

Minutes of Regular meeting of
the Council, held in the Council
Chamber, City Hall, on Monday,
April 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.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Aldous that the Minutes of the regular meeting of the Council held on March 17th 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Ruth Bullock, 354 West 16th Street, advising that Mr. G. H. Pears and Mr. P. I. Grant would speak on behalf of those signing the petition with regard to the opposition to fencing Mahon Park which petition is already in the hands of the Council.

Also from Ruth Bullock and Winnifred Henderson a letter enclosing a statement and request signed by 1052 residents and taxpayers of the City opposing the fencing of Mahon Park.

A delegation was present.

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

Mr. G.H. Pears then addressed the Council. He said that he represented the opinion of a large group of ratepayers who are resolutely opposed to a fence of any kind around Mahon Park. He said that because of the fact that over 1000 ratepayers are opposed to this project in his opinion this should warrant the Council's consideration. He pointed out that there have been many items in the local press on the question of fencing the Park and most of those rejected the idea. He said the Parent Teachers Association have registered their opposition to any kind of a Park fence and the Ratepayers Association have also registered their opposition in the same manner.

Mr. Pears said the main point however was that a preliminary petition had been organized several weeks ago by Mrs. Mary K. Thomas and this had been signed by 114 residents in the Mahon Park area. He said that at that time there was only one person in the area who was in favour of a fence. Because no statement had been forthcoming from Council a further petition was drawn and the solicitors ranged far and wide over the City for signatures and the new petition does not represent only the opposition of those in the vicinity of the Park but all the people of North Vancouver at large, there being 1052 names on the petition.

Mr. Pears pointed out that some four years ago a proposal to erect a fence around Mahon Park was soundly defeated by the Electors and he noted that the body of opinion against the fence has not diminished but rather has increased in numbers. He said that the feeling of the people in North Vancouver is running high against the proposal to fence the Park and has resulted in the anger of many residents because of the previous defeat of such a proposal. He said that in view of the overwhelming opinion as expressed in the petition now in the hands of the Council the people would like some definite assurance that the proposal to fence Mahon Park is thrown out or will be thrown out.

Mr. P. I. Grant the other spokesman for the delegation then addressed the Council. He said that the only point that he would like to bring up is that there is very little difference between the collapsible type of fence proposed which requires 66 posts and a closed type of fence. He thought that the collapsible type would actually result in a permanent fence. He understood that the cost of erecting this would be \$6500.00 in addition to the costs of assembling and disassembling plus the cost of a Caretaker required to maintain the fence when it was out of use. He thought that the maintenance of the fence when in use would be approximately 25% of the total cost of the fence.

His Worship asked Alderman Aldous if he would like to speak on behalf of the Parks Committee.

Alderman Aldous said that he felt that his Committee should clarify the situation which has arisen.

In the first place the Parks Committee had made a request for certain moneys for improvement of Parks generally but in particular the area north of Confederation. However it was found that no monies could be appropriated for this purpose. He said the Committee then studied the Parks situation thoroughly and found that the City had only one major playing field as distinct from a park and that was the Confederation field which was suitable for sports. He said however there is no suitable seating in Confederation Park and the plan had been to develop Confederation and the area north of Confederation, constructing a covered stand which would serve both parks. He pointed out that the City already has an investment in Mahon Park of approximately \$20,000.00 and that turfing of the field is being done this year. He thought that this resulted in a much better playing field and the work had been done at a very reasonable cost.

He said that we should all ask the question what is the purpose of a playing field? It was recognized that a good playing field should accommodate a majority of organized sports such as Little League baseball which is an organized sport and requires sponsors, etc. In this case of this particular group Mahon Park is not available, being used by senior sports, and in any case is not a fenced playing field. However, in order to help the players playing in such a League we had to have a closed field and therefore asked the Superintendent to try and devise some scheme for enclosing the Mahon Park field for Sports such as Little League.

Alderman Aldous said that he felt the Superintendent had done just that in suggesting the type of fence which was now under consideration.

Alderman Aldous pointed out that this is the first time that the Council has discussed the matter of a fence around Mahon Park. He said his Committee was not trying to hide anything from the rate-payers and it had been intended that if the plan of a collapsible fence had been considered feasible we would have asked all interested parties to look at it and give their opinion. He said that he noted only one gentleman in the delegation who had accepted the Committee's invitation to inspect the sample fence which had been constructed in the City yard.

Alderman Aldous said that the Council must certainly give consideration to the weight of opinion as expressed in the petition but must also give consideration to all of the residents of the City.

Alderman Aldous said that he agreed with the remarks contained in the petition and in other letters that the children's facilities were not in proper condition but he said that the Committee is trying to follow a broad programme which is aimed at trying to help the most people.

Mayor Goldsworthy thanks Alderman Aldous for his remarks and said he was pleased to have such a large number of citizens at the Council meeting to-night although he said he was sorry they had come down in anger. He pointed out that the original intention of the Parks Committee was to construct a sample piece of fencing and have everyone view it before any steps were taken to erect such a fence around any Park. He said that as far as he was concerned the delegation had his complete assurance that it was not the intention to erect a fence around Mahon Park although he said that he certainly thought that the type of fence proposed would be an improvement to that presently around Confederation Park. He said he thought that some day the City will have a properly fenced park for the use of sportsmen together with suitable spectator accommodation. He pointed out that the Parks Committee have carried out considerable improvement to Mahon Park but promised that the Council would investigate the conditions with respect to the children's playing facilities in the Park.

Alderman Suttis said that while he was not on the Parks Committee he did know how close the matter of Park Development is to Alderman Aldous and how he had tried to make use of the existing facilities. He thought that it was encouraging to see someone trying to develop an over all programme for the City

Parks and not developing them on a basis which favoured one particular group.

The Letters and petition were then ordered received and filed together with letters from Ruth Bullock, G. H. Pears, Parent Teacher Council, Norman L. Brown and the City and District Property Owners' Association.

From Wm. Campbell, R. A. Pattison and P. C. Robinson, advising that a delegation of the property owners from the 500 Block East 4th Street would be present to-night to speak to the Council regarding conditions in their area.

On motion a spokesman of the delegation was allowed to address the Council.

Mr. Campbell then read a prepared Brief drawing the attention of the Council to the deplorable condition of the Boulevards on 4th Street East between Moody and Ridgeway Avenue. It was pointed out that the residents have paid for oiling of the block during the past two years but feel that such oiling should be extended for the half block north and south of 4th Street at both Ridgeway and Moody Avenues because unless this is done the corner properties still are faced with a dust nuisance.

The brief also pointed out that the sidewalk on the south side of 4th Street has been placed inside the property line depriving the owners of at least 4' of their property.

The brief asked the Council for immediate action to improve the condition and appearance of this block early in the Spring and was signed by approximately 26 owners in the Block.

Alderman Copping said that his Committee would look into the matter of the location of the sidewalk on the south side of the Block. He agreed that the ditch and boulevard referred to were in a lamentable condition but this condition was fairly general throughout the City. He pointed out also that many people look after their own boulevard. As far as proper sidewalks were concerned he said that a new walk could be built under the Local Improvement Act. He felt that the block referred to by the petitioners received as much attention as other blocks in the City and they were not being discriminated against.

Mr. Campbell said the petitioners would be pleased to look after their own boulevards and some have already done some work towards this end but pointed out that a large amount of rock and disused culverts were lying around which make it practically impossible for the owner to improve his boulevard. He said that if the City could put the boulevards in shape the owners would be prepared to maintain them. He felt that the sidewalk on the south side would have to be moved out to its proper location. He said that he knew that the Council had been behind the 8 ball with regard to finances but like a lot of other taxpayers the people in his Block were running out of patience.

Mayor Goldsworthy agreed that we should not have a public sidewalk on private property and this matter would be investigated. With regard to the boulevard development he said that we have many miles to look after throughout the City but maybe some sort of improvement could be carried out under the Local Improvement Act.

Moved by Alderman Copping, seconded by Alderman McDevitt that the letter and petition from owners in the 500 Block East 4th Street be referred to the Board of Works Committee for consideration.

Carried

X -

From the Okanagan Valley Municipal Association, enclosing two resolutions with respect to the curriculum of the Department of Education and a proper Meat Inspection service, the first resolution being from the City of Vernon and the second from the District of Summerland.

X -

From School District No. 44 enclosing additional Extraordinary Estimates amounting to \$71,000.00, the City's share being \$17,726.40.

3

Moved by Alderman Suttis, seconded by Alderman Aldous that this request be referred to the Finance Committee for consideration.
Carried.

1 From Mr. A. C. Dobson, Sanitary Inspector advising that while there are certain inspections carried out by Federal and Provincial Inspectors under the present circumstances all meats other than beef can be brought into this City without inspection unless the local Municipality sets up an inspection service of its own.

He recommended that the Council consider the adoption of a By-law similar to that in the Municipality of Richmond.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Johnson that the Solicitor be instructed to prepare a By-law to provide for the inspection of all meats sold within the City of North Vancouver and that such By-law be similar to that used by the Municipality of Richmond. Carried

2 A discussion then followed on the resolution asking the Department of Education to reorganize its curriculum on a more realistic basis.

Moved by Alderman Copping, seconded by Alderman Stewart that this resolution be referred to the Legal and Policy Committee for study and report. Carried

3 From the North Shore Union Board of Health enclosing a copy of the Meat and Fish By-law of the District of Burnaby and asking the Council to give early consideration to the passage of a similar By-law.

As this matter was taken care of previously in the meeting this letter was ordered received and filed.

4 From Pete's Lunch, 120-4 East 2nd Street, requesting one hour parking outside his premises.

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

5 Mayor Goldsworthy asked that the matter of parking on both sides of 1st Street just East of Lonsdale be also considered by the Committee.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 9 applications to purchase tax sale lands. Moved by Alderman Stewart, seconded by Alderman Suttis that the following sales of tax sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19,20		240	545	Leslie Yorke & Barbara Joan Cole	\$650.00
24&E $\frac{1}{2}$ 25		230A	546	Albert Edward Alexander & Elaine Mary Alexander	\$487.50
67		235	546	Norman MacLeod, Jr.	\$600.00
6&S $\frac{1}{2}$ 5	7	19	548	Margaret Marion Warren & George Richard Warren	\$600.00
21		17	273	John Alexander Boyle & Lorna Lorraine Boyle	\$500.00
4	E.ptn.	48	548	Roy Duncan Firth & Aili Annikki Firth	\$450.00
20-21 4,5,6		4 7	273) 273)	Morton Thomas & Clarence Barenscoot	\$2500.00 Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that the following applications to purchase tax sale land be not accepted it being against the policy of the Council to sell lots which are inadequately serviced:-

Lot 23/232/546 Dennis F. Matthews

Lot 24/232/546 Stephen Wm. Storey & Peter Perehinski.
Carried

Mr. D. F. Matthews was present at the Council meeting and was advised by the Mayor the reason why his application had not been accepted, His Worship pointing out that we have a lot of serviced property that is available for sale.

PETITIONS

2 The Clerk submitted a petition under the Local Improvement Act from Mr. K. B. Linton, 2332 Mahon Ave., requesting the construction of a 4' concrete sidewalk on the East side of Mahon Avenue between 23rd and 24th Streets. Mr. Linton also asked for improvements in the area.

The Clerk advised that the petition had been signed by a sufficient number of owners as required by the Local Improvement Act and had attached his Certificate to the petition accordingly.

Moved by Alderman Copping, seconded by Alderman Aldous that the letter and petition from Mr. Linton be referred to the Board of Works Committee for consideration and for the necessary reports from the Superintendent of Works.
Carried

DUE ACCOUNTS

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

73 Social Welfare	~ \$327.50	
74 " "	^ \$1108.01	\$1435.51 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that his Committee had felt it desirable to purchase a car for the use of the Social Welfare Department the cost of operation including depreciation to be shared by the District of North Vancouver.

3 RECOMMEND that an Austin Sedan be purchased for the use of the Social Welfare Department at a cost of \$1,703.25 and that the necessary By-law be prepared to provide for the expenditure of such sum from Equipment Reserve.

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

Alderman Suttis advised that the City had sold a lot in 1926 to Messrs. Speller and Smith and had issued a deed to them which had subsequently been lost. He said it was now necessary for the City to authorize a duplicate of the original deed.

4 RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a duplicate original of a Deed executed by the City to James Gray Speller and Samuel Smith, and dated February 4th 1926, and delivered by the City and covering the land described as follows:-

Lot 4, Resub. Lot 1, Block 2, District Lot 547, being tax sale land sold by the City to the said parties for \$100.00 cash paid to the City pursuant to By-law No.690; the original deed having been lost.

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

5 Alderman Suttis said that he regretted to say that he must pass over the passing of the Estimates to-night. He said we have had a good deal of work in the Treasurer's office and some of the Staff have been away through illness and consequently some reports are not ready. He said that the

Committee has considered so far, six different budgets. He said that he would like to discuss the last budget which is now made up, with Committee members later on this evening before submitting same to Victoria for approval.

Alderman Suttis said definitely that there will be no tax increase but that no reduction can be given. He said that after the preliminary estimates had been cut down by the Committees there was still a lot of money which had to be found. After further study the Committee was able to economise in some places. He said however that the percentage of improvements taxed will have to remain the same as last year and that the last estimates are based on the same mill rate. He said that he recalled that last year the Council had hoped to have the 60% on improvements for one year only but he said the City could not operate this year on less than a 60% improvement taxable. He said that he had read the Minutes of last year and found that we were figuring on the ferry deficit when we increased the percentage of improvements taxed to 60% and he pointed out that we still have this deficit. He thought however, that everyone would be glad to hear that we are not going to hit them any harder this year than last as far as taxes are concerned.

LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that it would be desirable to renew a former lease with Burrard Dry Dock Co. Ltd., covering a portion of St. George's Avenue street end between Esplanade and High water mark of Burrard Inlet.

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Lease Agreement in the form hereto attached from the City to Burrard Drydock Co. Ltd., of a portion of St. George's street-end between Esplanade and High water mark of Burrard Inlet for a period of five years commencing on the first of January 1952, at an annual rental of \$588.00.

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 various suggestions for cutting down the routine for handling Council By-laws but that in order to do this it would be necessary to amend the Council Procedure By-law.

RECOMMEND that the Clerk be authorized to prepare a By-law to repeal Sections 61 to 81 inclusive and Section 93 of the Council's "Procedure By-law" for the purpose of permitting the Council to deal with the passage of By-laws in a more expeditious manner.

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

FERRY COMMITTEE

Alderman McDevitt gave the following ferry traffic figures for the month of March 1952 compared with the month of March 1951:-

	<u>1952</u>	<u>1951</u>
Vehicles	11,609	8,373
Passengers	105,383	105,927

HEALTH, FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following report:

The regular meeting of the Metropolitan Board of Health was held in Vancouver City Hall on March 19th last. Dr. Stewart Murray gave a talk on the purity of Vancouver water and the lack of minerals which made it suitable for use in batteries but also deficient in some salts desirable for human beings.

Councillor Wilks moved:

"That information be obtained from this Committee of the cost and benefits of sodium chloride tablets which would enable parents who so desired to purchase these tablets at cost through the schools in a manner similar to that in which iodine tablets were distributed."

Your delegate seconded the resolution quoting our Mayor's figures as to the relative cost of tablets to school children and treating the water supply. The Chairman said she had studied the Mayor's figures in the paper. The resolution carried.

Alderman Johnson advised that she had inspected the Apartment Building at 3rd Street East where the serious fire had recently occurred. She said that she was very much impressed that no lives had been lost despite the serious damage which had occurred to the building. She said she would like to move a vote of appreciation to Fire Chief Thomson and to the members of the Fire Department for the splendid work that had been done in combatting the fire.

Mayor Goldsworthy said he was sure that all the Council members would wish to join in with Alderman Johnson in expressing their appreciation to the members of the Fire Department for the manner in which they carried out their duties.

His Worship said that all of the families which had been made homeless by the fire had since been taken care of.

PARKS AND TRANSPORTATION COMMITTEE.

Alderman Aldous reported that the turfing of Mahon Park and the grassing of the west portion of Confederation Park was coming along fine.

Alderman Aldous advised that his Committee had considered the request of the North Vancouver Tennis Club for the use of the Lonsdale Tennis Courts and wished to recommend as follows:-

2 RECOMMEND that the North Vancouver Tennis Club be granted the exclusive use of the Lonsdale Tennis Courts on Tuesday and Thursday evenings and all day Saturday throughout the Summer Season at a rental of \$25.00.

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

3 Alderman Aldous reported that the Football and Rugby field in Confederation Park is to be re-seeded and he asked the Clerk to write to the Sports Planning Committee advising them that the Park will not be available for Sports again until next Fall because of the re-seeding programme.

4 Alderman Aldous said that his Committee had considered the complaint of C. T. Pughe that outside taxi cabs were operating in this City. He said that the matter had been discussed by his Committee with the Taxi Operators, Staff Sgt. Hooker and the City Solicitor and the Committee wished to recommend as follows:-

RECOMMEND that Mr. Pughe be advised that Staff Sgt. Hooker has been requested to have the Police take all action possible to remedy the situation.

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

Alderman Aldous said that his Committee had studied the suggestion of the North Vancouver Traffic and Safety Council for an extension of the bus loading zone on the East side of Lonsdale Avenue between 2nd and 3rd Streets and now recommended as follows:-

5 RECOMMEND that the Superintendent of Works be authorized to extend the Bus Zone on the East side of Lonsdale Avenue between 2nd and 3rd Streets another 40 feet north to accommodate a fourth bus, on the understanding that the B. C. Electric Railway Company will notify their drivers that the last two buses must remain at the 1st and Lonsdale bus stop until the buses at 2nd and Lonsdale pull away.

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

WATERWORKS & INDUSTRIAL COMMITTEE

Alderman Stewart presented the following recommendation of the Waterworks Committee:

RECOMMEND that the Superintendent of Works be authorized to attend the American Waterworks Convention in Spokane April 24th, 25th and 26th.

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

Alderman Stewart advised that his Committee had considered the desirability of installing a watermain on St. George's Avenue between 15th and 17th Street and now wished to recommend as follows:-

RECOMMEND that the Superintendent be authorized to install a 4" main on St. George's Avenue between 15th and 17th Street, the cost of the said main to be taken from Works Reserve.

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

Alderman Stewart then gave a few of the highlights of the last meeting of the Metropolitan Industrial Development Commission which was held on March 12th. He said that the Chairman of the Commission had extended an invitation to all members to call at the new office of the Commission in the Marine Building.

Alderman Stewart advised that the new Brochure of the Commission is now being distributed. He said that the City of Vancouver is providing \$10,000.00 and the Department of Trade & Industry \$1,000.00 towards the work of the Commission during the current year. He said that a discussion of the differential in labour costs between Eastern Canada and B.C. has been arranged with representatives of Labour.

Alderman Stewart said that the Commission had received this Council's cheque for 779.00 and that the Chairman had expressed the opinion that members should participate in the work of the Commission for a minimum period of 3 years.

Mayor Goldsworthy pointed out that this Council had advised the Commission that we were prepared to participate for a trial period of one year but not for a period of three years as suggested by the Chairman of the Commission.

LABOUR RELATIONS COMMITTEE

Alderman Suttis advised that his Committee had been negotiating with the Civic Employees Association for some considerable time and had made an offer authorized by the Council of an increase of 12½%. This offer had not been accepted by the Union and a Conciliation Officer had been appointed by the Provincial Government.

Alderman Suttis said that a joint meeting had been held with the Conciliation Officer and although the Committee was not prepared to make a firm offer to the Association at such meeting nevertheless it was willing to recommend an offer subject to the approval of the Council as follows:-

RECOMMEND that the Agreement between the City and the North Vancouver Civic Employees Association be extended for a period of one year from February 1st 1952, subject to the following amendments thereto:

1. An increase of 13% in the basic wages to be paid to employees covered in the Agreement.
2. Adjustments to be made to certain classifications in the outside staff as agreed to on March 31/52.
3. Employees completing six months continuous service with the Corporation to be considered as permanent employees under the Agreement, except that the Corporation shall not be required to include new employees under the superannuation or pension scheme until after such employee has been employed for one year.

Moved by Alderman Suttis, seconded by Alderman Aldous that the above recommendation of the Labour Relations Committee be adopted.

NEW BUSINESS

1 The Clerk submitted the report of the Fire Department for the month of March 1952.

Ordered received and filed and copies distributed to the Council members and the press.

2 The Clerk submitted the report of the Police Department for the month of March 1952.

Ordered received and filed and copies distributed to the Council and the press.

3 The Clerk submitted the report of the Building Inspector for the first 3 months of the year 1952.

Ordered received and filed and copies distributed to the Council and the press.

4 The Clerk submitted a report from the Building Inspector, advising that the City owned premises at 116 East 1st Street used by Neighbourhood House are now a dangerous nuisance and should be officially condemned and eventually removed from the property.

Mayor Goldsworthy pointed out that there are small children using this building and it is a very serious matter. He suggested that the Council give immediate notice to North Shore Neighbourhood House to vacate and that an effort be made to find accommodation for them in the Staff Houses.

In reply to a question Superintendent Greenwood advised that his workmen had intended to make repairs to the Building but had found it to be in such a dangerous condition that the Building Inspector had been asked to inspect and report on it. He said that temporary repairs would not be satisfactory pointing out that the roof was rotten and floor conditions were very bad. He said that he doubted if the City could repair the building satisfactorily.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Clerk be instructed to give notice to the North Shore Neighbourhood House to vacate the City owned premises at 116 East 1st Street on or before April 15th 1952 for the reasons outlined above. Carried

Mayor Goldsworthy said that the Council must try once again to find suitable accommodation for the work being carried on in Neighbourhood House. He thought that with a little co-ordination between ANVA and the City we might get the use of one of the Staff Houses by the Summer time.

The Clerk submitted Order-in-Council No.759 approving of the "City of North Vancouver Reserve Expenditure By-law 1952, No.1."

Ordered received and filed.

The Clerk submitted Certificates from the County Court, covering the registration of By-laws No.2071 and 2073.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Suttis that the "By-law to provide for the Payment by the Corporation of Part of the Cost of certain Works constructed as Local Improvements otherwise chargeable upon the Lands abutting directly upon the Works" 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 2075.

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

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No.5" 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 and finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2076.

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

Moved by Alderman Stewart, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No.1, 1952" 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 2077.

The Clerk presented the "Lane between 24th and 25th Street and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952."

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Lane between 24th and 25th Streets and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952", be introduced and read a first time.

Discussion followed.

Alderman Copping advised that his Committee would like an opportunity of giving further consideration to this By-law.

Accordingly the motion was withdrawn and His Worship referred this By-law to the Board of Works Committee for further consideration.

UNFINISHED BUSINESS.

Letter was received from the Town Planning Commission advising that in the opinion of the Commission the application of F. W. Moore et al to subdivide Lots A. and B, Block 8, D.L. 616 into 50 ft. lots should not be granted and that the present "A" Suburban Single Family District zoning should remain in force in order to maintain an orderly pattern of zoning in the area.

Alderman McDevitt pointed out that his Committee did not agree that there would be any precedent created by allowing 50 ft. lots in this instance as the property had been purchased and developed on the basis of subdivision of 50' lots prior to the present Zoning By-law. His Committee therefore recommended as follows:-

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Town Planning Commission be advised that the City Council intends to permit Lots of 50 feet frontage in Parcels "A" and "B" of Block 8, District Lot 616, inasmuch as the lots to the north and west of same are presently 50 ft. lots, and because the original purchaser of the said parcels developed the property on the basis of the subdivision of 50 ft. lots and accordingly that a Public Hearing be held under the Town Planning Act to consider this matter on April 21st 1952 at 7 p.m. Carried

2 A letter was received from the 1952 Canadian Ski Championships Committee thanking the Council for its donation towards the Canadian Ski Championships which were held recently on Grouse Mountain.

Ordered received and filed.

3 Letter was received from the Public Utilities Commission advising that the application of the B. C. Electric Railway Co., for certain increases in its transit fares had been consented to by the Commission.

Alderman Copping said that the increases in the local service, particularly on the settler's tickets had been larger than on the other fares of the Company.

Mayor Goldsworthy said that was correct and that the Comptroller had presented our arguments against such discrimination at the Public Hearing.

Alderman Copping said that he thought the Council should go on record as protesting the unusual increase in the settler's tickets as it affects our ferry situation to a very great extent.

Alderman McDevitt advised that the Comptroller had taken up this point very strongly before the Public Utilities Commission because of the large differential in the percentage increase of the settler's tickets but the Commission did not give us any consideration on this point.

The Mayor agreed to lay this matter on the table to give Alderman Copping a chance to give it further consideration.

1 A letter was received from the B. C. Electric Company advising that the cost of moving two street lights at the top of the Grand Boulevard and at the Intersection of Sutherland Avenue and the Lynn Valley Road would be \$296.58.

Alderman Johnson said she thought it would be more economical to put new lights in and it was her intention to ask the Electrical Inspector to look into this matter.

Mayor Goldsworthy agreed that it might be better to install a new light because the only cost to the City would be for the energy for the new one and we could ask the Company to dismantle the old lights.

Referred to the Fire and Light Committee for a recommendation.

Letter was received from the North Vancouver Lawn Bowling Club thanking the Council for the new roof which had been placed on the Bowling Club premises by t e City.

Ordered received and filed.

2 Letter was received from the Hon. John H. Cates, advising that he will give careful consideration to the resolution from the Prince George Junior Chamber of Commerce relating to the extension of the P.G.E. Railway between Squamish and North Vancouver, this resolution having been endorsed by the City Council on March 17th last.

Ordered received and filed.

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

Whereupon the Council adjourned at 9.25 p.m.



MAYOR.

Minutes of a Public Hearing of the Council held under the "Town Planning Act" in the Council Chamber, City Hall, on Monday, April 21st 1952, at 7 p.m.

Present:

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

The Clerk reported that this Public Hearing had been called for the purpose of hearing any objections to the proposed re-zoning of Parcels "A" and "B", Block 8, District Lot 616, Plan 3246, from "A" Suburban Single Family District to "B" Urban Single Family District. The Clerk reported that this Hearing had been advertised in the local press as required by the "Town Planning Act", and that no objections to the proposed re-zoning had been received by him.

There was no-one present in the Court to speak for or against the proposed re-zoning.

Moved by Alderman McDevitt, seconded by Alderman Stewart, that the "Zoning By-law 1950 amendment By-law #2, 1952" 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 "Zoning By-law 1950 Amendment By-law #2, 1952" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Stewart, that the "Zoning By-law 1950 Amendment By-law #2, 1952" be read a third time. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Zoning By-law 1950 Amendment By-law #2, 1952" be passed by the Council subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Aldous that this Public Hearing of the Council be now adjourned. Carried.

Whereupon the Council adjourned at 7.15 p.m.


MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 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 Aldous that the Minutes of the Regular meeting of the Council held on April 7th 1952 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

1 From the St. John's Ambulance Association, requesting financial aid to help the Association reach its 1952 objective of \$100,000.00.
Referred to the Finance Committee for a recommendation.

2 From the North Vancouver Board of Trade, asking the Council to investigate the matter of all-night parking on City streets.
Referred to the Transportation Committee and to the Traffic Council for a recommendation.

3 From the Kiwanis Senior Citizens Homes Limited, enclosing Financial Statement of the operation of their project for the period from May 25th 1951 to December 31st 1951.
His Worship said that he was sure that all the members of the Council would join in congratulating the Kiwanis Club on the success of this worthwhile project.
Moved by Alderman Suttis, seconded by Alderman Johnson that a letter of appreciation be sent to the Kiwanis Club from this Council conveying congratulations on the success of their Senior Citizens' Homes project. Carried

4 From the Minister of Municipal Affairs, extending an invitation to send representatives to the Municipal Officers Conference in Victoria on June 19th and 20th.
Moved by Alderman McDevitt, seconded by Alderman Copping that the City Clerk and City Comptroller be appointed to represent the City of North Vancouver at the above Conference. Carried

5 From the North Vancouver Business Association, asking the Council to investigate the possibility of changing the present 30 Minute Parking on Lonsdale Avenue between Esplanade and 1st Street, to one hour parking.
Moved by Alderman Copping, seconded by Alderman Suttis that this request be referred to the Transportation Committee and the Traffic Council for a recommendation. Carried

6 From V. L. Palmer, 320 East 3rd Street, with reference to the need for sidewalk crossings from 3rd Street to his Apartment Block.
His Worship referred this complaint to the Superintendent of Works for reply.

7 From the Kinsmen Club of North Vancouver, addressed to the Chairman of the Parks Board, advising that the Club wishes to assist financially in the development of the area north of Confederation Park and suggesting that the first step of the development be the building of a Grandstand on the north side of the Park.
Laid over to Parks Committee Report later on this evening.

8 From R. A. Nelson Contracting Company, asking if the City would release Lots 7 and 8, Block 163, D.L. 271, being Wartime Housing premises, so that the Contracting Company can obtain the land for expansion of its premises adjacent thereto.
Laid over to Legal & Policy Committee Report.

From the North Shore Neighbourhood House, asking for permission to occupy their present premises on 1st Street East until new quarters are found.

Alderman Johnson reported that considerable work was being done in the field of Childrens Welfare by the Neighbourhood House and suggested that this matter be referred to her Committee.

Alderman Suttis said that ever since the present building had been condemned he had been wondering where the Group could go so that they could continue their present good work. He said we have had one of the Staff Houses in mind as a suitable location. He said there was also the question of whether or not the Group should be allowed to use the present building.

Mayor Goldsworthy said he thought the Council would be pleased to allow the North Shore Neighbourhood House to use the present premises until the Finance Committee is able to work out the answer.

In reply to a question Superintendent Greenwood said that it would be safe enough for them to use the present premises for a period of say four months but he wanted to be on record that the building should not be used during the winter time because of the weakness of the roof.

Moved by Alderman Aldous, seconded by Alderman Suttis that North Shore Neighbourhood House be allowed to carry on using the present City building at 116 East 1st Street using extreme caution, until such time as the Finance Committee has had an opportunity of bringing in a report as to a suitable new location. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 5 applications to purchase tax sale land.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the following sales of Tax Sale Land be placed on the next By-law for conveyance:-

<u>Lot.</u>	<u>Block.</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
Pcl.A N. of Lane	99	550	Ralph Flint Pilling	\$600.00
13 Am.	41	271	Hazel Donalda Grant & Wm. Joseph Grant	\$475.00
66	235	546	Paul Louis Massey & Shirley Irene Massey	\$600.00
S.Ptn. Pcl.A 22	99 99	550) 274)	Philip Goddard & Marian Goddard	\$450.00
(Costs of survey to be shared equally between City & applicant)				
Am.18 & E½ 17	2,3,4,18	549	Gordon William Carr & Alice Florence Carr	\$700.00
(Subject to approval by N.H.A.)				

Carried

PETITIONS

The Clerk submitted a petition from Charles J. Morrow and others requesting the construction of a 4' concrete sidewalk on the south side of 8th Street between St. George's and St. Andrew's Avenues under the Local Improvement Act.

Attached to the petition was the Certificate of the Clerk certifying that the said petition had been signed by a sufficient number of owners as required by the Act.

Moved by Alderman Copping, seconded by Alderman Aldous that the above petition be referred to the Superintendent of Works for the reports required by the Local Improvement Act.

Carried

DUE ACCOUNTS

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

61 Finance	7	\$9,500.39	
76 "	7	2,810.05	
77 "	7	5,018.52	
72 Authorization	7	2,772.36	
71 Social Welfare	7	873.50	
75 " "	7	3,695.51	
88 " "	7	<u>1,965.35</u>	\$26,635.68 Carried

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

67 Police	7	\$ 501.97	
84 "	7	\$5,897.75	
70 Ferry	7	11,587.81	
87 "	7	<u>7,555.33</u>	\$25,542.86 Carried

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

65 Health	7	\$1,914.31	
(32) 62 "	7	8.00	
68 Fire	7	6,544.95	
85 "	7	900.03	
69 Light	7	4.04	
86 "	7	<u>1,157.51</u>	\$10,528.84 Carried

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

62 Board of Works	7	\$8,867.87	
78 " " "	7	5,602.85	
79 " " "	7	<u>2,806.32</u>	\$17,277.04 Carried

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

64 Parks	7	\$3,625.98	
81 "	7	<u>302.22</u>	\$3,928.20 Carried

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

63 Waterworks	7	\$2,976.46	
80 "	7	337.59	
66 Building	7	686.70	
83 "	7	<u>214.22</u>	\$4,214.97 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that it was usual for the Finance Chairman to be able to announce the good news concerning the Budget but he said that this year everyone is already aware of the fact that there will not be any change in the mill rate for the year 1952.

He said he did not propose to deal in too much detail with the 1952 Estimates as he understood that the Council Committees will report at a later meeting as to how they will spend the money allotted to them.

Alderman Suttis advised that when the Finance Committee first commenced to go over the 1952 Estimates it was found that the City needed approximately \$127,000. additional revenue in order to balance and the logical thing to do in such cases is to look for new revenue in the taxation field. He advised however, that His Worship would not let the Committee balance the budget by this means and had asked the Committee to work out a balance by some other method. He said that the Finance Committee wished to thank Mayor Goldsworthy very much for the noble help he had given them in balancing the budget and at the same time allowing the City to use the same mill rate as last year and the same percentage on improvements.

Alderman Suttis advised that the 1952 gross tax levy would be \$617,125.68 plus a further \$12,477.09 from the Railway and Telephone Companies under section 239 of the "Municipal Act". From the gross levy a deduction of \$13.03% or \$80,437.79 had been made as the allowance for non-collectible taxes. The instalment required to be paid under the Refunding Act was \$110,000.00 the Loan Rate being 9.8035 mills. The ordinary School expenditures were \$279,286.82 plus \$53,179.20 for extraordinary expenditures or a total of \$332,466.02 for this year as compared with \$297,299.00 in 1951, an increase of approximately \$35,000.00.

Alderman Suttis said that the above expenses left an amount for general purposes out of taxation of \$125,221.87 plus the Railway and Telephone Company taxes of \$12,477.09 or a total of \$137,698.96.

Alderman Suttis advised that the Committee has increased its estimate of the revenue to be obtained from the S. S. and M.A. tax to an amount of \$190,000.00 as compared with \$160,815.25 in 1951. Similarly the grant from auto licences had been increased to \$35,000.00 as compared with the 1951 amount of \$30,438.41. He advised that most of the other items of revenue were similar to last year.

He advised that the total estimated revenue for the year 1952 was \$1,446,799.63 including estimated ferry receipts of \$164,025.00. The previous year the receipts from the ferry system had been \$168,450.18.

Alderman Suttis advised that the Council was also depending on the good will generally of the taxpayers in seeing that a good proportion of the tax arrears are paid this year estimating that we will receive \$36,000.00 from this source.

Alderman Suttis then gave the following estimated Committee expenditures for the year 1952 as compared with the actual expenditures in 1951:-

	<u>1952</u>	<u>1951</u>
BOARD OF WORKS COMMITTEE		
Maintenance	\$157,317.00	\$135,408.98
Construction	43,317.00	39,194.12
FIRE COMMITTEE	\$106,942.50	\$ 92,713.95
FINANCE COMMITTEE	\$149,949.71	\$132,174.27
HEALTH COMMITTEE	\$ 37,442.40	\$ 32,267.60
HOSPITAL CARE & SOCIAL WELFARE	\$ 98,200.00	\$101,813.69
PARKS COMMITTEE	\$ 48,030.00	\$ 39,963.72
POLICE COMMITTEE	\$ 34,680.00	\$ 38,146.08
STREET LIGHTING COMMITTEE	\$ 17,185.00	\$ 16,078.94
WATERWORKS COMMITTEE		
Maintenance	\$ 58,240.00	\$ 52,955.04
Construction	6,500.00	4,737.54

BUILDING COMMITTEE	<u>1952</u> \$9,640.00	<u>1951</u> \$8,647.20
FERRY COMMITTEE	\$221,890.00	\$206,886.65

Total expenditures including ferries but excluding Schools and the Refunding levy ----- \$1,400,333.61.

Alderman Suttis said that he should mention that on the Revenue side an amount of \$74,835.00 has been included as the amount to be received by the City from the Burrard Inlet Tunnel and Bridge Company.

Alderman Suttis advised that the Finance Committee recommends that the Indemnities of the Mayor and Aldermen be increased to the maximum and accordingly has included the sum of \$2,000.00 for the Mayor's Indemnity and \$3,000.00 for the Aldermen's Indemnity.

Alderman Suttis advised that an item of \$1,000.00 had been included for Civil Defence purposes. He advised also that \$9,000.00 had been allowed for Grants as compared with \$8,000.00 in 1951. Another item which had been increased was the Superannuation expenses which this year was estimated at \$22,000.00 as compared with \$18,493.57 in 1951. All of the other extra costs in the budget he said was mainly due to increases in wages, salaries and materials, otherwise the budget compares favorably with that of last year.

Alderman Suttis again advised that the break down of the Committee expenditures will be presented by the various Committees possibly at the next meeting of the Council.

Alderman Suttis said it gave the Finance Committee great pleasure to present a budget of this size taking into consideration that allowance had been made for an increase in wages, etc., without having to make an increase in the tax rate.

Mayor Goldsworthy complimented the Finance Committee saying that he was sure that all of the Council members appreciated the work which had been done on the budget by the Committee. He also pointed out that the School Board has a good deal of credit coming to it for holding their costs in line thus enabling the Council to hold the mill rate at last year's level.

He pointed out that the City of North Vancouver is one of the few Municipalities in the Province able to finance its way from current revenue, the majority of Municipalities finding it necessary to borrow at least for capital expenditures. He said we have been able to include sufficient funds in our 1952 Estimates to take care of the School requirements for this year.

Mayor Goldsworthy pointed out that the total School, Welfare and Hospital costs amount to approximately \$437,000.00 and that after allowing for Government Grants of approximately \$240,000.00 the City must still find approximately \$197,000.00 from tax revenue. He pointed this out because a false impression has gotten around that Government Grants are more than sufficient to take care of Schools, Welfare and Hospital costs and this is not the case.

Mayor Goldsworthy said he would like to emphasize the fact that the Board of Works budget has not been cut over the previous year's and that Alderman Copping will bring in the details of how his Committee's funds will be spent at the next meeting of the Council.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the 1952 Estimates as now submitted by the Finance Chairman be approved by the Council and the necessary Rate By-law prepared accordingly.

Carried

LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that his Committee had considered a resolution from the Okanagan Valley Municipal Association asking that we request the Department of

Education to reorganize its Curriculum and the Committee came to the conclusion that this was a matter that can be better be dealt with by the School Board. His Committee therefore recommended as follows:-

RECOMMEND that the resolution from the Okanagan Valley Municipal Association with respect to Education be referred to the North Vancouver School Board advising the latter that the Council feels that the Board is in a much better position to deal adequately with this subject.

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

Alderman McDevitt advised that an application had been received from the R. A. Nelson Contracting Company, requesting the City to release Lots 7 and 8, Block 163, D.L. 271 from the present agreement between the City and Central Mortgage and Housing Corporation in order that the Company can secure the land for extension of its industrial premises adjacent thereto. RECOMMEND that Central Mortgage and Housing Corporation be asked to release Lots 7 and 8, Block 163, D.L. 271 to the City of North Vancouver for disposal to R. A. Nelson, provided that the purchaser makes adequate accommodation for the families now living in the homes on the above named property.

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

FERRY COMMITTEE

Alderman McDevitt reported that one of the Ferry Deckhands, Mr. Bruce Firth was absent through illness and it was desired to grant him leave of absence.

RECOMMEND that Bruce Firth, deckhand, be granted leave of absence from his duties for a period not exceeding six months commencing March 1st 1952, because of illness.

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 an inspection had been made of various locations in the City where it was felt new street lights were required and her Committee now recommended as follows:-

RECOMMEND that the B. C. Electric be authorized to install new street lights (4000 lumen) at the following locations:

1. 17th Street and Sutherland Avenue
2. 15th Street and Eastern Avenue
3. St. George's Avenue and Keith Road
4. Hamilton Avenue and Cumberland Crescent
5. 19th Street West and Neilson Ave.
6. 19th Street West & Fell Avenue
7. 20th Street - 3 poles West of Moody Avenue
8. 8th Street & East Grand Boulevard
9. 11th Street & East Grand Boulevard
10. 18th St. & East Grand Boulevard
11. 19th Street and East Grand Boulevard
12. 20th Street & Lynn Valley Diversion
13. 25th Street & Ridgeway Avenue
14. 19th Street & View Street
15. 20th Street & View Street
16. Edmont Boulevard & Westmoreland Crescent
17. 19th Street and West Grand Boulevard

provided that no portion of the costs of installation shall be borne by the City.

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

Carried

RECOMMEND that the B. C. Electric Railway be authorized to move the following existing Street Lights:

- A. From the East side of Sutherland Avenue at its intersection with Lynn Valley Road to the North West corner of same.
- B. At the intersection of Larson Road and Larson Road cut-off to one pole south on Larson (at bridge).

the cost of these alterations as per estimates received from the B. C. Electric Co. (\$88.86 each) to be borne by the City.

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

Alderman Johnson submitted the following reports with respect to meetings of the Metropolitan Health Committee and the North Shore Union Board of Health:-

"A Meeting of the Metropolitan Health Committee was held in the Vancouver City Hall on April 16th last. The resignations of Mrs. M. R. Coleman and Miss R.A. Lane, Health Nurses were accepted and Mrs. M. J. Robinson and Miss M. L. Briggs were appointed.

Dr. H. Gordon Baker, M.D., D.P.H., gave an interesting address on the new drugs for T.B. He was of the opinion that compounds such as rimocon with a nicotinic base as developed by U. S. researchers held high promise. Another "Miracle" drug Streptomycin effected amazing control results in treatment of tubercular meningitis once considered 100% fatal, and usually within three weeks. In the past 3 years only five of the sixteen cases have proved fatal."

"A meeting of the North Shore Union Board of Health was held in the Health Unit on April 8th 1952. In March there were 135 cases of Measles a decrease from the 180 in February but 114 cases of Chickenpox as against 91 in February. The most interesting item was the 12 cases of infectious Jaundice (5 in one household). In answer to a question Dr. Stewart Murray stated that the infection might be started from a virus in blood plasma or from rats.

Under Food and Sanitation there were 154 investigations in City and District and 37 in West Vancouver.

Need of an Assistant Health Inspector was discussed. University student not possible as any Sanitary Inspector must hold certificate.

Dr. Stewart Murray appeared confident that a further grant would be received from the Provincial Government. "

BOARD OF WORKS COMMITTEE

The Clerk read a letter from Wm. Campbell, R.A. Pattison and P. C. Robinson living in the 500 Block East 4th Street, advising that a delegation would be present to-night to again speak to the Council concerning street improvements in their area.

Alderman Copping advised that the above petitioners had been present at the last meeting of the Council on April 7th and had subsequently been advised that the Board of Works would study their requests following the adoption of the 1952 Estimates. However he thought Mr. Campbell should be allowed to make any further remarks at this time.

Moved by Alderman Copping, seconded by Alderman Stewart that Mr. Campbell be heard. Carried

Mr. Campbell then addressed the Council saying that the delegation at the last Council meeting felt that they had been left high and dry and that no indication had been given as to whether the Council would grant the requests made. He said the delegation felt that the sidewalk on the south side of 4th Street inside the property line should be moved out on to City property so that it would coincide with other sidewalks in the area.

Another spokesman, presumably Mr. Pattison, said that he thought that the Council might have mistaken their delegation at the last meeting as being a portion of the delegation speaking on the fencing of Mahon Park.

Mayor Goldsworthy said that the Council was always pleased to have taxpayers present at the Council meetings. He said that he understood the main request at this time was that the sidewalk be moved off the private property. As far as he knew the sidewalk referred to was 2½ feet inside the lot

boundaries. He asked the delegation if it felt justified in asking the Council to move the sidewalk immediately or whether they wish the Council to go over all of the delegations requests and deal with them at one time. He said that the Board of Work Committee will go into the delegation's requests with regard to the boulevards but he pointed out that there are too many boulevards for the City to take care of all of them. He said there are City policies not only with respect to sidewalks but Boulevards also and a copy of these can be obtained.

Alderman Copping said that he felt the City should make a proper survey of the area to ascertain the exact location of the property line of the sidewalk referred to.

Superintendent Greenwood advised that a hurried check this afternoon had been made and it had been found that the sidewalk referred to was 2.6 feet inside the property line.

After further discussion His Worship asked the Board of Works Committee to bring in a full report.

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous said that his Committee has been trying to develop a long range Park Development programme and was pleased to have received the letter from the Kinsmen Club advising that it is willing to share financially in the development of the area north of Confederation Park. He said that the Club has been commended for its promotion and participation in the construction of the Mahon Park Swimming Pool and now he said the Club wants to continue on in the same area by sharing financially in the construction of a covered Grandstand on the north side of Confederation Park. His Committee therefore recommended as follows:-

RECOMMEND that the Kinsmen Club be advised that the Council will be pleased to participate financially with their Club in constructing a covered Grandstand in Confederation Park, on a basis similar to that followed in the construction of the Mahon Park Swimming Pool.

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

Carried

Alderman Aldous reported that he had pleasure in representing the Mayor in welcoming James Thorpe the outstanding Indian Athlete at the Vancouver Airport. He said that Mr. Thorpe had been met at the Vancouver Ferry Terminal and escorted over to North Vancouver by a fleet of Tugs and an Indian War Canoe.

Alderman Aldous said that he also presented on behalf of the Mayor, the Longboat Trophy to Freddy Baker, local Indian Boxer, this Trophy being presented to the outstanding Indian Athlete of Canada in 1951.

Alderman Aldous said that a great deal of credit should be given to all of the boys in the St. Paul's Athletic Club and to Mr. Alex Strain, their coach. He said that at the Buckskin Tournament held in the Denman Auditorium 11 of the 13 boxing bouts were won by entries from the local St. Paul's Athletic Club.

He suggested that next year every encouragement should be given to the Club to hold its Indian Tournament in North Vancouver.

Alderman Aldous said that the Council is receiving a number of suggestions and complaints with respect to Parking and he suggested that the Transportation Committee and the North Vancouver Traffic and Safety Council get together as soon as possible to discuss parking provisions generally in the Commercial and Industrial areas.

WATERWORKS AND INDUSTRIAL COMMITTEE

Alderman Stewart reported that he had attended the last meeting of the Metropolitan Industrial Development Commission and had been asked to obtain pictures of North Vancouver for the Commission's new brochure and for its new office. He said that arrangements were being made with the Clerk to obtain these.

LABOUR RELATIONS COMMITTEE

Alderman Suttis advised that settlements had been reached with various Unions representing City Employees and his Committee wished to submit the following recommendations:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a new Agreement with the North Vancouver Civic Employees' Association incorporating therein the amendments authorized by Council on April 7, 1952, and subsequently accepted by the Association.

Moved by Alderman Suttis, seconded by Alderman Aldous that the above recommendation of the Labour Relations Committee be adopted.

Carried

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement between the City and the International Association of Fire Fighters Local 914, providing for the following changes in the present agreement with the Association:

1. Anomalies of \$10.00 per month for all classes of firemen from April 1st 1952.
2. 13% increase for all classes of firemen from January 1st 1952.
3. (4) Statutory Holidays - Christmas Day, New Year's Day, Dominion Day and Labour Day, to be allowed each fireman, the Chief to work out the method of allotting days off.
4. The new contract to run from January 1st 1952 to December 31st 1952.

Moved by Alderman Suttis, seconded by Alderman Aldous that the above recommendation of the Labour Relations Committee be adopted.

Carried.

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement between the City and the Canadian Merchant Service Guild, providing for the following amendments to the present agreement with the Guild:-

1. An increase of 12 $\frac{1}{2}$ % in the salaries paid to members of the Guild.
2. A new clause to be inserted to provide that during the first year of service Masters and Mates shall receive one day's sick leave per calendar month. (Sick leave after the first year of service is governed by the terms of the present agreement).

Moved by Alderman Suttis, seconded by Alderman Aldous that the above recommendation of the Labour Relations Committee be adopted.

Carried

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement between the City and the National Association of Marine Engineers of Canada, to provide for the following amendments in the present agreement with the Association:-

1. An increase of 12 $\frac{1}{2}$ % in the salaries paid to members of the Association.
2. The addition of a new clause to provide that when Engineer Officers are required to work overtime after 5 p.m. on week days and on Sundays during overhaul periods they shall be paid at the rate of \$2.75 per hour.
3. The addition of a new clause to provide that Engineer Officers shall be provided with clean white cover-all service weekly.
4. The addition of a new clause to provide that engineer officers in their first year of service are to receive sick leave on the basis of one day for each month's service. (Sick leave after the first year's service is governed by the present agreement).

Moved by Alderman Suttis, seconded by Alderman Aldous

that the above recommendation of the Labour Relations Committee be adopted. Carried

Alderman Suttis said that the above settlement now terminates the Committee's work except for the negotiations covering the Ferry Deckhands. He said that he would like to say at this time that the negotiations with the Civic Employees Association had been settled amicably and that the Conciliation Officer handling such negotiations had been very fair and capable. He said that when an agreement had been reached everyone had been happy about it and all negotiations had been held in a very pleasant atmosphere, the employees having shown a fine spirit in their regards for the Committee's point of view.

NEW BUSINESS

The Clerk submitted a report from the Superintendent of Works under the Local Improvement Act covering the construction of a concrete sidewalk on 8th and 13th Streets flanking St. John's Church:

Moved by Alderman Copping, seconded by Alderman Aldous that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of the Corporation of the City of North Vancouver, authorized by the Council to perform any duty which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a concrete sidewalk 6 feet wide in Block 72, D.L. 548, being 317.52 feet on 13th Street and 234.82 feet on 8th Street, and the intersection of 13th and 8th streets 23.14 feet, giving a total length of 575.48 feet,

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the Local Improvement Act to authorize the construction of a concrete sidewalk 6' wide in Block 72, D.L. 548, being 317.52 feet on 13th Street and 234.82 feet on 8th Street, and the intersection of 13th and 8th Streets 23.14 feet, giving a total length of 575.48 feet, and

IT IS FURTHER RESOLVED that a copy of said Report be sent to each Petitioner for the work.

The Clerk submitted a report from the Superintendent of Works covering the construction of a concrete sidewalk on 10th Street and St. George's Avenue flanking the St. Andrew's United Church.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of the Corporation of the City of North Vancouver, authorized by the Council to perform any duty which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a concrete sidewalk 6 ft. wide in Block 88, D.L. 549 being 140 feet long running north on St. George's Avenue from the north property line to the lane north of St. George's Avenue and on 10th Street from east of St. George's Avenue on the north side, plus the intersection of 10th and St. George's Avenue, being a length of 18 feet, for a total length of 257 feet,

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the Local Improvement Act to authorize the construction of a concrete sidewalk 6 feet wide in Block 88, D.L. 549, being 140 feet long running north on St. George's Avenue from the north property line to the lane north of St. George's Avenue, and on 10th Street from the east property line of St. George's Avenue to a point 99 feet east of St. George's Avenue on the north side, plus the intersection of 10th and St. George's Avenue, being a length of 18 feet for a total length of 257 feet, and

IT IS FURTHER RESOLVED that a copy of said Report be sent to each Petitioner for the work.

The Clerk submitted draft copies of the Meat and Fish Inspection By-law as prepared by the City Solicitor.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the draft copies of the new Meat and Fish Inspection By-law as prepared by the Solicitor be referred to the Legal and Policy Committee for study. Carried

The Mayor thanked Mr. Donaghy for his prompt attention to this vital By-law which is required to safeguard the Health of our people.

the east property line of St. George's Avenue

The Clerk advised that he had recently been served with a Supreme Court Writ in the case of Victor Spencer vs The Corporation and that the Solicitor desired instructions to defend the Corporation in the Action. Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be instructed to defend the City in an action instituted recently against the Corporation by Victor Spencer in Supreme Court. Carried

2 The Clerk read a letter from the City Solicitor, advising that Block 11, D.L. 550 contains a restrictive covenant from the North Vancouver Land and Improvement Company Limited Liability, that the property cannot be used for any other purpose than a school site and that under the new School Act any interest the City may have in the property is now owned by the present School Board and if it is sold the Board will get the purchase money.

The Solicitor was of the opinion that this matter might be discussed with the North Vancouver Land and Improvement Company.

Mayor Goldsworthy pointed out that the property in question at the north end of the Grand Boulevard is not required by the School Board now because of the construction of the Sutherland Junior High School, close by. He said that he was rather puzzled as to why the City would purchase the site in the first place with such a restrictive covenant in the deed.

Mr. Donaghy agreed and suggested that a representative of the City and School Board should interview representatives of the North Vancouver Land and Improvement Company to see if the title can not be released from the restriction therein.

The Clerk was instructed to arrange a meeting as suggested by the Solicitor.

The Clerk reported that certified copies of By-laws No. 2074, 2075, 2076 and 2077 were now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Ferry 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 McDevitt, seconded by Alderman Aldous that the "City of North Vancouver Ferry 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 McDevitt, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that the "City of North Vancouver Ferry 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 McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Ferry Reserve Expenditure By-law 1952, No.1" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that "The Procedure By-law 1914, Amendment By-law 1952" 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 Procedure By-law 1914, Amendment By-law 1952" be now read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Stewart, seconded by Alderman Johnson that the Committee proceedings be dispensed with and that "The Procedure By-law 1914, Amendment By-law 1952, be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The Procedure By-law 1914, Amendment By-law 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Tax Levy By-law, 1952" 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 Tax Levy 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 Tax Levy By-law, 1952" 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 Tax Levy By-law, 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1952" 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 Percentage Additions 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 Aldous that the Committee proceedings be dispensed with and that the "City of North Vancouver Percentage Additiona By-law, 1952" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Aldous that the "City of North Vancouver Percentage Additions By-law, 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "City of North Vancouver Council Indemnity By-law, 1952" 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 Council indemnity By-law, 1952" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Suttis, that the Committee proceedings be dispensed with and that the "City of North Vancouver Council Indemnity By-law, 1952" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Johnson, seconded by Alderman McDevitt, that the "City of North Vancouver Council Indemnity By-law 1952" 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. 6" 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. 6" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Committee proceedings be dispensed with and that "The City of North Vancouver Tax Lands Sale By-law 1952, No.6" 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.6" 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 "Lane between 24th and 25th Streets and ~~between 24th and 25th Streets~~ and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952" be introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman Aldous, seconded by Alderman Copping that the "Lane between 24th and 25th Streets and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952" be 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 "Lane between 24th and 25th Streets and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952" be read a third time.

Whereupon the By-law was read a third time.

Moved by Alderman Copping, seconded by Alderman Aldous that the "Lane between 24th and 25th Streets and between Mahon Avenue and Jones Avenue Local Improvement Special Rates By-law, 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication 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 McDevitt, seconded by Alderman Aldous, that the "City of North Vancouver Highways Dedication By-law 1952, No.2" be read a second time. Carried

Whereupon the By-law was read a second time.

Moved by Alderman Copping, seconded by Alderman Aldous that the Committee proceedings be dispensed with and that the "City of North Vancouver Highways Dedication 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 McDevitt that the "City of North Vancouver Highways Dedication By-law 1952, No.2" be passed by the Council subject to reconsideration. Carried

Mayor Goldsworthy explained that it was necessary to follow the present lengthy procedure in dealing with By-laws until such time as the Amendment to the "Procedure By-law" is completed, at which time a shorter procedure will be followed.

UNFINISHED BUSINESS

Letter was received from the B. C. Electric Railway Co. Ltd., containing further suggestions with regard to the proposed conversion of Lonsdale Bus stops from near side to far side stops.

Referred to the Transportation Committee for a recommendation.

A letter was received from the Army, Navy & Airforce Veterans in Canada, advising that their Unit wish to continue looking after the maintenance of the Veterans' Plot in the North Vancouver Cemetery.

Ordered received and filed.

Letter was received from the Army, Navy & Airforce Veterans in Canada, asking if the Council would make some provision in the Cemetery for the interment of the ashes of cremated veterans.

Referred to the Cemetery Committee for study and recommendation.

Letter was received from School District #44 advising that it has investigated the complaint of the Council that school children are creating untidy conditions in the vicinity of the High School, Lonsdale School and Sutherland Junior High School and attaching reports from the Principals of each of these Schools indicating that a regular check is made of the School children and regular work parties are held to try and maintain the grounds in a cleanly manner.

Mayor Goldsworthy said that possibly the Principals were right in saying that much of the present unsightliness was caused by persons other than the School children and felt that the Council should thank the School Board and ask for their continued co-operation in trying to keep the areas referred to in a tidy condition.

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

Whereupon the Council adjourned at 9.45 p.m.


MAYOR.