

Minutes of Regular Meeting of the Council, held in the Council Chambers, City Hall, on Monday, July 6, 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, Alderman T. C. McMillan, and Alderman J. A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the regular meeting of the Council held on June 15th, 1953, and the Minutes of the Special Meeting of the Council held on June 23rd, 1953, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

Letter was read from F. L. Taylor and Mrs. Mary McGregor, requesting the removal of five black poplar trees from a City-owned lot in the 300 Block West 21st Street.

Moved by Alderman Johnson, seconded by Alderman Copping that this letter be referred to the Board of Works and the Superintendent for report. Carried

Letter was read from A. J. Martin, claiming \$10.00 on account of having had 10 pullets destroyed by dogs on July 4.

2 The Mayor reported that this man is making his claim under the "Sheep Protection Act."

The Clerk reported that the Police Department had investigated the matter and were of the opinion that the chickens were not killed by any dog, but by some wild animal, although no trace of any animal could be found.

Moved by Alderman McMillan, seconded by Alderman Johnson that this matter be referred to the Legal and Industrial Committee. Carried

3 Letter was read from Ray Mercer, Business Agent of the North Vancouver Civic Employees' Association, advising that the Employees have accepted the proposals contained in the offer of the City Council in a letter dated June 25 and advising that they have conveyed the acceptance of the City's offer to the Labour Relations Board.

Alderman Suttis stated that this culminates a lot of work, and he is pleased to make the following motion:

Moved by Alderman Suttis, seconded by Alderman Copping that the Mayor and City Clerk be and are hereby authorized to sign the Agreement between the City of North Vancouver and the North Vancouver Civic Employees Association with the changes mutually agreed to. Carried

4 Letter was read from William Gentleman, 2545 Lonsdale Avenue, requesting access to the rear of his property, as he has purchased a larger car.

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

5 Letter was read from the B. C. Association of Assessors, advising that the Association is holding its fourth annual Conference on September 10, 11 and 12, in Vancouver, and suggesting that the Cities of Vancouver, North Vancouver and New Westminster, and the Districts of Burnaby, North Vancouver and West Vancouver jointly sponsor the 1953 Conference and contribute \$50.00 each, in order to make it an outstanding success.

Alderman Suttis said if this Conference were being held somewhere else, we would have our Assessor attend, but as it is to be held in Vancouver, he wished to move as follows:

Moved by Alderman Suttis, seconded by Alderman Johnson that the City of North Vancouver contribute \$50.00 towards the Conference of the B. C. Association of Assessors.

Carried

Alderman Copping was of the opinion that it might cost us more than \$50.00 if we had to send our Assessor out of town.

Letter was read from School District No. 44, stating that the Board wishes the Council to reconsider the transfer of an unexpended portion in the Extraordinary Estimates from the North Star project to purchase the Ridgeway Annex Site, in order that it may then proceed to recover 50% of the total cost of the site from the Department of Education in the usual manner.

Alderman Suttis stated that he had discussed this matter with the School Board, and they considered it essential that this transfer should be made.

Moved by Alderman Suttis, seconded by Alderman Copping that School District No. 44 be granted permission to transfer an unexpended portion in Extraordinary Estimates from North Star project to purchase the Ridgeway Annex site.

Carried

Letter was read from Charles D. McNab, advising that he is the owner of Lots 8 & 9, Block 201, D.L. 544, and intends to start building a house in the near future, and making application to have the road opened up to allow trucks to deliver lumber and supplies.

Alderman McMillan stated it is not the policy of the City to allow buildings to go up where there are neither roads nor other facilities.

The Mayor stated that it is the policy of the City in a case of this kind to either exchange the lots or have the owner pay for the roadway being opened up.

Moved by Alderman McMillan, seconded by Alderman Johnson that this matter be referred to the Legal and Industrial Committee, and that Mr. McNab be advised that he can either exchange his lots for other City lots of equal assessed value or pay the full cost of the roadway being opened up.

Carried

Letter was received from Russell & DuMoulin, making application for an extension of the Agreement between the City and the M. B. King Lumber Co. to the Fullerton Lumber Co.

His Worship the Mayor said that this was quite a complicated matter and he did not think the Council should deal with it now.

Moved by Alderman Copping, seconded by Alderman Johnson that the letter from Russell & DuMoulin be referred to the Legal & Industrial Committee for study. Carried

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted six applications to purchase tax sale lands.

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>
20 Ex.N.10'		211A	544	John S. Walton	\$675.00
17&18 Ex.N.10'		211A	544	Joan E. Hart	\$1500.00
W $\frac{1}{2}$ 22		21	548	E.O. and Anna A. Albertson, to be consolidated with lot 23	262.50
18, 19&20		97	549	P.R. & V. Schemenauer Provided interior lines cancelled	1125.00
9 Ex. S.10'		211	544	B.T. and S. Smith	600.00

<u>Lot.</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11	Ex. S.10'	211	544	B.T. and S. Smith	\$675.00 Carried

Letter was received from J. M. Todd, requesting permission to purchase Lots 1, 2 & 3, Resub. 4, Block 8, D.L. 616.
 His Worship explained that this is a case where Mr. Todd had made application to the Land Agent's Office to purchase this property and had been refused, and had then sent a letter to the Council.

Moved by Alderman Copping, seconded by Alderman Johnson that Mr. Todd be advised that Lots 1, 2 & 3, Resub. 4, Block 8, D.L. 616 are not for sale, as the City has other plans for the development of D.L. 616. Carried

Letter was read from E. Evernden, applying to purchase Lots 17, 18 & 19 of Block 9, D.L. 273, for the sum of \$1500.00.
 Alderman Copping said that this man has already been told that the sale price is \$750.00.

Moved by Alderman McMillan, seconded by Alderman Johnson that Mr. Evernden be advised of the City's sale price if he wishes to purchase the lots 17, 18 & 19 of Block 9, D.L. 273. Carried

Letter was received from the Marine Realty & Insurance Agencies, making application to purchase Lots 32 & 33, Block 240, D.L. 545, at a price of \$700.00, and advising that their client will divert the creek by approved means, at his expense.

Mayor Goldsworthy said it is against the Council's policy to sell any property in creek beds.
 Moved by Alderman McMillan, seconded by Alderman Copping that the Marine Realty & Insurance Co. be advised that Lots 32 & 33, Block 240, D.L. 545 are not for sale. Carried

PETITIONS

The Clerk submitted a petition under the Local Improvement Act, requesting the construction of a sewer in the lane from Chesterfield Avenue to Lot 5, Block 71, D.L. 271.

Certificate of Sufficiency is attached thereto.
 Moved by Alderman Copping, seconded by Alderman Johnson that the above petition be referred to the Superintendent of Works for reports and Estimates, as required by the Local Improvement Act. Carried

The Clerk submitted a petition under the Local Improvement Act for a concrete sidewalk on Keith Road from Chesterfield to Forbes Avenues, and advised that a Certificate of Sufficiency was attached thereto.

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

The Clerk submitted a petition for the construction of curbed cement sidewalks on the North and South Sides of Fifth Street, from Sutherland Avenue to Hendry Avenue, under the Local Improvement Act.

Certificate of Sufficiency was attached thereto.
 Moved by Alderman Copping, seconded by Alderman Suttis that the above petition be referred to the Supt. of Works for reports and Estimates, as required under the Local Improvement Act. Carried

The Clerk submitted a petition from the property-owners in the 200 Block West 28th Street, requesting permission to use Lots 32 and 33 in Block 240, D.L. 545 for the purpose of making a playground for the children in that area.

Moved by Alderman McMillan, seconded by Alderman Johnson that a yearly lease be drawn up between the City and owners for the use of the above lots, at a yearly rental of One Dollar (\$1.00), the said lots to be used for playground purposes.

His Worship stated that these two lots are in a creek bed which we cannot sell and the only way we can let the property owners use them for a playground is by leasing them to the owners for \$1.00 per year.

The motion was then put and carried.

DUE ACCOUNTS.

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

236 Finance	\$ 14,664.45 ^r	
244 Social Welfare	409.80 ^r	
246 " "	1,119.06 ^r	
247 " "	200.15 ^r	
248 " "	4,731.96 ^r	
249 Authorization	30,889.03 ^r	
250 " "	<u>126.20^r</u>	\$52,140.65

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

240 Building	790.93 ^r	\$ 790.93
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

241 Health	5,951.71 ^r	
243 Fire	<u>4,178.79^r</u>	\$10,130.50

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

237 Board of Works	5,233.53 ^r	
238 Waterworks	<u>1,587.21^r</u>	\$ 6,820.74

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

245 Ferries	8,375.81 ^r	\$ 8,375.81
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

239 Parks	2,333.61 ^r	\$ 2,333.61
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrants:-

242 Police	411.25 ^r	\$ 411.25
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis reported that some time ago our insurance brokers had felt that a re-appraisal of City property for insurance purposes was necessary, and the Treasurer was authorized to arrange for same. We asked for a quotation from the Universal Appraisal Co. by telephone, and an estimated figure of \$300.00 was given. However, we have now received a letter from the Universal Co., stating this was not sufficient for the amount of work the Treasurer expects them to do, and they request that their fee be set at \$630.00.

Alderman Suttis said that after discussion, it was felt that \$630.00 was not out of the way for the work required.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Universal Appraisal Co. be authorized to carry out the work authorized by the City Treasurer, at a cost of \$630.00. X

Carried

His Worship said that includes all the City work.

Alderman Johnson asked if this includes the Library Building, and the Mayor said "Yes".

LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

Alderman McMillan said most of the Council know that we are making considerable alterations to the City Hall, and as our Insurance people are concerned with reference to our furnace rooms, he wished to make the following recommendation:

RECOMMEND that Johnson, Walton Co. Ltd. be advised that alterations are presently being made at the City Hall, and in its plan the question of fire protection of the furnace rooms is being considered.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson reported that she had attended a meeting of the Metropolitan Health Committee on June 17th, and submitted the following report:

"Attended meeting of Metropolitan Health Committee on June 17th. Statistics show that births for North Vancouver City and District accumulative January to April were 361 as against 184 for the same period in 1952. West Vancouver showed 99 for the same period as against 89 in 1952. North Vancouver City and District had the greatest percentage increase of all districts shown.

Dr. Stewart Murray stated that recently the Provincial Government arranged to have four doctors visit Los Angeles to undertake a study of Polio diagnosis and treatment. It was concluded that methods of diagnosis and treatment in this Province were comparable with the methods used in areas of the U.S. where they have had a great deal of experience with Polio extending over a number of years.

Dr. Murray reviewed the case of infectious Leprosy in a young Chinese admitted to this country in May 1952. He is now at Bentinck Island for treatment."

Alderman Johnson also reported that she wished to bring up the question of a float to be entered in the PNE Parade.

2 She said that she had arranged for the co-operation of the Firemen, the Community Players, and the Kinsmen, and she said she would like to know how much she could spend.

The Mayor asked how much she would require, and she thought \$500.00, and the District would be willing to help, which would amount to \$250.00 each.

The Mayor stated that they would leave the matter in the hands of Alderman Johnson, and he did not think the Council would object if the amount required was in reason.

BOARD OF WORKS COMMITTEE

3 Alderman Copping reported that a letter had been received from A. E. Austin & Co. Ltd., asking permission to use the stream adjoining Lot 6, Block 6, D.L. 265 for draining car washing equipment. He stated that we had referred this matter to the Solicitor for a legal opinion, and the advice we received is that we have no authority to grant the use of this waterway for the purpose suggested.

RECOMMEND that A. E. Austin & Co. be advised that the City has no power to authorize the use of the stream adjoining Lot 6, Block 6, D.L. 265, for the drainage of a car washing establishment.

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

Alderman Copping reported that we have received a petition for the removal of trees from the lane at the rear of the 1500 Block Lonsdale Avenue, and his Committee now recommended as follows:

RECOMMEND that the Superintendent of Works be authorized to remove trees in the lane at the rear of the properties on the west side of the 1500 block Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Bryan that the above recommendation of the Legal, Industrial and Building Committee be adopted. Carried

BUILDING COMMITTEE

Alderman McMillan stated he would like to bring up the application for an apartment block by Edward J. Russell, the cost of the apartment to be \$50,000.00. The building is to be frame, with stucco exterior, and he thought it would be a nice looking building when completed.

Alderman Copping asked if off-street parking facilities would be provided, and Alderman McMillan replied in the affirmative.

The Mayor declared a five minute recess so that all members of the Council could consider the plans.

At 9:00 p.m., the Council re-convened.

BUILDING COMMITTEE (Continued)

The Mayor stated that we have all had an opportunity to look over these plans. He stated that he thought that the area is not zoned for apartments above 26th Street, and it should be looked into, although he said we may have changed the Zoning By-law.

He suggested that a report should be submitted by the Building Inspector and the Superintendent of Works, stating whether these applications comply with the rules and regulations, as these matters should not be left to Council to decide.

Moved by Alderman Johnson, seconded by Alderman Copping that the application be referred back to the Architectural Control Committee. Carried

NEW BUSINESS

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

- (1) 8 inch Sanitary Sewer on 14th Street between Jones & Forbes Avenues fronting Blocks 46 and 65, D.L. 271.
- | | |
|----------------------------|------------|
| Estimated cost of the work | \$3,228.98 |
| Owners' portion | \$2,814.46 |
| City's portion | 414.52 |

Estimated annual assessment per front foot \$0.5465

- (2) Concrete sidewalk 4' wide on the south side of 12th Street fronting Block 82, D.L. 550.
- | | |
|----------------------------|------------|
| Estimated cost of the work | \$1,741.04 |
| Owners' portion | \$1,160.90 |
| City's portion | \$ 580.14 |

Estimated annual assessment per front foot \$0.352

- (3) 8 inch Sanitary Sewer on 15th Street between Lonsdale and St. Andrew's Avenues fronting Blocks 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51, D.L. 549

Estimated cost of the work		\$7,482.98
Owners' portion	\$6,320.44	
City's portion	\$1,162.54	

Estimated annual assessment per front foot \$0.5461

- (4) 6 inch Sanitary Sewer in the lane between 24th and 25th Streets, between St. Georges and St. Andrews Avenues, Block 217A, D.L. 545/6.

Estimated cost of the work		\$3,762.61
Owners' portion	\$3,718.02	
City's portion	\$ 44.59	

Estimated annual assessment per front foot \$0.557

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 the following report of the Building Inspector, for the first six months of 1953:

- 3 "The following permits were issued during the first six months of the year 1953:

<u>Number</u>	<u>Value</u>
270	\$1,985,635.00

Made up as follows:

Apartments	10	383,000.00
Dwellings	173	1,286,560.00
Miscellaneous	87	316,075.00
	<u>270</u>	<u>\$1,985,635.00</u>

Comparison with 1st 6 mos. of 1952:

Apartments	8	149,500.00
Dwellings	81	564,500.00
Miscellaneous	68	274,820.00
	<u>157</u>	<u>\$ 988,820.00"</u>

Filed.

- 4 The Clerk submitted the report of the Fire Chief and Fire Warden for the month of June, 1953.
Received and filed.

The Clerk submitted Order In Council No. 1413, approving of the "City of North Vancouver Reserve Expenditure By-law, 1953, No. 1."
Received and filed

The Clerk submitted Certificates from the County Court, covering the registration of By-laws Nos. 2167, 2169, 2170, 2171 and 2172.
Received and filed.

BY-LAWS

Moved by Alderman Johnson, seconded by Alderman Copping that the "Seventh Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Seventh Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction 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".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2173.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Seventh Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Seventh Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Construction 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."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2174.

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

Moved by Alderman Johnson, seconded by Alderman Copping that the "Seventeenth Street, east of Mahon Avenue Sanitary Sewer Local Improvement Construction 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."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2175.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "Fifth Street North Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction 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."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2176.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "Fifth Street South Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Construction 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.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2177.

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

Whereupon the By-law was read.

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Ferry Reserve Expenditure By-law, 1953, No. 1", be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that "A By-law for increasing the Local Improvement Fund, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Johnson that "A By-law for increasing the Local Improvement Fund, 1953" be now passed. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Exchange By-law 1953 No. 3" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Exchange By-law 1953 No. 3" 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. 9" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 9" be now passed. Carried

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

UNFINISHED BUSINESS

The application of Clelia Gallia, asking to purchase Lots 26 and 27, in Block 140, D.L. 274, instead of leasing same, so that she can provide off-street parking for her premises was referred to the Finance Committee.

Moved by Alderman Copping, seconded by Alderman Johnson that the Council adjourn.

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


MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, Wednesday, July 15th, 1953, at 5:30 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 J. A. Suttis.

The Clerk reported this meeting had been called for the purpose of considering employees' salary adjustments, By-laws, and any other competent business.

EMPLOYEES' SALARIES

The Council then discussed the salaries payable for the current year to employees on the City Hall Staff.

Moved by Alderman Copping, seconded by Alderman McMillan that the following salary scale for the City Hall Staff be approved, retroactive to January 1st, 1953, or to the date of employment or promotion to any position, if such date occurred after January 1st, 1953. Carried

SCHEDULE A

	<u>Classification</u>	<u>1953 Salary</u>
<u>CITY CLERK'S DEPT.</u>		
A. E. Meyer	Land Agent - Ass't to Assessor	\$280.00
R. Briggs	Land Agent	250.00
Mrs. F. Childe	Stenographer	182.00
Mrs. K. Vollan	PBX Operator	150.00
Chas. Elliott	Janitor	211.50
<u>POLICE DEPT.</u>		
E.R. Lister	Court Stenographer	224.50
<u>TREASURY DEPT.</u>		
A.K. Dale	Cashier	261.50
A.G. Gray	License Inspector	280.00
W. Snowden	Accounting Clerk	250.00
Mrs. Willfort	Clerk-Stenographer	187.00
Miss M. Green	Addressograph Operator	208.50
Miss Blake	Bookkeeper - Cashier (new)	165.00
A. Matheson	Junior Clerk	172.00
<u>ENGINEERING DEPT.</u>		
S. E. Excell	Office Manager & Technical Ass't.	315.00
A. B. Jensen	Ass't. to Building Inspector	267.00
Miss M. Slade	Payroll Acct-Clerk-Stenographer	237.00
F. S. Morris	Sr. Instrument Man-Draughtsman	300.00
W. T. Falls	Costing Clerk	220.50
B. O. Gzerdalen	Jr. Instrument Man - Draughtsman	230.00
M. P. Cockrell	Rodman	200.00
(vacant)	Jr. Typist	150.00
<u>SOCIAL WELFARE DEPT.</u>		
(vacant)	Social Worker	Prov. Govt. scale
Mrs. B. Wardroper	Bookkeeper Steno.	167.00
Miss D. Wilson	Jr. Stenographer	135.00

The Council then discussed adjustments in the wages of those employees or officials who are not included in the Agreement with the North Vancouver Civic Employees' Association.

Moved by Alderman Copping, seconded by Alderman Bryan that the matter of the adjustment of salaries of employees and officials other than those covered in the Employees' Agreement be tabled until the next meeting of the Council.

Carried

BY-LAWS

The Council discussed the advisability of finally adopting the "City of North Vancouver Ferry Reserve Expenditure By-law, 1953, No. 1", or of waiting until all of the expenditures to be made from Ferry Reserve could be placed in one By-law. It was agreed to table this By-law until the next Meeting of the Council. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that "A By-law for Increasing the Local Improvement Fund, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "A By-law for Increasing the Local Improvement Fund, 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 2178.

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

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Exchange By-law, 1953, No. 3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2179.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law, 1953, No. 9" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law, 1953, No. 9" 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 2180.

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 Parks Dedication By-law No. 1, 1953" be introduced and 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 Parks Dedication By-law No. 1, 1953" be now passed. Carried

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy advised that the Order-in-Council approving of the amendment to the "Ferries Operation By-law" to permit the charging of 5¢ fares for children had not been received yet from Victoria, although the By-law had been sent to the Department of Municipal Affairs on May 7th, 1953. He said as the effective date in the By-law was June 1st, the Clerk had phoned the Deputy Minister of Municipal Affairs prior to that date, and had been advised that the Department had approved

of the By-law and forwarded it to the Cabinet for the necessary orders-in-council.

Under the circumstances, the Clerk had allowed the By-law to go into effect on June 1st.

Mayor Goldsworthy said he wanted to bring this matter to the attention of the Council, so they could discontinue the collection of children's fares if they so desired.

Discussion followed.

It was decided that the Clerk would phone the Hon. E. Gunderson, or the appropriate Minister, to ascertain if the Government could give any undertaking that the necessary order-in-council would be forthcoming, or if not, then the Ferry Superintendent would be instructed to stop collecting children's fares.

Mayor Goldsworthy said he wanted to bring one other matter to the attention of the Council, and that was an editorial in one of the local papers, which inferred that the payment of the City Board of Works pay-roll cheques had been held up recently, because he had neglected to sign them.

He said that because of the holiday on July 1st, the Board of Works payroll Department and the Treasurer's Office had only Thursday and Friday in which to make up the payrolls and issue the cheques, and he said that he had made himself available on the afternoon of Friday the 3rd, and had taken the cheques as they were signed by the City Treasurer and had signed them himself, so that they could be distributed before the week-end.

Mayor Goldsworthy said that he has spent considerable time during the past two weeks at the City Hall, and had been doing his best, but that it was very difficult to carry on his duties under this type of criticism.

Alderman Bryan said that the newspaper in question was not his, and he did not know where the writer had obtained his information.

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

Whereupon the Council adjourned, at 6:30 p.m.



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, Monday, July 20th, 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, Alderman T. C. McMillan, Alderman J. A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council, held on July 6th, 1953, and of the Special Meeting of the Council, held on July 15th, 1953 be taken as read and adopted, copies of same having been given to all members of the Council.

Carried

CORRESPONDENCE

From Mrs. Eaton, 816 West 16th Street, complaining of industrial vehicles causing a nuisance in the lane at the rear of her residence.

Referred to the Legal and Industrial Committee, and the City Solicitor, for a report.

From the Municipal Engineers Division of the B. C. Engineering Society, advising of their Annual Conference on September 24th, 25th and 26th.

Moved by Alderman Copping, seconded by Alderman Johnson that Mr. J. M. Greenwood, Supt. of Works be authorized to attend the above Convention, on behalf of the City of North Vancouver. Carried

From School District No. 44, requesting payment of the City's share of the 1953 Extraordinary Estimates.

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

From the Provincial Civil Defence Co-ordinator, advising of a Civil Defence Fire Tactics Forum being held in Vancouver on August 31st to September 3rd, 1953.

Mayor Goldsworthy said that this Forum will follow the Convention of the B. C. Fire Fighters' Association, so that delegates attending the latter Convention may be able to take part in the Civil Defence Forum.

Moved by Alderman Johnson, seconded by Alderman Suttis that Fire Chief William Thomson and Capt. James Spencer be authorized to attend the Civil Defence Fire Tactics Forum No. 1, to be held in Vancouver August 31st to September 3rd, 1953. Carried

From the Memorial Community Centre, requesting permission for their picnic vessel to use the North Vancouver Ferry Wharf for embarking and disembarking passengers on July 21st.

Moved by Alderman Bryan, seconded by Alderman Copping that the Memorial Community Centre be given permission to use the North Vancouver Ferry Wharf for passengers embarking and disembarking on their picnic vessel on July 21st, 1953.

Carried

From the B. C. Electric Railway Co. Ltd., advising that the Company is prepared to put into effect bus service over the Second Narrows Bridge, for a trial period of three months, and asking that the Company's application of June 22nd be amended to include this proposed service.

Alderman Suttis advised that there was a delegation present this evening from the Mahon Avenue area between Third and Keith Road, and that they were opposing the discontinuance of the route serving this area as proposed by the B. C. Electric.

Moved by Alderman Suttis, seconded by Alderman Copping that the delegation be heard. Carried

Father Vermillion then spoke and referred to the need for a bus service to accommodate those attending the Roman Catholic Church services in the morning and evening, on Sundays. He said that about 900 people attend these services. He said it would be difficult if these people, especially the elderly ones, have to walk up to Keith or walk down to Third Street.

Father Vermillion said that he was also the principal of St. Edmund's School, which accommodates 300 children. He advised that between 200 and 250 of these required the Mahon Avenue bus. He said it would be fairly difficult for the small children to have to walk to Third or to Keith in order to get on to the buses, and in some cases, they would have to cross Third Street.

Father Vermillion referred also to the activities in the Roman Catholic Church Hall, where, he said, some activity was taking place every night. He advised that a large number of these people also are using the bus on Mahon Avenue.

He referred to the fact that the Provincial Government provides bus service for school children coming in from Deep Cove. He said that St. Edmund's School pays about \$500.00 taxes, and saves the City quite a lot of money because the Catholic people attending do not go to the regular schools. He thought that it was only fair that some kind of bus service be provided for children attending the Roman Catholic School. He asked that the Council give further consideration to this matter, and not eliminate the Mahon Avenue bus route.

Discussion followed, with other delegates referring to the petition which had been signed by approximately 150 people in the area several years ago, asking that the bus service be retained.

Mr. Charles Stewart spoke on behalf of the delegation, saying that in his opinion, the churches and schools in the area have a right to a bus service. He said there were approximately 450 old people going to Church and he felt it was the Council's duty to provide service to these people. With respect to the school children, he did not think it was asking too much to provide service to this school and to the kindergartens in the area.

Mayor Goldsworthy said he agreed that transportation should be provided to Roman Catholic children attending their schools, but he said this is a large question and it is out of the municipal hands.

He said also the Council must bear in mind the other people in the City. He said there are other churches in the City which do not have bus service. He pointed out that the proposed service of the B. C. Electric Co. would tap new areas in the Jones Avenue vicinity, making it easier for people in that area to attend.

He said that the Council hasn't got a closed mind on this subject, and it is the best plan that the Company and the Council representatives of the City and District have been able to come up with.

Discussion followed.

Alderman Copping said that this is a compromise plan, and that the Council is still open to suggestions. He thought possibly other routes might be brought up Mahon Avenue, but the big problem was to synchronize travel times. He said the Council is interested in getting the delegation's story. He said the Council would also like other groups to give the Council their views, and that there is no attempt by the Council at railroading any plan through. He asked that the Delegation send in its brief to the Council, and assured that it will be given consideration.

Further discussion followed.

Mayor Goldsworthy said that the proposed route changes have been put into the newspapers at the Council's request, in order to get public reaction. He said that he expected that such groups as the City and District Property Owners!

Association would go into the whole idea and let the Council have its views, and that certainly there was no intention of forcing the idea down anybody's throat.

Discussion followed with respect to the Second Narrows Bridge route.

1 Mayor Goldsworthy said that this is a startingpoint as far as public reaction is concerned, and he would be willing at any time to talk to any group or discuss the subject with any person.

Further discussion followed.

Alderman McMillan said he felt it was a good idea if the delegation would send in a brief giving the number of people who use the route, et cetera.

Mayor Goldsworthy said that the Transportation Committee could arrange a meeting with any group to talk the matter over, if it was desired.

Discussion followed.

Father Vermillion said he would have liked to bring forward this matter in better form, but he did not have sufficient time. He said, however, he would be glad to prepare a brief and submit it to the Council.

His Worship then thanked the delegation for attending the Council meeting and giving the Council members the benefit of their views.

2 The letter from the B. C. Electric Rly. Co. was then referred to the Transportation Committee, for study.

3 From Mrs. S. E. Nelson, 249 East 8th Street, asking if the cost of her sewer connection could be added to the taxes and spread over 5 years.

Moved by Alderman Copping, seconded by Alderman Johnson that this matter be referred to the Clerk and Solicitor for investigation, and that Mrs. Nelson be advised in accordance with their findings. Carried

4 From A. J. Martin, 352 East Keith, advising of the killing of 10 chickens by dogs on July 18th, 1953, and submitting a claim under the "Sheep Protection Act" for the sum of \$25.00.

Moved by Alderman McMillan, seconded by Alderman Johnson that this claim be referred to the Legal and Industrial Committee, with power to act. Carried

5 From the Corporation of the City of Vernon, enclosing a resolution which it is submitting to the U.B.C.M., for the purpose of amending either the Municipal Act or the Public Utilities Act, so that municipalities would be placed outside the scope of the latter Act, and asking for endorsement of this Resolution by the Council.

Referred to the Waterworks Committee for study.

6 From the North Shore Union Board of Health, drawing to the attention of the City Council "the increasing threat to public health resulting from the inadequate sewage system of the North Shore".

Moved by Alderman McMillan, seconded by Alderman Johnson that the above letter from the Union Board of Health be received and filed.

Alderman Johnson said the Board was concerned with the number of polio and infectious jaundice cases on the North Shore.

7 Mayor Goldsworthy said he thought some clarification of this issue was required. He said that although the City is quite willing to join in discussion on a Joint Sewage Board, it should be pointed out that we are the only North Shore municipality with a sewage system, and that the greater part of our City is serviced by sewers.

Therefore, in his opinion, a great deal of thought is required before the City jumps into any joint scheme of sewage on the North Shore. He said he did not want the impression to be given to our citizens that we are going into any such scheme with our eyes closed. He pointed out that the City has several million dollars invested in its own sewage system.

Alderman Copping said he thought the Mayor's remarks summed up the situation. He said that the City at present has three sewage outfalls, and that provision has been made for a fourth outfall at the foot of the Third Street hill. These outfalls would be sufficient to accommodate the sewage system of the whole City.

Discussion followed.

The Motion was then put and carried unanimously.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman Copping, 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 D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2 15	of Lot 1	19 548	Jessie Ann McLean (provided the deed is not to be registered until consolidation can be effected.)	\$525.00
3 6&7		213A 544/5	Persis Charlotte Hambly (provided consolidated)	\$1537.50
				Carried

4 A Mr. A. Lucas was present at the Meeting, and said that about two years ago, he purchased some property known as 245 West 17th Street and had gone ahead and renovated the building and bulldozed the area to the west of same. However, he said that when he came down to get a building permit he could not get one, because his addition was found to be on City property. He said he had applied to the Land Department for the lot, but had been told that he would have to put the full amount down before he could buy it, because otherwise he would not be able to consolidate this lot with his house property.

Mayor Goldsworthy said he was sure that there are standard procedures governing this matter, but that as it is something which comes within the jurisdiction of the City Clerk, he suggested that Mr. Lucas could take up this matter with the Clerk at the end of this Council meeting.

Moved by Alderman Copping, seconded by Alderman Suttis that this matter be referred to the Clerk to discuss with Mr. Lucas at the end of this Council meeting. Carried

PETITIONS

5 Petition under the "Local Improvement Act" for the construction of a sewer in the lane between 24th and 25th Streets, for a distance of 200 feet east of St. Andrews Avenue.

A Certificate of sufficiency by the Clerk was attached to the petition.

The Clerk also submitted a report from Superintendent Greenwood who suggested that this petition have the same priority as a previous petition received by the Council for a sewer in the lane between 24th and 25th Streets from St. Georges to St. Andrews, and that both jobs be done at the same time at the end of this year.

Moved by Alderman Copping, seconded by Alderman Suttis that the petition be referred to the Superintendent of Works for the usual reports and estimates, as required by the Local Improvement Act", and that the said petition be given priority as suggested by the Superintendent in his report received tonight. Carried

Petition was received from owners in the vicinity of 26th and St. Andrews complaining of an unfinished dwelling in that area.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the petitioners be advised that this matter has been drawn to the attention of the owner of the building referred to, and that the latter has promised that the work of completion is proceeding without delay. Carried

DUE ACCOUNTS

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

251 Finance	\$ 1,543.07 ^v	
257 "	7,436.26 ^v	
258 "	321.93 ^v	
270 "	8,644.24 ^v	
280 Authorization	234.12	
269 Social Welfare	3,162.32 ^v	
273 " "	<u>392.50^v</u>	\$21,734.44

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

256 Building	\$ 174.42 ^v	
264 "	1,461.83 ^v	
271 "	<u>818.48^v</u>	\$ 2,454.73

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

255 Health	\$ 1,024.56 ^v	
263 "	218.25 ^v	
279 "	1,128.71 ^v	
267 Fire	424.55 ^v	
274 "	7,233.96 ^v	
265 Light	<u>1,226.97^v</u>	\$11,257.00

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

252 Board of Works	\$ 6,238.51 ^v	
259 " " "	8,676.09 ^v	
260 " " "	8,915.75 ^v	
276 " " "	5,551.14 ^v	
253 Waterworks	1,732.96 ^v	
261 "	111.74 ^v	
277 "	<u>1,553.98^v</u>	\$32,780.17

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

268 Ferry	\$ 9,292.48 ^v	
275 "	<u>7,318.93^v</u>	\$16,611.41

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

254 Parks	\$ 2,079.33 ^v	
262 "	302.53 ^v	
278 "	<u>2,225.53^v</u>	\$ 2,607.39

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

266 Police	\$ 315.77 ^v	
272 "	<u>382.95^v</u>	\$ 698.72

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis said he was very pleased to report the collection of taxes had been very good this year. He said that of a total levy of \$668,116.60, there had been collected to date \$606,236.37, or 90.74 per cent of the total levy.

Alderman Suttis said of the arrears and delinquent taxes, amounting to \$69,319.80, there had been collected \$31,771.08, or a percentage of 45.83.

Alderman Suttis said that this was a very gratifying report, and showed that the Council's decision to go back to the taxing of 50 per cent of the improvements had been appreciated by the tax payers and they had responded in a very gratifying way.

Mayor Goldsworthy agreed, and said the collections had been much better than anticipated, and were even higher than last year.

LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan said an amount of \$10,000.00 had been allowed in the Budget for City Hall repairs. He said \$6,000.00 of this had already been allocated, but it was now necessary to spend the balance.

2 RECOMMEND that the Building Inspector be authorized to expend the balance of the sum of \$10,000.00 set aside in the 1953 Estimates for City Hall repairs.

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 earlier this evening his Committee had met with a delegation from the Heywood Community Centre and the Community Chest. The delegation had advised that the floor in the Centre is in poor shape, and they would like the City to improve the floor. He advised that the Building Inspector had inspected the condition of same and his Committee have agreed to share in the cost of replacing the floor.

2 RECOMMEND that tenders be called for the laying of a new maple wood floor in the Heywood Community Centre building, and that the cost of this work be shared equally by the City, the Heywood Community Centre and the Community Chest.

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

Mayor Goldsworthy said that the cost of the floor would be approximately \$1200.00.

FIRE, LIGHT AND HEALTH COMMITTEE.

Alderman Johnson submitted the following report of the meeting of the Union Board of Health:

"Attended meeting of the Union Board of Health on Tuesday, July 14th, 1953.

The resignation of Dr. Kidd was accepted with regret. There was considerable discussion on proposed Ambleside Swimming Pool and anxiety was expressed that it should conform to health regulations on all points. A resolution was drafted along these lines.

* A report was received from the Committee set up to look into the question of enlarging the Health Unit. It stated in part "Due to the rapidly increasing population the Health Unit services would have to be increased in the next few years and that any plans made now to meet the present requirements would have to allow for expansion".

Miss N. Fieldhouse was granted leave without pay to attend a sea rescue course in Alabama. This is a 2 months Civil Defence Course in connection with the R.C.A.F.

Miss G. Jones was granted leave with pay to take a course in mental hygiene in Washington, U.S.A."

BOARD OF WORKS COMMITTEE

Alderman Copping said the Clerk would be bringing in a By-law later on this evening to expend certain sums from Tax Sale Land Reserve, for road improvements.

Alderman Copping said that there were several matters on which his Committee would like to take action, and he submitted the following recommendations, one of which dealt with a request from a Mr. Gentleman, 2545 Lonsdale Avenue, for the opening of a lane, and the other from a Mr. D. B. Smith, 653 West 16th Street, asking for street surfacing. His Committee recommendations on these matters were as follows:

RECOMMEND that Mr. Gentleman be advised that before consideration can be given to this matter, it will be necessary for certain dedications of lands required for this purpose to be made and when this has been done a petition under the Local Improvement Act for opening of lane may be made by the interested parties.

RECOMMEND that Mr. Smith be thanked for his letter and that he be advised that nothing has been included in the 1953 Estimates for this work other than general maintenance but that the street may be oiled under the policy now existing, and that the City Clerk advise Mr. Smith what this policy is.

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

FERRY COMMITTEE

RECOMMEND that the Ferry Superintendent be authorized to purchase a new generator engine for No. 4 Ferry at a cost of \$850.00, and that he also be authorized to expend the sum of \$1200.00 for repairs to the Vancouver Dock, and that such funds be taken from the Ferry Reserve account.

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

CIVIL DEFENCE COMMITTEE

Alderman Suttis advised that the Council has held up approving of the City's share of the Civil Defence Budget until it was in a position to appoint a Civil Defence officer or Co-ordinator. As this matter is now in hand, he recommended as follows:

RECOMMEND that the 1953-54 Budget of the North Shore Civil Defence Executive Group, as submitted on May 8, 1953, be approved, the City's share of the said Budget being \$2669.00; expenditures from the budgeted amount to be approved by the Municipal representatives on the North Shore Civil Defence Executive group and a monthly statement of these expenditures be forwarded to the City Treasurer.

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

Alderman Suttis said that on the subject of Civil Defence, the whole picture has been studied and reviewed by representatives of the three North Shore municipalities. He said the Civil Defence Committee had received certain suggestions from the Area Co-ordinator, and had agreed to them. One of these was to follow his suggestion that one Co-ordinator be appointed for the City and District of North Vancouver. This Civil Defence officer could be appointed as the North Shore area Civil Defence Co-ordinator, if agreeable to West Vancouver.

Alderman Suttis said the Civil Defence Executive Group have been fortunate in instituting good relations among the three North Shore municipalities, and he said he hoped that West Vancouver would agree to come in on the scheme.

Alderman Suttis said that as Acting Chairman of the Civil Defence Committee, he thought that he knew the feelings of the representatives from the other Municipalities, and that basically they were agreed that the organization should be one that would work in war and peace, but that would be kept within reasonable bounds as regards expenses.

Alderman Suttis referred to the many volunteers that are in the Civil Defence organization. He said that because of this fact, the Civil Defence Committee did not feel justified in building up a group of highly paid officials, and that good results could be obtained by appointing one of the present municipal employees as Civil Defence Officer.

Moved by Alderman Suttis, seconded by Alderman Copping that Mr. A. G. Gray be appointed Civil Defence Officer for the City of North Vancouver at a salary of \$150.00 per month, it being understood that the District of North Vancouver will appoint Mr. Gray to be their Civil Defence Officer and will agree to share the salary; and if in accordance with the suggestion of the Area Co-ordinator, the District of West Vancouver accepts the appointment of the North Vancouver Civil Defence Officer to be the North Shore Co-ordinator, the sum of \$150.00 will be adjusted between the three Municipalities.

Alderman Suttis said that Mr. Gray was no stranger to the Civil Defence Organization, as he had taken a great interest in the subject, and indeed, all of our employees have been interested in Civil Defence, and aided in building the organization up. He said, however, that Mr. Gray has taken on the Instructor's work, and has also had long training in war work and Red Cross, in addition to Civil Defence work.

Alderman Suttis said this has been discussed with the Acting Co-ordinator, Mr. Cartwright, and the latter will be carrying on his office in the Community Centre. He said this was a good solution to the problem, and in line with the suggestion of the area co-ordinator.

Alderman Copping said he felt Mr. Gray's choice is a good one, and pointed out the good work he has done in Red Cross. He pointed out also that this City has quietly and efficiently organized its Municipal staff so that it could be ready in case of disaster in war or peace. He said the District has already come in on the scheme, and if West Vancouver agrees to join, the Council would be only too pleased to share the scheme with that Municipality.

Mayor Goldsworthy said this matter was discussed at the joint City and District meeting recently, and was agreed upon by both Municipalities.

The motion was then put and carried unanimously.

2 The Clerk submitted the report of the Police Department for the month of June, 1953.

The Clerk submitted Certificates from the County Court, Vancouver, with respect to the registration of By-laws Nos. 2173, 2174, 2175, 2176 and 2177.

Ordered received and filed.

BY-LAWS

The Clerk submitted the "Ferry Reserve Expenditure By-law, 1953, No. 1, for reconsideration. He pointed out, however, that there were a number of expenditures previously authorized by the Council which were to come from the Ferry Reserve Account, and that these could all be included in the one By-law.

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Ferry Reserve Expenditure By-law, 1953, No. 1" be amended by striking out the numerals "\$2600.00" where they occur in the fourth line of Section 1, of the By-law, and substituting therefor the numerals "\$27,630.24".

Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Ferry Reserve Expenditure By-law, 1953, No. 1", as now amended, be introduced and read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Bryan that the "City of North Vancouver Ferry Reserve Expenditure By-law, 1953, No. 1", as now amended, be now passed. Carried

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

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Parks Dedication 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 2181.

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1953, No. 1" be introduced and read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1953, No. 1" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the North Vancouver Civic Employees' Association, asking for permission to hold their annual Picnic on Thursday, August 13th, 1953.

Alderman Suttis said he thought that possibly the Board of Works Committee should be the one to talk on this subject. He said, however, that he had noticed that the Vancouver City employees have their picnic in North Vancouver on a Saturday. He said that he thought that was a good day for the picnic, pointing out that the employees have been given all of the statutory holidays, plus the Queen's Birthday, and he thought that in the matter of holidays they are well taken care of. He pointed out that the picnic in the past has not been well attended by the employees.

Alderman Suttis said that in his thinking, it was hard to justify the giving of an extra day for picnic purposes.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the North Vancouver Civic Employees' Picnic Committee be advised that the City Council will not grant permission for the Civic Picnic to be held on any working day, but that the Ferry Department is willing to provide the usual transportation for picnickers on any other day of the week. Carried

2 Letter was received from the Entertainment Committee of the 1953 Kinsmen Carnival, thanking the Council for the use of the Mahon Park Pool during the recent "Aquacade", and also conveying their appreciation to Mr. Jack Greenwood, the City Superintendent of Works for the Cooperation of his Department during the "Aquacade".

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Alderman McMillan said that his Committee still have under consideration an application for a building permit for an apartment block at 27th and Lonsdale.

Mayor Goldsworthy advised that this was a matter for the Committee and not for the City Council.

Moved by Alderman Copping, seconded by Alderman Suttis that this Council now adjourn until 10:45 p.m., whereupon the Council adjourned at 10:20 p.m.

The Council re-convened.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY (Continued)

The Clerk reported that with respect to the matter of Mr. Lucas purchasing the City lot next to his home at 245 West 17th Street, that he could see no objection to this application being accepted, and accordingly, Mr. Lucas had signed the new application for the lot and he was now presenting this to the Council.

The Clerk pointed out that there is no problem with respect to the consolidation, despite the fact that there are 34 foot lots involved, because Mr. Lucas will be building his home so that it is on both lots.

Moved by Alderman Copping, seconded by Alderman Suttis that the application of Anthony Gordon Lucas and Wilma Ethel Lucas to purchase Lot 1, Resub. 6, Block 29, D.L. 548 for the sum of \$525.00 on terms be accepted and placed on the next By-law for conveyance. Carried

BY-LAWS (Continued)

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale By-law 1953, No. 10" be introduced and 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 Sale By-law 1953 No. 10 be now passed. Carried

ANY OTHER COMPETENT BUSINESS (Continued)

Mayor Goldsworthy advised that the Council had considered the matter of salary adjustments to officers and employees not covered by Union Agreement and it was moved by Alderman Suttis, seconded by Alderman Johnson that the following salaries be approved, retroactive to January 1st, 1953:

Wm. Thomson, Fire Chief	\$400.00 ^{mo.}
H. J. Milman, Ferry Supt.	400.00 ^{mo.}
D. A. Peers, Building Insp.	370.00 ^{mo.}
H. Robertson, Electrical Insp.	360.00 ^{mo.}
W. N. Keeling, Soc. Serv. Admin.	360.00 ^{mo.}
J. D. Jellis, Assessor	360.00 ^{mo.}
Wm. Carmichael, Asst. Treas.	315.00 ^{mo.}
H. G. Smith, Collector	315.00 ^{mo.}
L. W. McCready, Asst. City Clerk	290.00 ^{mo.}

Carried, with Alderman McMillan asking that it be recorded that he voted against the resolution.

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

Whereupon the Council adjourned, at 11:15 p.m.



MAYOR.