


Regular Meeting of the City
Council, in the Council Chamber,
City Hall, on Monday, June 1st,
1953, at 8:00 p.m.

There being no quorum present within one-half hour
of the regular time for commencement, the meeting
was adjourned until 8 p.m. on Monday, June 8th, 1953.



CITY CLERK.

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

present:

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

Mayor Goldsworthy advised that the regular meeting of the Council which had been scheduled for June 1st 1953 had been postponed until this evening.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Adjourned Public Hearing of the Council held on May 19th 1953 at 7:45 p.m., the minutes of the regular Council meeting held May 19th 1953 at 8 p.m., the Special Meeting of Council held May 21st 1953 and the Special meeting held on May 27th 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Vancouver Board of Trade, advising that a delegation will be present this evening to present a proposed Smoke Control By-law to the Council.

Moved by Alderman Copping, seconded by Alderman Stewart that the delegation from the Board of Trade be heard. Carried

Alderman McMillan then introduced Mr. Wm. Angus. Mr. Angus stated that there had been a great number of complaints from smoke and dust nuisances in the City and the Board had conducted considerable research on this matter. He said that the District has a By-law covering this and the Board now requests that a similar By-law be put into effect in the City. He said that the District By-law had been put in at the request of people who had been affected by the smoke nuisance. He said it had been tested in the Courts and was proven to be sound.

Moved by Alderman McMillan, seconded by Alderman Stewart that this Council accept the draft By-law now submitted for study and that it be handed over to the Legal Committee for consideration and report. Carried

Mayor Goldsworthy said that the City has a Smoke Nuisance By-law already in effect but the Council was pleased to have the Board's report on this matter for study.

2 From Mr. & Mrs. C. Haynes, 2128 Grand Boulevard, asking for a decision on their application of October 17th 1952 for permission to build a temporary carport on the lane allowance behind their property.

Mr. Haynes was present, but said that he did not have anything further to add to his letter at this time.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee to see if there is any change in the situation since the matter was last discussed and that the Committee report back by June 15th. Carried

3 From the North Vancouver General Hospital, advising that the following tenders have been received for the building of an addition to the Hospital to house a Children's Ward and X-Ray Department and recommending that Hazel Bros. Construction Company be given the tender:

Moncrieff Construction	\$111,969.00
Mutuel Construction	\$113,252.00
Hazel Bros. Construction Co.	\$102,134.00
Hodgson, King & Marble	\$114,827.00

Moved by Alderman McMillan, seconded by Alderman Copping that the Board of Management of The North Vancouver General Hospital

be authorized to accept the tender of Hazel Bros. Construction Co. Ltd., of \$102,134.00 for the construction of an addition to the said Hospital to house a Children's Ward and the X-Ray Department;

PROVIDED that such addition is built in accordance with the plans and specifications approved by City Council on May 4th 1953, and the City and District share of the cost of such building is provided by the Board of Management from its Building Fund Reserve Account.

Mayor Goldsworthy said that the Dominion Government makes a grant of \$1,000.00 per bed and in this case this would amount to \$22,000.00. Recently however, the Dominion Government has changed the basis of its Grants and now allows \$1000.00 for every 300 square feet of outpatient area, which will mean an additional grant from that source of approximately \$7000.00. He said that the Provincial Government makes a Grant of one-third of the cost or \$36,000.00 in this case and the Municipalities are required to put up a further one-third or \$36,000.00. Of the later amount West Vancouver has contributed \$15,000.00 which leaves the City and District to find the remaining \$21,000.00.

Mayor Goldsworthy said there is already sufficient funds in the Hospital Building Reserve Account to take care of this so that no funds will be required from the general revenue of the City and District. The balance of the funds required to build the addition is received from the Provincial Government by way of Loan and in this case will be \$14,000.00 as indicated by the Board, less an additional \$7,000.00 to be supplied under the increased Federal Grant.

Mayor Goldsworthy said that the City and District did not have to put up immediately any cash for the addition because of the new financing arrangements made early this year with the Provincial Government when the rates were established in Victoria. He said that when this was done it left a fair margin of profit. He advised that the new additional although delayed, will take about five months to complete.

Alderman Johnson asked if the Hazel Bros. Construction Co. bid was the lowest and if it was capable of carrying out the contract.

Mayor Goldsworthy advised that the firm's bid was the lowest and that each tenderer had to put up 5% of their tender plus a bond that it would carry out the bid successfully. He said the specifications had been drawn up in detail by a proper Architect and the latter is charged with the responsibility of seeing that the contractor follows the plans and specifications.

The motion was then put and carried.

From the Greater Vancouver Water District asking the City to extend the period for carrying out certain works as set out in Paragraph 4 of an Agreement dated December 17th 1947 between the City and the Water District. The Board suggested an extension of one year from July 5th 1953.

Alderman Copping advised that his Committee have prepared a resolution with respect to this matter and that it is based on the previous policy of the Council of granting such extension under certain conditions.

Moved by Alderman Copping, seconded by Alderman Stewart THAT WHEREAS by a resolution of the Council made on the 3rd day of July 1950 and a letter of acceptance from Chief Commissioner Cleveland dated August 25th 1950, the 60 days mentioned in Paragraph 4 of the Agreement of December 17th 1947 between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th 1950 extending up to and including July 4th 1951 on the conditions set forth in such resolution;

AND WHEREAS the said Chief Commissioner by letter of March 30, 1951 applied on behalf of the said District for a further extension of one year from July 4th 1951 and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, acting on behalf of Greater Vancouver Water District applied by letter dated May 28th 1952 for a further extension of one year from July 4th 1952 and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District has applied by letter dated May 22nd 1953 for a further extension of one year from July 4th 1953;

IT IS RESOLVED by the Council that the City consents WITHOUT PREJUDICE to the Sixty days mentioned in paragraph four of the Agreement of December 17th 1947 between the City and The Greater Vancouver Water District being further enlarged and extended for one year from July 4th 1953 provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July 1953 as and when requested by the City.

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during said last mentioned year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3,000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3,000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3,000.00,

AND PROVIDED FURTHER that the notice referred to in said paragraph 4 served on or about May 4th 1950 by the City on the Water District shall stand effective but that the time for doing the things mentioned in Clauses (a), (b) and (c) of said paragraph 4 shall be enlarged as above stated.

Mayor Goldsworthy said that the Agreement referred to was negotiated in 1947 when the Water District went through the City's balancing reservoir known as Rice Lake with its 90 inch Pipe line from the Seymour River. He said that the Water District was allowed to go through the Lake on certain conditions, one of them being that they would re-fill the Lake to the satisfaction of the City. He said that since then the Water District have been reluctant to carry out such re-filling and the City has not pressed for it because a satisfactory arrangement had been worked out whereby the City can receive 65 million gallons of water free each year that the refilling is postponed and the cost of any additional water cannot exceed \$3,000.00. He said that the Agreement between the City and the Water District was a very good one.

The motion was then put and carried.

From C. L. Horton, 364 East 20th Street, applying for a street light at 20th and Ridgeway.

Alderman Johnson advised that the Electrical Inspector had checked the location referred to by Mr. Horton and recommended the installation of a light.

Moved by Alderman Johnson, seconded by Alderman Suttis that the B. C. Electric Company be asked to install a 400 c.p. Street Light at 20th and Ridgeway Avenue, provided that such installation is without cost to the City. Carried

From the 1st Baptist Church Sunday School, requesting permission to dock their picnic vessel at the North Vancouver Ferry Dock on July 4th.

Moved by Alderman Bryan, seconded by Alderman Stewart that the usual permission be granted the First Baptist Sunday School to use the North Vancouver Ferry wharf on July 4th 1953. Carried

From the North Shore Sports Planning Committee, advising they have recessed their activities for an indefinite period and that the balance in their general fund has been turned over to the Kinsmen Stadium Fund and the balance in the Mahon Park Lighting Fund together with the flood lights are being turned over to the City.

Alderman Stewart said he understood that the reason why the above Committee was disbanding was that most of the Sports organizations are now running their own groups separately and are dealing with the City Hall directly as to the use of the various parks. He said that the hard work put in by Mr. Percy Pamphlet for a number of years as head of the Sports Planning Committee had now reached its peak and it was felt they could go no further.

Mayor Goldsworthy said that the Sports Planning Committee has done a worthwhile job creating interest in sport on the North Shore for the purpose of making the fullest use of our Park facilities. He said they have done very well in this regard and have often taxed the Council. He said he would like the Sports Planning Committee to know how much we appreciated the work they have done.

Moved by Alderman Stewart, seconded by Alderman Suttis that the Clerk be instructed to forward a letter of appreciation to the North Shore Sports Planning Committee for the fine work it has done during the past number of years in organizing Sport activities on the North Shore. Carried

Mayor Goldsworthy then referred the letter from the Sports Planning Committee to the Parks Committee to meet with the Sports Planning Officials to discuss the various matters in the letter.

From the Sports Planning Committee, suggesting a Bus stop at 15th and Jones in order to provide closer transportation to Mahon and Confederation Parks.

Referred to the Transportation Committee.

Alderman Stewart said he understood Superintendent Greenwood has this matter in hand.

From School District No. 44, asking for the approval of the Council to transfer \$4,216.40 from unexpended funds previously budgeted for the North Star Addition so that it could be used for the purchase of the Ridgeway Annex Site.

Alderman Suttis said that as this matter deals with the capital expenditures of the School Board that further consideration should be given by the Council before taking action in view of the present uncertainty of the Provincial financing.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Board of School Trustees of School District #44 be advised that this Council wishes to reserve decision on their request for permission to transfer Extraordinary School Funds for the purchase of Ridgeway Annex Site until we are fully conversant with Provincial Government method of financing. Carried

From the Town Planning Commission, advising that in its opinion a topographical plan of the area north of 25th Street and West of Larson Road should be secured and that the adjacent area in the District of North Vancouver be also included for study in order to lay out a first class residential subdivision.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Council suggest that the City Town Planning Commission meet with the District Town Planning Commission on the general development of the area west of Larson Road and north of 25th Street, with a view to securing a joint topographical survey of the area, so that it can be developed into a first-class residential subdivision. Carried

2 Circular letter from the Department of Education, advising of a meeting of School Board and Municipal representatives to be held in New Westminster on June 10th to hear a discussion on capital financing in the School Building program.

Mayor Goldsworthy asked that the Assistant Treasurer, Mr. Carmichael be authorized to attend this meeting as both the Clerk and Treasurer will be absent from the City on that date.

Moved by Alderman Stewart, seconded by Alderman Johnson that Mr. Wm. Carmichael, Assistant Treasurer, be appointed to attend the meeting on School financing to be held in New Westminster on June 10th. Carried

3 From Attwell Construction Company, setting out a proposal for the construction of a sewer from St. Georges Avenue to Lot B (Ex.W.66') Block 75, D.L. 549 on the south-west corner of 13th and St. Andrews where the company proposes to erect an Apartment Block.

Alderman McMillan said that it was understood by Council that the Contractor would do this work at his own expense. He said that this was the understanding when the property was purchased and when the Building permit was issued.

Mr. Attwell and Mr. H. J. Spracklin were present. Mayor Goldsworthy asked Mr. Attwell if a Building Permit had been issued and Mr. Attwell replied that it had not been issued yet.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be referred to the Board of Works Committee for study and report back by June 22nd 1953.

Mr. Spracklin complained that the Company was being delayed by the Council and this town was asleep.

Mayor Goldsworthy and several Aldermen objected to Mr. Spracklin's remarks and His Worship then put the motion and it was carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 4 applications to purchase property.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9		11A	550	Riley Jarrett Ausman & Bessie Ausman (provided consolidated with Lot 10)	\$450.00
4 3		99	550	Dollard Therrien & Jennie Therrien	\$750.00
36		226A	544	Percy Samuel Ballard & Ina Thelma Ballard (Provided applicant can consolidate with an adjacent lot)	\$600.00
14&15	3	20	548)	Jeffrey Tekano &	
2 Lying N.of E.6'13	1	20	548)	Lillian Tekano	\$2550.00
					Carried

PETITIONS

The Clerk submitted a petition from residents on Keith Road between the Boulevard and Hendry Avenue asking for Slow Signs.

Alderman Copping agreed stating that a serious accident had nearly occurred at this location recently.

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

2 The Clerk submitted a petition from Wm. Stewart and others requesting a flush coat of asphalt on Tobruk Street under the "Local Improvement Act."

Moved by Alderman Copping, seconded by Alderman Stewart that Mr. Wm. Stewart be advised that Tobruk Street cannot be surfaced this year as it was not included in the Budget and it is not the Council's policy to construct work of this nature under the "Local Improvement Act" because of the temporary nature of the work, but the street could be oiled provided the owners pay \$52.80 for a 660' Block, which represents 8¢ per lineal foot, and if this work is required the Superintendent of Works should be notified and the money turned in as quickly as possible. Carried

3 The Clerk submitted a petition for the construction of a Lane between 19th and 20th Streets and St. Andrews and Ridgeway Avenues and advised that the said petition was insufficiently signed.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be returned to the petitioners and that they be advised that such petition is insufficiently signed. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a Lane near View Street between 19th and 20th Streets.

4 He advised that this petition had not been signed by a sufficient number of owners.

Moved by Alderman Johnson, seconded by Alderman Copping that the above petition be returned to the petitioners and that they be advised that such petition is insufficiently signed. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on the Lane from St. Georges Avenue to St. Andrews Avenue between 24th and 25th Streets together with his Certificate of sufficiency.

5 Alderman Copping said that this proposed work goes back to March of this year when the original petition came in. He said that he understood there were 2 or 3 owners against it but there was a large majority in favour.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred to the Superintendent of Works for the necessary reports and estimates, as required by the Local Improvement Act, and that the said petition maintain the priority allotted to it by the petition dated the 2nd of February 1953, for a sewer on the south side of 25th Street between St. George's and St. Andrews Avenues. Carried

DUE ACCOUNTS

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

193 Finance	\$7,490.83 ^v	
207 "	1,283.45 ^v	
203 Authorization	128.70 ^v	
210 "	68.00 ^v	
201 Social Welfare	447.25 ^v	
204 " "	3,137.46 ^v	
205 " "	173.25 ^v	
206 " "	5,163.96 ^v	
209 " "	30.50 ^v	\$17,923.40 Carried

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

197 Building \$ 523.84 Carried

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

198 Health \$2,036.88
200 Fire 4,145.79 \$ 6,182.67 Carried

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

211 Board of Works 19.56
194 " " 10,886.40
195 Waterworks 3,379.94
212 " 11.74 \$14,297.64 Carried

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

202 Ferries \$5,693.85
208 " 355.48 \$6,049.33 Carried

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

196 Parks \$4,348.87
213 " 7.82 \$4,356.69 Carried

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

199 Police \$ 420.75 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Re application for Taxi Licence from R. B. Forsyth.
RECOMMEND that the application of R. B. Forsyth, 1740 Main Street, North Vancouver, for a licence to operate a taxi in the City of North Vancouver be granted, on the understanding that no stand will be assigned to such licence.

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

Re application for taxi licence from D. P. Hanberry.
RECOMMEND that the application of D. P. Hanberry to operate a taxi in the City of North Vancouver be granted, provided that the applicant operates from a proper place of business.

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

Mr. Hanberry was present and said that he had had a stand before at 2nd and Lonsdale but that his partner had been charged with bootlegging and the stand had been taken away. He referred to the necessity for a stand at the corner because of the large number of shoppers in the vicinity.

Mayor Goldsworthy said he was sure that the Finance Committee would go into the matter of a Stand if Mr. Hanberry would make an application in writing for same.

The motion was then put and carried.

Alderman Suttis asked that the matter of the approval of the 1953/54 Civil Defence Budget be laid over until the Council had discussed this matter further.

Agreed to.

LEGAL & INDUSTRIAL COMMITTEE

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

RECOMMEND that the Building Inspector be authorized to proceed with alterations to the west end of the ground floor of No. 1 Staff House, 215 East 3rd Street, for the purpose of providing accommodation for the Welfare Department, at a cost not to exceed \$2,000.00, and that such work be done on a day basis.

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

RECOMMEND that a resolution be approved for submission to the 1953 Convention of the Union of B. C. Municipalities to provide for the extension of the time from one to two weeks for appealing from the Court of Revision to the County or Supreme Court on decisions of the said Court.

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

Mayor Goldsworthy explained that at present the appellant has one week in which to appeal to a County or Supreme Court Judge from the decision of the Court of Revision. He said that where there is a large number of appeals it does not give the Staff time to give adequate notice to the appellants and it is proposed to extend the present "one week" to "two weeks."

The motion was then put and carried

RECOMMEND that the City Clerk be authorized to take the necessary steps to have the City building situated on Lot 9, Block 158, D.L. 271 (known as the Rogers Cabins) demolished, as the said building has become unsuitable for living purposes.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson said that her Committee would now like to recommend additional street lighting on 3rd Street between Lonsdale and the Easterly boundary of the City and would like to clarify the proposed new lighting on Lonsdale Avenue north of 16th Street.

RECOMMEND that the B. C. Electric Company be asked to install fourteen mercury vapour street lights on 3rd Street from Queensbury to the west side of the Lynn Creek Bridge, in place of the existing lighting, and that the Company be advised that the lighting on Lonsdale Avenue north of 16th Street is to be improved in accordance with Proposal 2 of the City's letter to the Company of May 6, 1953, provided that all installations are to be without cost to the City.

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

Carried

With respect to the last recommendation Mayor Goldsworthy said that this would round out the improved lighting on Marine Drive from boundary to boundary. He said that Alderman Johnson was to be congratulated on a very ambitious programme.

Mayor Goldsworthy said at this point that he would like to advise the Council that it had been hoped that the Provincial Government road would be completed from Lonsdale to the East boundary this year, or at least to the top of the 3rd Street hill and in anticipation of this the City had done a lot of preparatory work. However the Government have advised that no paving work would be done in the City this year.

Alderman Johnson advised that she had attended the regular meeting of the Union Board of Health.

BOARD OF WORKS COMMITTEE

Alderman Copping said that a request had been received from Mr. E. E. Brown, Lessee of the Upper Lynn Park for permission to erect directional signs and his Committee recommended as follows:-

RECOMMEND that E. E. Brown of Lynn Canyon Park be granted permission to put up three directional signs in the City, same to be erected to the satisfaction of the Superintendent of Works.

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

Alderman Copping advised that his Committee had been able to negotiate an exchange with Messrs. Bray and Graveley for Lot 4, Block 3, D.L. 265 which was required by the City for Road purposes and therefore recommended as follows:-

RECOMMEND that the City accept Lot 4, Block 3, D.L. 265 owned by Messrs. Bray and Graveley in exchange for Lot 13, Block 10, D.L. 273 owned by the City as the City requires the said Lot 4 for road purposes and that the Clerk be authorized to prepare the necessary Exchange By-law and transfers.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart said an application had been received from a Mrs. Venner to operate a Concession in Mahon Park this year. He stated that the old dilapidated cooking facilities are in terrible shape in the Park and it is the intention of the Superintendent to clear up this location and his Committee would like to recommend as follows with respect to the application of Mrs. Venner.

RECOMMEND that Mrs. Venner be advised that no concession will be let this year and no assistant will be engaged for the Refreshment Stand at the entrance to Mahon Park.

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

Alderman Stewart advised that a joint meeting on Transportation is to be held in the City Hall on Wednesday, June 10th at 7 p.m. and he said he would try and arrange to have a representative from the Council present as he would be absent from the City.

LABOUR RELATIONS COMMITTEE

Moved by Alderman Suttis, seconded by Alderman Copping that the Mayor and City Clerk be authorized to execute an agreement with the Seafarers International Union of North America providing for a renewal for a period of at least one year, of the Agreement covering the unlicensed personnel on the Ferry vessels, with the following changes:

1. The Corporation to contribute the following amounts towards the M. S. A. premiums of the employees.

Single Employee	\$1.15 mo.
Married "	\$3.40 mo.

2. Employees to be covered by M. S. A. and Group Insurance Policy after 6 months instead of one year.

Carried

NEW BUSINESS

Alderman Suttis advised that the Council wished to change the signing officer authority because of certain changes in positions of personnel.

Moved by Alderman Suttis, seconded by Alderman McMillan that William Carmichael, Assistant Treasurer, be authorized to sign

cheques during the absence or illness of J. N. O'Neill, City Treasurer, and that the former authority of H. G. Smith be cancelled. Carried

Mayor Goldsworthy said that Mr. H. G. Smith had been carrying on as signing officer during the illness of the City Treasurer but that now that Mr. Carmichael is available as Assistant Treasurer it would be necessary to make the change as set out in the foregoing resolution.

The Clerk submitted 8 applications for messenger service licences.

Alderman Bryan advised that Staff-Sgt. Hooker had left a message that he would be back in about an hour with certain information relative to the applications now presented by the Clerk.

Moved by Alderman Stewart, seconded by Alderman Copping that the applications for messenger service licences be laid over for consideration at the end of this meeting. Carried

The Clerk submitted a letter from the Welfare Institutions Branch of the Province advising that a Welfare Institutions Licence has been issued in favour of the North Shore Neighbourhood House Nursery School at 215 East 3rd Street to give daytime care to 30 pre-school children.

Ordered received and filed.

The Clerk submitted a letter from the Appeal Board asking the Council to fill the vacancy created by the resignation of Mr. T. McMillan.

The Clerk advised that two names had been suggested for the vacancy, viz.,

Mr. D. A. McGregor, Columnist
Mr. Wm. Campbell, Solicitor.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. D. A. McGregor be appointed as the City's representative on the Appeal Board pursuant to the "Town Planning Act." Carried

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

Ordered received and filed.

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

Ordered received and filed.

The Clerk submitted Order-in-Council No. 1304 approving of the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953"

Ordered received and filed.

The Clerk submitted a Certificate from the County Court, Vancouver with respect to the registration of By-law No. 2168

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Exchange 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 Copping that the "City of North Vancouver Tax Lands Exchange By-law 1953, No. 2" be now passed. Carried

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

Moved by Alderman Stewart, seconded by Alderman Suttis that "The Noise By-law, Amendment By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Stewart that "The Noise By-law, Amendment By-law, 1953" be now passed.

Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Building By-law 1946, Amendment By-law 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Building By-law 1946, Amendment By-law, 1953" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the Town Planning Commission containing certain recommendations with respect to the provision of off-street parking and parking controls in the "F" Commercial District and the "G" Light Industrial District.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to the Legal Committee of the Council for a recommendation as to the action to be taken. Carried

The Clerk submitted a letter from the Greater Vancouver Metropolitan Industrial Development Commission, thanking the Council for its 1953 Assessment and expressing appreciation for the work of Alderman McMillan and Alderman Stewart on the Commission.

Ordered received and filed.

The Clerk submitted a letter of thanks from Mr. F. C. Brown on behalf of himself and neighbours for the new street light at 4th and St. Patricks.

Ordered received and filed.

The Clerk submitted a letter from J. H. Cates, 748 East 7th Street, expressing appreciation for the road improvements proposed by the Council in this Block.

Filed

The Clerk submitted a statement from the Coronation Committee giving estimated expenses of the Coronation Celebration as \$1,065.00 and estimated receipts of \$1,137.00, the credit balance to be voted to some worthy local cause.

Alderman Suttis said he felt that the Coronation Celebration was a credit to all the organizations participating and special thanks should be extended to the Canadian Legion, Mr. Barry Girling and Mr. George Scholes. He recommended that the City's grant be now paid.

Alderman Johnson suggested that the vote of thanks should include the Fire, Police and Board of Works Departments.

Moved by Alderman Suttis, seconded by Alderman Johnson that a vote of thanks be extended to the Coronation Committee, the Fire, Police and Board of Works Departments and especially to the Canadian Legion, Mr. Barry Girling and Mr. George Scholes for their work in organizing a successful Coronation Celebration and that the City's grant of \$400.00 be paid forthwith to the Coronation Committee. Carried

The Clerk submitted a letter from the Chief Executive Officer of the Labour Relations Board enclosing the report of the Board of Conciliation between the City and North Vancouver Civic Employees Association, Local No. 3.

The report recommended that the wages of the outside staff be increased in the amount of 4¢ per hour in the case of those paid on an hourly basis and the outside salary staff and the inside salary staff (including Ferry Department) be paid \$7.00 per month in addition to the wages in effect at the end of 1952. All new employees in the Labour General classification to be paid at the old rate of \$1.36 per-hour for six months and thereafter \$1.40 per hour.

The Board also recommended that a job classification of all employees be made as soon as possible.

The report of the Board was unanimous and was signed by D. E. McTaggart, Jr., Chairman; J.A. Suttis and Robert Skinner.

Alderman Copping said that Alderman Suttis and the Mayor deserve a lot of credit for the amount of work they have had to put in on this matter.

Alderman McMillan said that he heartily agreed. He said that the Council should have the opportunity of comparing the proposed rates with those in effect in the District of North Vancouver and the District of West Vancouver before accepting the report of the Board. He said undoubtedly if they are out of line it may cause concern next year and that he for one would like to be much more familiar with the details.

Mayor Goldsworthy suggested that an early meeting be held in order to come to a decision by Council next Monday night. He said the employees have been waiting for a long time for a decision on this subject

Moved by Alderman Stewart, seconded by Alderman Copping that the above Board of Conciliation report be studied by the Council and a decision made by June 15th next. Carried

Mayor Goldsworthy then expressed appreciation to Alderman Suttis and all the labour representatives for their reasonable attitude during negotiations.

Alderman Copping advised that the matter of garbage fees is being studied and his Committee would like to have a report from the Reference Committee on this subject.

Moved by Alderman Copping, seconded by Alderman Stewart that the Reference Committee be asked to submit a report with respect to the charging of garbage fees.

Mayor Goldsworthy then suggested a 5 minute recess.

Moved by Alderman Stewart, seconded by Alderman Suttis that this Council do now adjourn until 10 p.m. Carried

The Council reconvened at 10:00 p.m.

The Clerk then re-submitted 8 applications for Messenger Service licences giving the names and addresses of the various applicants.

Moved by Alderman Bryan, seconded by Alderman Suttis that no messenger service licences be granted by the Council this year, and that the present applicants be advised accordingly.

Mayor Goldsworthy said that if one of the Council members voted in favour of granting the licences then the applicants would receive the licences.

Discussion followed.

The motion was then put and carried unanimously.

ANY OTHER COMPETENT BUSINESS

Alderman Bryan then brought up the matter of Chinese Clubs in the City and read a prepared statement of his opinions and recommendations on this matter. He said among other things that there had been no application to the Council for the operation of a second Chinese Club in the City and if it was unnecessary for such Clubs to receive the approval of the Council then he suggested that the Solicitor and the Clerk send a letter to the Attorney General advising that the Council did not want such a Club operating in this City because there is no Chinese population here to support it.

Discussion followed but as any motions which were made were not seconded or were withdrawn during the discussion no action was taken.

Mayor Goldsworthy advised that both Alderman Stewart and Alderman McMillan would be absent from the City for a period of approximately six weeks, and he suggested that leave of absence be granted in each case.

Moved by Alderman Copping, seconded by Alderman Suttis that leave of absence be granted to Alderman A. Stewart and Alderman T. C. McMillan for a period not exceeding six weeks commencing June 15th 1953. Carried

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

Whereupon the Council adjourned at 10:35 p.m.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 15th, 1953, at 8:00 p.m.

Present

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

MINUTES

Moved by Alderman Johnson, seconded by Alderman Copping that the Minutes of the postponed regular meeting of the Council held on June 8th 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From School District #44, requesting payment of a further one-tenth of the City's share of 1953 School Ordinary expenses.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to make a payment of a further one-tenth of the City's share of School District #44's 1953 Ordinary School expenses. Carried

2 From the Nova Swingers Square Dance Club, requesting permission to hold an open air square dance at Mahon Park on Labour Day, September 7th, 1953.

Moved by Alderman Copping, seconded by Alderman Suttis that the Nova Swingers Square Dance Club be granted permission as requested, in their letter of May 29th 1953. Carried

The Clerk submitted circular letters giving information with respect to the International Municipal Congress being held in Montreal on September 20th to 24th 1953.

Discussion followed.

3 Moved by Alderman Suttis, seconded by Alderman Johnson that Mayor F. R. Goldsworthy be authorized to attend the International Municipal Congress in Montreal, September 20th to 24th 1953, and that a grant of \$500.00 be made towards his expenses as a delegate to such Congress. Carried

The Clerk submitted circular letters from the Provincial Secretary and the Vancouver Co-ordinator of Civil Defence giving information with respect to the proposed Civil Defence Alert Exercise "Beware" to be held on June 20th 1953 at 9:30 a.m.

4 The Clerk advised that he had discussed this matter with Sergeant MacBrain of the R. C. M. P. and Mr. Cartwright, Acting Civil Defence Co-ordinator for the North Shore and had been advised that the Police did not anticipate the stopping of traffic within the City Limits but will be stopping traffic in the District of North Vancouver so as to prevent same using the First and Second Narrows Bridges. He advised that Mr. Cartwright asked that the Council give instructions to the Police and Fire Departments to co-operate with Civil Defence Authorities in order to have a successful Exercise on the North Shore.

The Clerk advised that Mr. Cartwright would be present later on this evening.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Fire and Police Departments be asked to co-operate with the Acting Civil Defence Co-ordinator during Exercise "Beware" on June 20th.

Discussion followed.

It was mutually agreed that the preceding resolution would be withdrawn.

Moved by Alderman Copping, seconded by Alderman Suttis that this matter be laid over until the end of the Council meeting when Mr. Cartwright the Acting Co-ordinator will be present. Carried

From D. P. Hanberry, 140 West 12th Street, applying for a Taxi Stand at 2nd and Lonsdale.

Moved by Alderman Copping, seconded by Alderman Suttis that this matter be referred to the Legal Committee and the Board of Works Committee for report as to the necessity for a stand at the above location. Carried

Mr. Cartwright, Acting Civil Defence Co-ordinator entered the Council Room and the Council then reconsidered the matter of participation in the Civil Defence Exercise on June 20th.

Mr. Cartwright then spoke to the Council and said if the local civil defence authorities are going into such an Exercise he must have everyone's co-operation. He said he could put on a fairly decent show with his Civil Defence Group.

He advised that the District of North Vancouver and the District of West Vancouver are determined to co-operate with the Vancouver authorities. He said that all arrangements are in hand except that of the Police and Fire.

Mayor Goldsworthy asked what would be necessary in the way of controlling traffic? He said he understood it would be necessary to pass a By-law.

Mr. Cartwright said that unless a By-law is passed the Civil Defence authorities will not be able to control traffic but he felt it was not necessary in North Vancouver City to pass such a By-law as this phase of the operation will not be enforced in the City.

Alderman Suttis said he was glad to hear that Mr. Cartwright was taking charge of the Exercise and this certainly alters his thinking. He said he was confident Mr. Cartwright could undertake the job quite capably.

Moved by Alderman Suttis, seconded by Alderman Copping that the Police and Fire Departments be asked to co-operate with the Acting Civil Defence Co-ordinator during the forthcoming Exercise "Beware" planned for June 20th 1953. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 4 applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
24		21	548	John Ingram	\$525.00
13		21	548	Fernand Charles Barre	\$562.50
8		105	550	Nels Oie and Ethel Oie	\$750.00
6&7	6	17	549	Albert Brody & Constance Marguerite Brody (Provided 2 parcels are consolidated.)	\$975.00

Carried

PETITIONS

The Clerk submitted a letter from T. Bowen of Hanson's Bakery enclosing two petitions requesting removal of trees on the Lane just west of Lonsdale Avenue and north of 15th Street.

Moved by Alderman Copping, seconded by Alderman Johnson that these petitions be referred to the Board of Works Committee for report. Carried

The Clerk submitted a petition certified under the Local Improvement Act requesting the construction of a Lane between 13th and 14th Street, between Ridgeway and Moody Avenues.

Moved by Alderman Johnson, seconded by Alderman Copping that the above petition be referred to the Superintendent of Works for the reports and estimates as required by the Local Improvement Act. Carried

The Clerk submitted a petition certified under the "Local Improvement Act" requesting the construction of a Lane east of View Street between 19th and 20th Streets.

Moved by Alderman Copping, seconded by Alderman Suttis that the above petition be referred to the Superintendent of Works for the reports and estimates as required by the Local Improvement Act. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a Sewer on the south side of Keith Road from Chesterfield to Jones. He advised that this petition was insufficiently signed.

Moved by Alderman Copping, seconded by Alderman Suttis that the above petition be returned to the petitioners and that they be advised that two-thirds of the owners of the property affected must sign the petition before the Council can consider same. Carried

DUE ACCOUNTS

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

214 Finance	\$2,162.45 ^r	
215 "	11.46 ^r	
228 "	2,816.62 ^r	
233 Authorization	238.70 ^r	
227 Social Welfare	2,497.23 ^r	
231 " "	<u>581.33^r</u>	\$8,307.79
		Carried

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

221 Building	78.98 ^r	
230 "	<u>434.92^r</u>	\$ 513.90
		Carried

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

220 Health	6.60 ^r	
223 Fire	518.56 ^r	
232 "	4,454.79 ^r	
224 Light	<u>1,223.77^r</u>	\$6,203.72
		Carried

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

216 Board of Works	7,278.16 ^r	
217 " "	3,933.76 ^r	
234 " "	<u>27.00^r</u>	\$11,238.92
		Carried

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

218 Waterworks	283.99 ^r	Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

226 Ferries	8,595.18 ^r	
235 "	<u>5,905.75^r</u>	\$14,500.93
		Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the letter from Mr. C. Haynes of June 15, 1953 with respect to the closing of a portion of 21st Street be referred to the Board of Works Committee for a report. Carried

TRANSPORTATION COMMITTEE

Alderman Copping submitted the following recommendation on behalf of the Transportation Committee:

RECOMMEND that the North Shore Sports Planning Committee be advised that a re-adjustment of bus stops had been authorized prior to their letter of May 28th 1953, and this will provide a bus stop at 15th and Jones as requested.

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

FERRY COMMITTEE

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

2 RECOMMEND that the Ferry Superintendent be authorized to purchase 2 pressure creosoted pontoons from the Canada Creosoting Company Ltd. at a cost of \$3805.12 each and that the necessary By-law be prepared to expend the necessary funds from Ferry Reserve.

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

NEW BUSINESS

3 Moved by Alderman Suttis, seconded by Alderman Johnson that J. M. Greenwood be appointed Approving Officer during the absence of R. C. Gibbs on annual vacation. Carried

The Clerk advised that as the City is a party to the contract which will provide for the proposed addition to the North Vancouver General Hospital it will be necessary to authorize the Mayor and himself to execute the contract.

4 Moved by Alderman Copping, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement on behalf of the Corporation with The Corporation of the District of North Vancouver, the Board of Management of The North Vancouver General Hospital and Hazel Bros. Construction Company, to provide for the construction by the Company of an addition to the North Vancouver General Hospital at a cost of \$102,134.00, in accordance with plans and specifications prepared by Percy C. Underwood, Architect, and approved by Council on May 4th, 1953. Carried

5 The Clerk submitted an application from A. E. Austin & Co. Ltd. for permission to erect car washing facilities on Lot 6, Block 6, D.L. 265.

Referred to the Board of Works Committee for a recommendation.

The Clerk submitted a certificate from the County Court, Vancouver, covering the registration of By-law No. 2166.

Received and filed.

BY-LAWS

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

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

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2169.

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

Moved by Alderman Johnson, seconded by Alderman Suttis that "The Noise By-law, Amendment By-law, 1953" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that "The Noise 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 finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2170.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Building By-law 1946, Amendment By-law 1953" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Building By-law 1946, Amendment By-law 1953" be finally adopted and passed by the Council, signed by the Mayor and City Clerk and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2171.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No.8" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 8" be now passed. Carried

UNFINISHED BUSINESS

Alderman Suttis advised that the Council has had some discussion of the Conciliation Board's report with respect to the 1953 Agreement with the North Vancouver Civic Employees Association Local No. 3. He said that since then the Association has asked for a meeting for Thursday evening of this week. He said he did not know whether the Council should consider the report now or wait until after the meeting with the Association. He said the Council members are familiar with the report now but he did not have any idea as to whether the matters which are to be brought up at the proposed meeting will be small or large.

It was agreed to lay this matter over until after the meeting with the Association representatives.

The Clerk submitted a letter of thanks from the Memorial Community Centre for the 1953 Grant.

2 Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to pay the 1953 Grant of \$1000.00 to the Community Centre in accordance with the 1953 Estimates of the City. Carried

3 The Clerk submitted a letter from the North Vancouver Public Library Association, expressing appreciation for the 1953 Grant of \$5,000.00.

The Clerk advised that a payment of \$1500.00 had already been made on account of this Grant.

Moved by Alderman Suttis, seconded by Alderman Johnson that the balance of the 1953 Grant to the North Vancouver Public Library Association be now paid in accordance with the 1953 Estimates of the City. Carried

4 The Clerk submitted a letter from Mrs. A. Gardiner, Secretary of the Victorian Order of Nurses, thanking the Council for its 1953 Grant and asking for this payment as soon as possible.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to pay the 1953 Grant of \$2750.00 to the V.O.N. in accordance with the 1953 Estimates of the City. Carried

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that earlier in the year the Kinsmen Club had requested the use of Mahon Park for their Annual Carnival and this had been granted on the same locale as last year. He advised however, that Superintendent Greenwood now reports that their location is quite large and quite extensive. He said that these grounds have recently been re-seeded and it had been Alderman Stewart's hope to have most of the booths clear of the seeded area and placed on the roadway.

Superintendent Greenwood submitted a sketch to Council members showing the area which the Kinsmen Club wish to use this year. He said that the Club has gone quite far with its arrangements at this date and do not see how they could change.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Kinsmen Club be granted full use of the Mahon Park area in accordance with the sketch of their proposed operations as now submitted by Superintendent Greenwood. Carried

Alderman Bryan said that there was apparently a difference of opinion as to the Council's authority to reject or accept applications by Chinese Clubs to operate in the City and that before the Council can do anything such control must be restored to the Council. He said that for this purpose he was asking for a written opinion from the Solicitor.

Moved by Alderman Bryan, seconded by Alderman Suttis that a written opinion be obtained from the City Solicitor as to the Council's powers to control Chinese Clubs.

Discussion followed.

Alderman Copping asked Alderman Bryan to supply the Council with copies of last week's statement by Alderman Bryan on this subject and Alderman Bryan promised to do so.

Mr. Howard the City Solicitor was present and asked for some guidance as to what kind of Clubs he was to give an opinion on or whether he was to deal with the actual applications which had been made for the operation of such Clubs.

Mayor Goldsworthy said as far as he could recollect there had only been a letter from the first Chinese Club which had commenced operation some time ago.

Discussion followed.

Mayor Goldsworthy said it was no wish of his that Chinese or any other Group should come over to North Vancouver, but Mr. Dugald Donaghy had advised the Council that it had no power to stop them. He said that the matter of control was in the hands of the Provincial Government.

Alderman Bryan said it was his intention to restore the power of control to the City if we have not already got it.

Mayor Goldsworthy said in the past the City Council did not think that such Clubs should be given a licence and that if anything they should be prohibited. He said that if they were licenced then there would be a premium put on each licence. He said that under the present conditions as there is no licence being issued there is no point in anyone talking about pay-offs.

Alderman Bryan said that as long as we have present conditions they will lead to the possibility of pay-offs.

Discussion followed as to the accuracy of certain statements made in the Press as compared to Alderman Bryan's statement to the Council at its last meeting.

Mayor Goldsworthy said that such press statements were unfair to him and inferred that he was responsible and was getting hand-outs.

Alderman Bryan said that he did not think that any member of the Council or any Officer of the Corporation or any Police Officer was taking bribes.

Alderman Copping said that he did not think that Alderman Bryan had intended to suggest that bribes were being taken by Council members or officers of the City. He said that when this matter had come up last year the Council had passed a resolution that it did not mind the operation of any Clubs in the City provided they did not break the laws of Canada.

Mayor Goldsworthy said he felt that this matter had been left on his doorstep after reading the local papers and was glad that Alderman Bryan had cleared the Council members and employees of the Corporation.

Alderman Bryan said he was not insinuating that there was a pay-off but was insinuating that there was a lack of action being taken.

Mr. Howard, the City Solicitor, asked if his written opinion was to be predicated on the original application from a Chinese Club.

This was agreed to.

The motion was then put and carried.

Mayor Goldsworthy said that in view of Alderman Bryan's prepared statement at the last Council meeting he would like also to submit a statement on the same matter and asked the Clerk to read his remarks in this regard.

In his statement Mayor Goldsworthy said that he felt that Alderman Bryan's attack had been levelled at himself and he said that anyone who had knowledge of the facts knew that he as Mayor had nothing to do with the permitting of the operation of Chinese gambling Clubs in the City of North Vancouver.

Mayor Goldsworthy's statement went on to say that in April 1952 the City Solicitor, Mr. Dugald Donaghy, Q.C. had been asked for his opinion as to whether the Council had any jurisdiction over the operation of Chinese Social Clubs in the City and he had advised that the Council had no power to stop any such Club operating provided it did so within the law and that further the Council had no authority to either grant or refuse permission for such a Club. He said that the Police have already investigated the local Clubs and advised that there is no evidence of any wrong doing, and that if such evidence does exist Alderman Bryan had been remiss in failing to bring such evidence to the attention of the police.

Discussion followed

Alderman Copping said he thought that Mayor Goldsworthy's statement had been written prior to this evening's discussion and since the Solicitor had been asked to submit an opinion there was no sense in "whipping a dead horse." He pointed out that Alderman Bryan had said that no Council member or Officer has been accused of taking bribes.

Alderman Bryan reiterated his remarks that he had not made any charge that anyone was taking bribes; he was suggesting that this could be possible under present conditions.

Discussion followed.

Alderman Suttis said it seemed to him that Alderman Bryan had made a clear statement and that the press now have this. He said the whole matter has caused him considerable concern. He said that if North Vancouver can get into the newspapers it always seems to do so in a manner not complimentary to the Municipality. He said that now we have a statement from Alderman Bryan that he is not accusing any of the present officials of taking bribes. This is on record. He said he did not think that anyone on the Council or in the employ of the City would entertain any such an idea that bribes were being accepted.

He suggested that the Council wait for the Solicitor's opinion on this matter and that it be discussed again when this is available.

Mayor Goldsworthy said that there was another item in the local papers which he would like to correct and that is with respect to the safe keeping of the ballot boxes in the recent Provincial Election. He said that he had received a 'phone call from two parties taking part in the election asking if he knew of any safe place to store the ballot boxes. He said at first that he did not know of any such place. He said these people had been talking to Mr. Forrest, the Returning Officer, with a view to finding a safe place to store the boxes. He had offered to have a Police Officer stationed outside Mr. Forrest's office where the ballot boxes had been stored immediately after the election and if they wanted to avail themselves of the Cell Room at the City Jail this could probably be arranged if the City Clerk was contacted.

Mayor Goldsworthy said that this was not the way the story had appeared in the press.

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

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



MAYOR.

Minutes of a Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 23, 1953, at 8:20 p.m.

Present

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

The Mayor reported that this Special Meeting had been called for the purpose of considering By-laws, the report of the Board of Conciliation between the City and Civic Employees, the request of the Fire Department for salary increases, the transfer of certain funds to the Local Improvement Reserve Fund, and any other competent business.

The Mayor also reported that the Meeting had been advertised for 24 hours, as required by the Municipal Act.

BY-LAWS:

Moved by Alderman Johnson, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law, 1953, No. 8" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law, 1953, No. 8" 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 2172.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "7th Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk 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 "7th Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "7th Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "7th Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the "Seventeenth Street, east of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Seventeenth Street, east of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "Fifth Street North Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Fifth Street North Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "Fifth Street South Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction By-law, 1953" be now read a first time. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Fifth Street South Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that this Council go into Committee of the Whole at the end of this meeting to discuss the Board of Conciliation Report between the City and the Civic Employees. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that this Council go into Committee of the Whole at the end of this meeting to discuss the request of the Fire Department for increase in salaries. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the necessary By-law be prepared to transfer \$10,000.00 included in the 1953 Estimates to the Local Improvement Reserve Fund. Carried

ANY OTHER COMPETENT BUSINESS

It was decided that the letter from the B. C. Electric Railway Co. with respect to proposed revision of transit services would be studied by the members of the Council and the matter considered on July 6th. In the meantime, the District Council would also be studying the matter.

2 Letter was received from the Pacific National Exhibition requesting the City to enter a float in the PNE Parade on August 26th, 1953.

After Discussion, it was moved by Alderman Suttis, seconded by Alderman Bryan that the matter of entering a float in the Kinsmen and P.N.E. Parades be left in the hands of Alderman Johnson to discuss with the District and make some suitable arrangements. Carried

3 The letter from the North Vancouver Real Estate Board requesting an opportunity of bidding on the City's insurance requirements and asking for an opportunity to discuss the matter with the City's Insurance Committee was considered.

The Mayor asked the Treasurer when the City's insurance expires, and was informed that it expires on December 31st, 1953.

Moved by Alderman Suttis, seconded by Alderman Bryan that this matter be laid over until the first Committee Meeting in September. Carried

4 Letter from W. N. Keeling, Social Welfare Administrator, with respect to Janitor services in No. 1 Staff House was considered. Moved by Alderman Suttis, seconded by Alderman Johnson that this matter be left to the Mayor and City Clerk to work out details. Carried

The matter of Lots 26 and 27, Block 140, D.L. 274, now leased to Mrs. Clelia Gallia for parking lots for a period of five years from August 1st, 1952 was considered, owing to the fact that Mrs. Gallia wishes to purchase the said lots. Mayor Goldsworthy explained that Mrs. Gallia had tried to purchase these lots and had put up the money and also deposited money for a culvert and then the Council had decided not to sell because of the creek.

1 He said she is anxious to buy these lots to provide off-street parking on her side of the street. He said she would like to purchase the lots, or get a longer term lease.

The Council felt they did not want to sell the property, but might lease it for a longer term than five years.

Discussion took place as to whether we should let Mrs. Gallia buy the property but exclude the creek property and then lease that part to her.

After further discussion, the matter was referred to the Reference Committee to bring in a report at the next meeting of the Council, the Council being in favour of a long-term lease.

2 Letter was read from R. Hamer-Jackson, Publicity Chairman of the North Vancouver Kinsmen Club, asking permission to erect banners and arrows in the City, advertising their forthcoming Carnival.

The Mayor explained that there is a new ruling by the B. C. Electric and the B. C. Telephone Companies that banners cannot now be put up on their poles, as there is a risk of their blowing up against their wires.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Council has no objection to the Kinsmen Club putting up banners if they can make some other arrangement than using the B. C. Electric and B. C. Telephone Poles. Carried

3 The Civil Defence Budget was then considered. Alderman Suttis said that the spending of the Budget on salaries is something he felt he could not decide for himself and he would like the opinion of the Council.

Referred to Committee of the Whole.

4 Alderman Copping reported that the Transportation Committee considered the application of D. P. Hanberry for a taxi stand at 2nd and Lonsdale and could see no objection to such a stand, provided it does not conflict with any by-law.

Moved by Alderman Copping, seconded by Alderman Bryan that a taxi stand be granted to D. P. Hanberry at 2nd and Lonsdale, provided the location is satisfactory to the Superintendent of Works. Carried

5 Moved by Alderman Copping, seconded by Alderman Bryan that owing to the Sports Planning Committee being disbanded, that Superintendent Greenwood allocate the use of the various parks for sports and picnic purposes. Carried

6 Moved by Alderman Copping, seconded by Alderman Bryan that Superintendent Greenwood be authorized to sign a contract with the B. C. Electric Railway Co. for the flood-lighting of Mahon Park. Carried

7 Moved by Alderman Bryan, seconded by Alderman Copping that a by-law be prepared to provide for the withdrawal of approximately \$2600.00 from Ferry Reserve Fund for the purpose of dredging of the channels at the north and the south ferry slips. Carried

8 Discussion took place on the advisability of giving Mr. Keeling a Petty Cash account of \$25.00 to cover postage, etc.

It was decided that all mail should be put through the stamping machine in the City Treasurer's Office.

Moved by Alderman Copping, seconded by Alderman Suttis that this Council do now resolve itself into Committee of the Whole, with the Mayor as Chairman. Carried

IN COMMITTEE

Moved by Alderman Copping that this Committee do now arise and report to Council. Carried

IN COUNCIL

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

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

Whereupon the Council adjourned, at 10:50 p.m.



MAYOR.