

Minutes of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Wednesday, April 1st, 1953, at
8:30 a.m.

Present

Mayor F. R. Goldsworthy, Alderman
J. M. Bryan, Alderman V. M.
Johnson, Alderman T. C. McMillan,
Alderman J. A. Suttis.

MINUTES

The Clerk advised that notice of this meeting had been posted, as required by the Municipal Act, and it had been called for the purpose of considering the payment on account of the 1953 Ordinary School Estimates, By-laws, and ordinary business.

School Estimates.

The Clerk submitted a letter from School District No. 44, asking for a further payment of one-tenth of the City's share of the 1953 Ordinary School Estimates.

Moved by Alderman Suttis, seconded by Alderman Johnson that without prejudice, the Treasurer be authorized to make a payment to School District No. 44 of a further one-tenth of the Ordinary Estimates of the Board for the current year. Carried

By-laws.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Street Naming By-law 1953 No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Street Naming By-law 1953 No. 1" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Sign By-law, Amendment By-law, 1953" be introduced and read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Sign By-law, Amendment By-law 1953" be now passed. Carried.

Ordinary Business.

The Clerk advised that there were several matters discussed at the last Finance Committee meeting and he would like to have these dealt with at this meeting, if possible.

2 These were with respect to the ordering of additional
3 equipment for the City Clerk's Office, and the appointment
of Mr. E. R. Lister, as Police Court Stenographer.

Moved by Alderman Suttis, seconded by Alderman Johnson that the City Clerk be authorized to purchase the following equipment for the City Clerk's office, and that the cost of same be included in the Estimates:

- 4 Model 160 Electric Gestetner (net \$564.00)
5 Electric Adding Machine (Net \$270.50). Carried

6 Moved by Alderman Suttis, seconded by Alderman Johnson that Mr. E. R. Lister be appointed Police Court Stenographer for a probationary period of two months, effective April 1, 1953, at a salary of \$217.50 per month. Carried

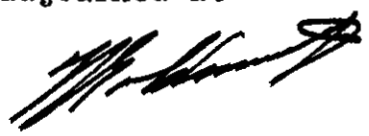
The Clerk asked the Council if it desired to take action with respect to the matter of the Extraordinary Estimates of School District No. 44, which matter was discussed at the last Finance Committee meeting.

Alderman Suttis said he thought that the Board should be notified that the Council feels that the 1953 Extraordinary Estimates should be financed under the new borrowing powers authorized at the last Session.

Moved by Alderman Suttis, seconded by Alderman Johnson that the School Board be advised that the Council is of the opinion that the 1953 Extraordinary Estimates should be financed under the provisions of the new Provincial Act, which authorizes the Board to borrow funds for such purpose, it being pointed out that if this course is followed, it would greatly assist the Municipality in providing other needed services in the City. Carried

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

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



MAYOR.

Minutes of Regular meeting of the Council held in the Council Chamber, City Hall, on Tuesday, April 7th, 1953, at 8 p.m.

Present

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

MINUTES

Moved by Alderman Johnson, seconded by Alderman Suttis that the Minutes of the Regular Meeting held on March 16th, 1953 and the Minutes of the Special Meetings held on March 19th, 1953 and April 1st 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Mr. F. C. Brown, 356 East 4th Street, requesting Street Light at 4th and St. Patrick's Ave.

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

From the B. C. Electric Railway Co. Ltd., asking for a continuance of joint discussions with the District of North Vancouver on possible re-arrangement of transit service in North Vancouver.

Referred to the Transportation Committee and the Clerk was instructed to make arrangements for a meeting as requested.

From Claude Parker, Poundkeeper, requesting an increase in salary.

Referred to the Finance Committee for consideration.

From the Town Planning Commission, requesting a Grant of \$600.00 for the year 1953.

Referred to Finance Committee Report later on this evening.

From 4 Taxi Operators, asking permission to install meters in their cabs.

Alderman Copping said that some years ago the Council's Transportation Committee had suggested meters to the Taxi operators but they would not agree to the proposal at that time.

Referred to the Transportation Committee for consideration.

From School District #44, asking the City Council to appoint School Board Auditors for the year 1953 with the concurrence of the District of North Vancouver.

Referred to Finance Committee report.

From the Town Planning Commission, advising that it has no objection to the construction of a Bowling Alley on Lot 2, Resub. 5, Block 19, D.L. 548/9 as proposed by a client of A. E. Austin & Co. Ltd. in a letter to the City dated February 16th, 1953.

Referred to the Legal and Industrial Committee report.

From the District of North Vancouver, advising that the District Fire and Police Committee has stated to the City's Fire Committee that the District could not afford to exceed the amount paid in 1952 to the

City for fire protection and the Chairman of the District Committee has assumed that this is acceptable to the City.

Moved by Alderman Johnson, seconded by Alderman Suttis that the letter from the District be referred to the Finance Committee for consideration.

Discussion arose.

Mayor Goldsworthy said that his impression was that the basis of providing Fire protection to the District in 1953 would be on the same basis as in 1952 but if there were any increased costs the District would have to pay its share of same.

Alderman Johnson said that she thought the arrangement should be on the same basis as last year with the same service but if costs go up, the City would expect the District to pay their share.

Mayor Goldsworthy suggested that we acknowledge the letter and advise the District that the City would provide the same service as last year and on the same basis as last year, but if there is any increase in costs the District would be required to pay its share of same.

The previous resolution was withdrawn.

Moved by Alderman Johnson, seconded by Alderman Suttis that the District of North Vancouver be advised that the City is prepared to provide Fire Protection to the District of North Vancouver on the same terms as in 1952 provided however that if there is any increase in the costs of operating the Department then the District would be required to pay their share of such increase. Carried

From Clarence E. Shannon, 128 West 13th St., requesting a telephone pay station at 2nd and Lonsdale.

Referred to the Legal Committee for consideration.

From the North Shore Parent Teacher Council, requesting a reduced rate for children during slack hours at the Mahon Park Swimming Pool.

Referred to the Swimming Pool Committee Report.

From J. R. Blackburn, 320 Tempe Crescent, complaining of street conditions on East 29th Street.

Referred to Board of Works Committee report.

From the B. C. Electric Railway Co. Ltd., advising that the Company has inspected the East Keith Road Hill and enclosed a copy of a letter sent to the District of North Vancouver advising that the Company cannot use this road for bus operation due to the deep ditch on the north side of the roadway and the rapid falloff of ground on the south side of the roadway.

Alderman Copping advised that this matter had been discussed by the Transportation Committee.

Referred to the Transportation Committee for their information and guidance.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 13 applications for the purchase of 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>
9		11A	550	Elaine Margaret Goodall (Provided consolidated with Lot 10)	\$450.00
30		240	545	Norman Borden Upham (Provided consolidated with Lot 31)	\$350.00
3		24	273	Kabul Singh	\$750.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
34&35		224	544	William Griff	\$600.00
1		15	550	Gordon Ernest Hawkins	\$600.00
33 Ex. Ptn. Ded. for Highway		228	545	Robert Adam Nelson	\$1575.00
46&W $\frac{1}{2}$ 47		241	544	Ejlif Kvist	\$600.00
10		56	550	Arthur Thomas Cotter & Ethel Cotter	\$675.00
28		230A	546	John Stowe & Jane Elizabeth Stowe (Provided consolidated with Lot 27)	\$325.00
7		10A	550	Walter Wayne & Enid May Wayne (Provided consolidated with Lots 8 & 9)	\$300.00 Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the application of N. B. Upham to purchase Lots 32 and 33, Block 240, D.L. 545 be not accepted because of the Creek which runs across this property and that the deposit paid by Mr. Upham be refunded and the lots placed on Reserve for Creek purposes. Carried

Applications from John and Frances Maximenko and Geo. H. Jeffery and Rhoda P. Jeffery to purchase Lots 5 & 6 in Block 5, D.L. 550 respectively, were laid over for further consideration.

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sewer on the Grand Boulevard between 9th and 10th Streets together with his Certificate of Sufficiency.

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

2 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a lane on the East side of View Street between 20th and 21st Streets together with his Certificate of Sufficiency.

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

3 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the north side of 6th Street from St. George's to St. Andrew's Avenue but advised that the petition was not signed by the number of owners required by the Act.

Moved by Alderman Copping, seconded by Alderman McMillan that the Clerk be instructed to advise Mr. W. S. Gilmour on behalf of the Petitioners that there are not a sufficient number of signers on the petition as required by the "Local Improvement Act." Carried

4 The Clerk submitted a letter from Mr. J. B. Wilson, 179 East 8th Street asking that his name be taken off the petition received on August 27th 1952 asking for a concrete sidewalk on the south side of 8th Street from St. Georges Avenue to

Victoria Park. Mr. Wilson stated if this sidewalk was constructed outside of the telephone poles it would be too high to be of benefit to his store property.

The Clerk advised that no petitioner can have his name removed from a petition submitted under the Local Improvement Act after he has certified to its sufficiency but that the Council could on its own initiative decide against proceeding with the work. He advised that if Mr. Wilson's signature was not counted the petition would not meet the requirements of the Act.

Moved by Alderman Copping, seconded by Alderman McMillan that the letter from Mr. J. B. Wilson be referred to the Board of Works Committee for consideration. Carried

DUE ACCOUNTS

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

121 Finance	\$2,407.05 ⁿ	
129 Authorization	31,622.04 ⁿ	
132 "	12.50 ⁿ	
124 Social Welfare	549.68 ⁿ	
119 " "	53.60 ⁿ	
120 " "	1,496.02 ⁿ	
133 " "	58.93 ⁿ	
134 " "	5,466.01 ⁿ	
122 Police	<u>407.46ⁿ</u>	\$42,073.29
		Carried

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

123 Building	\$349.42 ⁿ	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

131 Health	\$1,058.86 ⁿ	
125 Fire	4,146.14 ⁿ	\$ 5,205.00
		Carried

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

126 Board of Works	\$6,075.24 ⁿ	
127 Waterworks	1,893.17 ⁿ	
128 Parks	<u>1,681.75ⁿ</u>	\$ 9,650.16
		Carried

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

130 Ferries	\$8,027.48 ⁿ	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis submitted the following recommendations on behalf of the Finance Committee:-

RECOMMEND that the request of the Town Planning Commission for a Grant of \$600.00 for the year 1953 be referred to Estimates.

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

RECOMMEND that Mr. John Wilson, Social Service Worker, be granted leave of absence for a further period of three months, commencing on April 1st 1953.

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

2 RECOMMEND that the firm of Griffiths and Griffiths be appointed as Auditors for School District No. 44, subject to such appointment being approved by the District of North Vancouver.

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

3 RECOMMEND that the Council advance the Board of Debt Retirement Trustees the sum of \$10,000.00 for the purpose of purchasing City Bonds presently available.

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

4 Alderman Suttis advised that his Committee and the Council have reconsidered the matter of the 1953 School Extraordinary Estimates. He said that under the new Provincial Act money for new Schools would be borrowed but the School Board has pointed out that if they are required to borrow for the Ridgeway Annex and the addition to the Highlands School they would not be able to construct these buildings until the Fall and this accommodation is urgently required at the present time. He said the Council is now agreeable to advancing its share of the Extraordinary Estimates amounting to \$200,000, (and received March 16, 1953) from Tax Sale Lands Reserve.

RECOMMEND that the Council approve of the Extraordinary Estimates of School District No. 44 amounting to \$200,000.00 of which the City's share is \$47,050.00 and that the Clerk prepare the necessary By-law to expend these funds from Tax Sale Lands Reserve.

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

LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan submitted the following recommendation on behalf of his Committee:-

5 RECOMMEND that a Public Hearing of the Council be held at 7:00 p.m. April 27th, 1953, for the purpose of hearing any complaints or objections to the construction of a bowling alley on Lot 2, Resub. 5, Block 19, D.L. 548/9, pursuant to the requirements of the Zoning By-law.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report with respect to a meeting of the Metropolitan Health Committee on March 18th, 1953:

6 "Attended meeting of the Metropolitan Health Committee on Wednesday, March 18th. Interesting address by Miss Lyle C. Creelman who is now consultant in Nursing for the World Health Organization. She dwelt particularly on India where she has travelled on behalf of the W.H.O. Miss Creelman referred to the millions of cases of malaria; said they had had such success with cures in Ceylon that the island was now overcrowded and the problem of feeding the people was becoming acute.

Dr. Stewart Murray in reference to Malaria said that although there were people in B. C. who had contracted malaria and there were mosquitos to carry the disease, the mean temperature here

is low enough to prevent the completion of the life cycle of the malaria micro-organisms.

It is to be noted that the cost of sickness is far greater than the cost of health."

BOARD OF WORKS COMMITTEE

Alderman Copping advised that with respect to the letter from Mr. Blackburn, the Committee has investigated this complaints and wished to recommend as follows:-

1 RECOMMEND that Mr. Blackburn be advised that since 29th Street is a boundary road the matter of improving same will be discussed with the District of North Vancouver.

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

2 With respect to the complaint of J. E. Sanderson Alderman Copping advised that this drainage problem had been thoroughly investigated, and his Committee recommends as follows:-

RECOMMEND that Mr. Sanderson be advised that after examination by the Building Inspector, Sanitary Inspector and Superintendent of Works it has been found no unhealthy condition exists, although a drainage problem is definitely there and this can be remedied by having the lane constructed and ditched, which could be done by petition under the "Local Improvement Act."

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

3 Alderman Copping advised that the petition received recently by the Council asking for the construction of a lane in the 400 Block between 15th and 16th Streets East, had been investigated and it was found that a number of the lots had not deeded the necessary land for lane purposes and his Committee therefore recommended as follows:-

RECOMMEND that the petition for lane in Block 34A be left in the hands of the City Clerk until such time as the 8 owners have dedicated the necessary 10' and that Mr. Colton be advised accordingly.

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

4 Alderman Copping said that the Council had received a request from Priscilla Rowley and J. Miller asking for the regrading and graveling of the lane at the rear of the 700 Block East 2nd Street and his Committee now wished to recommend as follows:-

RECOMMEND that the Superintendent of Works be authorized to regrade and gravel the lane at the rear of the 700 Block East 2nd Street, and that Priscilla Rowley be notified accordingly.

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 a further request had been received from Priscilla Rowley as to the possibility of purchasing a portion of Lot 18, Block 28, D.L. 273 for driveway purposes and after consideration the Committee wished to recommend as follows:-

5 RECOMMEND that Priscilla Rowley be advised that it is not possible to subdivide Lot 18, Block 28, D.L. 273, so that she could purchase 10' for a driveway, but if she wishes to purchase this lot the sale price is \$750.00 plus registration fees and proportion of taxes and it can be purchased on terms of one-third cash, balance in 3, 6, 9 and 12 months at 6%.

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

With respect to the petition of J. J. O'Neill and others received on March 6th, 1953, complaining of the septic tank and drainage conditions in the 300 Block East 25th Street, investigation shows that the drainage is caused by the fact that the hardpan is close to the surface resulting in rockpits and sumps being flooded with surface water during rainy spells.

The Committee therefore recommends as follows:-

RECOMMEND that Mr. J. J. O'Neill and others be advised that the 300 Block East 25th Street has been examined and it was found that owing to hardpan being so close to the surface, drainage water caused the flooding of rockpits and sumps and the only solution seems to be a sanitary sewer and if they want a sanitary sewer they should apply by petition under the "Local Improvement Act" and it will be considered in its turn.

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

Alderman Copping said with respect to the preceding matter consideration was being given to the suggestion of a periodic pumping out of septic tanks. However he said the technical people in the Hall did not agree with the Committee that this would help the situation. He said however the suggestion is still receiving consideration.

The motion was then put and carried.

2 Alderman Copping said that some time ago the City had been requested by Mr. P. Bergen to construct a 25' lane from Hamilton to MacKay Avenue on the north side of Mr. Bergen's Parcel A, Lots 1-10, Block 1, D.L. 265 and after discussing this matter the Committee submitted the following recommendation:-

RECOMMEND that Mr. Bergen be advised that the City is prepared to construct a 25' Lane from Hamilton to MacKay Avenues on the north side of Parcel A, Lots 1-10, Block 1, D.L. 265 as requested by him, provided he deposits with the City sufficient funds to cover the cost of the work.

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 recommendations on behalf of the Ferry Committee:-

3 RECOMMEND that application be made to the Public Utilities Commission to include in the Ferry tariff a charge of 5 cents for children from 7 to 11 years of age.

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

4 RECOMMEND that the North Van J. C. C's be advised that it will be in order for their Committee to arrange for a trip around the waterfront by Ferry during their Annual Convention in May and that they contact Superintendent Milman to complete arrangements.

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

SWIMMING POOL COMMITTEE

5 Alderman Copping said that in the absence of Alderman Stewart he would like to submit the following recommendation on behalf of the Swimming Pool Committee:-

RECOMMEND that the following rates shall be charged at the Swimming Pool for the Season 1953:-

Adults	25¢
High School Students	15¢
Under High School Age	5¢

and that the P. T. A. Council be advised accordingly.

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

Mayor Goldsworthy said that the only change in the tariff is that children under high school age will be charged five cents instead of 10 cents as in previous years.

LABOUR RELATIONS COMMITTEE

Alderman Suttis advised that negotiations were still proceeding with the various Civic Unions.

MOTIONS AND NEW BUSINESS

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

Ordered received and filed.

The Clerk submitted certificates from the County Court, Vancouver covering the registration of By-laws No. 2149, 2150 and 2151.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Street Naming By-law 1953, No. 1" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the "Street Naming 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2152.

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

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Sign By-law, Amendment By-law, 1953" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Copping that the "Sign By-law, 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2153.

Moved by Alderman Johnson, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1953, No. 2" be now read a first time. Carried

Whereupon the By-law was read

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law 1953, No. 2" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 6" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 6" be now passed. Carried

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

UNFINISHED BUSINESS

The Clerk submitted a letter from Mr. Barry Girling, Secretary Branch 118, Canadian Legion, asking the Council to advise the Coronation Committee of the amount of the Grant

towards Coronation expenses and also asking if fireworks and a bonfire can be held in Mahon Park and in the new Confederation Park.

Moved by Alderman McMillan, seconded by Alderman Johnson that a copy of the letter from the Canadian Legion be given to the Chairman of the Finance Committee and the Chairman of the Parks Committee for consideration. Carried

The Clerk submitted a letter from School District #44, asking the Council to reconsider its suggestion that the Board borrow all of its 1953 Extraordinary Estimates in view of the fact that the Board urgently needs to commence as soon as possible the construction of the Ridgeway Annex and the addition to the Highlands School, and asking that the Council approve of the Revised Extraordinary Estimates as submitted on March 16th, 1953, amounting to \$200,000.

2 Alderman Suttis said that he did not think he had any other comment to make than previously stated by him in his Committee report. He said that he had met with School Board representatives since the last Council meeting and sympathized with the position of the Board. He said the latter are anxious to co-operate with us and he thought they were aware we wished to co-operate with the Board. He felt that they would be very happy about the present situation now that the Council has approved of the revised Extraordinary Estimates.

Mayor Goldsworthy said that the money for the City's portion will come from Tax Sale Lands Reserve. He said he was very happy that the Council was able to provide these funds this year and pointed out that this would not materially affect our general works programme.


The Clerk was instructed to advise the School Board in accordance with the recommendation on this matter adopted under Finance Committee Report.

3 The Clerk submitted a letter from the North Shore Parent Teacher Council thanking the City Council for its \$100.00 grant in aid of their 1953 Convention.

Ordered received and filed.

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

Whereupon the Council adjourned at 8:55 p.m.



MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 20th 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 and Alderman A. Stewart.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on April 7th 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE: Tabernacle

From the Pentecostal/, requesting permission to hold open air gospel services on Sunday evenings at 12th and Lonsdale Ave.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Pentecostal Tabernacle be given permission to hold gospel services on Sunday evenings, at the south-west corner of Twelfth Street and Lonsdale Avenue, during the pleasure of the Council, provided that such services do not obstruct either vehicle or pedestrian traffic. Carried

The Clerk submitted two letters from the Town Planning Commission advising under date of March 19th 1953 that the Commission did not feel that the application of the Attwell Construction Company for the re-zoning of the south west corner of 13th and St. Andrew's Ave., should be granted. However in its letter of April 9th the Commission advised that it had reconsidered the re-zoning in this area and recommended that certain lots lying north and south of the Hospital property be re-zoned to Apartment District.

Alderman Stewart asked if parking space was being provided in these areas and Alderman McMillan advised that there will be a certain amount of parking area on the proposed site of the Attwell Construction Company. He said he had asked the Town Planning Commission if they would reconsider the re-zoning of some of the Lots in that area to Apartment District and the attitude of the Commission had been that first class dwellings would not be built adjacent to the Hospital. The Commission also felt that as half of the two blocks involved are zoned already for Apartment use then the balance should also be the same and this should also be done on both the north and south sides of the Hospital.

Moved by Alderman McMillan, seconded by Alderman Johnson that a Public Hearing be held by the Council, pursuant to the "Municipal Act" in the Council Chamber, on May 4th 1953, at 7:00 p.m., for the purpose of considering the proposed re-zoning of the following property, from two-family dwelling to Apartment District;

Lots 8-14 of the East two acres of Block 51, Plan 1656; Parcel D of the Centre portion of Block 51, Plan 1979; North 1/2 Parcel A, Block 75, Plan 1739; West 33 ft. of the West 66' of Parcel B, Block 75, Plan 1739; East 33 ft. of the West 66' of Parcel B, Block 75, Plan 1739; Parcel B, except the west 66 feet, Block 75, Plan 1739, all in D. L. 549. Carried

From the Memorial Community Centre, asking for a Grant in 1953 of \$2000.00.

Referred to Finance Committee report.

From the B. C. Electric Railway Company, asking for permission to operate "Know Your City" bus trips to North Vancouver, as these trips had proved to be very popular last year.

Moved by Alderman McMillan, seconded by Alderman Copping that the B. C. Electric Railway Co. Ltd., be granted permission to operate bus trips through the City of North Vancouver in accordance with its letter of April 13th, 1953. Carried

From the Town Planning Commission, advising that the Commission feels that the City should enforce to the limit its Building By-laws and particularly insist that the plans of all larger buildings be drawn by and bear the seal of a registered architect.

Alderman McMillan said that the City should certainly be guided by its Building By-law and certainly should follow where necessary the procedure of procuring proper plans drawn by an Architect.

Alderman McMillan then referred to the proposed construction of three Apartment Blocks at the corner of 8th and Chesterfield. He said that the owner is proposing to have his garages facing on 8th Street and he did not think that a plan like that should be accepted, pointing out that in his opinion it would be unfair to the owners of other property on 8th Street.

Mayor Goldsworthy agreed that our controls should be tightened. He said there were a number of buildings in the City which were not to our credit.

Alderman Stewart said that the new Apartment Blocks on 4th Street East were a mess and should never have been allowed.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Johnson that the Building Inspector be instructed to refer plans of any proposed building to the Architectural Control Committee of the Council if there is any doubt in his mind as to the suitability of the building from an Architectural standpoint or from the general view of Town Planning.

Alderman Stewart said that the Architectural Control Committee should insist on parking areas off of the street.

Alderman McMillan said that in our Building By-law there is provision for off street parking in the case of certain types of buildings.

The motion was then put and carried

From the Corporation of the City of Kamloops, suggesting that during the forthcoming Provincial Election every Municipal organization should do its part to have candidates declare themselves on the subject of Education costs so that the public may know what stand they will take if elected.

Mayor Goldsworthy said he was sure that all Councils are concerned at the increasing cost of education but he said that he did not think that it is part of Council's business to get into politics and cross-examine candidates for the purpose of getting a pledge from them on any issue.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Stewart that the letter from the City of Kamloops be acknowledged and filed. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted an application to purchase property from Mr. A. B. Baird.

Moved by Alderman Stewart, seconded by Alderman Johnson that the application of Alan Bennett Baird to purchase Lot 12, Block 21, D. L. 552 for the sum of \$525.00 be accepted and placed on the next By-law for conveyance. Carried

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the East side of the Grand Boulevard between 16th and 17th Street together with his Certificate of Sufficiency attached to same.

1 Alderman Copping said it would be nice to see these local improvement works constructed in an orderly manner rather than in widely separated locations.

Moved by Alderman Copping, seconded by Alderman Johnson that the petition of Mr. E. Wiens and others for the construction of a sidewalk on the East side of the Grand Boulevard between 16th and 17th Street be referred to the Superintendent of Works for the necessary reports and estimates of costs and that the Policy Committee study the matter of developing an orderly plan for the construction of all local improvement works. Carried

DUE ACCOUNTS

Ordered laid over until Alderman Suttis is present later on this evening.

FINANCE COMMITTEE.

Laid over until Alderman Suttis is present later on this evening.

LEGAL AND INDUSTRIAL COMMITTEE

2 Alderman McMillan gave the details of the report of the Building Inspector for the period January 1st 1953 to April 30th 1953 compared with the same period last year.

(See Report under New Business.)

3 Alderman McMillan advised that the Superintendent of Works was now ready to go ahead with certain alterations in the Police Office and Treasurer's office in the City Hall, and accordingly submitted the following resolution:-

Moved by Alderman McMillan, seconded by Alderman Johnson that the Superintendent of Works be authorized to proceed with alterations to the City Hall in accordance with the plan hereto attached and in accordance with the resolution passed by the Council on March 16th 1953. Carried

4 Alderman McMillan advised that a request had been received for the establishment of a pay station in the vicinity of 2nd and Lonsdale and after consideration the Committee wished to submit the following recommendation on this request.

RECOMMEND that the B. C. Telephone Company be asked to install a public pay-station in the vicinity of Second and Lonsdale, provided that such installation does not obstruct the view of traffic.

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

5 Alderman McMillan advised that the North Shore Roofing Company thought that they had been improperly assessed for certain property rented by them from the National Harbours Board at the foot of St. Andrew's Avenue. He said the Solicitor had investigated the facts and the following recommendation was now submitted:-

RECOMMEND that the North Shore Roofing Company be advised that their complaint of February 19, 1953, with respect to taxation has been investigated, and it was found that the Company was properly assessed and taxed and accordingly, its application for refund is refused.

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

6 Alderman McMillan advised that our Insurance Brokers feel that a re-appraisal of City property for insurance purposes should be carried out and his Committee therefore recommends as follows:-

1 RECOMMEND that the City Treasurer be authorized to have a re-appraisal made of all City property, including the Bewicke Avenue dock, at a cost of approximately \$300.00.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

2 RECOMMEND that the B. C. Electric be requested to install a 400 C.P. streetlight 4th Street and St. Patrick's Avenue, on the understanding that there would be no installation costs borne by the City.

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

Alderman Johnson submitted the following reports of meetings of the Metropolitan Health Committee and the Union Board of Health:-

"Attended meeting of the Metropolitan Health Committee in Vancouver on Wednesday, April 15th.

3 Dr. James M. Mather, Professor of Public Health, University of British Columbia, gave one of the most vividly interesting addresses your delegate has heard for a long long time. Under a misapprehension Dr. Mather had prepared it for the Staff but decided to give it to the Committee. Every member was so impressed with the importance of this address that a request was made that copies of the speech be enclosed with the minutes. "Modern Concepts of Public Health".

Dr. Stewart Murray gave a brief review of the demonstration carried out on April 11th in the old gymnasium of King Edward High School. The demonstration was illustrative of the work done in a First Aid Station during an emergency, the effects resulting from an explosion or major disaster were ably displayed by faked casualties. There were photographs which the "Sun" newspaper considered too horrible to publish.

Dr. Murray stated that during the past year there had been more people interested and participating in the cancer program than ever before. By full participation it will be possible to obtain early diagnosis and treatment."

4 "Attended Union Board of Health meeting on Tuesday, April 14th. Dr. Bell brought back a report from the B. C. Board of Health meeting that within the next few years it may be possible to give immunization for Polio. A virus has been made in the U.S.A. and this is the first step. Have had good results from experimental tests. At present there is the Gana Globulin inoculation which gives a very brief immunization and costs \$500.00 a shot. This makes it impossible for general use.

Dr. Stewart Murray stated that so far there was no Rabies on the lower mainland. There had been some cases in Northern B.C. and it was all through the wild life of Alberta. The present serum was dangerous and should only be used when it was a case of life or death. Researchers were working on a new serum and it was hoped this would be available shortly. Dr. Stewart Murray warned against destroying suspected animals; they should be tied up and kept under observation for ten days to see if disease develops. When destroyed they should not be thrown on the Municipal Dump."

5 BOARD OF WORKS COMMITTEE Alderman Copping reported that the Council had received a petition for the construction of a sidewalk on the south side of 8th Street west from St. Georges Avenue. He said there were only three people involved and since receipt of the petition one of them has withdrawn his name and this would have the result of nullifying the petition.

Therefore his Committee recommends as follows:-

RECOMMEND that the construction of the cement sidewalk petitioned for under the "Local Improvement Act" on the South side of 8th Street from Victoria Park to St. George's Avenue be not proceeded with.

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

Mayor Goldsworthy thought that it was not a good principle to follow to allow petitioners to withdraw their petition for local improvement work.

Alderman Copping pointed out however that the sidewalk when constructed would be of little value to the petitioners being outside of the Pole line and being above the entrances to the property.

The motion was then put and carried.

Alderman Copping said that during the last few years wages and material costs have increased and the City has been putting in sewer connections at a loss. He said the City presently charges \$80.00 as against Vancouver's \$96.00. The City of Vancouver however finds that the connections actually cost \$107.00 to install. In view of this his Committee wishes to recommend that the charge for such a connection be increased to \$100.00 as follows:-

RECOMMEND that the Sewer Connection By-law be amended to increase the charge for sewer connections to \$100.00.

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

Alderman Copping said that the same remarks applied to Waterworks connections. He said these also were being installed at a loss and his Committee wished to recommend as follows:-

RECOMMEND that the Waterworks Regulation By-law be amended to increase the charge for water connections to \$37.50.

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

PARKS COMMITTEE

Alderman Stewart advised that an application had been received from the North Vancouver Tennis Club for the use of the Lonsdale Tennis Courts. He said that after considering the application his Committee wished to make the following recommendation:-

RECOMMEND that the North Vancouver Tennis Club be granted the exclusive use of the Lonsdale Tennis Courts on the same terms as last year only, namely on Tuesday and Thursday evenings and all day Saturday throughout the Summer Season at a rental of \$25.00 and that they be advised that the Superintendent of Works will examine the tennis courts and if they require flushing he will attend to it.

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

Alderman Stewart advised that the Coronation Committee had asked for the use of certain Parks etc. and his Committee wished to recommend as follows in this regard:-

RECOMMEND that permission be granted to the Canadian Legion to hold Coronation Celebrations in Mahon Park on June 2nd and the bonfire in the new Confederation Park or Boulevard Park; AND FURTHER that they be advised that the normal 1st of July decorations will be put up this year on the 1st of June.

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

ALDERMAN SUTTIS took his place.

FINANCE COMMITTEE

Alderman Suttis submitted the following recommendations on behalf of the Finance Committee:-

RECOMMEND that the Coronation Committee be advised that the City will make a Grant up to the amount of \$400.00 for fireworks display, et cetera, on Coronation Day, June 2nd 1953 and that such Grant will be paid upon the submission of an audited statement of expenses.

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

RECOMMEND that the application of the Memorial Community Centre for a 1953 Grant of \$2000.00 be referred to Estimates.

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

Alderman Suttis said that as the Red Cross Drive is now on his Committee would like to make the annual Grant to the Local Branch at this time.

RECOMMEND that the Treasurer be authorized to pay the Annual Grant of \$200.00 to the Red Cross Society.

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

RECOMMEND that the Treasurer be authorized to advance the Board of Debt Retirement Fund a further sum of \$10,000.00 for the purchase of City Bonds pursuant to the Debt Refunding Act of the City.

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

POLICE COMMITTEE

Alderman McMillan submitted the following recommendation on behalf of the Police Committee:

RECOMMEND that Superintendent G. J. Archer of the R.C.M.P. be advised that after April 1st 1953, the City of North Vancouver will not be responsible for the payment of rent of accommodation for single men on the City's detachment.

Mayor Goldsworthy said that this Council's action on the matter of accommodation for R.C.M.P. single personnel is in line with action taken by other Municipalities in the Province.

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

DUE ACCOUNTS

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

135	Finance	\$2,396.13 ⁿ	
136	"	527.85 ⁿ	
← 148	"	3,915.10^{xn}	
157	Authorization	1,440.48 ⁿ	
146 ^m	Social Welfare	2,464.43 ⁿ	7,404.82
151	" "	575.93ⁿ	\$11,319.92
			Carried

*Rescinded
May 4/53*

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

141	Building	18.37 ⁿ	
150	"	\$ 357.73 ⁿ	\$ 376.10
			Carried

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

142 Health	3.00 ^v	
156 "	1,258.33 ^v	
144 Fire	522.38 ^v	
152 "	3,931.04 ^v	
145 Light	1,209.47 ^v	\$6,924.22
		Carried

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

137 Board of Works	\$9,119.23 ^v	
138 " "	4,181.73 ^v	
153 " "	5,662.64 ^v	\$18,963.60
		Carried

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

139 Waterworks	\$ 319.35 ^v	
154 " "	\$1,997.45 ^v	\$ 2,316.80
		Carried

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

147 Ferries	\$5,171.41 ^v	
158 " "	7,176.57 ^v	\$12,347.98
		Carried

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

140 Parks	\$ 298.34 ^v	
155 " "	1,702.80 ^v	\$ 2,001.14
		Carried

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

143 Police	\$ 171.07 ^v	
149 " "	367.05 ^v	\$ 538.12
		Carried

MOTIONS & NEW BUSINESS

The Clerk advised that recent amendments to the Federal Income Tax Regulations made it possible for Council members to deduct from their taxable income a portion of the remuneration paid to them as indemnity provided that the Indemnity By-law stated that a portion of such indemnity is paid for expenses and he asked if the Council wished to have the Council Indemnity By-law amended to take advantage of this change in regulations.

Moved by Alderman Stewart, seconded by Alderman Copping that the Indemnity By-law be referred to the City Solicitor for amendment so as to take advantage of the recent change in the Federal income tax regulations governing expense allowances to Council members. Carried.

2 The Clerk submitted the Police Report for the month of March 1953.

Ordered received and filed.

3 The Clerk submitted the following report of the Building Inspector for the first three months of the year 1953 compared with the same period last year:-

"The following permits were issued during the first three months of the year 1953:

	<u>Number</u>	<u>Value</u>
	116	820,140.00
Made up as follows:		
Apartments	5	128,000.00
Dwellings	77	629,600.00

(cont'd.)		
Miscellaneous	<u>34</u>	<u>62,540.00</u>
	116	\$820,140.00

Comparison with first three months of 1952:

Apartments	3	58,000.00
Dwellings	36	248,700.00
Miscellaneous	<u>27</u>	<u>134,570.00</u>
	66	<u>\$441,270.00</u>
		Filed

The Clerk submitted the Annual report of the Social Welfare Department for the year 1952.

Ordered received and filed.

The Clerk submitted certificates from the County Court with respect to the registration of By-laws Nos. 2152 and 2153.

Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law 1953, No. 2 be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law 1953, No. 2 be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." 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 2154.

Moved by Alderman Johnson, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale Bylaw 1953, No. 6" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 6" 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 2155.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Eighth Street South Side, St. Georges to St. Andrews Avenues Sanitary Sewer Local Improvement Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Eighth Street South Side, St. Georges to St. Andrews Avenues Sanitary Sewer Local Improvement Construction By-law 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "Keith Road South Side, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Keith Road South Side, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Sixth Street South Side, St. Andrews Ave. to St. Davids Avenue Sidewalk Local Improvement Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Sixth Street South Side, St. Andrews Avenue to St. Davids Avenue Sidewalk Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Keith Road North Side Mahon Avenue to Delbruck Avenue Sidewalk Local Improvement Construction By-law, 1953, be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Keith Road North Side, Mahon Avenue to Delbruck Avenue Sidewalk Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Sixth Street North Side, St. Andrews to St. Davids Avenue Sidewalk Local Improvement Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Sixth Street North Side, St. Andrews to St. Davids Avenue Sidewalk Local Improvement Construction By-law, 1953" be now passed. Carried

UNFINISHED BUSINESS

A report was submitted from Mr. R. G. Clements, Conciliation Officer, advising that the City of North Vancouver and the North Vancouver Civic Employees Association have failed to agree on the matter of a general wage increase and he recommended the appointment of a Conciliation Board on the matter of the general wage increase.

Alderman Suttis said that the Council must make its appointment to the Board to-night and he said he would like the Council to adjourn to discuss this matter.

Alderman Suttis said that his Committee had met with the Conciliation Officer and representatives of the Association and have agreed on everything with the exception of the application for an over-all increase and it was agreed that this should be brought before the Conciliation Board. He said this matter is tied up with Estimates and the latter cannot be brought in until this matter is settled. He advised that the Council have taken a definite stand to date in holding the line with respect to over-all increases.

Mayor Goldsworthy said that as the press and the Council are fully aware the matter of wage increases have been the subject of an Arbitration Board in the District of North Vancouver. He said in the case of the City all matters have been settled with the exception of the general wage increase. He said that the notice from the Labour Relations Board was received by the City on the 15th and an appointment must be made within 5 days of that date. He suggested Alderman Suttis be the City's representative on this Board. He said that the Council had been considering other names but it was felt that Alderman Suttis would be more familiar with all the details and would do a good job.

Moved by Alderman McMillan, seconded by Alderman Johnson that Alderman J.A. Suttis be nominated by The Corporation of the City of North Vancouver as a member of the Conciliation Board to consider the request of the North Vancouver Civic Employees Association Local No. 3 for a general wage increase.

Alderman Suttis said that he had been very interested in this matter of wages for some time and he felt that they should be kept within reasonable limits. He said that the City wants considerable work done this year by the Board of Works and under its Local Improvement programme. He said that he felt that the City's wages have been fair but now they seemed to be getting out of line.

The motion was then put and carried

The Mayor said it would be necessary to appoint someone to present the City's case to the Board and he suggested that Mr. Howard could handle this.

Moved by Alderman Stewart, seconded by Alderman Johnson that Mr. R. M. Howard, City Solicitor, be appointed to present the City's submission to the Conciliation Board on the matter of a general wage increase as applied for by the North Vancouver Civic Employees Association, Local No. 3. Carried

Mayor Goldsworthy said he was sure that Alderman Suttis and Mr. Howard will handle this matter so that both the employees and the taxpayers will be treated fairly.

The Clerk submitted a letter from the North Vancouver Public Library Association, advising that it only has funds on hand to carry on to the end of May and the Association asked for an interim Grant.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that without Prejudice an interim grant of \$1500.00 be paid to the North Vancouver Public Library Association for the year 1953. Carried

The Clerk submitted a letter from the Industrial Development Commission asking if it would be convenient for the City to forward its 1953 Grant.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Stewart that the Industrial Development Commission be advised that this City's Budget will be finalized in a week or ten days and at that time our Grant cheque will be forwarded. Carried

The Clerk submitted a letter from School District #44, thanking the Council for its action in accepting the Board's Extraordinary Estimates amounting to \$200,000.00 and advising that the Board will give consideration to the purchase of the Ridgeway Annex site after a ruling has been obtained from the Departments of Education and Municipal Affairs.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a letter from the Superannuation Branch giving details of the new deductions and contributions from the employees and employer in order to put into effect the new service pension of \$2.00 per month for each year of service.

Mayor Goldsworthy said that it was his impression that this matter had been dealt with by the Finance Committee last year.

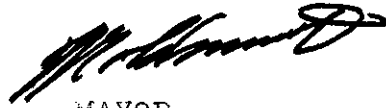
Moved by Alderman Johnson, seconded by Alderman Suttis that the matter of the Employer's contributions under the new Amendment to the Superannuation Act be referred to the Finance Committee for any necessary action. Carried

Alderman Johnson asked the Clerk if any information had been received with respect to the installation by the Province of a traffic light a Bewicke and Marine Drive.

The Clerk advised that he had been told by the Provincial Engineer that this matter is being discussed with the Traffic Engineer of the Province and a report will be made shortly on this matter.

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

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



MAYOR.

Minutes of a Public Hearing
held by the Council, under
the Town Planning Act, on
Monday, April 27th, 1953,
at 7:00 p.m.

Present

His Worship Mayor F. R.
Goldsworthy, Alderman J.M.
Bryan, Alderman V. M. John-
son, Alderman T. C. McMillan,
Alderman A.M. Stewart, and
Alderman J. A. Suttis.

The Clerk advised that this Hearing had been advertised in the local Press and was called for the purpose of hearing any complaints against the application of A. E. Austin and Co. Ltd. for permission to construct a bowling alley on Lot 2, Resubdivision 5, Block 19, D.L. 548/9 (1717 Lonsdale Avenue).

The Clerk advised that he had not received any complaints against the proposed application.

There were several persons present at the hearing to voice their concern about the application now being considered.

A Mr. Keith advised the Council that he owned the lot next door to the proposed bowling alley. He said that it is his intention to construct a building to contain six suites and also stores, and he was wondering how it would affect his property. He said that he thought it might be noisy. The other factor that he wished to mention was that the proposed bowling alley might create a parking problem.

A Mr. Sebastian then said that he owned the lot on the other side of the proposed block, and he was concerned also with the parking problem and secondly with the possible noise which might result.

A Mr. Haggerty from the Brunswick Balke Collender Co. was present and gave assurance that there would be no noise from the new building. He said the new type of bowling alleys are not the same construction as the old alleys.

Mayor Goldsworthy said the Council was grateful for this information.

Mr. Haggerty said that the builder of the proposed alley, Mr. McCormick, was away on the East Coast, or would have been present tonight.

A Mr. Lucas then spoke, advising that he owned the first house on Seventeenth Street, and he said that the noise from the Bowling Alley was the problem that he had in mind.

Mr. Haggerty then referred to bowling alleys such as the Seymour Bowling Alley in Vancouver, which is constructed against an apartment building. He said that there was no complaint from the people in the apartment in this case.

Mr. Gladwin wanted to know what facilities there were for parking.

Alderman McMillan said that a building of the type proposed is required to have one car for every 300 square feet of building, so the owners would have to arrange for this accommodation. He also pointed out that the parking by-law would also regulate this matter.

Mr. Harrison, of A. E. Austin & Co. Ltd. was present and asked why theatres did not have to provide this.

Alderman McMillan said that any new theatres would have to provide off-street parking.

Mr. Harrison said that with respect to noise, there was a bowling alley on Fourth and Lonsdale, and there was no noise from this building. He said there was also one in West Vancouver and said there was no noise from it also.

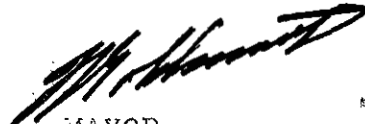
Mayor Goldsworthy said he was sure that the members of the Architectural Control Committee of the Council will want to assure themselves that the operation will be quiet before giving permission. He said that the Committee would want to visit Vancouver also, and inspect the buildings referred to by Mr. Haggerty. He said that a decision might be made, say next Monday night, on this application.

Discussion followed.

Alderman McMillan said that he thought his Committee should discuss this application in detail before giving a decision.

Mr. Haggerty said he could have plans before the Committee before next Monday night, and possibly have some suggestion with respect to parking also.

The delegation thanked the Council for the Hearing. Moved by Alderman Stewart, seconded by Alderman Suttis that this Hearing be adjourned until 7 p.m. on Monday, May 4th, 1953. Carried



MAYOR.