.

Referred to the Board of Works Committee.

From the Union of B. C. Municipalities, advising that Mr. W. E. Hobbs of Winnipeg will report to the Union Executive on Educational costs January 22nd 1952 and if a Special Meeting of the Union is held to consider the report it will probably be held in Vancouver about February 5th 1952.

Mayor Goldsworthy said that the purpose of the letter is to let the member Municipalities know that the Hobbs Report has been received. He said that it is a large report and goes into much detail but he was not prepared to say whether it is the report the Union wants. He said that after the Executive meeting to-morrow a decision will be made as to whether or not we will have a Special meeting of the Union which had been agreed to at the Union Convention at Harrison. He said that it had not been possible to call a Union meeting in January as the report from Mr. Hobbs had just been received for consideration by the Executive.

APPLICATIONS TO PURCHASE PROPERTY.

The Clerk submitted 5 applications to purchase tax sale land.

Moved by Alderman Aldous, seconded by Alderman McDevitt 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>
28		158	271	John Patrick Morrison	\$237.50
3,4,10,11		122	271	Roman Catholic Archbishop of Vancouver	\$1025.00
FR.1,2,3		19	552	Christine Mavis Sharpe (provided that applicant must pay a price proportionate to Lots across MacKay Ave.)	
15		166	274	Max Barak (building to be removed by City within 90 days)	\$ 450.00
5&6	2-3-4	18	549	John Edward Bragg & Glenrose Jane Bragg	\$ 700.00

(subject to approval by Central Mortgage
Housing Corp. Carried

DUE ACCOUNTS

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

301 Finance	^	\$9,919.61	
314 "	^	182.20	
315 "	^	5,819.92	
316 "	^	361.58	
312 Authorization	^	4,212.54	
328 "	^	100.77	
311 Social Welfare	^	932.00	
327 " "	^	2,368.60	
1 " "	^	<u>4,253.21</u>	\$28,150.43
			Carried

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

305 Health	^	\$1,944.88	
321 "	^	59.28	
308 Fire	^	6,604.75	
324 "	^	928.61	
309 Light	^	26.26	
325 "	^	<u>1,779.82</u>	\$11,343.60
			Carried

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

302 Board of Works	^	\$10,382.55	
317 " "	^	4,420.60	
318 " "	^	<u>5,614.45</u>	\$20,417.60

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

304 Parks	^	\$1,936.01	\$2,361.86
			Carried
320 "	^	<u>425.85</u>	

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

310 Ferry	^	\$11,999.32	
326 " "	^	<u>8,949.72</u>	\$20,949.04
			Carried

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

303 Waterworks	^	\$3,111.42	
319 "	^	689.57	
306 Building	^	653.72	
322 "	^	<u>49.29</u>	\$ 4,504.00
			Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that his Committee had considered the extraordinary estimates of School District #44 amounting to \$265,000.00. He said that in the Board's letter of the 4th inst., it was stated that if the Council found it was not possible to approve of all such estimates, the Board would like approval of one project amounting to \$142,000.00. He said that as a matter of form the Council had rejected the total estimates as received on January 7th

for the purpose of giving consideration to them and we now find that we can approve of the portion amounting to \$142,000.00 our share of same being about \$36,000.00.

RECOMMEND that the School Board be advised that the Council is prepared to give immediate approval to that part of the Board's Extraordinary Estimates amounting to \$142,000.00 referred to in the Board's letter of the 4th inst., but it is doubtful as to whether any further funds will be available as they of necessity must come from the general revenue and the City's position in this regard will not be known until possibly August when the bulk of the taxes will be in.

Discussion followed on the wording of the recommendation especially with reference to the last portion referring to the month of August.

After further discussion the mover and seconder withdrew the last recommendation and submitted the following:

RECOMMEND that the School Board be advised that the Council is prepared to give immediate approval to that part of the Board's Extraordinary Estimates amounting to \$142,000.00 referred to in the Board's letter of the 4th instant but it is doubtful as to whether any further funds will be available as they, of necessity, must come from general revenue and the City's position in this regard will not be known until possibly April when the Estimates have been prepared.

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

Carried

Alderman Suttis advised that there are certain unexpended By-law funds which we wish to return to the various accounts from which they were withdrawn.

RECOMMEND that the necessary By-laws be prepared to return the following unexpended balances of Expenditure By-laws to the respective Reserve Funds, as hereunder listed:

To Ferries Reserve:	By-law No.1790 -	\$1,345.19
	By-law No.2048 -	\$ 21.07
To Works Reserve:	By-law No.1730 -	\$ 34.82
To Equipment Purchase Reserve:	By-law No.2008 -	\$36.16
	By-law No.1918	\$626.33
To Tax Sale Land Reserve:	By-law No.1889 -	\$778.58
	By-law No.1908 -	\$851.75
	By-law No.1984	\$ 28.73

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

LEGAL & POLICY COMMITTEE

2 Alderman McDevitt advised that there had been a number of complaints received with reference to the danger and unsightliness of excavations, pools of water and unfinished buildings within the City and his Committee considered it desirable to take some action against the owners with a view to remedying the situation.

RECOMMEND that the Building Inspector be instructed to submit a list of excavations, pools and unfinished buildings within the City so that the Council may take the necessary action under Section 174 of the "Municipal Act."

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

Alderman McDevitt advised that there were two unfinished buildings in the City which his Committee felt should be dealt with as soon as possible utilizing

the provisions of the "Municipal Act" in this regard and with this in mind his Committee recommended as follows:-

RECOMMEND that the Building Inspector be authorized to write to the owner of the premises on Lot 11, Block 53, D.L.550 (south-west corner of 15th Street and Moody Avenue) calling attention to the date of his Building Permit and to the unfinished state of the building which has become offensive to the Community and the public, and further advising the said owner that the Building Permit will be revoked and the building torn down if it is permitted to remain unfinished, AND THAT the Building Inspector be authorized to send a similar letter to the owner of the Lonsdale Theatre.

Alderman Copping asked the Solicitor about the tearing down provision as provided for in the recommendation. The Solicitor advised that this was the preliminary move towards correcting the situation. He said that the next step will be a proper notice to the owners that a hearing will be held on their case before the authorization for the tearing down is issued. He said that the cost of such tearing down and removal can be collected from the owner but before such steps can be taken the Building Inspector should send a letter as set out in the recommendation.

Alderman Stewart said he agreed with the recommendation and pointed out that at the last Board of Trade meeting a Committee had been formed to meet with representatives of the Lonsdale Theatre with a view to having its building repaired or renovated immediately.

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

Alderman McDevitt advised that his Committee had considered that the sale price of City lots south of Keith Road between Bewicke and Queensbury Avenues, at the price of half the assessed value was too low, especially in view of the fact that these included many of the commercial properties in the down town area and his Committee therefore recommended as follows:-

RECOMMEND that the present policy of the City Council with respect to the sale of tax sale lands, be amended to provide that the sale price of all lots formerly sold at half the assessed value be increased to sell at the full assessed value, effective January 22nd 1952 and on the same terms as those presently in effect covering lots now being sold at the full assessed value.

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

2 Alderman McDevitt advised that his Committee had considered the renewing of the Lease of the Heywood Community Centre for a further term and recommended as follows:-

RECOMMEND that the Mayor and City Clerk be authorized to enter into an agreement for the lease of the present premises at 835 West Keith Road to the Heywood Community Centre for a further term, expiring on October 31, 1952.

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

3 Alderman McDevitt advised that his Committee in its capacity as the Architectural Control Committee of the Council had considered the request of Mrs. R. N. Robinson, 237 East 15th Street for permission to alter the premises at 425 East 11th Street for use as a three family dwelling:

RECOMMEND that pursuant to Section 1 of By-law No. 2050, approval be given to the reconversion of the premises at 425 East 11th Street for use as three self-contained suited.

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

Alderman McDevitt advised that the contract with the Medical Services Association covering City employees expired on January 1st 1952 and it was considered desirable to renew this contract for a further term of one year. He said that the cost of the premiums of such contract is shared with the employees:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the renewal agreement with the Medical Services Association for a further term, expiring January 1, 1953 in accordance with the terms of their renewal rider of December 3, 1951.

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

FERRY COMMITTEE

Alderman McDevitt reported that several months ago the Council had received a tender from J. Titos to operate the Ferry Coffee Bars. He said that at that time the whole ferry matter was under consideration and as a matter of fact a Plebiscite was pending at the December elections. He said that after the Electors had expressed their wishes to continue the system he had interviewed Mr. Titos and the two operators of the Coffee Bars. He said that it was rather a ticklish situation because the City felt that the two men had taken on this service at their own risk but had managed to build up a very satisfactory business. He said that as their business increased the City had increased the rentals. The Committee also took into consideration other factors such as the splendid co-operation given by the present operators to the crews, the satisfactory manner in which the premises were kept and the fine service which they were providing. Under the circumstances he said his Committee was reluctant to give the lease to Mr. Titos. He said however that a further upward revision will be made in the rentals paid by the present operators.

His Committee therefore recommended as follows:-

RECOMMEND that Mr. J. Titos be advised that the Ferry Committee has considered his tender of September 14, 1951 to operate the Ferry Coffee Bars but feels that it is not desirable at this time to replace either the present lessees who pioneered this undertaking several years ago, and have through excellent service built up a very satisfactory service to the Ferry patrons, it being further pointed out that the rents being paid by such lessees have been increased from time to time and will in the future be re-adjusted in accordance with the wishes of the Council in the light of conditions existing from time to time.

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

FIRE & LIGHT COMMITTEE

Alderman Johnson advised that Mr. Archie Irwin had retired from the Fire Department after 29 years of faithful service and her Committee recommended as follows:-

RECOMMEND that the City Council send a letter of appreciation to Mr. A. Irwin for his many years of faithful service with the Fire Department.

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

Alderman Johnson submitted a written report of the meeting of the Union Board of Health on January 15th 1952 and also of the last meeting of the Metropolitan Health Committee.

On motion it was agreed that these reports be received and recorded in the Minutes.

"Union Board of Health - January 15, 1952

1 Mrs. Britton retired and Mrs. Long became President of the Board. Mr. Griffin - Vice-President and Mr. Woodard - Secretary-Treasurer. Mr. Dobson's illness and matters appertaining thereto were dealt with. Dr. Sprung resigned. The increase in salaries for Nurses as requested was gone into. A Committee was appointed to meet with representatives of the Nurses Association. Dr. Stewart Murray spoke on his visit to Victoria and discussions with Minister of Health.

Was of the opinion the Board of Health would be more generously dealt with during the coming Session but thought the Board should gear spending for the first three months on the basis of what they now have.

Meetings arranged for Second Tuesday of month at 7.30.p.m.
(Sgd) Violet M. Johnson. "

"Metropolitan Health Committee

Mrs. Crump in the Chair.

Election of Officers was postponed to next meeting.

In his speech Dr. Stewart Murray mentioned there was to be an extension of Health Service to private schools except where a significant fee was paid for schooling. The service was to be extended to private schools operated not for gain but directly for education (Seventh Day Adventists - Hebrew Free School were named)

2 This expense will be directly chargeable to the Health Unit but not to the School Board.

The Minister of Health and Welfare is reviewing the cost of Health services in Greater Vancouver.

In speaking of Poliomyelitis, Dr. Murray stated that Egypt was not free of the disease as had some times been thought but the people had a high degree of immunity which they had built up over years of living in dirt. People living on the highest level of sanitation were most susceptible to the disease. However he strongly advocated the washing of hands before meals; the washing of fruit and vegetables before eating; Also avoiding over fatigue and chilling.

(Sgd.) Violet M. Johnson."

BOARD OF WORKS COMMITTEE

3 Alderman Copping advised that his Committee had considered the request of the B. C. Electric Company to remove the merchantable timber from the 60 Kv Transmission line route of Ridgeway Avenue and 21st Street.

RECOMMEND that the Superintendent of Works be instructed to follow the usual procedure in clearing up all debris with respect to the clearing of the right-of-way of the B.C. Electric Company 60 Kv Transmission line route on Ridgeway Avenue and 21st St.

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

Carried

PARKS & TRANSPORTATION COMMITTEE

4 Alderman Aldous submitted the report of the Fire and Light and Parks Committee for the year 1951.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the above report be received for consideration by the Council and copies given to all members and to the press.

Mayor Goldsworthy expressed appreciation for the fine report which had been prepared by Alderman Aldous.

INDUSTRIAL COMMITTEE.

Alderman Stewart advised that at the last meeting of the

Metropolitan Industrial Commission 17 representatives had been in attendance. The main discussion was centred around the matter of finding suitable office space with two possibilities being considered; one being in the Marine Building and the other in the Metropolitan Building. This matter had been left in the Chairman's hands.

He advised that Alderman Bryan was asked to get a list of Industries who would contribute towards the Commission's expenses and it had been suggested that we should write all such prospects asking for donations. However it had been felt that it would be better to invite those to attend a dinner and have a speaker outline to the meeting the objectives of the Commission. Further discussion had taken place with regard to the functions of the Commission and a Committee had been appointed for the purpose of drawing up a statement outlining the Commission's objectives and duties.

The letter from the Industrial Development Commission regarding the 1952 assessment was laid over for consideration.

NEW BUSINESS

The Clerk submitted the Annual Report of the Ferry Superintendent for the year 1951.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above report be received for consideration and copies given to the press. Carried

Notice was received from the Fraser Valley Municipal Association advising of the Annual Meeting on January 23rd 1952 at 8 p.m. in the City Hall, New Westminster.

Discussion followed with Alderman Suttis expressing the opinion that he would like to have a representative from this City present at the above meeting.

It was decided to leave this matter in the hands of the Mayor to appoint a representative.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-Law 1952, No.1." be introduced and read a first time. Carried
Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-Law 1952, No.1." be read a second time. Carried.

Whereupon the By-law was read a second time.

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Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-Law 1952, No.1." be passed by the Council subject to reconsideration. Carried

His Worship asked Mr. Donaghy to go into the matter of the necessity of giving individual readings to the Tax Sale lands By-laws as he thought that a good deal of time was wasted by repetitious readings of these By-laws which were more or less statutory.

UNFINISHED BUSINESS

Letter was received from the Town Planning Commission advising that it had considered the request of Don McMillan Ltd. for the re-zoning of Lots 7 & 8, Resub, 7, Block 19, D.L. 548 from two family to an Apartment use but had unanimously agreed to recommend that the application be not granted.

Moved by Alderman Aldous seconded by Alderman McDevitt that Mr. Don McMillan be advised of the decision of the Town Planning Commission in this regard and that accordingly his application cannot be granted. Carried

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BY-LAWS Moved by Alderman McDevitt, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-Law 1952,

No.1" be read a third time. Carried.
Whereupon the By-law was read a third time.

Letter was received from the Public Utilities Commission, advising that the whole question of the increase in B.C. Electric residential rates is receiving the most careful consideration of the Commission and that because the other domestic and commercial rates had previously been increased the Commission felt that any new increase in electric rates should be made in the second step of the residential schedule.
Ordered received and filed.

Discussion followed on the matter of the losses by Transportation Companies being borne by the Power Companies.
His Worship felt that the B. C. Electric should help to subsidize the City Ferry Transportation system out of the additional revenue it will get from the electric light rates.
Alderman McDevitt agreed to interview the B.C. Electric Co. on this matter.

A letter was received from the North Shore Parent Teacher Council suggesting that By-law No.106 prohibiting the use of fire crackers in public places in the City be enforced.
After discussion it was agreed to refer this matter to Alderman Johnson to take up with the Parent Teacher Council.

ANY OTHER COMPETENT BUSINESS

His Worship advised that since this Council had last met together we had lost a great public servant through the death of Dr. E. A. Cleveland, Commissioner of the Greater Vancouver Water District. He said that although the City was not a member of the Water Board nevertheless officials and members of various Councils of the City had often met with DR.Cleveland from time to time on matters of mutual interest and he had been of great help in his advice during the past number of years.

His Worship said he also wished to report to Council that Mr. J. B. Paine, Chairman of the Hospital Board, was very ill in hospital and he expressed the wish that Mr. Paine would have an early recovery.

His Worship also noted that a long time resident of this City will be 99 years old on THURSDAY and he asked that the City Clerk send a letter of good-wishes from the City Council to MRS. E. M. C. Weller, 620 East 14th Street, North Vancouver.

Moved by Alderman Aldous, seconded by Alderman Copping that the Council adjourn.
Whereupon the Council adjourned at 9.15 p.m.


MAYOR.

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