

Minutes of Regular meeting of the Council, held in the Council Chamber City Hall, on Monday, November 3rd, 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 J.A. Suttis and Alderman A. Stewart.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Copping that the Minutes of the Regular Meeting held on October 20th 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Business Association asking the Council to give consideration to improving the street lighting on Lonsdale Avenue between 17th and 19th and between 3rd and 13th Streets.

Moved by Alderman Johnson, seconded by Alderman McDevitt that this request be referred to the Fire and Light Committee for study and report. Carried

Alderman Stewart took his seat.

From the North Vancouver Junior Chamber of Commerce, asking what progress the Council is making in improving the appearance of the Community by getting rid of certain eye sores.

Alderman McDevitt said he thought that the steps which had been taken by the Council to remedy certain unsightly buildings has been well publicized in the press.

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

From the Heywood Community Centre, requesting a renewal of the Lease of the Centre Building at 835 West Keith Road.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a lease for a period of one year commencing November 1st 1952 to the Heywood Community Centre of the premises described as Lots 1 to 6 inclusive, Block H, District Lots 265/552 at an annual rental of \$1.00. Carried

From the North Vancouver Civic Employees Association, giving notice that it wishes to re-open the working agreement covering certain of the City employees and advising that the name of the Union representative will be forwarded in due course.

Mayor Goldsworthy advised that this matter would have to be handled by the new Labour Relations Committee and he appointed Alderman Copping, Alderman Stewart and Alderman Johnson to so act and the letter from the Association was referred to this Committee.

Mayor Goldsworthy pointed out that in appointing our Labour Relations Committee from year to year it has been the policy to appoint those whose term of office runs for the second year, so that we would be reasonably sure that these three members of Council will be in office during the negotiations.

From Spracklin-Malcolm Realty, applying for an amendment to the Zoning By-law to permit the construction of an Auto Court on Subdivision "A" Lots 1 to 10, Block 1, D.L. 265. The signatures of the owner and of the prospective purchaser were affixed to the application.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Johnson that the application from Spracklin-Malcolm Realty for re-zoning of Subdivision "A" Lots 1 to 10, Block 1, D.L. 265 be referred to the Town Planning Commission for a recommendation.

Carried

From Ethel Diamond, applying for re-zoning of Lots A, B & C and Lots 3, 4 and 5, Block 133, D.L.274 from Apartment District to Light Industrial District.

Moved by Alderman Stewart, seconded by Alderman McDevitt that the above application for re-zoning be referred to the Town Planning Commission for their consideration and a recommendation. Carried

From the Women's Auxiliary to the North Vancouver Memorial Community Centre, requesting permission to sell chocolates for Christmas from door to door during the first week in December, proceeds to go to the Community Centre Fund.

Moved by Alderman Copping, seconded by Alderman Johnson that the above request be granted. Carried

From the B. C. Telephone Company, enclosing copy of an application by the Company to the Board of Transport Commissioners for Canada for an increase in long distance message toll service and Exchange service tariffs.

Mayor Goldsworthy reported that the Executive of the Union of B. C. Municipalities had met in Victoria yesterday and had held a meeting with the Cabinet to-day, on Union matters. He said that one of the subjects which had been discussed was this application for an increase in tariffs submitted by the B. C. Telephone Company.

The Union executive and the Provincial Government had agreed to work together to oppose the application of the Telephone Company with the cost of preparing the Brief etc. to be assumed 50% by the Province and 50% by those Municipalities affected on a per capita basis.

Mayor Goldsworthy advised that objection to the application was being made on several grounds.

(1) Objection was taken to the holding of an Interim Hearing at such an early date, November 24th 1952, and to the location of the Interim Hearing in Ottawa, especially in view of the fact that the business of the Company was carried on in the Province of British Columbia.

(2) Objection is taken to the present method of financing the B. C. Telephone Company whose subsidiaries spread not only throughout Canada but the United States.

Mayor Goldsworthy said that the Executive are asking for the help of the Canadian Federation of Mayors and Municipalities to take up our objections and he said that the Union Executive would appreciate a resolution endorsing the action of the Executive in taking the steps which he has outlined.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman Suttis that this Council go on record as being opposed to the application of the B. C. Telephone Company, dated October 22nd 1952 for an increase in Long Distance Message toll service and exchange service tariffs and further that this Council endorse the action of the Executive of the U.B.C.M. in joining with the Provincial Government for the purpose of preparing a joint Brief to oppose the said application and FURTHER that the Clerk be instructed to notify the Board of Transport Commissioners and the Secretary of the Union of B. C. Municipalities and the Attorney-General of the Province of British Columbia of our action in this regard. Carried

From the Board of Transport Commissioners for Canada, giving notice of a meeting of the Board to be held in the Court Room, Union Station, Ottawa, Ont. on November 24th 1952 for the purpose of considering the request of the B. C. Telephone Company for an Interim increase in certain of its tariffs immediately, subject to final disposition of the application at a later date.

Ordered received and filed.

From the North Vancouver Traffic and Safety Council with regard to Parking on 13th Street between Ridgeway and Moody Avenues and other traffic matters including the necessity of having the Marine Drive and Bewicke Avenue detour eliminated as soon as possible.

Mayor Goldsworthy referred this letter to the Transportation Committee for a recommendation. He said however, with regard to the Marine Drive Detour that there is no undue delay on this matter because the new Bridge which is being constructed on Marine Drive is a new type of pre-stressed concrete, and the buttons or columns require 28 days to set.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase Tax sale land.

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

<u>Lot</u>	<u>Resub</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19	B	33	550	John Stewart Hart & Morton Charles Thomas	\$400.00
18&E12'17 17ex.E12' & E.24' of 16 B		33	550	John Stewart Hart & Morton Charles Thomas (Applicants to pay cost of any plan required by Land Registry Office.)	\$850.00

Carried

PETITIONS

The Clerk submitted a petition from John F. Crabb and others requesting the construction of a cement sidewalk on the north side of 6th Street from St. Andrew's to St. David's Avenue and advised that his Certificate of Sufficiency was attached to the said petition, as required by the Local Improvement Act.

Moved by Alderman Copping, seconded by Alderman McDevitt that this petition be referred to the Board of Works Committee and the Superintendent for study and report.

Carried

The Clerk submitted a petition from V. Childs and others, requesting the construction of a lane from Queensbury to Sutherland Avenues and between Keith Road and 7th Street under the "Local Improvement Act."

The Clerk advised that his Certificate was not attached to this petition as it was not signed by the required number of owners.

Moved by Alderman Copping, seconded by Alderman Johnson that the above petition from V. Childs be referred back to the petitioners and that they be advised that it is not signed by a sufficient number of owners as required by the "Local Improvement Act".

Carried

Petition was received from Geo. N. Russell and others asking for an estimate of the cost of grading and installing a concrete sidewalk with curb on the north side of the 700 Block East 5th St. under the "Local Improvement Act".

Moved by Alderman Copping, seconded by Alderman Stewart that this petition be referred to the Board of Works Committee and the Superintendent of Works for the necessary estimates as requested by the petitioners.

Alderman Suttis said that he would like the cost of the curb and the cost of the sidewalk to be shown separately in the Estimate.

The motion was then put and carried.

Petition was received from C. P. Tyler and others asking for an estimate of the cost of grading and installing a concrete sidewalk with curb on the south side of the 700 Block East 5th St. under the "Local Improvement Act."

Moved by Alderman McDevitt, seconded by Alderman Suttis that this request be referred to the Board of Works Committee and Superintendent for the estimates of cost as requested by the petitioners. Carried

Petition was received from Ruth Grant and others asking for the improvement of the dangerous condition existing at the corner of Edgemont Boulevard above 23rd Street.

Attached to the latter petition was a report from Staff-Sgt. Hooker that as this intersection was in the District of North Vancouver he had arranged with the District Authorities to make certain improvements which it is felt will eliminate the present danger.

Moved by Alderman Copping, seconded by Alderman Stewart that the petitioners be advised that the intersection referred to is not in the City of North Vancouver and we understand that the District Authorities have taken steps to remedy the situation to which the petitioners refer. Carried

2 Petition was received from Mrs. Livingston and others drawing attention to the speeding which has become dangerous to children on 13th Street between St. Andrew's and Ridgeway Avenues and asking that a "Slow" sign be installed in this Block.

Alderman Stewart said that he drove along this route quite frequently and he agreed that there was considerable speeding in this area. He suggested that 20 Mile per hour signs be erected from St. George's Avenue to the Grand Boulevard.

Discussion followed.

It was pointed out that the petitioners had referred to the fact that because there is no sidewalk on the north side of 13th Street this makes it necessary for children to cross over.

Moved by Alderman Johnson, seconded by Alderman Copping that the Clerk be instructed to write to Mrs. Livingston pointing out that the remedy to the situation would appear to be the construction of a sidewalk on the north side of 13th Street between St. Andrew's and Ridgeway Avenues and that such sidewalk could be constructed under the "Local Improvement Act" provided two-thirds of the owners signed a petition requesting same. Carried

DUE ACCOUNTS

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

269 Social Welfare	▷ \$1153.09	
270 " "	▷ \$ 867.14	\$2020.23 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

3 Alderman Suttis said that the Council had received an application from R. E. Climie for a licence to conduct a business of collecting scrap paper. He said that up until the present many community organizations had collected scrap paper and used the proceeds to help their groups. He said however, that recent investigation showed that because of lack of storage space, etc. it is not expected that these groups will continue their efforts along these lines and it would possibly be desirable to licence a firm for the purpose of collecting scrap paper.

RECOMMEND that the application of Mr. R. E. Climie, 260 Rosewood Crescent, North Vancouver, for a licence to conduct the business of collecting scrap paper be granted.

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

x Alderman Suttis advised that at the last Council meeting, Mr. J. N. O'Neill had been appointed Acting Treasurer but that as he has other duties to perform it would be necessary to pass a further resolution in this regard.

Moved by Alderman Suttis, seconded by Alderman McDevitt that John N. O'Neill be appointed Acting Collector and Acting Licence Inspector. Carried

Alderman Suttis advised that it would also be necessary to appoint Mr. O'Neill as the proper officer to sign termination notices under the Agreement with the London Life Insurance Company.

Moved by Alderman Suttis, seconded by Alderman McDevitt that J. N. O'Neill be authorized to certify as to the termination of the services of any employee leaving the employ of the Corporation, for purposes of recording same with The London Life Insurance Company. Carried

Alderman Suttis said that we have had a great deal of discussion recently with regard to the operation of our Dog Pound, etc., and the present joint arrangement with the S.P.C.A. expired on October 31st 1952. He said that the Council felt that it was desirable to continue the present joint arrangement with the S.P.C.A. until the end of the year and then possibly the new Council could give further consideration to the matter.

Alderman Copping agreed and said that he hoped that after the end of this year we would be able to carry on the present arrangement which he thought was a fine one.

RECOMMEND that the present arrangement with the S.P.C.A. be continued until December 31st 1952.

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

Alderman Suttis advised that the matter of the sale of Christmas trees has to be considered again and accordingly his Committee recommends as follows:-

RECOMMEND that the Licence Inspector be authorized to grant Licenses for the outdoor sale of Christmas Trees at a fee of \$2.00,

Provided that in the case of City owned lots permission in written form from the Corporation be obtained and in the case of privately owned lots written permission be obtained from the registered owner.

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

LEGAL, POLICY & FERRY COMMITTEE

Alderman McDevitt submitted the following Ferry Traffic report for the month of October 1952:

OCTOBER 1952

No. of vehicles carried - - - - - 12,511

No. of passengers through Vancouver Turnstiles - - -47,926

" " " North Van. " - - -40,538

" passenger fares collected on vessels - - - - 6,777

95,241

OCTOBER 1951

No. of vehicles carried - - - - - 10,890

No. of passengers carried - - - - - 103,423

Alderman McDevitt advised that his Committee had given consideration to the petition of the Meat Store Operators for the repeal of the present Closing By-law and his Committee now recommended as follows:-

RECOMMEND that the Clerk be instructed to prepare the necessary By-law to repeal By-law No.382 being "The North Vancouver Meat Market Early Closing By-law, 1918".

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

Alderman McDevitt said that his Committee had considered the request of the Community Centre for permission to erect a Billboard on the North East corner of 23rd and Lonsdale and in this regard wished to recommend as follows:-

RECOMMEND that the necessary permit be issued under the Billboard Regulation By-law for the erection of a Billboard by the Memorial Community Centre on the northeast corner of 23rd and Lonsdale, provided that the size of the sign does not exceed 3' x 6'.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the

above recommendation of the Legal & Policy Committee be adopted.
Carried

Alderman McDevitt advised that the Council had had a request from R. V. Winch & Company with reference to the granting of an Electrical Permit covering certain wiring work in the East side of premises located at 120 West Esplanade. He said that in view of the fact that this building was the subject of a Suit between the City and the owners, that the advice of the Solicitor handling our interest in the Suit was considered desirable and accordingly his Committee recommended as follows:-

RECOMMEND that the letter from R. V. Winch & Co. of October 14th 1952 with reference to premises at 120 West Esplanade be referred to the Clerk for reply after discussion with the Solicitor.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report of the Health Committee:-

"METROPOLITAN BOARD OF HEALTH Oct. 15, 1952.

Mrs. Margaret Wood was appointed as Public Health Nurse for the North Shore.

Address by Miss Doris Beddows, Public Health Nurse on exchange from Birmingham, England.

Interesting chart on Age Distribution over a period of 20 years showed a great increase of people over 55. Largest increase in those over 70. These formed 3% of population in 1931 and 8% in 1951 a percentage increase of 166.6%.

Dr. Murray brought to the attention of the Committee the matter of the commission which is now sitting on the question of the sale of alcoholic beverages. The Commission had expressed a desire that briefs should be presented from various angles and from parties whose interests were not involved or who on the other hand were not duly guided by prejudice.

Rev. Dr. Williams said that there was an appalling increase in the use of alcohol among the high school students and while not a prohibitionist felt that strong measures should be applied to control the use of alcohol.

It was moved and seconded that a Committee be formed to prepare a brief. The Chairman nominated Mr. Cunningham, Mr. Walters, Councillor Patricia Wilks and Councillor Cameron."

BOARD OF WORKS COMMITTEE

Alderman Copping advised that his Committee had considered the request of Mr. & Mrs. C. Haynes, 2128 Grand Boulevard, for permission to erect a temporary carport on the unused lane allowance to the East of their property.

He said that the Committee had also considered the petitions of Mrs. Margaret Comba, N.M. Comba and Mrs. A.L.J. Shannon objecting to the erection of such a building and his Committee now wished to recommend as follows:-

RECOMMEND that Mr. & Mrs. Haynes be advised that in view of the fact that adjacent property owners have objected to their erecting a carport on the lane, the Council regrets that it is not possible to consider their request.

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

Mayor Goldsworthy asked the Committee to consider the fact that it is almost impossible for the Haynes to put their car anywhere else but on the unused lane allowance as requested by them. He said that they have no road access to their property and their only access is from the north south lane at the rear of their property. He said he thought that if the Committee had seen the location they would realize the desirability of granting Mr. & Mrs. Haynes' request and he felt that there should not be an unsightly building erected but felt that some accommodation should be provided for the Haynes.

Alderman Copping said that when the property was purchased by Mr. & Mrs. Haynes they must have seen the situation and he thought there were other means for them to get in to their property by getting an easement through the lot to the south. However, he said regardless of that fact if the Committee had not had objections from the neighbours they might have taken a different view.

Alderman Suttis said he got the impression that the objections were from the standpoint of an unsightly building being erected and not from the standpoint of using the lane allowance.

Alderman Copping said that if the neighbours would agree to the request of Mr. & Mrs. Haynes his Committee would reconsider the matter.

Mrs. Haynes was present and was allowed to address the Council. She said that as far as she understood Mr. Comba's objection was to the one pole which had been erected although she said she has never spoken to Mr. Comba and he has never spoken to her. She said that the property had been misrepresented by a Real Estate firm when it had been sold to her. She advised that they had tried to get 10 feet from the owners to the south of them but had been unable to do so. Accordingly she said they had bulldozed an area to the East of the present lane access so that their car would be off of same and out of the way. She said Mr. Comba's son had approved of this move and he wondered why other owners had not done the same thing.

Discussion followed.

Alderman Stewart suggested that the Committee should reconsider this matter and all members of the Council inspect the area.

Further discussion followed.

Alderman Stewart as seconder of the Committee recommendation withdrew same and moved that the request of Mr. & Mrs. Haynes be referred back to the Board of Works Committee for consideration. This motion was seconded by Alderman Suttis and carried.

PARKS & TRANSPORTATION COMMITTEE

Alderman Copping advised that in the absence of Alderman Aldous he wished to submit several recommendations from the Transportation Committee.

Alderman Copping advised that the Transportation Committee had considered the request of the Board of Trade for the elimination of all-night parking and now wished to recommend as follows:-
RECOMMEND that the North Vancouver Board of Trade be advised that the elimination of all-night parking on the City Streets is not considered necessary or practical by the Council at the present time.

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

Alderman Copping advised that there were a number of amendments to our parking regulations which the Committee desired to recommend after studying the suggestions of the Traffic and Safety Council. He said that many of the latter's suggestions were not adopted but this does not necessarily mean that in time they will not be put into effect. His Committee therefore recommended as follows:-

RECOMMEND that where necessary, amendments be made to the "Street and Traffic By-law" to provide for the following:-

- 2 / That 15 Minute Parking Zones be established on both sides of 1st Street East from Lonsdale Ave. to a point 130 ft. east thereof.
- / That one hour parking be established on both sides of 2nd Street East from Lonsdale to a point 250 ft. East thereof.
- / That one hour parking be established on both sides of 2nd Street West, from Lonsdale Ave. to a point 300 ft. west thereof.
- / That one hour parking be established on both sides of Lonsdale Avenue from Esplanade to 1st Street.
- / That half-hour parking be continued in the marked portion of Lonsdale Ave. between Esplanade and the Ferry wharf.

AND THAT the Traffic and Safety Council and other persons requesting parking changes be so advised.

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

Alderman Copping advised that the Committee had considered the suggestion of the Traffic and Safety Council that angle parking might be instituted on various streets in the City. In this regard he said the majority of the Transportation Committee favoured the recommendation which he now submitted although he pointed out that he himself thought angle parking would be desirable on some streets.

RECOMMEND that the Traffic and Safety Council be advised that its recommendation of June 4th 1952 with respect to Angle Parking and other matters has been studied very carefully but the Transportation Committee cannot see its way clear to establish angle parking as suggested at this time.

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

Alderman Copping advised that the Transportation Committee had considered several requests with reference to Bus Stops and loading zones.

Firstly there had been a request from Mr. Wright, operator of the Roller Rink on 1st St. West, for the establishment of a Loading Zone in front of his premises.

Secondly there had been a letter from Mc & Mc. asking for the Bus Zone in front of their store at 55 Lonsdale to be removed, and

Thirdly there had been a request from Jack Loutet & Co.Ltd., that the Present Pacific Stage Bus stop on West Esplanade be moved further west on the same street and

Finally there had been a request from the latter firm for the establishment of a Loading Zone on Esplanade in front of 112-114 which premises are going to be used by the Express Company.

Alderman Copping said after considerable study his Committee now wished to submit the following recommendations to cover these matters:-

RECOMMEND that the request of Mr. Wright for a loading zone in front of the Roller Rink on 1st Street West, be not granted as it is considered there are adequate facilities for loading on Rogers Avenue.

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

RECOMMEND that McLennan, McFeely & Prior Ltd., be advised that the Transportation Committee had studied their request for the relocation of the Bus Stop on Lonsdale Avenue at Esplanade, but cannot recommend such a move as there is not sufficient room around the corner for a bus stop on Esplanade.

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

Carried

RECOMMEND that the Bus Zone on Esplanade West of Lonsdale be moved from its present position to a location immediately west of the lane, pursuant to Section 38 of the "Street and Traffic By-law."

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

RECOMMEND that a loading zone be established in front of 112-114 Esplanade West, pursuant to the provisions of Section 38 of the "Street and Traffic By-law."

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

Mayor Goldsworthy thanked Alderman Copping for presenting the many recommendations which he had submitted on behalf of the Transportation Committee Chairman.

NEW BUSINESS

The Clerk submitted a letter from Griffiths & Griffiths, City Auditors, dated October 25th 1952 setting out in detail the liquid assets of the Corporation as verified by their Staff on October 17th 1952.

Ordered received and filed.

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

Ordered received and filed.

The Clerk advised that it will be necessary to appoint the Mayor and two Aldermen to act as a Court of Revision on the 1953 Voters' List, which would be held on Saturday, November 15th 1952 at 9 a.m.

Moved by Alderman McDevitt, seconded by Alderman Johnson that Mayor Goldsworthy, Alderman Copping and Alderman Suttis be appointed to act as a Court of Revision of the 1953 Voters' List. Carried

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Copping that "A By-law to repeal By-law No.393" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman McDevitt that "A By-law to repeal By-law No.393" 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 2122.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No.16" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.16" 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 2123.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "A By-law to repeal By-law No.382" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "A By-law to repeal By-law No.382" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from Jack Loutet & Company Ltd., asking for the establishment of a Commercial Loading Zone in front of 112-114 West Esplanade as these premises will be occupied shortly by the Canadian National and Canadian Pacific Express Companies.

The Clerk was instructed to advise Jack Loutet & Co.Ltd., in accordance with the recommendation of the Transportation Committee adopted at this meeting.

The Clerk submitted a letter from the Salvation Army thanking the Council for its Grant of \$100.00 for Social Service work.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

A delegation of Meat Shop operators was present and Mr.Elliott asked the Mayor why the petition for new Closing hours for the Meat Store Operators had not been dealt with.

His Worship replied that the petition referred to by Mr.Elliott could not be dealt with until the By-law repealing the present

Meat Store Closing By-law had been passed. He said that when this has been done the Council will give consideration to the petition asking for the new closing hours.

Mr. Holley, also a member of the above delegation, said that he wanted to draw to the attention of the Council that there was a dangerous tree on the west side of Lonsdale Avenue opposite 26th Street.

His Worship thanked Mr. Holley for drawing this to the attention of the Council and promised that the matter would be investigated to-morrow.

Moved by Alderman McDevitt, seconded by Alderman Johnson that the Council adjourn.

Whereupon the Council adjourned at 9.25 p.m.



MAYOR

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 17th 1952 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting held on November 3rd 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From St. Andrew's United Church, asking for permission to use the lot to the north of the Church property for an additional Church building.

Mayor Goldsworthy pointed out that the property in question is a portion of the Kinsmen Playground on the corner of 11th and St. George's. He said that a number of years ago this property was used by the Church for recreation purposes.

Referred to the Legal & Policy Committee and the Parks Committee for study and report.

From the B. C. Electric Railway Co. Ltd., advising that it is the Company's opinion that their high maintenance costs is attributable to the uneven road surfaces of City and District streets and suggesting that the City carry out a general resurfacing of the streets involved.

Alderman Copping said that he was sorry to hear that the City roads were in such bad condition. He said the City gets 4% of the gross revenue of the Bus Company to be used in fixing up the City streets but apparently he said this amount is not enough.

Moved by Alderman Copping, seconded by Alderman Stewart that the letter from the B. C. Electric Railway Company be referred to the Board of Works Committee for consideration and in the meantime the Clerk be instructed to ask the Company for a detailed statement of their maintenance costs and a list of the roads to which they are referring.

Discussion followed.

Alderman McDevitt said he was getting sick and tired of the B. C. E. R. Company's attitude considering the poor service that they are giving.

Mayor Goldsworthy said he thought we should certainly have an itemized statement of the expenses referred to by the Company. He pointed out that the buses of the Company were new in 1946 but with few exceptions have not been replaced by new equipment. He pointed out that even with a private car you must expect some deterioration of the vehicle after six years.

Alderman Stewart agreed that the maintenance costs of the buses must certainly go up in the same manner as they do in private cars.

The motion was then put and carried.

From the North Vancouver Cartage Co. Ltd., advising that it is in favour of a recent application presented to the Council for the re-zoning of West 4th Street for Light Industry.

The Clerk advised that the application to which the Company was referring is in the hands of the Town Planning Commission.

Moved by Alderman McDevitt, seconded by Alderman Copping that the letter from the North Vancouver Cartage Company be referred to the Town Planning Commission for their information. Carried

From John R. Barrett, 938 West 16th Street, advising that he has a petition signed by a majority of City of North Vancouver taxpayers in the vicinity of Hamilton and Marine Drive who are opposed to the recent application to amend the Zoning By-law to permit an Auto Court at this intersection.

The Clerk advised that the proposed re-zoning application

is in the hands of the Town Planning Commission.

Moved by Alderman Aldous, seconded by Alderman Suttis that the letter from Mr. Barrett be referred to the Town Planning Commission for its consideration. Carried

From J. S. Hart, 872 Cumberland Crescent, pointing out the desirability of maintaining a Park like appearance of the entrance to Heywood Park and pointing out that the construction of an Auto Court in this vicinity would be a great mistake in his opinion.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the letter from Mr. Hart be received and filed. Carried

From Mrs J. B. Moores, Secretary, North Shore Parent Teacher Council asking that provision be made in the 1953 Estimates for the proposed cut-off between Larson Road and 15th Street.

Moved by Alderman Copping, seconded by Alderman Suttis that this request be referred to the Board of Works Committee and to next year's Board of Works Committee for consideration. Carried

From the Performing and Caged Animals Protective League asking the Council to refuse further permits to promoters of travelling animal shows.

Moved by Alderman McDevitt, seconded by Alderman Copping that this letter be acknowledged and filed. Carried

From Mrs. F.F. Barnet, 2249 West 51st Avenue, protesting against the showing of caged wild animals for entertainment and commercial purposes.

Moved by Alderman McDevitt, seconded by Alderman Stewart that this letter be received and filed. Carried

From the Public Library Commission, enclosing a notice which is being sent out to the residents of the City advising that the Commission is discontinuing its open shelf service in the Metropolitan area of Vancouver, Victoria and New Westminster effective December 31st 1952.

The Clerk advised that a copy of this letter had been given to Alderman Johnson who is a member of the Library Board.

Ordered received and filed.

From the Union of B. C. Municipalities, advising that Colin D. McQuarrie has been appointed Executive Director of the Union pro tem.

Ordered received and filed.

Two further letters were received from the Union of B. C. Municipalities advising that arrangements have been made with the Provincial Cabinet to oppose the application of the B.C. Telephone Company for a rate increase and to share the costs on a 50/50 basis. The Union Executive had agreed that the 50% to be borne by the Union would be charged against each Municipality affected on a per capita basis.

The Clerk advised that he had informed Mr. McQuarrie that this City has endorsed the action of the Executive in this regard.

Ordered received and filed.

From the District of North Vancouver asking if the Council would consent to the District using the facilities of the City Pound.

Referred to the Finance Committee Report.

From R. G. Blamey and Eleanor Blamey, 326 West 28th Street, asking if they could purchase Lot 14, Block 241, D.L. 545, which had been sold to the Corporation at the 1952 tax sale.

Alderman Copping said he believed the Council has power to grant the request of the applicants.

Referred to the Legal and Policy Committee for report.

APPLICATIONS TO PURCHASE TAX SALE LAND.

The Clerk submitted 12 applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
17		25	552	Matt Johnson & Anna Johnson	\$400.00
24	6/7	28	547	Robert Alan Burdock & Lilian Burdock	\$450.00
9ex.S10'		95	550	Edmund Schoenberger	\$500.00
16		25	552	Trygve L. Ingemorsen	\$350.00
14		21	552	Ben Alvin I. Nesbitt & Eva Rhodena Nesbitt	\$350.00
15		21	552	Alan Ogilvy Burroughs	\$350.00
34&E½35		213	544	Thomas Smith & Irene Agnes Smith (Subject to NHA Loan)	\$600.00
15&16		240	545	Horace George Gibbs & Genevieve LeRena Gibbs (Subject to NHA Loan)	\$600.00
15		25	552	Michael W. Reigh & Mary Lou Renouf (Subject to NHA Loan)	\$350.00
13&14		226A	545	Ellio John Ius & Ruth Ellenor Ius (Subject to NHA Loan)	\$600.00
16exS.10'		211	544	Reginald G. Anderson & Edith Bernice Anderson (Subject to NHA approval)	\$500.00
22&23		40	552	Henry Hiebert	\$550.00 Carried

PETITIONS

The Clerk submitted a petition from Mr. & Mrs. J. H. Macmillan, 422 East 13th St. and others requesting the completion of the lane between 13th and 14th Streets and from Ridgeway to Moody.

Moved by Alderman Copping, seconded by Alderman McDevitt that this request be referred to the Board of Works Committee and the Superintendent for a report. Carried

DUE ACCOUNTS

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

258 Finance	✓	\$10,286.35	
272 "	✓	5,508.83	
273 "	✓	1,439.05	
274 "	✓	1,089.22	
268 Authorization	✓	1,125.52	
266 Social Welfare	✓	989.70	
271 " "	✓	4,094.94	
285 " "	✓	1,339.60	
286 " "	✓	5,178.94	\$31,052.15
			Carried

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

267 Ferry	✓	\$13,225.50	
284 "	✓	2,830.87	\$16,056.37
			Carried

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

262 Health	✓	\$2,972.42	
279 "	✓	19.00	
265 Fire	✓	\$8,093.83	
282 "	✓	594.34	
283 Light	✓	\$1,192.71	\$12,872.30 Carried

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

259 Board of Works	✓	\$9,377.14	
275 " "	✓	10,131.04	
276 " "	✓	6,047.33	\$25,555.51 Carried

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

261 Parks	✓	\$3,337.78	
278	✓	217.88	\$3,555.66 Carried

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

260 Waterworks	✓	\$3,144.61	
277 " "	✓	702.94	
263 Building	✓	695.24	
280 " "	✓	22.64	\$4,565.43 Carried

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

264 Police	✓	\$5,901.55	
281 " "	✓	229.27	\$6,130.82 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said that for the past number of years the City has followed a policy of granting a Christmas bonus to Social Welfare recipients on a scale slightly higher than that set by the Provincial Government and his Committee therefore wished to recommend as follows:-

RECOMMEND that the City increase the Christmas Bonus scale of the Province from \$2.00 for each single person and \$5.00 for each family, to \$3.00 for each single person, and \$6.25 for each family in receipt of Social Assistance during the month of December 1952.

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

Alderman Suttis, advised that his Committee had given consideration to the request of Mr. D. M. Blackwell that his Trade Licence be reduced from the present rate of \$20.00 for six months but had found that his request could not be granted as the Committee felt that the present Licence fee is fair.

2 RECOMMEND that Mr. D. M. Blackwell be advised that the Finance Committee has considered his request for a reduction in trade licence and has found that it cannot grant his request in this regard.

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

3 Alderman Suttis said that we have been considering for some time the set up of a Civil Defence Headquarters in the Community Centre building. He said that this proposal had been discussed with the District of North Vancouver and with West Vancouver. He pointed out that the Centre building is in an exceptionally good area with plenty of adjacent parking space and a number of large buildings close by. He said also that

Mr. Cartwright the Centre Director would be acting as part time Secretary, and in other words the North Shore Municipalities are now in business of Civil Defence in an organized way, and monthly and three monthly statements of expenses etc., will be submitted to each participating municipality. He said the following recommendation was therefore submitted for the approval of Council: RECOMMEND that the City of North Vancouver join with the District of North Vancouver and the District of West Vancouver in establishing a Civil Defence Headquarters in the Community Centre building at 23rd and St. George's Ave., and that the City contribute the sum of \$50.00 as its share of alteration to the premises and a further \$50.00 per month as its share of operating the said Headquarters as from 1st November 1952.

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

With respect to the request of the District of North Vancouver to use the facilities of the City Pound he said that the City was agreeable to this provided that the District designate the "City Pound" as the "District Pound". He said the District Council has apparently passed a resolution to this effect but he pointed out that under the Act this must be done by by-law. His Committee therefore recommends as follows:-

RECOMMEND that the District of North Vancouver be advised that this City is willing to grant the use of the City Pound by the District, provided a certified copy of a By-law of the District is filed with the City Clerk, establishing Lots 12 and 13, Block 164, D.L.271 as the District Pound. A reasonable rent for the use of the premises to be agreed upon by the Finance Committee of the City and District.

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

LEGAL, POLICY & FERRY COMMITTEE

Alderman McDevitt advised that the Ferry Superintendent has drawn the Committee's attention to the necessity of replacing certain anchor chains at the Vancouver Ferry Dock. His Committee therefore recommends as follows:-

RECOMMEND that Superintendent Milman be authorized to buy the necessary anchor chain and install same at the Vancouver Ferry Dock at a cost of approximately \$1,000.00 and that the Clerk be instructed to prepare the necessary By-law to expend this amount from Ferry Reserves.

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

Alderman McDevitt advised that members of the Council have received a financial report of Ferry traffic to the end of October of this year. He said the report shows that 90.2% of the estimated revenues for the year 1952 have already been collected as against 86.9% for the year 1951.

Alderman McDevitt advised that it will be necessary to pass the usual resolution appointing the Returning Officer, naming the Poll sites and the Deputy Returning Officers to take the vote of the Electors at the annual elections in December.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the place for holding the nominations for Aldermen and School Trustees shall be the Council Chamber, City Hall, 209 West 4th Street in the City of North Vancouver:

That Ronald C. Gibbs be and is hereby appointed Returning Officer for the elections;

THAT in case a Poll is required, polls be opened in the Lonsdale Hall, 23rd and Lonsdale Avenue,
St. John's Hall, 13th St. and Chesterfield Avenue,
St. Alice Hotel, 120 West 2nd Street,
Heywood Community Hall, 835 West Keith Road and
St. Agnes Hall (rear of Church) 12th St. and Grand Boulevard
all in the City of North Vancouver;

That the following be and are hereby appointed Deputy Returning Officers:-

E. Stuart

D.M. Macpherson

H.G. McConnell

R.T. Johnson

S.E. Excell

W.R. Clark

W.J. Iverson

A.E. Meyer

Mrs. B. Mills

J.L. Dodds

who will preside at the respective polling places. Carried

Alderman McDevitt advised that it was considered desirable to appoint Mr. Dugald Donaghy Q.C. to represent the Corporation at the Inquiry to be held by the Inspector of Municipalities on the 25th of this month.

Moved by Alderman McDevitt, seconded by Alderman Suttis and resolved that Dugald Donaghy Q.C. be appointed to represent The Corporation of the City of North Vancouver upon the Inquiry by B. C. Bracewell, Inspector of Municipalities, to be held on the 25th instant.

The Mayor said he would like to point out that Mr. Donaghy is representing the City as a whole and not any members of the Council or any individual.

Alderman McDevitt advised that under the "Local Improvement Act" 4' sidewalks have been constructed on the East side of Mahon Avenue between 23rd and 24th Streets and on the south side of 8th Street from St. George's Avenue to St. Andrew's Avenue and it would therefore be necessary to hold a Court of Revision as required by the "Local Improvement Act."

Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council sit as a Court of Revision under the "Local Improvement Act" on Monday, December 22nd 1952 at 7 p.m. in the City Hall, 209 West 4th Street, in the City of North Vancouver, for the purpose of hearing complaints against the Special Assessments in respect of the following described works:

1. Four (4) foot concrete sidewalk on the east side of Mahon Avenue, from 23rd Street to 24th Street.
2. Four (4) foot concrete sidewalk on the south side of 8th Street, from St. George's Ave. to St. Andrew's Ave.

Carried.

FIRE & LIGHT COMMITTEE

Alderman Suttis said he would like to report on behalf of the Light Committee. He said there had been a good deal of discussion and some very definite ideas have been advanced with respect to this year's Christmas lighting programme. He said that his opinion is that this lighting is a part of the Christmas Season and it would be dull without it. He advised that other Committee members feel that as the Business concerns benefit from the Christmas lighting they should take an active part in helping to finance the cost. He advised that at one time the local firms did contribute financially but they have not done so for the past couple of years.

Alderman Suttis said he was passing on this information so that the Business Association can discuss Christmas lighting at an early date next year, with the Fire and Light Committee, so that some joint arrangement for financing might be worked out.

RECOMMEND that the Electrical Inspector be authorized to install 24 strings of coloured lights across Lonsdale Avenue from Esplanade to 4th Street and from 13th to 16th Streets with the additional decoration on the strings being left to his discretion and that one of the large trees in the City Hall grounds facing on 3rd Street be illuminated for the Christmas Season and that the total cost of the foregoing Christmas lighting be carried out at a cost not to exceed \$1200. AND FURTHER that the North Vancouver Business Association be advised accordingly.

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

Mayor Goldsworthy advised that Alderman Johnson, Chairman of the Fire and Light Committee is ill in the Hospital but she is doing well and expects to be out at the end of the week. He advised that flowers had been sent to Alderman Johnson on behalf of the Council.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that his Committee had reconsidered the request of Mr. and Mrs. Haynes for permission to erect a temporary carport on the unused lane allowance East of their

property at 2128 Grand Boulevard but did not wish to report any further action in this regard at this meeting.

Alderman Copping advised that his Committee had discussed also the desirability of laying down some plan to be followed in future Local Improvement Works in the City.

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous advised that during his absence Alderman Copping had reported very ably on many traffic matters which the Committee had agreed upon. He said there have been two further matters which have come up recently with which his Committee would like to deal.

Alderman Aldous advised that the Bridge on 15th Street East between Bewicke and Fell Avenue is being damaged by heavy trucks crossing same at a high rate of speed and his Committee therefore wish to recommend as follows:-

1 RECOMMEND that pursuant to Section 9 of the "Street and Traffic By-law" the Superintendent be instructed to erect "15 Mile per hour" signs on north approaches to the Bridge on 15th Street between Bewicke Ave. and Fell Ave.

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

Mayor Goldsworthy pointed out that the Bridge in question is the only Bridge connecting the City with areas to the West and if it goes then there will be no other access. He advised that the Provincial Government are hurrying up the new Bridge job on Marine Drive but it is the type of bridge which takes time to construct. He stated that it is expected that the Bridge will be ready by Christmas.

The motion to adopt the above recommendation of the Transportation Committee was then put and carried.

2 Alderman Aldous said that it has been noted that there is traffic congestion at 3rd and Lonsdale during the evening traffic rush and that parking on the south side of 3rd Street near Lonsdale contributes to this congestion. His Committee therefore recommends as follows:-

3 RECOMMEND that the Staff-Sgt. be asked to request the Department of Public Works to erect signs indicating "No Parking 4-6 p.m." on the South side of 3rd Street from Lonsdale West to the lane.

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

WATERWORKS & INDUSTRIAL COMMITTEE

3 Alderman Stewart advised that he did not have much to report except with respect to the monthly meeting of the Metropolitan Industrial Commission. He said that the Commission had had several meetings with different Unions owing to the fact that some Industries are leaving the Metropolitan Area because of high labour costs as compared with Eastern Labour costs. He said that Labour appreciates the position and that both parties are talking over the matter to try and find a solution with a view to helping Industries generally.

Alderman Stewart said that there are now many immigrants coming from Europe to fill certain vacancies in our labour position and that these men are all qualified for the jobs we have in mind.

Alderman Stewart reported that there are several applications for new Industries in Vancouver, Burnaby and North Vancouver. He said these are kept in the Commission's office and no publicity is given out until the negotiations are finalized.

Alderman Stewart advised that one City has failed to come through with its assessment and he believed that this City was now being struck off the list of Municipalities served by the Commission.

Alderman Stewart reported that he had placed a Wreath on the Cenotaph on November 11th on behalf of the City Council.

NEW BUSINESS

The Clerk submitted the report of the Police Department for the month of October.

Ordered received and filed.

The Clerk submitted a claim from Mr. A. Marusiak, 528 East 8th Street under the "Sheep Protection Act" and claiming for eleven chickens killed by an unknown dog on November 2nd 1952.

The Clerk reported that the claimant had complied with the requirements of the "Sheep Protection Act" and recommended that the claim be referred to the Finance Committee for consideration.

Moved by Alderman Aldous, seconded by Alderman Suttis that the claim of Mr. A. Marusiak under the "Sheep Protection Act" be referred to the Finance Committee for a recommendation.

Carried

The Clerk read Order-in-Council No.2669 advising, among other things, that pursuant to the provisions of Section 510 of the "Municipal Act" Mr. B. C. Bracewell, Inspector of Municipalities, has been appointed to hold an inquiry into allegations received by the Government from the North Vancouver City and District Property Owners Association to the effect that the City Clerk of the City of North Vancouver in the year 1951 did interfere with the carrying out by the Assessor of his Statutory duties and that the Mayor exceeded his authority and powers in ordering that one month's salary be paid to R. W. Richards on the termination of his services prior to his resignation as City Comptroller being dealt with by the Council; and that without lawful authority there was caused to be executed certain work, to wit, excavating for and constructing of footings at the North Vancouver General Hospital.

Mayor Goldsworthy said that this is the first communication that the Council has received that an inquiry into certain aspects of the City's business is to be held by the Government other than in the press. He said that as far as he knew no preliminary inquiry had been held and no questions had been asked either of himself or of members of the Council. He said he thought this was unfair but if they want an inquiry then it should be held. He said that no citizens had asked him for any information regarding the City's business except the "Province" reporter. He thought the whole situation was very unfortunate for us in Canada, as an inquiry has been ordered yet no preliminary examination as to the facts has been made by the Government.

Alderman Stewart said that he understood that the meeting of the Ratepayers Association which had authorized the request for an inquiry had been held in a private home by a few individuals. He said if they called that the City and District Property Owners Association he had another name for it. He pointed out that the Association was controlled by only 3 or 4 individuals and instead of working for the City's interests was actually against the City. He said he hoped that the Association will be asked as to how many City people were at the meeting of the Association in question.

Alderman Stewart said that as a member of the Council he felt that this whole matter reflects on all members. In his opinion the Council had done everything in the same manner as any business man would do.

Mayor Goldsworthy thanked Alderman Stewart for his remarks and the Order-in-Council No.2669 was ordered received and filed.

The Clerk submitted Certificates from the County Court covering the registration of By-laws No.2122 and 2123.

Ordered received and filed.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman Copping that "A By-law to Repeal By-law No.382" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that "A By-law to Repeal By-law No.382" 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 2124.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No.17" be now 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.17" be now passed.

Carried

UNFINISHED BUSINESS

1 A Letter was received from the Memorial Community Centre thanking the Council for its 1952 Grant of \$1000.00.

Moved by Alderman Stewart, seconded by Alderman McDevitt that this letter be received and filed.

2 A letter was received from Jack Loutet & Company Ltd., thanking the Council for the prompt manner in which it had dealt with his request for a Loading Zone etc. on West Esplanade.

Moved by Alderman Aldous, seconded by Alderman McDevitt that this letter be received and filed.

3 The Clerk submitted a card from the Board of Transport Commissioners for Canada acknowledging the City's letter of November 5th in which the City advised that the Council was on record as opposing the application of the B. C. Telephone Company for increased tariffs.

Moved by Alderman Aldous, seconded by Alderman Stewart that this card be received and filed.

4 Letter was received from Gilbert Hogg, Provincial Legislative Counsel thanking the City for joining with the Province in opposing the application of the B.C. Telephone Company for a new increase in rates.

Moved by Alderman Stewart, seconded by Alderman Aldous that this letter be received and filed.

ANY OTHER COMPETENT BUSINESS

5 Alderman McDevitt advised that his Committee has under consideration matters affecting the City's Scout Hall, Heywood Community Centre and North Shore Neighbourhood House and he would be submitting a report on these matters before the end of the year.

Alderman McDevitt said for the information of the Council he would like to advise that Neighbourhood House is now moved into a portion of the West Staff House and that the former headquarters of the Group can now be demolished in accordance with the Council's recent instructions.

Alderman McDevitt said that he would like to submit a further resolution with respect to the payment by the Mayor of one month's salary in advance to Mr. R. W. Richards, former City Comptroller.

Moved by Alderman McDevitt, seconded by Alderman Suttis and resolved that in view of the fact that Mr. R. W. Richards, by letter addressed to the Mayor and City Council, dated October 14, 1952, submitted his resignation to become effective one month from that day, viz., November 14, 1952, and in that letter, under the heading of "Medical Condition" Mr. Richards said:-

6 "As is well known, I am sure, to the members of the Council I have been suffering from a throat ailment for more than a year, and the medical advice I have received indicates that this condition is wholly due to the worry and tension attributable to my job." and in view of the fact that in the past year Mr. Richards underwent a serious surgical operation in the North Vancouver General Hospital:

and in view of the fact that Mr. Richards was employed for several years as a regular salaried officer of the City, and according to law was entitled to payment of salary during absence from duty for a reasonable time on account of illness, and could enforce payment thereof in the Courts:

and in view of the fact that the City Council by resolution accepted Mr. Richards' resignation, effective one month after

90000

the date of such resignation; and in view of the illness of Mr. Richards mentioned in his letter, and the cause of such illness according to medical advice being wholly due to the worry and tension attributable to his job, Mr. Richards was entitled by law to absent himself from his office immediately and to be paid his salary during absence from illness over a reasonable time;

NOW THEREFORE the Council approves of the letter written by the Mayor to Mr. Richards, on October 16th last, advising him that his letter of resignation would be submitted to the City Council at its next regular meeting, and conveying the Mayor's appreciation for past services, and enclosing him a City cheque for one month's salary in advance, up to the effective date of the resignation, namely November 14th 1952;

AND the Council further ratifies and confirms the payment of the said one month's salary in advance under the circumstances;

AND the Council further puts on record that the Mayor endeavoured to contact the other members of the Council before paying said one month's salary, in order to secure their approval thereto and did secure the approval of three Aldermen of the Council who together with himself as Mayor constituted a majority of the Council authorizing the payment in advance of said one month's salary.

Mayor Goldsworthy said that he understood the reason for passing this resolution was for the purpose of putting a proper record on the Minutes respecting this matter.

Mayor Goldsworthy said that actually Mr. Dugald Donaghy had been with him when he had contacted other members of the Council prior to issuing the cheque in question to Mr. Richards.

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

Whereupon the Council adjourned at 9.05 p.m.



MAYOR