Minutes of a special meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, May 1st, 1952, at 5.25 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, Alderman J. A. Suttis, and the City Clerk.

The Clerk advised that proper notice had been given of this special meeting as required by the "Municipal Act" and that it had been called for the purpose of considering amendments to the proposed Agreement between Canadian National Railway Company and Burrard Inlet Tunnel & Bridge Company.

Mayor Goldsworthy outlined the further negotiations which had taken place between the Canadian National Railway and the Bridge Company since the proposed Agreement had last been considered by the Council.

Discussion followed, Mayor Goldsworthy pointing out that the Railway Company was prepared to meet all the objections which the Bridge Company had had to the former Agreement.

Mayor Goldsworthy said that one further clause to provide that the Railway Company and the Bridge Company would each pay taxes in proportion to their use of the Bridge was still being worked out by the Bridge Solicitors.

Several suggestions were made by Alderman Copping in respect of the desirability of crossing out the last two sentences in Section 20, (refers to repayment of National Harbour Board loan) and also that the operation of the bridge lift span be included in Section 17, in which clause the Railway Company indemnifies the Bridge Company in respect of damages or injury suffered by persons or property using the highway sections of the bridge. Mayor Goldsworthy agreed that these suggestions would be given consideration by the Bridge Company.

It was finally agreed to authorize the City Directors of the Bridge Company to approve of the proposed draft Agreement between the Canadian National Railway Company and the Burrard Inlet Tunnel & Bridge Company, provided that the amendments as outlined by Mayor Goldsworthy were included in the said draft.

> Moved by Alderman Stewart, seconded by Alderman McDevitt that this Council now adjourn.

Whereupon the Council adjourned at 6.15 p.m.

MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 5th 1952 at 8 p.m. **9QCCX** 

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 Aldous, seconded by Alderman Stewart that the Minutes of the Public Hearing of the Council held on April 21st 1952 at 7 p.m. and of the regular Council meeting held on April 21st 1952 at 8 p.m. and of the Special meeting held on May 1st 1952 at 5.25. p.m. be taken as read and adopted, copies of same having been given to all the members of the Council. Carried.

#### CORRESPONDENCE

The Clerk advised that a letter had been received from the North Vancouver Peace Council asking for an opportunity for a delegation to be present at a Council meeting and arrangements had been made for the group to be heard to-night. Moved by Alderman Copping, seconded by Alderman McDevitt

that a spokesman from the North Vancouver Peace Council be now heard. Carried

Mr. G. Raapana then spoke to the Council. He said that the Peace Council included many Union members and other citizens from all walks of life. He said that the best way of placing the Peace Council's views before the City Council was to read a brief which had been prepared.

Among other things the brief of the North Vancouver Peace Council supports the proposals of the World Peace Council which asked for the setting up of an International joint commission representing the 5 great Powers for the purpose of reaching an agreement to keep the Peace.

The Peace Council believes that money which was now being spent on re-arming the Country should be used to build up Peacetime industries such as the Canadian Merchant Marine. They also recommended a greater trade between Russia and Red China.

Mr.Raapana said these matters were being brought to the City Council's attention in the hopes that it would appreciate the need for action as suggested. He then gave each member of the Council a copy of the Brief which he had just read together with other literature.

Mayor Goldsworthy thanked Mr. Raapana and the delegation and the latter then left.

From School District No.44 requesting the Council to Reserve Block 6, D.L. 52 for a School site. Referred to the Finance Committee for study and a recommendation.

From Dr. R. A. Seymour, 6975 Adera Street, Vancouver advising that for record purposes he wishes the Council to know that the water pipe serving the City Cemetery passes through Block 67, D.L.2044 owned by him. His Worship referred this letter to the Superintendent

His Worship referred this letter to the Superintendent of Works for reply.

From Mrs. Alma M.Harvey, Section Manager, Beauty Counselors Ltd. asking if the City would work out some method of a blanket licence to cover the Counselors and Managers in her section.

Moved by Alderman Aldous, seconded by Alderman Suttis that this request be referred to the Finance Committee with power to act.

Carried

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From Mr. C. H. Malcolm, resigning as a member of the Town Planning Commission.

Moved by Alderman McDevitt, seconded by Alderman Johnson that R. B. McKenzie be appointed to fill out the term of C. H. Malcolm who has resigned as a member of the Town Planning Commission and that a letter of thanks be sent to Mr. Malcolm expressing the Council's appreciation for his past services as a member. Carried

From Dick Mah, 21 East Pender Street, Vancouver, requesting permission to operate a small Chinese Club on East 1st Street. Alderman McDevitt said that this was a very difficult matter

to deal with as the Council appreciates the position of the R.C.M.P. He said however, that the Council feels that Chinese should have a place to gather socially. He said of course the Council does not sanction a gambling club and if any objections are received as to the operation of the proposed club Staff Sgt. Hooker is prepared to take the necessary steps under the law.

Moved by Alderman McDevitt, seconded by Alderman Johnson that this matter is in reality outside the jurisdiction of this Council, nevertheless this Council has no objection to any group of persons operating a private club provided its activities are within the laws of Canada. Mayor Goldsworthy said that the remarks of Alderman McDevitt

referred to any Club operating within the boundaries of the City whether operated by Chinese or otherwise.

Upon the motion being put the same was carried.

From the Vancouver Sun requesting permission to hold their annual Swimming Classes in the Mahon Park Swimming Pool. Alderman Aldous advised that the Sun classes were operated very satisfactorily last year and could see no reason why permission cannot be again granted.

Moved by Alderman Aldous, seconded by Alderman Copping that the Sun Swimming Director be granted permission to use the Mahon Park Swimming Pool on Monday afternoons from 1 to 3 p.m. during the months of July and August under the same conditions as last year. Carried.

From Jack Loutet & Co.Ltd., complaining about the closure of a portion of the lane adjacent to his premises at 110 West Esplanade.

Moved by Alderman Stewart, seconded by Alderman Copping that this matter be held in abeyance until the present action in Supreme Court involving the building on the west side of the above lane has been settled.

Mayor Goldsworthy pointed out to the press and to the public present that it would be difficult for the Council to take any action as presently requested in view of the present legal action between the City and Victor Spencer, owner of the building on the west side of the lane. He suggested however, that possibly the Department heads might look into the possi-bility of whether or not a portion of the lane could be opened for traffic.

On the motion being put the same was carried.

Letter was received from the District of West Vancouver asking the City Council to submit in writing full details of the proposal under which West Vancouver could obtain a one-third interest in the North Vancouver General Hospital.

A letter was also received from the North Vancouver General Hospital recommending that the Cicy Council advise West Vancouver that the City is in favour of entering into a partnership agreement on a one-third basis with West Vancouver as to the Hospital building and contents.

Alderman Copping said that this matter had been discussed very thoroughly at a recent meeting of the Board of Management of the Hospital. He said that if it is true that the Council has not gone on record as offering West Vancouver a one-third interest in the Hospital then he would like to move the following resolution: -

Moved by Alderman Copping, seconded by Alderman McDevitt that the City of North Vancouver is definitely in favour of

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entering into a partnership agreement in conjunction with the Corporation of the District of North Vancouver on a one-third basis with West Vancouver as to hospital building and contents and that as soon as assurance is received from West Vancouver of its agreement to such a plan, immediate steps will be taken to secure details and costs from Provincial Hospital Authorities.

Alderman Copping felt that the Council should not go into details until we have some assurance from West Vancouver of their participation in the Hospital.

Mayor Goldsworthy said that the resolution now presented is really a confirmation of a proposal that this Council made with West Vancouver Council and the District Council about a month ago.

He said that we should also stress the desirability of participating under a Hospital Society. He pointed out also that the Board would be reluctant to make any changes in the present hospital or plan any additions thereto if West Vancouver is coming in with us as they should have a voice as to such changes. He pointed out also that West Vancouver has been given sufficient information as to costs, etc.

Upon the motion being put the same was carried unanimously.

Letter was received from Bill Wallis Motors Ltd., requesting permission to erect a fence on the north side of Lots 1 and 2, Block 126, D.L.274.

Moved by Alderman McDevitt, seconded by Alderman Copping that permission be granted Bill Wallis Motors Limited to erect a tight board fence along the north boundary of Lots 1 and 2, Block 126, D.L.274, provided that such fence does not exceed 4 feet above the Lonsdale sidewalk grade at any point. Carried.

<u>APPLICATIONS TO PURCHASE PROPERTY</u>. The Clerk submitted ll applications to purchase tax sale lands. Moved by Alderman McDevitt, seconded by Alderman Aldous that the following sales of tax sale land be placed on the next By-law for conveyance:-

Lot.	<u>Resub.</u>	Block.	D.L.	Name of Purchaser.	Price.
1.& 2.	·	209	546	George Martin Campbell a Rena Margeury Campbell	nd \$550.00
6 Ex.S. (now la		101	550	Delores Ruth Darlington James Peter Darlington	& \$500.00
₩ <u></u> ੇ25		230A	546	Eldon Fowler Rideout & Margaret Evelyne Rideou	t . \$162.50
14		112	548	Orville Renville & Mildred Renville	\$700.00
7 Ex.S. (now la	· .	101	550	Wm.Martin Reddy	\$500.00
A.B.C.	3/4	229	545	Capilano Recreations Lt (P rovided that applica the present creek chan proper manner either is present location or in other location on the lots).	nt maintains nel in a n its any
4 Ex.W7	21 2	229	545	Stephen Wm.Storey & Peter Perehinski (Land Agent being autho to remove former reser this property)	\$950.00 rized ve on
1,2,3 E	Ex.W7' 2	2 229	545	John Joseph Riley & Mary Barbara Riley	* \$1200.00
14,15		87	549	Carl Mack Johnson	\$1450 .00

2&2 Ex.E.20! & W.7! 1 229

# 545 Robert Adam Nelson \$1200.00 (Land Agent being authorized to remove former reserve on Lot 3)

# Carried

\$45**0.**00

#### PETITIONS

The Clerk submitted a letter from the North Vancouver Business Association enclosing petitions requesting that Grocery shops and meat shops be allowed to keep open until 9 p.m. on Friday nights instead of Saturday nights as provided in the present Early Closing By-laws.

Alderman McDevitt suggested that this matter be referred to the Legal & Policy Committee and the Solicitor for study.

A delegation was present and Mr. K. H. Gostick spoke on behalf of the Business Association advising that the Association would like early action. He said that this request of the Association to stay open on Friday nights is part of the present campaign to shop at home. He said that in the old days Saturday night was the proper night for late opening but times have changed. He pointed out that the City is governed by a Closing By-law while other areas on the North Shore are not. He said that West Vancouver Merchants have chosen Friday night also as their late opening night and the local merchants must meet that competition.

He again asked if the Council would speed up the requested change in the By-laws admitting that it may be a highly technical matter as suggested by the Solicitor nevertheless he thought that the views of the majority of the grocers and meat merchants had been clearly stated in the petitions.

Mayor Goldsworthy then referred this matter to the Legal and Policy Committee and the Solicitor to bring in an amending By-law if they so recommend.

Petition was received from Dr. Gordon Stranks and others requesting the construction of a sewer under the Local Improvement Act from St. Andrew's Avenue to Moody Avenue. Referred to Board of Works Committee report.

Petition was received from Mr. and Mrs. S. J. O'Keefe and others requesting a shale sidewalk on the north side of 17th Street east of the Grand Boulevard and also requesting improvements to the ditch on the same street.

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

Mayor Goldsworthy referred to the use being made of 17th Street by students attending the Junior High School feeling that under the circumstances we should give this petition some special consideration.

On the motion being put the same was carried unanimously.

# DUE ACCOUNTS

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

89 Socia	al Welfare	▶ \$371.50	
90 "	11	k \$2512.51	Carried

### REPORTS OF COMMITTEES

# FINANCE COMMITTEE

Alderman Suttis advised that the Provincial Government had authorized increased in certain of the Social Welfare allowances effective April 1st 1952, viz., unit of 2 persons from \$60.00 to \$62.50 per month; each additional dependant \$9.50 to \$12.00 per month. He said that this was the second increase in Social allowance scales during the last year and although his Committee feels that all Social Assistance costs should be shared on an 80/20 basis nevertheless he did not wish to refrain from giving the increase at the present time. RECOMMEND that the Corporation increase certain of the Social service allowances from April 1st 1952 in accordance with the new scale proposed by the Provincial Government, and that,

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without prejudice, such increases be shared with the Provincial Government on a 50/50 basis, this City being of the opinion that all social service costs should be shared on an 80/20 basis in accordance with the views of the Union of B.C.Municipalities, and as recommended in the Goldenberg report.

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

Carried

**2000CX** 

Alderman Suttis advised that a request from the St.John's Ambulance Association for financial aid had been referred to his Committee at the last Council meeting and he asked if the Council would give his Committee power to act in the matter. Moved by Alderman McDevitt, seconded by Alderman Aldous that the Finance Committee be given power to act on the request of the St.John's Ambulance Association for financial aid. Carried

Alderman Suttis advised that his Committee had considered the additional extraordinary expenses of School District #44, amounting to \$71,000.00. He said that allowance had been made in our Estimates to take care of our share of this amount namely \$17,726.40. RECOMMEND THAT WHEREAS the Board of School Trustees has

delivered Supplementary Extraordinary Estimates, dated March 26th 1952 amounting to \$71,000.00 which were received by the City Clerk on March 28th 1952, together with a request from the Board that the time be extended up to and including. April 7th 1952 for the delivery of the said Estimates dated

March 26th 1952, and received by the City Clerk on March 28th

1952, AND WHEREAS the City Council is desirous of approving of the said Estimates and extending the time for delivery thereof under Section 54 of the "Public Schools Act", THEREFORE IT IS RESOLVED AS follows: -

That the time for delivery of the said last mentioned Estimates, amounting to \$71,000.00 is hereby extended up to and including May 5th 1952, and the said Estimates are hereby approved. Moved by Alderman Suttis, seconded by Alderman McDevitt that the above recommendation of the Finance Committee be adopted.

Carried

LEGAL, POLICY & FERRY COMMITTEE Alderman McDevitt said that for a long time he has been reluctant to submit his Ferry Traffic report each month because of the decrease in traffic. This time however, he said it is a different situation because there is a definite increase. He then submitted the following comparative statement of ferry revenues and passenger and vehicular traffic from January 1st to April 30th 1952 as compared with the same period last year:

Revenue	Jan.1st	to	April	30/50	\$56,717.67
Revenue	Jan.1st	to	April	30/51	\$53.590.84
			Inci	rease	3,126.83

#### Percentage of Increase 5.83%

Passengers	carried	Jan.	lst	to	Apl	.30/51	409,147
	11					30/52	
		De	crea	ase			1,031

Percentage of Decrease .25%

Vehicles	carried	Jan.	lst	to	Apl	.30/52	44,445
Ħ	11	11				30/51	
			Inci	reas	se		33.081 11.364

# Percentage of Increase 34.3%

Alderman McDevitt then submitted the following traffic report for the month of April 1952 as compared with the month of April 1951, as follows:-

### NORTH VANCOUVER CITY FERRIES

TRAFFIC REPORT APRIL 1952

No.	of	vehicles carried	12,528
No.	of	passengers through Vancouver Turnstiles	31,596
No.	of	passengers through North Van.Turnstiles	24,162
No.	of	passengers carried in vehicles	7,167
No.	of	fares collected on vessels	49,325
			112.250

# APRIL 1951

		vehicles carried	·
No.	of	passengers carried	106,621

Mayor Goldsworthy said he did not wish to dampen the ardour of the Ferry Committee Chairman but he pointed out that while there has been an increase of Ferry revenue of \$3,000. for the first four months of this year he would like to know what was the gain or increase in expenditure during the same period. He suggested that the Council should get a statement of revenue and expenditure next month, otherwise a false impression might be created. Alderman McDevitt advised that it was his intention to secure such a statement next month.

Alderman McDevitt advised that his Committee had studied the provisions of the new Meat and Fish By-law as prepared by the Solicitor. The basic idea of the By-law he said is to protect our people so that they will not be sold uninspected meat or fish. His Committee recommended as follows:-RECOMMEND that the Meat & Fish Inspection By-law as prepared by the City Solicitor and submitted to the Council on April 21st 1952 be approved and referred to the next meeting of Council for passage.

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

Alderman McDevitt said that in order to relocate a lane in Block 99, D.L. 550, to its proper location it had been found necessary to cancel the present lane dedication in the Block and his Committee approved of the necessary amendment to the 1934 Dedication By-law in order that the way would be cleared for the creation of a new allowance. His Committee recommended as follows:-RECOMMEND that the proposed amendment to the "Highway's Dedication By-law No.1, 1934" be approved and referred to the next meeting of the Council for passage.

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

Alderman McDevitt reported that No.4.Ferry comes up for its annual overhaul on May 11th and in order to maintain our service it would be necessary to secure a vessel from the Harbour Navigation Company. He also advised that the Committee had agreed to change the present Sunday Schedule of the short run ferry so that the 20 minute service will

extend to 8.40 p.m. instead of 6.40 p.m. Accordingly his Committee submitted the following recommendations:-

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RECOMMEND that the Ferry Superintendent be authorized to hire a passenger vessel from Harbour Navigation Company at a rental of approximately \$200.00 per day to replace No.4 Ferry during its annual overhaul, commencing on May 12th 1952, and extending for a period of approximately five days. Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Ferry Committee be adopted. Carried.

RECOMMEND that the Ferry Superintendent be authorized to change the present Sunday Schedule of the short-run ferry so that it will operate from 10.40 a.m. to 8.40 p.m. instead of from 8.40 a.m. to 6.40 p.m. as at present; the said change to be effective commencing Sunday May 11th 1952. Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Ferry Committee be adopted. Carried

### FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following recommendation on behalf of the Fire and Light Committee:

RECOMMEND that the Fire Chief be authorized to purchase a 1952 International Panel Truck for rescue purposes at a net cost of approximately \$2,327.24.

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

#### BOARD OF WORKS COMMITTEE

Alderman Copping said that his Committee had planned to bring in to-night the manner in which it proposed to expend its 1952 Budget but inasmuch as the details have already been published in the press he said it was not necessary to do so again.

Alderman Copping advised however that a portion of the 1952 budget made provision for the purchase of new material and equipment and recommended as follows:-'RECOMMEND that the Superintendent of Works be authorized to purchase the following equipment as provided in the current estimates:-

2 International Model A Wheel Tractors equipped with AI-23 Highway Mower Attachments for the sum of\$4,300.00	
Less Trade in	\$3,000.00
1 80 lb.Road Breaker with Pile Driving Head	\$ 675.00
1 3" Centrifugal Portable Pump	\$ 475.00
2 Mobile Rubber tired Construction shacks	\$ 600.00
l Dodge ½ ton truck\$1,935.58 Less trade-in ¾ ton	\$1,585.58

# <u>\$12,905.58</u>

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

Alderman Copping said that with regard to the petition received earlier to-night for the construction of a sewer on 14th Street East his Committee wished to recommend as follows:-

RECOMMEND that the petitioners be advised that the City regrets that it cannot this year comply with their request for a sewer on 14th Street between St. Andrew's and Moody Avenue, as before such a sewer can be contemplated the St. David's Avenue Sewer Outfall (which is being constructed this year) must be completed and connecting trunks constructed.

Alderman Copping said his Committee appreciated receiving

these requests for Local Improvement and suggested that rather than lose sight of them that those which could not be done at the present time should be kept in a separate file so that they could be taken up at a later date.

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

Alderman Copping advised that his Committee had considered the petition of Wm.Campbell and others with respect to the road and sidewalk conditions in the 500 Block East 4th Street.

His Committee now recommended as follows:-RECOMMEND that a B.C.Land Surveyor be engaged to establish the correct line of the south side of 4th Street East between Ridgeway and Moody, so that the Council can determine to what extent the sidewalk trespasses on private property: That the City Solicitor be asked to report on the legal aspects of this matter, particularly as to the petitioners' request that the City move the sidewalk, and the City's obligations in this

respect, and That the petitioners be advised that their letters and petition are receiving attention, and will vouchsafe a reply at an early date.

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

Carried

PARKS COMMITTEE Alderman Aldous said his Committee had considered the request of the Army, Navy and Airforce Veterans in Canada for the setting aside of a portion of the Cemetery for cremated remains. He said this is the first request we have had for the setting aside of such a plot and felt that the matter should be left to the

Veterans to submit some sort of a plan as to what they desire. His Committee recommended as follows: -

RECOMMEND that the Army, Navy & Airforce Veterans in Canada be notified that we do not agree on the principle of setting aside a portion of the Cemetery for cremated remains but we have no objection to their doing so in their section and sub-

mitting plans to us for approval. Moved by Alderman Aldous, seconded by Alderman Copping that the above recommendation of the Parks Committee be adopted Carried

### LABOUR RELATIONS COMMITTEE

Alderman Suttis submitted the following recommendation of the Labour Relations Committee:-

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement between the City and the Seafarers' International Union of North America

providing for the following amendments to the present Agreement

- with the Union covering Ferry deckhands:1. An increase of 12½% in the basic wage paid to deckhands effective February 1st 1952.
  2. A new clause to be inserted to provide that during the
- first year of service deckhands 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 AldermanSuttis, seconded by Alderman Aldous that the above recommendation of the Labour Relations Committee be adopted. Carried

# NEW BUSINESS

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The Clerk submitted the report of the Fire Department for the month of April 1952. Ordered received and filed.

The Clerk submitted a letter from the District Post Office Inspector advising that effective May 1st 1952 the frequency of the Postal despatches via the Ferry system will be reduced from 30 to 24 single trips per week and the new prorata cost will be \$837.21 per annum instead of \$1046.51 Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Zoning By-law 1950, Amendment By-law No.2, 1952" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried **9QCCX** 

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 2078.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Lane between 24th and 25th Streets and between Mahon Avenue and Jones Avenue Local Improvement Special Rates Bylaw, 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 2079.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952,No.6" 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 2080. All the members of the Council present voted for this By-law.

Moved by Alderman Johnson, seconded by Alderman McDevitt that the "City of North Vancouver Council Indemnity By-law,1952" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 2081.

Moved by Alderman Suttis, seconded by Alderman McDevitt, that the "City of North Vancouver Tax Levy By-law, 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-jaw was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2082.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Percentage Additions By-law 1952" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 2083.

Moved by Alderman Aldous, seconded by Alderman Suttis that "The Procedure By-law 1914, Amendment By-law 1952" be now reconsidered finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2084.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Ferry Reserve Expenditure 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-Jaw was reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2085.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1952, No.2" was reconsidered, finally adopted and passed by

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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 2086.

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

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

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

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1952, No.l" e 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 Sale Properties Reserve Expenditure By-Jaw 1952, No.l" be now read a second time.

Whereupon the By-law was read a second time.

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

Alderman Suttis pointed out that the \$31,000.00 referred to in the previous By-law is not the City's full share of the Extraordinary requirements of School District No.44 for this year, there being a further \$22,179.20 which will be taken out of current revenue.

Moved by Alderman Copping, seconded by Alderman McDevitt that "Eighth Street West and 13th Street West Local Improvement Sidewalk Construction 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 Johnson that the "Eighth Street West and 13th Street West Local Improvement Sidewalk Construction By-law 1952" 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 "Eighth Street West and 13th Street West Local Improvement Sidewalk Construction 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 "Eighth Street West and 13th Street West Local Improvement Sidewalk Construction By-law, 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Copping that the "St.George's Avenue and 10th Street East Local Improvement Sidewalk Construction 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 Copping that the"St.George's Avenue and 10th Street East Local Improvement Sidewalk Construction By-law 1952" be now read a second time.

Carried

9QCCX

Whereupon the By-law was read a second time.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the Committee proceedings be dispensed with and that the "St.George's Avenue and 10th Street East Local Improvement Sidewalk Construction 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 McDevitt that the "St.George's Avenue and 10th Street East Local Improvement Sidewalk Construction By-law 1952" be passed by the Council subject to reconsideration. Carried

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

Whereupon the By-law was read a second time.

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

Moved by Alderman Suttis, seconded by Alderman Aldous that the "City of North Vancouver Equipment Reserve Expenditure By-law No.1, 1952 " be passed by the Council, subject to reconsideration. Carried All the members of the Council present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Meat and Fish By-law" in the form attached to this resolution be now introduced and read a first time. Carried

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Meat and Fish By-law" be now 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 Meat and Fish By-law" 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 Meat and Fish By-law" 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 Number One, 1934, Amendment By-law 1952" be introduced and read a first time. 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 Number One, 1934, Amendment By-law 1952" be now read a second time. Carried

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Carried

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 "The City of North Vancouver Highways Dedication By-law Number One, 1934, Amendment By-law 1952" be read a third Carried time.

Whereupon the By-law was read a third time.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Highways Dedication By-law Number One, 1934, Amendment By-law 1952" be passed by the Council subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952, No.7" be introduced and read a first time. Carr 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-;aw 1952, No.7" be now read a second time. Car: 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.7" be read a third time. Carried

Whereupon the By-law was read a third time.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1952, No.7" be passed by the Council subject to reconsideration.

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

# UNFINISHED BUSINESS

The Clerk reported that a letter from the Public Utilities Commission of March 28th 1952 advising of the increased fares granted to the B.C.Electric Railway Company had been tabled on April 7th 1952 as Alderman Copping wishes to give further consideration to this matter.

Alderman Copping pointed out that there are further letters on the agenda with respect to this matter and possibly further consideration should be given to it.

Mayor Goldsworthy said that the Public Utilities Commission have advised that they are re-studying the position of the B.C.Electric Railway Co., as a result of the changes in the Federal Income Tax and would bring in their findings this week. He suggested that we should follow our previous plan and should work with the Company in changing our local schedules so that we would not have less service but would reduce the present

duplications of service which is costly to the Company. Alderman Aldous said that the Special Transportation Committee would be in a position to report on the overall changes suggested on the North Shore at an early date. Mayor Goldsworthy suggested that we leave this matter over

until the Transportation Committee has reported.

Mayor Goldsworthy reported that a meeting had been held with a representative of the North Vancouver Land and Improvement Company and with School Board representatives to discuss the present restriction in the title from the Company to the City covering Block 11, D.L. 550 which property was restricted

for use as a School site. Mayor Goldsworthy said that the property was not required by the School Board now as they have obtained a much better site where the Sutherland Junior High School is erected. He said

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200 that Block 11 referred to had been bought by the City in 1910 for \$10,000.00 but that the deed contained a restriction against any use other than as a School site.

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Miss MacHaffie, representing the Company, had advised that the Company would favor releasing the restriction if the School Board did not wish to use the property.

Mayor Goldsworthy said that Block 11 could possibly be exchanged for other lands which the School Board would like to get just north of the Sutherland Junior High School. He said however that the first step would be for the Council to ask the Company to release the City from the restriction in the present deed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Clerk be instructed to write to the North Vancouver Land and Improvement Company Limited asking the Company if it is agreeable to releasing the restrictive covenant in the title from the Company to the City dated December 30th, 1910, covering Block 11, D.L. 550 restricting the use of the property for School site only, provided that the Board of School Trustees signify that they do not require said Block 11, D.L. 550 for School Site purposes.

AND PROVIDED FURTHER that the Electors of the City of North Vancouver are in favour of using the said property for other than school purposes. Carried

Letter was received from the North Shore Chapter of the Canadian Congress of Women, asking that the Council urge the B.C.Electric Railway to return to the 10 centtransit fare

Moved by Alderman Aldous, seconded by Alderman Copping that this request be referred temporarily to the Transportation Committee for consideration. Carried

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Letter was received from the Westview-Ridgeway Ratepayers Association asking the Council to investigate the position of the B.C.Electric Railway Company as affected by the 20% reduction in Federal income tax.

Moved by Alderman Aldous, seconded by Alderman Johnson that this letter be referred temporarily to the Transportation Committee for consideration. Carried

Letter was received from the North Vancouver Traffic and Safety Council containing certain recommendations for changes

3 in the Parking regulations in the Lower Lonsdale area. Moved by Alderman Aldous, seconded by Alderman McDevitt that the Traffic and Safety Council be thanked for their cooperation in submitting the above recommendations and that the letter be referred to the Transportation Committee for study and report.

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

Whereupon the Council adjourned at 9.20 p.m.

ACTING N

MAYOR J. C. Mc Denill

M inutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, May 12th 1952, at 7 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, and Alderman J.A.Suttis.

The Clerk advised that proper notice had been given of this meeting as required by the "Municipal Act," and that it had been called for the purpose of considering By-laws and any other competent business.

#### BY -LAWS

Moved by Alderman McDevitt, seconded by Alderman Copping that the "City of North Vancouver Waterworks Reserve Expenditure 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, and numbered 2087. 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 2087.

Moved by Alderman Suttis, seconded by Alderman Aldous that the "City & North Vancouver Tax Sale Properties Reserve Expenditure 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 2088.

Moved by Alderman Copping, seconded by Alderman McDevitt that "Eighth Street West and Thirteenth Street West Local Improvement sidewalk construction By-law 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 2089.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "St.George's Avenue and Tenth Street East local Improvement sidewalk Construction By-law, 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 2090.

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City & North Vancouver Equipment Reserve Expenditure 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.

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 2091.

Moved by Alderman McDevitt, seconded by Alderman Copping that the "City of North Vancouver Meat & Fish By-law" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 2092. Alderman A.Stewart took his place.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Highways Dedication By-law Number One, 1934, Amendment By-law, 1952" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 2093.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law, 1952, No.7" be reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 2094.

The Clerk reported that By-laws 2072: 2078: 2079: 2080: 2081: 2082: 2083: 2084: 2085: and 2086 had now been registered in the County Court, Vancouver, B.C. Ordered received and filed.

The Clerk reported that Order in Council No.991 had been received approving of the "City of North Vancouver Reserve Expenditure By-law 1952, No.3" (St.David's Avenue sewer outfall). Ordered received and filed.

ANY OTHER COMPETENT BUSINESS. There being no further business it was

> Moved by Alderman Aldous, seconded by Alderman Copping that this Council now adjourn. Whereupon the Council adjourned at 7.15 P.M.

> > ACTING M

MAYOR J. C. McDault

Minutes of Regular meeting of the. Council held in the Council Champer, City Hall, on Monday, May 19th 1952 at 8 p.m.

Present: His Worship Acting Mayor J.C.McDevitt, Alderman M. F. Aldous, Aiderman E.N. Copping, Alderman V.M.Johnson and Alderman J.A.Suttis.

#### MINUTES

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Moved by Alderman Copping, seconded by Alderman Aldous that the Minutes of the Regular meeting of the Council, held on May 5th 1952 and of the Special Meeting heid on May 12th 1952 be taken as read and adopted, copies of same having been supplied to each memoer of the Council. Carried.

#### CORRESPONDENCE

From the Burnaby Diamond Jubilee Association, extending an invitation to the City to enter a Float in their Jubilee Parade on July 1st.

Alderman Aldous said he was sure that the Council memoers would wish to convey congratulations to the District of Burnaby on the occasion of their Diamond Jubilee and wish them every success in their Celepration. With regard to entering a float in their parade he said it would not be possible to do so as we have our own parade and celebration on the same day.

Moved oy Alderman Aldous seconded by Alderman Copping that the Burnaby Diamond Jupilee Association be advised that we regret that because of our own Celebration on July 1st we are unable to enter a float in their parade but would like to take this opportunity of extending congratulations and pest wishes to their Municipality on the occasion of their Diamond Jupilee. Carried

From the District of North Vancouver, extending an invitation to the Council and Senior officials to attend a North Shore inter-municipal meeting at the Capibano Gardens, Capilano Road, on Tuesday, May 27th 1952 at 6 p.m. His Worship pointed out that this was the 3rd meeting in

His Worship pointed out that this was the 3rd meeting in a series of inter-municipal meetings which have been held by the three North Shore Municipalities during the current year.

Moved by Alderman Copping, seconded by Alderman Aldous that the inter-municipal Committee of the City Council attend the joint meeting to be held on the 27th inst., and that the District of North Vancouver be so advised and thanked for their invitation.

In reply to a question from the Cierk Alderman Copping advised that for the time being the inter-municipal Committee would be the entire Council.

From the Grand Boulevard Area Ratepayers Association, requesting information as to the costs of certain improvements 2 to the Grand Boulevard area.

Alderman Copping advised that the Superintendent had drawn up considerable data in reply to the questions asked by the Association.

Moved by Alderman Copping, seconded by Alderman Aldous that Superintendent Greenwood answer the letter from the Grand Boulevard Ratepayers Association along the lines of his report to the Board of Works Committee. Carried

From Mrs. W.R.Patey and Mr. R.F.Macnachten, complaining of the dust nuisance on the Grand Boulevard extension road between 19th and 23rd Streets.

Referred to Board of Works Committee report.

From S.R.Forrest, Solicitor, on behalf of Messrs. Wickland,
Felthouse, Hughes and Patterson, residents in the 800 Block
4 East 15th Street complaining of the smell from the City Garbage dump, etc.

Referred to the Board of Works Committee for a report.

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From the Union of B.C.Municipalities, enclosing copy of a letter from the B.C.Teachers Federation to the City of Penticton together with a Brief on Educational costs.

Moved by Alderman Copping, seconded by Alderman Suttis that the letter and Brief be received and filed and copies given to all members of the Council for their information. Carried

# APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted 8 applications to purchase tax sale property.

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

Lot	Resub.	Block.	D.L.	Name of Purchaser Price
4&5	Pt.1	19	548	Solway M.Anderson \$700.00 (subject to approval by NHA)
12&13		132	274	Capilano Holdings Ltd. \$1500.00
Amd.16	& ₩±7. 2,3,4	18	54 <b>9</b>	Jack Van Loon and Robert A. Nelson \$ 700.00
10		58	550	Hugh Frank Bjornson & Olga Bjornson \$450.00
9		58	550	Gordon T. Cornborough \$ 450.00 & Winnifred E. Cornborough
18		53	550	Charles A. Swan & June Swan \$450.00
8		46	271	John Samuel Ceasar \$ 475.00 & Emile Katherine A. Ceaser

Carried

90CCX

Moved by Alderman Aldous, seconded by Alderman Suttis that the application of Victor H.Cober to purchase Lot 7, resub.A, Block 50, D.L.549, be not accepted and that this property together with the adjoining Lot 6 be placed on reserve because of the Creek channel traversing both lots.

Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the Clerk be authorized to prepare the necessary By-law to convey Lot A, Block 3, D.L.272, Plan No.3473, to Cecil Middleton Sharpe. (Not tax sale land) Carried

DUE ACCOUNTS

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

<b>91</b> Fin	ance	N \$8,671.40
103	11	N 2,087.63
104	11	N 103.10
102 Auth	orization	N 10,932.63
102A	11	N 50,015.00
100 Soci	al Welfare	N 1,358.20
115 "	15	N 1,805.10
116 "	ts	N 3,641.91
117 "	ŧs	N 200.00
99 Poli	ce	N 782.00
111 "		N 252.13
101 Ferr	У	N 11,692.32
114 "	-	N 3,066.70
-		10

\$94,608.12 Carried

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

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95	Health	<b>\\$2,021.63</b>		
109	11	N 11.52		
97	Fire	▶ 6,553.47		
112	11	N 3,255.63		
113	$\mathtt{Light}$	<u>▶ 1,152.38</u>	\$12,994.63	Carried

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

92	Board	ΟÎ	Works	n \$10,247.08
105	11	ŤĹ	ŧt	► 6,588.46
106	f1	н	11	N <u>3,369.47</u> \$20,205.01 Carried

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

94Parks	N\$ 3,222.23
108 "	N 315.76
93 Waterworks	N 3,094.93
107 "	r 204.01
96 Building	r 801.72
110 "	11.52 \$ 7,650.17 Carried

### PETITIONS

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Petition was received under the Local Improvement Act for the construction of a concrete sidewalk on the North side of 7th Street from Ridgeway Avenue to Moody Avenue. The Certificate of the Clerk was attached to the said petition.

The Certificate of the Clerk was attached to the said petition. Moved by Alderman Copping, seconded by Alderman Aldous that the above petition be referred to the Superintendent of Works for the necessary reports required by the Local Improvement Act. Carried

### REPORTS OF COMMITTEES

#### FINANCE COMMITTEE

Alderman Suttis advised that the School Board had asked that Block 6, D.L.552 be reserved for a School site. He stated that the Committee had ascertained that there was a temporary reservation on this Block at the present time for such purpose and his Committee therefore recommended as follows:-

RECOMMEND that School District #44 be advised that the Council has agreed to continue the temporary reservation on Block 6, D.L. 552 for school site purposes pending a discussion with members of the School Board of the over-all situation with respect to school sites in the entire School District.

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

Alderman Suttle advised that the matter of increasing pensions for Municipal employees had been under study for some time and had been agreed an principle at the 1951 Convention of the Union of B. C. Municipalities.

KECOMMEND that the Executive of the Union of B. C. Municipalities be advised that the Council of the City of North Vancouver is in favour of the proposed increase in Superannuation allowances to \$2.00 per month for each year of service, and favours method 2 as outlined in the memorandum on this subject signed by the Union President and dated February 21st 1952.

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

# LEGAL, POLICY & FERRY COMMITTEE

Alderman Suttis advised that a request had been received from St. Agnes Anglican Church for permission to use the North Vancouver Ferry Wharf on June 28th 1952: RECOMMEND that the St. Agnes Anglican Church be granted permission

RECOMMEND that the St. Agnes Anglican Church be granted permission to use the North Vancouver Ferry Wharf for the purpose of loading passengers on a picnic vessel operated by the Harbour Navigation Company, such picnic to be held on Saturday, June 28th 1952, pro3

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vided that such permission is granted on the understanding that the City will not be liable for any damages or injuries to persons or property as the result of such use. **90CCX** 

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

# BOARD OF WORKS COMMITTEE

Alderman Copping advised that a request had been received from the St.Alice Hotel for a loading zone and after consideration of this request his Committee wished to recommend as follows:-RECOMMEND that pursuant to Section 38 of the "Street and Traffic By-law, 1950" a loading zone be established in front of the St. Alice Hotel main entrance.

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 had considered the request of petitioners for a shale sidewalk on the north side of 17th Street East of the Grand Boulevard.

RECOMMEND that the petitioners be notified that no funds were provided this year in the Budget for shale sidewalks but if they 1 wish to petition for a blacktop or concrete sidewalk under the Local Improvement plan the Council will give it consideration. Moved by Alderman Copping, seconded by Alderman Aldous that the above recommendation of the Board of Works Committee be adopted. Carried.

With regard to the letters from Mrs. V. R. Patey and Mr. R.F. Macnaghten he advised that his Committee had considered these complaints and now recommended as follows:-

RECOMMEND that Mrs. Patey and Mr.Macnaghten be thanked for their letters and advised that the completion of the Grand Boulevard extension between 19th and 23rd Streets East has been considered by the Council a number of times but the extraordinary expense of making a good job of the said road has always deterred its inclusion in the estimates, however, it is suggested that the petitioners apply again later in the year so that consideration can be given to including this work in next year's estimates: AND ALSO that the petitioners be advised that the Council regrets that it is not in a position to oil streets unless they are paid for under the plan provided by the Council.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson reported that she had represented the City at the recent opening of the new Tuberculosis Hospital in Vancouver.

PARKS & TRANSPORTATION COMMITTEE Alderman Aldous reported that he had had the pleasure yesterday of attending the official opening of the Baseball Season in Mahon Park. He said he was particularly pleased to be there because of the work that had been done on improving the infield by the City. He advised that those attending had voiced their approval and he considered that in time the field will be a real credit to North Vancouver.

Alderman Aldous advised that a request had been received from the Kinsmen Club for the use of Mahon Park for the Carnival June 27th to July 1st and he said that he was very pleased that the Kinsmen Club had decided to devote the proceeds from their Carnival to park development.

He advised that a request had been received also from the Junior Chamber of Commerce for permission to use a portion of the park area for their Timber Rodeo.

Moved by Alderman Aldous, seconded by Alderman Copping that permission be granted to the Kinsmen Club and to the Junior Chamber of Commerce to hold their Annual Carnival and Timber Rodeo in the Park from June 27th to July 1st. Carried

Alderman Aldous advised that the Council had considered the reservation of plots in the Cemetery being made without payment of fees and felt that this policy should now be changed and recommended as follows: -

RECOMMEND that the Council adopt a policy that if anyone wishes to hold a grave in reserve in the Cemetery, they must pay for graves so reserved.

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

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Alderman Aldous reported that a request had been received from Mrs. Gladys Jopling for perpetual care of graves in the old cemetery and his Committee wished to recommend as follows on this matter:-

RECOMMEND that Mrs. Jopling be advised that the Council regrets that there is no fund available for perpetual care of graves in the Old Cemetery.

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

With regard to Transportation Committee matters Alderman Aldous reported that his Committee had approved in principle the proposal to move Bus stops on Lonsdale Avenue to the far side of the intersection in the interests of safety. He said that this matter has been gone into thoroughly with the B.C.Electric Company, Staff Sgt. Hooker and Superintendent Greenwood and his Committee was prepared now to recommend as follows: -RECOMMEND that the Superintendent of Works be authorized to make

the following changes in Bus stops on Lonsdale Avenue, the cost of same being included in the estimates:-

Northbound stop between Upper Keith & 8th St. to be moved approxi-mately 50 feet south.

Northbound stop at 15th St. to be moved to farside location. "No parking" zone required.

Northbound stop at 19th St. to be moved to farside location and pull-off constructed.

Northbound stop at 23rd At. to be changed to farside location and pull-off constructed.

Northbound stop at 27th St. to be moved to farside location and pull-off constructed.

Northbound stop at 29th St. to be moved south 20'. Northbound stop at 17th St. to be moved to farside location and pull-off constructed. Southbound stop at 27th St. to be moved to farside location and

pull-off constructed.

Southbound stop at 18th Street to be moved to farside location and pull-off constructed.

Southbound stop at 5th St. to be changed to farside location. "No parking zone". Southbound stop at 3rd St. to be moved north of McCulloch Motors!

entrance.

Southbound stop at 2nd Street to be moved to farside location. "No parking" zone.

AND THAT a complete re-orientation of bus stops at 15th and Lonsdale be carried out as per plan prepared by Mr. Ross of the B. C. Electric Railway Company and approved by Superintendent Greenwood.

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

### NEW BUSINESS

The Clerk reported that a Notice had been received from the North Vancouver Memorial Community Centre, advising that the annual general meeting of the Society had been postponed to Thursday, May 22nd 1952 at 8 p.m.

Ordered received and filed.

The Clerk submitted the report of the Police Department for the month of April 1952. Ordered received and filed.

The Clerk submitted a Certificate from the County Court, Vancouver, covering the registration of By-law No.2093. Ordered received and filed.

#### UNFINISHED BUSINESS

A report was received from the North Vancouver Traffic and Safety Council advising that it has gone thoroughly into the advisability of installing Parking meters in the City. A survey had been made  ${f k}$  among the merchants affected and a discussion had also been held with the North Vancouver Business Association.

Surveys had been carried out on Saturday mornings for a period of weeks and this survey showed that the average stay of vehicles was 16 minutes and that there were only 5 vehicles that did not

move from their parking spot during the checking period of 75 minutes.

The Traffic and Safety Council therefore recommended that parking meters be not installed in the City at the present time.

His Worship thanked Mr. Scholes, the President of the Traffic and Safety Council, who was present at this meeting pointing out that the Traffic and Safety Council had gone into considerable detail in their study.

9QCCX

Alderman Aldous agreed with His Worship saying that he joined in thanking the Traffic and Safety Council for their fine report. He said that he was especially pleased that they did not recommend parking meters as there were no funds in his budget to purchase any at this time.

Moved by Alderman Aldous, seconded by Alderman Copping that the report from the Traffic and Safety Council with respect to Parking meters be referred to the Transportation Committee for their information and study and that the said Council be thanked for their report. Carried

A letter was received from the City Solicitor advising that it would be necessary for the Grocery Store and Meat Shop operators to present a proper form of petition to the Council for the repeal of the present Early Closing By-laws and that when this was done the Council would be in a position to pass new By-laws. The Clerk reported that the new forms of petition had not been

received, signed by the Grocery and Meat shop operators.

The Solicitor advised that the Council would have to wait for the new Petitions before repealing the old By-laws. He said that the former memo which had been signed by the Grocery Store and Meat Shop operators was not sufficient to enable the Council to repeal the present Early Closing By-laws.

His Worship advised that there was a possibility that the Finance Committee would be meeting next Monday evening with representatives of the North Vancouver Business Association to go into this matter.

Moved by Alderman Aldous, seconded by Alderman Copping that the letter from the Solicitor be referred to the Finance Committee for their guidance. Carried

The Clerk submitted a letter from the City Solicitor advising that he had written to the Secretary of the School Board, advising the Board that the North Vancouver Land and Improvement Company will release the restrictive covenant on Block 11,  $\gamma$  D.L.550 which restricts its use for a School site, provided the property owners pass a By-law providing for the proceeds of the sale to be used to provide a School elsewhere in the City and that the Block must then be used for residential purposes and on the further condition that the Board pass a resolution to the effect that the property is no longer required for School purposes.

Referred to the Finance Committee for their information and guidance.

A further letter was received from the City Solicitor, advising that as soon as he receives a report from a Surveyor as to where the correct line of the south boundary of 4th Street East between Ridgeway and Moody is located, he will submit a report to the Council on the legal aspect of the request of the property owners in this block that the sidewalk be moved from their property to its proper location on the highway. Received and filed.

> Moved by Alderman Aldous, seconded by Alderman Copping that this Council do now adjourn.

Whereupon the Council adjourned at 8.35 p.m.

MAYOR