

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, March 2nd, 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 Regular Meeting held on February 16th 1953 and of the Special meetings held on February 19th and February 27th be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE.

From the Town Planning Commission pointing out that certain properties in the City are being used for the storage of trucks, bulldozers, etc., contrary to the Zoning By-law. Referred to Building Committee report.

From the Town Planning Commission with respect to the replotting of District Lot 272 for industrial purposes. Referred to Building Committee Report.

From North Shore Roofing, advising that they are of the opinion that they were not liable for taxes on a month to month Lease last year of Crown property at the West Indies Wharf. Referred to Finance Committee report.

From the Loyal Protestant Home for Children, requesting permission for a Tag Day on October 3rd, 1953. Moved by Alderman Stewart, seconded by Alderman Copping that the request of the Loyal Protestant Home for Children for permission to hold their Annual Tag Day on October 3rd 1953 be granted. Carried

From S. H. Thain, complaining of drainage conditions in the 700 Block East 17th Street. Referred to the Board of Works Committee for investigation and report.

From the North Shore Parent Teacher Council, asking the City Council to give favourable consideration to plans for the celebration of the Coronation. Referred to the Finance Committee for consideration.

From the North Vancouver Real Estate Board, asking for an opportunity to bid on the Insurance Requirements of the City of North Vancouver. Referred to the Finance Committee for consideration.

From Ann Walker, City Clerk of Teen Town, asking for permission to install a sign on the South East corner of 23rd Street and Lonsdale Avenue for the purpose of advertising Teen Town activities. The Clerk advised that the proposed sign would be constructed of metal and would have a blank space in the wording so that metal plates could be inserted for the purpose of advertising the various functions of Teen Town.

Mayor Goldsworthy suggested that permission might be given for this sign on a probationary basis.

Moved by Alderman McMillan, seconded by Alderman Johnson that Teen Town be given permission to erect a Metal Sign at the south east corner of 23rd and Lonsdale on City Property at the pleasure of the Council. Carried

From Attwell Construction Company, applying for the re-zoning of property at the corner of St. Andrew's & 13th Street, for the purpose of building an Apartment house on same.

Referred to the Town Planning Commission and the Zoning Committee of the Council for a recommendation.

Letter was received from Ray C. Arnold, 351 East 26th St., complaining of inequitable assessment and taxation methods, etc.

Mayor Goldsworthy said there were certain things in Mr. Arnold's letter that he did not consider was desirable to have read to the Council. He suggested however, that Mr. Arnold come down to a Board of Works Committee meeting to discuss his complaints with the Committee.

The letter from Mr. Arnold was then passed around to the various members of the Council.

Moved by Alderman Copping, seconded by Alderman Stewart that Mr. Arnold be advised that his letter has been read by the Council members and an invitation is extended to him to attend at the next meeting of the Board of Works Committee on Monday, March 9th 1953 at 8 p.m. to discuss his complaints. Carried

From Mr. John Redden, asking if the Council would make representations to the Lions Gate Bridge Company so that a Station wagon would be able to use the same weekly pass tickets as ordinary passenger vehicles.

His Worship referred this letter to the Legal Committee to consider and possibly to discuss with officials of the First Narrows Bridge Company.

From the North Shore Civil Defence Executive Group, enclosing copies of report entitled "Civil Defence Organization and Budget."

Mayor Goldsworthy said that the report as prepared by Commander G. Greenwood and F. G. Johnson was an excellent one.

Moved by Alderman Johnson, seconded by Alderman Stewart that the above report be referred to the Civil Defence Committee and that Commander G. Greenwood and Mr. Johnson be thanked for their fine Brief on the subject of Civil Defence. Carried

From School District No. 44, asking for payment on account of the 1953 Ordinary Estimates.

Moved by Alderman Suttis, seconded by Alderman McMillán that the Treasurer be authorized to make a payment of the Ordinary Estimates to School District No. 44, in an amount not to exceed two-tenths of the City's share of the Estimates received by the City on February 13th 1953, on the understanding that such payment is on account of the City's share only, and is not in any way binding on the Council to accept the estimates as submitted.

Alderman Suttis said that the City has rejected the Schools Ordinary Estimates pending clarification of the Provincial Education cost formula.

The motion was then put and carried

From the North Vancouver High School Parent Teacher Association, suggesting that 23rd Street be widened from Lonsdale to St. Andrew's Avenue and that sidewalks be constructed on both sides of the Street.

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

From School District No. 44, asking the Board of Works to take cognizance of the proposed development of Block 9, D.L. 552 as a School Site by providing an access road and water facilities.

Alderman Copping said his Committee are cognizant of the situation and have it under consideration.

Mayor Goldsworthy said that the Finance Committee are also interested in this particular subject because it is necessary to ascertain the legal position of the Block as to ownership and he therefore asked the Finance Committee and the Board of Works Committee to study the request of the School Board.

From the District of West Vancouver, advising that Councillor W. Pepper had been re-appointed for the year 1953 on the joint Transportation Committee of the 3 North Shore Municipalities. Ordered received and filed.

Mayor Goldsworthy appointed Alderman Stewart to represent this Council on the joint Transportation Committee of the three Councils.

From the Army, Navy and Airforce Veterans Unit No. 45, advising that they can no longer look after the future maintenance of the Returned Soldiers' plot in the City Cemetery.

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

From the Town Planning Commission, advising that it is not in favour of granting the application of A. E. Austin & Co. Ltd., for the re-zoning of Lots 7 & 8, Resub. 7, Block 19, D.L. 548-9 to Apartment District.

Moved by Alderman McMillan, seconded by Alderman Suttis that A. E. Austin & Co. Ltd., be advised that their application of February 12th, 1953, for the re-zoning of Lots 7 & 8, Resub. 7, Block 19, D.L. 548-9 from Two-family dwellings to Apartment District is refused. Carried

From the North Shore Chapter of the Congress of Canadian Women advising that they did not feel that the proposed addition to the North Vancouver General Hospital is adequate because it will only provide 4 additional beds for adult patients.

Moved by Alderman Copping, seconded by Alderman Stewart that the Congress of Canadian Women be advised that a copy of their letter has been sent to the Hospital Board and they may expect a reply to same in the near future.

Discussion followed

His Worship suggested that this letter be referred to the Hospital Board for reply and this was agreed to and accordingly the preceding motion was not put to a vote.

From the Salvation Army, asking the City to continue its financial aid in the year 1953.

Brigadier J. D. Gillingham was present and he said that he had nothing to add to the letter except that he would like to bring Greetings to the Council from his Headquarters and to thank the Council for its past help.

Mayor Goldsworthy said the Council appreciated very much the kind of letter which the Salvation Army had written and said that he was sure that the members of Council are all familiar with the good work being done by the Salvation Army.

Referred to Finance Committee for consideration.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 14 applications to purchase tax sale land.

Moved by Alderman Stewart, seconded by Alderman Johnson 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>
30&31		133	274	Northwest Holdings Co.Ltd.	\$1700.00
9&W.14'					
Lot 10	B	33	550	Roy Braaten	\$ 450.00
21		73	548	Paul Piper	\$ 750.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
23 Ex.S. 10 ft. 6&7	30	548	548	John Martiniuk	\$ 500.00
11&12 Ex.S10'	13	550	550	Robert Alan Kitchen	\$ 800.00
3 Ex. W.10'	62	548	548	Douglas Harold Wolrich Dorothy Ellen Wolrich	\$ 675.00
E.66' of Pcl.2 lying south of lane	20	548	548	Howard Anthony Thompson & Dorothy Irene Thompson	\$ 650.00
20&22 Ex.N.10'	34	550	550	Charles Stanfield North	\$ 900.00
Z&Y Ex.E10'	66	271	271	Frederick Edward Hansell & Phyllis Mary Hansell	\$ 550.00
11	142	274	274	John Service & Elizabeth Service	\$ 700.00
20	73	548	548	Paul Piper	\$ 700.00
W.66' Pcl.2 Lying south of lane	20	548	548	Howard Anthony Thompson & Dorothy Irene Thompson	\$ 650.00
6&S $\frac{1}{2}$ 2/3	5	548	548	Arthur Wallace Gordon & Sarah Jane Gordon	\$ 350.00 Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Charles S. Johnston to purchase Lot 2, Resub. 6, Block 19, D.L. 548 be not accepted as this lot does not meet the requirements of the Zoning By-law for an Apartment as proposed by the applicant. Carried

PETITIONS

The Clerk submitted a petition from residents in the 300 Block East 26th Street, complaining of assessment, street conditions, etc.

Alderman Copping advised that some of these petitioners had been present at the last Board of Works Committee meeting; and a thorough discussion had taken place on their complaints at that time.

Mr. J. Christopher, one of the petitioners, was present and said his delegation had had a good reception from the Committee.

Discussion followed.
Referred to the Board of Works Committee for consideration.

The Clerk submitted a petition from Agnes Grandi and others suggesting that Mahon Park Swimming Pool should be open, without charge, to children one or two days per week.

Alderman Stewart said this matter had been considered briefly at the last Parks Committee meeting.

Mayor Goldsworthy referred this Petition to the Parks Committee and the Swimming Pool Committee with a suggestion that possibly 4 days a week should be free.

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sidewalk on the East side of the Grand Boulevard from 16th to 17th Street.

He advised that the petition was not signed by a sufficient number of the owners as required by the Act.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred back to the petitioners for further signatories. Carried

The Clerk submitted a petition for the construction of a sewer between 9th and 10th Streets in the lane between the Grand Boulevard and Ridgeway Avenue.

He advised that this petition was also insufficiently signed.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred back to the petitioners for further signatories. Carried

The Clerk submitted a petition for the construction of a concrete sidewalk on the south side of 12th Street from Ridgeway to Moody Avenues, under the "Local Improvement Act" and advised that his certificate of sufficiency was attached to this petition.

Moved by Alderman Copping, seconded by Alderman Stewart that this petition be referred to the Superintendent of Works for the usual reports and estimates of cost as required by the "Local Improvement Act." Carried

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sewer on 14th Street from Jones to Forbes Ave., and advised that his Certificate of Sufficiency was attached to the said petition.

Moved by Alderman Copping, seconded by Alderman Stewart that this petition be referred to the Superintendent of Works for the usual reports and estimates of cost as required by the "Local Improvement Act." Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said his Committee is determined to make an effort to control the unlicensed dog situation and as a first step it was considered that some publicity should be given to the matter.

RECOMMEND that the Licence Inspector take the necessary steps to advertise the fact that the Dog Licences are now due, and that those persons not securing such licences within a reasonable time will be prosecuted.

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

Alderman Suttis said that a recommendation to provide for leasing a portion of the West Staff House to North Shore Neighbourhood House was being laid over for further consideration.

Alderman Suttis said that it was necessary to take legal action against one of the tenants in the City's West Staff House and the Committee recommended as follows:-

RECOMMEND that the Clerk be authorized to take legal action against Mr. Harley Smith, tenant in the City building at 215 East Third Street, for the purpose of collecting arrears of rent, owed by him to the City.

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

With respect to a letter from the firm of Walkem, Thomson & Walkem, dated January 26th, 1953, referring to the question of interest after maturity on certain bonds of the Second Narrows Bridge Company, his Committee recommended as follows: RECOMMEND that the letter from Walkem, Thomson and Walkem, with respect to the payment after maturity of interest on certain bonds of the Burrard Inlet Tunnel & Bridge Company be referred to the City Solicitor, for his consideration.

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

With reference to the letter from the North Shore Roofing Company read this evening under correspondence, his Committee wished to recommend as follows:-

RECOMMEND that the letter from the North Shore Roofing Company, with respect to its liability for the payment of taxes while occupying certain crown land be referred to the Solicitor for an opinion as to the liability of the occupier.

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

With respect to the recommendation for a Grant to the Junior Chamber of Commerce, Alderman Suttis asked that this matter be laid over for further consideration.

HEALTH COMMITTEE

Alderman Johnson submitted the following report with respect to the 1953 Estimates of the Union Board of Health.-

UNION BOARD OF HEALTH

"In presenting Draft of Estimates for Union Board of Health would call attention to the fact that the estimate of \$73,214.00 is higher by \$11,609 than the estimates and supplementary estimates of 1952 combined. This is understandable in view of the greatly increased population on the North Shore, which has increased the work of the Health Board to the extent that two more nurses, an assistant medical inspector and an assistant sanitary inspector were added to the Staff last year. The Dominion Government and the Provincial Government's contribution were also greatly increased and are marked as recoverable to the extent of \$10,435.00 as against \$3,120.00 last year for the Dominion and for the Province \$19,424 as against \$12,283.00.

In view of this increase the Council will be pleased to hear that the City is paying less this year than last, \$6773.57 as against \$6,984.94 last year. Our share is also less than that of the District which has to pay \$6828.75.

When one notices the abounding health of all our young people one cannot but feel that the money is well spent."

Alderman Johnson submitted the following recommendation with respect to the 1953 budget of the Union Board of Health:-

RECOMMEND that the City's share of the 1953 Budget of the North Shore Union Board of Health, amounting to \$6,773.57, be included in the 1953 Estimates of the City.

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

FINANCE COMMITTEE (Continued)

Alderman Suttis advised that he had received a request for a payment on account of the City's share of the expenses of the North Shore Union Board of Health for the year 1953.

Moved by Alderman Suttis, seconded by Alderman McMillan that the request of the Union Board of Health for an advance of \$3,000.00 be granted and this amount paid to them without prejudice to the acceptance of their estimates. Carried

Alderman Suttis advised that as usual it will be necessary to authorize a Loan By-law for the purpose of borrowing from the Royal Bank of Canada.

The By-law would allow for borrowing of amounts up to a maximum of \$200,000.00.

RECOMMEND that the Clerk be authorized to prepare the usual Loan By-law for the purpose of borrowing \$200,000.00 from the Royal Bank of Canada.

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

Alderman Suttis advised that some time ago the Shrine Club had displayed an Animal Circus in North Vancouver and had asked for the City's assistance in this project. The Council had considered it necessary for them to buy a licence for the Exhibition although it was understood at the time it was not desirable to collect money from such a Group doing community work and it had been decided to make a Grant to the Shrine Club in the amount of the Licence fee which had been paid and which amounted to \$120.00.

RECOMMEND that a Grant of \$120.00 be made to the Shriners.

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 letter which was read earlier this evening from the Town Planning Commission calling attention to certain violations of the Zoning By-law, his Committee wished to recommend as follows:-

2 RECOMMEND that the Building Inspector be requested to submit a report with respect to the violations of the Zoning By-law as set out in the letter from the Town Planning Commission, dated February 19, 1953.

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

Alderman McMillan said he had also spoken to the Building Inspector and the Electrical Inspector and asked them to submit a report on a number of dilapidated homes in the City. He said that many of these buildings had been the subject of discussion in this year's Court of Revision.

3 With reference to the letter read earlier this evening from the Town Planning Commission as to the re-plotting of D.L. 272 Alderman McMillan advised that the following recommendation had been agreed to at the last Committee meeting in this regard:-
RECOMMEND that the letter from the Town Planning Commission of February 19th 1953 with respect to the re-plotting of D.L. 272 be referred to the Chairman of the Industrial Committee for discussion with officials of the C. N. R.

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

4 Mayor Goldsworthy advised that officials of the C.N.R. will be out here about March 11th.

Alderman McMillan said that he proposed to discuss the suggested re-plotting of D.L. 272 with the Local Industrial Agent, Mr. Harkness.

Mayor Goldsworthy said that the Town Planning Commission Map of re-plotting is a copy of the C.N.R. map on the same subject.

Alderman McMillan advised that Central Mortgage and Housing Corporation would like to have the City's view as to the removal of the 18 Wartime houses on Fell Avenue and in this regard his Committee wished to recommend as follows:-

5 RECOMMEND that Central Mortgage and Housing Corporation be X the Wartime Houses on the East side of Fell Avenue north of Marine Drive, be removed from the City, bearing in mind that suitable provision must first be made for the tenants therein.

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

6 Alderman McMillan advised that his Committee had considered the question of a proper name for the Arterial Highway between Bewicke and MacKay Avenues.

* advised that in view of the proximity of Mosquito Creek, the City agrees with Central Mortgage and Housing Corporation that

The Clerk advised that the Provincial Government shows this portion of their arterial highway to be Marine Drive.

Discussion followed.

Alderman McMillan submitted the following recommendation on this matter:-

RECOMMEND that the Clerk ascertain what steps are necessary to designate the arterial highway between Bewicke and MacKay Avenues as Marine Drive, so that the present confusion as to the nomenclature of this highway may be removed.

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

Alderman McMillan advised that an application had been received from Neon Products of Western Canada to erect a large Neon Sign at 99 Lonsdale Avenue; the site having been approved by the Building Inspector:-

RECOMMEND that the proposed location at 99 Lonsdale Avenue for the installation of a Sign by Neon Products of Western Canada Ltd. be approved and that the Clerk be instructed to prepare an amendment to the Sign By-law to allow the installation of the sign proposed, and other signs exceeding the maximum dimensions in the By-law subject to approval of the Building Inspector and the Building Committee of the Council.

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

With reference to a recent letter from School District No. 44, suggesting that financial support for the Coronation should come from the City and District Councils his Committee wished to recommend as follows:-

RECOMMEND that School District No. 44 be advised that the Council is presently considering a request from the Canadian Legion, for financial aid towards the celebration of the Coronation, and upon receipt of details as to the proposed program will give early consideration to the request of the Legion for financial assistance.

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

Alderman McMillan advised that there is a meeting of the American Waterworks Association in Portland on April 16, 17 and 18th, and it was considered desirable to have Superintendent Greenwood represent the City at this meeting.

Moved by Alderman McMillan, seconded by Alderman Copping that Superintendent J. M. Greenwood be authorized to attend a meeting of the American Waterworks Association in Portland on April 16th, 17th and 18th at a cost not to exceed \$200.00. Carried

FIRE, LIGHT AND HEALTH COMMITTEE

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

RECOMMEND that the B. C. Electric be authorized to install a 400 candle power street light at 19th Street and Jones Ave., provided there are no installation costs to be paid by the City.

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

RECOMMEND that the Electrical Inspector submit a report as to the cost of installation of a traffic blinker light at Bewicke Avenue and Keith Road, and that the estimated cost of this installation be placed in the Preliminary Estimates.

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

Alderman Johnson said that other lights are being considered and are in our regular programme which will be considered when Estimates are being dealt with.

Alderman Johnson then submitted the following report as the City's representative on the Metropolitan Health Committee:

"METROPOLITAN HEALTH COMMITTEE, Feb. 18th 1953

Reports from B. C. Electric and the big stores show that so far there is nothing to be unduly alarmed about in Influenza cases. There is no epidemic as has occurred in the East.

In December North Vancouver City and District there were 72 births a percentage of 28.7% - the highest for Greater Vancouver. There were no stillbirths. This is indeed a tribute to our health services and climate.

Councillor Wilkes of Burnaby suggested a resolution asking for a review re the registering of Scarlet Fever cases with a view to the elimination of placarding.

Dr. Stewart Murray will consider a suitable solution. He pointed out that in all cases of illness, even the common cold or mild "Flu", there should be isolation in the home by the parents. As it is now there is isolation for a rash although infectious condition may exist where there is no rash.

Dr. Stewart Murray warned against credulity in respect of the too enthusiastic advertising of reinforced bread. A balanced diet would need addition of meat, fish or fowl and some green vegetable."

BOARD OF WORKS COMMITTEE

Alderman Copping advised that the Council had received a number of complaints recently from owners on 27th Street both East and West of Lonsdale as to road conditions. He said that recently the Council had authorized this road to be improved and in order to reply to the complainants his Committee wished to recommend as follows:-

RECOMMEND that Mr. N. Nicholson, Mrs. S. J. White and Mr. and Mrs. O. A. Mains be advised that the Council have authorized improvements on 27th Street, from Larson Road to Tempe Crescent.

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

Alderman Copping said that the Superintendent advised that it is necessary to rewire the Scout Hall immediately, as it has been condemned.

RECOMMEND that the Superintendent of Works be authorized to have the Scout Hall rewired immediately at an estimated cost of \$350.00.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart advised that at the last Committee meeting they had 3 delegations on Parks matters representing various sports Groups together with a delegation on Board of Works matters.

He said they had secured from the different parties the details of their requirements and all of these are being taken under consideration.

He advised that Superintendent Greenwood is drawing up plans and costs with respect to the requests from the Sports Groups but he said that the Parks Committee did not know just yet what can be done until the City's financial picture is clarified.

Alderman Stewart said he had received a request from the Hardball group tonight and although they did not ask for too much their requests will be taken up at the next Council meeting.

Alderman Stewart submitted the following recommendations on behalf of the Transportation Committee:

RECOMMEND that the Bus Stops at 15th and Lonsdale Avenue be installed as set out in the B. C. Electric Company plan except that stop on the south east corner shall be moved far enough East so that its westerly end is free of the entrance to Crowhurst's Garage and that the B. C. Electric Company be advised that this stop will be installed when the Pole which is at present in the way, has been removed.

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

RECOMMEND that the following Taxi-stands be allocated and designated A.B. & C. and E. F. and G. as set out in the Schedule approved by the Superintendent of Works:-

<u>No.</u>	<u>Location</u>	<u>Licencee</u>
A	Ferry Wharf	Clarence E. Shannon
2) B	Ferry Wharf	Veterans Taxi (C. T. Pughe)
C	Ferry Wharf	Centre Taxi (Allen)
E	N.W. Cor. 14th & Lonsdale	Centre Taxi
F.	N.W. Cor. 15th & Lonsdale	Tommy's Taxi (T. W. Armstrong)
G.	Immediately West of Stand F.	Tommy's Taxi (Burns Mathieson) (Matt's Taxi)

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

A discussion followed as to the desirability of the general Bus Stop layout as suggested by the B. C. Electric Company, it being pointed out that Tommy's Taxi and probably Crowhurst might be inconvenienced by the proposed changes.

Further discussion followed.

Alderman Stewart as mover and Alderman as seconder agreed to withdraw the last two recommendations and to discuss the matter further with the Council in Committee of the Whole at a later date.

Alderman Suttis suggested that while the Transportation Committee is considering the above matter they should also go into the whole problem of Parking at the foot of Lonsdale Avenue both by private cars and taxi vehicles.

BY-LAWS

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

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver General Borrowing and Hypothecation of Taxes 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2147.

Moved by Alderman McMillan, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 4" 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 Tax Lands Sale By-law 1953, No. 4" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from the Town Planning Commission advising that the Commission will report within the time limit specified in the "Zoning By-law" on the application of A. E. Austin & Co. Ltd. for permission to construct a Bowling Alley on Lot 2, Resub. 5, Block 19, D.L. 548/9

Referred to the Legal Committee for consideration.

The Clerk was instructed to advise the applicants that the Town Planning Commission will report on their application following the Commission meeting on March 18th.

2 Letter was received from Mrs. M. E. Tassell, 302 East 27th Street, advising that the owners in her area cannot afford a concrete sidewalk and asked that further consideration be given to the providing of a foot path instead.

Alderman Copping advised that this matter had been before the Board of Works Committee. He said the Committee was reluctant to agree to a sand and gravel sidewalk because of the grade. He thought however, that consideration might be given to an asphalt sidewalk as a compromise.

Referred back to the Board of Works Committee for further consideration.

3 Letter was received from C. J. Faulkes asking that the Council give early consideration to a petition received at tonight's meeting asking for the construction of a concrete sidewalk in the 400 Block East 12th Street as this matter had been the subject of discussion with the Council for a number of years.

Referred to the Board of Works Committee for consideration.

4 Letter was received from School District No. 44 enclosing reduced Ordinary Estimates as a result of the Arbitration Award on Teachers salaries.

Revised estimates showed that the City's share would be \$307,241.68 as compared with the previous figures of \$318,533.68.

Referred to the Finance Committee for consideration.

5 Mayor Goldsworthy said that all of the Municipalities had been waiting for word from Victoria for clarification as to the new Education Formula. He said this matter had been discussed at a Special Convention of the U. B. C. M. last Saturday and that Alderman Suttis, Alderman Johnson and himself had been present at the Convention.

Mayor Goldsworthy advised that he had been chosen with other representatives to interview the Premier to-day on the matter.

He said that the Convention had divided the Provincial programme into three parts.

1. The School Construction Programme which provided that the Province would guarantee the bonds which would be floated by the School Board and which had been approved by the Convention.

Secondly was the matter of the equalization of assessments by a Provincial Commissioner which had been turned down by the Convention because it was thought there was power now to equalize assessments by the present Assessment Commission, and

Thirdly with respect to the Rolston Formula with its 9 mill basis which had been turned down by the Convention.

He said that instead the Convention had asked for 1½% of the sales tax monies for this year.

Mayor Goldsworthy said they had interviewed the Premier and he wanted the programme to go through this year. He said there was nothing in the assessment equalization plan which would actually affect the municipal programmes except for School purposes. The Premier had agreed that an Advisory Committee would be set up to advise the Assessment Commission, with one being appointed by the U.B.C.M., one by the Association of Assessors and one by the Department of Municipal Affairs so that some control would be in the hands of the Municipalities.

Mayor Goldsworthy said that an Appeal Board would be set up on the same basis so that one group of Municipalities would not be getting out of line.

With respect to the 9 mill formula the Premier had assured the delegation that no one Municipality would have to pay more for School Costs this year, and some will benefit.

Mayor Goldsworthy then referred to the fact that there had been some contention in trying to determine the Educational Formula as some figures used by the Government had not been right but the correct figures he said are now in Victoria and advice will be received shortly as to the exact effect on our budget.

Mayor Goldsworthy said he was wholeheartedly in favour of the new programme of School Board Loans, Assessment equalization with local Courts of Revision.

Discussion then followed as to the application of the Formula to the City's own School budget.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy said that estimates had been secured for the purpose of modernizing the City Hall. He said that to do this would cost \$16,000.00. He said that we must spend some money on the building immediately with respect to the Police office accommodation and increasing the size of the Treasurer's office. He said it would cost about \$6,000.00 to make the latter alterations, pointing out that this would only be a temporary expedient.

Mayor Goldsworthy then pointed out the possibility of utilizing the present Hospital as a joint City and District City Hall in the event that a new Hospital is constructed on the North Shore on a basis shared by the three North Shore Municipalities. He then gave facts and figures to show that such a plan was feasible and practical and asked the Council to give consideration to this matter.

Alderman McMillan advised that he had attended the regular monthly meeting of the Metropolitan Industrial Committee on February 19th, 1953.

He said that considerable discussion had taken place regarding the desirability of relaxing the controls on British money coming into Canada.

Another interesting discussion had taken place with respect to the impending advent of natural gas coming into this area and said this will be a great thing for the Province.

Alderman McMillan and Alderman Johnson then gave the details of the highlights of the Community Planning Association meeting held in the Stanley Park Pavilion on February 27th, 1953.

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

Whereupon the Council adjourned at 9:40 p.m.



MAYOR.

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

Present

Alderman J.M. Bryan, Alderman E.N.
Copping, Alderman T.C. McMillan,
Alderman A. Stewart and Alderman
J.A. Suttis.

Moved by Alderman Stewart, seconded by Alderman McMillan that
Alderman J. A. Suttis be appointed Chairman. Carried

The Clerk advised that proper notice had been given of this
meeting which had been called to consider the following busi-
ness:

1. Passage of a resolution to authorize the preparation of a
By-law to permit the Mayor and Treasurer to sign and issue
certain cheques prior to their payment being approved by
Council.
2. Due Accounts
3. By-laws
4. Unfinished business.

Moved by Alderman Bryan, seconded by Alderman McMillan that
the City Solicitor prepare a By-law to authorize the Mayor and
Treasurer to sign and issue, from time to time, cheques of a
nature described in a resolution passed by the Council on
January 26th, 1953, pending formal approval of the payment of
such cheques at the next Council meeting. Carried

DUE ACCOUNTS

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

81 Finance	\$1,003.83 ^v	
85 Authorization	314.55 ^v	
83 Social Welfare	31.50 ^v	
80 Building	174.42 ^v	
79 Health	4,191.90 ^v	
82 Police	12.68 ^v	\$5,728.88 Carried

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

76 Board of Works	\$4,557.47 ^v	
77 Waterworks	1,959.52 ^v	\$6,516.99 Carried

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

84 Ferries	\$ 93.28 ^v	Carried
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Moved by Alderman Stewart, seconded by Alderman Copping that
the Treasurer be authorized to pay the following Warrant:-

78 Parks	\$1,542.39 ^v	Carried
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BY-LAWS

Moved by Alderman Stewart, seconded by Alderman McMillan that
"The City of North Vancouver Tax Lands Sale By-law 1953, No.4"
be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that
"The City of North Vancouver Tax Lands Sale By-law 1953, No.4"
be finally adopted and passed, signed by the Mayor and City
Clerk and sealed with the Corporate Seal and registered pur-
suant to the "Municipal Act." Carried

Whereupon the By-law was reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2148.

UNFINISHED BUSINESS


The Clerk submitted notice from the firm of Campney, Owen Murphy and Owen, that it is appealing to the Supreme Court from the decisions of the Court of Revision on the Assessment of certain lands of the following Companies:-

Horne Bros. Shingle Co. Ltd.
Midland Pacific Terminal Ltd.
Burrard Dry Dock Co. Ltd.

Moved by Alderman Copping, seconded by Alderman Bryan that the City Solicitor be instructed to defend the Corporation in the pending appeals to the Supreme Court instituted by Campney, Owen, Murphy and Owen on behalf of the following Companies:-

Horne Bros. Shingle Co. Ltd.
Midland Pacific Terminal Limited
Burrard Dry Dock Co. Ltd. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the Council do now adjourn.
Whereupon the Council adjourned at 8:45 a.m.


MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, March 12, 1953, at 5:15 p.m.

Present:

Mayor F. R. Goldsworthy, Alderman J. M. Bryan, Alderman T.C. McMillan, Alderman A. Stewart.

MINUTES

The Clerk advised that 24 hours notice of this meeting had been posted on the Notice Board, as required by the Municipal Act, and that the meeting had been called for the purpose of considering due accounts, by-laws and unfinished business.

At this point, Alderman Suttis entered the meeting.

DUE ACCOUNTS

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

86	Finance	\$ 4,670.18 ^m	
92	Authorization	53.34 ^m	
90	Social Welfare	489.25 ^m	
97	" "	<u>114.02^m</u>	\$ 5,326.79
			Carried

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

89	Building	\$ 178.00 ^m	
88	Police	<u>408.50^m</u>	\$ 586.50
			Carried

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

96	Health	\$ 3.00 ^m	
91	Fire	4,042.19 ^m	\$ 4,045.19
			Carried

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

93	Board of Works	\$ 212.79 ^m	
94	Waterworks	<u>15.01^m</u>	\$ 227.80
			Carried

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

87	Ferry	\$ 6,740.09 ^m	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

95	Parks	\$ 14.87 ^m	Carried
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BY-LAWS

The Clerk reported that there were no by-laws to be considered.

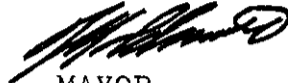
Alderman Copping entered the meeting.

UNFINISHED BUSINESS.

The Clerk advised that appeals against the 1953 Assessment Roll by Burrard Dry Dock Co. Ltd. had been heard in Supreme Court today, and a decision was expected shortly. He advised that the appeals had been reduced to only two--one with respect to Piers 6 and 7, in front of Block 175, and the other with respect to improvements on the property formerly owned by Pacific Salvage Co., adjacent to Chesterfield Avenue.

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

Whereupon the Council adjourned, at 5:25 p.m.



MAYOR.

Minutes of Regular Meeting
of the Council, held in the
Council Chamber, City Hall,
on Monday, March 16, 1953,
at 8:00 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the regular meeting of the Council held on March 2nd 1953, and the Minutes of the Special meetings held on March 5th and 12th 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Public Library Association, asking the Council to appoint a representative on the Library Board.

Moved by Alderman McMillan, seconded by Alderman Copping that Alderman Johnson be appointed to represent the Council on the Library Board. Carried

Mayor Goldsworthy said he was sure that he was expressing the sentiments of the Council when he said we all appreciate very much the interest Alderman Johnson has taken in the affairs of the local Library Association.

From School District No. 44, asking that the City divert the lane in Block 11, D.L. 273 so as to provide for proper development of the School site in this area.

Moved by Alderman Copping, seconded by Alderman Stewart that the necessary By-law be prepared to close the lane in Block 11, D.L. 273 between Lots 9, 10, 11 and 12 and 13, 14, 15 & 16 and to divert the lane north to 6th Street along the west 20 feet of Lot 9. Carried

From Miss Priscilla Rowley and J. Miller, 746 and 752 East 2nd Street, requesting better access to their property.

Referred to the Board of Works Committee for consideration.

From J. E. Sanderson, 619 East 15th Street, complaining of seepage water, etc.

Referred to the Board of Works Committee.

From R. Giuliani, 821 East 17th Street, asking the City to construct road access and provide water service to a proposed subdivision of his property.

Alderman Copping said this matter had been discussed in the Board of Works Committee and because it is not the policy of the City to open roads and provide services at the expense of the City to new subdivisions, his Committee recommended as follows:-

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Giuliani be advised that the Council regrets that it cannot grant his request to provide road access and water to his property facing on 16th Street (being at the rear of 821 East 17th St.) Carried

From O. McConnell, 248 West 15th Street, applying to have a tree removed on City property near his property.

Referred to the Board of Works Committee and Superintendent with power to act.

Alderman Copping said he understood action had already been taken on this complaint.

From the North Shore Chapter, Congress of Canadian Women, urging the City Council to open Mahon Park Pool without charge to the children some days in each week.

Alderman Stewart advised that a meeting of the Swimming Pool Committee had been held recently at which representatives of the Kinsmen Club were present, when the matter of allowing certain free days at the Pool had been discussed. He said that the results of the meeting will be drawn up and submitted to the Council at the next meeting.

In the meantime His Worship referred this letter to the Swimming Pool Committee.

2 From School District No. 44, enclosing revised extraordinary estimates totalling \$200,000.00, the City's share being \$47,050.00. It was pointed out that this reduction is prompted by the new Government Plan of financing School Buildings through School Board borrowing.

Referred to the Finance Committee for early consideration.

3 From the North Vancouver Public Library Association, enclosing 1953 Estimates amounting to \$11,545.00, the City's share being \$6,863.00.

Referred to the Finance Committee for consideration.

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted 24 applications to purchase tax sale land and two applications for a refund of deposits paid on applications.

Moved by Alderman Stewart, seconded by Alderman Johnson that the following sales of Tax Sale Lands be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>Price</u>
9-17		9A	550	Morton Charles Thomas	\$2750.00
20&W $\frac{1}{2}$ 19,21-25		9	550	Morton Charles Thomas	\$1950.00
24		205	545	Cyril Kenneth Johnston	\$ 500.00
25 Ex.N.10'		58	550	Frances Forbes Johnson	\$ 500.00
4 26,27,28,29 30,31,32 & 33		45	271	Frederick Charles Killingsworth	\$2400.00
62-65 Inc.		8	549	Edward Jervis Russell	\$1400.00
7		66	271	Frederick Charles Killingsworth	\$ 500.00
8 Ex.S.10'		90	550	Rasmus Lasteen	\$ 500.00
14 Ex.No. 10'		76	550	Rasmus Lasteen	\$ 600.00
21 & 22		22	552	Donald Burkard Lee	\$ 750.00
11		21	552	Douglas Fraser & Carolyn Anne Fraser	\$ 400.00
17		21	552	Alan Ogilvy Burroughs	\$ 350.00
12-16 inc.		26	552	Christine Mavis Sharpe	\$1750.00
20		62	548	Charles Stanley Johnston	\$ 725.00

(Provided applicant will give easement to City on Easterly 5' for drainage).

Lot	Resub.	Block	D.L.	NAME OF PURCHASER	Price
W.66' of Unsub. Ptn.(Plans 1822 & 4328)		88	549	Trustees of St. Andrew's United Church	\$ 800.00
9 Ex.W.10'	2	239	545	John Hayes	\$ 450.00
7 Ex.W.10'	2	239	545	Robert Alan Kitchen	\$ 450.00
18		47	271/548	John Woodbury	\$ 500.00
18		204	545	William Burton & Mary Burton	\$ 250.00
2	6	19	548	Rob Wilkinson	\$ 475.00
11 & E $\frac{1}{2}$ 12 Ex. S.10'		36A	550	Duncan Anderson Bell Helene Ann Bell	\$ 525.00
27	A	33	550	William Callan Hayter	\$ 325.00
Am. 9		240	545	Ivan Hugh Taylor & Sybil Taylor (Subject to N.H.A. Approval)	\$525.00 Carried

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

Lot	Block	D.L.	Name	Deposit
14	16A	550	Alexander Victor Hadwin Henrietta Hadwin	\$583.60
45,46,47	240	545	Vernon Britton Humphrey Patricia Louise Humphrey	\$252.55 \$252.55 Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the application of R. S. Wright to purchase Lots 7 & 8, Block 158, D.L. 271 for the sum of \$354.90 be not accepted as this property is presently being used by the City. Carried

PETITIONS

2 The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on 15th Street between Lonsdale and St. Andrew's Avenues together with his Certificate of Sufficiency on same.

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

Alderman Copping said he doubted if the City would be able to carry out this work this year, because of the lack of funds.

3 The Clerk submitted a petition from residents in the 300 and 400 Block East 25th Street, complaining of Septic Tank conditions.

Referred to the Board of Works Committee.

Alderman Copping said that the City should have some regulation making it compulsory for owners to pump out their Septic Tanks at regular intervals, say annually or semi-annually.

4 The Clerk submitted a petition from Householders in the 400 Block East 15th and 16th Streets requesting lane construction etc. He advised that there were 8 lots in the Block which did not have the necessary ten feet dedicated for lane purposes.

Referred to the Board of Works Committee for consideration.

DUE ACCOUNTS

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

98 Finance	\$1,470.41 [^]	
111 Authorization	60,034.00 [^]	
110 Social Welfare	1,754.89 [^]	
106 Police	<u>401.45[^]</u>	\$63,660.75
		Carried

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

104 Building	\$	8.47 [^]	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

105 Health	\$	13.47 [^]	
107 Fire		796.89 [^]	
108 Light		<u>\$1,204.06[^]</u>	\$2,014.42
			Carried

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

102 Waterworks	\$	559.89 [^]	
100 Board of Works		<u>\$5,775.68[^]</u>	\$6,335.57

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

101 Board of Works	\$2,604.87 [^]	Carried
	Alderman Stewart refrained from voting.	

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

109 Ferry	\$3,137.29 [^]	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

103 Parks	\$	147.46 [^]	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that the Council had received a request from the Parent Teacher Council for a Grant to help in welcoming the delegates to the forthcoming Parent Teacher Convention in North Vancouver.

RECOMMEND that a grant of \$100.00 be made to the North Shore Parent Teacher Council, to aid it in providing a suitable welcome to delegates to the B. C. Parent Teacher Federation visiting the City during its Provincial Convention on April 7, 8, 9 and 10th, 1953.

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

With respect to the Ordinary Estimates of School District No. 44 Alderman Suttis submitted the following recommendation of the Committee pointing out that the City's share of these estimates was \$307,241.68.

RECOMMEND that the 1953 Ordinary Estimates of School District No. 44, amounting to \$958,611.00, be accepted by this Council, subject however, to any change in financing these costs, which might result from the proposed policy of the Provincial Government.

Moved by Alderman Suttis, seconded by Alderman McMillan that

the above recommendation of the Finance Committee be adopted .
Carried

Alderman Suttis said that his Committee has for some time been considering the work and accommodation for North Shore Neighbourhood House. He said that he has met with them and has seen the work being carried out in the new quarters in the City's Staff House and it was felt that a proper lease should be given to this Group so that they can carry on their work with some security of tenure.

RECOMMEND that the City Solicitor prepare a lease from the City of North Vancouver to North Shore Neighbourhood House, covering the portion of the building known as the West Staff House, and presently used by them,
AND THAT such lease be for a period of five years, commencing on April 1st 1953, at an annual rental of One Dollar (\$1.00) provided that North Shore Neighbourhood House pay for its own light and janitor care, with the City being responsible for all other janitor work in the building.

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

Alderman Suttis said that the Parent Teacher Council had written the City Council with respect to plans for the celebration of the Coronation. He said that the Council is also anxious to see that proper plans are made and he said a good deal of work has already been done in this regard by a Committee sponsored by the Canadian Legion. He advised that Alderman McMillan has met with the Coronation Committee and tentative plans are being prepared. These will be considered by the parent bodies represented on the Committee. In the meantime he said he would like to let the Parent Teacher Council know that we are in accord with their desires for a proper Celebration.

RECOMMEND that the North Shore Parent Teacher Council be advised that the City Council is anxious to see that a proper Celebration is planned for the Coronation, but in the meantime is waiting for further information from the Canadian Legion, Branch No. 118, of the proposed plans of the Coronation Committee, before recommending any financial aid to such Committee.

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

Alderman Suttis said for some time his Committee has been considering a request for a Grant from the Junior Chamber of Commerce to help them with their B.C. Convention which is being held in North Vancouver. He said that his Committee now wished to recommend as follows:-

RECOMMEND that a Grant of \$200.00 be made to the Junior Chamber of Commerce, and that this Grant be included in the 1953 Estimates AND FURTHER that the request of the Junior Chamber of Commerce, with respect to a Ferry Trip be referred to the Ferry Committee for consideration.

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

CIVIL DEFENCE

Alderman Suttis advised that a North Shore Civil Defence Executive Group has commenced instructions by competent instructors and have also submitted a budget and report on organization of Civil Defence on the North Shore. His Committee he said has given consideration to the Budget although he said it is quite high. In the meantime he wished to recommend as follows:-

RECOMMEND that the North Shore Civil Defence Executive Group be advised that its report has been received, and is receiving consideration.

Moved by Alderman Suttis, seconded by Alderman Copping that the above recommendation of the Civil Defence Committee be adopted. Carried

LEGAL & INDUSTRIAL COMMITTEE

With reference to the complaint of Mr. John Redden, Alderman McMillan advised that Mr. Redden was driving a Station wagon owned by Mr. Redden's Company and was asking that he be allowed to secure a weekly pass ticket on the Lions Gat Bridge.

Alderman McMillan advised that he contacted the Bridge officials and was advised if Mr. Redden transferred the car to himself they would give favourable consideration to a pass. RECOMMEND that Mr. John Redden be advised that he will be able to secure a weekly pass ticket on the Lions Gate Bridge, provided that the station wagon presently operated by him is transferred from the name of his Company to himself.

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

HEALTH COMMITTEE

Alderman Johnson submitted the following report with respect to a meeting of the Union Board of Health on March 12th, 1953:-

"Union Board of Health - March 12/53

Mr. Dobson, the Sanitary Inspector, gave a very interesting demonstration of the use of the Jamieson Kit which had been loaned us from Vancouver when we were unable to obtain one from Victoria. This Kit is used to show the relative freedom from germs of china and cutlery used in restaurants. Mr. Dobson also called attention to the value of the Meat and Fish By-law as used by the City and recently passed by the District. A butcher was offered a calf slaughtered here without test and refused it. Asked what should have been the procedure, Mr. Dobson said that the calf should have been slaughtered at a licensed abattoir and brought in for inspection. This could have been done at the Weigh Station in Vancouver.

The water supply is tested one day a week at six points. Nelson, Capilano, Mosquito Creek, Kilmer, Kenmore and Ayrshire."

BOARD OF WORKS COMMITTEE

Alderman Copping said the Council had received several requests for sidewalks on 27th Street. He said the applicants felt they could not finance cement sidewalks and therefore when 27th St. is being reconstructed his Department will try and provide some kind of path, possibly gravel, for the residents. In this connection he submitted two recommendations, as follows:-

RECOMMEND that Mrs. Tassell be advised that the Council has authorized the reconstruction of 27th Street and will endeavour in some way to meet the request of the petitioners for a footpath.

RECOMMEND that Mr. O'Neill be advised that the Council has authorized the reconstruction of 27th Street and will endeavour to meet his request for a footpath in some way.

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

Alderman Copping said that while the next matter he wanted to bring up was not a Board of Works matter nevertheless it might be of interest to the Council. He referred to an Editorial in the "Daily Province" showing that the sharing of revenues between the Federal, Municipal and Provincial Governments were totally out of line with the Municipalities only getting the "Crumbs". He said we should keep this in mind then "howls" for improvements from taxpayers come in.

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart said his Committee had received delegations from the Little League, Sports Planning Committee, Baseball League and Softball League and pointed out that the former had quite a lot of demands for various things which were

out of line as far as his Committee could see because the Committee has more necessary calls on its finances. Accordingly he recommended as follows:-

RECOMMEND that the North Shore Senior Baseball League be advised that the Park will be put in shape for the 1953 Baseball Season.

RECOMMEND that the Little League, Softball League and Sports Planning Commission be advised that the Parks Committee has not the funds to do any more than donate the fields for the various Sports as has been done in the past.

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

Alderman Stewart advised that the Committee has reconsidered the request of the B. C. Electric Company for a change in the Bus Stops at 15th and Lonsdale and now wished to recommend as follows:-

RECOMMEND that the B. C. Electric be advised that the Council has reconsidered the matter of the change in the bus stops at 15th and Lonsdale, and is now of the opinion that these stops should remain as they are at present.

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

Alderman Stewart said that now that the matter of the Bus Stops had been dealt with his Committee would like to recommend the following with respect to Taxi Stands:

RECOMMEND that the following Taxi-stands be allocated and designated A, B and C and E, F and G, as set out in the Schedule approved by the Superintendent of Works:-

<u>No.</u>	<u>Location</u>	<u>Licencee</u>
A	Ferry Wharf	Clarence E. Shannon
B	" "	Veterans Taxi (C.T.Pughe)
C	" "	Centre Taxi (Allen)
E	N.W.Cor.14th & Lonsdale	Centre Taxi
F	N.W.Cor.15th & Lonsdale	Tommy's Taxi (T.W. Armstrong)
G	Immediately west of Stand F	Tommy's Taxi (Burns Mathieson - Matt's Taxi)

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

NEW BUSINESS

3 The Clerk submitted the report of the Fire Department for the month of February 1953.

Ordered received and filed.

4 The Clerk submitted the report of the Police Department for the month of February 1953.

Ordered received and filed.

The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2146, 2147 and 2148.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventh Street North Side Ridgeway to Moody Avenues 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 Johnson that the "Seventh Street North Side Ridgeway to Moody Avenues Local Improvement Sidewalk Special Rates By-law, 1953," be now passed. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "Seventh Street South Side Ridgeway to Moody Avenues 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 "Seventh Street South Side Ridgeway to Moody Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 5" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 5" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a circular letter from the Union of B.C. Municipalities outlining the results of the Special Convention of the Union held in Vancouver on February 28th 1953, with respect to the proposed policies of the Provincial Government on financing of Education costs and the proposed Assessment Equalization Act.

Alderman Suttis said it was hard to explain the implication of the letter from the Union by hearing it read by the Clerk. He said, however, he felt that it was time that someone paid tribute to His Worship for the hard work done by him on the problem of financing Education. He said this work had been done not only on behalf of the City but for all Municipalities.

The other members of the Council unanimously endorsed Alderman Suttis' remarks in this regard.

Mayor Goldsworthy thanked the Council members for their expression of appreciation on this matter and he said he was sure that the problem had been of great concern to all and although it had been pleasant working with other Municipal officials on it, it had at the same time been very vexing. He said the present Formula was the most complicated he had seen on this subject.

ANY OTHER COMPETENT BUSINESS

Alderman Suttis said that the matter of the sale price of City lots has been considered by his Committee and by Council members and because of the large number of sales being made and the fact that many of these are being re-sold at a profit draws attention to the need for an increase in our sale price.

Discussion followed.

Mayor Goldsworthy suggested that the sale price of City lots be increased immediately by 50%.

Alderman Johnson said she sincerely agreed and pointed out that there was a great demand for lots in the City.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Johnson that the sale price of all City tax sale lots be increased by 50% over the assessed value. Carried unanimously

1 Mr. John Hart was present and was given permission to speak to the Council. He said that on behalf of the Junior Chamber of Commerce he would like to thank the Mayor and Council for the consideration given them in granting aid towards their 1953 Provincial Convention.

2 He said that at the last meeting of his Group a Committee had been instructed to look after the repainting and repairing of the 58 benches provided by the Jay Cee's at bus stops.

He pointed out that while the Jay Cee's are principally interested in self development and leadership training, they are constantly trying to develop leaders whom they hope will take a definite interest in civic and government affairs.

Mayor Goldsworthy thanked Mr. Hart for his remarks.

3 Alderman Suttis said he would like at this time to compliment a former Alderman of the City, Christie McDevitt, for a fine talk he had made at the Vancouver Board of Trade.

4 Alderman McMillan said he had attended a meeting of the Coronation Committee and that tentative plans had been drawn for the Celebration on June 2nd including an Annual Honour Roll in the Schools, a parade with bands and a Celebration in Mahon Park and in the evening a Bonfire and Fireworks were planned in Boulevard Park.

He pointed out that the proposal of the Federal Government to supply Coronation medals to all School children had changed the plans of the Committee somewhat. He said he understood they would require about \$400.00 from the City and he had promised the Coronation Committee that he would bring their request to the Council when their plans are finalized.

Mayor Goldsworthy said he was sure the Finance Committee will give consideration to this matter in due course.

5 Mayor Goldsworthy drew attention to the need for early alterations to the City Hall, including minor repairs and rearrangement of the Police Department. He suggested that \$6,000.00 be allocated immediately to the Superintendent of Works to have this work done on a time and material basis under the Superintendent's supervision.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Superintendent of Works be authorized to proceed immediately with repairs and alterations to the City Hall, on a time and material basis and at a cost not to exceed \$6,000.00. Carried

6 Mayor Goldsworthy asked the Council how it felt with regard to his suggestion for planning for a new North Shore Hospital financed by the City, District and West Vancouver, with the City and District possibly utilizing the present building as a City Hall.

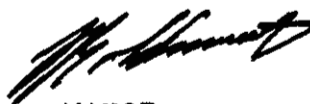
After a prolonged discussion it was generally agreed that Mayor Goldsworthy would continue discussions with the District and West Vancouver on this matter.

Mayor Goldsworthy advised that it would be necessary to hold a Special meeting on Thursday of this week to consider warrants, by-laws, etc.

Moved by Alderman Suttis, seconded by Alderman McMillan that a Special meeting of the Council be held on Thursday, March 19th, 1953 at 8:30 a.m. to consider Due Accounts, By-laws, Unfinished Business, Re-plotting of D.L. 272 for Industrial purposes and any other competent business.

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

Whereupon the Council adjourned, at 9:20 p.m.



MAYOR.

Minutes of Special Meeting
of the Council, held in the
Council Chamber, City Hall,
on Thursday, March 19, 1953
at 8:30 a.m.

Present

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

The Clerk reported that 24 hours notice of this meeting had been posted on the Notice Board, as required by the "Municipal Act" and that the meeting had been called for the purpose of considering Due Accounts, By-laws, Unfinished Business and the Re-plotting of D.L. 272, and any other competent business.

DUE ACCOUNTS

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

99	Finance	\$1,390.85 ^r	
118	"	\$3,617.00 ^r	
117	Authorization	\$ 941.50 ^r	
115	Health	\$ 910.26 ^r	\$6,859.61
			Carried

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

112	Board of Works	\$4,600.95 ^r	
113	Waterworks	<u>1,926.67^r</u>	\$6,527.62
			Carried

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

114	Parks	\$1,754.34 ^r	
116	Building	<u>\$ 178.54^r</u>	\$1,932.88
			Carried

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventh Street North Side Ridgeway to Moody Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventh Street North Side Ridgeway to Moody Avenues 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 2149.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventh Street South Side Ridgeway to Moody Avenues Local Improvement Sidewalk Special Rates By-law 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventh Street South Side Ridgeway to Moody Avenues 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 2150.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 5" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 5" 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 2151.

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


Re-plotting of D.L. 272.

His Worship reported that it was now necessary to proceed with the replotting of D.L. 272 as the C.N.R. officials are anxious to bring prospective purchasers in to show them what property is available, and he asked if the Council was in favour of Proceeding with the cancellation of the interior lines.

Moved by Alderman Copping, seconded by Alderman Suttis that the Solicitor be instructed to take the necessary steps to proceed with the cancellation of the Interior lines in that part of District Lot 272 north of 4th Street, east of Haywood Avenue, south of Keith Road and West of the City Boundary as soon as possible, so that the Council can proceed with the re-plotting of this area.

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

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


MAYOR.