

Minutes of an adjourned Public Hearing of the City Council held under the Town Planning Act, in the Council Chamber, City Hall, on Monday, August 4th 1952, at 7 p.m.

Present

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

His Worship Mayor F.R.Goldsworthy called the Hearing to order, and advised that this was a Hearing under the Town Planning Act, which had been adjourned from July 21st 1952, for the purpose of considering the application of Kenneth M.Ratcliff, Solicitor, on behalf of John Negl, for approval of the use of the latter's property at 1520 Lonsdale Avenue as a Billiard Hall.

The Clerk advised that since the Hearing was adjourned on July 21st he had received two further protests against the application, these being received from Messrs. Pappajohn and MacNaghten, owners of certain property on Lonsdale Avenue; together with a protest from the firm of MacGregor, Creery & Farmer Ltd. agents for property in the vicinity of the applicant's property. The Clerk advised that he had also received today a letter of protest from Hanson's Bakery which is located at 1517 Lonsdale Avenue.

His Worship then asked for the views of the Council with respect to the application now before it.

Alderman McDevitt said that if it comes to a vote on the application he would be in favour of granting same, as he did not feel that the business of a person should be taken away or restricted.

Alderman Copping said he thought that when there was smoke there was fire, and that there were many names on the petition against the granting of a Billiard Room License. He said he had received the impression that many of the signatories were against the granting of a Billiard Room license anywhere. Alderman Copping pointed out that the applicant's building is in a commercial area, and because it is in a district where it is allowed under the Zoning By-law he saw no reason why the site should not be approved by the Council.

Mayor Goldsworthy pointed out that all of the members of the Council must be unanimous before they can refuse a trade license to any applicant and that if one member of the Council is in favour then the applicant receives a license.

Discussion followed.

Alderman Aldous stated that in the present case he understood that there have been no charges against the premises, and His Worship replied that there had been no charges laid so far as he was aware.

Discussion followed.

Moved by Alderman Aldous, seconded by Alderman McDevitt, that the application of Kenneth M.Ratcliff, Solicitor, on behalf of John Negl, for approval of the use of the latter's property at 1520 Lonsdale Avenue, as a Billiard Hall, pursuant to Section 15 of the Zoning By-law, be granted. Carried.

The Hearing then adjourned at 7.10 p.m.


MAYOR

Minutes of regular meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 4, 1952, at 8 p.m.

Present:

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

MINUTES.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the Minutes of the Public Hearing of the Council held under the Town Planning Act on July 21st 1952, at 7 p.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried

Moved by Alderman McDevitt, seconded by Alderman Johnson, that the Minutes of the regular meeting of the Council held on July 21st 1952, be amended by striking out the fourth paragraph of the report of the Legal, Policy & Ferry Committee, and substituting therefor the following paragraph:-

"Alderman Suttis reported that we have a statement of Ferry revenue and expenditures for the first six months of this year. He stated that the estimated revenue for the year 1952 was \$164,025.00 and the actual revenue to June 30, 1952 was \$86,635.42 being 52.8%. In 1951 the estimated revenue for the year was \$163,465.00 and the actual revenue to June 30th of that year was \$81,719.18 being 50%. He stated that the estimated expenditures for the year 1952 were \$221,890.00 and the actual expenditures up to June 30th of this year were \$115,101.59, being 51.8%; while in 1951 the estimated expenditure for the year was \$214,275.00 and the actual expenditure to June 30th of that year was \$103,110.72, or 48.1%."

Moved by Alderman McDevitt, seconded by Alderman Johnson that the Minutes of the regular meeting of the City Council held on July 21 1952 be adopted as amended, copies of said Minutes having been given to all members of the Council. Carried

CORRESPONDENCE

From Fabel Ltd. asking if the Council were prepared to approve of buildings at 177 West 4th or 2345 Lonsdale Avenue for the housing of a clothing manufacturer.

Alderman Johnson agreed that the establishment of such an industry would be an asset to the City, giving employment to many women.

It was pointed out that the type of industry proposed would not cause any disturbance or annoyance to persons even in the immediate vicinity.

Moved by Alderman Johnson, seconded by Alderman McDevitt, that Fabel Ltd. be advised that the City Council will look with favour on any application of Day's Tailored Clothing Inc., to rezone 177 West 4th Street to permit the said Company to operate a clothing manufactory at that address. Carried

From the B.C. Association of Assessors, extending an invitation to the City to send its Assessor and assistant to attend the third annual Conference to be held in Kelowna on September 4th and 5th.

The Clerk recommended that if at all possible the Assessor - Mr. Jellis, and his assistant - Mr. Meyer, be delegated to attend the Association Convention.

Mayor Goldsworthy agreed that we should see to it that these Conferences are attended by our officials and felt that both the Assessor and his assistant should attend as recommended by the Clerk.

Moved by Alderman McDevitt, seconded by Alderman Aldous, that Mr. J. D. Jellis, Assessor, and Mr. A. E. Meyer, his assistant, be appointed to attend the third annual Conference on September 4th and 5th of the B.C. Association of Assessors, as the representatives of this Council. Carried

From B.C. Electric Railway Co. Ltd. asking the approval of the Council for a new service to be known as the "Know Your City" Tours. The Company advised that the revenues collected from this service would be credited to the City in the same manner as the ordinary revenues of the North Vancouver bus operation.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the B.C. Electric Railway Co. be advised that this Council approves of the proposed service, as outlined in their letter to the Clerk of July 18, 1952. Carried

From B.C. Motor Transportation Limited advising that the Company is seeking permission from the Motor Carrier Branch of the Public Utilities Commission to discontinue the North Vancouver-West Vancouver operation, effective September 12th, because of the poor patronage on this line.

Alderman Aldous pointed out that this is a matter which affects the three North Shore municipalities.

Moved by Alderman Aldous, seconded by Alderman Copping that this letter from the B.C. Motor Transportation Ltd. be referred to the Transportation Committee for consideration. Carried

From Memorial Community Centre requesting a grant of \$1500.00 for the year 1952.

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

APPLICATIONS TO PURCHASE PROPERTY.

The Clerk submitted five applications to purchase tax sale land.

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

<u>Lot.</u>	<u>Resub.</u>	<u>Block.</u>	<u>D.L.</u>	<u>Purchaser.</u>	<u>Price.</u>
3	6	20	548	Allan Bateman Raynor	\$500.00
13		79	550	Arnold Gordon Miller and Marguerite Elizabeth Miller	\$500.00
AM.53		238	545	John Tivador	\$525.00
1	6	20	548	John Alexander MacPherson and Rebecca Diane MacPherson	\$675.00
8.		53	550	Harold Leslie Robinson and Marie Bernadette Robinson	\$550.00

Carried

The Clerk submitted a letter from Mr. E. Horabin, 348 19th St. West, offering the sum of \$120.00 for Lot 80, Block 4, D.L. 547. The Clerk advised that the assessed value of the Lot was \$250.00.

The Clerk was instructed to advise Mr. Horabin that the Council's policy is not to sell any tax sale property for less than the assessed value.

DUE ACCOUNTS.

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

188.	Social Service	\$1,892.11.	
189.	" "	<u>529.97.</u>	
			\$2,422.08 Carried

REPORTS OF COMMITTEES.

FIRE, LIGHT & HEALTH COMMITTEE.

Alderman Johnson reported that the annual Fire College of British Columbia will be held in New Westminster on August 19th to 22nd.

RECOMMEND that Fire Chief William Thomson be appointed as the representative of this City at the annual Fire College to be held in New Westminster on August 19th to 22nd.

Moved by Alderman Johnson, seconded by Alderman Aldous, that the above recommendation of the Fire, Light & Health Committee be adopted. Carried

LEGAL, POLICY & FERRY COMMITTEE

Alderman McDevitt submitted the following Traffic Report for the month of July 1952:-

JULY 1952.

2

No. of vehicles carried.....14,163

No. of passengers in vehicles.....11,698

" " " Through Vancouver
Turnstiles.....58,475

" " " Through North
Vancouver Turnstiles 51,671

- 121,844

JULY 1951

No. of vehicles carried..... 12,474

No. of passengers carried.....117,709

FINANCE COMMITTEE

3

Alderman McDevitt advised that the Finance Committee have considered the matter of finding suitable accommodation not only for North Shore Neighbourhood House but for Social Service and other Welfare agencies. He said that the Staff Houses on East 3rd Street have been utilized for the past six years for emergency housing and it was felt that these can now be put to better use, the housing shortage not being as critical now as it was just after the war.

RECOMMEND that in view of the extreme urgency of finding adequate space for the housing of our Social Service Agencies; including Neighbourhood House, AND WHEREAS the present use of the former wartime Staff Houses for housing purposes was an emergency measure only; THEREFORE BE IT RESOLVED that the present month to month lease of the Staff House by ANVA be modified as follows:-

1. That notice be given to ANVA to vacate Staff House No.1 (west) exclusive of the store premises, on or before April 1, 1953.
2. That notice be given ANVA to vacate the store portion of Staff House No.1 (west) on or before October 1, 1952.
3. That notice be given ANVA to vacate Staff House No.2 (east) on or before August 1, 1953.

AND BE IT FURTHER RESOLVED that ANVA be advised that no further applications are to be taken to fill future vacancies as they occur and that the City will make a pro rata adjustment each month of the lease rental paid by ANVA to the City during the balance of the term of the Agreement according to the percentage of occupancy by tenants of ANVA.

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

Alderman Copping said that he was not in favour of the recommendation but heralized that we were in a difficult position so far as housing our Welfare services. He thought that the veterans in the Staff Houses needed the space also.

He thought that we could not expect the veterans to vacate in the near future, and certainly one of the Staff Houses should be retained for their use.

Alderman McDevitt said that early action on this matter is necessary. He pointed out that some of the veterans in the Staff Houses would be in a position to move to better accommodation, but the main thing was to get some action started to get the buildings vacant.

Mayor Goldsworthy agreed, pointing out the need for other accommodation for our Social Welfare agencies. He said that additional accommodation is needed at the hospital and that if we use the Staff Houses for our Welfare groups then the Health Unit buildings might be used temporarily for a children's ward. He pointed out also that if the present use of the Staff Houses is continued they will become slums. He said they are not suitable for children. He said he thought that the City had fulfilled its obligation to the veterans by providing temporary housing for a period of six or seven years. He pointed out also that there will be no hardship on ANVA who have done an excellent job of operating the Staff Houses, because they will have their rent reduced in accordance with the occupancy of the buildings. He pointed out that as soon as the store in the west Staff House becomes vacant the North Shore Neighbourhood House will be able to use this portion of the building, and the present condemned structure on East 1st Street where they are presently housed can be demolished.

On the motion being put the same was carried.

RECOMMEND that the Superintendent of Works be instructed to take the necessary steps to demolish and remove the following City owned buildings which are condemned as unfit for further use, on the dates set opposite each:

1. The City Hall Annex - on or before August 31, 1952.
2. North Shore Neighbourhood House at 116 E. First Street - on October 1, 1952.

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

BOARD OF WORKS COMMITTEE - WATERWORKS COMMITTEE

In the absence of Alderman Stewart, Alderman Copping advised that he would like to make the following recommendation in order to continue the continuity of our waterworks replacement programme.

RECOMMEND that the City Clerk be instructed to prepare a By-law in the amount of \$28,576.00 for the construction of water mains on the following streets, the said cost to be paid out of Waterworks and Works Reserves:-

<u>27th Street:</u>	6" cast iron main from Chesterfield to Larson.....	\$8,625.00
<u>26th Street:</u>	6" cast iron main Larson to Jones Avenue.....	\$2,812.50
<u>26th Street:</u>	6" cast iron main Lonsdale to St. Andrew's.....	\$5,662.50
	4" cast iron main St. Andrew's - a distance of 400' east.....	\$1,220.00
<u>24th Street:</u>	6" cast iron main View to Mahon Avenue.....	\$8,906.25
<u>Larson Rd:</u>	6" cast iron main 26th to 27th Street.....	\$1,350.00
	TOTAL.....	<u>\$28,576.25</u>

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

NEW BUSINESS

Alderman McDevitt advised that there had been a number of complaints caused by the ringing of commercial type telephone bells on the outside of business premises, and it was felt that the City should have a By-law governing this type of annoyance.

Moved by Alderman McDevitt, seconded by Alderman Johnson that a By-law be prepared to eliminate alarms, noises, bells or any noise making devices which disturb a neighbourhood or any section of a neighbourhood. Carried

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

Ordered received and filed.

The Clerk submitted certificates from the County Court covering the registration of By-laws Nos 2101 and 2102.

Ordered received and filed.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman Copping, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.10" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Copping, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.10" 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 2103.

Moved by Alderman Copping, seconded by Alderman McDevitt that "Mahon Avenue between 23rd and 24th Streets Local Improvement Sidewalk Construction By-law 1952" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that "Mahon Avenue between 23rd and 24th Streets Local Improvement Sidewalk Construction By-law 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 numbered 2104.

Moved by Alderman McDevitt, seconded by Alderman Copping, that "8th Street East St. George's to St. Andrew's Avenues Local Improvement Construction By-law 1952" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Copping, that "8th Street East St. George's to St. Andrew's Avenues Local Improvement Construction By-law 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 numbered 2105.

The Clerk advised that "7th Street (north side) Ridgeway to Moody Avenue Local Improvement Sidewalk Construction By-law 1952" and the "7th Street (south side) Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 1952" had received first reading and were being submitted for final passage tonight, but he pointed out that there was a possibility that the amount of money allowed in the 1952 Estimates to pay the Corporation's share of local improvements would have been exhausted after the installation of the 8th Street East Local Improvement Sidewalk Construction By-law.

Discussion followed.

The two By-laws in question were ordered tabled until the financing of same can be clarified.

Moved by Alderman Aldous, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Exchange By-law 1952 No.1" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman McDevitt,

that the "City of North Vancouver Tax Lands Exchange By-law 1952, No.1" be now passed. Carried

Moved by Alderman McDevitt, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1952, No.11" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Aldous, that the "City of North Vancouver Tax Lands Sale By-law 1952, No.11" be passed. Carried

UNFINISHED BUSINESS

A letter was received from Mr. Dugald Donaghy, enclosing a By-law for the repeal of the present Gasoline Station Early Closing By-law and substituting a new Closing By-law, and enclosing a further By-law which would provide for the issuing of permits for certain gasoline stations to keep open after closing hours.

A letter was also received from the North Vancouver Garage and Service Station Association asking that the present By-law be rescinded, and that service stations be closed between the hours of 6 p.m. and 7.30 a.m. and that certain provisions be made for the issuance of permits to certain stations to allow them to remain open after the By-law closing hours.

Mayor Goldsworthy pointed out that this matter has been discussed for a long time by the City Council and that the City Solicitor has spent considerable time and effort on the same subject. His Worship said he failed to see why the Council should devote so much of its efforts on this particular subject which involves only a small portion of our community. He felt that the gasoline service stations should give service to the people but not necessarily a twenty-four hour service. He suggested that we should do as has been done in Vancouver, - repeal our present By-law and substitute no other By-law in its place, and let the industry govern itself.

Alderman Aldous said that he agreed with the suggestion of His Worship.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Clerk be instructed to prepare a By-law to repeal the present Gasoline Stations Early Closing By-law No.1700.

The Clerk advised that if the Council wished a first reading could be given to such a By-law this evening.

The Council then reverted to consideration of By-laws.

BY-LAWS (Continued)

Moved by Alderman Aldous, seconded by Alderman Copping, that the "City of North Vancouver Gasoline Stations Early Closing Repeal By-law 1952" be introduced and read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Johnson, that the "City of North Vancouver Gasoline Stations Early Closing Repeal By-law 1952" be passed. Carried

UNFINISHED BUSINESS (Continued)

The Clerk submitted a letter from the City Solicitor enclosing draft By-law for the purpose of granting an easement to Lynn Creek Zinc Mines Ltd. (N.P.L.) with respect to the Lynn Creek watershed.

The Clerk submitted a letter from the firm of Campney, Owen, Murphy & Owen, enclosing copies of amended sheets to be included in the draft By-law as submitted by Mr. Donaghy.

Discussion followed.

After examination it was ascertained that the By-law contained the amendments as submitted by the firm of Campney, Owen, Murphy & Owen.

Alderman McDevitt said that with respect to the proposed By-law he felt that regardless of our personal feelings in this matter the facts are that the Company is going to go in to the Lynn Creek watershed for the purpose of examining and possibly operating its mining claims.

Moved by Alderman McDevitt, seconded by Alderman Aldous, that the Clerk be instructed to prepare the necessary By-law for the purpose of granting an easement to Lynn Creek Zinc Mines Ltd. (N.P.L. for the purpose of allowing the Company to have access into its mining claims and to operate same in a manner which would safeguard the Lynn Creek watershed.

90000

Alderman Copping stated that he was against the proposed agreement. He said that while it is a very embarrassing position nevertheless the Company could have ascertained that the claims in question were in the Lynn Creek watershed before they had taken an option on same.

Mayor Goldsworthy said that for the record the fact is that under the Mining Act the Company have the right to go into the Lynn Creek watershed and are in the Lynn Creek watershed for the purpose of developing their mining claims, but he said that the Company does want to work with us, and accordingly the By-law proposed is to give an easement to the Company so that the access road to be constructed will be built under the supervision of our Superintendent. He said that if there is no agreement with the Company they will go in anyway and will build a road in any manner they please. He said that under the proposed agreement the Company agrees to many protective measures. He said it was natural that no-one wants the Company in our Lynn Creek watershed, but they are going in regardless of our wishes in this respect. He pointed out another phase of the agreement whereby if the Company pollutes the Lynn Creek watershed they must pay for an alternate supply from the Greater Vancouver Water District. He pointed out that if we go to arbitration on this matter there would be no guarantee of getting such an alternative supply.

Alderman Aldous said that he believed the people are quite aware of the fact that the Council have fought for years to protect the watershed, but he felt that through the agreement now proposed we are getting more protection for the watershed than we would if we allowed the matter to go to arbitration.

Alderman Copping said that he was not criticizing the agreement but was criticizing the right of the Company to go into the watershed. He thought that personally if it came to arbitration the City would possibly get a better compensation than they are through the proposed agreement.

Mayor Goldsworthy referred to some of the compensating and protective clauses in the proposed agreement, and he said that the press was quite welcome to copies of same.

On the motion being put the same was carried.

The Council then reverted to By-laws.

BY-LAWS (Continued)

Moved by Alderman Aldous, seconded by Alderman McDevitt that a By-law in the form attached to this resolution for the granting of an easement to Lynn Creek Zinc Mines Ltd. (N.P.L.) be now read a first time in short form. Carried

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman McDevitt that a By-law in the form attached to this resolution for the granting of an easement to Lynn Creek Zinc Mines Ltd. (N.P.L.) be passed. Carried

The Council then reverted to Unfinished Business.

UNFINISHED BUSINESS (Continued)

1 Letter was received from the North Vancouver Board of Trade thanking the Council for its grant of \$150.00 towards the preparation of a folder "Your Pocket Edition Holiday."

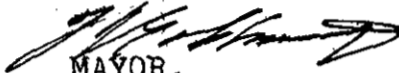
Ordered received and filed.

2 Letter was received from the District of West Vancouver advising that copies of the Council's letter of July 24th setting forth the terms upon which West Vancouver can obtain a one-third partnership in the operation of the North Vancouver General Hospital, are being prepared and distributed to members of their Council for consideration. Ordered received and filed.

3 Letter was received from the District of North Vancouver advising that it has received a report from Mr. Keeling, Social Welfare Administrator, advising that there is no suitable accommodation in the Municipal Hall for the housing of the Social Welfare officers. Ordered received and filed.

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

Whereupon the Council adjourned at 9.05 p.m.



MAYOR.

X22226

Minutes of Special meeting of the City Council held in the Council Chamber, City Hall, on Monday August 11, 1952, at 5 p.m.

Present:

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

The Clerk advised that this special meeting had been given the proper notice as required by the "Municipal Act", and had been called to consider a pass a By-law for taking a vote of the electors entitled to vote on money By-laws, upon a proposed Agreement by the Burrard Inlet Tunnel and Bridge Company for giving a twenty-one (21) year Lease with an option to purchase at the end of the Lease, the Second Narrows Bridge and Railway, except the highways, to the Canadian National Railway Company and the Canadian Northern Railway Company, and:

To reconsider and finally pass the following By-laws:

1 "City of North Vancouver Gasoline Stations Early Closing Repeal By-law 1952."

2 "By-law for the granting of an easement to Lynn Creek Zinc Mines Ltd. N.P.L."

"7th Street north side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law, 1952,

"7th Street south side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law, 1952,

"City of North Vancouver Tax Lands Exchange By-law, 1952, No.1."

"The City of North Vancouver Tax Lands Sale By-law 1952, No.11".

Moved by Alderman Aldous, seconded by Alderman Stewart, that the "City of North Vancouver By-law for taking the vote of the electors on a proposed agreement for a Lease of the Second Narrows Bridge and Railway with option to purchase same " be now introduced and read. Carried

Whereupon the By-law was read a first time.

Mayor Goldsworthy explained that there were apparently two ways of handling the By-law which had just been given first reading. Firstly, the Council could proceed under Section 185 which authorized the Council in cases of emergency to take proper steps to deal with the subject under consideration; or the Council can pass a By-law for the taking of the vote of the electors if a Petition is received signed by twenty percent of the electors on the voters' list. His Worship said that the Bridge Directors thought that proceeding under Section 185 would be the better way, although he said that the Provincial Government have to approve of the passage of a By-law under this Section.

Mr. Donaghy advised that the Department of Municipal Affairs have given a tentative undertaking that they will approve of the By-law, possibly on Friday of this week. He said that the Bridge Company would be meeting tomorrow and the Directors would like to be able to be in a position to advise the railway companies that the By-law has received first reading by both Councils.

Mayor Goldsworthy advised that the District Council are considering this By-law at their meeting tonight.

A discussion then followed on the wording of the question on the ballot, and on the best date for the taking of the vote.

Moved by Alderman Aldous, seconded by Alderman Johnson, that this Council record itself as favouring a shorter form of question on the ballot, such as: "Are you in favour of the proposed Agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company and the Canadian Northern Railway Company in the form of Agreement set forth in Schedule "A" of a By-law of The Corporation of the City of North Vancouver No. - ?". Carried.

Moved by Alderman McDevitt, seconded by Alderman Suttis, that this Council go on record as favouring the holding of the vote on a proposed Agreement referred to above on the Statutory election day in December of this year. Carried

The Council then proceeded to deal with other By-laws on the Agenda.

Moved by Alderman Aldous, seconded by Alderman McDevitt, that the "City of North Vancouver Gasoline Stations Early Closing Repeal By-law" be reconsidered Carried

Moved by Alderman Aldous, seconded by Alderman Stewart, that the "City of North Vancouver Gasoline Stations Early Closing Repeal By-law" 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 2107.

The Council then considered a By-law for granting an easement to the Lynn Creek Zinc Mines Limited (N.P.L.) through the Lynn Creek watershed.

Mayor Goldsworthy asked that this By-law be laid over for further consideration.

The Clerk submitted a letter from Alderman Copping, advising that he would not be able to be present at this special meeting, and asked that the reconsideration and final passing of the By-law be held over until the meeting of a full Council can be held, and set out his reasons for asking for further consideration of the By-law.

Discussion followed.

The Clerk was instructed to lay over for further consideration the By-law for granting an easement through the Lynn Creek watershed to Lynn Creek Zinc Mines Limited, (N.P.L.)

The Council then considered the "7th Street North Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law, 1952" and the "7th Street South Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 1952."

The Clerk advised that these By-laws had been laid over for further consideration to clarify the financing required in connection with the same. He advised that there was sufficient funds in the "Local Improvement Fund" to take care of the construction of both of the works referred to in the By-laws, but that it might be necessary later on in the year either to over-expend the item in the general Estimates providing for the Corporation's share, or alternatively, a By-law passed authorizing the expenditure from Reserve Funds in order to repay the Corporation's share into the "Local Improvement Fund". He advised that Superintendent Greenwood was anxious to have the By-laws passed so that the work may be done this year.

Moved by Alderman Johnson, seconded by Alderman Suttis, that the "7th Street North Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 1952" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis, that the "7th Street North Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 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 2108.

Moved by Alderman Suttis, seconded by Alderman Johnson, that the "7th Street South Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 1952" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson, that the "7th Street South Side Ridgeway to Moody Avenues Local Improvement Sidewalk Construction By-law 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." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk, and sealed with the Corporate Seal, and numbered 2109.

Moved by Alderman Aldous, seconded by Alderman McDevitt, that the "City of North Vancouver Tax Lands Exchange By-law 1952, No.1" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis, that the "City of North Vancouver Tax Lands Exchange By-law 1952, No.1" 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." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk, and sealed with the Corporate Seal, and numbered 2110.

Moved by Alderman Aldous, seconded by Alderman McDevitt, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.11" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.11" 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." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk, and sealed with the Corporate Seal, and numbered 2111.

ANY OTHER COMPETENT BUSINESS

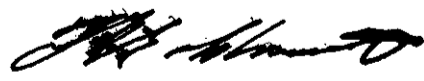
The Clerk advised that he had been informed by Central Mortgage & Housing Corporation that of the 93 former wartime houses situated south of the lane south of Roosevelt Crescent 60 have been sold and most of them removed; a further 16 are definitely to be removed, and the Housing Corporation is undecided as to what to do with the remaining 17, although the general opinion was that they should be removed also, thus leaving only the group of houses north of the lane south of Roosevelt Crescent, which cannot be removed until 1955.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Aldous, that the Clerk be instructed to request Central Mortgage & Housing Corporation to take the necessary steps to remove the remainder of the houses in the area south of the lane south of Roosevelt Crescent as soon as possible, due provision to be made for the tenants presently occupying same. Carried

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

Whereupon the Council adjourned at 6 p.m.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 18th 1952 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Public Hearing of the Council held under the "Town Planning Act" on August 4th 1952 at 7 p.m. be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Minutes of the Regular meeting of the Council held on August 4th 1952 at 8 p.m. and the Minutes of the Special meeting of the Council held on August 11th 1952 at 5 p.m. be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

Before proceeding with the usual Order of Business His Worship Mayor Goldsworthy drew the attention of the Council to the death on Friday last of Mrs. M. E. Sowden, wife of Reeve Sowden of the District of North Vancouver. He asked that those present stand in silence for a few moments as a token of respect.

Upon resuming their seats His Worship advised that flowers were being sent on behalf of the Council and that a letter of condolence would be forwarded to-morrow to Reeve M.E. Sowden.

CORRESPONDENCE

From Irwin & Billings Co. Ltd., applying to re-zone Lots 1 & 2, Block 30, D.L. 273, from the present "C" 2-family District to "G" Light Industrial District to permit the Shinook Sash and Door Company to establish a Wood products manufacturing plant at that location.

Mayor Goldsworthy said that with respect to the foregoing application he understood the site presently used by the Sash and Door Company at the corner of 3rd and Chesterfield is to be used for a new Service station. He pointed out that the site where the Company wished to move to was formerly occupied by the Burrard Laundry and there is a commercial building on the site. He stated that prior to the present Zoning By-law the area had been zoned as commercial.

Moved by Alderman Johnson, seconded by Alderman Stewart that the application from Irwin & Billings Co. Ltd., on behalf of the Shinook Sash & Door Company for the re-zoning of Lots 1 & 2, Block 30, D.L. 273 from "C" two-family District to "G" Light Industrial District be referred to the Town Planning Commission for a report and that a Public Hearing of the application be held on September 2nd 1952 at 7 p.m.

Carried

From Glenna Kuerbis, 238 East 2nd Street, requesting permission to keep a pony on her premises and attaching to her letter the consent of the surrounding owners.

Moved by Alderman McDevitt, seconded by Alderman Stewart that Miss Glenna Kuerbis, 238 East 2nd Street, be given permission to keep a pony on her premises provided that the necessary facilities for housing the animal are available in the event that the pony is to be kept on the property overnight. Carried

From the B.C. Motor Transportation Limited, advising of proposed time schedule changes in the North Vancouver - Ambleside service, effective September 12th 1952 which

changes would have the effect of providing approximately the same amount of service as was in effect prior to June 27th 1952.

Referred to the Transportation Committee for consideration.

From Dor-Ann Private Hospital, 351 West 19th Street, requesting "No Parking" signs in front of the Hospital entrance.

The Clerk advised that the application had been approved by the Police Department and the Board of Works Department.

Moved by Alderman Aldous, seconded by Alderman Stewart that pursuant to the authority contained in Section 9 of the "Streets and Traffic By-law, 1950" the Superintendent of Works place or cause to be placed signs indicating "No parking" in front of the entrance of the Dor-Ann Private Hospital at 351 West 19th Street.

Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 9 applications to purchase tax sale land.

Moved by Alderman Suttis, 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>
5	6	19	548	Ingvor Petersen and Jean Petersen	\$475.00
25&26	Ex.N.10'	95	550	Cyrille Cedric Hoffman	\$1100.00
4	6	20	548	Carl Moeller & Christine Moeller	\$500.00
74&E $\frac{1}{2}$.75	4	547	John Perazzo	\$375.00
76&W $\frac{1}{2}$.75	4	547	David Smith	\$375.00
4	N $\frac{1}{2}$ 5	18	549	Alfred Charles Goode & Frances Ellen Goode	\$550.00
5,6,7,8	6	18	549	Robert Adam Nelson	\$1400.00
5&6, Ex.E.17' & W.10'	B 1-10	215	545	Robert Adam Nelson (Provided applicant builds enclosed concrete culvert to take care of creek or gives City a creek easement.)	\$2000.00
4	3	20	548	James Victor Calla (provided balance of purchase price is paid within 30 days)	\$350.00

Carried

DUE ACCOUNTS

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

176 Finance	^	\$9,235.31	
191 "	^	4,165.09	
203 "	^	72.08	
187 Authorization	^	\$25,891.11	
190 Social Welfare	^	3,862.16	
185 "	"	993.00	
202 "	"	<u>2,058.21</u>	\$46,276.96 Carried

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

186 Ferry	^	\$15,448.12	
201 "	^	<u>2,746.17</u>	\$18,194.29 Carried

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

180 Health	^	\$2,525.58	
196 "	^	15.35	
183 Fire	^	8,214.37	
199 "	^	2,494.22	
200 Light	^	<u>1,376.87</u>	\$14,626.39 Carried

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

177 Board of Works	^	\$12,453.48	
192 " "	^	7,143.91	
193 " "	^	<u>4,512.66</u>	\$24,110.05 Carried

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

179 Parks	^	\$ 4,304.35	
195 "	^	<u>205.61</u>	\$4,509.96 Carried

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

178 Waterworks	^	\$ 4,640.73	
194 "	^	422.59	
181 Building	^	755.69	
197 "	^	<u>39.82</u>	\$5,858.83 Carried

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

182 Police	^	\$ 528.00	
198 "	^	<u>\$5,659.99</u>	\$6,187.99 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that the Council had received a report of the actual revenue and expenditure of the Ferry Dept. up to the end of July compared with the 1952 Estimates. He said that the estimated revenue for the year was \$164,025.00 and that of this amount \$103,454.49 has been received up to July 31st 1952 or 63.1% of the total.

Alderman Suttis advised that the estimated expenditures for the year 1952 were \$221,890.00 and that up to July 31st 1952 \$132,587.91 had been spent or 59.7%.

Alderman Suttis said that the statement showed that the financial position of the ferries is static although he pointed out that the revenue is up slightly. He said that he did not believe that the increase would wipe out the anticipated ferry deficit. He said that the position is we are going along as expected despite the increased patronage of the ferries. He said he did not know of any way we could reduce our expenditures and it is just a case of getting a lot more people and a lot more cars on our ferries.

Mayor Goldsworthy said that he wanted to make it clear that the ferries had sustained a \$29,000.00 loss to this date and this compares to the amount the City spent on new roads this year. He pointed out that a lot of additional new roads could have been built this year if we did not have to take care of the ferry loss.

Alderman Stewart said we are forgetting that the ferries represent a highway into North Vancouver and the City is providing good service for many people who do not have cars. He pointed out that 65% of the people are in favour of subsidizing the ferry system.

Mayor Goldsworthy said that his only reason for mentioning the deficit was he wanted the people to have all the facts.

Alderman Suttis advised that the Council had asked for monthly figures on the operation of the ferries and he said we are now presenting these as requested.

Mayor Goldsworthy agreed that the Ferry Department is doing the best it can under the circumstances but he pointed out that next year we will have considerable capital expenditure at the Vancouver Terminal. He thought that these things should be

pointed out because he did not want to give the impression that the ferries were holding their own.

HEALTH, FIRE & LIGHT COMMITTEE

Alderman Johnson reported that the City and District Float will be ready for the P.N.E. Parade on Wednesday next and the float will carry the Coat of Arms of the City and of the District.

BOARD OF WORKS COMMITTEE

Mayor Goldsworthy said that in the absence of Alderman Copping he would like to advise that the Board of Works programme is well along because of the good weather. He said that the road on the west side of the Boulevard is finished and that the piles of earth presently on the side of the road will be moved to fill in the new boulevards and then will be properly graded.

Mayor Goldsworthy advised that the surfacing of the Keith Road hill is progressing satisfactorily although the need for replacement parts for the Bulldozer and Tractor have caused some delay.

NEW BUSINESS

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

Ordered received and filed.

The Clerk reported that By-laws No. 2103, 2104, 2105, 2107, 2108, 2109, 2110 and 2111 were now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

The Clerk submitted "By-law for the granting of an Easement to Lynn Creek Zinc Mines Ltd., N.P.L. through the Lynn Creek Watershed".

His Worship pointed out that Alderman Copping was not present at this meeting.

Moved by Alderman Stewart, seconded by Alderman Aldous that the "By-law for granting an Easement to Lynn Creek Zinc Mines Ltd., N.P.L." be laid over for further consideration. Carried

The Clerk submitted the "City of North Vancouver By-law for taking the vote of the electors on a proposed agreement for a Lease of the Second Narrows Bridge and Railway with option to purchase same."

Mayor Goldsworthy said that there were a few matters which would have to be completed before the Council can proceed further with this By-law. These included the settlement of the actual date for the vote, the receipt of approval from the C.N.R. Directors and the Department of Municipal Affairs. He recommended therefore, that the By-law be laid over until the next meeting of the Council.

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver By-law for taking the vote of the electors on a proposed agreement for a Lease of the Second Narrows Bridge and Railway with option to purchase same" be laid over until the next meeting of the Council. Carried

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Noise Regulation By-law, 1952" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Noise Regulation By-law, 1952" be passed. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Johnson drew attention to the promise made by the Council earlier in the year that it would publicize the "Fireworks Regulation By-law."

3 Mayor Goldsworthy suggested that this matter could be brought up at the next meeting of the Council in September.

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

Whereupon the Council adjourned at 8.40 p.m.

Minutes of Special Meeting of
the Council, held in the Council
Chamber, City Hall, on Tuesday,
August 26th 1952 at 5 p.m.

Present:

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

The Clerk reported that proper notice of this meeting had been given as required by the "Municipal Act", and has been called for the purpose of considering By-laws and reconsidering and rescinding a certain recommendation of the Finance Committee adopted August 4th 1952 together with any other competent business.

BY-LAWS

The Council then considered the "City of North Vancouver Second Narrows Bridge By-law 1952" and more particularly the date of voting on the agreement attached to the said By-law.

After a full discussion it was felt that the holding of the vote on October 3rd 1952 would not allow sufficient time in which to explain such a detailed agreement to the citizens. It was also felt that a vote on October 3rd would not get a sufficient turn out of the Electors and in order to get a representative opinion of the citizens such vote should be held on the regular election day in December.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to write to the Clerk of the District of North Vancouver asking him to advise his Council that the City Council does not feel that a vote on October 3rd would allow sufficient time to explain the Second Narrows Bridge Agreement to our citizens and would not result in a sufficient turn out at the Polls and accordingly asks that consideration be given to the holding of the vote at the regular elections in December of this year. Carried

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver Reserve Expenditure By-law 1952, No.5" be introduced and read. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver Reserve Expenditure By-law 1952, No.5" be now passed. Carried

Moved by Alderman Aldous, seconded by Alderman Johnson that the "City of North Vancouver Waterworks Reserve Expenditure By-law, 1952" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson seconded by Alderman Aldous that the "City of North Vancouver Waterworks Reserve Expenditure By-law 1952" be now passed. Carried

Alderman Suttis entered the Council Chamber
and took his place.

The Clerk submitted a By-law for the purpose of bringing the inspection fees charged for the inspection of Oil Burner and compressed gas systems in line with that in force in the City of Vancouver.

The Clerk advised that only minor changes in the schedule were necessary.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection By-law, 1938, Amendment By-law, 1952" be now read. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Aldous that the "City of North Vancouver Oil Burner and Compressed Gas System Permit and Inspection By-law, 1938, Amendment By-law, 1952" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.12" be read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.12" be now passed. Carried

The Council then considered a By-law for the granting of an Easement to Lynn Creek Zinc Mines Limited, N.P.L. through the Lynn Creek watershed.

Moved by Alderman Suttis, seconded by Alderman Stewart that this By-law be laid over for further consideration. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that "The City of North Vancouver Noise Regulation By-law, 1952" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that "The City of North Vancouver Noise Regulation By-law, 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" . Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2113.

TERMINATION OF ANVA LEASE

The Clerk advised that the Solicitor was of the opinion that the recommendation of the Finance Committee, adopted on August 4th 1952 was not in order from a legal standpoint and that a new resolution would have to be passed in order to terminate the present month to month Lease with ANVA of the former Staff Houses on East 3rd Street.

Moved by Alderman Aldous seconded by Alderman Johnson that the recommendation of the Finance Committee adopted by the Council on August 4th 1952, with respect to the termination of a lease between the Corporation and ANVA, be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Johnson that the recommendation of the Finance Committee adopted by the Council on August 4th 1952, with respect to the termination of a lease between the Corporation and ANVA, be rescinded. Carried

Moved by Alderman Suttis, seconded by Alderman Aldous that the Clerk be instructed to give a notice in the form attached to this resolution to ANVA, requiring it to vacate the premises described as Lots 1-10 inclusive, Block 142, D.L.274 on September 30th 1952, and that ANVA be advised that no further applications are to be taken to fill any vacancies which occur after receipt of the said notice. Carried

ANY OTHER COMPETENT BUSINESS

2 Letter was received from Commissioner M. E. Sowden, expressing appreciation for the Council's expression of sympathy and flowers which were sent on the recent passing of his wife.
Received and filed.

3 Mayor Goldsworthy advised that Mr. Donaghy had asked to be relieved of his duties as Solicitor as soon as possible and it was necessary to consider the appointing of a successor.

His Worship suggested that it was quite possible that the position of City Solicitor and City Prosecutor could be handled by one person.

Alderman Aldous was excused and left the Council Meeting.
Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Suttis that the Clerk be instructed to advertise the positions of City Solicitor and City Prosecutor or a combination of the two offices, all applications to be in the hands of the Clerk on or before September 15th 1952. Carried

Discussion then followed on the present method of signing payroll cheques.

His Worship pointed out that under the present system he must sign between 300 and 500 payroll cheques per month and he felt that there must be another way of handling this matter which would permit him to sign one cheque to cover the whole payroll with the actual payroll cheques being signed by two of the Department Heads.

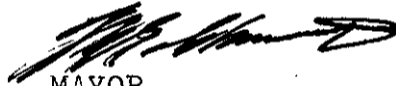
Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the Comptroller and Auditors be asked to submit a joint report covering the methods used by surrounding Municipalities as to the signing of their payroll cheques with a view to finding some other system which would obviate the necessity of the Mayor having to sign each individual payroll cheque. Carried

Alderman Johnson reported that the City's Float had taken 2nd Prize in the July 1st Parade and that a cheque for \$10.00 had been received from the Kinsmen Club, and she was of the opinion that in view of the fact that the members of the Fire Department do the necessary work in preparing the City and District Float each year that the prize money should go to the Firemen's Fund.

Moved by Alderman Johnson, seconded by Alderman Stewart that the cheque for the Float prize of \$10.00 received from the Kinsmen Club be turned over to the Firemen's Fund. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that the Council adjourn.
Whereupon the Council adjourned at
5.55 p.m.



MAYOR

Minutes of Special meeting of the Council held in the Council Chamber, City Hall, on Friday, August 29th 1952 at 5. 15 p.m.

Present

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

The Clerk advised that a 24 hour notice of this meeting had been given as required by the "Municipal Act" and the meeting had been called:

(a) To pass a resolution setting out the necessity for a declaration of emergency pursuant to Section 185 of the "Municipal Act" in order that a By-law may be passed under the said Section providing for the taking of the vote of the Electors upon the question as to whether or not they approve of the proposed Agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company and The Canadian Northern Railway Company.

(b) To pass a resolution authorizing the Mayor and City Clerk to forward a copy of the resolution and declaration referred to in (a) above, to the Minister of Municipal Affairs.

(c) To consider and pass a By-law relating to the submission of an agreement between the Burrard Inlet Tunnel & Bridge Company and Canadian National Railway Company and The Canadian Northern Railway Company to the vote of the Electors entitled to vote on any By-law for raising money upon the credit of the Municipality.

(d) To consider and pass the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set up under certain By-laws;"

and to reconsider and finally pass other By-laws and to consider any other competent business.

The Council then considered the proposed resolution which would set out the necessity for the Declaration of Emergency under Section 185 of the "Municipal Act" in order that a By-law might be passed providing for the taking of the vote of the Electors upon the question as to whether or not they approve of the proposed Agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company and The Canadian Northern Railway Company.

Moved by Alderman Stewart, seconded by Alderman Johnson that WHEREAS The Burrard Inlet Tunnel and Bridge Company (hereinafter called the "Bridge Company") is a Railway Company incorporated by Chapter 74 of the Statutes of Canada, 1910, and is the owner, subject to two mortgage debenture trust deeds, hereinafter mentioned, of a railway extending from the City of Vancouver on the south side of Burrard Inlet, and across the said inlet and through parts of the City and District of North Vancouver on the north side of the said inlet.

AND WHEREAS the Second Narrows Bridge across the said Inlet is part of the said railway and contains a railroad-track and a way for vehicles, pedestrians, and animals; and for the use of such way the Bridge Company charges tolls approved by The Board of Transport Commissioners for Canada:

AND WHEREAS the said bridge and other property of the Bridge Company is subject to two mortgages by way of Debenture Trust Deeds, as amended, made by the Bridge Company in favour of the Montreal Trust Company, as trustee, for securing the payment of two issues of debentures in the respective principal sums of six hundred and thirty thousand dollars and seventy thousand dollars and interest as therein provided:

AND WHEREAS The Corporation of the City of North Vancouver (hereinafter called the "City") and The Corporation of the District of North Vancouver (hereinafter called the "District") hold and own outstanding debentures of the said issues in the total sum of six hundred and seventy thousand dollars:

AND WHEREAS the total par value of all shares in the capital stock allotted and issued by the Bridge Company amounts to eight hundred and two thousand five hundred dollars, and the

City and the District hold shares in the capital stock of the Bridge Company of a total par value of five hundred and thirty seven thousand five hundred dollars, and are represented on the Board of Directors of the Bridge Company by four Directors out of the total number of six Directors prescribed by Statute and accordingly control the Bridge Company:

AND WHEREAS the Bridge Company and the Canadian National Railway Company and The Canadian Northern Railway Company (hereinafter called the "Railway Companies") have entered into an agreement by way of a lease by the Bridge Company to the Railway Companies of the railway and bridge subject to certain provisions exceptions and reservations for a period of twenty-one years with an option to the Railway Companies to purchase the demised premises at the end of the term subject to certain provisions exceptions and reservations; and it is a condition precedent to the agreement taking effect that it shall first have received the assent of the electors of The Corporation of the City of North Vancouver entitled to vote on any by-law for raising money upon the credit of the City and the assent of the electors of The Corporation of the District of North Vancouver entitled to vote on any by-law for raising money upon the credit of the District.

AND WHEREAS there is no provision in the "Municipal Act" for obtaining the said assent of the said electors at the present time so as to bring said agreement into force; and without such assent being obtained the intended development of railway facilities to result from the entrance into the said municipalities of the said railway may be greatly delayed.

AND WHEREAS under all the circumstances above set forth an emergency exists.

THEREFORE the Council of The Corporation of the City of North Vancouver in open meeting assembled hereby declares by a three-fifths vote of all the members of the said Council as follows:-

- (a) that an emergency exists and that the circumstances creating it are shown in the above recitals, and
- (b) that the powers and authorities vested in or conferred upon said Council are inadequate to deal with the said emergency.
- (c) that in order to deal effectively with such emergency it is necessary under the terms of the said agreement to obtain the assent of the said electors and for such purpose it is necessary that a By-law be passed by a three-fifths vote of all the members of the said Council under the provisions of Section 185 of the "Municipal Act" to take the vote of the said electors upon the question as to whether or not they approve of the agreement above mentioned, and that said By-law be approved by the Lieutenant-Governor in Council under said section in order to bring it into force. Carried

Moved by Alderman Suttis, seconded by Alderman Copping and resolved that a copy of the Declaration just passed by this Council be certified under the hands of the Mayor and City Clerk and the Corporate Seal of the City and forwarded to the Honourable W. D. Black, Minister of Municipal Affairs.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Second Narrows Bridge By-law, 1952" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Johnson that the "City of North Vancouver Second Narrows Bridge By-law, 1952" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set up under certain By-laws" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set up under certain By-laws" be now passed. Carried

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

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver By-law reserve Expenditure By-law 1952, No.5" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law 1952, No.5" 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2112.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Waterworks Reserve Expenditure By-law 1952" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Waterworks Reserve Expenditure By-law, 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2114.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Oil-burner and Compressed Gas System Permit and Inspection By-law, 1938, Amendment By-law 1952" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Oil-burner and Compressed Gas System Permit and Inspection By-law, 1938, Amendment By-law 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." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2115.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1952, No.12" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.12" 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2106.

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

Moved by Alderman Stewart, seconded by Alderman Suttis that the By-law providing for the granting of an Easement to the Lynn Creek Zinc Mines Ltd., N.P.L. be laid over for further consideration. Carried

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy pointed out that the City Council had discussed the proposed voting date on the Second Narrows Bridge By-law and has reluctantly consented to hold the vote on October 3rd as requested by the District Council. He said that the latter had several reasons why they wished to hold an early Plebiscite. On the other hand he said the City felt that there was not sufficient time to inform the electorate as to the details of the Agreement but at the same time promised they would go out and try to sell the Agreement to the Electors of the City of North Vancouver in the short time remaining before voting date.

Alderman Copping agreed with His Worship saying that the City Council were very reluctant to agree to the date of October 3rd as it was felt that there was not sufficient time to explain

the agreement and in addition there would likely be a poor turn-out at the polls.

Alderman Stewart reported that he had attended a meeting of the Metropolitan Parks Committee last evening at the Peace Arch near Blaine. He said that there had been a good attendance at the meeting which had been sponsored by the New Westminster and Surrey Councils. He advised that the next meeting of the Parks Planning Committee would be held in September at the St. Alice Hotel and he extended an invitation to all members of the Council to attend.

Moved by Alderman Stewart, seconded by
Alderman Copping that this Council adjourn.
Whereupon the Council adjourned at 5.45 p.m.



MAYOR.