

Minutes of the regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 2nd 1953 at 8 p.m.

Present

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

The Clerk pointed out with respect to the Minutes of the Special Meeting of January 26th 1953 it would be necessary to add the words "On the resolution being put, the same was declared carried," immediately following the resolution asking for a written opinion from Dugald Donaghy, Q.C.

Moved by Alderman Suttis, seconded by Alderman Stewart that the Minutes of the Special meeting of the Council held on January 26th 1953 be amended by adding the words "On the resolution being put, the same was declared carried." immediately at the end of the resolution asking for an opinion from Dugald Donaghy, Q.C. Carried

Alderman Copping suggested with respect to the same Minutes that there should be an indication in them that certain of the Aldermen voted against some of the resolutions in the Committee of the Whole.

The Clerk advised that under the Procedure By-law it was not possible to indicate in the Minutes of the Committee of the Whole the names of those voting for or against a resolution but if it was desired such objection could be indicated in the Minutes when the Report of the Committee of the Whole was adopted in open Council.

Discussion followed but no motion was offered.

Moved by Alderman Suttis, seconded by Alderman Stewart that the Minutes of the Regular meeting held on January 19th 1953, the Minutes of the Special meeting held on January 26th 1953, as now amended and the minutes of the Special Meeting held on January 30th 1953 be taken as read and adopted, copies of same having been given to all members of the Council.

Alderman Stewart drew attention to a report in the Vancouver Daily Province which gave in detail the discussions of the Council in Committee of the Whole at the Special meeting on January 26th 1953. Alderman Stewart pointed out that no representative from the Province was present at that meeting. He said that the local papers printed the same news and therefore only Alderman Bryan could have published the report of the Committee. He said he was objecting to the terms used in the report where he was referred to as being voting as a member of a "Bloc". He said he wanted his name deleted by the Press from any such expression. He said when he was asked to take the Chair in the Committee of the Whole he had been surprised. He said the way he had looked at it when giving the deciding vote was that he was one of the Aldermen concerned in the recent Probe. He pointed out that the two new Aldermen were not involved in the Probe and he thought it was better to hire a Solicitor to go into the legal aspects of the McTaggart Report.

The motion was then put and carried.

CORRESPONDENCE

From A. E. Austin & Co. Ltd., asking for an opportunity to speak to the Council to-night to secure permission to convert the property at 859 Grand Boulevard to Apartments or to a Convalescent Home.

Moved by Alderman Copping, seconded by Alderman Johnson that the representative of A. E. Austin & Co. Ltd. be heard. Carried

Mr. Geo. H. Johnson addressed the Council and advised that his firm is making application to convert the home at 859 Grand Boulevard to Apartments or other Multi-family use. He said that the house was so large it was not good for anything else. He said if used for a Single Family Dwelling the property will get run down. He said he had noticed in the North Vancouver papers that the Council was on record as opposing any such changes in houses on the Boulevard until the Grand Boulevard Restriction Act is amended to prohibit any use other than Single Family dwellings.

Mayor Goldsworthy pointed out that the procedure for Mr. Johnson to take is to write a letter to the Architectural Control Committee of the Council submitting plans of the proposed alterations.

Discussion followed and Mr. Johnson advised that he would write a letter as suggested.

From Barry Girling, Secretary, Branch 118 Canadian Legion, asking for a grant from the Council towards the expenses of the North Vancouver Coronation Committee.

Moved by Alderman Suttis, seconded by Alderman Copping that Mr. Girling be heard. Carried

Mr. Girling advised that the North Vancouver Coronation Committee is now being organized and they anticipate certain expenses. He said it was proposed to raise funds in various ways as far as possible but there would likely be additional funds required from the City.

Moved by Alderman Stewart, seconded by Alderman Johnson that this request be referred to the Finance Committee for report. Carried

From the B. C. Sports Round-up asking if the City would take advertising space in its Annual Ski edition.

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

From the Community Planning Association of Canada, extending an invitation to send representatives to a conference on Metropolitan Planning to be held in the Sports Pavilion, Stanley Park, on February 27th at 9 a.m.

Alderman McMillan thought that representatives from the Transportation and Industrial Committees should attend.

Alderman Stewart suggested that some of our Town Planning Commission members should attend.

Mayor Goldsworthy advised him that the Commission had already been advised of the conference.

Mayor Goldsworthy suggested that Aldermen McMillan, Stewart and Johnson attend the conference, together with as many other members of the Council as possible.

Moved by Alderman Copping, seconded by Alderman Suttis that Aldermen McMillan, Stewart and Johnson be appointed to attend the Conference of the Community Planning Association to be held on February 27th 1953 and that the Association be advised that possibly other members of the Council will also attend. Carried

From Peter W. Bergen, submitting plans of his proposed Auto-Court on Parcel "A", Lots 1 to 10, Block 1, D.L. 265.

The Clerk advised that Mr. Bergen's plans were not acceptable to the Building Department and he was having proper plans drawn by an Architect.

Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to the Architectural Control Committee for consideration. Carried

From Peter W. Bergen, asking for permission to grade and maintain the lane on the north side of Parcel "A" Lots 1 to 10, Block 1, D. L. 265.

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

From A. W. Brereton, Hon. Secy. City and District Ratepayers Association, asking for information as to the appointment of a City Solicitor.

Alderman McMillan said he understood that the Council was voting on this matter to-night and that such vote would be by ballot in accordance with the Procedure By-law. He said that at that time each Alderman will have his opportunity to make his choice on the ballot.

Mayor Goldsworthy said that in other words, after to-night's meeting the Council will be in a position to advise the Ratepayers Association on this matter. He suggested that we acknowledge the letter from the Ratepayers Association and advise them of the result of the ballot which will be taken later on in the meeting this evening.

Moved by Alderman Johnson, seconded by Alderman Suttis that the letter from the City and District Ratepayers Association be acknowledged and that it be advised of the result of the ballot on the appointment of a City Solicitor and Prosecutor which will be taken later on this evening. Carried

3 From D. E. Malacord, 1414 Lonsdale Avenue, complaining of the condition of 28th Street between Jones and Chesterfield and asking for an opportunity to be heard.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. Malacord be heard, and that his letter be referred to the Board of Works Committee for consideration. Carried

Mr. Malacord then spoke and said that they feel they have a problem on West 28th Street because of the drainage condition there. He said they cannot garden or construct lawns on account of flooding. He said Mr. Greenwood is aware of the situation and can give the Council full information.

Mr. Malacord said the road was in bad shape with rocks sticking up through the surface and he thought the City could be sued for damage to automobile tires. He said also that the ditch is bad and needs more than just ordinary grading.

Mayor Goldsworthy thanked Mr. Malacord and said consideration is being given by the City and District to the diversion of streams in the area so that they will flow down 29th Street and empty into Mosquito Creek. He said the Board of Works could probably try and speed this project up.

4 From the Department of Municipal Affairs, advising that Correspondence courses in Municipal administration for employees, are commencing on February 9th 1953 in accordance with Part XXIV of the "Municipal Act."

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

5 From the Electrical Inspector's Association of B. C. asking if the City's Electrical Superintendent could attend an important Conference to be held in Vancouver on February 20th and 21st.

Referred to the Fire and Light Committee Report.

From the Department of Public Works, enclosing a copy of the proposed "Gas Act."

1 Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Legal Committee for report. Carried

From Walkem, Thomson & Walkem, Solicitors, enclosing a copy of the legal opinion addressed to the Montreal Trust Company with respect to the payment of interest under the Deed of Trust and Mortgage dated September 1st 1925 and which had matured on September 1st 1945.

2 Mayor Goldsworthy said that this matter concerned a second issue of Bonds of the Burrard Inlet Tunnel and Bridge Company which matured in 1945. He said that unlike most bond issues the bonds did not say that interest would be paid during their term and thereafter. Of course he pointed out, when the bonds were issued there was no way of knowing that the bonds would not have been paid off by their maturity date. He said that the City and District were the owners of all of the bonds involved in this issue.

Moved by Alderman Johnson, seconded by Alderman Suttis that this matter be referred to the Finance Committee for consideration. Carried

3 From A. Hagglund, complaining of general conditions in the 900 block West 16th Street.

Moved by Alderman McMillan, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee report. Carried

4 From the Automotive Transport Association of B. C. asking for the Council's support in fully enforcing the "Motor Carrier Act."

Referred to Legal and Industrial Committee report.

5 From D. M. Powelson, 148 East 5th Street, requesting a refund of certain water rates.

Referred to Finance Committee report.

6 From the Fire Marshall, Vancouver, advising that meetings are being by the various officials concerned for the purpose of adopting a Standard Building Code for this Province.

Mayor Goldsworthy suggested that the Building Inspector, the Fire Chief and the Fire Warden should attend these very important meetings.

Moved by Alderman Johnson, seconded by Alderman Stewart that D. A. Peers, Building Inspector, Fire Chief Wm. Thomson and Fire Warden A. H. Abbott be authorized to attend future meetings called by the Fire Marshall for the purpose of drawing up and adopting a Standard Building Code for British Columbia. Carried

7 From E. G. Marples, 2444 St. George's Avenue, enclosing a petition signed by residents in the area, asking for the surfacing of St. George's Avenue between 23rd and 25th Sts.

Moved by Alderman Copping, seconded by Alderman Suttis that the above petition be referred to the Board of Works Committee for consideration. Carried

8 From B. W. Shaw, 180 West Keith Road, complaining that his concrete sidewalk had been covered up by the Board of Works Department and also that the road and ditch near his property are in poor condition.

Referred to the Board of Works Committee report.

9 From Rev. Emil Axene, Pastor of the Evangelical Free Church of North Vancouver applying for exemption from taxation for the Church property located on Lot 11, Resub. Lots 1, 2, 3, Block 12, D. L. 616.

The Clerk reported that this application had been checked by him and that the registration of the property was in the name of the Trustee for the Church and he recommended that the necessary By-law be prepared.

Moved by Alderman Suttis, seconded by Alderman Johnson that the necessary By-law be prepared to exempt Lot 11, Resub. 1,2,3, Block 12, D.L. 616 and the Church building thereon from taxation. Carried

From E. S. Livsey & Co. Ltd. submitting a proposal for excavation of City property north of the Low Level Road.

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

From School District #44, enclosing Extraordinary Estimates totalling \$436,000.00 the City's share of which is \$103,274.75.

The Clerk advised that these estimates had been received on January 26th, 1953 and if the Council wished to object to any or all of the various classifications of such estimates it would have to do so within two weeks of the Estimates being received.

Mayor Goldsworthy agreed that the "School Act" places a two weeks limit within which the Council could object to the Extraordinary Estimates of the School Board.

Moved by Alderman McMillan, seconded by Alderman Stewart that the Foregoing Estimates be referred to the Finance Committee for consideration. Carried

#### APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 12 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>
4		64	271	Albert Richard Langla (must have building grade)	\$ 600.00
8&9 Ex.N10'		55	550	John William Andrew and Rosabell Andrew	\$ 800.00
29		126	274	Croft Hardie	\$ 800.00
11		44	271	Rdg Alice Erikson	\$ 400.00
7		227A	545	Morton Charles Thomas (Subject to N.H.A. Approval)	600.00
32&33		213	544	John Albert Ford & Esther Edna Ford (Subject to N.H.A. approval)	800.00
Am. 2	5	20	548	Leonard Procaccini (Subject to N.H.A. Loan)	500.00
26&27		213	545	Hubert George Dukowski & Margaret Florence Dukowski (Subject to N.H.A.Loan)	800.00
5		227A	545	Henry Edward Biggs & Hilma Jessie Biggs (Subject to N.H.A. Loan)	600.00
1	61	6	616	William Palmer	425.00
19,20 Ex.N.10'		53	550	John Maximenko (Subject to N.H.A.Loan)	900.00
9&10 Ex.N.10'		92	550	Augustus Hugh Ritchie & Marion Joan Ritchie (Subject to N.H.A. Loan)	1000.00 Carried

The Clerk advised that an inquiry had been received from Hamer Jackson Realty for the purchase of property south of Marine Drive and West of Hamilton Avenue. He advised that this was Park property.

It was agreed that Hamer Jackson Realty be advised that in view of the status of this property it would not be sold.

PETITIONS

The Clerk submitted a petition from M. E. Tassell and others for a gravel sidewalk in the 300 Block East 27th St.

Referred to Board of Works Committee Report.

The Clerk submitted the following petitions under the Local Improvement Act:-

For the construction of a concrete sidewalk on the South side of 7th Street between St. David's and Ridgeway Avenues.

For the construction of a concrete sidewalk on the North side of 7th Street between St. David's and Ridgeway Avenues.

For the construction of a 4' concrete sidewalk on the North side of 5th Street between Queensbury and Sutherland Avenues.

For the construction of a 4' concrete sidewalk on the South side of 5th Street from Sutherland to Queensbury Avenues.

For the construction of a Lane between Grand Boulevard and Sutherland Avenues from 16th to 17th Streets.

The Clerk submitted Certificates of Sufficiency for each of the above petitions.

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

DUE ACCOUNTS

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

15	Finance	\$ 166.25 <sup>n</sup>	
14	Social Welfare	107.50 <sup>n</sup>	
20	" "	<u>30.25<sup>n</sup></u>	\$304.00 Carried

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

17	Board of Works	\$ 51.84 <sup>n</sup>	
18	Waterworks	<u>31.10<sup>v</sup></u>	\$ 82.94 Carried

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

19	Parks	\$ 20.74 <sup>n</sup>	Carried
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Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrants:-

347	Police	\$ 181.80	
16	"	<u>17.50<sup>n</sup></u>	\$199.30 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that his Committee had considered the Brief of the Community Chest and Council with respect to Social Welfare allowances, etc. He said that one of the recommendations

of the Community Chest was that all Social Welfare costs be shared 80/20 between the Province and the Municipalities. He said that a good deal of study has been given by his Committee to this matter and he now wishes to recommend as follows:-

RECOMMEND that the City Council of the City of North Vancouver endorse the Brief of the Community Chest and Council of Greater Vancouver, dealing with Social Welfare allowances, etc., and that the Clerk be instructed to advise the Provincial Government accordingly.

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

With respect to the letter from D. M. Powelson which had been received to-night asking for a refund of Water rates, Alderman Suttis said that in this case Mr. Powelson had moved in and occupied his premises without notifying the City until now of the change from dual occupancy to Single Family use. He said under the circumstances the Council had no authority to remit the rates.

RECOMMEND that Mr. David Powelson be advised that the City cannot grant his request of January 6th 1953 for a refund of water-rates at this time, as he failed to notify the City of the change in the type of occupancy until this year.

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

#### LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan said that with respect to the barricade in the lane west of Lonsdale and north of Esplanade that the Committee had considered this matter fully and now wished to recommend as follows:-

- 2 RECOMMEND that the Superintendent of Works be instructed to remove the present barricades from the lane between Lonsdale Avenue and Rogers Avenue, north of Esplanade and to erect a fence running north and south near to the west limit of the lane boundary, from Esplanade north approximately 120 feet.

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

With respect to the letter received to-night from the Automotive Transport Association of B. C. the following recommendation was submitted:-

- 3 RECOMMEND that the letter from the Automotive Transport Association of B. C. with respect to the operation of the " Motor Carrier Act" be received and filed in view of the fact that this legislation lies within the field of the Provincial Government.

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

#### FIRE & LIGHT COMMITTEE

- 4 Alderman Johnson advised attending the Annual meeting of the Victorian Order of Nurses and was very impressed by the fine reports given. She said the City is very fortunate in having such a splendred representation of this Order and she would also like to compliment the Board which supports the Order locally.

- 5 With respect to the coming Conference of the Electrical Inspectors Association on February 20th and 21st, Alderman Johnson advised that her Committee would like Mr. Robertson to attend and submitted the following recommendation:-

RECOMMEND that Mr. H. G. Robertson, Electrical Inspector of the City be authorized to attend a conference of the Electrical Inspectors' Association of British Columbia, to be held in Vancouver on February 20th and 21st next, as the representative of this City.

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

Alderman Johnson advised that the Committee had given full consideration to the application of Mrs. B. Girling for a street light on Western Avenue between 25th and 27th Streets and now recommended as follows:-

RECOMMEND that Mrs. B. Girling, 2612 Western Avenue be advised that this Committee feels that it cannot grant her request for a Street Light on Western Avenue between 25th and 27th Streets at this time.

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 with respect to the letter from Mr. A. Hagglund received to-night that he would like to submit the following recommendation of his Committee:-

RECOMMEND that Mr. Hagglund's letter be acknowledged and he be advised that the letter is receiving the attention of the Board of Works.

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

Alderman Copping advised that his Committee considered the petition from M. E. Tassel and others for a gravel sidewalk and now wished to recommend as follows:-

RECOMMEND that the Clerk refer the petition from M. E. Tassel and others for a gravel sidewalk in the 300 Block East 27th Street back to the petitioners pointing out that the Council prefers not to construct gravel sidewalks and asking if the petitioners would give consideration to a concrete sidewalk instead, under the Local Improvement plan.

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

Alderman Copping advised that his Committee had considered the complaint of Mr. B. W. Shaw, 180 West Keith Road and now recommended as follows:-

RECOMMEND that the letter from B. W. Shaw complaining of his side-walk being covered, the deep ditch and water on his property, be referred to the Board of Works Department with power to act.

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

#### FERRY COMMITTEE

Alderman Bryan submitted the following recommendation on behalf of the Ferry Committee:-

RECOMMEND that the Ferry Superintendent secure the spare tail shaft for No. 5 Ferry from the Burrard Iron Works at the price of \$542.30.

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

#### TRANSPORTATION & POLICY COMMITTEES

Alderman Stewart advised that his Committee had considered the policy of allocating Taxi Stands in the City and now wished to submit the following recommendation in this regard:-

RECOMMEND that the Council adopt the following policy in allocating taxi stands in the City:-



1. Where a Taxi Company operates three cars or less they be allowed one stand.
2. Where a Taxi Company operates four cars or more they be allowed 2 stands at the discretion of the Council.

and that the Superintendent of Works submit his recommendation as soon as possible with respect to the allocation of Taxi Stands in accordance with the provisions of the Motor Licensing By-law.

Alderman Copping said he would like to support this resolution. He said it is a departure from past policy but he thought that it would be an improvement.

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

Alderman Stewart advised that an application had been received for a loading zone in front of 166 West Esplanade and his Committee wished to grant this application.

RECOMMEND that a Loading Zone be established in front of the premises of Hunter & Wilson, 166 West Esplanade, being Lots 24 & 25, Block 164, D.L. 271 pursuant to the provisions of Section 38 of the "Street and Traffic By-law."

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

MOTIONS

The Clerk advised that it would be desirable in the interest of good administration to have Mr. O'Neill, Acting Treasurer, authorized to have access to the Safety Deposit Boxes along with himself and His Worship the Mayor and that the former authorization of Mr. R. W. Richards, be cancelled.

Moved by Alderman Suttis, seconded by Alderman Johnson that the necessary Bank resolution be signed by the Officers of the City to authorize Mr. John Norman O'Neill, Acting Treasurer, to have access to the Safety Deposit boxes of the City in the Royal Bank of Canada, North Vancouver, B.C., and that the former authority of Mr. R. W. Richards be cancelled.

Mayor Goldsworthy pointed out that it requires any two out of three of the City's representatives to be present at any time that the Safety Deposit boxes are being opened.

The motion was then put and carried.

NEW BUSINESS

The Clerk submitted the following reports:-

- 3 Annual report of the Engineering Department for the year 1952.
- 4 Annual Report of the Ferry Department for the year 1952.
- 5 Monthly report of the Fire Chief and Fire Warden for the month of January 1953.

Moved by Alderman Copping, seconded by Alderman Suttis that the above reports be received for consideration. Carried

The Clerk advised that Superintendent Greenwood would like to have a By-law passed pursuant to Section 58 sub-section 80 to authorize his Department to go on to private property for the purpose of cleaning out streams, watercourses, ditches or drains and removing any unlawful obstructions therefrom.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Legal Committee for consideration and that a By-law be prepared as requested in the meantime. Carried.

BY-LAWS

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

UNFINISHED BUSINESS

The Clerk advised that he had prepared the necessary ballots if the Council wished to proceed with the appointment of a City Solicitor and Prosecutor at this meeting.

Moved by Alderman Johnson, seconded by Alderman Suttis that this Council now take a ballot for the purpose of appointing a City Solicitor and Prosecutor from the list of applicants filed with the City Clerk.

Mayor Goldsworthy pointed out that under the Procedure By-law the names of all those applying must be put on a ballot and the Council members can vote by putting an "X" on the ballot.

He said that under the Procedure By-law the Mayor and Clerk must act as scrutineers.

2 Alderman Bryan said it seemed clear to him that with the various issues interwoven between the City and District that it would not be desirable to have the same Solicitor for the City and District. He said that not long ago a dispute had arisen between the two Municipalities resulting in the resignation of the Solicitor from one of the Municipalities. He said the same situation could arise now. He thought that the same protection should be given the City as would be given to any ordinary citizen so that we get the fullest legal protection.

Discussion followed.

The motion was then put and carried.

A ballot was then given to each member of the Council by the Clerk.

3 Upon counting the result of the ballots the Clerk advised that Mr. R. M. Howard received 5 votes  
Mr. W. J. Gardner " 1 vote  
Mr. C. D. McQuarrie " 1 vote

4 Moved by Alderman Copping, seconded by Alderman Stewart that Mr. R. M. Howard be appointed City Solicitor and Prosecutor effective February 3rd 1953 for a probationary period of three months at a monthly salary of \$400.00 per month. Carried

5 Letter was read from the North Vancouver Civic Employees Association advising that at the meeting with the Labour Relations Committee on January 20th they had omitted to ask for an increase of 10% across the Board.

Referred to the Labour Relations Committee.

Letter was received from Jack Loutet & Co. Ltd., complaining of the barrier in the lane adjacent to his building.

6 The Clerk was instructed to advise the complainant in accordance with the previous action taken by the Council on this matter this evening.

1 Letter was received from the Town Planning Commission, advising that a new plan of re-plotting of D.L. 272 will be submitted shortly to the Council for consideration.

Referred to the Legal and Industrial Committee.

Letter was received from T. E. O'Neill, 164 East 27th Street, asking that the Council reconsider a petition submitted several years ago for a sand sidewalk on the north side of 27th Street from Lonsdale to St. George's. Referred to the Board of Works Committee.

The Clerk submitted a letter of resignation by Alderman McMillan as a member of the Town Planning Appeal Board.

2 Mayor Goldsworthy said that the Council has appreciated the work done by Alderman McMillan on this Board.

Moved by Alderman Copping, seconded by Alderman Stewart that Alderman McMillan's resignation as a member of the Board of Appeal be accepted and that the matter of a successor be left to the Legal Committee for a recommendation as to a new appointee. Carried

3 The Clerk advised that the Board of Works payroll will be due on February 5th and he asked if the Council would hold a Special meeting on the morning of that date in order to pass the payroll warrants.

Moved by Alderman Suttis, seconded by Alderman Johnson that a Special meeting of the Council be held at 8:30 a.m. on February 5th 1953 for the purpose of passing warrants and considering any other competent business. Carried

ANY OTHER COMPETENT BUSINESS

Discussion followed with respect to items in the various newspapers dealing with the Council's discussions and action with respect to the McTaggart Report.

4 Mayor Goldsworthy ended the discussion by saying that he hoped the Council could get the support of the press and the City and District Ratepayers Association so that the Council could devote itself to the carrying on of good government on behalf of the citizens of the City of North Vancouver.

Moved by Alderman Johnson, seconded by Alderman Stewart that the Council adjourn. Whereupon the Council adjourned at 9:40 p.m.

  
MAYOR.

See Page 407 for Special meeting held February 5th 1953.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, February 13th 1953 at 8:30 a.m.

Present

His Worship Mayor F.R. Goldsworthy,  
Alderman J. M. Bryan, Alderman  
T. C. McMillan, Alderman A. Stewart  
And Alderman J. A. Suttis.

The Mayor reported 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 any other competent business.

DUE ACCOUNTS

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

32	Finance	\$4,942.32 <sup>n</sup>	
31	Authorization	83.00 <sup>n</sup>	
36	Social Welfare	459.45 <sup>n</sup>	
38	" "	88.15 <sup>n</sup>	
34	Police	<u>346.50<sup>n</sup></u>	\$5,919.42
			Carried

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

35	Building	\$ 315.00 <sup>n</sup>	Carried
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Moved by Alderman Suttis, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

37	Fire	\$4,042.04 <sup>n</sup>	Carried
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Moved by Alderman Bryan, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

33	Ferry	\$6,567.48 <sup>n</sup>	Carried
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Council do now adjourn.

Whereupon the Council adjourned at 8:40 a.m.

Minutes of Special Meeting of  
the Council, held in the Council  
Chamber, City Hall, on Thursday,  
February 5th 1953, at 8:30 a.m.

Present

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

The Mayor advised that 24 hours notice of this meeting had been given as required by the Act and it had been called for the purpose of approving 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:-

28	Finance	\$1,551.30 <sup>n</sup>	
29	Authorization	.50 <sup>n</sup>	
27	Social Welfare	<u>45.00<sup>n</sup></u>	\$1,596.80. Carried

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

25	Building	\$ 175.81 <sup>n</sup>	Carried
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Moved by Alderman McMillan, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

24	Health	\$1,216.07 <sup>n</sup>	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

21	Board of Works	\$5,154.45 <sup>n</sup>	
22	Waterworks	<u>2,068.97<sup>n</sup></u>	\$7,223.42 Carried

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

26	Ferry	\$ 20.40 <sup>n</sup>	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

23	Parks	\$1,390.44 <sup>n</sup>	Carried
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

30	Police	\$ 10.38 <sup>n</sup>	Carried
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ANY OTHER COMPETENT BUSINESS

The Clerk submitted certificates from the County Court, covering By-laws No. 2139 to 2143 inclusive.

Ordered received and filed.

The Clerk submitted for final passage the "City of North Vancouver Tax Lands Exchange By-law 1953, No. 1."

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Exchange By-law 1953, No.1" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Exchange 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 2144.

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

The Clerk submitted a letter from the Hon. W. D. Black addressed to Mayor F. R. Goldsworthy, in reply to the Council's letter of January 28th 1953 asking if he would approve of a resolution and By-law which would permit the Mayor and Treasurer to sign and issue certain cheques pending formal approval of the payment of such cheques at the next Council meeting.

Discussion followed.

Alderman Suttis advised that this was the first time that he had seen the Minister's letter and had not had time to discuss it. He thought the Minister should be thanked for his prompt reply to our letter of January 28th and suggested that Alderman Bryan see that proper publicity is given to the fact that the Council is giving serious consideration to the recommendations of Mr. D.E. McTaggart, Q. C. and that the Minister of Municipal Affairs is pleased to so learn.

Alderman Suttis said he would like more time to consider this matter. He said there is also the further point to consider as to whether Mr. McTaggart's recommendations can be implemented.

Alderman McMillan said that without having too much time to study the Minister's letter he was of the opinion that the only procedure that the Council could carry out is to hold these Special meetings to pass warrants. He said that it was his feeling that the Minister had thrown back to the Council the suggestion of having a resolution to take care of small accounts.

Alderman Copping suggested that the resolution with respect to the payment of certain cheques passed by the Council on January 26th 1953 should be put in By-law form so that this Council does not have to hold special meetings every so often to pass warrants.

Alderman Bryan agreed that this should be done.

Mayor Goldsworthy said that generally speaking he was not happy with the present method of his having to sign every cheque and a discussion followed as to the possibility of some other method of signing payroll cheques by the two appointed officials.

It was finally agreed to leave this whole matter in the hands of the Finance Committee with a view to the preparation of a By-law the purpose of which would be to authorize certain cheques to be signed and issued by the Mayor and Treasurer prior to their being approved by Council as outlined in the resolution of the City Council on January 26th 1953 and that the Finance Committee also take under consideration the possibility of instituting a better method of signing and issuing payroll cheques so that the Mayor would not be required to sign each of such cheques.

The Clerk advised that he had contacted all members of the Council with respect to the suggestion that the Appeals to the 1953 Court of Revision be dealt with by areas and that accordingly a circular letter is being sent to each of the appellants advising them the Council, sitting as a Court of Revision intends to adopt at the first sitting of the Court a procedure for the hearing of the appeals in the following manner:

1. On Monday, February 9th 1953, commencing at 9.00 a.m. the Court will consider the appeals of those appellants referring to property north of 15th Street.
2. On Wednesday, February 11th 1953, commencing at 9.00 a.m. the Court will consider the appeals of those appellants referring to property south of 15th Street, and north of 3rd Street.
3. On Friday, February 13th 1953, commencing at 9:00 a.m. the Court will consider the appeals of those appellants referring to property south of 3rd Street.

The Clerk asked for approval of the action which he had taken in this regard.

Moved by Alderman Copping, seconded by Alderman Suttis that this Council sitting as a Court of Revision and being composed of the same members as the Court, intend to adopt the procedure for the handling of appeals against the 1953 Assessment Roll as outlined by the Clerk. Carried

2 The Clerk advised that the request of the B. C. Sports Round-up re advertising space in their edition, was being brought to the attention of the Council at this Special meeting because the deadline for advertising was to-morrow, February 6th 1953.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Bryan that the B. C. Sports Round-up be advised that the Council does not wish to take advertising in its 1953 Annual Ski edition this year. Carried

3 Discussion followed with respect to the courses commencing on February 9th for Municipal employees under the auspices of the Department of Municipal Affairs.

Ordered laid over for further consideration.

4 Alderman Suttis advised that it would be desirable to take some early action with respect to the approval of the Interim Estimates as prepared by the Treasurer in order that there will be no hold-up of work especially by the Board of Works Department.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that this Council approve of the Interim Estimates as submitted by the Treasurer amounting to \$450,661.28 for the period January 1st to April 30th 1953 in order that the City's operation may be proceeded with in a normal manner. Carried

5 Alderman Suttis advised that it had been the intention of the Council last year to grant an increase in salary to the Electrical Inspector and that while this had been agreed to by the Finance Committee he said he would like the Council to pass a resolution approving of same. He said that this increase has nothing to do with any wage agreement to be negotiated this year.

Moved by Alderman Suttis, seconded by Alderman Copping that the salary of the Electrical Inspector be increased to \$350.00 per month retroactive to September 1st 1952. Carried

Alderman Suttis advised that the Treasurer's office was in very poor condition and he would like to have the Board of Works authorized to make improvements. He said he was quite sure that there must be something in the budget to make these improvements.

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Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Superintendent of Works be asked to bring in plans and estimates of the cost of improving the City Hall offices with such estimates being broken down into various sections and that the Building Committee be asked to give this matter early consideration. Carried

Alderman Suttis advised that early consideration should be given to the question of Mr. O'Neill's position presently as Acting Treasurer. He said this matter had been discussed but there had never been any concrete conclusion. He said that he was quite happy about the way Mr. O'Neill has taken over without complaint. He said that it had been rather difficult to do so without much notice. He said also that we generally advertise these positions but thought under the circumstances it would be unfair to consider anyone else.

Mayor Goldsworthy said he agreed with Alderman Suttis but asked that this matter be laid over until the full Council have notice that such appointment is being considered.

Mr. Howard, the City Solicitor, agreed that the full Council should know that this matter is going to be dealt with.

Alderman Suttis then gave notice of motion that at the next regular meeting of the City Council he will submit a resolution to appoint Mr. J. N. O'Neill as City Treasurer, Collector and Licence Inspector.

Moved by Alderman McMillan, seconded by Alderman Copping that the Council do now adjourn.

Whereupon the Council adjourned at 9:45 a.m.

  
MAYOR



Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, February 16th 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 Suttis that the Minutes of the Regular meeting of the Council held on February 2nd 1953 and of the Special meeting held on February 5th 1953 and the Special meeting held on February 13th 1953, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

#### CORRESPONDENCE

From School District No. 44, enclosing 1953 Ordinary Estimates, the City's share of which is \$318,533.68.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above Estimates be referred to the Finance Committee for consideration. Carried

From Dor-Ann Private Hospital, 351 West 19th Street, applying for a street light at 19th and Jones Ave.

Moved by Alderman Johnson, seconded by Alderman Copping that the above request be referred to the Light Committee for consideration. Carried

From the Memorial Community Centre, requesting a renewal of the permit for a Signboard at 23rd and Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Copping that the Clerk be authorized to issue a permit under the "Billboards Regulation By-law" to the Memorial Community Centre for a Signboard at the north east corner of 23rd Street and Lonsdale Avenue. Carried

From C. M. Sharpe Realty, applying on behalf of Mr. Pappajohn to purchase a portion of Heywood Park fronting on Marine Drive.

Mayor Goldsworthy referred to the fact that this being Park property the City has no licence to sell the same without the consent of the Electors. He said also that he did not recall the Council refusing Mr. Pappajohn permission to erect a Motel on property in the same area as stated by Mr. Sharpe.

Moved by Alderman Copping, seconded by Alderman Suttis that C. M. Sharpe Realty be advised that the City cannot sell Park property and therefore his request of the 13th inst., cannot be granted. Carried

From Royal Canadian Shows, asking for permission to display their Show in Mahon Park on April 13, 14 and 15th.

Alderman Stewart advised that he had talked this matter over with Superintendent Greenwood and it was found that the proposed dates of the Show would conflict with seeding and rehabilitation of the Park grounds.

Alderman Copping felt that it was not only just a matter of the Park grounds but in general he was against this type of Carnival.

Mayor Goldsworthy agreed and pointed out that the Council is prepared to grant permission when local Clubs stand to gain from the Show being put on.

Moved by Alderman Stewart, seconded by Alderman Johnson that the application of Royal Canadian Shows to appear in the City of North Vancouver on April 13th, 14th and 15th be not granted. Carried

From A. E. Austin & Co. Ltd., asking for permission to construct a Bowling Alley on Lot 2, Resub. 5, Block 19, D.L. 548/9.

Referred to the Legal & Industrial Committee for report.

From the Canadian Legion, Branch 118, applying for permission to hold a Tag day in the City on February 21st 1953 in aid of the European Flood victims.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above request of the Canadian Legion for a Tag Day on 21st February 1953 be granted. Carried

From the North Vancouver Junior Chamber of Commerce, asking the City to sponsor a Ferry Trip and Salmon Barbecue for delegates attending their Regional Convention on May 22nd.

Alderman Suttis advised that this request has been under study by the Finance Committee and he suggested if the Council would like to leave it with the Committee a recommendation would be brought in early in March.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above request be referred to the Finance Committee for a recommendation. Carried

From Ray C. Arnold, 351 East 26th Street, complaining of road and drainage conditions, etc.

Referred to the Board of Works Committee for consideration.

From the B. C. Motor Transportation Ltd., advising that because of the lack of traffic from North Vancouver to Ambleside application will be made to the Motor Carrier Branch for discontinuance of the service effective March 20th 1953.

Alderman Stewart advised that he had discussed this matter with Councillor Pepper, Chairman of West Vancouver's 1952 Transportation Committee and he had advised him of the situation as contained in the letter from the Company which had just been read.

Alderman Stewart pointed out that by taking off this service there would not be much loss to the patrons. He advised that two shelters will be erected near the Lions Gate Bridge for passengers transferring from the B. C. Electric to the West Vancouver service and vice-versa.

Moved by Alderman Stewart, seconded by Alderman Johnson that the above letter from the B. C. Motor Transportation Ltd., be received and filed. Carried

From A. E. Austin & Co. Ltd., requesting a renewal of their permit for a sale sign on the Lonsdale Theatre until March 31st 1953.

Moved by Alderman Copping, seconded by Alderman McMillan that the Clerk be authorized to issue a permit under the "Billboards Regulation By-law" to A. E. Austin & Co. Ltd., for a Sale Sign on the Lonsdale Theatre, provided that said permit shall expire on March 31st 1953. Carried

From the North Shore Parent Teacher Council, asking for support and financial assistance towards their Convention in North Vancouver during the Easter week.

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

From CARE giving information as to the facilities which it provides for the re-establishment of needy persons such as those made destitute by recent floods in Great Britain and the Netherlands.

Alderman McMillan thought the Press could do much for the Council in this matter by publicizing the offer of CARE to help in this situation.

Alderman Copping referred to the fact that the local Red Cross has been doing great service for flood victims and that shipments have already been sent overseas to Holland.

Mayor Goldsworthy agreed pointing out that not only the Red Cross but the Canadian Legion are helping to raise funds and material for shipment to the flooded areas.

Received and filed.

1 From A. E. Austin & Co. Ltd., applying for the re-zoning of Lots 7 & 8, Resub. 7, Block 19, D.L.548/9 from Two-Family District to Apartment District.

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

2 From School District No. 44, advising that it has been asked for financial help by the Canadian Legion towards the celebration on Coronation Day but the Board has refused the Grant because it is of the opinion that financial support should come from the Councils of the City and District.

Mayor Goldsworthy said he would like to point out for the information of the Council that there is nothing in the "Municipal Act" to authorize the expenditure of monies to celebrate the Coronation. He said if we are to comply with the "Municipal Act" strictly this should be pointed out. He also advised that the word "Coronation" is not in the Act.

Moved by Alderman Stewart, seconded by Alderman Johnson that the above letter from School District No. 44 be referred to the Legal Committee for investigation. Carried

From Seaboard Advertising Co. Ltd., applying for a renewal of the permits covering their advertising panels in the City for a further year commencing February 16th 1953.

3 The Clerk submitted a report from the Building Inspector advising that all of the Signs referred to were found to be in a good state of repair and complied with the "Billboards Regulation By-law, 1926."

Moved by Alderman McMillan, seconded by Alderman Suttis that the Clerk be authorized to issue permits under the "Billboards Regulation By-law" for the following advertising panels of the Seaboard Advertising Co. Ltd:-

<u>Description</u>	<u>Location</u>	<u>No. of Panels</u>
46-47/136/271	Cor. 3rd and Forbes	1
2/136/271	Cor. 2nd & Forbes	1
25-26/68/271	S.E. Cor. 3rd & Bewicke	2
14/10/265	Cor. Keith & Bewicke	2
12/30/548-9	16th & Lonsdale	1
1&2/85/549	11th & Lonsdale N.E.	3
3/85/549	Lonsdale bet. 11th & 12th	2
9/30/548-9	S.W. Cor. 17th & Lonsdale	2
26/272	Cor. Heywood & 3rd St. E.	4
1-2/Sub. 8/18/549	Lonsdale Cor. 17th N.E.	4
Block 2, D.L.271	Esplanade & Forbes S. E.	1. Carried

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 11 applications to purchase tax sale land.

Moved by Alderman Suttis, seconded by Alderman Copping 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>
4&N $\frac{1}{2}$ 5	2&3	5	548	Joe Peter Clay & Voy Clay	\$450.00
1.Ex.S.10'		104	550	Henry Kenmare & Marguerite Florence Kenmare	\$650.00
4 9		227A	545	John Allan Stewart & Ramona Marion Stewart (Subject to N.H.A. Loan)	\$600.00
20&21	1,2,3	7	549	John Roland Barraclough Ingrid Pauline Barraclough	\$700.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
10	Ex.N10'	55	550	Ernest William Osborne Marie Germaine Osborne	\$450.00
11		132	274	Capilano Holdings Ltd.	\$750.00
A		136	271	Hugh B. Sutherland	\$900.00
11		80	550	Tom Edward Meglaughlin Percy G.S.Meglaughlin (Subject to N.H.A.Loan approval)	\$500.00
16		21	552	Alexander G. Sweeney Phillis Sweeney	\$350.00
9	6	20	548	Harold Graham Foster Agnes Georgina Foster (Subject to N. H. A. approval)	\$500.00
6		227A	545	Douglas George Garrett Dorothy Garrett (Subject to N.H.A. approval)	\$600.00 Carried

The Clerk advised that two other offers had been received but had been refused by the Committee because one offer involved Creek property and the other was less than the sale price of the property.

These offers were from A. E. Austin & Co. Ltd., to purchase Lots 6&7, Resub. A, Block 50, D.L.549 and from Wilfred Niki-foroff to purchase Lot 23, Block 30, D.L.548 respectively.

#### PETITIONS

The Clerk submitted a petition from owners in the 700 and 800 Block West 20th Street asking for adequate drainage of their property.

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

The Clerk submitted a petition under the Local Improvement Act for the construction of a 4' concrete sidewalk on the south side of 25th Street from St. George's to St. Andrew's Avenues together with his Certificate of sufficiency.

Moved by Alderman Copping, seconded by Alderman McMillan that the above petition be referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a 4' concrete sidewalk on the East side of St. George's Avenue from 24th to 25th Streets, together with certificate of sufficiency.

Moved by Alderman Stewart, seconded by Alderman Copping that the above petition be referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sanitary sewer on 25th Street between St. George's and St. Andrew's Avenues, together with his Certificate of sufficiency.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on 24th Street from St. George's Avenue to St. Andrew's Avenue. He advised that this petition had been signed by only 40% of the owners.

Moved by Alderman Copping, seconded by Alderman McMillan that this petition be referred back to the petitioners to secure the consent of a minimum of 66 and 2/3rd percent of the owners, and that before such petition is referred back that the Clerk check with the Superintendent of Works to ascertain if it is possible for such a sewer to be constructed in the first place. Carried

#### DUE ACCOUNTS

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

39. Finance	\$7,243.19 <sup>v</sup>	
52 Authorization	106.68 <sup>v</sup>	
50 Social Welfare	1,363.33 <sup>v</sup>	
53 " "	61.25 <sup>v</sup>	
47 Police	<u>856.65<sup>v</sup></u>	\$9,631.10 Carried

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

45 Building	\$ 113.10 <sup>v</sup>	Carried
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Moved by Alderman Johnson, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:-

46 Health	\$ 10.00 <sup>v</sup>	
48 Fire	858.02 <sup>v</sup>	
49 Light	<u>1,223.21<sup>v</sup></u>	\$2,091.23 Carried

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

41 Board of Works	\$14,163.20 <sup>v</sup>	
42 " "	1,410.79 <sup>v</sup>	
43 Waterworks	<u>308.23<sup>v</sup></u>	\$15,882.22 Carried

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

51 Ferries	\$10,780.90 <sup>v</sup>	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

44 Parks	\$ 407.57 <sup>v</sup>	Carried
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#### REPORTS OF COMMITTEES

##### LEGAL & INDUSTRIAL COMMITTEE

2 Alderman McMillan advised that he will be attending a meeting of the Metropolitan Industrial Development Committee on February 19th and will report to the Council after this has taken place.

##### HEALTH, FIRE & LIGHT COMMITTEE

3 Alderman Johnson advised that the 1953 Estimates of the Union Board of Health will be brought down at the next meeting of the Board which will be held next week.

BOARD OF WORKS COMMITTEE

1 RECOMMEND that the Superintendent be authorized to purchase an 18" Chain saw at a price of \$345.00 plus sales tax.

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

Alderman Copping advised that in order to keep the Board of Works men and equipment working until the annual estimates are approved it is necessary that some construction work be authorized in the meantime. His Committee therefore recommends as follows:-

2 RECOMMEND that the Superintendent be authorized to proceed with road construction on 27th Street from Tempe Crescent to Larson Road at an estimated cost of \$12,925.00 which cost shall be included in the final estimates.

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

FERRY COMMITTEE

3 RECOMMEND that the offer of Burrard Drydock Co. Ltd., to repair #5 Ferry at a cost of approximately \$9500.00 be accepted and that the Ferry Superintendent be authorized to proceed with the necessary arrangements for these repairs. AND THAT the Clerk be authorized to prepare the necessary

By-law to pay the cost of such repairs from Ferry Reserve. Moved by Alderman Bryan, seconded by Alderman Copping that the above recommendation of the Ferry Committee be adopted. Carried

TRANSPORTATION & PARKS COMMITTEE

4 Alderman Stewart advised that he had attended a meeting of the Traffic and Safety Council last week and he said he was surprised that there was no correspondence from that Group to-night. He said he will report on these matters when the letters from the Traffic and Safety Council have been received.

Alderman Stewart said in order to keep the men and machinery of the Parks Department operating it will be necessary to authorize certain construction work and he submitted the following recommendation on behalf of his Committee:-

5 RECOMMEND that the Superintendent be authorized to continue with the construction of the new park north of Confederation in an amount not to exceed \$5,000.00, this amount being equal to that donated by the Kinsmen Club in 1952.

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

NOTICE OF MOTION

The Clerk advised that there was a Notice of Motion standing in the name of Alderman Suttis with respect to the appointment of J. N. O'Neill as City Treasurer, Collector and License Inspector.

6 Alderman Suttis advised that he had given notice at a previous Special meeting that he would submit a resolution to-night to appoint Mr. O'Neill and he said that at that Special meeting he had given the reasons why he wanted to make such an appointment. He said that at the time it became necessary to appoint someone to the position Mr. O'Neill was pushed into it and immediately entered in and took over the full duties as Treasurer and gave the Council his full co-operation. He said Mr. O'Neill has carried on fine and in a manner satisfactory to the Finance Committee. He said that the information they have wanted has been provided and accurately.

Alderman Suttis said that he realized that it was usual to advertise for this position. However he said the Council has seen the manner in which Mr. O'Neill has carried on his duties and he considered that it was only fair that the Council should now appoint him as Treasurer, etc.

Alderman McMillan said he had much pleasure in seconding the motion. He said he had found Mr. O'Neill capable and thought he knew his duties well. He thought also that such an appointment would be encouraging to other staff members in the Hall.

Moved by Alderman Suttis, seconded by Alderman McMillan that John Norman O'Neill be appointed City Treasurer, Collector and Licence Inspector and that such appointment be effective immediately. Carried

#### NEW BUSINESS

1 The Clerk submitted the report of the Police Department for the month of January 1953.

Received and filed.

2 The Clerk submitted a report from Superintendent Greenwood under the "Local Improvement Act" advising that the estimated cost of construction of a 4' concrete sidewalk on the south side of 8th Street for a distance of 150' west of St. George's Avenue would be \$495.60 and that the estimated assessment per foot frontage would be \$2.203.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a concrete sidewalk 4 feet wide opposite Lots 1 to 6, Resub. 13-18, Block 109, D.L.274 and 549, being the south side of Eighth Street west of St. George's Avenue for a distance of 150 feet;

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a concrete sidewalk 4 feet wide, opposite Lots 1 to 6, Resub. 13-18, Block 109, D.L.274 and 549, being the south side of Eighth Street west of St. George's Avenue, for a distance of 150 feet;

IT IS FURTHER RESOLVED that a copy of said report be sent to each owner to be affected by the work. Carried

3 The Clerk submitted a report from Superintendent Greenwood under the Local Improvement Act, advising that the estimated cost of construction of a 5' concrete sidewalk on the south side of Keith Road between Sutherland and Hendry was \$1,136.12 with the estimated assessment per front foot being \$1.5148.

Moved by Alderman Copping, seconded by Alderman Bryan that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act," upon the construction of a concrete sidewalk 5 feet wide, on the south side of Keith Road, between Sutherland and Hendry Avenues, for a total length of 500 feet,

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a concrete sidewalk 5 feet wide, on the south side of Keith Road, between Sutherland and Hendry Avenues, for a total length of 500 feet;

IT IS FURTHER RESOLVED that a copy of said report be sent to each owner to be affected by the work. Carried

4 The Clerk submitted a report from Superintendent Greenwood under the Local Improvement Act, advising that the estimated cost of construction of a 6' concrete sidewalk on the north side of Keith Road from Delbruck to Mahon Avenue would be \$5,566.49; with the estimated assessment per front foot being \$1.8742.



Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a concrete sidewalk six feet wide, on the North Side of Keith Road from Delbruck to Mahon Avenues, for a total length of 1980 feet. THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a concrete sidewalk six feet wide, on the North side of Keith Road from Delbruck to Mahon Avenues, for a total length of 1980 feet;

IT IS FURTHER RESOLVED THAT a copy of said report be sent to each owner to be affected by the work. Carried

The Clerk submitted report from Superintendent Greenwood under the Local Improvement Act, advising that the estimated cost of constructing a 4' concrete sidewalk on the south side of 6th Street between St. Andrew's and St. David's Avenue would be \$1,681.43 with the estimated assessment per front foot being \$1.6944.

Moved by Alderman Copping, seconded by Alderman Bryan that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a 4' concrete sidewalk on the south side of 6th Street between St. Andrew's and St. David's Avenues for a total length of 661.55 feet, THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a concrete sidewalk 4 feet wide, on the south side of 6th Street between St. Andrew's and St. David's Avenues for a total length of 661.55 ft.

IT IS FURTHER RESOLVED that a copy of said report be sent to each owner to be affected by the work. Carried

The Clerk submitted report from Superintendent Greenwood under the "Local Improvement Act" advising that the estimated cost of constructing a 4' concrete sidewalk on the north side of 6th Street between St. Andrew's and St. David's Avenues was \$1,719.62 and that the estimated assessment per front foot would be \$2.0844.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act" upon the construction of a 4' concrete sidewalk on the north side of 6th Street between St. Andrew's and St. David's Avenues, for a total length of 550 feet; THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a concrete sidewalk 4' wide on the north side of 6th Street, between St. Andrew's and St. David's Avenues, for a total length of 550 feet;

IT IS FURTHER RESOLVED that a copy of said report be sent to each owner to be affected by the work. Carried



The Clerk submitted report from Superintendent Greenwood under the "Local Improvement Act" advising that the estimated cost of constructing a 6" Sanitary sewer in the lane through Block 108, D.L. 274 to serve the south side of 8th Street between St. George's and St. Andrew's Avenues would be \$3016.62 and that the estimated assessment per front foot would be \$3.7855.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS the City Clerk has submitted to the Council the report of J. M. Greenwood, Superintendent of Works of The Corporation of the City of North Vancouver, authorized by the Council to perform any work which may be performed by an Engineer under the "Local Improvement Act," upon the construction of a 6 inch sanitary sewer in the lane through Block 108, D.L. 274 to serve the owners on the south side of 8th Street, between St. George's and St. Andrew's Avenues, for a total length of 850 feet.

THEREFORE BE IT RESOLVED that the work be undertaken and that the City Clerk be instructed to prepare a Construction By-law under the "Local Improvement Act" to authorize the construction of a 6 inch sanitary sewer in the lane through Block 108, D.L. 274 to serve the owners on the south side of 8th Street between St. George's and St. Andrew's Avenues, for a total length of 850 feet.

IT IS FURTHER RESOLVED that a copy of said report be sent to each owner to be affected by the work. Carried

#### BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No.3" 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.3" be now passed. Carried

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

#### UNFINISHED BUSINESS

A letter was received from the B. C. Electric Company, advising that certain Bus stops on Lonsdale Avenue at 15th and 23rd Streets should be converted to far side stops as it is nearly a year since the Council agreed to these changes.

Alderman Stewart advised that some of these are being attended to but that others require funds to be made available.

Mayor Goldsworthy said that they might not need funds for the two stops referred to by the Company and he asked Alderman Stewart and his Committee to look into this matter.

From Dugald Donaghy, Q. C. advising that Mr. R. M. Howard has taken over the preparation of an amendment to the Grand Boulevard Restriction Act so that it would not be necessary for the City to incur any costs for his (Mr. Donaghy's) services in this regard.

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

Letter was received from Jack Loutet and Company Ltd., thanking the Council for having the barricade removed from the lane adjacent to his property on West Esplanade.

Received and filed.

The Clerk submitted a letter from the City of Vancouver, enclosing a copy of a By-law providing for the usual partial exemption from taxation of the Vancouver Ferry terminal.

Moved by Alderman Suttis, seconded by Alderman Stewart that this letter be acknowledged and that the City of Vancouver be thanked for their courtesy in this regard. Carried

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that since the last regular meeting of the Council a crisis had arisen in the operation of the Hospital. He said however, now the position they are in will enable them to carry on the hospital operation. He asked if all the members of the Council had received a press release setting out the Board's position. Some of the Aldermen intimated that they had received such information and others had not.

Mayor Goldsworthy said the position was that when the Board made its closure order it was at its wits end. It had contacted the Hospital Insurance Service advising of its financial position because the Insurance Service had asked in its letters of December 1st and November 13th 1952 that the Board must hold the line with respect to costs and that the per diem rates would not be set until after the budget had been brought down in the Legislature.

He said that on January 20th the Board had pointed out to Mr. Detwiller its position and sent him a copy of their Labour Relations negotiations and had asked for their assistance.

Mayor Goldsworthy then read a portion of the letter of reply from Mr. Detwiller. He had intimated that there was nothing he could add to the previous statements of the Hospital Insurance Service.

Mayor Goldsworthy said that after receiving this reply and having been notified by the Conciliation Officer and the Business Agent of the Engineers to the effect that the Engineers could walk out of the Hospital, the Board was left facing the possibility of a Strike with 140 people in beds without heat or sterilization equipment, etc. He said the Board could not raise wages unless the rates were raised so that there was no alternative except to issue a closure order.

Mayor Goldsworthy said that Premier Bennett had asked the Board representatives to come over to see him with respect to the situation but before the meeting had taken place he had made an announcement in the Legislature, with respect to a surplus which the Hospital had.

Mayor Goldsworthy said that the Board had no knowledge that they could keep the surplus funds which they had and certainly thought that because of the surplus that the 1953 rates would be adjusted downward. He said he was happy now that things were back to normal and they have assurance that the per diem rates would be the same as last year. This would mean that the revenue would be the same as last year and that any 1952 surplus will be kept by the Board and any deficit resulting from operation will also be the responsibility of the Hospital. He said that receipts from X-Ray services or any savings made by the Hospital may be kept by the Board.

Mayor Goldsworthy said that the Board now knows what its Revenue and Expenditure is going to be this year and that no other Hospital in the Province knows what its per diem rate is.

He said he was pleased with the action of the Premier and he felt that the Board's position is now as good as any in the Province.

Discussion took place with respect to the addition which had been delayed by the crises referred to by Mayor Goldsworthy. The latter advised that the Hospital has sufficient funds on hand to take care of the Municipal share of the cost of such addition.

Alderman Stewart advised that a request had been received from Mr. Arnott, President of the Softball League who had asked for a meeting with the Parks Committee.

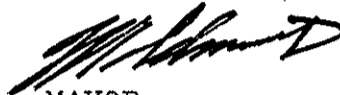
The Clerk was instructed to arrange for such a meeting on February 23rd 1953 at 7 p.m.

Alderman McMillan said that he had noticed that in the reports from the Superintendent of Works this evening that there were different widths of sidewalks proposed.

Mayor Goldsworthy said this was in accordance with our policy which provides that the width of sidewalks shall be determined by the Superintendent of Works. He said that normally in residential areas they are 4' wide, while on Lonsdale they might be 12 feet wide and on Streets such as 15th 6' wide depending on the type of thoroughfare.

Moved by Alderman Johnson, seconded by  
Alderman Stewart that this 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 Thursday, 19th  
February 1953 at 7 p.m.

Present

Deputy Mayor J. A. Suttis,  
Alderman J.M. Bryan, Alderman  
V.M. Johnson and Alderman  
T. C. McMillan.

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 approving warrants for payment and considering By-laws.

DUE ACCOUNTS

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

54 Finance	\$2,475.51 <sup>n</sup>	
58 Health	\$1,205.18 <sup>n</sup>	
60 Police	18.00 <sup>n</sup>	\$3,698.69 Carried

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

55 Board of Works	\$4,864.85 <sup>n</sup>	
56 Waterworks	1,930.48 <sup>n</sup>	
57 Parks	1,300.38 <sup>n</sup>	\$8,095.71 Carried

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

59 Building	\$ 174.42 <sup>n</sup>	Carried
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BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 3" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 3" 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 2145.

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

Moved by Alderman Johnson, seconded by Alderman McMillan that the "Church Lands and Buildings Exemption By-law 1951, Amendment By-law 1953" be now read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Church Lands and Buildings Exemption By-law 1951, Amendment By-law, 1953" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Bryan that this Council do now adjourn.

Whereupon the Council adjourned at 7.15 p.m.



MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Friday, February 27th, 1953, at 8:30 a.m.

Present

His Worship Mayor F. R. Goldsworthy, Alderman J. M. Bryan, Alderman E. N. Copping and Alderman J. A. Suttis.

The Clerk reported that 24 hours notice had been given as required by the "Municipal Act" and that this meeting had been called for the purpose of considering the following business:-

1. Consideration of 1953 Estimates of School District #44.
2. Resolution authorizing Mr. J. N. O'Neill, City Treasurer, to have access to the City's Safety Deposit boxes in the Royal Bank of Canada.
3. By-laws.
4. Due Accounts.

#### SCHOOL ESTIMATES.

The Mayor referred to the need for clarification of the Provincial Government's proposed plan for financing Educational costs.

Moved by Alderman Suttis, seconded by Alderman Copping that the 1953 Ordinary Estimates of School District No. 44, totalling \$982,611.00 be rejected by this Council and returned to the School Board for further consideration. Carried

#### SAFETY DEPOSIT BOXES.

The Clerk submitted a resolution from the Royal Bank of Canada which would authorize any two of the Mayor, City Treasurer and the City Clerk to have access to the City's Safety Deposit boxes in the said Bank.

The Bank would be advised of the names of the three officials from time to time, and it would not be necessary to change the resolution each time there was a change in personnel.

Moved by Alderman Suttis, seconded by Alderman Copping that with respect to all safe deposit boxes leased from the Royal Bank of Canada, North Vancouver, B.C. Branch by the Corporation of the City of North Vancouver that any two of The Mayor, City Treasurer and City Clerk, jointly be and they are hereby authorized to have access to and control of the contents of such safe deposit boxes, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any boxes are leased and receipt of such notice duly acknowledged in writing. Carried

#### BY-LAWS

The Clerk reported that By-laws No. 2144 and 2145 were now registered in the County Court, Vancouver.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1953" be now reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Church Lands and Buildings Exemption By-law, 1951, Amendment 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 2146

Moved by Alderman Suttis, seconded by Alderman Bryan that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1953" be now passed. Carried

DUE ACCOUNTS

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

61.	Finance	\$2,135.30 <sup>v</sup>	
67.	Authorization	70.00 <sup>v</sup>	
65.	Social Welfare	574.39 <sup>v</sup>	
70.	" "	2,612.63 <sup>v</sup>	
71.	" "	21.45 <sup>v</sup>	
72.	" "	5,665.71 <sup>v</sup>	
73.	" "	185.75 <sup>v</sup>	
64.	Building	205.00 <sup>v</sup>	
68.	Health	10.00 <sup>v</sup>	
66.	Fire	4,559.59 <sup>v</sup>	
63.	Police	<u>364.00<sup>v</sup></u>	\$16,403.82 Carried

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

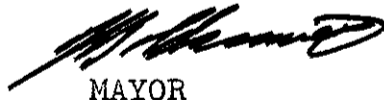
69. Board of Works \$ 320.00<sup>v</sup> Carried

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

62. Ferry \$5,933.90<sup>v</sup> Carried

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

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

  
MAYOR