

Minutes of a Public Hearing of the
City Council held under the provisions
of The Town Planning Act held on
September 2nd 1952 at 7 p.m.

Present:

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

The Clerk reported that this Public Hearing had been advertised as required by the "Town Planning Act" and had been called for the purpose of considering an application of W. R. B. Irwin on behalf of SHINOOK SASH and DOOR COMPANY for the re-zoning of Lots 1 and 2, Block 30, District Lot 273, to "G", Light Industrial District.

The Clerk advised that no objections had been received by him to the proposed re-zoning.

The Clerk then read a letter from the Town Planning Commission approving of the proposed re-zoning.

Mayor Goldsworthy advised that the property in question was formerly occupied by the Burrard Laundry and it is the intention of the Shinook Sash and Door Company to move from their present premises at the corner of Third Street and Chesterfield Avenue to the new location for the purpose of carrying on their woodworking plant.

The Clerk advised that a By-law had been prepared for the purpose of carrying out the necessary amendment to our Zoning By-law.

Moved by Alderman McDevitt, seconded by Alderman Copping, that the "Zoning By-law 1950, Amendment By-law No.3, 1952" be introduced and read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "Zoning By-law 1950, Amendment By-law No.3, 1952" be now passed. Carried

Moved by Alderman McDevitt, seconded by Alderman Copping, that this Public Hearing of the Council be now adjourned.
Whereupon the Council adjourned at
7.04 p.m.


MAYOR

Minutes of regular meeting
of the Council held in the
Council Chamber, City Hall,
on Tuesday September 2nd
1952, at 8.15 p.m.

Present:

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

MINUTES

Moved by Alderman Suttis, seconded by Alderman Aldous, that the Minutes of the regular meeting of the Council held on August 18th 1952, and of the Special Meeting of the Council held on August 26th, 1952, be taken as read and adopted.

Carried

CORRESPONDENCE

From the City of Nelson asking endorsement of a Resolution being submitted to the Union of B. C. Municipalities Convention and relating to an amendment of the "Elections Act".

Alderman Copping thought that there might be some merit in the suggested amendment which would provide a choice to Councils as to whether or not they would have their advance polls on Thursday, Friday and Saturday, or Wednesday, Thursday and Friday.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this matter be laid over for further consideration by this Council.

Carried

From the North Vancouver City and District Property Owners Association advising that the Association "would welcome the opportunity of joining in any meeting of the Parks Planning Committee" held for the purpose of considering Mahon Park.

2 Alderman Aldous said that he did not anticipate any further planning meetings this year with relation to Mahon Park, this being a matter that would be dealt with by the 1953 Council.

Mayor Goldsworthy said that he understood that the Association want to meet with the Parks Committee for the purpose of securing information relative to the proposed development of the area north of Confederation Park.

Alderman Aldous said that this Committee would be pleased to advise the Association of the Plans which the Council have in mind for this area, and the Clerk was instructed to advise the Association accordingly.

7 From the North Vancouver City and District Property Owners Association advising that it "wishes to go on record as being opposed to the City of North Vancouver entering into any voluntary agreement with outside parties likely to endanger the water supply of its citizens."

Mayor Goldsworthy said he thought the Association's feelings were in accord with the majority of our citizens.

Moved by Alderman McDevitt, seconded by Alderman Suttis, that the above letter be received and filed.

Carried

4 From the Pacific National Exhibition thanking the Council and North Vancouver citizens generally for their interest and participation in the 1952 Pacific National Exhibition.

Moved by Alderman Copping, seconded by Alderman Johnson, that the above letter be received and filed.

Carried

5 From Reeve Sowden, M.L.A., advising that he would be glad to discuss or take up any matters on the Provincial level which the Council desire to refer to his attention.

Moved by Alderman Copping, seconded by Alderman Johnson that Reeve Sowden be thanked for his offer and advised that the City Council would get in touch with him should any matters arise upon which he might be able to give aid on the Provincial level.

Carried

From the Town Planning Commission advising that the Commission approves of the re-subdivision of the area at the Grand Boulevard diversion to Lynn Valley in accordance with the plan prepared by Mr. J. R. Burnes.

Mayor Goldsworthy said that this matter had been referred to the Town Planning Commission when the diversion highway was being built. He said he would like the Council to hold this matter over for further consideration in view of the new watermains etc., which would be required in the area.

Moved by Alderman Aldous, seconded by Alderman Johnson, that this matter be held over for further consideration. Carried

The Clerk submitted seven 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>
11&12 ex.S.10'		79	550	Isabel Sharpe	\$900.00
39&40		209	546	Stanley Molinski and Bertha Elizabeth Molinski	\$500.00
Y 5&N $\frac{1}{2}$ 6	3	20	548	Albert Brody and Constance Marguerite Brody	\$525.00
7&S $\frac{1}{2}$ 6	3	20	548	Albert Brody and Constance Marguerite Brody	\$525.00
6&7 (removed from the list)					
		11A	616	Herbert Maitland Fleury and Gertrude Eliza Fleury	\$700.00
6	4	20	548	Gerald A. Langtry	\$450.00
6		65	271	Muriel Thain	\$550.00

Carried

PETITIONS

The Clerk submitted a petition from J.B. Wilson and others requesting the construction under the "Local Improvement Act" of a concrete sidewalk on the south side of Eighth Street from Victoria Park to St. George's Avenue. The certificate of the Clerk was attached to the effect that the petition was signed by a sufficient number of owners as required by the Act.

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

Carried

DUE ACCOUNTS

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

216	Social Welfare	~ \$4,427.11	
217	" "	~ \$1,216.01	\$5,643.12

Carried

REPORTS OF COMMITTEES

FERRY COMMITTEE

Alderman McDevitt submitted the following Traffic Report of the Ferry Department for the month of August 1952:-

No. of vehicles carried.....14,269
 No. of passengers through Vancouver
 Turnstiles.....61,880
 " " " " North Van.
 Turnstiles.....53,946
 " " passenger fares collected on vessels...10,975
 " " passengers on Sightseeing Busses..... 849
127,650

AUGUST 1951

No. of vehicles carried.....12,042
 No. of passengers carried.....123,355

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson reminded the Council of its undertaking to publish the Fireworks Regulation By-law in the month of September.

The Clerk was instructed to take the necessary steps in this regard.

BOARD OF WORKS COMMITTEE

Alderman Copping reported that the Keith Road hill was now open for traffic with all of the work being practically completed. He said he thought that this improvement would provide a useful link in our highway system.

Alderman Copping advised that the annual Convention of Municipal Engineers is being held in Vernon next week and it is the custom to send Superintendent Greenwood to this Conference as the Council feels that we all benefit from participating in the discussions, etc.

Moved by Alderman Copping, seconded by Alderman Aldous that the Superintendent be authorized to attend the Municipal Engineers Convention to be held at Vernon on September 11th, 12th and 13th. Carried

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous advised that as the summer was now drawing to a close the attendance had fallen off at the Mahon Park swimming pool, and it was now considered desirable to close the pool on the evening of September 7th.

Moved by Alderman Aldous, seconded by Alderman Copping, that the Mahon Park swimming pool be closed on the night of September 7th, 1952. Carried

Alderman Aldous reported that a public Square Dance had been held last evening in Mahon Park. He said that there was a very good attendance at this function and he was very pleased to see such a successful use being made of our City parks.

WATERWORKS COMMITTEE

Alderman Copping advised that Alderman Stewart had been detained in Courtenay and would not be present at the Council meeting tonight.

NEW BUSINESS

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

Ordered received and filed.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City of North Vancouver Second Narrows Bridge By-law 1952" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman McDevitt, that the "City of North Vancouver Second Narrows Bridge 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 2116.

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

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set up under certain By-laws" 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 2117.

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

The Clerk submitted a By-law for the granting of an easement to Lynn Creek Zinc Mines Limited (N.P.L.)

Mayor Goldsworthy asked that this By-law be laid over until the results of present checks on the purity of our water supply are available.

Moved by Alderman Suttis, seconded by Alderman McDevitt, that the By-law for the granting of an easement to Lynn Creek Zinc Mines Limited (N.P.L.) be laid over for further consideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Suttis, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.13" 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 Tax Lands Sale By-law 1952, No.13" be now passed. Carried

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

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy drew the attention of Council to the retirement of Mr. L. S. Wheadon from the City Fire Department. He referred to the splendid work done during the depression days by Mr. Wheadon in the making of toys for children. He said that during the thirty-three years of service by Mr. Wheadon the latter has shown an interest in doing many things beyond the responsibilities expected from him as a member of the Fire Department, and he thought that the Council should send a letter to Mr. Wheadon commending him.

Moved by Alderman Johnson, seconded by Alderman Aldous, that the Clerk be instructed to send a letter of appreciation to Mr. L. S. Wheadon on his retirement from the Fire Department commending him for the manner in which he has not only carried out his normal duties in the Department but also for his interest and efforts in matters outside the scope of his duties. Carried

Mayor Goldsworthy drew attention to a meeting in West Vancouver of the West Vancouver Hospital Society. He said that Mr. McConachie was Chairman of the meeting and both the daily papers reported his remarks. Mayor Goldsworthy said that the Hospital Board thought that many of Mr. McConachie's observations were very unkind, especially his reference to the condition of the North Vancouver General Hospital. The Board had therefore invited Mr. McConachie to attend a Board Meeting. He had done so and at the meeting he denied that he had made any derogatory remarks concerning the hospital. Mayor Goldsworthy said he thought that the Council of the City of North Vancouver should be informed of Mr. McConachie's denials and he then read the following letter to the Board of Directors of the North

Vancouver General Hospital from Mr. H.R. McConachie,

President of the West Vancouver Hospital Society:-

"Dear Sirs:

Re misquote by the Vancouver Sun and the Province newspapers, I did not say - "the North Vancouver Hospital was falling apart." Nor did I say - "the plumbing was bad" nor did I say - "that the water fixtures were bad." Nor did I say - "that I had asked North Vancouver for figures, but did not expect to get them."

I was asked a question from the floor as to what I thought about joining the North Vancouver Hospital.

My reply was:

"I question the sum of \$145,000 dollars as being sufficient for our share. I think it is too low a figure for one third of a seventy bed addition. To meet the specifications and requirements of a new wing, I feel sure there would be an additional cost. The present boilers would not have sufficient capacity - that would mean they would have to be replaced or added to, and general alterations made to building and plumbing, etc. "

"It was quite apparent that the person that asked the question was aware of the fact that your extension was for fifty beds. I had been informed that it was to be a seventy bed addition. Therefore my reply was not in any way disparaging to the North Vancouver Hospital or its Board of Directors. I did say "that as far as I could find out North Vancouver had not been very co-operative in presenting their plan to the West Vancouver public."

Until my interview with you on Thursday evening, I was unaware such a plan had been presented to our Council.

It is unfortunate that such meetings are covered by reporters that misinterpret and misquote remarks.

Yours very truly,

(Signed) H.R. McConachie.

Copies to:
Vancouver Sun
Vancouver Province.

Mayor Goldsworthy said he thought that our people should know of the contents of the above letter, especially in view of the fact that the North Vancouver General Hospital has an "A" rating among the hospitals of the Continent.

Alderman Suttis said that last Wednesday night when the West Vancouver Hospital Society was holding the meeting regarding the above he personally had had a visitor from Montreal who had seen our Hospital and had passed the comment that the building and site was a most attractive one.

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

Whereupon the Council adjourned at 8.35 p.m.


MAYOR

Minutes of a Special Meeting
of the Council, held in the
Council Chamber, City Hall,
on Wednesday, September 10th
1952 at 8.30 a.m.

Present

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

The Clerk reported that this Special Meeting had been posted for twenty-four hours as required by the "Municipal Act" and had been called for the purpose of appointing a Returning Officer and the Polling places for the taking of the vote of the Electors entitled to vote on money By-laws on the proposed Agreement between the Burrard Inlet Tunnel and Bridge Company and the Canadian National Railway Company and The Canadian Northern Railway Company, and to consider By-laws and any other competent business.

Moved by Alderman Aldous, seconded by Alderman Stewart that Ronald C. Gibbs is hereby named and appointed Returning Officer for taking the votes of the Electors entitled to vote on any By-law for raising money upon the credit of the Municipality pursuant to "City of North Vancouver Second Narrows Bridge By-law 1952."

AND THAT the following polling places in the City of North Vancouver are hereby appointed as the polling places for taking the said vote, namely:

LONSDALE HALL. 22nd Street & Lonsdale Avenue.

ST. AGNES CHURCH HALL. 530 E. 12th Street.

ST. ALICE HOTEL. 120 West 2nd Street.

STORE PREMISES 824 Marine Drive.

AND THAT at least twenty-one (21) days including holidays before the 3rd day of October 1952 a copy of the proposed agreement set forth in Schedule "A" to said By-law and having appended thereto the Notice signed by the City Clerk to the effect provided in the said By-law shall be posted up by the said City Clerk of the City or such person as he shall appoint for that purpose in at least six public places within the City namely at the following places within the city:-

City Hall, 209 West 4th Street.

Municipal Hall, 171 West Esplanade.

Ferry Office, Foot Lonsdale Avenue.

Post Office, 1st Street & Lonsdale Avenue.

Public Library, 131 E. 2nd Street.

Police Office, 3rd Street and Chesterfield Avenue.

AND THAT prior to the 3rd day of October 1952 a copy of such proposed agreement and a copy of said Notice as signed by the Clerk appended thereto shall be published in three issues of a weekly newspaper published and circulated in the Municipality and the City Clerk shall take the necessary steps to have such publication made.

Carried

BY-LAWS

The Clerk submitted Order-in-Council No. 2206 approving of the "City of North Vancouver Second Narrows Bridge By-law 1952".

Ordered received and filed.

The Clerk submitted certificates from the County Court covering By-laws numbered 2106: 2113: 2114: 2115: 2116: and 2117.

Ordered received and filed.

Moved by Alderman Aldous, seconded by Alderman Stewart, that the "Zoning By-law 1950, Amendment By-law No.3, 1952" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart, that the "Zoning By-law 1950, Amendment By-law No.3, 1952" be finally adopted and passed, signed by the Mayor and the 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 2118.

Moved by Alderman Copping, seconded by Alderman Stewart, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.13" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart, that "The City of North Vancouver Tax Lands Sale By-law 1952, No.13" be finally adopted and passed, signed by the Mayor and the 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 2119.

The Clerk submitted a By-law for the granting of an easement through the Lynn Creek watershed to Lynn Creek Zinc Mines Limited (N.P.L.) which had been tabled at previous meetings. Mayor Goldsworthy advised that Mr.D. Forin, Solicitor for the Lynn Creek Zinc Mines Limited (N.P.L.) had informed him that he had advised Mr. Day of the firm of Graham-Bousquet of the delay in passing the necessary By-law granting an easement to the Company.

Mayor Goldsworthy said that he had advised Mr. Forin that we had made an examination of the Lynn Creek water supply and had found traces of contamination of the water and we are determined to find the source of same. In addition, he had pointed out to Mr. Forin that the Council had authorized a survey to be made of the water supply intake facilities, and we are reluctant to pass any road agreement before the survey report was available, as the proposed road might affect some of the proposed improvements to the intake system. He had advised Mr. Forin that it would be two or three weeks before a definite decision could be made.

Discussion followed.

It was agreed to table the above By-law in the meantime and the Clerk was instructed to advise Mr. Forin of the reasons why the By-law has not been finally passed.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that on February 18th 1952 the Council had adopted a recommendation of the Legal & Policy Committee providing for a certain lease agreement with Burrard Drydock Co.Ltd. with respect to the St. George's Avenue street-end waterlot. He said that since the adoption of such recommendation the Council had agreed informally to two changes in the lease, namely: that instead of excluding the easterly four feet four inches from the leased area to take care of the sewer outfall on this portion of the premises that the whole area be leased subject to the right of The Corporation to operate and maintain a storm sewer upon the strip of land referred to. In addition, the Company had asked for a longer lease than ten years and the Council had agreed to extend the term to seventeen years and ten months.

In view of the foregoing and because the form of sublease has been approved by the National Harbours Board, the Clerk asked for the necessary authority to sign and execute the lease in the form now agreed to.

Moved by Alderman Aldous, seconded by Alderman Copping that the recommendation of the Legal and Policy Committee adopted on February 18th 1952 authorizing the Mayor and City Clerk to sign and seal a lease agreement with Burrard Drydock Co.Ltd. covering a sub-lease of a certain waterlot in front of St.

George's Avenue, street-end, be reconsidered. Carried.

Moved by Alderman Aldous, seconded by Alderman Copping that the recommendation of the Legal and Policy Committee adopted on February 18th 1952 authorizing the Mayor and City Clerk to sign and seal a lease agreement with Burrard Drydock Co.Ltd. covering a sub-lease of a certain waterlot in front of St. George's Avenue, street-end, be rescinded. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart, that the Mayor and City Clerk be and they are hereby authorized to sign and seal with the Corporate Seal a sub-lease in the form attached to this Resolution between the City of North Vancouver and Burrard Drydock Co.Ltd., covering that certain waterlot some 35,550 square feet in area fronting St. George's Avenue, street-end, and more particularly defined by Plan No.2-N-2-325 C, dated September 15th 1949, attached to the lease from the National Harbours Board to the City of North Vancouver, subject to and reserving unto the City the full free and uninterrupted right at any and all times during the term of the lease to maintain and operate a storm sewer in or upon a part of the said waterlot being a strip of land and land covered by water four feet four inches in width consisting of the easterly four feet four inches of the said waterlot extending from the northerly end to the extreme southerly end of same, for a term of 17 years and ten months, from January 1st 1952, at the following rental:

- (a) For and during the period on and from January 1st 1952 up to and including December 31st 1958 a rental of \$355.50 per year.
- (b) For and during the period on and from January 1st 1959 up to and including October 31st 1959 a rental of \$296.25.
- (c) For and during the period on and from November 1st 1959 up to and including October 31st 1969 such annual rental as shall be equal to the amount of the annual rental paid by the City to the National Harbours Board for and during such period under a lease dated February 6th 1950 between the Board and the City in respect of the said waterlot referred to above.

AND the said sub-lease shall contain a release and surrender of a former sub-lease dated April 1st 1949 and the residue of the term thereof. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that this Council now adjourn. Whereupon the Council adjourned at 8.45 p.m.


MAYOR

Minutes of Regular Meeting of
the Council, held in the Council
Chamber, City Hall, on Monday,
September 15th 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.

MINUTES

Moved by Alderman Stewart, seconded by Alderman McDevitt that the Minutes of the Special meeting of the Council held on August 29th 1952 at 5.15 p.m. and of the Public Hearing of the Council held on September 2nd 1952 at 7 p.m. and the Regular meeting held on September 2nd 1952 at 8.15 p.m. and also the Special meeting held on September 10th 1952 at 8.30 a.m. be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the Community Chest and Council of Greater Vancouver requesting permission to place two banners across Lonsdale Avenue at 3rd and 15th Streets, for the purpose of advertising the 1952 Chest Campaign.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Community Chest be granted permission to install banners as requested for a maximum period not exceeding two weeks. Carried

From the Kinsmen Club, requesting permission to hold their Annual Apple Day on October 11th.

Moved by Alderman Copping, seconded by Alderman Johnson that the Kinsmen Club be granted permission to hold their Annual Apple Day on October 11th on the streets of the City and on the Ferry approaches but not including the Ferry vessels. Carried

From the Memorial Community Centre, enclosing a copy of a letter sent by the Centre to the School Board, advising that the Civil Defence Group has applied for office space etc., in the Centre building and that the Executive of the Centre approves of such application.

Alderman Suttis said that the Council will be very interested in seeing the Civil Defence Group get quarters in the Centre building. It was felt that the location of the Centre building at 23rd and Lonsdale is a suitable one and that the facilities would be ample for the Civil Defence organization. He said that it is proposed that the office to be located there would be the Headquarters for the North Shore including West Vancouver and at the present time we are waiting to see if they are agreeable.

Mayor Goldsworthy said that the setting up of such a Centre would do much to co-ordinate Civil Defense activities on the North Shore. He said he understood that the School Board was agreeable to such use being made of a portion of the building. He said it had been tentatively thought that a rental of \$40.00 per month, including heat, light and telephone would be paid for the use of the accommodation. He pointed out also that the location is relatively safe from attack, being so far from the waterfront.

The letter from the Centre was then ordered received and filed.

From the North Shore Night Patrol, advising that the Licence fee of \$20.00 every six months is, in the opinion of the Manager, D. M. Blackwell, too high and he asked for an opportunity of discussing it with the Council.

His Worship referred this letter to the Police Committee and requested that the latter go into the whole matter and bring in a recommendation at the next meeting.

From Neon Products of Western Canada Ltd., requesting permission from the Council to erect a Neon Display measuring 19' x 7' at some suitable location in the City.

5 The Clerk reported that the dimensions of the sign referred to exceed that allowed under the Sign By-law and that is why the Company is approaching the Council on this matter.

Referred to the Building Committee for study and a recommendation.

From School District No. 44, advising that it wishes to clear a new School site near Hamilton Avenue and 21st Streets and requesting permission to use surplus extraordinary funds for this purpose.

6 Moved by Alderman Suttis, seconded by Alderman McDevitt that School District No. 44 be advised that the Council is prepared to sell Block 9, D.L. 552 to the Board and to grant permission for the Board to use a portion of its extraordinary surplus account for the rough clearing of the said Block, and are also prepared to sell to the Board Block 6, D.L.552, and Lots 8 to 14 in Block 10, D.L.552, provided the Board will undertake to pay the cost of installing the necessary services including watermain and roads to the site. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 11 applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	6	20	548	Marguerite Irwin & George Henry Irwin	\$500.00
56&E½55		4	547	Roderick Joseph MacNeil	\$375.00
7 54&W ½55		4	547	James Luke MacNeil	\$375.00
D	Centre Ptn.	51	549	Margaret Peacock	\$450.00
68&69		4	548	Frank Horace Sibson & Doris Sibson	\$600.00
E½15&W.30'16		231	546	Ernest Eugene LaCasse and Barbara Louise LaCasse (Subject to approval of Waterworks Expenditure By-law)	\$562.50
17&E.10'16		231	546	Dennis Frederick Matthews (Subject to approval of Waterworks Expenditure By-law)	\$562.50
2&4 Ex.S.10'		101	550	Christine Mavis Sharpe	\$1000.00
					Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that the application of H. F. Bjornson and L. G. Bjornson to purchase Lots 8 and 9, Resub. 4, Block 2&5, D.L.616 be not accepted and that all of the lots in D.L. 616 East of Williams Avenue be placed on reserve from future sale. Carried

Application from H. B. Sutherland to purchase Lots 5,6 & 7, Block 136, D.L.271 was tabled pending a formal application from Mr. Sutherland for re-zoning of this property as indicated in his letter of September 11th 1952.

PETITIONS

8 The Clerk submitted a petition under the Local Improvement Act requesting the construction of a concrete sidewalk on the south side of Keith Road from Sutherland to Hendry Avenues and attached to the petition was a certificate from the Clerk attesting to its sufficiency.

Moved by Alderman Copping, seconded by Alderman McDevitt that the above petition be referred to the Superintendent of Works for report and estimates as required by the "Local Improvement Act." Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis said that it would be necessary to appoint the City's delegates to the 1952 Convention of the Union of B. C. Municipalities. He said that this year the Council will be allowed six official delegates because of the increase in fees. He said that Mayor Goldsworthy would automatically have a vote as President of the Union.

RECOMMEND that the Aldermen of the Council be appointed as the official delegates of the City of North Vancouver to the 1952 Convention of the Union of B. C. Municipalities to be held in Vernon on October 9th, 10th and 11th 1952.

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

Alderman Suttis advised that a statement of Ferry Revenue and Expenditure is now available covering the period January 1st to August 31st 1952. He said that the statement showed that the revenue received up to August 31st was \$120,642.23 or 73.5% of the 1952 estimated revenue. This compared with \$113,295.28 collected in 1951 for the same period and representing 69.3% of the 1951 estimated revenue.

Alderman Suttis advised that the Ferry expenditures up to August 31st 1952 were \$151,789.96 or 68.4% of the total estimated expenditure for the year 1952.

Alderman Suttis advised that the revenue for the month of August was \$17,187.74 and the actual expenditures for the same month were \$19,202.05.

Alderman Suttis said that there was no doubt that everyone by now knows that we are following the usual pattern and are going to have a deficit at the end of the year about as estimated. He said that the revenue this month is up a bit and about \$7,000.00 more than last year. He said that it is estimated that our deficit will be very close to the \$57,000.00 which amount is budgeted for.

Mayor Goldsworthy said that it was still necessary to report that to date the Ferry deficit is \$31,147.73 and if we carry on with the same loss to the end of the year the estimated deficit at the end of the year will be very close to the \$57,000.00 as suggested by Alderman Suttis, which he said is a great deal of money. He said if only a part of that could be saved we could make use of it by building a proper children's ward at the Hospital.

HEALTH, FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following report:-

"UNION BOARD OF HEALTH - Sept. 9th 1952.

Dr. Bell the new Medical Health Officer was present and expressed his appreciation of City and Province.

Mr. Dobson, Sanitary Inspector, stated that he had taken 51 samples of water from 7 different places. Water from beaches compared well with Vancouver but inferred this not a high endorsement although of course water for swimming could not be on par with drinking water. He stated Princess Pool was in good shape this year. The Swimming Pool at Mahon Park was excellent and he thought this was largely due to the fact that there was control there.

There were exactly the same number of polio cases here this year as in 1947 namely 9 cases. In answer to inquiry about West Vancouver case Dr. Bell attributed the death to activity while ill. Dr. Bell said it was important to take it easy on first sign of illness particularly if any sign of stiffness or liable to start paralysis.

Convention of Sanitary Inspectors to be held in B. C. next year. Suggestion that it be held in North Vancouver."

His Worship thanked Alderman Johnson for her report.

BOARD OF WORKS COMMITTEE

Alderman Copping reported that the work of his Department was going on and that many of the construction jobs were now being cleaned up.

NEW BUSINESS

The Clerk reported that 18 applications had been received in reply to the City's advertisement concerning the vacancy of City Solicitor -City Prosecutor.

His Worship suggested that the Police Committee should go fully into the applications received and submit a full report to the next Committee meeting and suggested that in the meantime any Alderman desiring same be given a copy of the applications.

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

Ordered received and filed.

The Clerk submitted Order-in-Council No. 2227 amending Order-in-Council No. 2206 by striking out the following words from the latter:-

"subject however to the following condition, namely, that the said By-law shall receive the consent of the electors of the Municipality and the provisions of Division (1) of Part VI of the "Municipal Act" shall apply "mutatis mutandis" to the taking of the votes of the electors on the By-law."

Ordered received and filed.

The Clerk submitted certificates from the County Court, Vancouver, covering the registration of By-laws No. 2118 and 2119.

Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 14" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 14" be now passed. Carried

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

The Clerk submitted for reconsideration "A By-law for Granting an Easement to Lynn Creek Zinc Mines Ltd. N. P. L. through the Lynn Creek Watershed."

A lderman Suttis said he understood that the Council is not prepared to go ahead with the final passage of this By-law at the present time.

Mayor Goldsworthy agreed pointing out that there is still some work which must be done in Lynn Creek and he asked that it be laid over for further consideration.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy pointed out that the vote on the Second Narrows Bridge Agreement will take place on October 3rd. He said that all members of the Council have voted in favour of the Agreement and he understood we are in favour of getting out and working so that there will be a good turnout at the Polls.

He suggested that the Council should make arrangements for a Public meeting to explain the agreement to interested ratepayers. He said we are not as fortunate as the District which has active Ratepayers' Associations arranging such meetings and accordingly we should take suitable steps on our own initiative.

Mayor Goldsworthy pointed out that both Alderman McDevitt and himself have intimated their willingness to speak and explain the Agreement.

Alderman Stewart said we will have to do something ourselves and explain why we have all agreed to the Bridge proposal.

Alderman Copping suggested that while the By-law had been printed in full in the press there should be a summary printed in plain English bringing out the salient points of the Agreement.

Alderman Johnson said that she certainly agreed but that it would need a great deal of skill to compile such a summary and possibly the press could do it.

Mayor Goldsworthy said that if the Council is prepared to work up a Brief on the Bridge Agreement he was sure that the press would be only too pleased to print same. He suggested that the Council get together Wednesday night for the purpose of drafting up a summary of the Agreement for publication. In the meantime he asked the Council members for any suggestions and remarks which they felt should be in the summary. This was agreed to.

Mayor Goldsworthy reported that the Council in Committee, had held a meeting with ANVA representatives last Monday evening with respect to the future operation of the Staff Houses and he felt that the Council's position should be made clear in this regard.

Mayor Goldsworthy said the Council's first concern was in having the West Staff House vacated on April 1st of next year or earlier so that it could be used for the housing of many of our Welfare agencies including the North Shore Neighbourhood House kindergarten. He said it was the desire of the Council to bring this about without causing unnecessary hardship to the present tenants.

He said secondly the Council would like the Easterly Staff House to be used for a Senior citizens project which was, he pointed out, the original intention of the Council when the buildings were first obtained from the Dominion Government. He said that the Council has asked ANVA to consider operating this building as a Senior Citizens Home. He pointed out that the Council is willing to meet with ANVA representatives at any time to work out a satisfactory method of administering the building for that purpose.

Mayor Goldsworthy said that a Committee of the Council met with the ANVA Executive last Thursday and discussed the future operations of the buildings as previously intimated and the Council will no doubt, in time hear from ANVA as to their wishes in the matter.

Mayor Goldsworthy stated again that it was not the intention of the Council to cause hardship to the present tenants. The Council is fearful of the premises being used for the accommodation of families especially with young children.

Alderman Stewart said that at the meeting with ANVA representatives last Thursday, the whole proposal had been explained to them and they had shown some interest in the City's suggestions for the future operation of these buildings.

Mayor Goldsworthy said that the Council wishes to express its appreciation to ANVA for the fine job they have done in administering the Staff Houses to this date.

Alderman Suttis said that there is a great deal of detail to be worked out and he could see that there is going to be a great many meetings held. He said that a great many explanations will be necessary and it will be essential to have public sympathy and support. For this reason he asked if the Mayor would appoint an additional member to the Committee and suggested that Alderman McDevitt could be of assistance in this regard.

Mayor Goldsworthy agreed and appointed Alderman McDevitt to the Committee consisting of himself and Aldermen Stewart and Suttis, which Committee will meet with ANVA representatives from time to time for the purpose of considering the future operation of the Staff House buildings.

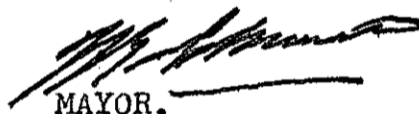
There were several persons present in the public gallery and Mr. Tomlin asked for permission to speak on the subject of the Staff Houses and this was agreed to by the Council.

Mr. Tomlin said that there were a great many rumours among the tenants of the Staff Houses and as a result there was a great deal of uncertainty.

Mayor Goldsworthy explained the Council's position again pointing out that the City is prepared to renew leases with ANVA with respect to the two buildings and have so advised them. He said that if ANVA was unable to continue leasing the buildings then the City would take them over. He said as long as there is a real need the Council will operate the Staff Houses but it does want the West Staff House vacated by April 1st of next year or earlier.

He pointed out again that the buildings are not satisfactory for the housing of children and there must be a termination date for the use of the buildings for this purpose.

The Council adjourned at 8.40 p.m.



MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, September 29th 1952 at 8.30 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.

This Special Meeting of the Council was advertised as required by Statute and was called for the purpose of conducting regular business.

MINUTES

Moved by Alderman Copping, seconded by Alderman Aldous that the Minutes of the Regular Meeting of the Council held on September 15th 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Canadian Legion Branch 118, requesting permission to sell Poppies on the City Ferries and on the streets on Poppy Day, November 8th 1952.

Moved by Alderman Aldous, seconded by Alderman Suttis that the above request be granted. Carried

From Dick Mah, 21 East Pender Street, Vancouver, with respect to the operating of a Club for Chinese in the City of North Vancouver

Mayor Goldsworthy referred to previous discussions on this subject. He pointed out that it is not within the power of the Council to give approval for the operation of any such Clubs and referred to a resolution of the Council passed on May 5th 1952 which stated that although this matter was outside the jurisdiction of the Council nevertheless the latter has no objection to any group of persons operating a private club providing such operations comply with the laws of Canada.

Mayor Goldsworthy suggested that we again refer Mr. Mah to the resolution which was passed on May 5th by the Council.

Moved by Alderman Aldous, seconded by Alderman Johnson that with respect to the operation of a Chinese Club as proposed by Mr. Dick Mah that this Council reaffirm the stand taken on this matter on May 5th 1952 and that Mr. Mah be so advised. Carried

From School District No. 44, applying for an extension until October 8th 1952 for the filing of Extraordinary Expenses of the Board in the amount of \$30,000.00.

Moved by Alderman Copping, seconded by Alderman Stewart that the request of School District #44 be referred to the Finance Committee and in the meantime the Clerk was instructed to suggest to the Board that it amend its application for extension to a later date than October 8th 1952 as the Council will not be in a position to deal with this matter by the said date. Carried

From the North Shore Traffic and Safety Council advising that their monthly meetings will be held on the 1st Tuesday of every month commencing in October and asking that a representative of the Council and the Engineering Department attend these meetings.

Moved by Alderman Aldous, seconded by Alderman Copping that the Traffic and Safety Council be thanked for their courtesy in notifying us of their monthly meetings and that although no representative of the Council will be able to attend their first meeting, representatives will be present at future meetings whenever possible. Carried

From the Memorial Community Centre, requesting permission to erect a Signboard at 23rd and Lonsdale Ave.

Referred to the Legal & Policy Committee for a recommendation.

2 From the Metropolitan Park Planning Committee, asking for endorsement of a resolution to the effect that The City of Vancouver be authorized to negotiate a Lease from the Provincial Government for a portion of the Capilano Indian Reserve No. 5 and that the Government place the said area on Park Reserve and that it be held by the City of Vancouver in trust for eventual turning over to a Metropolitan Park Authority if and when such authority is formed.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Aldous that this matter be laid over for one month. Carried

From the Capilano Garden Club, requesting the Council to take some action in obtaining land on the North Shore of Burrard Inlet opposite Stanley Park for Park purposes.

3 Mayor Goldsworthy pointed out that the desirability of obtaining the above mentioned land had been of great concern for a number of years by Councils on the North Shore. He said that the Metropolitan Parks Planning Committee have also worked on this matter and he now understood that it could be leased from the Province of British Columbia although it is not possible to say at this time when it will be developed as Park property.

The Clerk was instructed to advise the Capilano Garden Club in accordance with the above.

4 From the North Vancouver City and District Property Owners' Association expressing appreciation for the paving of Keith Road Hill and suggesting that the Buses now use this route.

The Clerk was instructed to acknowledge this letter with thanks and to receive and file same.

5 From the Westview P. T. A. Association urging the construction of a temporary foot bridge over Mosquito Creek at 16th Street so that School children may avoid the present 15th Street detour.

With respect to the above Alderman Copping advised that the Board of Works have placed Indicators on 15th Street so that the Pedestrian sidewalks are marked clearly and kept free of vehicular traffic. He said that the construction of a Bridge over Mosquito Creek at 16th Street would not be satisfactory.

Mayor Goldsworthy pointed out that the construction of such a Bridge as suggested is a major undertaking. He also pointed out that the use of a footpath through the bush over such a bridge would not be desirable.

The Clerk was instructed to advise the Westview P. T. A. Association accordingly.

6 From Mrs. H. J. Page, 2144 MacKay Avenue, requesting a Street light at the corner of 21st and MacKay.

Alderman Johnson advised that this application had been taken up with the Electrical Inspector who recommended that a light be installed because of ten new houses which have been constructed in the vicinity.

Alderman Johnson also pointed out that the proposed light would be on a Bus route.

Moved by Alderman Johnson, seconded by Alderman Suttis that in view of the fact that ten new houses have been constructed recently between 20th and 22nd Streets on MacKay Avenue and the fact that this is on the Capilano Bus route the installation of a street light as requested be granted, it being understood that no portion of the installation costs will be borne by the Corporation. Carried

7 From H. B. Sutherland, 3367 West 28th Avenue, Vancouver, applying for the re-zoning of Lots 5, 6 and 7, Block 136, D.L.271 from A partment District to Commercial District.

The Clerk advised that the above application had been considered by the Town Planning Commission and the latter had written to him advising that the members would like to give further consideration to same and therefore the Commission will not be submitting their recommendation until the next regular meeting on October 15th.

Moved by Alderman Stewart, seconded by Alderman Aldous that the above application for re-zoning be laid over until the recommendation of the Town Planning Commission has been received.
Carried .

From McLennan, McFeely & Prior Ltd., asking for the establishment of a loading zone in front of their premises at 55 Lonsdale Avenue.
Referred to the Transportation Committee for a recommendation,

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
7		64	271	John Forman & Winifred Forman	\$600.00
28,29		213	545	David Lionel Norman Lloyd & Helen Muriel Lloyd (on understanding water supply cannot be guaranteed before May 1,1953)	\$800.00
8	1	19	548	Frederick Alfred Jones & Marjorie Elizabeth Jones	\$350.00
0	56/60	238	545	Ernest Lorence Hetherington & Norman Wilbert Hetherington	\$525.00
13	Ex.S.10'	211	544	Leslie Blake & Maude Blake	\$450.00
24		53	550	Curtis Ponsford & Freda Ponsford (subject to N. H. A. approval)	\$450.00 Carried

The Clerk was instructed to advise Mr. L. G. Bjornson and H. F. Bjornson that their applications to purchase lots in Block 33B, D.L.550 will be approved if their applications are amended to provide for a minimum 50' frontage.

PETITIONS

The Clerk submitted a letter from the North Vancouver Business Association, enclosing two petitions from the Grocery and Meat Stores requesting the repeal of By-laws 393 and 382. The Association stated they were presenting these petitions on the understanding that the Council would pass new By-laws under Section 4 of the "Shops Regulation Act" providing for 6 p.m. closing on Mondays, Tuesdays, Thursdays and Saturdays and 9 p.m. closing on Friday of each week.

The Clerk advised that his certificate had been attached to the Grocers petition to the effect that 19 of the 29 licensed occupiers of Grocery Stores had signed same and that this was sufficient authority for the Council to proceed with the repeal of By-law No. 393.

His Worship asked the pleasure of the Council on this matter.

Moved by Alderman McDevitt, seconded by Alderman Copping that the Clerk be instructed to prepare a By-law to repeal By-law No. 393 and that no conditions be attached to such repeal.
Carried

With respect to the petition of the Meat Store Operators the Clerk submitted a further petition signed by 11 of such operators opposing the suggested change in hours as requested by the Business Association and asking that the names of those on the latter petition who had signed the petition forwarded by the Business Association be taken off of same.

The Clerk advised that there were further petitions from the Meat Store Operators and suggested that these be now presented in order to clarify the desires of the Meat Store Operators. He advised however, that before presenting such further petitions there was a letter from Mr. K. M. Ratcliff, Solicitor, for the Meat Store Operators which might help Council in understanding this matter.

His Worship asked that the letter from Mr. Ratcliff and the two further petitions be presented.

Mr. Ratcliff's letter advised that he had been asked by the Meat Store Operators to draw the petition for signature of the Meat Store Operators asking for the repeal of By-law No. 382 and also a petition to be signed by the same operators asking for a new closing By-law providing for the closing of Meat Stores at 5.30 p.m. every day of the week except Wednesday when closing would be at 1 p.m.

Mr. Ratcliff advised that the Meat Store Operators had withdrawn their participation in their original request for repeal because the North Vancouver Business Association stated in their covering letter that the reason for their request for repeal was that the Council would be asked to pass a new By-law providing for closing on Friday evenings at 9 p.m. and the Meat Store Operators are not willing to consent to such a late closing hour.

The Clerk then submitted the two petitions referred to by Mr. Ratcliff, the first petition being signed by 11 of the 17 licensed occupiers of Meat Shops, requesting repeal of By-law No. 382 and secondly a petition signed by the same number of Meat Shop operators requesting the Council to pass a By-law to provide for the closing of their shops at 5.30 p.m. on Monday, Tuesday, Thursday, Friday and Saturday in every week.

The Clerk advised that sufficient operators had signed the first petition to enable the Council to repeal By-law No. 382 but as three-fourths of the licensed occupiers had not signed the second petition for 5.30 p.m. closing such petition could not be proceeded with at this time.

A delegation of the Meat Store Operators was present at the Council meeting.

Mr. George Barlow, a representative of the Meat Store Operators was given permission to address the Council. He referred to the formation of the North Vancouver Business Association several years ago. He said that such Association was made up of all sorts of trades such as haberdashers etc. He advised that Mr. Holley, Mr. King and himself were the only representatives of independent butchers in the Association. He said that the matter of the change in the closing hours had been discussed for a long time but nothing specific had been done. Finally he said that the three individual butchers were elected as a Committee to investigate the possibility of changing the present closing By-laws to open one night per week. He said for this reason the Committee had met the Council several months ago and discussed a change in the late closing hours from Saturday to Friday nights although the three individual Meat Store Proprietors were against the late closing hours. He pointed out that as they were only 3 out of 50 members they had been over-ruled and finally others were appointed by the Association to work on this matter and they had gone out and got the signatures of a majority of the Meat store operators to repeal the present By-law without their realizing the Association wished to substitute a new By-law providing for Friday night opening instead of Saturday night. He said that

the individual butchers had then gone to Summer meeting of the Association and were surprised to find that the petition had been signed by the butchers asking for the repeal of By-law No. 382. The meeting had authorized such petition along with the grocers petition for repeal, to be handed in to the Council.

Mr. Barlow said that at this point Mr. Holley and himself had discussed the matter and decided to get a counter petition for the purpose of taking off many of the signatures from the original petition. He said that in 1½ hours they had got 93% of the licensed Meat Store Operators to sign a petition recording their opposition to the Business Association's petition. Mr. Barlow said that this is a democracy we are living in but we have to work for our rights in it and he said the butchers are organized and of one mind and will fight for their rights.

Discussion followed.

Mayor Goldsworthy said that the Council is here to take care of all of the people and not any trade section or group. He said that he understood that the butchers now want to close every night of the week at 5.30 p.m. He asked if they would have any objection to repealing By-law No. 382 and not have any By-law in its place. Mr. Barlow replied that it would not be acceptable and that the butchers want their own By-law.

Mr. R. Elliott asked if it was not compulsory for the Council to pass a closing By-law upon receipt of a petition signed by three-fourths of the Meat Store Operators.

Another member of the Meat Store trade said that the trend to-day is that shoppers want to shop one night a week and this does not entail any hardship on the operators.

Mr. Elliott said that years ago the Chain Store operators were after the small stores for staying open late and now they are against the individual stores for wishing to close at 5.30 p.m.

Mayor Goldsworthy said he would have to curtail the discussion on this subject at this time and asked the Legal and Policy Committee to take this matter under consideration and bring in a recommendation at the next regular meeting of the Council on October 20th 1952.

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the south side of 6th Street from St. Andrew's Ave. to St. David's Avenue. He advised that his Certificate of sufficiency was attached to the petition.

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

DUE ACCOUNTS

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

205 Finance	^	\$12,391.73	
220 "	^	2,464.39	
221 "	^	4,572.51	
218 Authorization	^	51,672.27	
219 "	^	1,357.74	
204 Social Welfare	^	659.85	
214 " "	^	1,066.50	
230 " "	^	1,871.85	
233 " "	^	5,100.56	
234 " "	^	2,971.41	
235 " "	^	235.60	\$84,364.41 Carried

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

215 Ferry	∧	\$15,587.22	
231 "	∧	<u>4,550.11</u>	\$20,137.33 Carried

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

209 Health	∧	\$2,222.65	
226 "	∧	6.06	
212 Fire	∧	8,796.91	
228 "	∧	1,652.78	
229 Light	∧	<u>1,173.12</u>	\$13,851.52 Carried

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

206 Board of Works	∧	\$9,944.67	
223 " "	∧	8,378.86	
222 " "	∧	<u>5,226.69</u>	\$23,550.22 Carried

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

208 Parks	∧	\$4,140.76	
225 "	∧	<u>230.26</u>	\$ 4,371.02 Carried

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

207 Waterworks	∧	\$4,244.99	
224 "	∧	133.12	
210 Building	∧	745.14	
227 "	∧	<u>18.17</u>	\$ 5,141.42 Carried

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

211 Police	∧	\$ 792.57	
232 "	∧	<u>102.30</u>	\$ 894.87 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that the appointment of a Solicitor would be dealt with at a later meeting of the Council.

HEALTH, FIRE & LIGHT COMMITTEE

A lderman Johnson submitted the following reports:-

"Re Fire Crackers. The President of the Parent Teachers Association expressed pleasure at the size of the advertisement in the two local papers.

Staff Sgt. Hooker also reported that he had called on the various stores selling firecrackers and asked them to use discrimination as to the age of the buyers. He also took crackers away from very small children. Also sent a Corporal to be present before and after the Afternoon Movie as according to the Business Association meeting this was the time when the most firecrackers etc. were set off."

"Metropolitan Health Committee - Wednesday October 17, 1952. Miss Trenna G. Hunter, R.N., B.A. S. C. Director of Public Health Nursing who had travelled to Europe via Quebec and returned via New York gave an interesting account of her official experiences. Stated that Canadian Nurses were very popular with the World Health Board.

The interchange of Nurses between Britain and Canada was working well and exchangees were learning. In England patients were moved back to their homes as soon as they could be moved and were given same treatment with Doctor and Nurses as they had in the Hospital. She concluded by saying that she was glad to get back to Vancouver and to a Health service that was second to none.

Dr. Stewart Murray spoke on Polio. Said that with only 20 cases per 100,000 was not a serious epidemic. 50% were discharged without paralysis. Reiterated need to avoid excessive fatigue and exposure - need to be particularly careful that children do not exhaust themselves in water. Thought cases were better treated locally as journey too fatiguing for patient. In age group 6 to 14 40% Over 20 - 20%. In answer to inquiry from your delegate Dr. Stewart Murray said "No confirmatory evidence that eggs are responsible." Also in answer to another question that spray on fruit trees not responsible. The spray was toxic and its effects being studied but Polio was a virus.

Mr. Walker spoke on the dirtiness of some of rooms offered for rent in Vancouver. Dr. Murray and Alderman Cornett spoke of difficulty of dealing with this situation."

His Worship thanked Alderman Johnson.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that his Department had found it necessary to establish Load Limits on the Mosquito Creek Bridge on 15th Street.

RECOMMEND that the Superintendent be instructed to place signs at each end of the bridge crossing Mosquito Creek on 15th Street, to read "Load Limit 10 tons."

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

PARKS COMMITTEE

Alderman Aldous drew the attention of the Council to the successful season of the North Shore Cricket Club, which had won not only the League Title but the Fyfe Shield as well.

Alderman Aldous advised that a cheque would be received shortly from the Kinsmen Club for Park purposes and it was desirable to have authority for the expenditure of this money on a Park project suitable to both the City and the Kinsmen Club.

RECOMMEND that upon receipt of the Kinsmen Club Grant of \$5000. for Park purposes, the Superintendent be authorized to expend such monies upon whatever park project is agreed to by the joint Committee composed of representatives of this Council and the Kinsmen Club.

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

WATERWORKS & INDUSTRIAL COMMITTEE

Alderman Stewart reported that he had attended the regular meeting of the Metropolitan Parks Planning Committee last Thursday and had had the pleasure of hearing a very good address on Finance given by the Federal Member, James Sinclair.

NEW BUSINESS

The Clerk advised that because of Mr. Dugald Donaghy's familiarity with several legal matters in which the City was involved it would be desirable to have him act on behalf of the Corporation and asked for authority for his employment in this regard.

Moved by Alderman Suttis, seconded by Alderman McDevitt that in view of the fact that Dugald Donaghy, Q. C. is familiar with the background of the pending suit between Victor Spencer and the City, he be employed to defend the Corporation and if necessary to advise the Comptroller in the matter of claims arising out of Ferry operation. Carried

The Clerk submitted a letter from the Superintendent of Works attaching a report from the Electrical Inspector to the effect that the Scout Hall requires re-wiring, at an estimated cost of \$350.00

Moved by Alderman Copping, seconded by Alderman Aldous that this matter be referred to the Parks Committee for consideration. Carried

The Clerk submitted Order-in-Council No. 2279 approving of the "City of North Vancouver Reserve Expenditure By-law 1952, No.5" Ordered received and filed.

The Clerk submitted certificate from the County Court, covering the registration of By-law No. 2112. Ordered received and filed.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1952, No.14" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 14" 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 2120.

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

The Clerk submitted a By-law for the Granting of an Easement to Lynn Creek Zinc Mines Ltd., N. P. L.

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

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.15" 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 Tax Lands Sale By-law 1952, No. 15" be now passed. Carried

Alderman Copping refrained from voting.

ANY OTHER COMPETENT BUSINESS

Alderman McDevitt advised that a representative of Neon Products of Western Canada Ltd., had interviewed him with respect to the Company's application to install a 19' x 7' Neon Sign over the street in a suitable location.

2 He said that he had explained to the Company representative that we would not assent to such an installation but that if he could get permission from the owner of any suitable private property, such sign could be erected thereon, subject to the approval of our Building Inspector.

His Worship referred this matter to the Legal and Policy Committee with power to act.

3 Mr. King was present at the Council meeting and was permitted to address the Council. He said that a dangerous condition existed on Keith Road between Queensbury and Sutherland because cars going up the hill were not able to see children on the roadway and he suggested a 20 mile per hour zone at the top of the hill.

His Worship asked the Transportation Committee to go into this matter.

Alderman McDevitt said we have been discussing the unsightly appearance of the Lonsdale Theatre for several years and he felt that something should be done about it. He also referred to the barricade at the Home Bakery on 1st Street West and suggested that the Building Inspector should be instructed to take the necessary steps to have this removed.

He also pointed out that there is an uncompleted building at 4th and Lonsdale which is taking a long time to finish.

He said all of these buildings detract from the general appearance of the City and he would like the Council to take early action on them.

Mayor Goldsworthy said he was sure all members of the Council would agree with Alderman McDevitt's remarks.

He asked the Clerk to go into the situation and report to the next meeting of the Council as to the powers which the Council has in dealing with this matter.

Alderman Copping said he thought some steps might be taken with respect to the unfinished buildings but the other referred to might cause the Council some trouble.

Alderman Stewart pointed out that the Building Inspector had given the Home Bakery a 30 days' permit for this barricade on West 1st Street and this would expire in about two weeks time.

A representative of a Logging Company was present and asked for some consideration with respect to the load limit of 10 tons which has been placed by the Council on the Mosquito Creek Bridge.

Mayor Goldsworthy asked the speaker to see Superintendent Greenwood and Staff-Sgt. Hooker to-morrow morning.

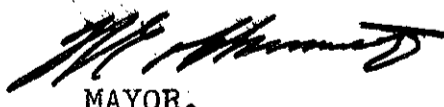
Alderman Suttis advised that the Licence Department were greatly concerned with the amount of wood fuel which was falling off of trucks. He said there were cases of people being hurt through their cars hitting these obstructions on the street. He said that the Police and Licence Departments have been after the truck operators and that in some cases our Licence Inspector has had to clean the roadway up. However, he said because of these conditions his Committee is asking the Police to go after such truck operators and prosecute them to the full extent of the law and the Licence Department are going to give very serious consideration to any such operators who are convicted of such infractions before their licences are renewed.

Staff-Sgt. Hooker advised that last week his Department had prosecuted two such infractions of the By-law.

Mayor Goldsworthy asked for the co-operation of the press in drawing the attention of the Fuel operators to this matter.

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

Whereupon the Council adjourned at 9.40 p.m.



MAYOR.