

Minutes of regular meeting of the Council, held in the Council Chamber, City Hall, on Monday June 2nd 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 Aldous, seconded by Alderman Stewart that the Minutes of the regular meeting of Council held on May 19th 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the Memorial Community Centre, advising that the Constitution of the Centre had been amended to allow the City to appoint one Director instead of 2 as heretofore and suggesting that Alderman Suttis be the official representative with Alderman Johnson as alternate.

Mayor Goldsworthy said that at the present time Alderman Suttis and Alderman Johnson are the official representatives of the Council on the Centre's Board of Directors and that if it was agreeable Alderman Suttis would continue to be the official representative with Alderman Johnson the alternate as suggested by the Centre.

This was agreed to and the Clerk was instructed to advise the Community Centre accordingly.

From the District of Central Saanich suggesting that during the present election campaign, Council officials and their friends should try to elicit a public undertaking from each Candidate that they will if elected, support the Union of B.C.Municipalities proposal with respect to costs of Education.

2

Alderman Suttis said that he thought we all realize that something must be done to correct the present burden of the costs of education but he said he did not like the method of getting action as suggested by Central Saanich. He said that the securing of promises during the pressure of a political campaign was not right.

Alderman Johnson said she thought most of the candidates were in favour of the change in handling Educational costs.

Alderman Aldous said that the Union Executive has this matter in hand and that the procedure suggested by the District of Central Saanich is not a proper one.

Mayor Goldsworthy said that most of the Council will agree that serious consideration has been given to the matter of Educational costs by the Union of B.C.Municipalities and by Mr. Hobbs the taxation expert, and he thought it would be unfair for election candidates to have to make a decision on the spot without having proper information and he personally would not want to put the candidates in that position.

Moved by Alderman Stewart, seconded by Alderman Copping that the letter from Central Saanich with respect to Education costs be received and filed. Carried

From the Canadian Dental Association and B.C.Dental Association extending an invitation to Council members to attend a lecture on Dental care to be held in the Mayfair Room of the Hotel Vancouver on June 16th.

3

Mayor Goldsworthy pointed out that this was a regular Council meeting night. He said however, that the meeting should be of great concern to all members of the Council.

After discussion this matter was laid on the table for consideration at a later date.

From E. E. Brown, Concessionaire, Lynn Canyon Park, requesting permission to erect directional arrows in the City pointing the way to Lynn Canyon Park.

lx

Alderman Aldous advised that the question of putting up Directional Arrows in the City had been considered some time ago and at that time the Council gave permission to the Board of Trade

Tourist Committee to erect suitable arrows indicating the way to various tourist attractions.

Moved by Alderman Aldous, seconded by Alderman Johnson that the request of Mr. E. E. Brown be referred to the Board of Trade Tourist Committee for the necessary action. Carried

From the Kiwanis Club, North Vancouver, asking the Council to enter a float in the July 1st parade.

1 Moved by Alderman Aldous, seconded by Alderman Johnson that the request of the Kiwanis Club be referred to the Fire Committee for the necessary action provided that sufficient funds are available to take care of the cost of providing a suitable float. Carried

From the B. C. Motor Transportation Limited, advising that the Company proposes certain changes in its North Vancouver - Ambleside service effective June 27th 1952.

2 Moved by Alderman Aldous, seconded by Alderman Stewart that this matter be referred to the Transportation Committee with power to act. Carried

From the Greater Vancouver Water District, requesting a further extension for a period of one year from July 4th 1952, in which to carry out certain undertakings required to be done by the Water District under Clauses (a), (b) and (c) of paragraph 4 of an Agreement between the City and the Water District dated December 17th 1947.

3 Alderman Stewart said that the Waterworks Committee was satisfied with the present arrangement with the Water District and wishes to grant their request for a further extension under the conditions which had applied in the past to such extensions.

Moved by Alderman Stewart, seconded by Alderman Aldous that WHEREAS by a resolution of the Council made on the 3rd day of July 1950 and a letter of acceptance from Chief Commissioner Cleveland dated August 25th 1950, the 60 days' mentioned in Paragraph 4 of the Agreement of December 17th 1947 between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th 1950 extending up to and including July 4th 1951 on the conditions set forth in such resolution;

AND WHEREAS the said Chief Commissioner by letter of March 30, 1951 applied on behalf of the said District for a further extension of one year from July 4th 1951 and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS MR. T. V. Berry, acting on behalf of Greater Vancouver Water District has applied by letter dated May 28th 1952 for a further extension of one year from July 4th 1952.

IT IS RESOLVED by the Council that the City consents to the sixty days' mentioned in paragraph four of the Agreement of December 17th 1947 between the City and The Greater Vancouver Water District being further enlarged and extended for one year from July 4th 1952 provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July 1952 as and when requested by the City.

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during said last mentioned year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3,000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3,000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3,000.00,

AND PROVIDED FURTHER that the notice referred to in said paragraph 4 served on or about May 4th 1950 by the City on the Water District shall stand effective but that the time for doing tht things mentioned in Clauses (a), (b) and (c) of said Paragraph 4 shall be enlarged as above stated.

Mayor Goldsworthy explained the arrangement which has been in effect for several years between the City and the Water District whereby the City obtains 65 million gallons of free water from the Water District and that if the City uses any more than 65 million gallons it must pay for same but under the Agreement the amount to be paid for such excess cannot exceed \$3,000.00 in any one year.

From School District No.44. advising that the School Board does not require Block 11, D.L. 550 as a School site but does require another site in the same area and is willing to relinquish Block 11, D.L.550 if another site suitable to the School Board in size and location is made available.

Mayor Goldsworthy pointed out instead of using Block 11, for a School site the School Board had constructed its Junior High School on Sutherland Avenue where there was sufficient area. He said the Board would like to get additional land north of Sutherland School instead of using Block 11. He said that the latter Block will be used for residential purposes.

Moved by Alderman Copping, seconded by Alderman McDevitt that the Solicitor be instructed to prepare the necessary By-law to be placed before the Electors at the December elections asking for their consent for the sale of Block 11, D.L.550 for residential purposes. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk presented the following applications to purchase tax sale lands:-

<u>Lot</u>	<u>Resub.</u>	<u>Block.</u>	<u>D.L.</u>	<u>Name.</u>	<u>Price.</u>
2	A $\frac{2}{1\&2}$	$\frac{2}{23\&24}$	547	Marjorie Patricia Mabee	\$400.00
1	A $\frac{2}{1\&2}$	$\frac{2}{23\&24}$	547	Henry W.Mason & Nadine Sylvia Mason (Provided applicant pays for water service line)	\$400.00
13		40	547	George Walter Morris & Mary Isabelle Morris	\$450.00
8	Ex.S.10'	59	550	Sydney Hawthorne & Christina Hawthorne	\$450.00
10	Ex.S.10'	13	550	John Joseph Duffey	\$550.00
	55&N $\frac{1}{2}$ 54 Ex.W.10'	238	545	Andrew Laughlin & Agnes Mary Laughlin (to be consolidated)	\$525.00
24		53	550	Donald McLeod & Gladys McLeod (Subject to approval by N.H.A.)	\$450.00

Moved by Alderman Aldous, seconded by Alderman Stewart that the foregoing applications to purchase tax sale property be placed on the next By-law for conveyance: Carried

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" requesting the construction of a concrete sidewalk on the south side of 7th Street between Ridgeway and Moody Avenues together with his certificate that such petition had been signed by a sufficient number of the owners.

2

Moved by Alderman Aldous, seconded by Alderman Copping that the above petition be referred to the Superintendent of Works for the necessary reports. Carried

A further petition was received from Mr. R. D. Swan, 1933 View Street and others in the same area, requesting road improvements in their area.

3

Moved by Alderman Copping, seconded by Alderman Johnson that the request of the petitioners be referred to the Board of Works Committee for study and report. Carried.

DUE ACCOUNTS

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

129 Social Welfare	^	\$3765.53	
130 " "	^	\$ 40.00	
		\$3805.53	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis reported progress on several matters which had been referred to his Committee.

LEGAL, POLICY AND FERRY COMMITTEE

Alderman McDevitt reported that his Committee wished to recommend the issuance of a permit under the Billboard Regulation By-law to Seaboard Advertising Company for an installation at the corner of Esplanade and Forbes. This permit had been held up at the beginning of the year pending the possible construction of a cut-off road from Esplanade to the north side of the P.G.E. Railway right-of-way. Alderman McDevitt said that this cut-off road would not be built in the near future.

RECOMMEND that the City Clerk be authorized to issue a permit under the "Billboard Regulation By-Law" to Seaboard Advertising Company with respect to the Company's advertising panel on the south east corner of Esplanade and Forbes Avenue.

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

Alderman McDevitt said that for some time the Council has had Ferry No.3 up for sale. He said that recently we have had several offers for same and the Committee recommends that one of these from Gulf of Georgia Towing Company be accepted. RECOMMEND that the offer of the Gulf of Georgia Towing Co.Ltd., to purchase #3 Ferry for the sum of \$6,751.50 plus S.S. and M.A. tax, be accepted and that the money received from the sale be placed in the Ferry Reserve Fund.

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

Alderman McDevitt said that the Life raft equipment on No.3. Ferry is to remain the property of the Corporation.

In reply to a question from Alderman Copping both Alderman McDevitt and Mayor Goldsworthy described the condition of the above Ferry vessel.

Alderman McDevitt submitted the following Ferry Traffic report:

May 1952

No. of vehicles carried - - - - -	12,089
No. of passengers through Vancr. turnstiles	53,161
" " " " North Van. "	46,259
" " " carried in vehicles	7,231
" " fares collected on vessels	6,945
	<u>113,596</u>

May 1951

No. of vehicles carried - - - - -	10,379
No. of passengers carried	107,270

Alderman McDevitt said that it was particularly gratifying that there is an increase not only in passengers carried but also in vehicles carried because he pointed out that there was about six days in May when only a passenger vessel was operating.

Mayor Goldsworthy said that the Council should have a Revenue and Expenditure statement to go along with the traffic statement as presented by Alderman McDevitt.

The Comptroller advised that a monthly statement will be given shortly covering all City operations.

BOARD OF WORKS COMMITTEE

Alderman Copping said that arising out of the 3rd Street construction work being carried on by the Provincial Government was the necessity of the City providing certain drainage facilities on the North side of a portion of 3rd Street. RECOMMEND that the City Clerk be instructed to prepare a By-law in the sum of \$3,000.00 to be expended from Works Reserve to cover the cost of purchase and installation of 2400 ft of agricultural tile drain to be installed on the north side of 3rd Street, north of the new concrete curb and gutter between Lonsdale and Forbes Avenue, and also the installation of five concrete catch basins.

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

Mayor Goldsworthy said that he was sure all citizens appreciated the work being done by the Government on 3rd Street. He said the construction being carried on will be a permanent job and that this year curb and gutters will be constructed from Lonsdale to Forbes Avenue and that the actual paving will extend west to the City boundary. He said that next year curb and gutters will be built from Lonsdale to St. David's along with the continuation of the paving programme.

Alderman Copping said that the policy of the Council in the past several years has been to oil the direct routes to the garbage dump and his Committee therefore recommended as follows:- RECOMMEND that the Superintendent be given authority to oil the 2 road to the City Dump, namely 15th Street East in D.L.616, in the same manner as 17th and 19th Streets were done when the garbage trucks were travelling on these roads.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous advised that his Committee had had representations from a delegation from the Grand Boulevard area with respect to traffic hazards to pedestrians on the Grand Boulevard.

3 After studying the situation the Committee felt that it was desirable to institute better traffic controls in the area. RECOMMEND that Superintendent Greenwood and Staff Sgt. Hooker be authorized to make a survey of the Grand Boulevard area and be given power to act in the matter of installing pedestrian crossings and "Stop when occupied" signs, in an effort to decrease the danger to children going to School in that area, on the understanding that not more than 3 or 4 such crossings will be allowed.

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

4 Alderman Aldous reported that he had had a great deal of pleasure in attending the opening of the Little League Baseball Grounds in Confederation Park together with Mayor Goldsworthy and other Council representatives. He said he would like at this time to pass on some of the compliments which he had received with respect to the improvement made in Confederation Park for the use of the Little League and others. He said that a great deal of credit is coming to Superintendent Greenwood and his personnel for the fine job which has been done.

Mayor Goldsworthy thanked Superintendent Greenwood and asked that he pass on Alderman Aldous' remarks to the personnel involved.

Mayor Goldsworthy also expressed appreciation to Alderman Aldous for the part he has played in having the Park facilities improved.

NEW BUSINESS

The Clerk submitted certificates from the County Court covering the registration of the following By-laws: 2087, 2088, 2089, 2090, 2092 and 2094. Filed

The Clerk submitted Order-in-Council No.1214 approving of the

"City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1952, No.1".

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Aldous that the "City of North Vancouver Highways Dedication By-law No.3" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Aldous that the "City of North Vancouver Highways Dedication By-law No.3" be passed. Carried

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

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman Johnson that "The City of North Vancouver Land Sales By-law 1952, No.2" be passed. Carried

Moved by Alderman McDevitt, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1952, No.4" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "City of North Vancouver Reserve Expenditure By-law 1952, No.4" be passed. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Stittis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.8" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1952, No.8" be passed. Carried

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

UNFINISHED BUSINESS.

Letter was received from the District of West Vancouver advising that the Council's letter of May 6th re participation by West Vancouver in the ownership of the North Vancouver General Hospital is being taken under consideration by their Council.

Ordered received and filed.

2 A letter was received from Mrs. Alice B. O'Keefe on behalf of the signatories of the Petition submitted to Council on May 5th requesting the construction of a shale sidewalk on 17th St. East of the Grand Boulevard, in which Mrs. O'Keefe asked the Council to reconsider the request of the petitioners in the interest of the safety of small children in the area.

Alderman Copping said that he had explained to Mrs. O'Keefe that the Transportation Committee had discussed the Grand Boulevard pedestrian traffic situation with representatives from the area, and that the matter of street crossings on the Boulevard were being surveyed. He said he thought she had been satisfied with his explanation.

Mayor Goldsworthy pointed out that the petitioners in this case were requesting a sidewalk on 17th Street and he hoped that the Board of Works Committee would go further into this matter.

Referred to the Board of Works Committee for re-consideration.

3 Letter was received from Mr. R. F. Macnaghten, advising that he could not understand why the owners on the 19th Street Boulevard extension should be called upon to pay for road oiling in as much as trucks owned by the City make considerable use of the road. He asked that if the City is not going to oil the road at its expense that the highway should be closed to all traffic except to the cars of the owners in the area.

A delegation was present from the area referred to in Mr. Macnaghten's letter and were permitted to address the Council.

It was pointed out by one of the delegates that it is impossible for them to have their windows open during the day because of the continuous dust clouds. He said that they did not expect any special treatment but felt that it was unfair that only 4 or 5 taxpayers should have to pay for the oiling of the whole block. He said the owners were prepared to meet the City half-way and to pay one-half of the cost of oiling the Block.

Alderman Copping said that this is a problem we get quite frequently but admitted that a lot of trucks were using the highway referred to.

Moved by Alderman Copping, seconded by Alderman Suttis that the request of Mr. Macnaghten and the delegation present be referred to the Board of Works Committee with power to act.

Mayor Goldsworthy pointed out that there is considerable City owned land and Park land on the road in question and he also pointed out that the road is not in its proper location and is not a permanent road. He suggested that possibly the City should pay for the oiling of the highway fronting the Corporation owner land and the private owners should pay for their frontage.

Discussion followed.
The motion was then put and carried unanimously.

A letter was received from the City Solicitor advising that the City was not liable for the construction of the wooden side-walks in their present location in the 500 Block East 4th Street and that the moving of these sidewalks as requested in a petition to the Council on April 7th 1952 was a matter between Central Mortgage and Housing Corporation and the present owners of the lots who had purchased their property from the Housing Corporation.

The Solicitor further pointed out that if the City decides as a matter of policy to move the sidewalks wholly on to the public highway it should first secure the consent in writing of each property owner affected.

Moved by Alderman Copping, seconded by Alderman Johnson that this matter be referred to the Board of Works Committee for study and report. Carried

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

Whereupon the Council adjourned at
9.10 p.m.


MAYOR

Minutes of a Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, June 6th 1952, at 5 p.m.

Present

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

The Clerk reported that the meeting had been advertised for 24 hours as required by statute and had been called to consider ordinary business.

APPLICATIONS TO PURCHASE PROPERTY.

The Clerk submitted three applications to purchase tax sale land.

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:-

<u>Lot</u>	<u>Resub</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
A	1&2	77	550	Charles Clark Boyd & Constance Boyd	\$350.00
21	6&7	28	547	Daniel Vernon Hall & Dorothy Annie Hall	\$450.00
Amended 18 & E. 1/2.17					
	2,3,4	18	549	Robert Adam Nelson	\$700.00 Carried

NEW BUSINESS

The Clerk reported that the Superintendent of Works would like authority to purchase a new 3-5 Ton Galion Tandem Roller for the sum of \$4,750.00 including freight charges.

2 The Clerk advised that approximately \$3400.00 was expected from the Insurance Company because of the loss of the former Roller and that the excess funds required to purchase the new roller were to come from the Reserve Account in the Board of Works estimates.

Moved by Alderman Aldous, seconded by Alderman Johnson that the Superintendent of Works be authorized to purchase a 3-5 ton Galion Tandem Roller for the sum of \$4,750.00 to replace Roller destroyed in recent accident; that portion of the money in excess of Insurance settlement to be taken from Board of Works' Equipment Reserve Account. Carried

Mayor Goldsworthy said that the Council had discussed from time to time the method of handling car allowances and operating cars on City business and that a policy had been prepared by Alderman Suttis on this subject.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council adopt the following report and policy as now recommended:-

3 "The use of privately owned Motor-Vehicles in the service of the Corporation has been receiving a great deal of attention during the past six months, although the whole matter has been under discussion and adjustment for a long period.

It would appear to be advantageous to the City to make use of these private cars up to a point, but with our rapid growth and the consequent greater number of calls and increased mileage travelled, the cost of car allowances had mounted rapidly and in some cases, cars not suitable for the work, must be used.

There is also to be considered, that the system is not altogether satisfactory to the owner whose car is driven

by many persons under varying conditions of road construction and development. It is difficult to arrive at a fair rate of compensation for the use of these vehicles, and the methods of record keeping to justify the payments, have been the cause of much discussion.

From comparisons made, and costs obtained, we have arrived at the conclusion that vehicles should be bought to replace privately owned cars now in service, and recommend:

That four Austin Panels be obtained by the Corporation and allocated to the Departments as follows:

- 1 Panel to the Building Inspection Department
- 1 Panel to the Electrical Inspection Department
- 1 Panel to the Fire Warden
- 1 Panel to the Engineering Department

We would further recommend that:

(1) The City-owned Vehicle now used by the Building Inspection Department be allocated to the City Clerk's Department for the use of the Clerk, Assessor and Land Agent.

(2) The City-owned Vehicle now used by the Fire Warden be repainted and allocated to the Assistant License Inspector.

(3) The City-owned Vehicle now used by the Treasurer's and License Departments continue in this use and be used by the License Department for night duties of inspection.

(4) That three Panels and the Vehicle from the Fire Department coming to the License Department be painted a dark green and the words "City of North Vancouver" be put on the doors in gold lettering. The fourth Panel to be painted red for Fire Department use.

(5) That a Car Port be erected in the City Hall Grounds and that the above City-owned Vehicles be stored there when not on City business.

(6) That no car allowances be paid except to the Superintendent of Works (on the same scale as now applying) and to special cases when transportation must be undertaken and no City-owned vehicle is available. This to be authorized by the Department Head concerned, who will submit the voucher with his approval, signed, to the Finance Committee for certification." Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the Clerk be instructed to prepare the necessary By-law to purchase the 4 vehicles mentioned in the above report from Equipment Depreciation Reserve. Carried

The Clerk submitted Order-in-Council No.1271 being the approval by the Lieutenant-Governor in Council of By-law No.2091 entitled "City of North Vancouver Equipment Reserve Expenditure By-law No.1.1952".

Ordered received and filed.

BY-LAWS.

Moved by Alderman Aldous seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law No.3" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "City of North Vancouver Highways Dedication By-law No.3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2095.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Land Sales By-law 1952, No.2" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Land Sales By-law 1952, No.2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2096.

Moved by Alderman Aldous, seconded by Alderman Johnson that the "City of North Vancouver Reserve Expenditure By-law 1952, No.4" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Johnson that the "City of North Vancouver Reserve Expenditure By-law 1952, No.4" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2097.

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

Moved by Alderman McDevitt, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1952 No.8" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.8" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2098.

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

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

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No.2, 1952" be passed. Carried

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

UNFINISHED BUSINESS

Mayor Goldsworthy said that the question of issuing licenses for Messenger Services had caused him considerable worry. He said that the Council has had a policy in the past to refer these applications to Council and have them passed by Council.

Alderman Copping took his place.

Discussion followed.

A reference was made to the 3 applications which had already been issued for messenger service licenses and particularly one to Mr. M. Peterson on 2nd Street East.

Further discussion followed.

Mayor Goldsworthy referred to the fact that the former B.C. Police, the R.C.M.P. and Vancouver Authorities frowned on the issuance of such licences. He referred to the policy which was instituted on June 28th 1948 where the Council had agreed upon a policy of issuing one licence for each 4000 population.

The Mayor also referred to the current application of Mr. Bill Warren and advised that the latter had received assurance from several sources that he would receive a license.


Alderman Aldous said that he quarrelled with the idea of issuing further licences because he thought this was an opportunity to cut down the number of licenses. However he said that he was in favour of allowing a further license to Mr. Warren in view of the fact that he had been given some assurance that he would get one.

Mayor Goldsworthy said that Mr. Warren was prepared to operate strictly on his own and would not sell or transfer his license.

Moved by Alderman McDevitt, seconded by Alderman Suttis that in keeping with the Council's policy established in 1945 and 1948 the following messenger service licenses be granted for the year 1952 only:-

Mrs. Maude Toomey
Wm. F. Smith
Morris Paterson
Wm. H. Warren

Moved by Alderman McDevitt, seconded by Alderman Aldous that this Council do now adjourn.
Whereupon the Council adjourned at 5.45 p.m.



MAYOR

Minutes of Special Meeting
of the Council held in
the Council Chamber, City
Hall, on Monday, June 23rd
1952 at 8 p.m.

Present

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

The Clerk reported that the meeting had been advertised and called for the purpose of considering ordinary business.

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Regular meeting of the Council held on June 2nd 1952 and the Minutes of the Special Meeting held on June 6, 1952 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

CORRESPONDENCE

From School District No.44, advising that the cost of constructing the additon to Sutherland Junior High School would be \$101,442.00 instead of the \$130,000.00 as contained in the Estimates and the Board asked permission to use a portion of the surplus to construct an addition to the Norgate School.

A written opinion was read from the City Solicitor, advising that because the Extraordinary Estimates of the School District did not give in detail the manner in which the \$130,000.00 was to be spent there was no need for the Council to give any further consent to the Board to use the monies for the addition to Norgate School as the Board is empowered by its estimates to use the money as contained in its Extraordinary Estimates for alterations and additions to School buildings.

Mayor Goldsworthy said that the Council appreciates very much the manner in which the School Board has conducted its capital financing.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Clerk be instructed to advise School District #44 that the City Council has no objection to the Board spending a portion of its Extraordinary Estimates for the purpose of building an addition to Norgate School and wishes to take this opportunity of complimenting the Board for the manner in which it is financing its capital expenditures. Carried

From Mr. & Mrs. H.P. Maynard and Mr. & Mrs. C. R. Ellinor, complaining of the drainage in the 300 Block East 12th Street.

Alderman Johnson said that she had attended a recent meeting of the Metropolitan Health Committee which had considered the possibility of danger to health from a swamp in the West Point Grey Area. She said that the meeting was of the opinion that the City was not responsible for the condition of the swamp itself but was responsible for any sewerage draining into same which might make it dangerous.

Mayor Goldsworthy said that the trouble in West Point Grey should not be confused with this local drainage problem as they are not comparable but suggested that the Board of Works Committee should investigate the complaint.

Moved by Alderman Copping, seconded by Alderman Stewart that the complaint from Mr. & Mrs. Maynard and Mr. & Mrs. Ellinor be referred to the Board of Works Committee with power to act.

Carried

From the District of North Vancouver asking for a meeting to discuss the possibility of erecting a bus shelter at the Ferry Wharf.

Alderman McDevitt said that he would be having a meeting this week in the District Hall with representatives from that Municipality and the B.C. E.R. to discuss this matter.

His Worship then referred the letter to the Ferry Committee for consideration.

From the Kinsmen Club, requesting permission to erect Banners and directional arrows for the purpose of advertising the Kinsmen Carnival.

- 1 Moved by Alderman McDevitt, seconded by Alderman Surriss that the Kinsmen Club of North Vancouver be granted permission to erect banners and direction arrows throughout the City advertising the Kinsmen Carnival on June 27th to July 1st.
Carried

From Mrs. Clelia Gallia, asking if the Council would sell or lease Lots 26 and 27, Block 140, D.L. 274 for parking purposes. Alderman McDevitt advised that his Committee had considered this matter.

- 2 Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be instructed to prepare a Lease from the City to Clelia Gallia of Lots 26 and 27, Block 140, D.L. 274 for parking purposes; the said lease to contain in addition to the standard covenants the following terms and conditions:
- (1) The lease term to be for a period of five years commencing August 1st 1952.
 - (2) The rental to be \$1.00 per annum.
 - (3) The Lessee to covenant to pay taxes.
 - (4) The Lessee to agree to hard surface at their own expense the area of the Lots for parking purposes.
 - (5) The Lessee to pay the Lessor for the construction of suitable drop curbs to provide proper access to the parking area.
 - (6) The Lessee to covenant that no charge will be made for parking privileges.
 - (7) The lease to contain an option for renewal for a further period of five years if the premises are not required for Corporate purposes.
- Carried

From Kenneth M. Ratcliff, applying on behalf of John Negl for approval of the use of his property at 1520 Lonsdale Avenue as a Billiard Hall.

3 Moved by Alderman Suttis, seconded by Alderman McDevitt that a Public Hearing pursuant to Section 15, sub-section 2 of the "Zoning By-law 1950" be held on July 21st 1952 at 7 p.m. for the purpose of hearing the application of Mr. John Negl for approval of the use of his property at 1520 Lonsdale Avenue as a Billiard Hall.
Carried

With respect to the last matter Mayor Goldsworthy said that it was unfortunate that Mr. Negl had been allowed a licence to move to the premises at 1520 Lonsdale Avenue as the Zoning By-law prohibits such use until approved by Council after a Public Hearing has been held.

From the Town Planning Commission recommending that certain lots in D.L. 552 be placed on reserve for School purposes.

4 Alderman Suttis said that his Committee had considered the matter of School Sites and a suggestion had been made that the whole matter should be studied by the City and District Town Planning Commissions and representatives of the School Board.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from the Town Planning Commission with reference to the reservation of school sites in Blocks 6, 9 and 10, District Lot 552 be laid over for discussion at a later date with the members of the City and District Town Planning Commissions and representatives of the North Vancouver School District. Carried.

5 From Mr. J. D. Forin, Solicitor, advising that representatives of the firm of Graham-Bousquet would like to speak to the Council tonight for the purpose of giving consideration to an agreement on the Company's plans to build a road in to and develop the Lynn Creek Zinc Mines on Hanes Creek in the Lynn Creek watershed.

The Clerk advised that arrangements had been made for the representatives of the Company to be here at 8.30 p.m.

His Worship ordered this letter laid over until the delegation is present.

From the North Vancouver Board of Trade, asking if the Council would make a grant towards the cost of re-printing further copies of the Board of Trade booklet entitled "Your Pocket Edition Holiday".

Referred to the Finance Committee for consideration.

From Mrs. C. MacRaid, 142 4th St. West, advising that the water in the ravine adjoining her premises and the excavation made by the City adjoining her lot are dangerous and asking that the City take the necessary steps to protect life and property.

Moved by Alderman Copping, seconded by Alderman Johnson that this complaint be referred to the Board of Works Committee with power to act. Carried.

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>Resub.</u>	<u>Block.</u>	<u>D.L.</u>	<u>Name of Purchaser.</u>	<u>Price</u>
18 Ex N.10'		101	550	Lloyd George Gillrie & Nancy Beatrice Gillrie	\$500.00
3 Ex. S.10'	4	135	271	Fay Warren Hastings & Elsie Beatrice Hastings	\$350.00
8 Ex. N.10'		13A	550	Howard H. Holley	\$450.00
10	6	20	548	George Henry Clark & Catherine Elizabeth Clark	\$675.00
					Carried

Moved by Alderman McDevitt, seconded by Alderman Johnson that the request of Donald and Gladys McLeod to transfer their application to purchase Lot 24, Block 53, D.L.550 as accepted by Council on June 2nd 1952, to Lot 23 in the same Block be granted and that the said sale be placed on the next By-law for conveyance. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that the application of Mr. & Mrs. John Stowe to purchase Lot 28, Block 230A, D.L.546 be not accepted as it is an unserviced lot. Carried

PETITIONS

Petition was received from the North Vancouver Garage and Service Station Association, asking that as an alternative to the granting of 24 hour permits to operators that the Council take the following steps:-

1. That the existing 24 hour permits be cancelled.
2. That no further 24 hour permits be issued unless approved by the Association.
3. That the Council reinstate the former gentlemen's agreement with the North Vancouver Garage Association, with the following improvements in the service to the Public:-
 - (a) One out of the six or more stations in the Upper Lonsdale area would remain open for Sundays, holidays and evening service.
 - (b) One of the ten or more stations in the lower Lonsdale area would remain open for Sundays, holidays and late evening service.

Late closing hours as follows: -

During Daylight Saving time - Closing hour 10 p.m.
During Standard time - Closing hour 8 p.m.

- (c) The stations in both the Upper and the Lower Lonsdale areas will rotate in their own group, each one taking its turn.
- (d) Each station will prominently display a card showing the station open, giving exact dates.

Mayor Goldsworthy said that the matter of the opening and closing hours of Gasoline Service stations was a touchy matter. He pointed out that the Council was elected to serve the people of the City and not a small group.

He then referred the request of the Association to the Finance Committee for consideration.

Representatives of the Shell Oil Company were present and were allowed to speak to the Council.

Mr. Phillips, Sales Supervisor for the Shell Oil Company then spoke to the Council and thanked them for the right to speak.

He said his Company has a substantial investment in the City of North Vancouver and knows that it can only produce a profit by remaining open. He said that he understood the Council had gone into the matter of closing hours quite thoroughly in the past and had passed a By-law setting the closing hours at 6 in the evening. He said that his Company wished to abide by that policy but that if the Council wished to open the garages for longer hours then his Company would not be displeased by having to do so, pointing out however, that the Company is not pressing for longer hours. Mr. Phillips said that if one of the Stations opens on say a 24 hour permit then all of the other Stations should have the opportunity of doing likewise as the Council can not discriminate between operators. He said there must be a competitive spirit in any trade to stay in business although he admitted if all of the Stations open on 24 hour permits that those stations would suffer considerable travail.

Mayor Goldsworthy said that he was sure that the Finance Committee would go into this matter very thoroughly, possibly with representatives from the Association, but in any case it was of paramount importance that the travelling public be adequately served.

Mayor Goldsworthy advised the Council that the representatives of Graham-Bousquet Company were now present and advised the latter that the letter from Mr. Forin had already been read to the Council prior to their entrance.

Mr. Donaghy, City Solicitor, then introduced Mr. J. D. Forin, Solicitor and Mr. Day, Q.C. and a Director of the Graham-Bousquet Company.

Mr. Forin then advised the Council that he was with the firm of Campney, Owen, Murphy and Owen, acting for Day & Company, which Company is a member of the Graham-Bousquet Company now registered in British Columbia and the holder of a Free-Miners Certificate. He said the Graham-Bousquet Company took the option on the 16 mining claims on Hanes Creek. He then outlined the negotiations which the Company has carried on in Victoria with a view to authorizing the building of a road into the claims. He said that this matter had to be settled with the Provincial Authorities before the Company could come to the Council. The matter of safe-guarding the water supply of the City had also been discussed with the Mayor and the City Solicitor and he had made certain draft agreements between the City, the District and the Mining Company for the purpose of outlining the conditions under which the Company would get access into and mine the claims. He said that it was essential that diamond drilling operations take place and that so far a number of men and some equipment have been flown into the mine site by helicopter. Mr. Forin advised that Mr. Nesbitt, Geologist, would indicate to the Council the results obtained. He said the Company has in mind, however, the taking in of additional machinery for the purpose of renewing the Diamond drilling and continuing such drilling underground in tunnels before the Winter snows.

Mr. Forin advised that Mr. Day and Mr. Graham of the firm of Graham-Bousquet Company had come from Toronto to handle the technical and financial side of negotiations. Mr. Forin advised that there were a number of problems to the matter of mining the claims. He said the mine will have to work in the watershed but will be under control of a Sanitary Inspector as required by the Minister of Health. He said that certain road slides will have to be cleared and that problem has been discussed by Mr. Harris of the Company and the City's Superintendent of Works, and certain sketch plans have been prepared showing the location of the proposed road.

Mr. Forin advised that it had been contemplated that the Agreement would be between the City and District and the Graham-Bousquet Company but because the latter have no actual ownership in the lands it had been decided that the Agreement would be between the City and District and Lynn Creek Zinc Mines Ltd. He said it was almost essential that work be commenced as soon as possible, to construct a tote road along the route as shown in the sketch plans submitted to the Superintendent of Works together with the necessary culverts. He said it was not the intention of the Company to gravel the road until 1953 but it would be an obligation of the Company to build it properly subject to the approval of the Superintendent of Works. He said that almost every suggestion made by the City representatives has been incorporated in the draft agreement.

Mr. Forin suggested that the Council should hear from both Mr. Nesbitt and Mr. Day with the former describing the operations to date and Mr. Day dealing with the financing of the Company.

Mr. B. I. Nesbitt, Geologist, then spoke to the Council. He said that it was his function to describe the ore deposit and whether or not the mine would be likely to develop in to a profitable operation. He said that he had inspected the property last Fall when there was a lot of snow on the ground but even so he had seen enough to convince him that the mine was worth investigating. He said that he had made a further check with Mr. Paul Billingsley, a former geologist who had examined the property to see how he felt and after going over Mr. Billingsley's maps and information he was convinced that the property was worth examining. Accordingly he said this Spring, diamond drilling operations had been commenced. Mr. Billingsley's data showed an ore body 600 ft long and from 6 to 12 ft. wide running about 20% zinc with a high grade ore. He said there were several other bodies showing. Mr. Nesbitt said that this Spring, three holes had been diamond drilled into the ore body with good results, two of these showing a width of 15 feet and one of them showing 40 ft. width which he said was a very good width and if there is continuity would sustain a 500 ton per day mine, with a grade so far of 12% zinc. He pointed out that mines in the Interior are making a satisfactory operation with ore running only from 7% to 8% and that because the Lynn Creek Zinc Mines Ltd., is on the Coast will make it more attractive and more economical to operate.

Mr. Nesbitt said that after drilling the ore body from the top the next step would be to go underground and that the indication was from the first holes drilled that there was a good chance of having a substantial mine.

Mayor Goldsworthy asked where the Company mill operations would be and Mr. Nesbitt replied that it should be on tide water easily accessible to ship or rail. He pointed out that if the mill was not close to the tide water it would have to be handled twice, especially if the mill was located in the Watershed. He said that it was the intention to have the Mining camp itself up in the watershed but under the regulations of the Health Board and a Sanitary Inspector would be on the job with the mill and the mill crew being down in North Vancouver.

Mayor Goldsworthy suggested that consideration should be given to having the camp crew stationed in Lynn Valley and trucked in and out to the mine.

Mr. Nesbitt replied that this was a matter of economics. He said that in Slocan there are several mines that have their camps located some distance away from the mine itself. He said that he had not seen the necessity of having the mine camp out of the Watershed but he could understand that the City might be concerned about this.

Mayor Goldsworthy said that this might eliminate a lot of worry if the camp men were living out of the watershed area.

Mr. Nesbitt stated that was a point that the Company had not got to at this stage.

Alderman Copping said that the Council is interested in protecting our watershed and must have a guarantee that the water supply will be protected.

Mr. Nesbitt replied that there was no reason why the Company should hurt the water supply. He said that if this was possible the Provincial Authorities would not allow the Company in there. He said that Mr. Day has agreed to take every precaution to protect the watershed.

In reply to a question Mr. Nesbitt said he had had no experience

in operating mines in a watershed area but he did know of roads going through watersheds such as in Victoria.

Alderman Copping drew attention to the possibility of the mining operations creating a fire hazard.

Mr. Nesbitt replied that the road which will be constructed will make access easier to the watershed for fire fighting purposes and that under the Law the Camp crew can be used to fight any fire which might break out. He said that the Company would be as much against fires as the City would as they have machinery and equipment which might be lost.

Mr. Nesbitt said he thought that the proposed mine could mean much to the economics of the Community with a crew of possibly 250 men and an output of about three million dollars per year.

Alderman Stewart said that he agreed that the Camp crew should be housed outside of the watershed.

The Mayor thanked Mr. Nesbitt for his remarks.

Mr. Forin then submitted several sketches of the proposed road to the Council.

Mr. T. J. Day, Q.C. of the firm of Day, Wilson, Kelly, Martin & Morden then spoke to the Council.

Mr. Day said that he was a little concerned and for clarification would like to review the past negotiations on this matter. He said that after Graham-Bousquet had acquired these mining lands it had to approach the Government and that was when the Company first had heard of the watershed angle to the whole operation. The Company had made inquiry from the government and had been told that there was no question of it getting in and out from the claims. Mr. Day pointed out that the latter were Crown Lands and that the Act provides that if you do not own the lands necessary for access that the Company can build its own road into the mining claims.

Mr. Day then advised that the Company had given instructions to make a new examination of the property and while it is too early yet to say, there is a good possibility of a new mining mill being started.

He said that his Company wanted to work in harmony with the City and look after the City's desires but the Company is anxious to get started on the road. He said that representatives of the Company had seen officials in Victoria in February and the plan of the proposed access road had been approved by the Minister at that time.

Mr. Day said that the Company had power to expropriate a road allowance into the mine but that was one thing it did not want to use although it is essential to the Company to get on with the work; a delay now of weeks or months would have the effect of creating a year's delay in the operation of the mine because the Company must bring in machinery now for underground operations so that this time next year the whole operations would be underground.

Mr. Day said that now that they are sure of a producing mine the Company want in every way to work hand in glove with the Municipality and that was one of the main reasons why he and Mr. Graham were here because they can execute documents.

Mr. Day advised that the Company had spoken to Dr. Amyot, Deputy Minister of Health, some months ago and had been advised that there were no serious health requirements which would have to be met. Dr. Amyot had told the Company representatives that the Department had had this experience before where there were men in lumber camps in watershed areas.

Mr. Day said that he wanted to assure the City most sincerely that the Company wanted to work with the Council so that the mine will be an asset to the Country. He pointed out that it may be worth millions of dollars per year.

Mr. Day beseeched the Council to co-operate as the Company is willing to do so so that the right to get the road in can be consummated. Mr. Day again pointed out that under Provincial Statute the Company can expropriate with provision for Arbitration for compensation. He pointed out that the City will have the use of the road so constructed. He said that the City should benefit and the Province should benefit from any mining operation.

Mr. Day advised that there are several thousand shareholders in the Graham-Bousquet Company and the Company have endeavoured to go at this matter in a sincere way, setting aside \$250,000.00 for the exploration and development of the mind. He said that

the Company may have to raise its sights on the degree of the operation. He said that the whole matter has been discussed with the Council's technical advisors and that it was important that the Company get equipment in as soon as possible to go underground otherwise the future operation will be hurt. He said that Dr. Amyot had assured him that no damage will result to the City's water supply.

Mr. Day said that if the notice to expropriate is served then the matter of compensation must be settled through Arbitration. He again advised that the Company is not asking for something which it does not have by right of law but it does want to work in harmony with the Council.

Mayor Goldsworthy said that he had got the inference from Mr. Day's remarks that the Company might not have gone into the mine if it had known it was in a watershed area. Mr. Day said that this inference was not correct and the Company wanted to work with the City to provide suitable access.

Discussion then followed as to the grading of the ore deposit as compared with the cost of operation in the various periods during which different groups had proposed to carry out mining operations during the past years.

Mr. Day said that the only reason as far as he could see, that the mine had not been operated in the past was that the former price of zinc was 3¢ and that now it was up to 15¢ and it cost the same amount of money to take out the ore whatever the price of zinc might be.

A discussion followed on the shares of the Lynn Creek Zinc Mines Limited.

Mr. Day said that if Zinc was only selling for 3¢ now the mine would be a losing proposition. He said however that his Company has an agreement with Lynn Creek Zinc Mines and that if his firm did not think there was a good mine there they would not be spending a quarter of a million dollars.

Alderman Stewart said that this was the first opportunity that the Council had had to listen to the Executives of the Company and he said that the latter could not expect a decision until the Council members have had an opportunity of studying the minutes of this meeting.

Mayor Goldsworthy said that some of the Council are not familiar with the past history of the proposed mining operations in the Lynn Creek Watershed but others have been worrying about this problem for years. He said that he wished to point out that both the Lynn Creek Zinc Mines Ltd. and the Provincial Government were aware that the Council were fighting to keep mining operations out of the watershed. He said however, that he personally was convinced that the Company's men will do the right thing. He said that the Council will go into this matter and advise the Company of its decision.

Mr. Day said that the map of the proposed road had been submitted to and approved by the Ministers of Railway and Health and he had hoped that the Company would have been able to start road construction in May. He said they should start during the next week and in the meantime he would like not exactly to get permission but suggested that the Company just follow the Act by giving Notice and will carry on negotiations in case an impasse is reached. He said that if this was agreed to the Company did not want to work to the strict letter of the Law but rather work in co-operation, but under the circumstances he thought that the Notice to expropriate should be served, the road location map having been approved in February. He again reiterated his statement that if the Company gives the Notice to expropriate it still desires to work in a friendly manner with the Council.

Mayor Goldsworthy asked if the City was entitled to compensation under the Mining Act if the Company destroys the City's Watershed facilities.

Mr. Day replied that the Company is not going to destroy the watershed facilities but if they did he said he would not want to answer the question of compensation. He thought the value of the land would come into the question.

Mr. Donaghy then asked Mr. Day if he had given any thought to the amount of compensation to be paid for the road allowance. Mr. Day said to say no would not be right and if taken on an acreage basis would be only a few cents per acre but he pointed out that the Company is agreeing to let the City use the road and under the circumstances he did not think the compensation would amount to much.

Mr. Donaghy pointed out that the Company would be liable to the provisions of the Railway Act in the same manner that they apply to a logger building a road through another logger's limits. In this case compensation is generally so many cents per thousand feet hauled. In the case under discussion it might be so many cents per ton hauled.

Mr. Donaghy suggested that if the Company wish to expropriate the road it might have to pay a large sum for contingencies. He said that so far the Company representatives had not been prepared to discuss compensation.

Mr. Day replied that if the road was constructed there would be no danger to health and he asked if the City's officials have said that the water would be contaminated.

Mayor Goldsworthy said that he had not had an opportunity of studying the draft agreements as prepared by the Solicitors and he said that Mr. Day was asking the Council to make a decision when the Council does not have the agreement.

Mr. Forin said that with regard to the matter of compensation the Company had put forward in preliminary discussions the suggestion that if the road cost \$16,000.00 and the maintenance an additional substantial sum that this cost and also taking into account the useful purpose of the road for access would in itself be sufficient compensation. He said that that suggestion was instigated by himself and that he did not agree with the City Solicitor for compensation on a tonnage basis.

Mr. Forin said that with respect to the draft agreements the third draft had been prepared only last week - the first in April and the second in May and that it would have been easy for him to have passed copies on to the Council.

Mr. Donaghy said that it had been the intention that the Solicitors would pass on the agreements to the Council.

Mr. Forin said that if the Council has in mind a substantial figure for compensation the Company should know now as he doubted that such a proposal would be acceptable.

Mr. Day said that any such suggestion had not been submitted to the Eastern office but he would be prepared to meet the Council tomorrow morning and would be glad to hear a discussion on compensation.

Mayor Goldsworthy said that these were matters of principle and he asked that the Council meet to-morrow afternoon to discuss same.

Mr. Donaghy pointed out that the District of North Vancouver would be a party to the proposed agreement and there was no point in the City agreeing to something when the District must also be consulted.

Mr. Forin said that it is the intention of the Company representatives to attend the District Council meeting to-night after they are through here.

The Delegation then left on the understanding that the Council would meet tomorrow for the purpose of discussing the proposal of the Company.

There being a delegation present from North Shore Neighbourhood House the Order of Business was suspended and the letter from the Group which was on the agenda under Unfinished Business, was then read by the Clerk.

The North Shore Neighbourhood House requested the City to find other accommodation for the carrying on of the activities of Neighbourhood House.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the representatives of North Shore Neighbourhood House be now heard. Carried

Mr. Jardine, President of the Group, then spoke to the Council advising that they had been trying to get by with their present facilities on First Street but there is he said a crying need in the lower section of the City for better facilities. He said that if such facilities are not made available the City will

have to hire more policemen to look after the increase in crime which will result. He said that at the present time there are few crimes in the lower end of town that can be traced to juveniles. He felt that the North Shore Neighbourhood House should look after not only pre-school but also the teen-age group. He said if the present strike continues more and more children will be affected and he pleaded that something be **done** by the Council to secure one of the Staff houses for their accommodation.

Alderman Suttis said that he had been speaking to Mr. Jardine on this matter and had asked him for more information as to the activities of the Group. One thing he wanted to know was the amount of space required.

Mr. Jardine said that if they could get one of the Staff houses they would put up a gymnasium at a cost of approximately \$4,000.00 which would be borne by subscriptions and funds raised by Neighbourhood House. He said that at the present time they have 95 teen-age children and can handle more. As far as space was concerned they would be satisfied with half of either of the Staff Houses on 3rd St. East.

Alderman Johnson said that there were about 37 pre-school children being looked after all day long by Neighbourhood House.

In reply to a question, one of the lady delegates advised that a charge of \$10.00 per month was made for the care of pre-school children but when mothers could not pay the fees were scaled down. She said that if the nursery school was closed the City would have to pay out more Social service in order to support the mothers. She said they do get help from the Community Chest but not enough to cover the cost of operating.

Alderman Stewart said that he was in sympathy with North Shore Neighbourhood House but if the Council gave them a Staff House they would have a similar problem finding accommodation for the veterans moved from the Staff house. He asked which is the more needy case. He thought that North Shore Neighbourhood House and the City should make a grant towards putting up a building but he could not see how the Council could kick out the veterans as suggested.

Mayor Goldsworthy said that the veterans might be vacating from time to time. He said that the Staff Houses was not a proper place for families to live permanently. He thought there was a possibility of vacancies occurring and he did not want the present use of the building to continue on indefinitely and he favoured alterations into a proper Recreation Centre. He said that he thought the Council could ask ANVA to have half of the building cleared.

One of the lady delegates said that she thought that there was other accommodation available to the veterans if they wished to go after it.

Mr. Tomlinson, one of the delegates said that North Shore Neighbourhood House just does not include the delinquent children but that attention should be given to all age groups. The main question he wanted to ask was "Can we get a Staff House?" and 2nd "We do not want to wait."

Mayor Goldsworthy asked the Clerk to have the records checked to see if there was any undertaking by the City to continue the use of the Staff Houses for the housing of veterans.

Alderman Stewart said that he thought that the Veterans were now in a better position to get other quarters. He suggested that Alderman Johnson and a Committee go into the matter. He understood that we have an agreement in the City Hall covering the use of the buildings for emergency housing.

Alderman Johnson reported that she had inspected the present building on First Street and found that it was not safe. She agreed that the Clerk should try and find out whether there was any restriction to using one of the Staff Houses for Neighbourhood house work.

Mayor Goldsworthy asked Alderman Johnson to investigate this problem and expressed appreciation to the delegation from North Shore Neighbourhood House for their interest and efforts in this worthy project.

90000

DUE ACCOUNTS

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

118 Finance	7	\$15,121.32	
132 "	7	3,120.37	
142 "	7	384.21	
131 Authorization	7	31,606.63	
60 Social Welfare	7	3,510.86	
126 " "	7	957.80	
145 " "	7	1,271.54	
146 " "	7	3,505.66	
147 " "	7	1,301.29	
148 " "	7	793.52	\$61,573.20
			Carried

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

127 Ferry	7	\$4,191.77	
127A "	7	12,420.36	
143 "	7	6,260.94	
144 "	7	965.45	\$23,838.52
			Carried

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

122 Health	7	\$ 3,055.53	
137 "	7	22.67	
125 Fire	7	11,887.26	
140 "	7	1,057.77	
128 Light	7	81.08	
141 "	7	1,233.74	\$17,338.05
			Carried

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

119 Board of Works	7	\$24,118.32	
133 " " "	7	12,283.91	
134 " " "	7	8,457.89	\$44,860.12
			Carried

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

120 Waterworks	7	\$5,395.82	
135 "	7	285.43	
123 Building	7	985.19	
138 "	7	17.83	\$6,684.27
			Carried

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

124 Police	7	\$ 564.90	
139 "	7	288.34	\$853.24
			Carried

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

121 Parks	7	\$ 5,567.51	Carried
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Moved by Alderman Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

136 Parks	7	\$ 379.95	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that the Finance Committee had considered the request of the Community Players for a renewal of their rental of the Scout Hall and now recommended as follows:-

RECOMMEND that the Community Players be advised that the City is prepared to rent the Scout Hall to their group on Monday, Tuesday and Friday evenings of each week, plus the use of the basement for storage purposes, at a monthly rental of \$30.00 per month, provided:

- (a) That such renewal agreement shall be subject to immediate cancellation if any fire hazard is created in the building by the group. (b) That the Community Players will agree to relieve the City from any claim for loss or damage to property of their group while stored on the premises. (c) That the Corporation reserves the right to cancel the renewal agreement at any time if the property is required for Corporate purposes.

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

Alderman Suttis said that the 1952 Convention of the Canadian Federation of Mayors and Municipalities was being held in Calgary June 29th to July 3rd and the Council was anxious to have a representative present. He said that Mayor Goldsworthy had found that he would be able to attend and accordingly it was moved by Alderman Suttis, seconded by Alderman McDevitt that Mayor Goldsworthy be authorized to represent the City at the 1952 Convention of the Canadian Federation of Mayors and Municipalities to be held in Calgary on June 29th to July 3rd 1952. Carried

LEGAL & POLICY COMMITTEE

RECOMMEND that J.R. Burnes and J.N. White be re-appointed as members of the Town Planning Commission for a further term expiring December 31st 1954.

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

RECOMMEND that the City Clerk be authorized to issue a permit under the Billboard Regulation By-law to Army & Navy Stores Limited with respect to an advertising panel on the south east corner of 4th Street and Lonsdale Avenue.

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

RECOMMEND that the City's allowance for the burial of indigents be increased to \$75.00 effective immediately.

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

RECOMMEND that the amendments to the Cemetery By-law as recommended by the Clerk in his report to this Committee of June 17th 1952 be approved and the necessary amending By-law prepared.

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

RECOMMEND that the City Council adopt the following resolutions with respect to the taxation of Harbours Board Lands, and the amendment of the "Local Improvement Act".

"WHEREAS the Federal Government has agreed to the principle of paying a portion of what would be normal taxes on properties owned by the Crown, if such properties were owned by a non exempt person,

AND WHEREAS the properties of certain crown corporations and Boards and particularly the National Harbours Board were excluded from the formula used in computing the Federal tax grants,

AND WHEREAS the Minister of Finance on February 21st 1950 advised that such corporations and Boards were being instructed to negotiate a fair and equitable tax arrangement with the municipality in which their properties were located, AND WHEREAS the tax arrangements worked out by the National Harbours Board cannot be considered as "fair and equitable" in that all of their undeveloped lands and waterlots are excluded from such arrangement,

Alderman Johnson said that if there was any further information relating to these meetings which Council members would like to have she would be pleased to furnish same.

BOARD OF WORKS COMMITTEE

Alderman Copping presented a recommendation with respect to the petition of R. D. Swan and others requesting road improvements on View Street.

After discussion this was withdrawn for further consideration by the Committee.

2 Alderman Copping advised that after considering the report of the Solicitor and the survey plan of the 500 Block East 4th Street, his Committee wished to recommend as follows:-
RECOMMEND that the property owners on the south side of 4th Street between Ridgeway and Moody Avenues be advised individually that the survey recently made shows the sidewalk to be partly on City property and partly on private property and that although the City is willing to remove this sidewalk it cannot be removed in the opinion of the City Solicitor, without the consent in writing of each individual property owner and of the Central Mortgage and Housing Corporation. However, the City is not at this time in a position to build a new sidewalk but if the owners wish to have a new sidewalk constructed in its proper location under the Local Improvement plan a sidewalk might be constructed on that basis.

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

WATERWORKS & INDUSTRIAL COMMITTEE

3 Alderman Stewart submitted the suggested advertising page covering the City of North Vancouver as contained in the proposed Industrial Brochure of the Industrial Development Commission.

This was approved by the Council.

Alderman Copping left the meeting.

NEW BUSINESS

4 Moved by Alderman McDevitt, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Burrard Drydock Co.Ltd., allowing the Company to maintain their railway spur-line over St. George's Avenue, street-end, for a further period terminating on February 15th 1961. Carried

5 The Clerk submitted the report of the Police Department for the month of May 1952.

Ordered received and filed.

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

Ordered received and filed.

The Clerk submitted certificates covering the registration of By-laws No.2091, 2095, 2096 and 2098 in the County Court. Filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No.2, 1952" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No.2, 1952" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the Municipal Act.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2099.

1 THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities be requested to petition the Federal Government to take such steps as are necessary to see that the policy of the Government with respect to the payment of tax grants on Crown properties is revised so that all Municipalities will receive fair and equitable treatment in accordance with the desires of the Government as expressed in the House of Commons on February 21st 1950 by the Minister of Finance."

"WHEREAS Section 43A of the "Local Improvement Act" as amended by Chapter 44 of the Revised Statutes of British Columbia, 1949, provides that the Council of a Municipality may set up a fund known as the "Local Improvement Fund", AND WHEREAS the said section allows the Municipality to set aside a certain maximum sum in such Fund each year and provides that the cost of any work undertaken on petition may if the petition so requests, be paid for out of such Fund,

AND WHEREAS it is desirable in order to construct sewers by local improvement in an orderly manner,

2 AND WHEREAS the limitation of the said section to works undertaken on petition only results in a hap-hazard development of sewers constructed as local improvement works,

THEREFORE BE IT RESOLVED that Section 43A of the "Local Improvement Act" as amended by Chapter 44 R.S.B.C. 1949, be further amended to permit a Municipality to construct sewers not only on petition but by the initiative plan."

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

The Clerk was instructed to forward copies of the first resolution to the Union of B. C. Municipalities and to the Canadian Federation of Mayors and Municipalities and the second resolution to the U.B.C.M. only.

3 Alderman Copping advised that he would like to have the Council's permission to submit a resolution to the U.B.C.M. to provide for a Court of Revision of independent ratepayers to handle assessment appeals on the understanding that the decisions of such a Court of Revision could be submitted to the City Council for final decision.

Moved by Alderman Copping, seconded by Alderman McDevitt that a suitable resolution be drafted along the lines suggested for submission to the U.B.C.M. Carried

Alderman Copping suggested that Clause H of sub-section 257 of the "Municipal Act" restricting the powers of the Court of Revision to a reduction of only 10% in assessment should be eliminated.

Mayor Goldsworthy thought that this would be dangerous and the Clerk and Solicitor were asked to look into this matter and a short adjournment took place.

After adjournment the Solicitor reported that the object of the Clause referred to by Alderman Copping was a stabilization of values and to prevent undue reductions. He pointed out that the Court is empowered to make any kind of reduction it wishes when the assessment appears on the Roll for the first time but after the first Roll has been revised the reduction is limited to 10%.

Discussion followed and it was finally agreed that the Solicitor would be authorized to draft a resolution for submission to the U.B.C.M. for the purpose of allowing a Court of Revision to correct errors on the Assessment Roll.

FIRE & LIGHT COMMITTEE

Alderman Johnson advised that the City's float was coming along fine.

4 Alderman Johnson then advised that she had attended a meeting on June 15th of Greater Vancouver Health League and a meeting of the Canadian Dental Association on June 16th together with Mayor Goldsworthy and Alderman Stewart; meetings of the Metropolitan Health Committee on May 21st and June 18th had also been attended. (See 231

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.9" be now read a first time. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.9" be now passed. Carried

UNFINISHED BUSINESS

1 A letter was submitted from School District #44, advising that the Board has not seen fit to draw to the attention of the Minister of Education the resolution forwarded by the Council from the City of Vernon, respecting the curriculum of the Department of Education.

Ordered received and filed.

2 Letter was received from School District #44 advising that the Board will indicate in the near future what it considers a suitable location for a new school site in place of Block 11, D.L.550.

Ordered received and filed.

3 Letter was received from the North Vancouver Tennis Club, thanking the Council for providing new nets and painting the lines at the Lonsdale Tennis Courts.

Ordered received and filed.

4 Letter was received from Wm.Campbell, 519 East 4th Street asking for information as to the decision of the Board of Works Committee with regard to the sidewalk in that Block.

The Clerk advised that he would write to Mr. Campbell in accordance with the recommendation of the Board of Works Committee adopted this evening.

ANY OTHER COMPETENT BUSINESS

5 Mayor Goldsworthy drew attention to the election of Alderman Aldous as President of the B.C.Region of the Junior Chamber of Commerce and also to the fact that the 1953 Convention will be held in North Vancouver.

Moved by Alderman Suttis, seconded by Alderman Stewart that a suitable wire be sent by the Clerk to Alderman Aldous conveying the Council's congratulations. Carried

6 Mayor Goldsworthy said he would like to ask the Council if they would consider the building of an addition to the Hospital for the housing of X-Ray equipment and for the accommodation of a children's ward. He said he was asking for this in the meantime because the negotiations with West Vancouver were not satisfactory and he felt that we should now ask our people to put up the money for an addition at a cost of \$24,000.00.

Alderman Suttis said that he had intended to bring up at the meeting with the West Vancouver representatives that the Hospital needs additional facilities and cannot go on indefinitely hoping for co-operation from West Vancouver. He felt that all of the Council members were sincerely interested in the suggestion now put forward by His Worship.

Alderman Stewart said that after the last meeting with West Vancouver and after reading the various newspaper comments of the new officials of the West Vancouver Hospital Society he did not think that we should have any further association with West Vancouver and should build an addition as suggested and ask West Vancouver Doctors to place their patients somewhere else. He pointed out that negotiations with West Vancouver have been going on for 6 years.

Mr. Donaghy said that he had been asked for an interview by the West Vancouver Solicitor last Friday with regard to the Hospital situation and he said that it was apparent that the West Vancouver Solicitor had no information on the subject.

Mayor Goldsworthy said that the cost of the suggested addition would be paid for 1/3 by the Province and 1/3 would be loaned by the Province and the remaining 1/3 of \$8,000.00 would be shared equally with the District.

He asked that we go ahead with the condition that the Hospital Board during the peak hours of operations restricts the facilities of the Hospital to North Vancouver citizens only, except in cases of emergency.

This matter was then referred to the Finance Committee to consider the best means of financing our share of the cost of the proposed addition.

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

Whereupon the Council adjourned at 10.45 p.m.



ACTING MAYOR