

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 4th, 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 A. Stewart and Alderman
J. A. Suttis.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Aldous that the Minutes of the regular meeting held on January 21st 1952 be taken as read and adopted copies of same having been given to all the members of the Council. Carried

Mayor Goldsworthy said that he was sorry to have to report the sudden loss of Mr. Gordon Miller, the City's Fire Warden. He said he was sure that the Council would like to record their regrets at his death. He said the Funeral for Mr. Miller would be held to-morrow at 3 p.m. and he asked the Clerk to arrange for flowers and instructed him to send a letter of condolence to Mrs. Miller on behalf of the Council.

CORRESPONDENCE

From the City of Kamloops requesting support for a survey of a highway from Kamloops to Teje Juane Cache.

1 Mayor Goldsworthy said that he felt that this was a matter outside the scope of this Council and was presumably the responsibility of the Provincial Government. He said that he did not think it would be right to ask the City of Kamloops for example to support our Council in a highway project in this immediate vicinity.

Alderman Copping suggested that the letter be acknowledged and that the City of Kamloops be so advised and was supported by Alderman Stewart.

After discussion the Clerk was instructed to advise them that while this Council is in sympathy with the request of the City of Kamloops it is not in a position to take any stand one way or another.

2 From the City of London, Ont. asking support for a resolution which requested that the Dominion Government take immediate action to survey the Unemployment problem in Canada, etc.

Alderman Stewart said he thought that this was a matter that should be dealt with by the Canadian Federation of Mayors and Municipalities.

Mayor Goldsworthy suggested that this letter be referred to the Legal & Policy Committee and Comptroller for a report and this was agreed to.

3 From the Union of B. C. Municipalities, advising that the Hobbs Report on Education will be dealt with at a Special Convention of the Union on February 12th.

A further letter from the Union was received advising that the Union Convention on Education costs had been changed to February 21st 1952.

Mayor Goldsworthy said that the Union Executive regretted that it was not possible for the Hobbs Report to be available sooner but that it should be ready in a few days for distribution to the Municipalities. He said that the City would be entitled to one delegate in addition to himself who would attend the Special Convention and deal with not only the Hobbs Report but with Superannuation and other matters.

He asked the Council members to study the Hobbs' Report when it becomes available so that they will be in a position to advise their delegate as to the course to follow at the Convention.

Mayor Goldsworthy said that briefly the Hobbs' Report suggests that the cost of education should be shared on an 80/20 basis and that the Municipalities in return would relinquish the educational portion of the 1% of the 3% sales tax. It was pointed out in the report that the responsibility

for education is that of the Senior Governments but there should be a portion of such costs borne locally.

He said that because we must also pay a portion of the cost of Social Welfare and Health and Hospitalization costs we should retain a portion of the Sales tax and it was suggested that this should be 20%.

Mayor Goldsworthy said that the proposed plan would cost the Provincial Government about Six Million dollars a year but he pointed out that the latter is receiving additional monies for this purpose from the Federal Government. He said the Hobbs Report also showed the inequalities of sharing the costs of education under the present system and also pointed out that there is a great discrepancy in assessments in the Province and that every attempt should be made in the larger School Districts to keep the assessment in that District on an equitable basis.

Moved by Alderman Copping, seconded by Alderman Aldous that the letters from the Union of B. C. Municipalities be received and filed.

Carried

From the Town Planning Commission, advising that the Commission recommends that Keith Road from Bewicke Avenue to the East boundary of the City be developed into a Secondary Highway to relieve the traffic on Marine Drive and 3rd Street.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee for consideration. Carried

Mayor Goldsworthy pointed out that the suggestion of the Commission is in line with previous plans of the Council aimed at creating a Secondary Highway through the Municipality and that tentative approval has already been given for the paving of a portion of Keith Road Hill this year.

2 From School District #44 asking the Council for its share of \$30,000.00 to cover the January Ordinary operating expenses of the Board and advising that it will require a further sum of approximately \$60,000.00 for the same purpose before the end of this month. The Board asked permission to borrow the said funds if the City is unable to pay its share at this time.

The Clerk pointed out that there did not seem to be any authority for the School Board to borrow money for ordinary school expenses but they could for unforeseen expenses.

Referred to the Solicitor for an opinion this evening.

From the B. C. Electric Railway Company, suggesting the formation of a small Transportation Committee to study bus routings in the City and District of North Vancouver.

3 Moved by Alderman Stewart, seconded by Alderman Copping that Alderman Aldous, Chairman of the Transportation Committee, and Mayor Goldsworthy be appointed representatives from the Council to meet with District representatives and Company representatives regarding re-study of bus routings in the City and District of North Vancouver. Carried

4 From Reginald C. Sivers, Bertram E. Price and Charles Doig, applying for the re-zoning of Lots 7, 8 and 9, Resub.2, Block 207, D.L. 545 from Single Family Residence Area to Two-Family Residence Area.

Moved by Alderman Copping, seconded by Alderman Aldous that this request be referred to the Town Planning Commission for a recommendation. Carried

5 From the North Vancouver Public Library Association, enclosing their 1952 Estimates amounting to \$10,400.00 the City's share of which was to be \$7500.00.

Alderman Johnson said that the Library had asked for \$9,000.00 from the City last year but had only received \$3,000.00. She said that the Board had been managing to get along on a shoe string. She also pointed out that the salaries of the Library staff were very low and it was felt that this year the Board must give them better consideration.

His Worship referred this request to the Finance Committee.

From the British Empire Games Canada (1954) Society thanking the Council for its offer of assistance towards the holding of the Games and advising that the Vice-Chairman of the facilities Committee will be getting in touch with the Council shortly.

Ordered received and filed.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 11 applications to purchase tax sale land. Moved by Alderman Aldous, seconded by Alderman Stewart 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>
4&N $\frac{1}{2}$ 5	7	19	548	Carmela De Faveri (To be consolidated)	\$600.00
12&13	A	1	547	William Lord (To be consolidated)	\$500.00
5		21	547	William Henry Simpson (To be consolidated with Lot 4)	\$300.00
Amended 1,2,3 Lot 17		7	549	Capilano Recreations Limited	\$525.00
1		9A	549/550	Capilano Recreations Limited	\$550.00
14&E. $\frac{1}{2}$ 15		41	271	Theodore Botfield & Ethel Yvonne Botfield (To be consolidated)	\$525.00
11 Ex.S.10'		103	550	William Ronald Scopic & Valerie Olive Scopic	\$600.00
1A		156	274)	Nelson Thomas Reed and	
15A		157	274)	Arthur Edward Hookham	\$675.00
1		112	271/548	Bert Petras	\$425.00
71		235	546	Robert Roskell	\$600.00
					Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the application of Bert Petras to purchase Lot 13, Block 29 D.L.273 be not accepted as this is a creek lot and Baker & White Limited be advised that their offer to purchase Lots 25 to 29, Block 126, D.L. 274 for the sum of \$2500.00 is not accepted as the sale price of this property is the full assessed value. Carried

PLANS APPROVAL

The Clerk submitted a letter from F. W. Moore, Mary E. Moore, Ernest Edward Emberly and Alice Mary Emberly requesting permission to subdivide Parcel "A" Block 8, D.L.616 into two 50 ft.Lots.

The Clerk advised that inasmuch as this property is located in the Suburban Single Family District that he could not give approval for such subdivision as the Zoning By-law requires a minimum of 60' frontage for each lot.

Moved by Alderman Copping, seconded by Alderman Stewart that the above application be referred to the Town Planning Commission for a recommendation. Carried

DUE ACCOUNTS

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

329 Social Welfare

↳ \$2780.51 Carried

REPORTS OF COMMITTEES.FINANCE COMMITTEE

RECOMMEND that the Mayor and City Clerk be authorized to execute a bond of indemnity in favour of the Montreal Trust Company covering the loss of coupon #21 of bond #745, of the Burrard Inlet Tunnel and Bridge Company, the said bond of indemnity to be in the form attached to this resolution.

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

LEGAL & POLICY COMMITTEE

In the absence of Alderman McDevitt, Alderman Suttis submitted the following recommendations:-

RECOMMEND that the Clerk be authorized to issue the necessary permits to Seaboard Advertising Co.Ltd. for the maintenance of advertising panels on the following Lots for the period ending February 15, 1953:-

<u>Description</u>	<u>Location</u>	<u>No.of Panels.</u>
46-47/136/271	Cor. 3rd & Forbes	1
2/136/271	Cor.2nd & Forbes	1
25-26/68/271	S.E.Cor.3rd & Bewicke	2
14/10/265	Cor.Keith & Bewicke	2
12/30/548-9	16th & Lonsdale	1
13/73/548-9	12th & Lonsdale	2
1&2/85/549	11th & Lonsdale N.E.	3
3/85/549	Lonsdale bet.11th & 12th	2
9/30/548-9	S.W.Cor.17th & Lonsdale	2
1 of 5/19/548-9	N.W.Cor.17th & Lonsdale	3
26/272	Cor.Heywood & 3rd St.E	4
1-2/8/18/549	Lonsdale Cor.17th N.E.	4

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

Alderman Suttis advised that the Committee had considered the application of Alexander Smith & Company to purchase a City building on East 2nd Street but after receiving a report from the Social Service Administrator it had been decided not to dispose of same at this time.

RECOMMEND that in view of the report from the Social Service Administrator that Alexander Smith & Company be advised that the Council has considered their tender of December 28th 1951, for the purchase of Lot 5, Block 153, D.L.274 for the sum of \$1200.00 but has decided not to sell this property at the present time.

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

FERRY COMMITTEE

Alderman Suttis submitted the following Ferry Traffic figures for the month of January 1952 as compared with January, 1951:-

<u>1952</u>	
No.of Vehicles carried	-----9,616
No.of passengers carried	-----92,947
<u>1951</u>	
No.of Vehicles carried	-----7,450
No.of passengers carried	-----103,260

Alderman Suttis advised that the Ferry Committee had given consideration to the re-appointment of a Ferry Advertising Manager and now recommended as follows:-

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Charles H. Smith, 518 Richards Street, Vancouver, B.C.

BOARD OF WORKS COMMITTEE

Alderman Copping reported that a serious incident had occurred on Esplanade Avenue last week as a result of the storm sewer at the foot of Rogers Avenue becoming plugged from debris, etc., being thrown into the open channel. He said it could have been much more serious and that in some respects we were fortunate that the damage was not extensive. He said that he remembered a similar occurrence taking place many years ago.

providing for his employment as Ferry Advertising Manager in accordance with the terms and provisions set out in the draft agreement attached to this recommendation.

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

HEALTH COMMITTEE

Alderman Johnson advised that she had attended a meeting of the Canadian Cancer Society on Wednesday, January 20th 1952. It was reported at the meeting that a Cobalt 60 Atom machine was to be installed in Vancouver for the purpose of treating cancer, this being the third of such types being installed on this Continent. Alderman Johnson said it would cost \$107,000.00 to complete the installation. Dr. Roger Wilson also gave a lecture on cancer and its causes.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that the Annual Report of the Engineering Department had now been received by all members of the Council and the press.

Moved by Alderman Copping, seconded by Alderman Stewart that the Annual report of the Engineering Department be received and placed on file. Carried

Alderman Copping said that he had a resolution which he wished to submit to authorize an expenditure of \$10,000.00 being the City's share of the paving of Keith Road Hill.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to prepare a By-law to provide for the expenditure of \$10,000.00 from Works Reserve being the City's share of paving Keith Road hill from the City's eastern limit to Sutherland Avenue, subject however to our receiving a letter from the District of North Vancouver agreeing to this construction work and to their financing their share of same. Carried

Alderman Copping said that there were several other matters still in the hands of his Committee but these would be reported on at a later meeting.

PARKS & TRANSPORTATION COMMITTEE

RECOMMEND that the Superintendent of Works be instructed to renew the roof of the North Vancouver Lawn Bowling Club building, the work to be done by the North Shore Roofing and Building Supplies at the same time as the Lonsdale Hall roof is being repaired, at the same footage basis as the Lonsdale Hall, at a cost of \$358.00.

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

Alderman Aldous advised that the British American Oil Company wished to have permission to construct sidewalk crossings at their new station at 13th & Lonsdale and also wished to have the bus stop at this intersection re-located.

Moved by Alderman Aldous, seconded by Alderman Stewart that we accept the plan of sidewalk crossings at 13th and Lonsdale Avenue as submitted by the British American Oil Company and tentative approval is given to the re-location of the bus-stop at the said intersection in accordance with the Company's plan No.S.S.425 BC pending a study of all bus stops in the City. Carried

Alderman Aldous said that about two weeks ago he had submitted a plan of Park Development and that this had been discussed by the Council and he had agreed to leave the matter over for a month before pressing for funds. He said that a lot of favourable comment had been received by him from many citizens. He said that he can assure the Council that he is going to fight hard for the

programme as proposed. He said that it had been intimated in the Press that Aldermen should not have pets but he said that the Council has been faced with this pet of his for many years. He pointed out that in the Department Committee policies there are definite policies for roads, sewers, etc., but when it came to the Parks Committee there is just bare maintenance provided and he said that as far as he was concerned he is going to see that this is changed in the future and that a reasonable amount of money is made available for Park expansion.

Mayor Goldsworthy said that if Alderman Aldous could convince all of the people that the Park programme was necessary then he agreed but he said that he was not going to see new Parks constructed at the expense of providing proper roads. He agreed however, that the Council should have a definite programme of Park development spread over a period of years.

NEW BUSINESS.

Alderman Suttis advised that on December 27th 1951 the Council had authorized the signing of a sewer easement in favour of the City covering the westerly 10 feet of Lot 78, Block 235, D.L. 546 but that it was found that it was not possible to obtain 10 feet and that the easement would have to be changed to a 5' easement.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sewer easement in favour of the City from Muriel Grace Sutton covering the westerly five feet of Lot 78, Block 235, D.L. 546 Plan 3835 and That the authority provided by Council resolution passed on December 27th 1951 for an easement to the westerly ten feet of the said lot be cancelled.

His Worship asked the Solicitor if it was not necessary that the former resolution of December 1951 be rescinded and the Solicitor advised that this was so.

The above motion was withdrawn.

Moved by Alderman Suttis seconded by Alderman Johnson that the resolution passed by the Council on December 27th 1951 authorizing the execution of an Easement in favour of the City from Muriel Grace Sutton covering the westerly 10' of Lot 78, Block 235, D.L. 546 be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the resolution passed by the Council on December 27th 1951 authorizing the execution of an Easement in favour of the City from Muriel Grace Sutton covering the westerly 10' of Lot 78, Block 235, D.L. 546 be rescinded. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sewer easement in favour of the City from Muriel Grace Sutton covering the westerly 5' of Lot 78, Block 235, D.L. 546, Plan 3835. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that this Council sit as a Court of Revision under the Local Improvement Act on March 24th 1952 at 7.00 p.m. in the City Hall, 209 West 4th Street in the City of North Vancouver for the purpose of hearing complaints against the Special Assessment in respect of the following described works:
Construction of a "T" Lane between 24th and 25th Streets. and Mahon and Jones Avenues. Carried.

The Clerk submitted an application from Imperial Tobacco Sales Co. of Canada Ltd., requesting a renewal of its permit for a Billboard at Bewicke Avenue and 3rd Street.

The Clerk advised that the Building Inspector had reported that the above Billboard was being maintained in accordance with the Billboards Regulation By-law.

Moved by Alderman Suttis, seconded by Alderman Aldous that the Clerk be instructed to issue the necessary permit to Imperial Tobacco Sales Co. of Canada Ltd., covering the above installation.
Carried

\ The Clerk submitted the report of the Electrical Inspector for the year 1951.
Received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1952, No.1" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2064.

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

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver Reserve Expenditure By-law 1947, No.3 Amendment By-law" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Reserve Expenditure By-law 1947, No.3 Amendment By-law" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1947, No.3 Amendment By-law" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Aldous, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1947, No.3 Amendment By-law" be passed by the Council subject to reconsideration. Carried

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

Whereupon the By-law was read a first time.

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

Whereupon the By-law was read a second time.

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

Whereupon the By-law was read a third time.

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

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.2" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Stewart, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952,

No.2" be read a second time. Carried
Whereupon the By-law was read a second time.

Moved by Alderman Stewart, 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.2" be read a third time. Carried
Whereupon the By-law was read a third time.

Moved by Alderman Aldous, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No.2 " be passed by the Council subject to re-consideration. Carried
All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS.

A letter was received from School District #44 inviting representatives from the Council to attend the next School Board meeting on Wednesday, February 6th for the purpose of discussing the Board's Ordinary and Extraordinary Estimates for the year 1952.

The Clerk was instructed to advise the Board that Alderman Suttis would attend the above meeting.

A letter was received from Mrs. M. Weller thanking the Council for their good wishes on the occasion of her 99th Birthday.

Ordered received and filed.

A letter was received from Mr. Archie Irwin expressing his thanks to the Council for their letter of commendation on the occasion of his retirement from service with the Fire Department.

Ordered received and filed.

With respect to the letter from School District No.44 asking the Council for funds to carry on or as an alternative that the Board be given authority to borrow, the Solicitor reported that the Board can only borrow for unforeseen expenses and that therefore they could not borrow to meet payroll accounts which are foreseen accounts. He said if the Council is able to it may advance funds to the Board for its ordinary expenses pending receipt of the Estimates of the Board for the year but such advances must be made without prejudice to the Council's right to object if the total of the Board's Estimates are in excess of the City's ability to pay.

Moved by Alderman Aldous, seconded by Alderman Johnson that the Treasurer be authorized to assist the Board in meeting its January expenses by advancing the City's share and that a covering letter be sent with such advance making it clear that the money is being forwarded on the understanding that the Council's rights to object to the total estimates shall not be prejudiced. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Copping said he would like the Council to take note of the activities of the local light opera Company which is to be commended on the recent staging of "The Mikado". He pointed out that one of our ex-Aldermen was a very prominent member of the cast.

Moved by Alderman Stewart, seconded by Alderman Aldous that this Council do now 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, February 18th, 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 Regular meeting held on February 4th 1952 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From the B. C. Electric Railway Co.Ltd., advising that it has applied to the Public Utilities Commission for an increase in its transit rates.

Alderman Aldous advised that the Transportation Committee has no report to make at this time. He said that the increases requested by the Company are very drastic but that his Committee requires further information and data before it will be in a position to report. He said that so far as he could see there was nothing in the statements or data supplied by the Company to justify the increases. He said that consideration must also be given to the Power and Lighting operation of the Company when dealing with any increases in the Company's charges.

Moved by Alderman Aldous, seconded by Alderman Copping that this matter be referred to the Transportation Commission for consideration and in the meantime the Comptroller be instructed to prepare the necessary brief for the purpose of presenting the Corporation's argument against the Company's application. Carried

From the Union of B. C. Municipalities, advising of the Special Convention being held in Vancouver on the 21st of this month and asking that the voting delegate from this City be supplied with proper credentials.

His Worship suggested that possibly the Deputy Mayor should be appointed to represent this Council.

Moved by Alderman Suttis, seconded by Alderman Aldous that Alderman McDevitt be appointed as the representative of this Council at the Special Meeting of the U.B.C.M. being held on February 21st 1952 to consider the Hobbs Report on Education, Superannuation and other matters. Carried

From School District #44 enclosing the 1952 Estimates of Ordinary Expenditure amounting to \$818,945.00 the City's share being \$279,286.82.

Alderman Suttis said his Committee would like to discuss these Estimates in Committee of the Whole at the end of this Council meeting, and he advised that he will so move at the appropriate time.

Accordingly the Estimates were laid over for consideration at the end of this meeting.

From the R. C. M. P. enclosing the 1952 Policing Agreement.

The Clerk reported that the Agreement was substantially in the same form as last year and at the same rate of cost of \$1400.00 per man.

Moved by Alderman McDevitt, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the Minister of Justice and the Attorney-General of B.C. providing for the Policing of the City for the year 1952 at a cost of \$1400.00 per man. Carried

From R. V. Winch & Company, advising that it considers the

City is responsible for the damage to the basement walls of the building on Lots 20 & 21, Block 165, D.L.271 because of the pressure from the lane roadway on the East boundary.

This matter was referred to the Committee of the Whole for consideration at the end of the meeting.

From the District of North Vancouver advising that it has authorized the sum of \$10,000.00 to be earmarked to take care of its share of paving Keith Road between Sutherland Avenue and the Easterly boundary of the City.

Moved by Alderman Copping, seconded by Alderman Stewart that this letter be acknowledged with thanks. Carried

In reply to a question from His Worship, Superintendent Greenwood advised that the plans of the above work have been pretty well agreed to between the two Municipalities.

From Franklin J. Pew, 1452 Mahon Avenue, being a claim for the loss of 16 chickens killed by dogs on February 12th 1952.

2 A report was attached from Staff Sgt. Hooker, confirming the loss by Mr. Pew except that it was pointed out that 15 chickens had been killed instead of 16 as stated in Mr. Pew's letter.

The Clerk reported that Mr. Pew had complied with the requirements of the Sheep Protection Act and was eligible for whatever allowance the Council wished to make.

Moved by Alderman McDevitt, seconded by Alderman Stewart that Mr. Franklin J. Pew of 1452 Mahon Avenue be allowed \$2.50 for each of 15 chickens believed to have been killed by dogs on Feb. 12th 1952 such sum to be paid from the Corporation's Dog Tax Fund pursuant to the provisions of the Sheep Protection Act. Carried

3 From the North Shore United Veterans Council, asking the City Council to provide a sum in its 1952 Estimates to take care of the grant to their group for the purpose of helping to finance the Remembrance Day Service.

Referred to the Finance Committee for consideration.

4 From North Vancouver Board of Trade, advising that they are prepared to "strike a Committee of their members to work with Committees of the City and District Councils on the question of Amalgamation if and when they so desire."

Moved by Alderman McDevitt, seconded by Alderman Aldous that we thank the Board of Trade for their offer of assistance of a Committee to study the matter of Amalgamation and advise them that the Council is anxious that some responsible body take the study of Amalgamation under serious advisement. Carried

5 From the North Vancouver Board of Trade complaining of the unfinished building on the west side of Lonsdale Avenue between 3rd and 4th Streets.

Alderman McDevitt advised that his Committee has received a list from the Building Inspector of various unfinished buildings and excavations in the City.

His Worship referred this letter to the Legal & Policy Committee for a report.

6 From the Westview-Ridgeway Ratepayers Association, protesting the application of the B. C. Electric Railway Company for an increase in fares and a reduction in service.

Alderman McDevitt pointed out that Alderman Aldous has already reported on this matter.

Moved by Alderman McDevitt, seconded by Alderman Copping that this letter be referred to the Transportation Committee for consideration and report. Carried

1 From the Westview-Ridgeway Ratepayers Association, protesting the attitude of the Public Utilities Commission in stating that the Council must first take up with the B. C. Electric Railway Co. the City's proposal to reduce ferry fares.

Mayor Goldsworthy said to be fair it should be pointed out that there is some misunderstanding in some of the statements made about this matter but it was his understanding that when two Transportation systems are operating in the same area the

two must get together when considering any fare changes. He said that the B. C. E. R. Company comes to the City when it has any fare changes in mind and it is only right that the City should do the same thing when it proposes any changes in its ferry fares.

He said that for example if the Ferries were discontinued without notice the B. C. E. R. buses would be unable to handle the resulting traffic.

Alderman McDevitt said it was unfortunate the way in which the one member of the P.U.C. had spoken explaining that the City must consult with the B.C.E.R.Co. in the matter of fare rates. He agreed that when the B.C.Electric Co, comes to the Public Utilities Commission for a change in its fares the City would have to be consulted. He said that the suggestion of one of the members of the P.U.C. was that the matter could best be discussed not only between representatives of the City and the B.E.C.R.Company but with a member present from the Commission. He said that no decision is made at such a meeting but only a discussion of the requests we have in mind and that later on a formal application would have to be made to the Commission itself.

The letter from the Westview Ridgeway Ratepayers Association was then ordered referred to the Ferry Committee for consideration.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 7 applications to purchase tax sale land.

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

<u>Lot.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 12,13	210A	544	Emma Egginton & George Clifford Egginton	\$625.00
14	6	273	Pearl Foubister	\$500.00
13	230	546	Henry Pinkerton & Inez Gardner Pinkerton	\$650.00
26&27	126	274	Capilano Recreations Limited	\$1500.00
6	35	550	Frank Myring & May Myring	\$500.00
				Carried

2 The Clerk reported that there were two applications which the Committee desired to table in the meantime for further consideration and this was agreed to by the Council; the applications in question being from Clara Archibald applying to purchase Lot 4, Block 9, D.L.550 and Norma H.Postle and Barbara G.Postle applying to purchase Lots 21,22 & 23, Block 230A, D.L.546.

PETITIONS

3 A petition was received from the Church of St. John the Evangelist requesting the construction of a sidewalk bordering the Church property on 8th and on 13th Street, under the Local Improvement Act. The Clerk reported that this petition was signed in accordance with the requirements of the Local Improvements Act.

Moved by Alderman Aldous, seconded by Alderman Johnson that this petition be referred to the Superintendent of Works for the various reports required by the Local Improvement Act.
Carried

4 A petition was received from owners in the 400 Block West 14th Street asking for immediate action to fill in and surface the drainage ditch fronting their properties.

Moved by Alderman Aldous, seconded by Alderman Johnson that this petition be referred to the Board of Works Committee

for consideration. Carried

DUE ACCOUNTS

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

4 Finance	✓	\$7,581.69	
16 "	✓	1,300.53	
26 "	✓	301.05	
15 Authorization	✓	279.16	
2 Social Welfare	✓	261.74	
13 " "	✓	881.00	
29 " "	✓	<u>2,232.58</u>	\$12,837.75
			Carried

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

329A Police	✓	\$ 106.00	
10 "	✓	577.73	
24 "	✓	340.88	
14 Ferry	✓	10,749.18	
27 "	✓	4,003.12	
28 "	✓	<u>464.92</u>	\$16,241.83
			Carried

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

8 Health	✓	\$ 2,201.40	
20 "	✓	22.32	
11 Fire	✓	7,087.44	
22 "	✓	1,240.12	
12 Light	✓	61.44	
23 "	✓	<u>1,408.67</u>	\$12,021.39
			Carried

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

329 Board of Works	✓	\$ 851.45	
5 " "	✓	11,821.20	
17 " "	✓	6,934.46	
25 " "	✓	<u>1,593.07</u>	\$21,200.18
			Carried

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

7 Parks	✓	\$ 2,320.34	
19 "	✓	<u>340.10</u>	\$2,660.44
			Carried

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

6 Waterworks	✓	\$ 3,774.12	
18 "	✓	274.58	
9 Building	✓	653.72	
21 "	✓	<u>56.99</u>	\$4,759.41
			Carried

REPORTS OF COMMITTEES.

FINANCE COMMITTEE

Alderman Suttis advised that it would be necessary to pass a General Borrowing By-law and this year it is thought that

the sum of \$2000,000.00 might be required.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Clerk be instructed to prepare a General Borrowing and Hypothecation of Taxes By-law for the sum of \$200,000.00. Carried

LEGAL & POLICY COMMITTEE.

Alderman McDevitt reported that in accordance with the Agreement reached between the Burrard Drydock Co. and the City in the Fall of last year it was now necessary for a new sub-lease to be entered into between the Company and the City covering the waterlot at the foot of St. George's Avenue.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Mayor and City Clerk be and they are hereby authorized to sign and seal with the Corporate Seal, a sub-lease in the form to be approved by and initialled by D. Donaghy, Q.C., City Solicitor, between the City of North Vancouver and Burrard Drydock Co.Ltd., covering that certain waterlot some 35,550 squarefeet in area fronting St. George's Avenue street-end, and more particularly defined by Plan No.2-N-2-325C dated September 15th 1949 attached to the Lease from the National Harbours Board to the City, save and except the easterly four feet four inches in width extending from the northerly end to the extreme southerly end of said waterlot, for a term of 10 years from January 1st 1952 on a yearly rental of \$355.50 due and payable from January 1st 1952, which sublease contains a release and surrender of a former sublease dated April 1st 1949 and the residue of the term thereof, the said sublease to be then submitted to the National Harbours Board for their Consent to be attached thereto. Carried

Alderman McDevitt reported that recently an easement had been given to the City by Peter Walter Bergen over the Westerly 10' of Lot 23, Block 58, D.L.550, and that it had now been ascertained that this easement was not required by the Corporation.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a release in a form approved by the City Solicitor, providing for the cancellation of an easement from Peter Walter Bergen in favour of the Corporation over the westerly 10 feet of Lot 23, Block 58, D.L. 550, the said easement not being required for Corporate purposes. Carried

Alderman McDevitt reported that the Board of Works Department require an easement over the East 5' of Lot 11, Block 28, D.L.273, and that the owner of the property had agreed to give such easement.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, an easement from Her Majesty the Queen in the Right of Canada to the Corporation of the City of North Vancouver, over the Easterly 5 feet of Lot 11, Block 28, D.L.273, Plan 1063. Carried

HEALTH, FIRE & LIGHT COMMITTEE

Alderman Johnson advised that several changes and additions were required in the lighting in the vicinity of the new Lynn Valley Road cut off and her Committee recommended as follows:-

RECOMMEND that the B. C. Electric be authorized to

(a) Install a Street Light on the North-west corner of 19th St. and the East Boulevard Road.

(b) Move the existing Street Light on the North Side of 19th Street at Queensbury Avenue to a location at the intersection of 19th Street and the West Boulevard Road

1 (c) Install a new Street Light at the intersection of 20th Street and the new Lynn Valley Road diversion.

2 (d) Move the present Street light on the East side of Sutherland Ave. at its intersection with the Lynn Valley Road to the North-West corner of the said intersection.

Provided that it is understood that the City will not be required to assume any part of the installation costs.

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

Alderman Johnson then submitted the following resolution with regard to the colouring of margarine.

3 Moved by Alderman Johnson, seconded by Alderman McDevitt that in view of the increasing cost of living which makes the use of butter prohibitive in small income groups, our representative The Hon. Captain J. H. Cates be asked to work for the repeal of the coloring ban on margarine. Carried

4 Alderman Johnson advised that the 1952 Estimates of the Union Board of Health were \$36,712.00 the City's share of which would be \$7,342.40. Because of a surplus of \$1766.97 in the 1951 operation the City's share would only be \$6984.94 this year. She said the percapita cost of operating the Unit on the North Shore was \$1.65 as compared with \$2.00 in Vancouver.

Moved by Alderman Johnson, seconded by Alderman Aldous that the Estimates of the Union Board of Health be referred to the Finance Committee for consideration. Carried

BOARD OF WORKS COMMITTEE.

5 Alderman Copping advised that his Committee is now able to take action on a matter which has received the consideration of the Council for a number of years, that is the matter of the construction of the St. David's Avenue Sewer outfall. He said that this work had been recommended by our Consulting Engineer, Mr. Stewart in his Preliminary Sewer Survey Report several years ago.

Alderman Copping said that the construction of this Outfall will make available for sewerage a large area in the vicinity of the Grand Boulevard; will also relieve the congestion of sewers on the west side of Lonsdale Avenue and in fact will make it possible to adequately sewer all of the City south of Keith Road.

RECOMMEND that a By-law be prepared to expend from Works Reserve the sum of \$22,000.00 for the construction of the St. David's Avenue Sewer Outfall in accordance with the plan submitted by our Consulting Engineer Mr. F. C. Stewart, dated October 1946 and approved by the B.C. Department of Health and Welfare dated December 18th 1946.

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

Alderman Copping advised that his Committee would like to recommend the expenditure of the necessary funds to construct the Larson Road cut off between Bewicke Avenue and 16th Street.

6 RECOMMEND that a By-law be prepared to expend the sum of \$14,150.00 from Works Reserve to construct a road on the production of Larson Road at Bewicke Avenue in a south west direction to the intersection of 16th Street, thence westerly along 16th Street to its intersection with Marine Drive, the By-law to include the construction of a Bridge across Mosquito Creek immediately East of Fell Avenue but not to include the paving of this street.

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

Mayor Goldsworthy said he would like to say how pleased

he was to be able to have this work finally carried out.

Alderman Copping agreed pointing out that the 1951 Council had been unable to finance this project which had been recommended by the Town Planning Commission and urged by the Parent Teachers Association in the area. He said the cut off will provide quick access from Marine Drive to the north west portion of the City and will remove a great deal of the hazard to pedestrian traffic which now exists on 15th Street.

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous said that his Committee had considered the request of the Traffic and Safety Council to install certain pedestrian warning signs on City streets and that after considering this request and obtaining the advice of the Chief of Police and the Provincial Traffic Engineer, his Committee had come to the conclusion that the number of such signs must be limited. His Committee therefore recommended as follows:-

RECOMMEND that the Traffic and Safety Council be advised that Signs of a nature to be approved of by the Police will be permitted to be installed up to a maximum of six in number at the discretion of the Chief of Police and Superintendent of Works.

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

Alderman Aldous reported that he had attended meetings of various Groups during the past two weeks one of them being a meeting sponsored by the Junior Chamber of Commerce for the purpose of instituting a Little Baseball League. He said this movement started in the States in 1939 and is a means of providing the facilities for baseball to children in the age group 12 to 14. He said that the movement has spread throughout the United States and Canada and does a great deal towards improving the moral side of the children's character as well as the physical side.

WATERWORKS & INDUSTRIAL.

Alderman Stewart advised that he had been unable through illness to attend the meeting of the Metropolitan Development and Industrial Commission which had been held last Thursday. He said when he receives the Minutes of the meeting he will be in a position to report to the next meeting of the Council.

Alderman Stewart asked that copies of the letter from the Metropolitan Industrial Commission requesting a per capita grant towards the operation of the Commission for the year 1952 which had been sent to the Finance Committee be also sent to the Waterworks & Industrial Committee.

Alderman Suttis said it was very difficult to know whether or not the City would benefit from participating in the Metropolitan Industrial Commission but promised that his Committee would give the matter earnest consideration.

Discussion followed.

OTHER COMMITTEE REPORTS

Alderman McDevitt then submitted correspondence and a resume of the negotiations which had taken place between himself, Comptroller Richards and the Public Utilities Commission with respect to the City's request for consideration of a 5 ¢ ferry fare.

Mayor Goldsworthy asked that this matter be dealt with as expeditiously as possible in order that the Finance Committee will know what to expect in the way of a Ferry deficit this year when it compiles the 1952 Estimates.

NEW BUSINESS

1 The Clerk submitted the report of the Police Department for the month of January.

Ordered received and filed.

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

Ordered received and filed.

The Clerk reported that By-law No.2064 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "City of North Vancouver Ferry Reserve Expenditure By-law 1951, No.1 Amendment By-law 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 2065.

Moved by Alderman Aldous, seconded by Alderman Johnson that the "City of North Vancouver Reserve Expenditure By-law 1947, No.3 Amendment By-law" 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 2066.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952, No.2" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2067.

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

Moved by Alderman McDevitt, seconded by Alderman Copping that "The City of North Vancouver Land Sales Bylaw-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 Land Sales By-law 1952, No.2" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Suttis that the Committee proceedings be dispensed with and that "The City of North Vancouver Land Sales By-law 1952, No.1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Land Sales By-law 1952, No.2 " be passed by the Council subject to reconsideration. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping, that the "City of North Vancouver Reserve Expenditure 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 Stewart, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure By-law 1952, No.1" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Copping that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1952, No.1" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1952, No.1" be passed by the Council subject to reconsideration. Carried.

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

Moved by Alderman Copping, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure By-law 1952, No.2" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Copping, seconded by Alderman Aldous that the "City of North Vancouver Reserve Expenditure By-law 1952, No.2" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that the "City of North Vancouver Reserve Expenditure By-law 1952, No.2" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure By-law 1952 No.2" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.3" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.3" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman Copping that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1952, No.3" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Aldous, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1952, No.3" be passed by the Council subject to reconsideration. Carried

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1952" be introduced and read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1952" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that "The City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1952" 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 City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1952" be passed by the Council subject to reconsideration. Carried

UNFINISHED BUSINESS

1 A letter was received from the North Vancouver Board of Trade asking that the City Council take some action with respect to the deplorable state of the Lonsdale Theatre.

This letter was referred to the Legal & Policy Committee, and it was understood that the Chairman would consult with the Building Inspector to ascertain if any blue prints of the proposed alterations are on file in the City Hall.

2 Letter was submitted from the Building Inspector together with a list of Unfinished buildings and open excavations within the City.

His Worship referred this matter to the Legal & Policy Committee, for study and a recommendation.

2 The Clerk submitted a letter from the City of Vancouver enclosing the usual exemption from taxation of the Ferry Terminals in Vancouver.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Clerk be instructed to send a letter of appreciation to the City of Vancouver for its courtesy in this matter. Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that this Council do now resolve itself into Committee of the Whole with the Mayor as Chairman. Carried

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Suttis, seconded by Alderman Copping that WHEREAS the City Clerk received on February 11th 1952 from the Secretary-Treasurer of the Trustees of School District No. 44 (North Vancouver) a letter dated February 8th 1952 stating that he submits with such letter Extraordinary Estimates of the sums required for Extraordinary Expenses in the Gross amount of \$265,000. subdivided into portions lettered "A" to "D" in order of priority

AND WHEREAS such Estimates are not made up in accordance with law in that there is no authority for submitting four sets of estimates lettered respectively "A" "B" "C" and "D",

AND WHEREAS apart from the question of whether or not such Estimates were made in accordance with law, the City Council has considered same and now deals with each class separately, THEREFORE IT IS RESOLVED THAT the City Council disapproves of the total estimated expenditure in respect of class "Alterations & Additions to Buildings" cost \$130,000. as set out in portion "A" in said estimates and disapproves of the total estimated expenditure in respect of class "Alterations & Additions to Buildings" cost \$67,000. as set out in portion "B" in said estimates and disapproves of the total estimated expenditure in respect of class "Alterations & Additions to Buildings" cost \$35,000. as set out in portion "C" in said estimates and disapproves of the total estimated expenditure in respect of the class "New Furniture & Equipment" cost \$12,000. as set out in portion "A" in said estimates and disapproves of the total estimated expenditure in respect of class "New Furniture & Equipment" cost \$4,000. as set out in portion "B" in said estimates and disapproves of the total estimated expenditure in respect of class "New Furniture & Equipment" cost \$2,000. as set out in portion "C" in said estimates and disapproves of the total estimated expenditure in respect of class "Improvement of Sites" cost \$2,500. as set out in portion "C" in said estimates and disapproves of the total estimated expenditure in respect of class "Improvement of Sites" cost \$12,500. as set out in portion "D" in said estimates.

IT IS FURTHER RESOLVED that the City Council disapproves of the total Estimated Expenditure for Class "Alterations & Additions to Buildings" of \$232,000. and disapproves of the total Estimated Expenditure for Class "New Furniture & Equipment" of \$18,000. and disapproves of the total Estimated Expenditure of Class "Improvement of Sites" of \$15,000. Carried

ANY OTHER COMPETENT BUSINESS

2 Alderman Johnson asked if the Council could give some financial aid to the Library Board to help it carry on its operations until funds are available. She said that the Finance Committee of the Board would like to meet the Council's Finance Committee to discuss their situation.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Aldous that without prejudice we advance the Library Board the sum of \$1500.00 such sum being based on the financial assistance

given to the Board for six months operation in 1951.
Carried

The Council then adjourned at
10.30 p.m.



MAYOR