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Minutes of Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Tuesday, May 19th, 1953, at 8:00 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Public Hearing held at 7 p.m. on May 4th 1953 and the Adjourned Hearing of the Council held on May 4th 1953 at 7:20 p.m., the Regular meeting of the Council held on May 4th, 1953 at 8 p.m., the Special meeting of the Council held on May 6th 1953 at 8:30 a.m. and the Adjourned Public Hearing of the Council held on May 11th 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Jack Anderson, Mayor of Teen Town, asking permission to hold a Street Dance on Upper Lonsdale.

Mr. Anderson and Miss Norma Jackson were present.

Mr. Anderson said that he had not explained the details in his letter because he felt if they could discuss this matter with the Council they could get further. He said the reason for holding such a dance was for better fellowship between Teen Town and the adults. He explained that such dances are held in other communities such as Kamloops, Kelowna, Oyama and Rutland. He suggested that these street dances would be held on a Friday night to draw a good crowd and would have a tendency of keeping people in North Vancouver instead of going to Park Royal.

Discussion followed.

Mayor Goldsworthy said he quite appreciated the opening remarks of Mr. Anderson. He said that he was sure that it had made a better impression on him than a letter would have done. He thought that the reasons for such a dance were sound and he appreciated the work being done by Teen Town to build a better Community. He said however, that the question of using Lonsdale Avenue will have to be discussed with the Police Department and the Transportation Company.

Discussion followed.

A motion to refer this matter to the proper Committee was withdrawn and it was moved by Alderman Johnson, seconded by Alderman Stewart that this request be referred to the Mayor and Chief of Police for consideration. Carried

Mr. Anderson said that the tentative date for the dance was June 12th.

From the District of West Vancouver extending an invitation to attend an Inter-municipal meeting in West Vancouver on May 28th.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Clerk be instructed to advise West Vancouver that this Council will be pleased to attend and that he advise them of the number of representatives who will attend. Carried

From the Union Label Trades Council, requesting the City Council to set aside Union Buying week from September 7th to 12th.

Alderman McMillan said that this matter had received the consideration of his Committee and because it has been the custom of Councils in past years not to grant requests for any such specific groups he recommended as follows:-

Moved by Alderman McMillan, seconded by Alderman Johnson that the letter from the Union Label Trades Council be received and filed. Carried

From the North Shore Civil Defence Executive Group, enclosing a 1953/54 Budget.

1 Referred to Alderman Suttis our representative on the Civil Defence Board for study and recommendation.

2 From the Kitsilano Boys' Band, requesting grant in aid of their tour of Great Britain.

Moved by Alderman Johnson, seconded by Alderman McMillan that the City Council make a grant of \$70.00 towards the travelling expenses of local members of the Kitsilano Boys' Band, which will be making a good-will tour of Great Britain this summer. Carried

3 From R. G. MacDonald, 1152 West 20th Street, submitting a proposal to operate a Driving range on the East side of Fell Avenue between 18th and 20th Streets.

Alderman McMillan advised that he and Alderman Suttis intended to inspect this site but had not been able to do so.

Moved by Alderman McMillan, seconded by Alderman Stewart that the letter from R. G. MacDonald re golf driving range be referred to the Legal & Industrial Committee. Carried

4 From the Canadian Federation of Mayors and Municipalities giving information on the International Municipal Congress to be held in Montreal, September 20th to 24th 1953.

Mayor Goldsworthy pointed out that there was plenty of time to make arrangements on this matter and he suggested that it be laid over for the time being.

Agreed to.

From Mr. E. S. Blanchet, 414 Brand Street, requesting the City to improve the surface of Brand Street.

5 Moved by Alderman Copping, seconded by Alderman Stewart that Mr. E. S. Blanchet be advised that it is not our policy to do blacktopping of streets on a Local Improvement basis and the surfacing of Brand Street is not included in the Estimates but if it is possible to do this work later on in the year it will be given consideration. Carried

From the North Vancouver City and District Property Owners' Association, requesting an opportunity for their Parks Committee to discuss matters with the Council's Parks Committee.

6 Moved by Alderman Stewart, seconded by Alderman Copping that an invitation be extended to the Parks Committee of the City and District Property Owners' Association to meet with the City Parks Committee on Monday, May 25th, at 7:00 p.m. Carried

7 From the Department of Health and Welfare, advising that the Department has approved of the following sewer extensions:-

8" pipe on 14th Street from Jones to Forbes Avenue
 * 6" pipe on the lane south of 8th Street, Block 108,
 D. L. 274

Moved by Alderman Copping, seconded by Alderman Stewart that the letter and plans from the Department of Health and Welfare approving of plans of sewer extensions consisting of:

8" pipe on 14th Street from Jones to Forbes Avenues:
 6" pipe on 17th Street from Mahon Ave. to Chesterfield Ave.,

6" pipe on the lane south of 8th Street, Block 108,
 D.L. 274

be received and filed. Carried

* (add) 6" pipe on 17th Street from Mahon Ave. to Chesterfield Ave.

From the Old Age Pensioners Organization, requesting permission to use the North Vancouver Ferry Dock for their picnic vessel to embark passengers on July 14th.

1 Moved by Alderman Stewart, seconded by Alderman Copping that the Old Age Pensioners be granted permission to dock their Picnic vessel at the Ferry Wharf on July 14th at 9:30 a.m.
Carried

From Agnes H. Taylor, 1516 Lonsdale Avenue complaining of the noise etc. from the Poolroom adjoining her premises.

2 Alderman McMillan said that he did not think we could do anything but refer this matter to the Police.
Moved by Alderman McMillan, seconded by Alderman Johnson that a copy of the letter from Mrs. Taylor be referred to Staff/Sgt. Hooker for a report. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

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

<u>Lot</u>	<u>Blk.</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 7 Ex.S.10'	59	550	John Morley Gavey & Mary Mabel Gavey	\$675.00 Carried

4 Moved by Alderman Copping, seconded by Alderman Stewart that the application of Mr. and Mrs. J. G. Johns to purchase Lot 37, Block 237, D.L. 545 at the price of \$450.00 be not accepted as this is a 33' lot and under the present circumstances cannot be consolidated with the applicants other lot and that a 30 day reserve be placed on Lot 37 to enable the adjoining fee holder to make an application for same. Carried

CORRESPONDENCE (Continued)

6 Mayor Goldsworthy said he would like to refer back to a letter from Mrs. Taylor. He said he was concerned by the fact that the Press might get the impression that the Council condoned the conditions referred to by Mrs. Taylor. He said that the Police have been up to this place many times and while there are shortcomings on both sides he said he did not want it to get out that we were condoning the situation.
Alderman Copping said that since we are asking the Police for a report, there was ample indication that we are not condoning the conditions.

PETITIONS

6 The Clerk submitted Petition under the Local Improvement Act asking for the construction of a cement sidewalk on Tobruk Street from Fell to Hamilton Avenues and one sidewalk down Hamilton from Tobruk to Marine Drive and one sidewalk on the west side of Fell Avenue from 17th St. to Marine Drive.
The Clerk reported that the petition was insufficiently signed but there were other principles involved in this petition which should be considered by the Board of Works Committee.

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

1 The Clerk submitted a report from Superintendent Greenwood, advising that the petition received some time ago for a Sanitary Sewer on the south side of the 200 Block East 25th Street was not in order because these properties would be served from a lane sewer which would also serve the north side of 24th Street.

He said in view of this it would be necessary to have a new petition which includes the owners on the north side of 24th Street and the south side of 25th Street.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Stewart that the petition for a Sanitary Sewer on the south side of East 25th Street in the 200 Block be not proceeded with in view of the report from Superintendent Greenwood dated May 19th, 1953, and that the petitioners be advised accordingly. Carried

DUE ACCOUNTS

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

173 Finance	\$2,415.16v	
186 "	3,865.36v	
191 Authorization	32,769.89v	
185 Social Welfare	1,518.69v	
189 " "	<u>1,226.60v</u>	\$41,795.70
		Carried

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

179 Building	47.68v	
188 "	<u>175.00v</u>	\$222.68 Carried

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

180 Health	5.70v	
182 Fire	502.81v	
190 "	4,117.29v	
185 Light	<u>1,203.27v</u>	\$5,829.07 Carried

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

175 Board of Works	\$7,391.07v	
176 " "	2,558.14v	
177 Waterworks	<u>151.74v</u>	\$10,100.95 Carried

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

184 Ferries	\$5,414.79v	
192 "	<u>6,294.39v</u>	\$11,709.18 Carried

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

178 Parks	\$ 979.09v	Carried
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrants:-

181 Police	\$ 331.77v	
187 "	<u>395.00v</u>	\$726.77 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

With respect to the request of the Library Association for a 1953 Grant, Alderman Johnson submitted the following recommendation:-

RECOMMEND that the North Vancouver Public Library Association be advised that the Council has approved of a Grant of \$5,000.00 to the Library for the year 1953.

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

2 With respect to the 1953 Grant to the Town Planning Commission, Alderman Johnson submitted the following recommendation:-

RECOMMEND that the Town Planning Commission be advised that the Council has approved of their Budget for the year 1953, amounting to \$600.00, as submitted in their letter of March 16th, 1953.

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

3 With respect to the 1953 Grant to the Community Centre, Alderman Johnson submitted the following recommendation:-
RECOMMEND that the Community Centre be advised that the Council has approved of a Grant of \$1000.00 to the Centre for the year 1953.

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

4 With respect to the invitation to join the Lower Mainland Regional Planning Board, Alderman Johnson submitted the following recommendation:-
RECOMMEND that the Lower Mainland Regional Planning Board be advised that this City does not wish to participate as a member of the Board this year.

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

5 Alderman Johnson said that later on in the Agenda was an application for a taxi licence from L. V. Kinchella and Earl Robinson and she wished to submit the following recommendation:-

RECOMMEND that the application of Leo Victor Kinchella and Earl Robinson for a taxi licence be granted, provided that no stand is allocated to the applicant, and that the granting of such licence complies with the City's policy in this regard.

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

6 With respect to the City's share of operating the Greater Vancouver Metropolitan Industrial Development Commission, Alderman Johnson submitted the following recommendation.
RECOMMEND that the Treasurer be authorized to pay the City's share of operating the Greater Vancouver Metropolitan Industrial Development Commission for the year 1953, amounting to \$784.00.

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

Alderman Johnson said the Finance Committee would like to authorize this payment immediately.

LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan said that his Committee had considered the report of the Building Inspector with respect to the non-conforming uses in the City and it was felt that the Solicitor should be asked for an opinion as to the Council's powers to deal with this matter. He therefore recommended as follows:-

RECOMMEND that the City Solicitor be asked for an opinion as to the powers of the Council to deal with the alleged non-conforming uses set out in the report of the Building Inspector, dated April 27, 1953, and submitted to the City Council on May 4, 1953.

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

With respect to the application of Baker & Russell Ltd. for a permit under the Billboards Regulation By-law, Alderman McMillan said he wished to recommend as follows:-

2 RECOMMEND that a permit be issued under the Billboards Regulation By-law to Baker & Russell Ltd., for an advertising panel on Lot 13, Block 225A, D.L. 544, for a period of six months, from May 18, 1953.

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

Alderman McMillan stated with respect to alterations which are necessary at the City owned Staff Houses at 215 and 239 East 3rd Street, it was considered desirable to proceed with these alterations in accordance with the report of the Building Inspector dated April 27th, 1953, at an estimated cost of \$1936.00. He therefore recommended as follows:-

3 RECOMMEND that the Superintendent of Works be authorized to take the necessary steps to have the foundations and roofs of the Staff Houses at 215 and 239 East 3rd Street renovated and repaired in accordance with the Report of the Building Inspector, dated April 27th, 1953, at an estimated cost of \$1936.00.

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

Alderman McMillan advised that it was found desirable to set rents in the No. 1 Staff House at 215 E. 3rd Street, which would be fair to the Pensioners living therein, and his Committee's recommendation was as follows:-

4 RECOMMEND that the monthly rental of rooms in the No. 1 Staff House, 215 East 3rd Street for Pensioners be set at \$10.00 for the first room occupied and \$5.00 for every additional room occupied, such rates to be effective June 1st, 1953,

5 AND FURTHER that the Social Welfare Administrator be authorized to transfer present pensioners residing in the City owned Rogers Block in the 200 Block West 2nd Street to suitable accommodation in the No. 1 Staff House.

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

Alderman McMillan advised that it would be necessary to negotiate with certain private owners in District Lot 272 so that the re-plotting of this area can be proceeded with. His Committee recommends as follows:-

6 RECOMMEND that the Clerk commence the necessary negotiations with the owners of private parcels in D.L. 272 so that the proposed re-plotting of this area can be proceeded with as soon as possible.

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

Alderman McMillan asked for approval of a recommendation requesting Staff/Sgt. Hooker to take the necessary steps to check the storage of fuel wood on City Boulevards for a longer period than 48 hours as set out in the "Street and Traffic By-law."

Mayor Goldsworthy said this matter comes up many times. the objective of the recommendation he said was to clear up some of the cumulation on our boulevards.

Alderman Stewart referred to certain locations on 13th Street which were unsightly and Mayor Goldsworthy said that the Solicitor is checking into this matter and is submitting an opinion.

RECOMMEND that Staff/Sgt. Hooker be asked to have his personnel check violations of the "Street and Traffic By-law" with especial regard to the provisions which require owners of property to move wood off of the City Streets within 48 hours after it has been placed thereon.

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

Alderman McMillan said in order to make our "Noise Regulation By-law" more workable it had been decided to have several amendments made to same. His Committee therefore submitted the following amendments as follows:-

RECOMMEND that By-law No. 2113, known as the "Noise Regulation By-law" be amended by adding the following clauses thereto, at the end of Section 4:-

2

"for to any noise caused or made by equipment operated by or for The Corporation of the City of North Vancouver."

and adding the following Section, as 5 (a):

"No person shall carry on works in connection with the construction, re-construction, alteration, or repair of any building or structure, or carry on any excavation or other operation, or operate any kind of machine or engine to the disturbance of the quiet, peace, rest or enjoyment of the public, between the hours of 8 o'clock in the evening and 7 o'clock in the morning; provided that in cases where it is impossible or impracticable to comply with this Section, the Council may give its consent in writing to carry on any such works between the said hours."

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

Alderman McMillan advised that it had been considered advisable to have better control of street occupancy permits when new buildings are being erected and his Committee therefore recommended as follows:-

RECOMMEND that Section 35 of the "Building By-law" be amended to provide that a public liability and property damage insurance policy insuring the City must be deposited by the applicant with the Building Inspector before a street occupancy permit is issued.

3

AND FURTHER that Section 36 of the "Building By-law" be amended by striking out the words "without first having obtained a permit so to do from the Building Inspector" and substituting the following words "without being the holder of a valid and subsisting occupancy permit, signed by the Building Inspector."

AND FURTHER that the "Building By-law" be amended by adding the following as Sub-section (b) to Section 36:

"(b) The fee or fees payable for the issuance of a street occupancy permit for the use of any street or part thereof shall be 25 cents per day for every 25 feet or part thereof of frontage or flankage so occupied, provided the minimum fee for any such permit shall be \$2.50.

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

2 Alderman McMillan advised that his Committee felt it was desirable to have an off-street parking clause in the "F" Commercial District and the "G" Light Industrial District of the City and accordingly the Committee recommended as follows:-

RECOMMEND that the Town Planning Commission be asked to submit a report as to whether or not it considers it desirable to insert a clause in the "F" Commercial District and "G" Light Industrial District Zoning Regulations to provide for off-street parking.

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

FIRE, LIGHT & HEALTH COMMITTEE

3 Alderman Johnson submitted the following recommendation on behalf of the Fire & Light Committee, pointing out that there may be some amendments to the Street Lighting plans as authorized in the 1953 Budget:

RECOMMEND that the North Vancouver Business Association be advised of the improved street lighting plans as authorized in the 1953 Budget.

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

Alderman Johnson submitted the following report of the Union Board of Health meeting on May 12th 1953:-

5 "Attended meeting of The Union Board of Health on Tuesday May 12th - Mrs. Long in the chair. Dr. Bell brought a report on Hepatitis or Infectious Jaundice. Several cases - number not stated - have occurred in a Vancouver School. Infection is now determined to be carried in the same way as Polio and Health Nurses have been asked to stress the importance of washing hands before eating as a check to spread of the disease. Mrs. Long pointed out that where there were a large number of pupils, 800-100 and with present facilities, this would take the whole lunch hour, and the cost of increasing the wash basins would be prohibitive even if there were the room to set them up. Your delegate inquired if there were not a more economical method of dealing with large numbers. Mr. Dobson spoke of the Ablution table used in industry. Councillor Tearoe described rows of taps as used in the Army. Dr. Stewart Murray thought that consideration of the problem should be given when building the new Hamilton School."

BOARD OF WORKS COMMITTEE.

6 Alderman Copping advised that several months ago the City had received applications from E. S. Livsey & Co. and G. W. Kissick Construction Co. to purchase certain gravel from City property on the north side of the Low Level Road. With respect to this, his Committee wished to recommend as follows:-

RECOMMEND that E. S. Livsey & Co. Ltd., and G. W. Kissick Construction be advised that until such time as the City has decided to open up the gravel pit on its own, on the Low Level Road property, nothing further will be done with regard to this matter.

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

Alderman Copping said he would like to report progress on the matter of the revision of the Garbage Collection By-law.

Alderman Copping said that later on in the evening a By-law will be presented to authorize the expenditure of certain monies including the purchase of a new truck for his Department and the light surfacing of certain roads.

Moved by Alderman Copping, seconded by Alderman Stewart that the following expenditures be approved and the necessary By-laws prepared to cover same:-

Maple Leaf Truck \$3,700.79

Also the light surfacing of the following streets:

4th St., St. Andrews to Grand Boulevard	\$1,390.50
5th St., Mahon to Chesterfield Avenues)	2,132.10
" " St. Georges to Queensbury)	
7th St., Queensbury to Hendry Ave.	756.20
8th St., St. Andrews to Ridgeway Avenues	347.62
12th St., St. Georges to Grand Boulevard	1,344.15
Grand Boulevard (East Road) from Keith to 19th	13,545.00
Purchasing & installing 1775 feet more or less of 6" cast iron watermain on Chesterfield from 23rd to 28th Streets	
	<u>6,813.75</u>
	<u>\$26,329.32</u>

Alderman Copping said that the light surfacing referred to is not to be considered as permanent work but past experience has proved that it will stand up for at least 5 years.

The motion was then put and carried.

Alderman Copping said that early in the year the City had received a number of requests for street improvements, etc., which had been referred to Estimates. He said that he was happy to recommend that these people be advised that favourable consideration is being given to their requests:

3 RECOMMEND that Mr. Wm. McNab be advised that the request of himself and others for improvements to the 300 Block East 26th Street has been included in the Estimates for 1953.

4 RECOMMEND that E. G. Marples be advised that the hard-surfacing of St. Georges Avenue between 23rd and 25th Streets has been included in the Estimates for the year 1953.

5 RECOMMEND that the North Vancouver High School Parent Teacher Association and School District No. 44 be advised that their request for improvement of 23rd Street from Lonsdale to St. Andrews Avenues has been included in the Estimates for this year.

6 RECOMMEND that Mr. A. Riddell be advised that the opening of Brand Street with ditch on the north side, has been included in the Estimates for this year to alleviate their drainage condition.

7 RECOMMEND that Messrs. E. M. Alexander and A. J. Harrison be advised that the surfacing of Chesterfield between 23rd and 24th Streets has been included in this year's estimates.

8 RECOMMEND that Mr. P. Crute, 142 West 21st Street, be advised that his application for a platform stop at 21st and Lonsdale is receiving consideration.

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

FERRY COMMITTEE

Alderman Stewart submitted the following recommendation on behalf of the Ferry Committee.

RECOMMEND that the Ferry Superintendent be authorized to purchase

a spare tail shaft for No. 4 Ferry from the Burrard Drydock Co. Ltd., and that the necessary By-law be prepared to pay for same from Ferry Reserve Funds.

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

PARKS & TRANSPORTATION COMMITTEE

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

2 RECOMMEND that a "Stop when Occupied" sign be erected at 23rd Street and Chesterfield Avenue in accordance with the provisions of Section 16A of the "Street and Traffic By-law, 1950" and that the Lonsdale P.T.A. and Staff/Sgt. Hooker be advised accordingly.

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

3 RECOMMEND that a 2 way Radio Unit be purchased for use at the City Cemetery at a cost of approximately \$750.00 and that the monies for same be taken from Equipment Reserve.

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

LABOUR RELATIONS COMMITTEE

Alderman Copping submitted the following recommendation on behalf of the Labour Relations Committee:

4 RECOMMEND that application be made to the Medical Services Association and to the Great West Life Assurance Co., for an amendment to our present Agreements with these Groups to permit employees to be covered after six months service, instead of the present 12 months service presently in effect for certain employees covered in the Agreements.

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

NEW BUSINESS

5 The Clerk submitted an application for a Taxi Licence from R. B. Forsyth.

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

The Clerk submitted an application for a Taxi Licence from D. P. Hanberry.

6 Moved by Alderman McMillan, seconded by Alderman Copping that this application be referred to the Finance Committee. Carried

The Clerk submitted 5 applications for Messenger Licences from:

1
W. H. Warren
W. F. Smith
Maude Toomey
P. Bodnarchuk
E. Howker and
F. J. Bodwell

Moved by Alderman Johnson, seconded by Alderman Stewart that these applications be laid over until all members of the Council are present. Carried

7 The Clerk submitted the report of the Police Department for the month of April, 1953.

Ordered received and filed.

The Clerk submitted an Agreement which had been received from the North Vancouver General Hospital providing for the leasing by the City and District of the Hospital premises situated on Lots 9 and 10, Block 85, D.L. 548 to Mrs. J. B. Baillie and Mrs. Frances L. Rees for Nursing Home purposes.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate seal a Lease Agreement between The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver, as Lessors, and Jean Branagan Baillie and Frances Laura Rees, as Lessees, providing for the leasing of Lots 9 and 10, Block 85, D.L. 549 for a Nursing home, at a monthly rental of \$135.00. Carried

The Clerk advised that under an Agreement between the City and the Greater Vancouver Water District dated December 17th 1947 there is a provision calling for the refilling of Rice Lake. He said ordinarily the Water District requests an extension of time for the carrying out of this covenant but so far this year they have not done so. Accordingly Superintendent Greenwood had recommended to the Council that the Water District should be requested to fill the Lake in accordance with the above Agreement.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk write to the Greater Vancouver Water District asking it to comply with Paragraph 4 of the Agreement between the City and the Water District dated December 17th 1947. Carried

Mayor Goldsworthy said he thought that the City should appoint someone to negotiate with the Water District Officials on this matter.

Moved by Alderman Stewart, seconded by Alderman Copping that Mayor Goldsworthy be appointed to carry out negotiations which might be required in connection with the previous resolution. Carried

The Clerk submitted reports from Superintendent Greenwood with respect to the following works:-

(1) Concrete Sidewalk 4' in width, fronting Block 14, D.L.273, being the North side of 5th St. between Queensbury and Sutherland.

Estimated cost of the work	<u>\$1,629.11</u>
Owners share	\$1,086.11
City's share	543.00

Estimated annual assessment per front foot \$0.362.

(2) Concrete sidewalk 4' in width fronting Blk. 17, D.L. 273, being the south side of 5th Street, Queensbury to Sutherland for a total length of 600'.

Estimated cost of the work	<u>\$1,669.23</u>
Owners share	\$1,113.03
City's share	556.20

Estimated annual assessment per front foot \$0.371

(3) Concrete sidewalk 4' in width fronting Block 1, D.L. 273, being the north side of 7th Street between St. Davids and Ridgeway.

Estimated cost of the work	<u>\$1,510.40</u>
Owners' share	\$1,007.00
City's share	503.40

Estimated annual assessment per front foot \$0.335.

(4) Concrete sidewalk 4' in width fronting Blk. 10, D.L. 273, being the south side of 7th St., St. Davids to Ridgeway.

Estimated cost of the work	<u>\$1,563.28</u>
Owners' share	\$1,042.18
City's share	521.10

Estimated annual assessment per front foot \$0.3474.

(5) Six inch Sanitary Sewer on 17th St. from lane immediately west of Chesterfield Ave. to Mahon Avenue.

Estimated cost of the work	\$3,090.14
Owners' portion	\$2,754.06
City's share	336.08
Estimated annual assessment per front foot	\$0.6405.

Moved by Alderman Copping, seconded by Alderman McMillan that the Clerk be instructed to prepare the necessary Construction By-laws so that these works may be proceeded with and that the Clerk be instructed to send a notice to each of the owners affected by said works showing among other things the owners' portion of the cost and the annual cost per front foot. Carried

The Clerk submitted certificates from the County Court covering the registration of the following By-laws:-

2156 to 2160 Inclusive and 2162 to 2165 inclusive.
Received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Johnson that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953" be now read a first time. Carried
Whereupon the By-law was read.

~~Moved by Alderman Stewart, seconded by Alderman McMillan that the City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953 be now read a first time. Carried
Whereupon the By-law was read.~~

Moved by Alderman Stewart, seconded by Alderman McMillan that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953" be now passed. Carried
All the members of Council present voted for this By-law.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Reserve Expenditure By-law 1953, No. 1" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law 1953, No. 1" be now passed. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman Johnson, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 7" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 7" be now passed. Carried
All the members of the Council present voted for this By-law.

UNFINISHED BUSINESS

The Clerk submitted a letter from the North Shore Parent Teacher Council thanking the Council for the donation made to their Convention expenses.

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

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy said he would like to have a Special Meeting of the Council on Thursday morning in order to finalize the By-laws which had been passed at this meeting to-night.

Moved by Alderman Copping, seconded by Alderman Stewart that a Special meeting of the Council be held in the Council Chamber, City Hall on Thursday, May 21st, 1953 at 8:30 a.m. Carried

Alderman Stewart said that in regard to Parks generally the Hardball executive are very pleased with their Park and the

Little League which opens on Sunday have completed most of the improvement work in their area. He said he was down to the Little League Park the other night and he said the Little League people had done a marvellous job and he would like as many of the Council members as possible to be present at the opening.

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

Carried

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, May 21st, 1953 at 8:30 a.m.

Present

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

The Assistant Clerk reported that this meeting had been authorized by a resolution of Council on May 19th 1953 and had been posted on the Notice Board as required by the "Municipal Act."

The purpose of the meeting was to consider By-laws and any other competent business.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 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."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2166.

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

Moved by Alderman Johnson, seconded by Alderman Stewart that the "City of North Vancouver Reserve Expenditure By-law 1953, No. 1" be reconsidered. Carried

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2167.

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

Moved by Alderman Stewart, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 7" be reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 7" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2168.

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

Moved by Alderman Stewart, seconded by Alderman Suttis that this meeting adjourn.

Carried

Whereupon the meeting adjourned at
9:50 a.m.



MAYOR.

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

Present

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

Moved by Alderman Stewart, seconded by Alderman Bryan that
Alderman McMillan be appointed Chairman. Carried

The Clerk reported that this meeting had been posted as required
by the "Municipal Act" and had been called for the purpose of con-
sidering By-laws and passing a resolution authorizing the Clerk
to give notice to the present tenants in the Nurses Home on East
12th Street.

Moved by Alderman Copping, seconded by Alderman Stewart that
the Clerk be authorized to give notice, jointly with the District
of North Vancouver, to present tenants of the Nurses Home at
151 East 12th Street, requiring the tenants therein to vacate
the premises on or before June 30th 1953. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that there were several matters of a non-
controversial nature which might be finalized at this meeting,
such as the request of the Wrenette Corps for permission to hold
a Parade, and sell peanuts from June 11th to June 19th and a request
from St. Agnes Anglican Church for permission to dock their picnic
vessel on June 27th at the Ferry Wharf and also the matter of
the approval of the Civil Defence Budget which had been previously
agreed to at the Finance Committee meeting on May 25th.

Moved by Alderman Bryan, seconded by Alderman Stewart that St.
Agnes Anglican Church be given permission to dock their Picnic
vessel at the Ferry Wharf on Saturday June 27th for the purpose
of embarking and disembarking passengers. Carried

Moved by Alderman Stewart, seconded by Alderman Bryan that the
Wrenettes Corps of the R.C.S.C.C. "Lonsdale" be given permission
to hold a parade on June 11th, 12th and 13th, and to conduct a
sale of peanuts on those dates and extending until June 19th, on
the understanding that the proceeds from the sale will go to the
maintenance of the Corps. Carried

As a discussion arose on the Civil Defence Budget this matter
was laid over until Alderman Suttis is present.

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

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

NOTE: THE COUNCIL MEETING ON JUNE 1st HAS BEEN CANCELLED and
THE COUNCIL WILL MEET ON JUNE 8th INSTEAD.



MAYOR.