

Minutes of Regular Meeting
of the Council, held in the
Council Chamber, City Hall,
on Monday, December 1st 1952,
at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Aldous that the Minutes of the Regular meeting held on November 17th 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the B. C. Telephone Company asking for the correct Street numbers for the 700, 800 and 900 Block West Keith Road.

The Clerk advised that there was some contention as to whether the Blocks referred to should be called West Keith or Marine Drive.

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

From the Seafarers International Union, advising that it wishes to revise the present Agreement covering the Ferry deckhands.

Referred to the Labour Relations Committee.

From Mrs. B. Girling, 2612 Western Avenue, applying for the installation of a street light at 26th and Western Ave.

Moved by Alderman Johnson, seconded by Alderman Aldous that the request of Mrs. Girling be referred to the Fire and Light Committee for study and report. Carried

From the North Shore Medical Society, enclosing copies of correspondence between the Society and the B. C. Telephone Company with respect to complaints of the Society that the North Shore Telephone service is not only second rate but also expensive.

Alderman Johnson felt that the letter was very timely and referred to difficulties which she had had in getting proper service from the Company.

Alderman McDevitt said that some time ago he had had a complaint on the service. He said he had visited the local exchange and the Supervisor had shown him the difficulties under which the operators must work. He said it was his understanding that the Company was planning to improve their service by the installation of an Automatic Exchange.

Alderman Stewart said that he endorsed Alderman Johnson's comments and felt that during the last six months particularly the service had been disgraceful.

Mayor Goldsworthy said he was sure we all have objections to the present service being given but he pointed out that it was not always the fault of the operators. He suggested that Council members make a tour of the Telephone Office. He pointed out that the Telephone Company have advised us that they need money for the purpose of improving their service.

Moved by Alderman Aldous, seconded by Alderman Suttis that the correspondence from the North Shore Medical Society be referred to the Board of Transport Commissioners for their consideration. Carried

From A. E. Austin & Company Ltd., 1540 Lonsdale Ave., applying for a permit to erect a Sign on the Lonsdale Theatre advertising the said Theatre for sale.

The Clerk advised that the Sign desired by the Company would be 4' x 8' and therefore required a permit under the Billboard Regulation By-law.

Moved by Alderman Aldous, seconded by Alderman Johnson that the request of A. E. Austin & Co.Ltd., be referred to the Legal and Policy Committee for report. Carried

From F.L.Ibbs, 108 Douglas St., Victoria, complaining of an

alleged ditching nuisance on his property at 121 East 21st Street.

Alderman Copping said that he understood the ditch referred to was on the property before Mr. Ibbs bought the same and he also understood that the ditch is no longer there or is not being used now for drainage purposes.

Discussion followed.

His Worship referred this complaint to the Board of Works Committee to take any necessary action within the means of the Corporation to carry out.

From the National Association of Marine Engineers of Canada, advising that the Association would like several new clauses in the Agreement covering Ferry Engineers.

Referred to the Labour Relations Committee.

From L.J.Hart, former City Employee, requesting additional sick leave and severance pay because of an injury sustained by him while working for the Corporation, which injury prevented him from returning to his normal duties.

Referred to Board of Works Committee report.

From Mrs. M. Wakeling, 1005 West 21st Street, applying for street lights at 21st and MacKay and Marine Drive and MacKay.

Referred to Fire and Light Committee Report.

From the Town Planning Commission, advising that the Commission recommends that the necessary amendment be made to the Zoning By-law to permit the construction of an Auto-Court on Parcel A. Resub. Lots 1-10, D.L.265. The Commission also recommended that the said Auto Court must meet with the Governmental rating of four stars; that completion of construction must be made six months after the public hearing and that general appearance of the Court must be in accord with the sketch submitted by the applicant.

A further letter was received from the Commission advising that it had recommended the necessary change in the Zoning By-law to permit the construction of the Auto Court in the above Parcel "A" because it was pointed out that without the said change the owner could still proceed with the construction of stores or other buildings which are presently permitted by the By-law and the Commission feels that this would be more detrimental to the surrounding residential areas and Park than would an Auto Court of the design proposed by the applicant.

Referred to Legal & Policy Committee report.

From the Town Planning Commission, advising that with respect to the application of H.B.Sutherland to re-zone Lots 5 to 7, Block 136, D.L.271 the Commission can see no reason to grant this application at the present time.

Referred to Legal & Policy Committee report.

From Alexander Smith & Company, applying for the re-zoning of Lots 17 and 5, Block 63, D.L.548, from two-family District to Apartment District. The owner of the property, Mr. K.H.Gostick had also signed the request for re-zoning.

Moved by Alderman Aldous, seconded by Alderman Johnson that the application of Alexander Smith & Company be referred to the Town Planning Commission for a recommendation. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted two applications to purchase tax sale property.

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

<u>Lot.</u>	<u>Resub.</u>	<u>Block.</u>	<u>D.L.</u>	<u>Name of Purchaser.</u>	<u>Price.</u>
6	6	20	548	George Henry Irwin & Marguerite Irwin	\$500.00
14		25	552	Harold Hargreaves Barnes & Audrey May Barnes	\$350.00
					Carried

DUE ACCOUNTS

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

#299	Social Welfare	✓	\$3,137.76	
#300	" "	✓	542.50	
			<u>\$3,680.26</u>	Carried

PETITIONS

The Clerk submitted a petition from Margaret Donald, 1018 West 19th Street and others in the same Block requesting the installation of a cinder sidewalk from Marine Drive to 19th Street and also several street lights in the same area.

The request of the petitioners for a cinder sidewalk was referred by His Worship to Board of Works Committee Report..

The request of the petitioners for street lights was referred by His Worship to the Fire and Light Committee for consideration.

With respect to the petition received recently by the Council from the Operators of Meat Shops, the Clerk submitted his Certificate dated November 26th 1952 to the effect that 15 of the 18 licensed occupiers of such shops had signed the petition which requested that the said shops close at 5.30 p.m. on Mondays Tuesdays, Thursdays, Fridays and Saturdays and accordingly over 75% of said licensed occupiers had signed same in accordance with Section 5 of the "Shops Regulation and Weekly Holiday Act."

The Clerk advised however that he had to-day received letters from three of the petitioners, namely Jackson Market, North Van Grocery and H. Crossley asking that their names be withdrawn from the petition for the 5.30 p.m. closing.

The Clerk advised that because of the above three withdrawals the petition for 5.30 closing did not have the necessary three-fourths majority as required by Section 5 of the "Shops Regulation and Weekly Holiday Act."

Mayor Goldsworthy suggested that this matter be tabled for two months, especially in view of the fact that the Christmas Shopping Season is now here and also because of the conflict in desires of the two groups of Meat Store Operators.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Stewart that no action be taken by the Council for two months on the matter of a Council By-law for the closing of Meat Stores.

A delegation was present.

Mr. George Barlow was allowed to speak to the Council and he said, among other things, that he thought the cancellation of the signatures on the 5.30 p.m. petition had been made under pressure.

Discussion followed.

Mayor Goldsworthy said that we have gone through this whole business before with the Gas Service Station Operators.

Mr. Barlow said that the Meat Store Operators have had a Gentleman's Agreement since 1918 and he sees no reason why there should not be a proper By-law passed to grant the desires of the majority of the Meat Store Operators.

Mayor Goldsworthy pointed out that the Council must serve all of its people and in his opinion the majority of them want the night shopping hours.

The motion was then put and carried unanimously.

Mr. King of King's Meat Market asked if it was possible for the Operators to bring in a new petition in two months time and His Worship advised that they could do so if they wish.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that his Committee had considered the claim of Mr. A. Marusiak under the "Sheep Protection Act" for the loss of chickens and now wished to recommend as follows:-

RECOMMEND that the claim of Mr. A. Marusiak under the "Sheep Protection Act" dated November 3, 1952 be granted and that the sum of \$25.00 be paid to him from the Municipal Dog Tax Fund.

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

Recorded Dec. 15/52

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The Delegation of Meat Store Operators then left the Council Chamber.

Alderman Suttis advised that there were still three former tenants of ANVA left in the West Staff House which is now being operated by the City and it was desirable to make proper arrangements with these people for the time being. RECOMMEND that the Clerk be authorized to rent accommodation for the period from October 1st 1952 to April 1st 1953, to the 3 former tenants of ANVA presently in the West Staff House at the former rents charged by ANVA to the said tenants.

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

Alderman Suttis advised that there had been an error made in the 1952 Tax Sale and to correct same his Committee submitted the following resolution:

Moved by Alderman Suttis, seconded by Alderman McDevitt that WHEREAS Lot 9, Block 11A, District Lot 616 in the City of North Vancouver, Group 1, New Westminster District, Map No. 3915 was sold by Public Auction at the Annual Tax Sale on the 30th September 1952 by the Collector of the Corporation of the City of North Vancouver to James Moore of 1185 Burnaby Street, Vancouver, B.C., for the sum of \$83.69 being the upset price thereon.

AND WHEREAS said Lot 9 was sold in error, due to the fact that the delinquent taxes and arrears of taxes on Lot 8, Block 11A, D.L. 616 were transferred from the 1951 Collector's Roll to Lot 9, Block 11A, D.L. 616 on the Collector's Roll; NOW THEREFORE the Council pursuant to the authority contained in Section 306, Sub-section 2 of the "Municipal Act" hereby orders that the purchase price of \$83.69 together with interest thereon amounting to 85 cents be returned to the purchaser James Moore, and that the taxes as they appeared on the Collector's Roll prior to said sale, be restored to the said Roll as a charge against Lot 8, Block 11A, D.L. 616, and thereafter the same shall be deemed to be delinquent taxes. Carried

Alderman Suttis advised that the Council is desirous of doing certain things and paying for other things but in order to do so must submit supplementary estimates to Victoria for approval.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Treasurer be authorized to submit supplementary estimates to the Department of Municipal Affairs to cover the following expenditures which were not anticipated when the Annual Estimates were compiled:

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SCHOOL EXTRAORDINARY	
Alterations & Additions to Buildings	\$7,386.00
FIRE COMMITTEE	
Salaries	5,200.00
FINANCE COMMITTEE	
British Empire Games Grant	2,500.00
HEALTH COMMITTEE	
Balance of Health Unit expenses	342.54
	<u>\$15,428.54</u>

Alderman Suttis advised that with respect to the item of \$7,386.00 this amount has been requested by the School Board this month in order for them to start the work by January 1st 1953.

He advised that the amount referred to is our share of the cost and that the District of North Vancouver will also have to contribute their share of same.

The item of \$5,200.00 for Fire Committee salaries is required because wage negotiations were not completed at the time the annual estimates were made up and certain retroactive pay increases were required.

Alderman Suttis said that with respect to the \$2,500.00 Grant to the British Empire Games all of us believe that we have a part in contributing towards the success of the games. He said that the \$2,500.00 is based on the understanding that the

Corporation would eventually contribute an amount comparable to the City of Vancouver which is making a Grant of approximately 50¢ per capita.

With respect to the \$342.54 this amount is required because the Health Unit expenses were not properly apportioned at the time the estimates were made up.

Alderman Suttis advised that after spending the \$15,428.54 authorized by the Supplementary Estimates the City will have a surplus of about \$48,000.00; in other words the present surplus is about \$63,000.00.

Alderman Suttis advised that the present surplus has been realized because of additional revenue which had been received from the following sources:-

Current taxes	\$38,000.00
Arrears of taxes	9,000.00
Motor Vehicle Grants	4,000.00
Burrard Inlet Tunnel & Bridge Co.	8,000.00
Trade Licenses	1,000.00
Rents & Refunds	3,000.00

Discussion followed.

Alderman Suttis then re-read the resolution with respect to supplementary estimates.

Alderman Copping said he was at first concerned with the amount of the Grant for the proposed British Empire Games but that Alderman Suttis has pointed out many good reasons for our making a substantial contribution; in addition he said that the holding of the games here is unique and we may not have an opportunity of seeing them in this area again for many years to come.

The motion was then put and carried unanimously.

Alderman Suttis said that the City has spent the funds in its Works Reserve but it is the intention of his Committee to return some of these funds to the Reserves from the surplus which will be available at the end of the year.

LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that the Council had had an application from Mr. H. B. Sullivan to rezone Lots 5 to 7, Block 136, D.L.271 and that it had been referred to the Town Planning Commission which to-night had advised the Council that it could see no reason at the present time, why such re-zoning should be granted.

Alderman McDevitt said however, that the lots in question border on the Indian Reserve and are adjacent to what will probably be a light industrial District and not suitable for use for Apartments. For that reason his Committee thought that a Public Hearing should be held on the application.

RECOMMEND that a Public Hearing be held under the "Town Planning Act" on the application of H. B. Sutherland to re-zone Lots 5 to 7, of Block 136, D.L.271, from "Apartment District" to "Commercial District" and that such Hearing be held on December 22nd 1952 at 7 p.m.

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

Alderman Copping pointed out with respect to the previous matter that consideration should be given to a substantial set-back of buildings to permit the future widening of Forbes Avenue.

With respect to the application of Spracklin-Malcolm Realty to amend the Zoning By-law to permit the construction of an Auto Court on Parcel A. Resub. Lots 1 to 10, D.L.265, Alderman McDevitt advised that this application having been approved by the Town Planning Commission his Committee wished to recommend as follows:-

RECOMMEND that a Public Hearing be held by the City Council under the "Town Planning Act" on the application of Spracklin-Malcolm Realty to amend the Zoning By-law to permit the construction of an Auto Court on Parcel A. Resub. Lots 1-10, D.L.265 and that such Hearing be held on December 22nd 1952 at 7 p.m.

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

Alderman McDevitt advised that an application had been received to purchase the tax sale certificate of Lot 14, Block 241, D.L.545,

which had been sold to the Corporation at the 1952 Tax Sale, and the Committee felt that the said lot should be sold as it was only 33' wide and not desirable for a single family site.

Moved by Alderman McDevitt, seconded by Alderman Suttis that WHEREAS Lot 14, Block 241, D.L.545, was sold by the Collector at the 1952 Tax Sale and was purchased by the Municipality as provided in Section 292 of the "Municipal Act".

AND WHEREAS the said Lot 14 has not been subsequently sold, THEREFORE the Council does hereby sell the said Lot 14 to R.G. Blamey and Eleanor Blamey, 326 W. 28th Street, North Vancouver for the sum of \$65.62 being the upset price thereof together with interest at 6% per annum from the date of the said sale to December 1, 1952 and the Collector is hereby asked to give to the purchaser a Certificate as provided for in Section 294 of the "Municipal Act" with such modification as to the time for redemption as the circumstances require. Carried

Alderman McDevitt reported that No.5 Ferry is up for its annual overhaul. It was considered that this would be a routine inspection but examination today revealed that there was a lot of dry rot in the posts of the superstructure. He said this means that the inspector will go over the vessel thoroughly tomorrow but at the present time we have no idea how long the vessel will be tied up or the cost of repairs and in order to protect ourselves his Committee wished to recommend as follows:-

Moved by Alderman McDevitt, seconded by Alderman Suttis that Superintendent Milman be authorized to fully determine the extent of the damage on #5 Ferry due to dry rot and to submit a report of the damage and the cost of making necessary repairs, and that a special Council meeting be called to consider the report.

Alderman Stewart said that before the motion was passed he would suggest that if the boat is going to be tied up for any considerable length of time proper notice should be given in the press.

Alderman McDevitt replied that suitable cards have already been printed and handed out to the vehicle drivers. These cards give the time of departure of the Car Ferry No.4. He said that the Harbour Princess in the meantime is filling in for a passenger ferry during the overhaul of No.5. He said however, that he thought the Press would co-operate in giving proper publicity to this matter.

The motion was then put and carried.

FIRE & LIGHT COMMITTEE

With respect to the application of Mrs. M. Wakeling for Street lights at 21st and MacKay and Marine and MacKay, Alderman Johnson advised that the Council had authorized an installation at 21st and MacKay only recently. With respect to the other location her Committee wished to recommend as follows:-

RECOMMEND that the B. C. Electric Co. be requested to install a 10,000 lumen light at MacKay and Marine Drive provided there are no installation costs to be borne by the City.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that he regretted not being able to attend last Monday's Committee meeting but Alderman Stewart and Alderman Aldous had looked after his Committee matters and he now submitted their recommendations on several matters.

Alderman Copping said that firstly with respect to the letter of L. J. Hart he wished to submit the following resolution of the Board of Works Committee in this regard.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS L. J. Hart has been employed by the Board of Works Department of the City of North Vancouver for the past 5½ years; AND WHEREAS while working for the City he was injured and required several operations,

AND WHEREAS the Workmen's Compensation Act only allows him 42 days compensation after the last operation,

AND WHEREAS at the end of the 42 days above referred to, he was still not able to return to his normal duties,

AND WHEREAS he has 10 $\frac{1}{2}$ days of accumulated sick leave which would be credited to him if he were able to return to his job,

AND WHEREAS the Council in its discretion may grant sick leave in special circumstances as provided for in Section 9, Clause (g) of the Civic Employees Agreement,

THEREFORE BE IT RESOLVED that a cheque be issued to Mr. L. J. Hart in the amount of his accumulated sick leave under Section 9 Clause (g) of the Agreement with the North Vancouver Civic Employees Association.

Alderman Suttis said that he had pleasure in supporting said resolution because of the good work which had been done by Mr. Hart while employed in the Board of Works Department.

Alderman Copping said that with respect to the petition of Margaret Donald and others requesting a Cinder path on MacKay Avenue from Marine Drive to 19th Street, that this matter had been considered by Councillor Grant Currie of the District of North Vancouver and by himself. He said that in order to construct a path on the west side of MacKay Avenue it would be necessary to use private property. His Committee in the meantime wished to recommend as follows:-

RECOMMEND that the Petition of Margaret Donald and others asking that a cinder path sidewalk on MacKay Avenue from Marine Drive to 19th Street be included in the 1953 Budget be referred to the Board of Works Committee of the 1953 Council for study.

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

Alderman Copping advised that with respect to the petition of certain owners for the construction of a lane between 13th and 14th Streets from Ridgeway to Moody Avenues it had been found that there were several steps which would have to be taken before a petition under the Local Improvement Act could be entertained and therefore his Committee recommended as follows:-

RECOMMEND that the owners be advised that the building on the lane between 13th and 14th Streets and Ridgeway and Moody Avenues will have to be moved and the work will have to be done under the Local Improvement plan with the full cost of same borne by the property owners and

FURTHER that the property owners who have not yet given the necessary 10 feet will have to sign the proper documents before the work can be commenced.

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

Alderman Copping reported that his Committee has given consideration to the desirability of reserving certain lots on Jones Avenue for parking purposes or for Park purposes. He said that he thought his colleagues might have reserved too much property but he thought that this point could be reconsidered again next year. In the meantime however, the Committee recommendation was as follows:-

RECOMMEND that all of Block 203, D.L.544 and that portion of Block 203A, D.L.544 south of the Larson Road diversion be reserved for Park or parking facilities and that Lots 1 to 8 in Block 204, D.L.544, and Lots 44 to 49 in Block 4, D.L.547 be reserved for possible parking facilities in connection with the Park.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Aldous said that his Committee would like to submit the following recommendation in reply to the request of the North Vancouver Traffic and Safety Council that parking be prohibited on 13th Street between Ridgeway and Moody and that the lane on the north side of this Block be opened up.

RECOMMEND that the North Vancouver Traffic and Safety Council be advised that we already have a petition from the owners of

the property on the north side of 13th Street between Ridgeway and Moody for the opening of this lane and they have been advised that they could have the lane opened under the Local Improvement Plan, provided the City receives the necessary 10' from owners who have not yet dedicated same and provided a building presently in the way is removed.

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

WATERWORKS & INDUSTRIAL COMMITTEE

Alderman Stewart advised that the Waterworks Committee have a surplus in their operation.

Alderman Stewart advised that he had been unable to attend the last meeting of the Metropolitan Industrial Committee. However he said he had received a request for certain information as to new enterprises in this area and the Clerk had been instructed to forward this information to Mr. Ekman.

NEW BUSINESS

The Clerk read Order-in-Council No.2784 from the Provincial Secretary advising that the present Inquiry under Clause 510 had been enlarged to include the matter of imposition of percentage additions to unpaid current taxes and the sale of Ferry No.3.

Ordered received and filed.

Alderman Copping asked with respect to the present Inquiry whether or not Council members would get copies of the proceedings and he wanted to know if the Mayor had any idea when the Inquiry will be held.

His Worship advised that he had no information on the points raised by Alderman Copping.

Discussion followed.

The Clerk advised that a Certified copy of By-law No.2124 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

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

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.17" 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 2125.

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

The Clerk submitted "The Meat Markets Early Closing By-law".

Moved by Alderman Aldous, seconded by Alderman Copping that this By-law be tabled. Carried

The Clerk submitted the "City of North Vancouver Ferry Reserve Expenditure By-law 1952, No.2" for the purpose of expending the sum of \$1066.05 from Ferry Reserves to pay for the cost of purchasing Ferry Anchor chains required at the Vancouver Ferry dock.

Moved by Alderman McDevitt, seconded by Alderman Johnson that this By-law be laid over for consideration when the repair costs to No.5. Ferry are available. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952, No.18" 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.18" be now passed. Carried

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

UNFINISHED BUSINESS

The Clerk submitted a letter from the Town Planning Commission advising that the Commission has not dealt with the application of Mrs. Ethel Diamond to re-zone Lots A. B. & C. Block 133, D.L.274 as it understands that the applicant is no longer desirous of pursuing this application.

The Clerk advised that confirmation of the withdrawal of this application has not been received from the applicant.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be tabled in the meantime. Carried

Letter was received from the North Vancouver Business Association thanking the Council for its Christmas Lighting programme and advising that it will be pleased to meet with the 1953 Fire and Light Committee early next year to discuss joint participation in the 1953 Christmas Lighting programme.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the above letter from the North Vancouver Business Association be referred to the 1953 Fire and Light Committee. Carried


ANY OTHER COMPETENT BUSINESS

The Council then discussed the coming Stewardship meeting tomorrow night at the Lonsdale Hall at 8 p.m.

His Worship advised that it would be his duty to-morrow night to explain to the taxpayers the position of the Council in the Public Inquiry now being held by the Department of Municipal Affairs.

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

Whereupon the Council adjourned at 9.25 p.m.


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 11th day of December 1952.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 27th day of November 1952 to the effect that Nominations for the purpose of electing three persons to represent them as Aldermen and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday, the 4th day of December 1952.

At the expiration of the time appointed for the nomination of Candidates as aforesaid, only two Candidates, namely HOWARD CARSON GRAHAM and ANDREW ARCHIBALD REID were nominated for the office of School Trustee for a twoyear term, and I forthwith declared the said HOWARD CARSON GRAHAM and ANDREW ARCHIBALD REID duly elected School Trustees for the years 1953 and 1954, and returned their names to the Clerk of the Municipality.

More nominations for Aldermen (two year term) were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, 23rd and Lonsdale Avenue, St. John's Hall, 13th Street 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 and Grand Boulevard, all in the City of North Vancouver, on Thursday, the 11th day of December 1952, between the hours of 8.00 a.m. and 8.00 p.m. and after closing of the Poll the votes were counted with the following result:-

FOR ALDERMEN

Bryan, John Melvin-----	596
Harbottle, Thomas Percival-----	569
McMillan, Thomas Caseley-----	719
Mills, Thomas William-----	430
Mottershead, John W.-----	406
Suttis, John Alexander Sutherland---	674
Spoiled ballots-----	3
Rejected ballots-----	2
	3396

I, THEREFORE, FORTHWITH DECLARED

Thomas Caseley McMillan
John Alexander Sutherland Suttis, and
John Melvin Bryan

duly elected as Aldermen for the ensuing years 1953 and 1954.

DATED at North Vancouver, B.C. this 12th day of December 1952.

"R. C. GIBBS"

RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 11th 1952, declare that the above Certificate and Statement of Election is correct and I make this solemn

declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the
City of North Vancouver, B.C.)
this 12th day of December,)
A.D. 1952.)

"R.C.GIBBS"

"J. N. O'NEILL"
A Commissioner for taking affidavits within British Columbia)

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 15th 1952 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Aldous that the Minutes of the Regular meeting of the Council held on December 1st 1952 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the Grand Boulevard Area Property Owners Association, applying for a street light at the corner of 9th and West Grand Boulevard.

Moved by Alderman Suttis, seconded by Alderman Johnson that this application be referred to the Fire and Light Committee for consideration. Carried

From the Union of B. C. Municipalities, enclosing a copy of the 1952 Convention Minutes together with copies of Executive Meetings held in Victoria on November 2nd and 3rd 1952.

Mayor Goldsworthy advised that the members of the Council had received copies of the Convention Minutes.

Moved by Alderman Stewart, seconded by Alderman Aldous that the letter from the Union be received and filed. Carried

From the Royal Canadian Mounted Police, Vancouver, Subdivision, advising that the policing cost will be increased to \$2,000.00 per member per annum, commencing on January 1st 1953.

A further letter was received from the Royal Canadian Mounted Police advising of the \$2,000.00 per man per annum rate; that the Municipalities will not be charged for the first 3100 miles travelled per annum, but will be required to pay for all mileage over that figure at the rate of 9¢ per mile and that the Municipalities will be required to provide furnished office accommodation, etc.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the two letters from the Royal Canadian Mounted Police be referred to the Police Committee for consideration. Carried

From James Moore, 1185 Burnaby St., asking if the Council will exchange his Lot 14, Resub.1, Block 135, D.L. 271 for City lot 64, Block 235, D.L.546, provided he pays the difference in the assessed value in cash.

Alderman Suttis said that the Finance Committee had studied the request of Mr. Moore. He said that Mr. Moore's present lot is in an area which is not serviced by water and accordingly his Committee favoured granting his request.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Clerk be authorized to prepare the necessary By-law to provide for the exchange of Lot 14, Resub.1. Block 135, D.L.271. owned by James Moore in return for City Lot 64, Block 235, D.L.546. providing Mr. Moore pays the difference in the assessed value of the two lots in cash together with the usual fees and taxes.

Carried

From the B.C. Electric Company Ltd., enclosing a notice pursuant to Section 7 of the "British Columbia Electric Power and Gas Co. Ltd. Act, 1927" to the effect that it will be taking over and acquiring all the undertaking of the Vancouver Power Co. Ltd., on December 19th 1952.

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

Carried

From the B.C. Electric Company Ltd., enclosing a notice pursuant to Section 7 of the "British Columbia Electric Power and Gas Co. Ltd., Act, 1927" to the effect that it will be taking over and acquiring all the undertaking of the Bridge River Power Co. Ltd. on December 19th 1952.

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

From Jack Loutet & Co.Ltd., protesting against the continued closing of the Lane on the west side of their building at 110 West Esplanade.

Moved by Alderman Stewart, seconded by Alderman Aldous that this matter be referred to the Legal & Policy Committee.

Mayor Goldsworthy pointed out that in the letter from Jack Loutet & Co.Ltd. Mr. Loutet said "that the legal advice you are receiving in regard to keeping the lane closed cannot be worth very much" and he considered that this was a lot of gall on the part of Mr. Loutet in view of the fact that Mr. Donaghy was the Legal Adviser referred to and he is well versed in law, being a Q.C.

The motion was then put and carried unanimously.

From the North Vancouver Traffic and Safety Council, requesting consideration for a sidewalk on the south side of 19th Street from Sutherland to the Grand Boulevard and also asking the Council to give careful consideration to the completion of the Larson Road cut-off to 16th Street as soon as possible.

Moved by Alderman Copping, seconded by Alderman Johnson that this letter be referred to the Board of Works Committee for consideration. Carried

From the B.C.Electric Company advising that it would like to have the Council's approval to change the routing of the Inter-city bus from Keith, Mahon and 15th to Keith, Jones and 15th.

Alderman Aldous said that this was one matter which had been discussed with the B. C. Electric Company by his Committee and it was felt that the change would not be an inconvenience. He felt also that the new proposed route would serve more people and eliminate certain hazards on the present route.

Alderman Johnson asked if the bus service to St. John's Church would be affected and Alderman Aldous replied that the present Capilano Bus would continue on its present routing and that there would still be an inter-city bus stop at 15th and Mahon Avenue.

Moved by Alderman Aldous, seconded by Alderman Copping that the B.C.Electric Company Ltd., be advised that the City Council approves of the proposed change in routing of the Inter-City bus along Keith Road, Jones Avenue and 15th Street instead of Keith, Mahon and 15th as at present. Carried

From the B.C.Electric Company Ltd., advising that representations had been made to the Company for the establishment of a transit stop at the west side of MacKay Avenue at 21st Street and the Company asked if the Council would approve of the stop and undertake the necessary improvements.

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

The Clerk submitted a letter from the Department of Municipal Affairs enclosing two copies of the 1952 Supplementary Estimates duly approved by the Minister of Municipal Affairs, such estimates amounting to \$15,428.54.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter and enclosed estimates be received. Carried

From the B.C.Telephone Company, asking for permission to install an outdoor paystation booth on the south west corner of 15th and Lonsdale.

Alderman Copping advised that his Committee had studied this application and inspected the site. It was felt however that such a booth should not be on Lonsdale Avenue so as to obstruct the crosswalks but could be placed off Lonsdale on 15th Street. His Committee therefore wished to submit the following resolution:

Moved by Alderman Copping, seconded by Alderman Aldous that the B.C.Telephone Company be advised that the Council is in favour of their installing an outdoor paystation booth but suggest that it be located on the south side of 15th Street just East of the first pole west of Lonsdale and that Superintendent Greenwood take the matter up with the Telephone Company. Carried

From the Greater Vancouver Water District, requesting permission to clear and deposit some earth on Cemetery property in D.L.1620, as the District will be using the present easement which it holds through this property.

Alderman Aldous pointed out that the Water District has had an easement through D.L.1620 for some years and therefore his Committee wished to submit the following resolution.

Moved by Alderman Aldous, seconded by Alderman Copping that permission be granted to the Greater Vancouver Water District to clear and deposit some earth on the Cemetery property in preparation for the construction of their watermain, subject to the work being done to the satisfaction of the Superintendent of Works, and further that the City request a 6" connection to this line for the servicing of the Cemetery. Carried

A letter was received from Irwin & Billings Co.Ltd., advising that their principals have instructed their Company to ascertain the availability of Block 216, D.L.545 for the development of a Shopping centre comprising improvements costing approximately one million dollars.

Moved by Alderman Stewart, seconded by Alderman Suttis that this request be referred to the Legal & Policy Committee for investigation and report. Carried

Mayor Goldsworthy advised that the property in question is at present designated as a Park and Playground area. He said that this particular subject has been discussed with the Principals for several months and they are aware of the status of the property generally. He pointed out that before it could be put to the use as suggested it would be necessary to secure the consent of the Electors and to also re-zone the property. He said that in the case of re-zoning a public meeting must be held to give an opportunity to everyone to present their views. He said he could assure the Council of the good intentions and validity of the Principals involved in this proposed development and that it would be bigger than the Park Royal Development at West Vancouver.

A letter was received from Superintendent Greenwood advising with respect to a recent letter written to the Mayor from the Department of Public Works of the Dominion in connection with a proposal to remove gravel from Lynn Creek south of the Railway Bridge, that he saw no reason why the City should object to this work being carried out although he thought that the channel could be wider than 75 feet indicated in the letter from the Department of Public Works.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the Clerk be instructed to advise the Department of Public Works that the City has no objection to the proposal of the Department to permit the Active Construction Co.Ltd., to remove gravel for construction purposes from the mouth of Lynn Creek over a length of approximately two thousand feet from the National Harbours Board Railway Bridge south to the mouth of the said Creek emptying into the Harbour, all in accordance with the letter and sketch submitted to Mayor Goldsworthy on December 8th 1952.

Mayor Goldsworthy pointed out that the property referred to belongs to the National Harbours Board. He said he thought it would be advantageous to have the Creek channel widened pointing out that the plans include suitable dykes to stop any possible overflow. He said that the channel will probably be wider than 75' but the 75' was the portion that was within the City boundary.

The motion was then put and carried unanimously.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 11 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>Name of Purchaser.</u>	<u>Price.</u>
8		227A	545	Ronald Alexander Fyffe & Rita Mary Fyffe	\$600.00
3 1-8		212	544	Mary Irene Hope (Road to be built by City)	\$3975.00
22-28		242	544	Mary Irene Hope	\$3650.00
18-26		212A	544	Mary Irene Hope	\$4475.00
1 to 3, 6, 9-13, 15, 16, 18, 23, 25, 26		225A	544	Mary Irene Hope	\$8000.00

(provided applicant is advised water supply will not be installed until 1953) May

2 to 5	14	242	544	Mary Irene Hope	\$2300.00
1,2,5,7,12.		225	544	Mary Irene Hope	\$2650.00
73 & W $\frac{1}{2}$	72	4	547/8	Lorne Peter Lewis & Ruth Elsie Lewis	\$ 375.00
1&2		21	547	Hudson Alexander McCarthy	\$ 650 .00
26	B	33	550	Oscar Hanson & Omar Loren Hanson (provided that applicant makes proper arrangements to drain the premises to the City ditch)	\$ 400.00
25	B	33	550	Oscar Hanson & Omar Loren Hanson (provided the applicant makes proper arrangements for the draining of the lot and pays the cost of $\frac{3}{4}$ inch water service to the property)	\$350.0
24	B	33	550	Oscar Hanson & Omar Loren Hanson (provided the applicant makes proper arrangements for the draining of the lot and pays the cost of a $\frac{3}{4}$ inch water service to the property)	\$350.00

Alderman Copping said that he was not present when some of the property in question was being discussed at a previous meeting and would like an opportunity of studying the matter further. However he said he could see no objection to the By-law receiving preliminary readings in the meantime.

The motion was then put and carried.

PETITIONS

The Clerk submitted a letter from Kenneth M. Ratcliff, Solicitor, advising that Mr. George Barlow has secured the written request of three of the petitioners who had asked previously that their name be withdrawn from the petition for 5.30 closing of the Meat Stores and they now wished to have their names remain on the said petition.

The Clerk then submitted three letters from A. Jelineau, representing Jackson's Grocery, 279 East 8th, Sylvia Chu, representing North Vancouver Grocery, 753 Keith Road and H. Crossley, representing Super-market all asking that their names remain on the petition previously submitted to Council for 5.30 closing of the Meat Shops.

Alderman McDevitt said he felt that the Council had received a lot of censure from the Meat Store Operators which was not warranted. He said the Council has spent considerable time on this problem and suggested that next time a petition is submitted that the petitioners should be sure they are of the same frame of mind so that the situation which had arisen in this case would not occur again.

Alderman McDevitt said his Committee wished to submit the following resolution on this matter now that the petition for 5.30 closing is signed by at least 75% of the licensed meat store operators in favour of same:

Moved by Alderman McDevitt, seconded by Alderman Johnson that the necessary By-law be prepared to provide for 5.30 p.m. closing of Meat Shops on Mondays, Tuesdays, Thursdays, Fridays and Saturdays pursuant to Section 4 of the "Shops Regulation & Weekly Holiday Act."

Alderman Aldous and Mayor Goldsworthy both referred to the discussion which had taken place at the last Committee meeting with representatives of the Meat Store Operators.

Mayor Goldsworthy said that not all of the members of the Council are of the same frame of mind on this subject. He said that one of the petitioners who now asked to be placed back on the petition for 5.30 p.m. closing is not in business. However,

he pointed out that there are still 77% of the operators in favour and this means that 14 or 15 Meat Store proprietors are controlling the shopping desires of 15,000 in this City. He said that he could not feel that this is a proper thing to do. However he said that under the Statutes Meat Store operators or any other class of business have the prerogative to petition for certain closing hours providing 75% are in accord.

Mayor Goldsworthy said that before he could accept Alderman McDevitt's motion it would be necessary to rescind the motion passed by the Council on December 1st which motion laid this matter over for a two month period.

Alderman McDevitt withdrew his motion.

Moved by Alderman Aldous, seconded by Alderman Stewart that the resolution of the City Council passed on December 1st 1952 laying over the matter of 5.30 p.m. closing of Meat Stores be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Copping that the resolution of the City Council passed on December 1st 1952 laying over the matter of 5.30 p.m closing of Meat Stores be rescinded. Carried

Moved by Alderman McDevitt, seconded by Alderman Johnson that the necessary By-law be prepared to provide for 5.30 p.m. closing of Meat Shops on Mondays, Tuesdays, Thursdays, Fridays and Saturdays pursuant to Section 4 of the "Shops Regulation & Weekly Holiday Act". Carried

A delegation was present and Mr. G. Barlow their spokesman, asked how many readings would be required to pass the By-law as now authorised.

Mayor Goldsworthy advised that the By-law could be given preliminary readings at the meeting tonight and final readings at the next Council meeting.

Two petitions were received for the construction of a concrete sidewalk on the north and south side of 7th Street and from St. David's to Ridgeway Avenues.

The Clerk advised that these had been received today and he had not had an opportunity of examining them.

Moved by Alderman Copping, seconded by Alderman McDevitt that the petition for the construction of a concrete sidewalk on the north side of 7th Street from St. David's Avenue to Ridgeway Avenue be referred to the Clerk for a certificate of sufficiency and the Superintendent of Works for the necessary report if the petition is in order. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that the petition for the construction of a concrete sidewalk on the south side of 7th Street from St. David's Avenue to Ridgeway Avenue be referred to the Clerk for a certificate of sufficiency and the Superintendent of Works for the necessary report if the petition is in order. Carried

DUE ACCOUNTS

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

287 Finance	^	\$11,248.36	
301 "	^	2,057.81	
302 "	^	828.87	
298 Authorization	^	711.65	
296 Social Welfare	^	1,070.55	
313 "	^	<u>1,949.03</u>	\$17,866.27 Carried

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

297 Ferries	^	\$13,771.21	
312 "	^	<u>3,082.02</u>	\$16,853.23 Carried

Moved by Alderman Johnson, seconded by Alderman McDevitt that

the Treasurer be authorized to pay the following warrants:-

291 Health	7	\$2,473.34	
307 "	7	15.00	
294 Fire	7	8,100.08	
310 "	7	536.06	
295 Light	7	62.56	
311 "	7	<u>1,457.40</u>	\$12,644.44
			Carried

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

288 Board of Works	^	\$6,619.07	
303 " " "	^	5,599.82	
304 " " "	^	<u>445.37</u>	\$12,664.26
			Carried

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

290 Parks	^	\$3,713.15	
306 "	^	<u>188.64</u>	\$3,901.79 Carried

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

289 Waterworks	^	\$3,429.89	
305 "	^	123.10	
292 Building	^	695.55	
308 "	^	<u>22.84</u>	\$4,271.38 Carried

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

293 Police	^	\$ 771.70	
309 "	^	<u>633.39</u>	\$1,405.09 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that the Council had recently received a letter from Mayor Hume of Vancouver, asking if the City would support financially the holding of the British Empire Games. He said that this amount has now been authorized by the Supplementary Estimates which have been approved by Victoria. RECOMMEND that a cheque be issued in favour of The British Empire Games Committee for the sum of \$2500.00 covering the donation from the Corporation of the City of North Vancouver for the year 1952.

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

Alderman Suttis said that we had also included in the Supplementary Estimates an amount of \$7,386.00 being the City's share of certain Supplementary Extraordinary Estimates submitted by the Board of School Trustees and received on September 29th 1952 and accordingly his Committee wished to recommend as follows:-

RECOMMEND that Whereas the Board of School Trustees has delivered supplementary Extraordinary Estimates, dated September 25th 1952 amounting to \$30,000.00, which were received by the City Clerk on September 29th 1952, together with a request from the Board that the time be extended up to and including October 8th 1952 for the delivery of the said Estimates dated September 25th 1952 and received by the City Clerk on September 29th 1952.

AND WHEREAS the Board on October 2nd 1952 requested that the time for delivery of the said Estimates be further extended from October 8th 1952, to October 20th 1952,

AND WHEREAS the City Council is desirous of approving the said Estimates and extending the time for delivery thereof

under Section 54 of the "Public Schools Act".
AND WHEREAS the Minister of Municipal Affairs has approved of Supplementary Estimates of The Corporation of the City of North Vancouver, which Estimates include among other sums an amount of \$7386.00, being the City's share of the said Supplementary Estimates received from the School Board on September 29th 1952,

THEREFORE BE IT RESOLVED that the time for delivery of the last mentioned Estimates, amounting to \$30,000.00 is hereby extended up to and including October 20th 1952 and the said Estimates are hereby approved.

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

Alderman Suttis advised that for some time it has been the policy of the Board of Works to put in their Estimates depreciation amounts that did not actually tie in with the particular jobs being done. He said that the Board of Works Committee, the Finance Committee and the City officials have worked on a plan with the approval of the Auditors for the allocation of the correct charges against the various works being carried out and his Committee now wishes to submit the following resolution:

Moved by Alderman Suttis, seconded by Alderman Copping that WHEREAS it is considered desirable to compile the Board of Works estimates in such a manner as to charge replacement and maintenance costs against each job undertaken by the Department, so as to show the true cost of such job,

AND WHEREAS the Superintendent, the Treasurer and the Auditors have worked out a satisfactory method of charging such costs against the individual job, and the Council wishes to approve of same;

THEREFORE the Council approves of a job cost plan as proposed. and the Superintendent is authorized to compute his Estimates on such a basis, and the Clerk is instructed to prepare the necessary By-law so that the amounts charged for depreciation and obsolescence can be set aside annually for the depreciation and obsolescence of equipment and machinery as provided by Section 227 of the "Municipal Act".

Alderman Copping said that the proposed system is similar to one in the City of Vernon and in future we will not only be talking of man hours on any particular project but also machine hours. He referred to certain jobs being done under the "Local Improvement Act" where it is permissible to charge such jobs with the replacement charges for the machinery which is being used.

Mayor Goldsworthy said he was very pleased at the results of the discussions on this subject and felt that it would place the Board of Works expenditures on a sound accounting system.

The motion was then put and carried.

Alderman Suttis advised that the Superintendent had reported completion of work under By-laws 1907, 1964 and 2074.

Alderman Suttis advised that there were certain unexpended balances in these Reserve Expenditure By-laws of the Corporation and it was desirable to return these to the Reserve Fund.

Moved by Alderman Suttis, seconded by Alderman McDevitt that WHEREAS the Superintendent of Works has submitted a certificate under date of December 2nd 1952, to the effect that work set out in Expenditure By-laws No. 1907, No. 1964 and No. 2074 has been completed, and

WHEREAS there remains in these By-laws unexpended balances of \$2,323.52, \$1,675.22 and \$5,325.89 respectively, THEREFORE the Council, in open meeting assembled, hereby authorizes the City Clerk to prepare the necessary By-laws to return the unexpended balances of said Expenditure By-laws to their respective Reserve Funds as follows:

To Works Reserve	
By-law No. 1907	\$2,323.52
By-law No. 2074	\$5,325.89

To Waterworks Reserve	
By-law No. 1964	\$1,675.22
	Carried

Alderman Suttis said there was one further item which was included in the Supplementary Estimates which have been approved in Victoria and that is for a balance due to the Union Board of Health on account of the 1952 budget of the Board.

Moved by Alderman Suttis, seconded by Alderman McDevitt that a cheque be issued to the Union Board of Health for the sum of \$342.54 being balance of the City's proportion of the 1952 Budget. Carried.

FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following recommendation with reference to the application which had been received for the installation of a Street light or lights on MacKay Avenue. RECOMMEND that the B.C. Electric Company be requested to install a 400 candle power street lamp at the intersection of 19th and MacKay Avenue, providing there are no installation costs to be borne by the City.

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

Alderman Johnson submitted the following recommendation with reference to the application for a street light at 26th and Western from Mrs. B. Girling.

RECOMMEND that the application of Mrs. B. Girling for a street light at 26th and Western be referred to the 1953 Fire and Light Committee.

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

LEGAL & POLICY COMMITTEE

Alderman McDevitt advised that the Committee wished to issue a permit for an advertising sign on the Lonsdale Theatre in accordance with the request received from A. E. Austin & Co. Ltd. RECOMMEND that the City Clerk be authorized to issue a permit under the Billboard Regulation By-law for an advertising sign on Lot 10, Block 38, D.L. 548 (Lonsdale Theatre) in accordance with the letter received from A. E. Austin Co. Ltd., and dated November 19th 1952.

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

Alderman McDevitt advised that his Committee wished to submit the following resolution appointing Mr. Dugald Donaghy Q.C., to represent the Corporation at the present inquiry being conducted by Donald McTaggart, Q.C.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Dugald Donaghy Q.C., be and is hereby engaged to appear on behalf of The Corporation of the City of North Vancouver, on the Inquiry being held by Donald McTaggart, Q.C., who succeeded Mr. B.C. Bracewell formerly appointed to hold the Inquiry and that this retainer and employment take effect retroactively on and from the beginning of the Inquiry in the forenoon of December 15, 1952.

Mayor Goldsworthy pointed out that the resolution now submitted was necessary and essential due to the fact that the previous appointment of Mr. Donaghy referred to the Inquiry being conducted by Mr. B. C. Bracewell and that it was now essential to authorize Mr. Donaghy to act on the Inquiry being conducted by Mr. McTaggart who had succeeded Mr. Bracewell.

The motion was then put and carried.

FERRY COMMITTEE

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

	November 1952	
No. of vehicles carried	-----	11,339
No. of passengers through turnstiles (Vancouver)		48,625
" " " North Van. turnstiles		41,272
" " fares collected on vessels		5,257
		<u>95,154</u>

November 1951

No. of vehicles carried	10,246
No. of passengers carried	95,679

Passengers carried: Decrease from 1952-- 525
 Vehicles carried: Increase over 1951 1093

Alderman McDevitt advised that the Ferry deficit as at November 30th 1952 was \$37,384.67.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that two petitions had recently been received asking for information as to the cost of constructing a sidewalk on both sides of the 700 block East 5th Street and his Committee now wish to submit the following resolution respecting this matter.

Moved by Alderman Copping, seconded by Alderman Aldous that the Superintendent of Works notify both Geo. N. Russell and C. P. Tyler that the approximate cost of constructing a sidewalk in the required location is \$2.20 per front foot with payment spread over a five years period and with the Corporation contributing one-third of the cost: AND THAT when properly drawn petitions have been presented the petitioners will be advised of the actual cost. Carried

NEW BUSINESS

Alderman McDevitt said he had another engagement at 9 p.m. and he asked if it would be possible to adjourn this meeting to another date.

Mayor Goldsworthy said that he also wished to get away early to-night but that possibly we might be able to get through the remainder of the agenda.

After discussion it was agreed to continue with the usual Order of business.

The Clerk submitted the Certificate of the Returning Officer giving the result of the Election held in the City of North Vancouver on November 11th 1952. He advised that Mr. T. C. McMillan, Alderman J.A.S. Suttis and Mr. J.M. Bryan had been elected.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Certificate of the Returning Officer be placed in full in the Minute Book of the Corporation. Carried

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

Ordered received and filed.

The Clerk submitted a contract for the renewal of the Medical Services Association Agreement covering City Employees and asked that this be laid over for consideration at a later meeting.

4 Moved by Alderman Aldous, seconded by Alderman Johnson that the renewal of the M. S. A. Contract be laid over for consideration at the next meeting of the City Council. Carried

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

Ordered received and filed.

6 The Clerk submitted a statement from the Superintendent of Works advising that the actual cost of construction of the sidewalk on the north side of the 500 Block East 7th St. pursuant to By-law No.2108 was \$1266.71.

Referred to the Legal & Policy Committee.

7 The Clerk submitted a statement from the Superintendent of Works advising that the actual cost of construction of the sidewalk on the south side of the 500 Block East 7th Street pursuant to By-law No.2109 was \$1218.25.

Referred to the Legal & Policy Committee.

8 The Clerk submitted Order-in-Council No.2880 setting out the grounds of the Inquiry now being conducted by Donald E. McTaggart, Q.C. together with the provisions respecting costs, etc.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this Order-in-Council be received and filed. Carried

The Clerk submitted a Certificate from the County Court, Vancouver covering the registration of By-law No.2125.
Ordered received and filed.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.18" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No.18" 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 2126.

Moved by Alderman Aldous, seconded by Alderman Stewart that the "Meat Markets Early Closing By-law" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Meat Markets Early Closing By-law" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman McDevitt that the "City of North Vancouver Ferry Reserve Expenditure By-law 1952, No.2" be now read a first time. Carried

Whereupon the By-law was read.

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

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "Eighth Street West and Thirteenth Street West Local Improvement Sidewalk Special Rates By-law, 1952" be now read a first time. Carried. Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Stewart that the "Eighth Street West and Thirteenth Street West Local Improvement Sidewalk Special Rates By-law, 1952" be now passed. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "St. George's Avenue and Tenth Street East Local Improvement Sidewalk Special Rates By-law, 1952" be now read a first time. Carried. Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "St. George's Avenue and Tenth Street East Local Improvement Sidewalk Special Rates By-law, 1952" be now passed. Carried.

Moved by Alderman McDevitt, seconded by Alderman Aldous that "The City of North Vancouver Tax Lands Sale By-law 1952, No.19." 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.19" be now passed. Carried

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

UNFINISHED BUSINESS

The Clerk submitted a letter from the Board of Transport Commissioners for Canada, enclosing a copy of the Judgment of the Board with respect to the application of the B.C. Telephone Company, dated October 22nd 1952 for approval of proposed increased rates and charges.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this correspondence be received and filed. Carried

3 The Clerk submitted a letter from the Town Planning Commission

advising that it had not dealt with the application of Mrs. Ethel Diamond to re-zone Lots A, B, & C, Block 133, D.L.274, as it was understood the applicant was not desirous of pursuing the application.

The Clerk reported that this letter had been tabled at the last Council meeting on December 1st 1952 in order that confirmation of withdrawal could be secured from Mrs. Diamond but he advised that such confirmation had not been received and he recommended that the applicant be advised that her application has been filed.

Moved by Alderman Stewart, seconded by Alderman McDevitt that Mrs. Ethel Diamond be advised that as it is the understanding of the Council that she no longer wishes to pursue her application of October 30th 1952 for the re-zoning of Lot & A.B. & C. Block 133, D.L.274, that her application has been filed.

Carried

Letter was received from the Loyal Protestant Home for Children thanking the Council for giving permission for the holding of their Annual Tag Day on October 4th 1952 and advising that \$789.98 had been contributed by the citizens of North Vancouver City and District.

Received and filed.


His Worship referred to the desirability of holding a Special Council meeting to deal with By-laws etc., and suggested that this be held at 8 p.m. on Monday, December 22nd at 8 p.m.

Moved by Alderman Aldous, seconded by Alderman McDevitt that a Special meeting of the Council be held at 8 p.m. on Monday, December 22nd 1952 to consider By-laws and any other competent business.

Carried

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

Whereupon the Council adjourned at 9.30 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 22nd 1952 at 8 p.m.

Present

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

The Clerk reported that the Special Meeting had been called for the purpose of considering By-laws, New Business and any other competent business.

BY-LAWS

The Mayor explained that the effective date in the "Meat Markets Early Closing By-Law" would have to be changed from Dec. 27th as it must be not less than one week or more than two weeks after final passage of the By-law.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Meat Markets Early Closing By-law" be reconsidered. Carried

* The Mayor stated that we will now introduce a new By-law with the effective date January 15th. The By-law will be given first readings to-night and final readings on January 5th.

Moved by Alderman Aldous, seconded by Alderman Johnson that the "Meat Markets Early Closing By-law" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Aldous, seconded by Alderman Johnson that the "Meat Markets Early Closing By-law" be now passed. Carried

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

Moved by Alderman Aldous, seconded by Alderman McDevitt that

the "City of North Vancouver Ferry Reserve Expenditure By-law 1952, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2127.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Eighth Street West and Thirteenth Street West Local Improvement Sidewalk Special Rates By-law, 1952" be reconsidered. Carried

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "Eighth Street West and Thirteenth Street West Local Improvement Sidewalk Special Rates 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2128.

* Moved by Alderman Copping, seconded by Alderman Johnson that the "Meat Markets Early Closing By-law" be rescinded. Carried.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the "St. George's Avenue and Tenth Street East Local Improvement Sidewalk Special Rates By-law 1952" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that the "St. George's Avenue and Tenth Street East Local Improvement Sidewalk Special Rates 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2129.

Moved by Alderman Aldous, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 19" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 19" 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2130.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set aside under certain By-laws 1952, No. 2" 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 By-law relating to unexpended balances remaining in Funds set aside under certain By-laws 1952, No. 2" be now passed. Carried

Moved by Alderman McDevitt, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Exchange By-law 1952, No. 2" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, Seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Exchange By-law 1952, No. 2" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "A By-law for increasing the Local Improvement Fund, 1952" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Aldous that "A By-law for increasing the Local Improvement Fund, 1952" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman McDevitt that "The City of North Vancouver Reserve Fund By-law No. 1, 1952" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Reserve Fund By-law No. 1, 1952" be now passed. Carried

"The Zoning By-law 1950, Amendment By-law No. 4, 1952" was discussed and it was intended to permit the construction of an auto court and ^{the rezoning of} Lots 1 to 7, Block 136, D.L. 274 instead of only Lots 5, 6 & 7 which were purchased from the City.

The Clerk was instructed to investigate this matter to see if any part of lots 1 to 7 is required for road purposes.

Moved by Alderman Aldous, seconded by Alderman McDevitt that a Special meeting of the Council be held on Monday, December 29th, 1952 at 8 p.m. to consider By-laws and any other necessary business.

A delegation was present with respect to the Public Hearing for the construction of an Auto Court on Parcel "A", Resub-Lots 1 to 10, Block 1, D.L. 271.

As this matter had been dealt with earlier this evening at a Public Hearing - the matter could not be considered by Council.

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

Whereupon the Council adjourned at 8:45 p.m.



MAYOR

Minutes of a Public Hearing of the City Council, held under the provisions of the Town Planning Act, in the Council Chamber, City Hall, on Monday, December 22nd, 1952 at 7:25 p.m.

Present

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

Alderman Stewart entered the Council Room during the Hearing.

The Clerk read the advertisement calling this Public Hearing which had been advertised as required by the "Town Planning Act" and had been called for the purpose of -

- (1) considering an application from Spracklin-Malcolm Realty for the re-zoning of Subdivision A of Lots 1-10 inc. Block 1, D.L.265 to permit the construction of an Auto-Court on this property, and
- (2) considering an application from H. B. Sutherland to have Lots 5 to 7 Block 136, D.L. 271 rezoned from "Apartment District" to "Commercial District."

The Assistant Clerk reported that two complaints had been received against the first application from John R. Barrett and John Hart and no complaints had been received against the second application.

The Mayor stated we would take the Auto-Court application first.

The Clerk reported that letter from the Town Planning Commission approved of the application of Spracklin-Malcolm Realty on behalf of Messrs. Pappajohn and P. W. Bergen to construct an Auto Court on this property.

Moved by Alderman McDevitt, seconded by Alderman Johnson that the application of Spracklin-Malcolm Realty to rezone Subdivision A of Lots 1 to 10 inclusive, Block 1, D.L. 265 to permit the construction of an Auto Court be granted.

Before the motion was put Mr. Hart entered the Council Room and was permitted to speak in opposition to the application.

Mr. Hart stated that the whole entrance to the Park should be reserved for Park purposes and suggested that the City purchase the property and re-zone it as Park property. He said in 15 or 20 years it will be necessary to have a Park there, especially with the Wartime Houses in that area.

Alderman Copping asked if the owner could be stopped from Building stores on that area and His Worship replied "No.", as the property is privately owned.

Alderman Copping felt that that is as good a place as any for an Auto Court and he said he would prefer a Motor Court rather than stores.

Mayor Goldsworthy said he believed the original zoning called for an Auto Court and that was changed in 1950. He said he believed it was an Auto Court at one time. He too felt he would rather see an Auto Court there than a group of stores.

The Mayor stated he was sure that the Auto Court which Mr. Pappajohn and Mr. Bergen intended to construct there would be an asset to the City and with proper landscaping would enhance rather than detract from the area.

Mr. Spracklin was present and submitted his sketch.

After considering the matter further the concensus of opinion of the Council was that it would be better to have an Auto Court rather than stores at this location.

The Mayor said again he was sure that the Auto Court would be an asset to the City and he took exception to Mr. Hart's remarks about the Wartime houses. He said that some of the houses on the north side of the street have been fixed up with great credit to the owners and to the City.

The motion was then put and carried.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the necessary amendment to the Zoning By-law be prepared. Carried

The application of Mr. Sutherland was then considered.

The Mayor stated that Lots 1 to 4 he thought were privately owned and Mr. Sutherland was purchasing Lots 5, 6 and 7, Block 136, D.L. 271 from the City but he wished to have lots 1 to 7 zoned for Commercial purposes.

Moved by Alderman McDevitt, seconded by Alderman Aldous that the Clerk be instructed to prepare the necessary amendment to the Zoning By-law for the rezoning of Lots 1 to 7, Block 136, D.L. 271 from "D" Apartment District to "F" Commercial District, instead of only Lots 5, 6 and 7.

Alderman Copping said that he was a little concerned about this as he was under the impression that a portion of Lots 1 to 4 was to be held for road widening and he asked that we withhold the reading of this By-law and pass a resolution to the effect that we approve of it and that the By-law be prepared including Lots 1 to 7 provided none of this property is required for road widening.

With the consent of his seconder Alderman McDevitt withdrew his motion.

Moved by Alderman Copping, seconded by Alderman Suttis that the necessary amendment be prepared to the Zoning By-law for the re-zoning of Lots 1 to 7, Block 136, D.L. 271 from Apartment District to Commercial District and that the Clerk be asked to check as to whether any portion of these lots are required for road widening.

The Public Hearing adjourned at 7:52 p.m.


MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 29th 1952 at 8 p.m.

Present

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

The Clerk reported that this meeting had been advertised for 24 hours as required by the "Municipal Act" and had been called for the purpose of considering By-laws and any other competent business.

BY-LAWS

The Clerk submitted a Certificate from the County Court with respect to By-law No. 2126.

Ordered received and filed.

Moved by Alderman Aldous, seconded by Alderman Suttis that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set aside under certain By-laws 1952, No. 2" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "City of North Vancouver By-law relating to unexpended balances remaining in Funds set aside under certain By-laws 1952, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2131.

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

Moved by Alderman Johnson, seconded by Alderman McDevitt that the "City of North Vancouver Tax Lands Exchange By-law 1952, No. 2" be reconsidered. Carried

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

Whereupon the By-law was reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2132.

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

Moved by Alderman Suttis, seconded by Alderman Copping that "A By-law for increasing the Local Improvement Fund, 1952" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McDevitt that "A By-law for increasing the Local Improvement Fund, 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2133.

Moved by Alderman Johnson, seconded by Alderman Aldous that "The City of North Vancouver Reserve Fund By-law No. 1, 1952" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman McDevitt that "The City of North Vancouver Reserve Fund By-law No. 1, 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2134.

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 20" 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. 20" be now passed. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 21" 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. 21" be now passed.

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Zoning By-law 1950, Amendment By-law No. 4, 1952" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No. 4, 1952" be now passed. Carried

ANY OTHER BUSINESS

APPLICATIONS to purchase Tax Sale property

The Clerk submitted three 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>
18		154	274	George Dunbar	\$ 500.00
15&W.14'16	B	33	550	Roy Edward Hooper & Doris Eileen Hooper	\$ 450.00
5,6,7		136	271	Hugh B. Sutherland	\$1125.00 Carried

The Clerk submitted letter from Baker & Russell Ltd., advising that they wish to purchase Lots 3,4,8, 9, 10 and 11 in Block 225 and Lots 19 to 22 in Block 225A, all in D.L. 544.

The Council agreed to accept the application of the Company and the Clerk was authorized to include these on the next By-law for conveyance.

DUE ACCOUNTS

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

314 Social Welfare	∧	\$5,303.86	
315 " "	∧	267.50	
327 " "	∧	1,265.40	
328 " "	∧	<u>380.03</u>	\$7,216.79 Carried

- 1 that the actual cost of construction of a 4' concrete sidewalk on the south side of East 7th Street between Ridgeway and Moody was \$1,218.25.

The Clerk submitted reports from the Superintendent of Works advising that the actual cost of construction of the 4' sidewalk on the north side of East 7th Street between Ridgeway and Moody Avenues was \$1,266.71, and 1

The Clerk advised that it will be necessary to hold a Court of Revision under the "Local Improvement Act" to consider the special assessments which would be imposed on the properties fronting the above works.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council sit as a Court of Revision under the "Local Improvement Act" on February 23rd 1953 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 north side of 7th Street from Ridgeway Avenue to Moody Avenue.
2. Four (4) foot concrete sidewalk on the south side of 7th Street from Ridgeway Avenue to Moody Avenue.

2 Carried

The Clerk advised that on October 15th 1952 a Judgment had been given the City against Stefane Dombroski, also known as Stella Jablonski in the amount of \$836.73 because the latter had obtained Social Assistance while having other means of support.

3 The Clerk further advised that inasmuch as the City had been reimbursed by the Province for any monies distributed to the recipient, it was proper that the judgment should be assigned to the Province to collect whatever it could under the judgment.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an assignment in favour of Her Majesty the Queen in Right of the Province of British Columbia, whereby the Corporation assigns any rights which it may have by reason of a Judgment of the County Court on October 15th, 1952 against Stefane Dombroski, also known as Stella Jablonski for the sum of \$836.73. Carried

4 The Clerk submitted a letter from Staff-Sgt. Hooker, advising that the Provincial Board of Works recommend "No Parking" signs should be erected on the south side of 3rd Street from Lonsdale west to the lane instead of the suggested "No parking between 4 and 6 p.m." as recommended by the Council.

Alderman Aldous said his Committee had discussed the suggestion of the Provincial Board of Works and had agreed with same.

Moved by Alderman Aldous, seconded by Alderman Copping that Staff-Sgt. Hooker request the Provincial Department of Public Works to erect "No Parking" signs on the south side of Third Street west from Lonsdale Avenue to the lane, for the purpose of alleviating traffic congestion at this intersection. Carried

5 The Clerk advised that he had received a report from the Social Service Administrator, advising that Mr. John Wilson, Social Welfare Worker had been taken sick on December 3rd and had been hospitalized ever since, and that Mr. Wilson had used up his 1952 sick leave as at December 31st, 1952 and the Administrator suggested that the Council might give him further leave.

Moved by Alderman Aldous, seconded by Alderman Suttis that Mr. John Wilson, Social Service Worker, be given three months leave of absence, without pay, commencing January 1st, 1953, and that the matter of the payment of additional sick leave be referred to the 1953 Council for early consideration. Carried

6 The Clerk submitted a letter of thanks from Mayor Hume of the City of Vancouver, expressing the appreciation of the Vancouver City Council for the Grant of \$2500.00 towards the financing of the 1954 British Empire Games.

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

1 Alderman McDevitt said he would like to voice his appreciation to the Council and the members of the Staff for their co-operation during his term of office. He said he had found that at all times the Mayor, City Clerk and Department Heads were always willing to help. He said that he would particularly like to refute any indication of Dictatorship from any member of the Council. He said that he had found that all members of the Council were willing to listen with patience to all that he had had to say and they had got along harmoniously.

2 Alderman Aldous said that he certainly felt very appreciative of the co-operation and help he had received from all during his term as Alderman. He said it had been a great pleasure to serve on the Council and had found that there was wonderful co-operation from the Department Heads and he hoped that some time in the future he would again be back as a Council member.

3 Alderman Suttis said he agreed heartily with the sentiments expressed and this applied to his own case also. He said that before he finished his present term as Alderman he would like to say that whatever the council had done in the last two years he had done with them, and he wished to associate himself with the sentiments expressed by the previous Aldermen.

Mayor Goldsworthy said he was sure that he could extend on behalf of the Council and all citizens our appreciation for Alderman McDevitt's and Alderman Aldous' contribution to Council work. He said that at all times there had been good discussions and good thinking and at no time had there been any suggestion of anyone trying to bulldoze their ideas through Council, and he said that the latter was to be commended.

He said further that there had been no flare-ups and all members of the Council had acted for the benefit of all concerned.

He felt also that the experience which Alderman McDevitt and Alderman Aldous had on the Council will not be wasted in the higher fields in which they will now be working.

It was agreed that a Special Meeting of the Council would be held at 8:30 a.m. on December 31st 1952 for the purpose of considering By-laws and any other competent business.

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

Whereupon the Council adjourned at 8:25 p.m.


MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, December 31st, 1952 at 8:30 a.m.

Present

His Worship Mayor F. R. Goldsworthy,
Alderman Aldous, Alderman McDevitt
And Alderman Suttis.

The Clerk reported that the meeting had been posted for 24 hours as required by the "Municipal Act" and had been called for the purpose of considering By-laws and any other necessary business.

BY-LAWS

Moved by Alderman Aldous, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law, 1952 No. 20" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman McDevitt that "The City of North Vancouver Tax Lands Sale By-law, 1952 No. 20" 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2135.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 21" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1952, No. 21" 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 reconsidered, finally adopted and passed signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2136.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the "Zoning By-law 1950, Amendment By-law No. 4, 1952" be reconsidered. Carried

Moved by Alderman Aldous, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No. 4, 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 reconsidered, finally adopted and passed signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2137.

ANY OTHER BUSINESS

Alderman McDevitt referred to a letter which had been printed in yesterday's "Vancouver Sun" in which the writer described North Vancouver as very run-down and unkempt and in a very disgraceful condition and the writer said that he had intended to build in North Vancouver but after seeing the City had decided to reside in Vancouver.

Mayor Goldsworthy said he thought it was a shame that the "Vancouver Sun" should print such a letter when they know that the remarks therein are not true. Other Council members agreed.

Discussion followed.

It was suggested that Mayor Goldsworthy ascertain the name and address of the author of the letter with a view to repudiating the writer's charges.

Moved by Alderman Aldous, seconded by Alderman McDevitt that the Council do now adjourn. Whereupon the Council adjourned at 8:40 a.m.


MAYOR.