

Minutes of Statutory Meeting of the Council held in the Council Chamber, City Hall, on Monday, January 5th, 1953, at 8 p.m.

Present

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

The Clerk reported that Alderman Bryan, Alderman McMillan and Alderman Suttis had taken the Oath of Allegiance to Her Majesty the Queen and had also made the Declaration required by Section 86 of the "Elections Act."

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Regular meeting of the Council held on December 15th 1952 at 8 p.m. and of the Public Hearing of the Council held on December 22nd 1952 at 7.25 p.m. and of the Special Meeting of the Council held on December 22nd 1952 at 8 p.m. and of the Special Meeting of the Council held on December 29th 1952 and of the Special Meeting held on December 31st 1952 be taken as read and adopted, copies of same having been given to all the members of the Council. Carried

Mayor Goldsworthy then addressed the Council as follows:-

"At this inaugural meeting of the City Council for 1953, I wish to extend a warm welcome to our new member, Alderman Mel Bryan, and to congratulate Alderman Thomas McMillan on his election and re-entry into our City Council, To Alderman Suttis, may I say your re-election is an indication of public confidence in your ability and I believe the people's approval of the past Council's administration.

It is customary at this time of the year in setting up the various Committees to outline the programme along which we shall work. However, this year we shall deviate somewhat from this arrangement and give the members of the various Committees, particularly the two new Councilmen, a chance to study their Departments and future requirements, past accomplishments and proposed plans for the current term. Some time in the near future, possibly in early February, we shall gather together and from the proposals evolving from the familiarization study by the various committee members, we should then be in a position to formulate policies for each Committee which will be to the maximum advantage of the City at the lowest possible cost consistent with our requirements for industrial development and the growth of the City, bearing in mind that the keynote of a sound economic future for our community lies in industrial and commercial development, such as our Councils, Board of Trade, Junior Chamber of Commerce and various Industrial Development Committees have worked towards.

There are a number of different services in the City and District of North Vancouver which have common problems and which could possibly be handled to advantage by joint commissions or committees at the policy level. This includes Police, Fire, Parks and Waterworks. A complete study of these various services should be made and suitable recommendations could then be brought down, making for the most efficient handling in the interests of North Shore residents. It has been proposed that we consider a Joint Committee to handle all aspects of Industrial Development for the North Shore, not only as situations arise, but also for future industrial potentialities.

1952 brought many problems to the Council. The problem of protecting our watershed from logging and mining interests is still with us, and while we have made no permanent progress, we have managed to restrain operations within the watershed area.

The first stage of the Second Narrows Bridge and C.N.R. development plan has been successfully completed as far as the Bridge is concerned, and the second phase was consummated on January 1st 1953 with all harbour railway trackage being taken over by the C.N.R. This means the C.N.R. now has its lines in North Vancouver and the Railway is in a position to start on its next phase of North Shore development.

The question of Hospital Expansion has been a weighty and vexing one with many problems arising that had to be settled. To relieve the overall congestion and alleviate a critical situation a single story wing will be added to the N. E. side of the present hospital. The plans for this have now been fully approved and the West Vancouver Council has contributed \$15,000.00 to the cost. This new wing will accommodate the Children's Ward and the Radiologists Dept., leaving the vacated spaces in the main building for adult ward patients. The new main wing planned for the hospital will be located west of the existing main building, with the plans and drawings completed this year, and possibly the first unit being started in 1954. With the completion of this new main wing over a period of years the Hospital would have a capacity of 500 beds.

The refusal of the Government to meet budgets of the Hospitals of the Province will result in a deficit in the operation of the North Vancouver General Hospital which will have to be met by the City and District of North Vancouver.

The School Board has made a very excellent showing with much progress during the past year. The demand for accommodation is still growing and additional funds will have to be supplied for new classrooms for the fall of 1953.

The installation of a new sewerage outfall has been completed east of Lonsdale, giving the City two main trunk outfalls, placing us in a position to add new residential laterals to the trunk lines, so that eventually all or nearly all of the City residences may be connected to sewers.

With the conclusion of this my inaugural address I wish to take this opportunity of wishing each and every member of this Council and their families a most successful and happy New Year of 1953, as a forerunner of many more to follow.

F. R. Goldsworthy"

His Worship then recommended the following Committees and appointments for 1953:-

FINANCE COMMITTEE

Alderman J. A. Suttis, Chairman
Alderman T. C. McMillan
Alderman V. M. Johnson

LEGAL & INDUSTRIAL COMMITTEE

Alderman T. C. McMillan, Chairman
Alderman V. M. Johnson
Alderman J. A. Suttis.

HEALTH, FIRE & LIGHT COMMITTEE

Alderman V. M. Johnson, Chairman
Alderman J. A. Suttis
Alderman T. C. McMillan

BOARD OF WORKS, WATERWORKS, POLICY

1 Alderman E. N. Copping, Chairman
Alderman A. Stewart
Alderman J. M. Bryan

FERRY COMMITTEE

2 Alderman J. M. Bryan, Chairman
Alderman E. N. Copping
Alderman A. M. Stewart

TRANSPORTATION & PARKS COMMITTEE

3 Alderman A. Stewart, Chairman
Alderman J. M. Bryan
Alderman E. N. Copping

SPECIAL COMMITTEESPOLICE COMMITTEE

4 Mayor F. R. Goldsworthy
Alderman E. N. Copping
Alderman T. C. McMillan

LABOUR RELATIONS COMMITTEE

5 Alderman J. A. Suttis, Chairman
Alderman E. N. Copping
Alderman A. Stewart
Mayor F. R. Goldsworthy

APPOINTMENTSHOSPITAL

6 Alderman T. C. McMillan
Alderman E. N. Copping
Mayor F. R. Goldsworthy

TOWN PLANNING

7 Alderman A. Stewart
Alderman T. C. McMillan
Mayor Goldsworthy - Alternate for Ald. McMillan

SPORT PLANNING

8 Alderman A. Stewart
Alderman J. M. Bryan

COMMUNITY CENTRE

9 Alderman J. A. Suttis
Alderman V. M. Johnson

UNION BOARD OF HEALTH

10 Alderman V. M. Johnson

SWIMMING POOL COMMITTEE

11 Alderman A. Stewart
Alderman J. M. Bryan

SECOND NARROWS BRIDGE

12 Mayor F. R. Goldsworthy
Alderman A. Stewart

CIVIL DEFENCE

13 Alderman J. A. Suttis
Mayor F. R. Goldsworthy

Moved by Alderman Stewart, seconded by Alderman Suttis that the address of His Worship be placed in the Minutes for the information of the Council members. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the Committees and appointments as recommended by His Worship be approved. Carried

The Clerk advised that he would require separate resolutions with respect to the appointment of the Directors of the Burrard Inlet Tunnel and Bridge Company and also with regard to the Council members on the Hospital Board.

Moved by Alderman Suttis, seconded by Alderman McMillan that Mayor Frank R. Goldsworthy and Alderman A. Stewart be and are hereby named and appointed as Directors of the Burrard Inlet Tunnel and Bridge Company. Carried

Moved by Alderman Suttis, seconded by Alderman A. Stewart that Mayor F. R. Goldsworthy, Alderman E. N. Copping and Alderman T. C. McMillan be appointed to represent The Corporation of the City of North Vancouver on the Board of Management of the North Vancouver General Hospital. Carried

CORRESPONDENCE

From Mrs. J. Gillies, 258 West 14th Street; Mrs. Evelyn Turvey, 802 Roosevelt Crescent; Mrs. R. Harrison; and Mr. C. K. Guild on behalf of Canada Safeway Limited and Super-Valu Stores submitting letters in opposition to the passing of the Meat Markets Early Closing By-law now before the Council for final reading.

Delegates were present.

Mr. Duffus of the Super-Valu Store was then permitted to speak to the Council. He said he wanted to emphasize the Continent wide trend towards Friday night shopping. He said this trend was found to be popular in Vancouver and most of the adjoining Municipalities. He pointed out that people can get out Friday evening, that the 5 day work week gives the family a chance to relax on Saturday and Sunday. He said that a petition had been placed in his store so that those who wished to oppose the Early Closing By-law could sign same and during the last 10 days well over 200 names had been placed on the petition. He said he thought that the proposed By-law would be a bad thing for North Vancouver and that it was a sad state of affairs when a few shop owners could dictate the shopping needs of many.

Mr. Crawford representing Safeway was present and spoke to the Council giving reasons why his Company is against the proposed By-law. He said there are two Safeway Stores in North Vancouver and that 29 of the 33 employees live on the North Shore. He said that during the last few years residential areas have opened up. There are more cars in use and it is a great convenience for a shopper to take his car and shop on a Friday evening. He said that this trend to night shopping was continent wide. He said that in Vancouver when they opened on Friday evening they were amazed at the favourable reception by the shoppers. He said that his point was that a move to curtail the Shopping hours is a move against present shopping trends. He advised that his Store also had made available petition forms for those who wished to oppose the curtailment of the Meat Shop hours and the petition contained 1266 names - 500 of which were received on Friday evening and the rest during the other shopping periods.

The petitions were then handed to the Clerk.

Mr. Crawford asked why should people be forced to make another trip to the store in order to purchase their meat supplies.

Mr. Crawford then referred to the pleasant relationship between his Company and the Employee Unions and stated that night opening does not mean additional night hours for these employees. He said that there is a large volume of business in North Vancouver and that it is increasing and his Company would like to give good service to the many shoppers. He also did not think that 15 butchers should compel 15,000 people to obey their will.

Mayor Goldsworthy thanked the speakers and said that the position of the Council has been discussed and considered for a long time and he was fully aware of the legal position. He said that three names had been withdrawn from the original petition of the Meat Store Operators for 5:30 p.m. closing and then these three had asked that their names be replaced on the petition. He said that the Council had actually extended over the 60 day period allowed in Section 5 of the "Shops Regulation Act" but this had been through no fault of Council. He advised that the Council should now pass this By-law for Early Closing as it had no alternative. He pointed out that the present By-law as it now stands is under Section 4 of the "Shops Regulation Act" being initiated by the Council and therefore can be withdrawn by the Council at any time in the future without any petition from anyone. He said that he wished that there was some way out of the situation but he said that he did not know of any; however the proposed By-law should be passed and then may at a future date be withdrawn by the Council. He said that the butchers are aware of this and are also fully aware that the By-law is going through without his approval.

Two ladies and a gentleman in the audience also spoke in favour of Friday night shopping and asked the Council to give consideration to their request.

Mr. George Barlow spokesman for the Meat Store Operators pointed out that the 15 independent butchers have found that opening on Friday nights has killed Saturday business. He said that these independent butchers have lived here for many years and that they are entitled to reasonable hours of work.

Discussion followed, with Alderman Stewart pointing out that in his opinion those opposing the passage of the present By-law should have brought up their counter-petition earlier and Alderman Copping expressed the opinion that the Council must, under the Law, pass the present By-law and would be in a position to reconsider the whole matter again in the future.

Moved by Alderman Suttis, seconded by Alderman Stewart that the above letters and petitions with respect to this matter be received and filed. Carried

2 From the International Association of Fire Fighters, Local 914 advising that it wishes to discuss an increase in salaries for 1953.

Referred to the Labour Relations Committee.

3 From Mr. Claude Parker, advising that he has terminated his employment with the S. P. C. A., but is willing to carry on as the City Pound man if the Council wishes.

Referred to the Finance Committee for consideration.

* From the City of Trail, advising that it is dissatisfied with the increase in costs of Policing by the R.C.M.P.

Referred to the Police Committee.

6 From James Moore, 1185 Burnaby Street, Vancouver, applying to exchange Lot 27, Block 244, D.L. 544 and Lot 9, Block 205, D.L. 545 for City lots 62 and 63, Block 235, D.L. 546.

Referred to the Finance Committee for consideration.

From N. Nicholson, 264 West 27th Street, complaining of the condition of 27th Street from Chesterfield to Jones Avenues Referred to the Board of Works Committee.

Letters were submitted from Cyril R. Cunningham, Mrs. Ella E. Jessup, and Jean B. Carlisle, protesting against any development of Block 216 as a Shopping Centre.

Referred to the Legal Committee on the understanding that in the meantime the Clerk will advise the writers of the legal situation with respect to Block 216.

From Staff-Sgt. Hooker, advising that a Coroner's Jury on December 6th 1952 on the death of Mrs. Margaret Davidson, expressed the opinion that steps should be taken to improve the lighting on our main thoroughfares.

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

REPORTS OF COMMITTEES

Mayor Goldsworthy said that there were several Committee matters which should be dealt with to-night.

HEALTH COMMITTEE

Alderman Johnson said that the City is responsible for appointing someone as Treasurer of the Union Board of Health this year.

FINANCE COMMITTEE

Alderman Suttis advised that in 1952 the City had purchased several new cars instead of making mileage payments and also had, at that time, authorized the construction of a garage to house these vehicles. He said however, that it had not been possible to do so last year and it was imperative that suitable housing be provided from the weather as soon as possible.

Moved by Alderman Suttis, seconded by Alderman Copping that the Superintendent of Works be instructed to construct a six car garage on the City Hall grounds as soon as possible at an estimated cost of \$2200.00, the actual cost to be included in the 1953 estimates. Carried

BOARD OF WORKS COMMITTEE

Alderman Copping advised that the Bridge at the foot of Bewicke Avenue is in very poor condition and if not repaired immediately will likely break down. It was therefore necessary to authorize the Superintendent of Works to go ahead with this work as soon as possible.

Moved by Alderman Copping, seconded by Alderman Bryan that due to the fact the bridge at the foot of Bewicke Avenue at the Home Oil plant is in such bad state of repair that it will either have to be closed or immediately repaired, therefore BE IT RESOLVED that the Superintendent be authorized to proceed with the reconstruction of this bridge immediately; the estimated cost of which is \$4000.00 the money for this work to be included in the 1953 Estimates.

FERRY COMMITTEE

The Clerk submitted the following traffic report for the month of December 1952:

	<u>December 1952</u>
No. of vehicles carried - - - - -	<u>10,682</u>
No. of passengers through Vancouver turnstiles - - -	50,565
" " " North Van. " - - -	43,842
" passenger fares collected on vehicles - - - - -	<u>5,111</u>
	99,518
	<u>December 1951</u>
No. of vehicles carried - - - - -	9,484
No. of passengers carried - - - - -	97,973

OTHER COMMITTEE BUSINESS

The Mayor advised that there a number of items on the Agenda which were in the hands of the 1952 Committees and these should be referred to the proper Committees in 1953.

Moved by Alderman Stewart, seconded by Alderman Copping that those Committee matters which are listed on the Agenda be now referred to the proper Committees for early consideration. Carried

NEW BUSINESS

The Clerk advised that it will be necessary for the Council to appoint a Court of Revision on the 1953 Assessment Roll. Moved by Alderman Suttis, seconded by Alderman McMillan that this Council be appointed as a Court of Revision on the 1953 Assessment Roll and that the first meeting of the Court be held on February 9th 1953, at 9 a.m. Carried

The Clerk asked that authority be given for one of the Aldermen to sign cheques or other documents during the absence or illness of Mayor Goldsworthy.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Mayor and Clerk be authorized to execute the necessary Bank resolution to authorize Alderman J. A. Suttis to sign cheques and other documents during the absence or the illness of Mayor Goldsworthy. Carried

The Clerk submitted a letter from the Secretary of the Burrard Tunnel and Bridge Company, enclosing a form of proxy for the meeting of the Shareholders of the Company to be held on January 12th 1953.

Moved by Alderman Suttis, seconded by Alderman Copping that Mayor Frank R. Goldsworthy is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of The Burrard Inlet Tunnel and Bridge Company to be held on the 12th day of January 1953, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Frank R. Goldsworthy thinks proper;

AND THAT a written form of proxy appointing him as aforesaid, in a form approved by the City Solicitor, be signed by the Mayor and City Clerk and be sealed by them with the Corporate Seal of the City. Carried.

The Clerk advised that it will be necessary to make the usual application to the City of Vancouver for exemption from taxation of the Vancouver Ferry Terminal property.

Moved by Alderman Copping, seconded by Alderman Johnson that the City Clerk be authorized to make the usual application to the City of Vancouver for exemption from taxation of the Vancouver Ferry Terminal as in former years. Carried

The Clerk submitted a contract form with the Medical Services Association, covering Civic employees. In view of the fact that this contract might have to be terminated during the year he said that he had discussed the matter with the Association's Officers who had advised him that the City could sign the new contract and forward same with a covering letter to the effect that it might be necessary to terminate the Agreement before the end of 1953 as a result of negotiations with the various employee unions.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Medical Services Association for a further period of one year ending January 1st 1954 on the understanding that the Association will be advised that the City may have to terminate the contract before the date as a result of negotiations with its employees. Carried

* with the Corporate Seal an Agreement

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Johnson that the "Meat Markets Early Closing By-Law" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "Meat Markets Early Closing By-law" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." 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 2138

UNFINISHED BUSINESS

From the Town Planning Commission, advising that it has considered the application of Alexander Smith & Company, requesting the rezoning of Lots 17 and 5, Block 63, D.L. 548 from Two-family District to Apartment District and can see no reason for changing the present regulations in this regard at the present time.

Alderman Copping said he agreed with the Town Planning Commission in their general approach. He further thought that the use of the property as desired could be handled without any re-zoning.

Moved by Alderman Stewart, seconded by Alderman Suttis that this Council abide by the decision of the Town Planning Commission and that the applicant be advised accordingly. Carried.

2 From the Town Planning Commission recommending that the Council take steps to initiate and conclude the re-plotting of D.L. 272 East of Heywood Street.

Referred to the Legal Committee for consideration.

3 The appointment of a City Solicitor and Prosecutor was laid over for further consideration with Alderman Copping expressing the opinion that we should take early action in this matter and Alderman Suttis advising that there are new points to be considered and that possibly this appointment might be discussed to-night after the Council meeting.

4 From the B. C. Electric Company, enclosing list of Streets and Stops which it considers are uneven and need improvement for bus operation.

Referred to the Transportation and Board of Works Committees.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that it will be necessary to hire a temporary worker to replace Mr. John Wilson in the Social Welfare Department during his illness.

5 Moved by Alderman Suttis, seconded by Alderman McMillan that the Social Service Administrator be authorized to secure a replacement for Mr. John Wilson for the period of his leave of absence through illness. Carried

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

Whereupon the Council adjourned at 9:10 p.m.


MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 19th, 1953, at 8 p.m.

Present

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

MINUTES

Moved by Alderman Stewart seconded by Alderman Johnson that the Minutes of the Statutory meeting of the Council, held on January 5th, 1953, 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 Ratepayers Association, asking that local By-laws and the "Grand Boulevard Restriction Act" be amended to prohibit the use of homes on the Grand Boulevard for the accommodation of more than one family.

Mayor Goldsworthy said this matter had been before the Courts and that first of all the Court had decided that Mrs. Fielding, the Plaintiff, could not have her lots restricted from the "Grand Boulevard Restriction Act." However he said she won her right to be heard and recently Judge Coady had ruled that Mrs. Fielding's Lots 4, 5 & 6 in Block 103, D.L. 550 are not covered by the Act and she can convert her home into suites.

Mayor Goldsworthy said that in the first instance the Council sponsored the renewal of the Act in the Legislature and he said it was therefore necessary now for the Council or someone else to have the Act amended so as to prevent homes being used for such purpose on the Boulevard. In the meantime he said Mrs. Fielding's lots have been removed from the restriction contained in the Act and are subject only to whatever City By-laws might apply.

Mayor Goldsworthy said that a delegation from the above Association want to meet the Council to-night for the purpose of asking that our own By-laws and the Grand Boulevard Restriction Act be amended to take care of the situation.

At this point a delegation from the Grand Boulevard Area Ratepayers Association entered the Council Chamber.

In reply to a question the Clerk advised that homes which were constructed prior to November 5th, 1951 in the Single Family Dwelling areas may be converted for the use of more than one family, provided the City's By-laws are complied with and when the alterations have been approved by the Building Inspector and the Architectural Control Committee of the City Council.

Mayor Goldsworthy pointed out that an application could be made by Mrs. Fielding or anyone else on the Boulevard for permission to alter their homes for multi-family use and the Architectural Control Committee would have to vote on the application. He said he was sure that the delegation would like to know the Council's feelings in this regard.

Mr. R. S. Davis, spokesman for the Association reiterated the three requests of his Group as set out in its letter to Council. He pointed out that Justice Coady in making his decision said he was not basing his opinion on the intent of the Act but purely on the legal aspect.

Discussion followed

The Council gave assurance to the delegation that it would do its best to prevent any single family homes on the Grand Boulevard being altered for the purpose of using them for the accommodation of more than one family.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Solicitor be asked to prepare an amendment to the Grand Boulevard Restriction Act to remedy the present situation which allows certain houses on the Boulevard to be altered and used for the accommodation of more than one family. Carried

The delegation then left.

From the Industrial Development Commission, advising that the City's share of operating expenses for the year 1953 will be \$784.00.

2 Moved by Alderman McMillan, seconded by Alderman Suttis that the request of the Industrial Development Commission for a Grant of \$784.00 from the City for the year 1953 be referred to the 1953 preliminary Estimates, for consideration.

Alderman Suttis said that since the Council has joined in the operation of the above Commission it has been felt that the work of the Group has been very worthwhile. He said that the financing of our participation can only be handled by referring this matter to estimates but he would like to say at this time that he thought the Commission should be advised that we will be participating in the Commission's work again this year.

Alderman Stewart said that he was sure that Alderman McMillan would let the President of the Commission know of our feelings in this regard.

The motion was then put and carried.

3 From the North Shore Neighbourhood House, requesting financial aid for the year 1953.

Referred to Finance Committee report.

4 From the S.P.C.A., offering to take over the Pound Work of the City or both the dog licensing and pound work.

Referred to Finance Committee Report.

5 From the Volunteer Ambulance Corps reporting on its 1952 activities and asking that a kitchen and toilet facilities be provided this year in their First Aid building at Mahon Park.

Mayor Goldsworthy said he was sure that all members of the Council were familiar with this fine Group and appreciated their volunteer efforts in this regard.

Referred to Parks Committee for consideration.

6 From the Home Oil Distributors Ltd., applying for a renewal of their Lease of the Foot of Bewicke Avenue.

Referred to the Legal Committee for consideration.

7 From Sadie White and Mr. & Mrs. Mains, complaining of drainage conditions on East 27th Street.

Referred to the Board of Works Committee.

8 From School District #44, thanking the Council and City Hall Staff for their co-operation and assistance during the past year.

Ordered received and filed.

9 From the North Vancouver Community Players, enclosing a Brief with respect to the possibility of utilizing the old Lonsdale Theatre as a Civic Auditorium.

Mayor Goldsworthy said he had known of this proposal for some time. He said the Council had been in touch with the owners of the building but they seem to be undecided as to whether they will sell it or not. He said however, that when we were considering the possibility of using the building for a public auditorium it had been decided to have the Building Inspector and an Architect make a thorough inspection of the structure to ascertain its condition. He said that

the findings of the Inspectors showed that it would cost too much to put it into proper shape even if the building were obtained at the price around \$12,000.

Referred to the Building Committee to study after considering the reports of the Building Inspector and the Architect.

From the Lower Mainland Regional Planning Board, asking the Council to reconsider its previous decision not to participate in the work of the Board and advising that if the City joins in the Board's work this year, its share of the cost of operation would be \$467.00.

Mayor Goldsworthy referred this matter to the Finance Committee and the Industrial Development Committee for study and report. He said he was sure now that we should become a member of this Board although he was not of that opinion at the inception of the Board.

From the North Vancouver Junior Chamber of Commerce congratulating the City on its recent Christmas Lighting programme.

Ordered received and filed.

Alderman Johnson said she would like to commend the Electrical Inspector of the City for the work he did on Christmas lighting and also the Finance Committee Chairman for being so generous in his allowance for this project.

From the North Vancouver Lawn Bowling Club, applying for a renewal of the Lease of this property in the Lonsdale Hall Grounds.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the Lease with the North Vancouver Lawn Bowling Club for a further period of five years, commencing November 1st, 1952.

Carried

Alderman Stewart refrained from voting.

From the Kinsmen Club of North Vancouver, requesting permission to apply stencils and transfers on sidewalks at various locations in the City to advertise their Polio campaign on February 28th, 1953.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Kinsmen Club be given permission to apply stencils and transfers on sidewalks throughout the City, at locations approved by the Superintendent of Works for the purpose of advertising their polio campaign on February 28th 1953. Carried

From the L & K Lumber (NorthShore)Ltd., expressing appreciation for the efficient manner in which the Fire Department controlled the fire at their sawmill on December 23rd 1952.

Moved by Alderman McMillan, seconded by Alderman Stewart that this letter be acknowledged and the appreciation of the Company conveyed to the members of the Fire Department. Carried

From the British Empire Games Society thanking the Council for its Grant of \$2500.00.

Received and filed.

From the District of North Vancouver, asking the Council to appoint a Committee to work with a District Committee on matters of joint interest on the North Shore.

Mayor Goldsworthy said he was sure that we all agreed with the purpose of the request and he said he would like to appoint the Chairman of the Finance Committee, the Chairman of the Board of Works Committee and the Chairman of the Fire Committee to act on behalf of the City.

Discussion followed.
The above Committee as suggested by the Mayor was agreed to.

From the Community Chest and Council, enclosing a Brief pointing out the desirability for certain increases in Social Welfare allowances and other changes in Social Welfare legislation.

Referred to the Finance Committee for consideration.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 16 applications to purchase tax sale land. Moved by Alderman Stewart, seconded by Alderman Suttis that the following sales of tax sale land be placed on the next By-law for conveyance:-

<u>LOT</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19		214	545	Morton Charles Thomas	\$550.00
6&E $\frac{1}{2}$ 5		226A	544	Morton Charles Thomas (Subject to NHA Approval)	\$600.00
3 & E $\frac{1}{2}$ 2 4& W $\frac{1}{2}$ 5		226A	544	John Stewart Hart	\$1200.00
5		64	271	Alfred Law Hill & Clara Valborg Hill	\$ 600.00
50 & E $\frac{1}{2}$ 49		240	545	John Allan Stewart	\$ 600.00
48 & W $\frac{1}{2}$ 49		240	545	Ramona Marion Stewart	\$ 600.00
10,11,12 Ex.S.10' 8 Ex. N. 10'		13A 13	550) 550)	John Robertson Christie Alexander Watson Norman MacLeod (provided applicants pay for watermain)	\$1750.00
7		40	547	Earl Frederick Snook & Kathleen Ruth Snook	\$ 450.00
7 Ex.N.10'		13	550	Alexander Watson	\$ 400.00
W $\frac{1}{2}$ 31		168	274	Charles Arthur McDowell (provided consolidated with E. $\frac{1}{2}$ 31)	\$450.00
19-22		225A	544	John Watson Colquhoun	\$2000.00
3,4,8,9,10,11		225	544	John Watson Colquhoun	\$3000.00
Amended 36		213	544	Patrick Hugh Brown (Subject to approval by N.H.A.)	\$ 750.00
12& E.12' of 11 11 Ex. E. 12' & E.24' of 10		B 33	550	Reginald Charles Dunning Elizabeth Elsie Dunning	\$850.00 Carried

Applications from Patricia Louise Humphrey and Vernon Britton Humphrey to purchase Lots 45, 46 and 47, Block 240, D.L. 545 were tabled until creek diversion work in this area has been completed.

PETITIONS

The Clerk submitted a letter from Mr. Alex. Milne, enclosing

petition for the construction of a sewer on 17th Street West from Chesterfield Avenue to Mahon Avenue.

The Clerk advised that the petition required one more signature before he could certify same under the "Local Improvement Act". He pointed out also that the City owns a number of lots in the Block and the Engineering Dept. feels that this sewer is very much needed.

Moved by Alderman Copping, seconded by Alderman Stewart that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a petition for the construction of a sewer on 17th Street West from Chesterfield Ave. to Mahon Avenue and that the said petition be then certified by the Clerk and forwarded to the Superintendent of Works for the necessary reports and estimates. Carried

The Clerk submitted a petition for the construction of a gravel sidewalk on the south side of 12th Street from Ridgeway to Moody Avenue under the "Local Improvement Act."

Alderman Copping said it was against the Council's policy to construct gravel sidewalks under the "Local Improvement Act."

2 After discussion it was agreed that the Clerk would refer this petition back to the petitioners pointing out that it is against the Council's policy to construct gravel sidewalks under the "Local Improvement Act" and asking if the petitioners would give consideration to a concrete sidewalk instead.

DUE ACCOUNTS

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

316 Finance	7	\$13,631.81	
330 "	7	285.80	
331 "	7	4,037.15	
332 "	7	705.66	
329 Authorization	7	8,055.71	
325 Social Welfare	7	1,008.80	
342 " "	7	2,504.15	
344 " "	7	1,883.43	
1 " "	7	<u>5,126.61</u>	\$37,239.12 Carried

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

320 Health	7	\$ 2,669.80	
337 "	7	10.00	
323 Fire	7	8,088.14	
340 "	7	557.07	
341 Light	7	<u>2,078.47</u>	\$13,403.48 Carried

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

317 Board of Works	7	\$ 8,476.84	
333 " "	7	<u>1,857.89</u>	\$10,334.73 Carried

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

334 Board of Works	7	\$ 1,251.98	Carried
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Moved by Alderman Copping, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

318 Waterworks	7	\$ 4,696.05	
335 " "	7	<u>234.16</u>	\$4,930.21 Carried

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

326	Ferries	^	\$13,447.79		
343	"	^	<u>10,976.77</u>	\$24,424.56	Carried

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

319	Parks	^	\$ 3,355.50		
336	"	^	<u>624.50</u>	\$ 3,980.00	Carried

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

332	Police	^	\$ 828.06		
339	"	^	<u>6,190.00</u>	\$ 7,018.06	Carried

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

321	Building	^	\$ 673.04		
338	"	^	<u>28.97</u>	\$ 702.01	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

With respect to the request of the North Shore Neighbourhood House for financial aid, Alderman Suttis submitted the following recommendation:-

1 RECOMMEND that the request of the North Shore Neighbourhood House for a grant of \$250.00 be referred to the 1953 Preliminary Estimates for consideration.

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

Alderman Suttis said his Committee had studied the application from James Moore for the exchange of certain lots and he now wished to recommend as follows:-

2 RECOMMEND that the Clerk be authorized to prepare the necessary exchange By-law to authorize the City to dispose of Lots 62 and 63, Block 235, D.L.546 to Mr. James Moore in return for his conveying to the City Lot 27, Block 244, D.L. 544 and Lot 9, Block 205, D.L. 544, provided Mr. Moore pays the difference in the assessed value in cash, together with the usual amount in lieu of taxes and registration fees.

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

3 Alderman Suttis advised that his Committee had considered the future operation of the City Pound and also the proposal of the S.P.C.A. to take over this work. He pointed out that the licensing part of the work still remains with the Licence Department but with respect to the Pound Work his Committee wished to recommend as follows:-

RECOMMEND that Mr. Claude Parker be appointed Pound-keeper for the City of North Vancouver pursuant to the "Pound and Animals Regulation By-law 1937, and the "Dog Tax and Pound By-law, 1927" his duties to be arranged by the Acting Treasurer, AND THAT the S. P. C. A. be advised accordingly.

Alderman Suttis pointed out that Mr. Parker has been doing the Pound Work and S. P. C. A. work by a joint arrangement up until the end of last year. He said that it is now our intention that he would carry out the Pound Work for the City only. He said that there will be no additional cost to the City.

Discussion followed.

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

With respect to the granting of sick leave to Mr. John Wilson, Social Welfare Worker, Alderman Suttis said he would like to grant this request and therefore submitted the following recommendation:

RECOMMEND that Mr. John Wilson, Social Service Worker be granted ten days sick leave, with pay.

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

LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan submitted the following recommendations on behalf of the Legal and Industrial Committee:-

RECOMMEND that the Town Planning Commission submit a plan of replotting of D.L.272 after the Commission has had an opportunity of studying the industrial plans of the Canadian National Railway Company.

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

Alderman Stewart left the meeting at this point.

RECOMMEND that the letters from Mrs. J. B. Carlisle, Mr. R. C. Cunningham, and Mrs. E. E. Jessup, with respect to the development of Block 216, D.L. 545 as a shopping centre be received and filed, the Clerk having advised the parties as to the restrictions and steps which would be necessary if the Block was to be developed as a shopping centre.

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

RECOMMEND that the City Clerk furnish to Irwin & Billings Co. Ltd. information as to restrictions and present status of Block 216, D.L.545 on Lonsdale Avenue between 23rd and 25th Streets.

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

RECOMMEND that St. Andrews United Church be advised that this Council will give favourable consideration to an application from the Church to purchase the westerly 66 feet of the unsubdivided portion of Block 84, D.L.549, in view of the fact that the Kinsmen Club of North Vancouver have agreed that this portion of the present Playground could be used for Church purposes.

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

Alderman Stewart returned to his seat.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following recommendations on behalf of her Committee:-

RECOMMEND that the Electrical Inspector submit to the City Council an estimate on improving the lighting of Third Street from Bewicke Avenue to the easterly boundary of the City, and of 15th Street, from Forbes Avenue to the Boulevard, and 13th Street, from the Hospital to the Boulevard.

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

RECOMMEND that the B. C. Electric Company be instructed to install 400 candle power street lights at each intersection on the east and west sides of the Grand Boulevard (except 14th Street West) and on 14th Street midway between St. George's and St. Andrew's Avenues, provided that there are no installation costs to be borne by the City.

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

BOARD OF WORKS COMMITTEE

Alderman Copping advised that the Air Cadets have been doing a good job utilizing the Lonsdale Hall basement as headquarters. He said however that it was considered desirable to carry out some repairs to same and his Committee wished to recommend that this work which his Department had intended to do last year be now carried out.

2 RECOMMEND that the Superintendent be instructed to repair foundations and East wall of Lonsdale Hall at an estimated price of \$500.00 and that the actual cost be included in the 1953 estimates, work to commence as soon as possible.

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

Alderman Copping advised that his Committee wished to submit a recommendation with respect to the complaint of Mr. N. Nicholson as to the poor condition of 27th Street West.

3 RECOMMEND that Mr. Nicholson be advised that it is the intention of the Council to completely reconstruct 27th Street and it is fully intended that this work will be included in this year's estimates.

Discussion followed as to whether the Department would be reconstructing 27th Street both East and West of Lonsdale Avenue.

Alderman Copping agreed to withdraw the above recommendation until this matter has been clarified.

Alderman Copping advised that his Policy Committee felt it was desirable to establish a policy with respect to the allocation of Local Improvement funds and wished to recommend the following in this regard:-

4 RECOMMEND that the \$28,000.00 in the Local Improvement Fund be allocated as follows:-

\$11,200. for sewers

\$11,200. for sidewalks

and the balance to be left over for other local improvement work or re-allocated after June 30th if the Council deems it advisable.

Alderman Copping pointed out that with respect to the construction of sewers the owners pay 100% of the cost but in the case of sidewalks the City pays 1/3 of the cost of same.

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

5 Alderman Copping said that his Committee felt that it was desirable to establish a policy where sidewalks are put in on both sides of any street. He said when this takes place it is desirable to improve the street surface to take care of the drainage. He pointed out that in some cases it is desirable to have a curb sidewalk and in other cases the sidewalk should be set back to allow for full use of the roadway in the future.

The Committee recommendation in this regard was as follows: RECOMMEND that the Council adopt the following policies:-

Where a sidewalk is put in on both sides of any street under the Local Improvement Plan that the Superintendent be authorized to surface the street so that the drainage can be properly taken care of and that a certain amount be placed in the Estimates for this work.

Where a street is definitely a residential street the sidewalk should be a curb sidewalk and where through streets are concerned the sidewalks should be set back to allow for widening of the roadway if necessary, in the future.

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

Alderman Copping advised with respect to the letter from the North Vancouver Traffic and Safety Council dated December 8th, 1952, his Committee wished to recommend as follows:-

1 RECOMMEND that the North Vancouver Traffic and Safety Council be advised that the Council cannot see its way clear at the present time to build a sidewalk on 19th Street from Sutherland to the Grand Boulevard as 19th Street is not used as a roadway very much since the cut-off to Lynn Valley Road was completed and it is felt that this matter is not as urgent as many other projects which the Council has to consider;

2 AND FURTHER that they be advised that the Larson Road cut-off is still under consideration.

Discussion.

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

FERRY COMMITTEE

Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to issue the 1953 Ferry Pass List making the necessary alterations where personnel has been changed during the past year. Carried

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart submitted the following recommendations:-

4 RECOMMEND that the letter from the Metropolitan Park Planning Committee dated September 19th 1952, asking the City to endorse a resolution of the City of Vancouver to acquire the "Cutoff portion" of the Capilano Indian Reserve for Park purposes, be received and filed.

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

5 RECOMMEND that the B. C. Electric Company be advised that the City is in agreement with the establishment of a transit stop on the west side of MacKay and 21st Street and that the Superintendent will improve the landing area and a proper bus stop will be considered along with other bus stops.

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

6 Alderman Stewart said he would like to draw to the attention of the Council the removal of the present unsightly building at Boulevard Park. He suggested that if a Bonfire was to be held in the Park to celebrate the Coronation, arrangements should be made with the fire department to burn the building.

Discussion followed.

Referred to the Parks Committee for a recommendation.

POLICE COMMITTEE

1 With respect to the letter from the City of Trail dated December 17th, 1952, Alderman Copping submitted the following recommendation:-

RECOMMEND that the City of Trail be advised that this Council is of the opinion that the policing of this City by the R.C.M.P. is more efficient and at the same time more economical than policing the City by its own Municipal Force.

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

Mayor Goldsworthy advised that a meeting was being held tomorrow at 2:45 p.m. in the Court House, Vancouver, between the Executive of the Union of B. C. Municipalities the Attorney-General for the Province and officials of the R.C.M.P. to discuss the new policing agreements and policing conditions in general and he said that he would be present as a member of the Executive.

Mayor Goldsworthy said that the Council wished to defer a decision on the 1953 policing contract of the City until after the above meeting has been held.

NEW BUSINESS

The Clerk submitted the following reports:-

- 2 Police Report for the month of December 1952.
- 3 Fire Department Report for the month of December 1952.
- 4 Report of the Electrical Inspector for the year 1952
- 5 Report of the Clerk with respect to the 1953 Assessment Roll and 1952 Land Sales.
- 6 Report of the Building Inspector for the year 1952.
- 7 Report of Alderman V. M. Johnson as Chairman of the Fire, Light and Health Committee for the year 1952.
- 8 Report of the Fire Department for the year 1952.

Moved by Alderman Stewart, seconded by Alderman Suttis that the above reports be received and filed.

Alderman Suttis said that he would like to refer to the item in the Police Report for the month of December which showed that a large number of our local Police Force is spending a great deal of their time in children's work and in assisting juveniles. He thought that such activities built up respect in the minds of the boys and was very worthwhile indeed and suggested that a letter of appreciation be sent to the N. C. O. of the local Force.

The motion was then put and carried

Mayor Goldsworthy asked the Clerk to send a letter of appreciation to the local R. C. M. P. Officer in charge, as suggested by Alderman Suttis.

The Clerk advised that the Chairman of the Town Planning Commission would like to have Mr. R. B. McKenzie and Mr. F. D. Goddard re-appointed for a further term.

Moved by Alderman Suttis, seconded by Alderman McMillan that Mr. R. B. McKenzie and Mr. F. D. Goddard be re-appointed as members of the Town Planning Commission for a further term of three years, effective January 1st 1953. Carried

The Clerk submitted certificates from the County Court, covering the registration of By-laws numbered 2127 to 2138 inclusive.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1953, No. 1" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1953, No. 1" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 1" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 1" be now passed. Carried

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

Moved by Alderman Johnson, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, 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 Sale By-law 1953 No. 2" be now passed. Carried
All members of the Council present voted for this By-law

UNFINISHED BUSINESS

The Clerk submitted a notice from the Board of Transport Commissioners advising that the application of the B. C. Telephone Company for certain increased rates will be heard by the Board at Sittings commencing on February 23rd 1953 in the Court House, Vancouver.

Discussion followed.

This matter was ordered tabled in view of the fact that the Union of B. C. Municipalities had this matter in hand.

The Clerk submitted a letter and Brief from the Central Burnaby Ratepayers and Citizens Association which asked support for their representations to the Board of Transport Commissioners that users of old type telephone equipment should be given a discount on telephone rates until new equipment is supplied.

Mayor Goldsworthy advised that the Union of B. C. Municipalities has a copy of this Brief and have agreed to investigate it fully.

Moved by Alderman Johnson, seconded by Alderman Stewart that this matter be left in the hands of Mayor Goldsworthy to take up and discuss with the Union Executive. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Johnson submitted the following report with respect to Health matters:-

Union Board of Health - Tuesday, Jan. 13th.

Trustee Mrs. R. B. Long was re-elected Chairman. Councillor Bradley represented the District of North Vancouver, Councillor W. Tearoe, West Vancouver. The representative of School District No. 45 has not yet been appointed by West Vancouver. Alderman Violet M. Johnson, City representative was elected Vice-Chairman. The Medical and Sanitary Inspector's reports for the month were presented. Mrs. Johnson asked that the procedure for inspecting cafes and food stores be explained. Mr. Dobson stated that these establishments are inspected every one or two months and are under constant pressure to maintain a high standard of cleanliness. He reported that the majority of cafe and food store proprietors were co-operative. Mr. Dobson stated that the use of a Jamieson Kit was quite effective in checking cleanliness of utensils, etc. It was moved by Mrs. Johnson, seconded by Mr. Bradley that a letter be sent to Victoria requesting the loan of a Jamieson Kit. Carried

Mr. Dobson reported that he had requested that the Meat and Fish By-law, which has already been passed by the North Vancouver City Council should be adopted by the District of North Vancouver and West Vancouver. Representatives from both these places expressed interest.

1 Most interesting in the Communicable Disease report was the report of 7 cases of Infectious Hepatitis an increase of 2 from November. There were no cases in December 1951. Only 4 cases of Mumps as against 117 in December 1951.

2 Dr. Sprung's resignation was accepted with regret. Dr. Bell asked the Board to approve the appointment of Dr. W. L. Sharpe to replace Dr. Sprung on the same basis of employment. This was carried.

3 The Treasurer, Mr. Woodard, announced that the City had agreed to assume the accounting responsibility for the Board as requested and introduced Mr. J. O'Neill, City Treasurer, as City designate.

Mr. O'Neill was appointed Board Treasurer.

Alderman McMillan advised that he had two applications for the construction of pan abode houses.

4 Mayor Goldsworthy advised Alderman McMillan that this matter could be dealt with by the Architectural Control Committee and did not have to come before Council.

5 Mayor Goldsworthy drew the attention of Council to the death on Sunday, January 18th last of Mrs. Elizabeth Weller at the age of 100. He said that she was a wonderful old lady and had been looking forward very much to her 100th birthday.

It was agreed that the Council forward suitable flowers.

6 Alderman Stewart drew attention to the need for a Stop Sign on the East side of the Grand Boulevard at 13th Street.

It was agreed that this matter should be drawn to the attention of the Superintendent of Works.

7 Alderman McMillan asked if an opinion had been received as to the City's legal position with respect to the barricade in the lane on the north side of west Esplanade. The Clerk advised that this had been received this afternoon at 4:30 p.m. and he would give a copy of same to the Aldermen to-morrow morning.

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

Whereupon the Council adjourned at 10 p.m.


MAYOR

Minutes of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, January 26 1953 at 7 p.m.

Present

His Worship Mayor F.R.Golds-
worthy, Alderman J.M.Bryan,
Alderman E.N.Copping, Alderman
V.M.Johnson, Alderman T.C.
McMillan, Alderman A.Stewart
and Alderman J.A.Suttis.

The Clerk reported that 24 hours notice of this meeting had been given to all members of the Council, and had been posted on the City Hall Notice Board, in accordance with the requirements of the Municipal Act, and further, that the meeting had been called to consider

1. Receipt and consideration of the report of the Commissioner on the recent Public Enquiry held pursuant to Section 510 of the Municipal Act.
2. By-laws.
3. Any other competent business.

The Clerk submitted a letter from the Honourable W. D. Black, Minister of Municipal Affairs, dated January 20, 1953, enclosing a copy of the Report made to the Inspector of Municipalities by Mr. D. E. McTaggart, Q.C., who had recently conducted a Public Inquiry into the administration of the affairs of the City of North Vancouver, pursuant to Section 510 of the Municipal Act.

Mayor Goldsworthy advised that a copy of the Minister's letter and a copy of Mr. McTaggart's report had been given to all members of the Council several days ago. He suggested that there were several matters in the Minister's letter and in the enclosed report which should be studied by the Council, and he suggested that, in order to afford a freer and more full discussion, that the Council should go into Committee of the Whole.

Moved by Alderman Copping, seconded by Alderman Johnson that this Council now resolve itself into Committee of the Whole, to consider a letter from the Honourable W. D. Black, dated January 20th, 1953, and the enclosed report of Mr. D. E. McTaggart, and that Alderman Stewart be appointed Chairman of the Committee. Carried

IN COMMITTEE

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Moved by Mayor Goldsworthy that this Committee now rise and report. Carried

IN COUNCIL

Alderman Stewart then reported to the Council the decisions which had been reached in Committee of the Whole, and the resolutions passed in Committee of the Whole were re-read by the Clerk.

Moved by Alderman Stewart, seconded by Alderman Suttis that the report of the Committee of the Whole be adopted. Carried.

Mayor Goldsworthy suggested that a Special Meeting of the Council be held at 8:30 a.m. on Friday next to approve payroll warrants. No action was taken on this suggestion.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1953, No. 1" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1953, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2139.

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

Moved by Alderman Johnson, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 1" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2140.

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

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 2" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No.2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2141.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "Mahon Avenue Between 23rd and 24th Streets Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Mahon Avenue Between 23rd and 24th Streets Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Johnson, seconded by Alderman McMillan that the "Eighth Street Between St. George's and St. Andrew's Avenue Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Eighth Street Between St. George's and St. Andrew's Avenue Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk submitted several warrants which the Treasurer had asked to have approved at this meeting, in order that they may be paid right away.

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

345	Finance	>	\$	252.10
2	Social Welfare	>		<u>5508.76</u>
				\$5760.86
				Carried

The Clerk advised that arrangements had been made to hold a joint meeting with representatives of the District of North Vancouver and with the District of West Vancouver on the 29th of this month, and he asked that one of the Council's Committees be given power to make the necessary arrangements in this regard.

Moved by Alderman Johnson, seconded by Alderman Stewart that the Finance Committee be given power to make the necessary arrangements for the holding of a joint dinner meeting with representatives of the District of North Vancouver and West Vancouver, on January 29. Carried

Alderman McMillan suggested that the Council should settle the question as to the holding of a Special Council Meeting at the end of this week to authorize the payment of payrolls.

Moved by Alderman McMillan, seconded by Alderman Suttis that a Special Meeting of the City Council be held on January 30, 1953, at 8:30 a.m., for the purpose of approving warrants for payment, and to consider any other competent business. Carried

A delegation was present with respect to road conditions, etc., on Fourth Street, east of St. David's Avenue. His Worship suggested that the delegation meet with the Board of Works Committee at the conclusion of this Council meeting.

Moved by Alderman Johnson, seconded by Alderman Stewart that this Council now adjourn. Whereupon the Council adjourned at 8:45 p.m.



MAYOR

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, January 30th 1953 at 8:30 a.m.

Present

His Worship Mayor F. R. Goldsworthy,
Alderman E. N. Copping, Alderman
T. C. McMillan, Alderman A. Stewart
and Alderman J. A. Suttis.

The Clerk advised that proper notice had been given of this Special meeting as required by the "Municipal Act" and the meeting had been called for the purpose of passing warrants and considering any other competent business.

DUE ACCOUNTS

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

3. Finance	\$8,072.00 ^v	
4. Authorization	32.95 ^v	
2. Social Welfare	524.68 ^v	
7. " "	904.52 ^v	\$9,534.15 Carried

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

11. Building	\$ 499.42 ^v	
12. Health	1,208.96 ^v	
13. Fire	8,332.61 ^v	\$10,040.99 Carried

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

8. Board of Works	\$5,645.12 ^v	Carried
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Moved by Alderman Copping, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

9. Waterworks	\$2,155.13 ^v	Carried
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Moved by Alderman Stewart, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

6. Ferry	\$12,499.80 ^v	Carried
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Moved by Alderman Stewart, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

10. Parks	\$ 1,089.34 ^v	Carried
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

346. Police	\$ 116.67	
5. " "	715.50 ^v	\$ 832.17 Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that at the Finance Committee meeting last Monday the question of the eviction of Mr. R. Smith, tenant in the City building at 215 East 3rd Street, had been considered and it had been decided that because of non payment of rent and because of complaints of the conduct of Mr. Smith from other tenants and from the Janitor in the building that Mr. Smith should be evicted as soon as possible.

However the Clerk reported that in discussing this matter with rent control authorities he had been advised that proper notice would have to be first given to Mr. Smith to vacate the premises and he asked now for authority to give such notice.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City Clerk be instructed to give proper notice to Mr. H. Smith, tenant in the City Building at 215 East 3rd Street to vacate the premises on or before February 28th 1953 because of the non-payment of rent. Carried

The Clerk advised that he would like to submit two By-laws for reconsideration and final adoption.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Mahon Avenue between 23rd and 24th Streets Local Improvement Sidewalk Special Rates By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Mahon Avenue between 23rd and 24th Streets Local Improvement Sidewalk Special Rates By-law, 1953" 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 2142.


Moved by Alderman Stewart, seconded by Alderman Copping that the "Eighth Street between St. George's Avenue and St. Andrew's Avenue Local Improvement Sidewalk Special Rates By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Eighth Street between St. George's Avenue and St. Andrew's Avenue Local Improvement Sidewalk Special Rates By-law, 1953" 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 2143.

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

Whereupon the Council adjourned at 8.45 a.m.


MAYOR.