

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, August 3rd, 1953, at 8:00 p.m.

Present

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the regular meeting of the Council, held on July 20th, 1953, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From Rev. J. Vermeulen, of St. Edmunds Church, 545 Mahon Avenue, requesting that the Council give further consideration before allowing the Capilano Bus Route to be taken off Mahon Avenue, in view of the number of persons attending the Catholic Church and Schools.

Alderman Stewart said that as Chairman of the Transportation Committee, he had perused the different letters which had been received from groups on the subject of bus route changes. He said that in his opinion, the best plan would be to call a Public Meeting and he suggested that this be held on Thursday, August 6th, at 8:00 p.m., and that all groups who are interested in this subject be advised of the meeting. He said that in this way, the whole evening can be devoted to the subject of transportation, and that officials of the B. C. Electric Railway Co. will be invited to attend.

Moved by Alderman Stewart, seconded by Alderman Johnson that a Public Meeting be held in the Council Chambers, City Hall, Thursday, August 6th, 1953, at 8:00 p.m., for the purpose of discussing transportation matters with interested groups, and that the B. C. Electric be invited to send representatives to such meeting. Carried

From the Mothers' Auxiliary to St. Edmund's School, 524 West 76th Street, protesting against the proposed elimination of bus service on Mahon Avenue.

Letters were also read from the North Shore Parent Teacher Council, and the North Vancouver Business Association, asking for an opportunity of being present when the proposed change in bus routes is to be discussed.

Mayor Goldsworthy said that the purpose of having one evening set aside for the discussion of transportation matters is so that the Council does not have other problems to consider on the same evening.

His Worship then referred the letters from Father Vermeulen, the Mothers' Auxiliary to St. Edmund's School, the North Shore Parent Teacher Council, and the North Vancouver Business Association to the Transportation Committee, for consideration at the Public Meeting to be held next Thursday.

In the meantime, the Clerk was instructed to write to the above Groups advising them of the date and time of the meeting.

From the District of Salmon Arm, enclosing a copy of a resolution which they are submitting to the 1953 Convention of the U.B.C.M., such resolution requesting that steps be taken to insure that only accredited members of the Union shall vote at the Convention, and that provision be made for a recorded vote, on the request of any voting delegate.

Mayor Goldsworthy referred to a booklet which he had had prepared when he was President, outlining the voting procedure of the Union. He said that in such booklet there was a provision outlining the procedure for requesting a recorded vote. He said, however that the matter of voting procedure at the Convention should be studied and he therefore referred this letter to the Legal and Industrial Committee, for consideration.

From the B. C. Association of Assessors, advising of their 1953 Conference in Vancouver, on September 10th, 11th and 12th.

Moved by Alderman Johnson, seconded by Alderman Suttis that Mr. J. D. Jellis, City Assessor, be appointed to represent this City at the 1953 Convention of the B. C. Association of Assessors in Vancouver, on September 10th, 11th and 12th. Carried

From the Fraternal Order of Eagles, requesting permission to use the Ferry Dock for embarking purposes on August 8th, 1953.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Fraternal Order of Eagles be granted permission to embark and disembark passengers from the North Vancouver Ferry Dock on Saturday, August 8th, 1953, on condition that the Corporation will not be liable for any damages to persons or property as a result of the granting of such permission. Carried

From the Army, Navy and Airforce Veterans of Canada, Unit No. 45, requesting permission for their picnic vessel to embark and disembark at the North Vancouver Ferry Dock on Sunday, August 16th, 1953.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Army, Navy and Airforce Veterans be granted permission to embark and disembark passengers from the North Vancouver Ferry Dock on Sunday, August 16th, 1953, on condition that the Corporation will not be liable for any damages to persons or property as a result of the granting of such permission. Carried

From Fred. H. Bates, Chairman, North Vancouver Centre St. John's Ambulance Association, asking the Council if his Group could be given accommodation in the Staff House Building on East Third Street, for the purpose of carrying on First Aid classes, et cetera.

Moved by Alderman McMillan, seconded by Alderman Johnson that this request be referred to the Building Committee, for study.

Alderman Suttis said that he did not think he could allow this opportunity to pass without saying a word of appreciation to Mr. Bates and his group, for the fine work which they have been doing for the past number of years in the way of First Aid and Civil Defence, and he said he hoped that the Building Committee would be able to find suitable accommodation.

The motion was then put and carried.

The Clerk submitted a copy of a letter from the Canada Creosoting Co. Ltd., at the Foot of Pemberton Ave., addressed to Councillor F. M. Reid, Chairman of the District Fire Committee, in which the Company protested against the proposal of the District to establish a volunteer Fire Fighting Group in the District, and recommending that the present system of participation with the City Fire Department be continued, or that the North Vancouver District establish a permanent Fire Department on a full-time basis.

Received and filed.

From Alderman Anna Spratt, Chairman, Joint Committee of the Vancouver City Council and the Greater Vancouver Community Chest and Council, advising that her Committee would like an indication from the City Council as to whether or not this Municipality endorses generally the need for a hospital for Chronic Diseases, somewhere in the Greater Vancouver Area, and whether or not it is willing to appoint a representative to consider the matter further, with all the other interested parties.

Alderman Johnson asked that this matter be laid over, as she would be making a report under her Committee Reports. Agreed to.

Mayor Goldsworthy said he was sure that the Council was interested in the work of Alderman Spratt's Committee. He pointed out that there was no financial obligation yet, and there would not likely be so until after a decision is made by the Committee.

He asked Alderman Johnson and Alderman McMillan to carry on with their joint work on this matter.

From Goodwill Advertising Co. Ltd., 3615 West Fourth Avenue, Vancouver, asking if the City would grant permission to their Firm to construct and maintain benches at Bus stops in the City; such benches would carry advertising matter.

Alderman Stewart said he personally saw no reason why the Council should not take advantage of this matter.

Alderman Suttis said he would be glad to go along with the Company's proposal, if there was no commercial advertising on the benches, but he could not see granting permission for benches with commercial advertising. He said he liked the Jaycees idea of providing courtesy benches at bus stops and it might be an opportune time to ask the Jaycees to take on such a project again. He said he had not liked commercial advertising, and even after seeing the advertising benches in Vancouver, he was still of the same opinion.

Alderman McMillan said he agreed with Alderman Suttis' remarks, and thought that the Council should approach the Jaycees, as suggested.

Mayor Goldsworthy said that the previous benches provided by the Jaycees had been removed from the bus stops for painting and repair.

Moved by Alderman Suttis, seconded by Alderman McMillan that the North Vancouver Junior Chamber of Commerce be asked to make a survey of the number of benches required at bus stops in the City, and that the Council be furnished with a report on the findings of their survey. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that the Goodwill Advertising Co. Ltd. be advised that this Council cannot see its way clear to accept their proposal for the provision of benches containing advertising at bus stops in this City, at this time. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9-16 incl.	11	273	Board of School Trustees of School District #44 (North Vancouver)	\$4,200.00
25	9	273	Gunnar Ekdahl and Helena Ekdahl	\$ 750.00 Carried

PETITIONS

From J. H. Forrest, 462 West Keith Road, and others, protesting against any change in the Mahon Avenue bus route.

Mayor Goldsworthy said that there were several errors in the petition. He said that under the proposed route, the people in the area could go down to Third Street or up to Keith Road for bus service, and it was not necessary to go down to Esplanade or up to Fifteenth Street. He said that actually the Catholic Church would be less than one block away from transportation on Keith Road.

The Clerk submitted a petition under the "Local Improvement Act", asking for the construction of a concrete sidewalk on the south side of 27th Street, from St. Georges Avenue to St. Andrews Avenue, together with his certificate of sufficiency.

Moved by Alderman McMillan, seconded by Alderman Stewart that this petition be referred to the Superintendent of Works, for the necessary reports and estimates of costs.
Carried

A petition was received from Albert C. Cooper, 249 East 20th Street, and others, drawing attention to the need for better sewage disposal on their block, and advising that they are prepared to pay a proportionate share for the installation of a sanitary sewer.

The Clerk submitted a report made by him to the Council on April 16th, 1951, in which it was pointed out that a petition for the construction of a sewer on 20th Street, from Lonsdale to St. Andrews had been deposited with the Council in 1950, and that the actual construction By-law had been authorized. However, a counter-petition had been received from owners of certain lots affected by the proposed works, asking that the time for repayment of their share of the cost be extended past five years, or if this was not possible, that the work be not proceeded with.

As the Council could not grant the request for such extension, and realized that there were not sufficient owners in favour of constructing a sewer, it was decided not to proceed with the work.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Stewart that Mr. A. C. Cooper be advised that a new petition under the Local Improvement Act will have to be completed for a sewer on Twentieth Street, from Lonsdale to St. Andrews Avenue, and that the petitioners be advised that the City realizes the need for a sewer on this street and is in favour of such works being constructed under the Local Improvement Act.

Mayor Goldsworthy said there was a shortage of funds in the Local Improvement Reserve for the construction of sewers, but that as money which had been set aside for lane purposes had not been used yet, he suggested that this money be allocated for additional sewers.

Discussion followed.

The motion was then put and carried.

His Worship asked the Finance Committee to study the matter of disposition of Local Improvement Reserve Funds.

Petition was received from St. Edmund's Church, 545 Mahon Avenue, signed by approximately 535 persons, opposing any change in the Capilano Bus Route along Mahon Avenue.

Referred to the Transportation Committee to consider at the Public Meeting on Thursday of this week.

DUE ACCOUNTS

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

281 Finance	\$4,151.99 ^v	
286 Authorization	222.80 ^r	
284 Social Welfare	753.62 ^v	
290 " "	2,600.94 ^v	
291 " "	512.00 ^v	
292 " "	<u>4,798.31^v</u>	\$ 13,039.66

Carried

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

282 Building	\$1,009.01 ^v	\$ 1,009.01
--------------	-------------------------	-------------

Carried

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

285 Fire	\$4,711.41 ^v	\$ 4,711.41
----------	-------------------------	-------------

Carried

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

287 Board of Works \$ 17.31 ^ \$ 17.31
Carried

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

289 Ferries \$7,680.79 ^ \$ 7,680.79
Carried

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

288 Parks \$ 9.38 ^ \$ 9.38
Carried

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

283 Police \$ 541.20 ^ \$ 541.20
Carried

REPORTS OF COMMITTEES

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report on the meeting held in Vancouver to consider a Chronic Hospital in the Greater Vancouver Area:

"On Tuesday, July 21st, 1953, attended a special meeting to study report on hospital facilities for the chronically ill in the Vancouver Area.

Chairman - Alderman Anna Spratt.

Dr. Wallace Wilson (Chairman of Special Committee from Community Chest) said that though the life span had not increased, the life expectancy had.

There were three ways to die

- (1) Acute illness
- (2) Accident
- (3) Wearing out

The proposed hospital would be for chronic cases only - cases that could be rehabilitated - not custodial or terminal cases, otherwise hospital would soon be filled with custodial cases and no room for the chronics.

A hospital for Chronics would relieve present hospitals and give room for more acute cases. Acute cases averaged 10 days, and so a bed might have 30 to 35 patients per year.

Tubercular care is given on the 80-20% rate, so why should not the same rate apply for a hospital for the rehabilitation of chronics.

U.B.C. land is provincially owned and a good medical school is there.

It is estimated that by 1961 11% of the population of Canada will be over 65 years of age.

Dr. Cummings spoke of the economic aspect and gave figures stating that when therapy went to work, one-third of the patients returned home, one-third were able to get into business, and only the remaining third were bedridden.

Dr. Mather said that the Rehabilitation work with the Veterans at Shaughnessy was an inspiration and showed the treatment of chronic disease at its best.

*corrected
Aug. 17/53
see Page 80*

"Mr. Detweiler, for the Provincial Government, asked

1. Who would own the building and run it?
2. Is it to be tied legally or sponsored by one group or municipality?
3. How will the representation be made up?
4. If the hospital does not meet costs who is responsible?
5. Hospital insurance is for acute cases.
6. Is there a legal responsibility for chronic cases.
(After six months a chronic patient is turned over for custodial treatment).

Other discussion

A Chronic Bed costs from \$6000.00 to \$8000.00 - operating costs are less than for Acute.

An Acute Bed costs from \$10,000.00 to \$12,000.00.

There are two Chronic Hospitals in the U.S.A., one at Boston and one in New York.

Great Britain and the Scandinavian countries have a great many.

It is proposed that the Chronic Hospital be a closed hospital with its own medicals.

Dr. Stewart Murray estimated a 500 bed hospital at Five Million Dollars, and operating cost under Two Million.

Reeve Beamish of Burnaby said that to take it back to the municipalities was to be another burden on land. How great a burden shall one piece of property bear? Automobiles were also property. He seemed to think that the section of the people whose property was in land rather than other assets should not be discriminated against.

The Aldermen and Councillors were asked to take back a report of the meeting to their municipalities and find if they were interested, and willing to endorse the general principal of a Chronic Hospital.

Then the costs would be gone into.

Mr. Detweiler said when all facts were presented to the Government, the Government would assist in drawing up plans, provided said facts were satisfactory.

Your delegate asked why a Chronic Hospital could not come under Hospital Insurance.

With the good health care people are getting nowadays, a person might not go into a hospital for fifty years, but pay Hospital Insurance all that time. Then, if he had any kind of chronic illness, he would have to pay."

Alderman Johnson asked if she was to take back the approval of this Council as to the need for such a hospital.

Alderman McMillan said that Alderman Johnson has ably reported on the joint Meeting, which he also attended.

Mayor Goldsworthy asked the wish of the Council as to an expression of approval or not, as requested by Alderman Johnson.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman Stewart that Alderman Anna Sprout, Chairman of the General Committee to consider the need for a Chronic Hospital in the Greater Vancouver Area be advised that this Council generally endorses the need for a hospital for chronic Diseases, to be located somewhere in the Greater Vancouver Area, and is also willing to appoint a representative to consider the matter further, with all other interested parties. Carried

Alderman Johnson advised that Fire Chief Wm. Thomson is now on holidays and it is necessary to appoint Capt. Galbraith in his place.

Moved by Alderman Johnson, seconded by Alderman Stewart that Capt. W. Galbraith be appointed as Acting Chief during the absence of Fire Chief Wm. Thomson on annual vacation. Carried.

Alderman Johnson submitted the following report from Fire Chief Thomson with respect to the fire which occurred at the Canada Creosoting Plant at the foot of Pemberton Avenue, on July 23rd, 1953.

"This Department was called to the above plant, situated at the Foot of Pemberton Avenue, District of North Vancouver, at 4:35 p.m., July 23rd, 1953. The first call was immediately answered by myself, eight men, Chief's car, International Pumper, and Ladder truck. At 4:40 p.m., a second crew of eight men under Capt. Galbraith left the Firehall with the Dodge pumper, still leaving eight men under Captains Cumming and Spencer with the LaFrance pumper at the Firehall. At 4:50 p.m. I had 27 men out of a possible 30 either at the fire or Firehall. At 4:54 p.m. I phoned the Vancouver Fire Department and requested the use of the Fire Boat. This request was immediately granted by Chief Bird.

Chief Bird personally responded and stayed at the fire until 6 p.m. I appreciated his help and advice very much. I would recommend a letter of thanks be sent to the Vancouver Fire Department by the North Vancouver City Council for their help so freely given. The Fire Boat reported back to its Vancouver Station at 10 p.m. I also requested the use of a 600 gallon floating pump, owned and stationed at Burrard Drydock. This request was also granted immediately and the pump towed to position by Cates Towing Company. This pump was used until 1:30 a.m. The fire was struck out and all men and apparatus returned to the Firehall at 2:55 a.m. First Aid was given two Firemen overcome by fumes, and a Doctor called. They were confined to bed for one day and returned to duty the next day.

The replacement value placed on this plant is over two million Dollars, and the loss is approximately \$150,000.00."

Moved by Alderman Johnson, seconded by Alderman Stewart that a letter of appreciation be sent to Fire Chief Bird, of the Vancouver Fire Dept., the Burrard Drydock Co. Ltd., and the C. H. Cates & Sons Towing Co., Ltd., for their wonderful help and co-operation in fighting the recent fire at the Canada Creosoting Plant, on July 23rd, 1953. Carried

Alderman Johnson said that in view of the seriousness of such fires as that which occurred recently at the Canada Creosoting Plant, it was felt that there was need to have a definite clarification from the District of North Vancouver as to what services they will require, if any, from the City, after the implementation of their plans for a volunteer fire department in their Municipality.

Moved by Alderman Johnson, seconded by Alderman Suttis that the District of North Vancouver be asked to advise this Council before August 15th, 1953, as to the extent of any fire services required by them from the City after December 31st, 1953. Carried

Alderman Johnson said that there had been an excellent editorial recently in the Vancouver Sun, with respect to the need for additional fire boat facilities. She said that Mayor Goldsworthy and Fire Chief Thomson had gone right ahead and worked out plans for a fire boat which would serve our waterfront.

Alderman Johnson then gave some of the details of the proposed fire boat, as prepared by Mayor Goldsworthy. The vessel would be all-steel, approximately 40 feet in length and 15 in width. It would not be self-propelled, but would be fitted with four directional jets, which would propel the vessel to be handled when operating at a fire at a speed of

approximately 4 knots. The fire barge would have a deck hose reel with 1,000 feet of 2-1/2" hose, and one end of the vessel would be fitted with an industrial-type giraffe, which is a hydraulic lifting arrangement to lift a man and hose approximately 30 feet into the air, and into any desired location.

The proposed fire barge would have three 120 h.p. fully-automatic engines, capable of delivering a total of approximately 2000 gallons per minute, at a working pressure of 125 pounds. The barge would also be fitted with two 3" monitors, at either end, and eight hose connections, for supplying water as required. It was suggested that this vessel would be moored at the west side of the Ferry Wharf, and the Cates Towing Company have agreed to tow the barge when required for fire service.

On receiving a call, three men from the Fire Department would be dispatched to the Ferry Wharf in a small panel truck, and would man the vessel at the fire.

It was recommended that two additional men per shift be added to the Fire Department to take care of this equipment, and this would cost an additional \$25,000.00 per year.

The approximate construction costs of this vessel would be \$60,000.00, and it was suggested that part of this be borne by the industrial concerns to whom it would offer protection.

A preliminary discussion with the underwriters indicated that it would be unlikely that an appreciable reduction in insurance rates could be obtained by the use of this fire barge, as it would not meet with the standard requirements for fire boats.

Alderman Johnson said that the report of His Worship and the Fire Chief on this matter was very interesting, and she thought it would be wonderful if we could get a small fire boat for use by the City. She pointed out that such type of fire barge could get under wharves.

Alderman McMillan said that he understood that all of this information had been gathered and was made available before an editorial had appeared in the "Vancouver Sun", condemning the Mayor and this Council for lack of action.

Discussion followed.

It was finally decided to leave this matter in the hands of the Fire Committee, and that a meeting be held on Tuesday, August 11th, 1953, at 8:00 p.m., with representatives from industrial firms on the waterfront whose property would receive added protection by the provision of such a fire boat.

NEW BUSINESS

2 The Clerk submitted the Report of the Fire Department for the month of July, 1953.

Ordered received and filed.

3 The Clerk submitted a report under the "Local Improvement Act", from Superintendent Greenwood, giving the estimated cost of construction of a concrete sidewalk on the East side of Grand Boulevard, between 16th and 17th Streets, as \$871.88, the estimated annual assessment per front foot for a period of five years was \$0.3702.

Moved by Alderman Stewart, seconded by Alderman Johnson that the Clerk be instructed to prepare the necessary Construction By-law to provide for the construction of a concrete sidewalk under the "Local Improvement Act", on the East side of the Grand Boulevard, between 16th and 17th Streets, and that a copy of the data in the Superintendent's

Report be sent to each owner affected. Carried

The Clerk advised that over the past several years there have been several changes made in the cheque signing authorities at the Royal Bank of Canada, and that the Bank had asked that these be all consolidated in a formal Bank Resolution.

Moved by Alderman Suttis, seconded by Alderman McMillan and resolved

- (1) that John Norman O'Neill, the Treasurer of The Corporation of the City of North Vancouver (hereinafter called the "corporation") be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.
- (2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Mayor Frank R. Goldsworthy, or in his absence, Alderman J. A. S. Suttis, and countersigned by City Treasurer John N. O'Neill, or in his absence, Assistant Treasurer William Carmichael.
- (3) That City Treasurer J. N. O'Neill, or in his absence, Assistant Treasurer William Carmichael, be and is hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.
- (4) That City Treasurer J. N. O'Neill, or in his absence Assistant Treasurer William Carmichael be and is hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.
- (5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing. Carried

The Clerk submitted a claim from Mrs. Nick Couston, 539 West 14th Street, under the "Sheep Protection Act" for the loss of two chickens apparently killed by unknown dogs, July 26th, 1953.

The Clerk advised that investigating constable from the R.C.M.P. confirmed Mrs. Couston's claim, and recommended payment.

Moved by Alderman McMillan, seconded by Alderman Suttis that the claim of Mrs. N. Couston, 539 West 14th Street, under the "Sheep Protection Act" for the loss of two chickens killed by unknown dogs be allowed, and that the sum of \$5.00 be paid from the Dog Tax Reserve Fund. Carried

The Clerk submitted Order-in-Council No. 1729, approving of the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1953, No. 1".

Ordered received and filed.

The Clerk submitted certificates from the County Court, covering By-laws Nos. 2161, 2178, 2179, 2180 and 2181. Ordered received and filed.

BY-LAWS

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2182.

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2183.

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

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 10" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 10" 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 2184.

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

Moved by Alderman Johnson, seconded by Alderman Stewart that the "Fourteenth Street Between Jones Avenue and Forbes 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 Stewart that the "Fourteenth Street Between Jones Avenue and Forbes Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Twelfth Street between Ridgeway Avenue and Moody Avenue 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 "Twelfth Street between Ridgeway Avenue and Moody Avenue Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Fifteenth Street, between Lonsdale Avenue and St. Andrews 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 Stewart, seconded by Alderman Johnson that the "Fifteenth Street, between Lonsdale Avenue and St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

UNFINISHED BUSINESS

1 The Clerk submitted a letter from the B. C. Association of Assessors, thanking the Council for its grant of \$50.00 towards the expenses of their fourth Annual Conference. Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

2 The Council considered the purchase of several pictures of Her Majesty the Queen for use in the City Hall Council Chamber and other offices. It was agreed to leave this matter in the hands of the Finance Committee, with power to act.

3 Mayor Goldsworthy reported that the City Hall alterations in the City Clerk's Office and the Police Office were nearly complete, and that alterations to the Treasurer's Office were now proceeding.

The Clerk advised that after the completion of the Treasurer's Office, it is estimated that \$5,500.00 of the \$10,000.00 set aside for alterations will have been expended.

4 Alderman McMillan said that some time ago the Board of Trade had made a submission to Council, asking Council to put into effect a better Smoke Nuisance By-law, similar to that in the District of North Vancouver. He said that he had found that the By-law referred to by the Board of Trade does not have any provisions dealing with Smoke Nuisance, but is actually a Garbage By-law.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Stewart that the Board of Trade be thanked for their interest in the matter of Smoke Control and advised that after reading over the proposed By-law recommended by the Board, we have found that there are no clauses referring to Smoke Nuisance Control and accordingly feel that the City's present By-law is adequate at this time. Carried

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

"hereupon 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, Monday, August 10th, 1953, at 8:30 a.m.

Present

His Worship Mayor Frank R. Goldsworthy, Alderman J. M. Bryan, Alderman Violet M. Johnson, Alderman T. C. McMillan, Alderman A. Stewart and Alderman J. A. Suttis.

Mayor Goldsworthy advised that this meeting had been posted for 24 hours, as required by the Municipal Act, and had been called for the purpose of considering transportation matters, by-laws, and any other competent business.

It was decided to consider by-laws first.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Fourteenth Street Between Jones Avenue and Forbes Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Fourteenth Street Between Jones Avenue and Forbes 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 2185.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "Twelfth Street between Ridgeway Avenue and Moody Avenue Local Improvement Sidewalk Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Twelfth Street between Ridgeway Avenue and Moody Avenue 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 2186.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Fifteenth Street, between Lonsdale Avenue and St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Fifteenth Street, between Lonsdale Avenue and St. Andrews 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 2187.

TRANSPORTATION

Alderman Stewart said that we do not have to make any decision with respect to the proposed new bus routes until the next regular meeting of the Council, on the 17th, but possibly some discussion could be held on the subject now.

Discussion followed.

Alderman Johnson suggested that the routes be tried for one month, and see how they work out.

Alderman Suttis said we do not know what the B. C. Electric could do with the suggestions made at the recent public meeting. He said he did not see how we could give consideration to this matter until we hear further from the Company.

Alderman Stewart said that the Council still has time enough to discuss this matter, and that another meeting of the Transportation Committee could be called.

Alderman McMillan said that he thought that the Council felt that the proposed routes were acceptable, except the proposed removal of the Mahon Avenue Route.

Further discussion followed.

Alderman Bryan said that as far as Mahon Avenue is concerned, he agreed with the Solicitor of St. Edmund's School and said that he could not see where the short or long run would break the scheme. He said that he thought the B.C. Electric could make an arrangement that would service the most people, pointing out that there was no one to serve on the previous Third Street route. He said St. Edmund's School was built on Mahon Avenue many years ago, because there was transportation there. He pointed out that this school was not like a public school, as it paid taxes to the City, and relieved the City of the responsibility of educating the children who attended it.

Discussion followed.

Alderman Stewart said he thought that we should have a Transportation Committee meeting some time soon, and discuss this matter again.

ANY OTHER COMPETENT BUSINESS


Alderman Johnson said she had received a complaint that there was garbage, etc., being dumped on certain City lots between Fourth and Fifth Streets, and Chesterfield and Mahon Avenues.

Mayor Goldsworthy suggested that this matter be taken up with the Clerk, for investigation.

Alderman Johnson reported that a robbery had occurred at the North Vancouver Public Library recently.

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

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



MAYOR

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 17th, 1953, at 8:00 p.m.

Present

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

MINUTES

1 Alderman Johnson said she would like to have a typographical correction made in her Health Committee report in the Minutes of August 3rd, 1953. She said that in the paragraph dealing with the rehabilitation work on Chronic diseases of veterans in Shaughnessy the last portion of this should read "and showed the treatment of chronic diseases at its best."

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Regular meeting held on August 3rd 1953 as amended and the Minutes of the Special meeting held on August 10th 1953 be now taken as read and adopted, copies of same having been given to all the members of the Council.

Carried

CORRESPONDENCE

From the Department of Public Works, recommending that parking restrictions be placed on Marine Drive in the following manner:-

2 No Parking on the north side between 7 and 9 a.m.
No Parking on the south side between the hours of
4 to 6:30 p.m.

or alternatively,

No Parking on the North side between 7 and 9 a.m. and
No Parking on either side between 4 and 6 p.m.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Department of Public Works be advised that this Council approves of the second suggestion of the Department that No Parking be allowed on Marine Drive on the North side between 7 and 9 a.m. and No Parking on both sides between 4 and 6 p.m. Carried

From the B. C. Association of Assessors, extending an invitation to Mayor Goldsworthy to address their 4th Annual Convention on September 10th.

3 Mayor Goldsworthy said he would be happy to be present at the Convention of the Assessors. He said that on the date mentioned the formal address would be given by the Deputy Minister of Finance, Mr. Fisher, who would be speaking on Bill 45.

4 From Mrs. D. Glover, requesting permission for one sewer connection to serve two small houses on Lot 40, Block 112A, D.L. 271/548.

The Clerk advised that the Plumbing Inspector recommended that one connection would be adequate.

The Clerk also pointed out that if two connections were granted, it would weaken the City's position later on in the event of any proposed subdivision of the property.

Moved by Alderman Stewart, seconded by Alderman McMillan that the request of Mrs. D. Glover for permission to install one sewer connection to serve two dwellings on Lot 40, Block 112A, D.L. 271/548 be granted.

Alderman Copping said he thought that the Council should go into this matter further.

Alderman Stewart said he thought that this matter should not be held up but should be dealt with.

The motion was then put and carried.

From the Vancouver Tourist Association, requesting a Grant of \$500.00 towards the work of the Association for the current year.

The Clerk advised that a Grant of \$250.00 had been made to the Association last year.

Alderman Suttis said that the City has been a member of the Association for two years and has made grants to it. He stated he had been quite close to the work being done by the Group and he considered that we got our share of publicity. He suggested the request be referred to his Committee to see if we have the funds.

Mayor Goldsworthy said that there are sufficient funds in the Advertising and Publicity portion of our Estimates.

Alderman Suttis said he would like to see them get a grant, pointing out that our Ferries are getting considerable tourist publicity from the Association. This is being received because we are part of the Organization and benefit from all their publicity.

Moved by Alderman Suttis, seconded by Alderman McMillan that a Grant of \$250.00 be made for the year 1953 to the Vancouver Tourist Association.

Alderman McMillan said undoubtedly the Association does good work and is worthy of support.

The motion was then put and carried.

From Dr. W. M. Toone, requesting Lane and Street improvements in the vicinity of the new Clinic Building at 116 West 15th Street.

3 Alderman Copping reported that this request is in hand at the present time and will be done in a few days. He advised that the blacktopping of the lane is also being dealt with.

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

From A. H. Ashworth, Engineer for the District of North Vancouver, enclosing a letter from Mr. H.E.B. Fisher, Solicitor, inquiring as to whether or not the City is going to install a lane at the rear of premises situated at 1636 Grand Boulevard.

The Clerk reported that a petition under the Local Improvement Act, for the construction of this lane had been received by the Council on January 26th, 1953, but all petitions under the "Local Improvement Act" for lane construction have been held up pending a decision as to whether this work should be done under the "Local Improvement Act" or from General Revenue.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee for a recommendation. Carried

From Mrs. G. Fleury requesting the City to clear City owned lots south of her proposed store just north of the Sutherland Jr. High School.

The Clerk advised that the lots in question were being held for future extension of the Sutherland Jr. High School grounds

Discussion followed.

5 Moved by Alderman Copping, seconded by Alderman McMillan that permission be given to Mrs. G. Fleury to clear the City owned lots between Lots 6 & 7, Block 11A, D.L. 616 and the Sutherland Junior High School property, provided such work is done under the supervision of the Superintendent of Works. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted 5 applications to purchase tax sale land.

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>
2		26	552	Robert James Smith & Beryl Freda Smith	\$ 525.00
1	4	20	548	Eva Winnifred Masters	\$ 600.00
20		22	552	Earl Davis Johnson (Provided applicant is advised that drainage of Lot is his respon- sibility)	\$ 525.00
3,4,7,8	14	7	616	Edward Hibbs (Provided applicant is advised that drainage of lots is his respon- sibility).	\$1687.50
20,19		16	265	Maas, Holman & Co. (Provided interior lines cancelled. 90 days reser- vation on Lots 17&18. (All to be consolidated into one parcel).	\$ 975.00
					Carried

TENDERS

The Clerk reported that as instructed by the Council he had advertised for tenders for the installation of a maplewood floor in the Heywood Community Hall, 835 Marine Drive, tenders to close at 5 p.m. on August 17th, 1953. He advised that no tenders had been received within the time limit but that an unmarked quotation had been received after 5 p.m. from Stan's Hardwood Floors.

Discussion followed.

Mayor Goldsworthy finally suggested that the Building Committee negotiate the installation of this floor subject to the Finance Committee finding the necessary funds.

Moved by Alderman Johnson, seconded by Alderman Stewart that the Building Committee and the Finance Committee be given power to act with respect to the installation of a maplewood floor in the Heywood Community Hall, provided that the necessary funds can be allocated from the Budget.

Carried

DUE ACCOUNTS

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

298 Finance	\$ 1,770.09 ^v
299 "	1,477.45 ^v
300 "	266.36 ^v
310 Social Welfare	<u>1,792.22^v</u>
	\$5,306.12
Carried	

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

297 Building	\$ 269.39 ^v
305 "	\$ 1,841.11 ^v
309 Police	<u>302.71^v</u>
	\$2,413.21
Carried	

Moved by Alderman Johnson, seconded by Alderman McMillan

that the Treasurer be authorized to pay the following warrants:-

296 Health	\$1,851.82 ^v
306 "	88.25 ^v
308 Fire	334.99 ^v
307 Light	<u>1,231.47^v</u>
	\$3,506.53
	Carried

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

293 Board of Works	\$10,483.17 ^v
301 " "	10,755.01 ^v
302 " "	14,280.86 ^v
294 Waterworks	2,700.22 ^v
303 " "	<u>192.11^v</u>
	\$38,411.37
	Carried

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

295 Parks	\$ 3,231.01 ^v
304 "	716.17 ^v
311 Ferries	<u>18,600.01^v</u>
	\$22,547.19
	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said that in order that an orderly development may take place in our Industrial Property his Committee wish to recommend as follows:-

RECOMMEND that the following lands be reserved from sale: All industrial lands south of Marine Drive between Fell Avenue and Mackay Avenue and all lands in D.L. 272 designated for replotting by the Town Planning Commission.

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

BOARD OF WORKS COMMITTEE

Alderman Copping advised that some time ago a petition had been received by the Council for a sidewalk on the west side of Mackay Avenue between 19th St. and Marine Drive. He said the area has been inspected but it is considered that the only feasible place for a sidewalk is on the East side of Mackay Avenue and he would like to submit a recommendation covering the possibility of either a temporary sidewalk on a trestle or the installation of a permanent sidewalk on a Fill.

RECOMMEND that an additional "Slow" sign be installed by the Superintendent of Works on the West side of Mackay Avenue, just south of Keith Road, and that Supt. of Works Greenwood be requested to submit an estimate on the feasibility and on the cost of installing a sidewalk on the east side of Mackay Avenue from Marine Drive to 19th Street.

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 the City has a number of lots on the north west corner of 13th and St. Georges Avenue, on reserve for future parking area. He said the corner in question has poor drainage and at the present time the Board of Works have fill which they would like to dump on these lots with a view to making a permanent base for a future parking lot. He said he would like to see this

work commenced and we should try and develop public parking sites not only up town but also in the down town area pointing out that the local merchants have a hard job to compete with other major competitors on the North Shore.

RECOMMEND that the Superintendent of Works be instructed to proceed with clearing of brush on the lands situated at the northwest corner of 13th and St. George's Avenue which land has been reserved for public parking and further to dump and level fill on this property with a view to establishing a site suitable for parking.

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 he had no report as far as the Parks Committee was concerned and would like to report progress on Transportation matters. He said his Committee had held a meeting the other night with officials of the B. C. Electric Railway Co., and with Father Vermeulen and Mr. P. Hogan from St. Edmund's Church. He said the matter of the Mahon Avenue route had been discussed pro and con but that no decision had been reached. He advised that Mr. Sutcliffe of the B. C. E. R. Company had requested another meeting. The latter however, is now on holiday but Mr. Sigmundson has offered to come over in his place. Alderman Stewart said he thought the Committee should have another meeting on this matter.

WATERWORKS COMMITTEE

Alderman Copping said that the Council had recently received a resolution from the City of Vernon which is being placed before the U.B.C.M. Convention in October, dealing with the power of the Public Utilities Commission to force Municipalities to supply water to areas outside their boundaries. He said this matter has been considered and the Committee is in accord with the resolution that some amendment be made to the "Public Utilities Act" and accordingly he wished to submit the following recommendation of his Committee:

RECOMMEND that the City of Vernon be advised that the Council of The Corporation of the City of North Vancouver is fully in accord with their viewpoint on the matter of supplying water or other services and considers that the Public Utilities Act as it now stands is a direct encroachment on Municipal rights

AND THAT this Council is prepared to support any competent resolution at the U.B.C.M. Convention with a view to obtaining an amendment to the "Public Utilities Act."

Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Waterworks Committee be adopted.

Discussion followed.

The motion was then put and carried.

NEW BUSINESS

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

Ordered received and filed.

The Clerk submitted a report from Superintendent Greenwood under the "Local Improvement Act" giving the estimated cost of constructing a six inch sanitary sewer in the Lane between 24th and 25th Streets from St. Andrews Avenue to a point 200 feet east.

The estimated cost of the work is \$1297.91 and the owners' portion of this amount is \$927.11.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to prepare the necessary Construction By-law so that this work may be proceeded with, and that the Clerk be instructed to send a notice to each of the owners affected by the said work showing among other

things the owners' portion of the estimated cost and the estimated annual cost per front foot. Carried

The Clerk submitted a report from himself to the Council advising that Lot 6, Block 34A, D.L. 550, Plan 1698 had been purchased by Harry Clayton Evans on April 3rd, 1950 and that the purchaser had fallen in default on his payments. Under the "Municipal Act" the purchaser had been given 90 days in which to remedy the default but had neglected to do so. The Clerk reported that a five room stucco bungalow had been erected on this property valued at between \$9,000.00 and \$10,000.00. He advised that under the "Municipal Act" the Council must advertise any improved property before selling same and he recommended that this be done.

The Clerk reported that since the above report had been given to the Mayor and Finance Committee Chairman, a letter had been received to-day from the Canadian Credit Men's Trust Association Ltd., advising that they have been appointed Trustee in Bankruptcy of Harry Clayton Evans and Harold Stirskey, trading as Northwest Contractors and they asked that the disposal of Lot 6, Block 34A, D.L. 550 be held in abeyance for a few days until instructions are received from the Inspectors of the Estate.

The Clerk advised that in view of the above letter from the Canadian Credit Men's Trust Association Ltd., he was now recommending that this matter be referred to the Solicitor to handle because of the legal entanglement which has arisen.

Moved by Alderman Stewart, seconded by Alderman Suttis that the report of the Clerk dated August 10th, 1953 and the letter from the Canadian Credit Men's Trust Association Limited, dated August 17th, 1953, with respect to the disposal of the premises described as Lot 6, Block 34A, D.L. 550 be referred to the City Solicitor and to the Finance Committee for the necessary action. Carried

The Clerk reported that on August 13th, 1953, he had been served a Petition by R. T. DuMoulin, Solicitor, under the "Lands Cancellation Act". Mr. DuMoulin was acting on behalf of the Greater Vancouver Water District, who are petitioning for the removal of all the interior lines in a portion of D.L. 854, directly south of City owned property in the Rice Lake Reservoir area.

The Clerk reported that he had discussed this matter with Superintendent Greenwood and Mayor Goldsworthy and had then written to the Company asking them for a plan of the location of the present road used by the City for access into the Rice Lake Reservoir and asking that assurance be given that any such existing road is not affected by the proposed cancellation.

Moved by Alderman Stewart, seconded by Alderman Johnson that the above matter be referred to the Legal Committee to take up with the City Solicitor and the City Clerk.

Carried

The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2182, 2184, 2185, 2186 and 2187.

Ordered received and filed.

The Clerk submitted Order-in-Council No. 1896 approving the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 1".

Ordered received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 11" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 11" be now passed. Carried

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

Moved by Alderman Copping, seconded by Alderman Stewart that the "Street and Traffic By-law 1950, Amendment By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

A discussion arose as Alderman Johnson said she objected to the provision in the By-law providing for one hour parking in the vicinity of the Library on East 2nd Street. She thought this was too long and should be half an hour as patrons of the Library could not find parking space. Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Street and Traffic By-law 1950, Amendment By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure 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 Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 2" be now passed. Carried

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

UNFINISHED BUSINESS

1 The Clerk submitted a letter from the District of North Vancouver advising that their Fire Committee is prepared to meet with the City's Fire Committee to discuss future joint fire protection arrangements.

Discussion followed.

2 Alderman Johnson said the Fire and Light Committee would meet at 7 p.m. on Monday, August 24th, 1953, to discuss the question of a fire boat and other matters relating to the Fire Committee and would meet with the District Fire Committee on Tuesday, August 25th, 1953, at 7 p.m. to discuss joint fire protection arrangements. She asked that all members of the Council attend these meetings.

3 Alderman Stewart said he would like the Transportation Committee to meet following the Fire and Light Committee meeting on Monday, August 24th, 1953, at say 8 p.m.

4 The Clerk submitted a letter from the St. Edmund's Church, advising that if the B. C. Electric Railway Company will operate several buses in the forenoon and several buses in the afternoon on school days and also in the forenoon on Sunday throughout the year on Mahon Avenue, then the two most serious objections to the proposed bus route would be met.

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

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

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



Minutes of a Special Meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 31st, 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 A. Stewart and Alderman J. A. Suttis.

The Mayor advised that this Special meeting had been advertised as required by the "Municipal Act" and had been called to consider any regular Council business.

CORRESPONDENCE

From the Royal Canadian Mounted Police, enclosing Policing Contract for the year 1953.

Mayor Goldsworthy suggested that this contract be referred to the Police Committee for approval, provided it is the same as last year except for an increase in the rate per man from \$1400.00 to \$2000.00 effective April 1st, 1953.

Moved by Alderman Suttis, seconded by Alderman McMillan that the 1953 Policing contract be referred to the Police Committee for approval, provided the terms of the said contract are the same as last year except for the increase in rates per man from \$1400.00 to \$2,000.00 from April 1st, 1953,

And if the said Police Committee approves of the said contract that the Mayor and City Clerk be authorized to sign and seal same on behalf of the Corporation. Carried

From Mr. F. H. Dawe, 2005 Mackay Avenue, advising that residents of Mackay Avenue are concerned at the possibility of the Capilano Bus route being moved West to Pemberton instead of operating on Cortell Avenue.

Alderman Stewart said that his Committee has a resolution with respect to this subject as follows:

Moved by Alderman Stewart, seconded by Alderman Copping that a copy of the letter from F. H. Dawe be forwarded to the District Council for its consideration and that they be advised that this Council would object to any transfer of the Capilano Bus to Pemberton Avenue and would prefer to have the said bus operate on Cortell Avenue as this route would be of greater benefit to City residents in the Mackay Avenue area.

Alderman Copping said that it should be pointed out that Cortell and Pemberton Avenues are not in the City but Mackay Avenue is and that is why the above motion is being submitted.

The motion was then put and carried.

From the District of West Vancouver, advising that they have concurred in the appointment of Mr. A. G. Gray as co-ordinator of the North Shore Civil Defence Group.

Moved by Alderman Stewart, seconded by Alderman Suttis that this letter be received and filed.

Mayor Goldsworthy said now the whole North Shore is tied into one Civil Defence Unit in accordance with the desires of Air Vice-Marshal Heakes. He said that Mr. Gray is the co-ordinator for the whole of the North Shore with Mr. Johnson being Civil Defence Officer in West Vancouver and Mr. Gray being the Civil Defence Officer for the City and District of North Vancouver.

The motion was then put and carried.

From Mrs. Mary E. Christie, 432 West 23rd Street, complaining of unsatisfactory conditions on a privately owned lot west of her property.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee

to see if the Corporation is liable in any way for the drainage conditions, etc., referred to by Mrs. Christie.

Carried

From School District No. 44 (North Vancouver) requesting School Zone Signs for the new School at Ridgeway and 5th Street East.

Mayor Goldsworthy pointed out that as School will be commencing on September 8th it will be necessary to take some action this evening to provide School Zone Signs in order to provide protection for the School opening day. He said that a resolution would have to be passed authorizing the Superintendent to erect the Signs in definite locations around the School site.

Moved by Alderman Copping, seconded by Alderman Stewart that pursuant to Section 9 of the "Street and Traffic By-law 1950" the Superintendent of Works be authorized to erect School Zone Signs in the following locations:

On the North side of 5th St. - 50' East of Ridgeway Ave.
 On the South side of 5th St. - 375' West of Ridgeway Ave.
 On the North side of 6th St. - 50' East of Ridgeway Ave.
 On the South side of 6th St. - 275' West of Ridgeway Ave.
 on the West side of Ridgeway Ave. - 50' North of 6th St.
 On the East side of Ridgeway Ave. - 50' south of 5th St.

Carried

From D. M. Powelson, 148 East 5th St., applying for a refund of water rates paid in the years 1949 to 1951 inclusive.

2 Mayor Goldsworthy said this particular situation has come up before and he said it is doubtful if we can make any refunds prior to the current year.

Moved by Alderman Suttis, seconded by Alderman Johnson that Mr. Powelson's application be referred to the Finance Committee and the Solicitor for a recommendation. Carried

From Rockhill Food Products Ltd., 134 West 1st Street, applying for a loading zone in front of their premises.

3 Alderman Stewart said that after receiving a copy of the above letter from the Clerk he had inspected the Company's premises and found that cars do plug the entrance so that in his opinion it is really a good request. He said the present situation makes it necessary for the Company to carry materials a considerable distance.

Moved by Alderman Stewart, seconded by Alderman Bryan that the request of Rockhill Food Products Ltd., be granted and the Superintendent of Works instructed to erect "No Parking - Loading Zone" Signs in front of the premises at 134 West 1st Street pursuant to Section 9 of the "Street and Traffic By-law, 1950". Carried

4 The Clerk submitted a copy of a letter addressed to the Postmaster, from Turner Parr Realty, complaining of the poor postal collection service in the upper Lonsdale business district.

A general discussion on the postal service followed. Moved by Alderman Copping, seconded by Alderman Stewart that Mayor Goldsworthy be asked to take up with the Postmaster the desirability of an afternoon delivery of mail to commercial and business areas of the City. Carried

5 From the North Vancouver Community Players, asking if their Group could have the same arrangements with respect to the renting of the Scout Hall as were in effect for the past year.

Alderman Suttis said that the Finance Committee have discussed this matter and are in favour of continuing the former arrangements with regard to rental of the Scout Hall to the North Vancouver Community Players.

Moved by Alderman Suttis, seconded by Alderman Johnson that the North Vancouver Community Players be advised that the City is prepared to renew the former rental of the Scout Hall on the same basis as was in effect during the past year, that is \$30.00 per month for the period September 1st to June 30th. Carried

APPLICATIONS TOPURCHASE TAX SALE LAND

The Clerk submitted 3 applications to purchase tax sale land.

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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2	41	241 544	Melvin G. Maddess & Vivien Pearl Maddess	\$675.00
	15	95 550	Robert E. Montador	750.00
	10	90 550	Andrew L.H. Aikman & Delyn Leslie Aikman (Subject to NHA. Loan Approval)	750.00
				Carried

3 The Clerk advised the Council has accepted an application on March 16th, 1953, from Mr. and Mrs. I.H. Taylor to purchase amended Lot 9, Block 240, D.L. 545 subject to N.H.A. approval. He stated that this property had now been turned down for a Loan and therefore asked for authority to refund the deposit paid.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to refund the deposit paid by Mr. and Mrs. I. H. Taylor on the purchase of amended Lot 9, Block 240, D.L. 545, amounting to \$557.35. Carried

PETITIONS

4 The Clerk submitted a petition from Barbara Henkee, 1604 Sutherland Avenue and others, complaining of the sale by the City of certain lots on Sutherland Avenue between 15th and 16th Streets for the erection of 4 small houses.

Alderman McMillan said he had spoken to the petitioners on this matter and had explained the situation to them.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Clerk be instructed to reply to the petitioners that the purchasers of the lots referred to have bought them in the proper manner from the City and are building houses on the said lots in accordance with our By-laws and therefore nothing further can be done with respect to this matter. Carried

5 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the north side of 6th Street from Moody to Queensbury Avenue, together with his Certificate of Sufficiency.

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

6 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a Lane between 14th and 15th Streets from Ridgeway to the Moody lane on the East.

Alderman Copping thought that we should reconsider our policy in the near future with respect to lane construction. He said it had been suggested that we might spend our money on sewers instead of lanes.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred to the Superintendent of Works and the Board of Works for consideration. Carried

The Clerk submitted a Petition under the "Local Improvement Act" for the construction of a sidewalk on the south side of 27th Street from Lonsdale Avenue to St. Andrews Avenue. He advised that the petition was insufficiently signed.

Moved by Alderman Stewart, seconded by Alderman Copping that the above petition be referred back to the petitioners and that they be advised that they will have to secure further signatures in order to validate the petition under the "Local Improvement Act." Carried

Mayor Goldsworthy said with respect to the last petition, it would be desirable if this sidewalk was installed as it would complete the street and fix the present drainage problem.

DUE ACCOUNTS

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

313 Finance	\$ 9,611.60 ^N	
312 Social Welfare	65.00 ^N	
316 Social Welfare	1,229.87 ^N	
327 " "	2,674.73 ^N	
328 " "	4,334.91 ^N	
325 Authorization	31,636.58 ^N	
326 "	1,091.78 ^N	
329 Social Welfare	<u>1,219.11^N</u>	\$51,863.58
		Carried

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

315 Building	\$ 1,102.56 ^N	
322 "	190.17 ^N	
314 Police	<u>930.61^N</u>	\$ 2,223.34
		Carried

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

321 Health	\$ 920.65 ^N	
317 Fire	<u>\$ 8,978.73^N</u>	\$ 9,899.38
		Carried

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

318 Board of Works	\$ 6,699.99 ^N	
319 Waterworks	<u>1,693.69^N</u>	\$ 8,393.68
		Carried

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

324 Ferry	\$ 8,334.16 ^N	Carried
-----------	--------------------------	---------

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

320 Parks	\$ 2,463.98 ^N	Carried
-----------	--------------------------	---------

REPORTS OF COMMITTEES

FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following report with respect to the City's float entered in the P.N.E. Parade:-

2 "On this disastrous episode the only bright spots are that the Float was in my opinion a very fine design, well carried out - dignified with fine lines. Also I think we

can be very proud of the beautiful girls who graced the float.

And we certainly owe a debt of gratitude to the Community Players who not only made the mantles and skirts for us but provided the material at a reduced price.

The Lynn Valley Drama and Dramatic School deserve great credit for the fine way the small boys were trained and stood up to the long hours and the heavy rain. The girls too kept smiling to the last. But the rain did incalculable damage. I had a hope that I might be able to get an offer for the material from the Community Players. However the rain caused the ermine to run and I was all the evening removing the wet mess and trying to get some of the black off the crimson. Also where the purple robe of the Queen's robe had overlaid the crimson the dye had run off and made wide ugly marks. Unless His Worship the Mayor and the Aldermen wish to use this stuff for robes of office, I would suggest we offer it to the Players for their "Follies" with many thanks for their great help.

A major disaster was the beautiful borrowed wedding dress of Carol Stevens. This was spoiled by drips from the yeomen's black hats which ran a blue (hard to get out), black from the ermine marks and also flower stains. The Avenue Cleaners have asked \$10.00 for cleaning it. This seems to be excessive and I have asked Mrs. Wright to try and get a reduction. However, I do feel that as it happened while Carol was representing the City, we should be held responsible.

I would also like some kind of acknowledgment to be made to George Reed and the Firemen for all the weeks of work they put in on the Float. Would a cheque as a mark of appreciation be out of line?

As for the Parade itself. There were only three Civic Floats, New Westminster, Surrey and ourselves.

The cost of the Float amounts to \$210.01."

Alderman Johnson said that as there were only three Civic floats in the parade she wondered if it was worth while going to the trouble of preparing an entry unless there is a special class for B. C. Communities.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above report of the Fire and Light Committee be received and the Treasurer authorized to pay accounts with respect to the float entry, amounting to \$210.01. Carried

Alderman McMillan said that Alderman Johnson deserves a lot of credit for the lovely float which had been entered in the P. N. E. Parade by the City.

Alderman Stewart said he would also like to record his appreciation of the work done by Alderman Johnson on this project.

Moved by Alderman Suttis, seconded by Alderman Johnson that this Council send a letter of thanks to Fireman George Reid and other Firemen in the Department who helped to prepare the City's float entered in the P.N.E. Parade.

Carried

Alderman Suttis said that on Parade Day it had been very noticeable that all connected with the City's float seemed to enjoy working together in a community spirit to make the float a success and he said he appreciated being associated with those who worked on it.

Mayor Goldsworthy agreed that the City's entry had shown a good example of North Vancouver's Community spirit.

BOARD OF WORKS COMMITTEE

Alderman Copping said there were several matters which had been hanging fire for several months which he would like to clear up. First of all he said there was a letter from the B. C. Electric Railway Company on December 16th, 1952, with respect to road conditions on the various bus routes. He said most of these routes have been improved and the others will depend on the progress we make in our road improvement programme for the rest of the year.

Moved by Alderman Copping, seconded by Alderman Stewart that the B. C. Electric Railway Co., be advised that their letter of December 16th, 1952 has been given consideration and that most of the bus route streets have been improved and the improvement of the remainder will depend on how progress is made by the City in its road programme for the balance of the year. Carried

Alderman Copping said that on January 29th, 1953, the Council had received a letter from Mr. D. E. Malacord, complaining of street and drainage conditions on 28th Street between Jones and Chesterfield. He said that in order to improve this situation it would be necessary for an easement to be secured by the City in order to provide a drainage outlet.

Discussion followed, and in view of the possibility that the lot required for drainage purposes may be City owned, Alderman Copping said that he would withdraw his proposed motion on this subject until the matter is clarified.

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart advised that Superintendent Greenwood was away on holiday but he would like to report that the new foreman of the Lonsdale Grounds has put in new "No Parking" signs in the area. He said that the road through the grounds is in poor shape so that probably it is a good idea. He said he had been after the Department to fix the roads in the grounds because it is a beautiful park and the flowers and grass are a credit to the City.

The Clerk read a letter from the B. C. Electric Railway Co. Ltd., dated August 25th, 1953, advising that while the Company feels that there is little use being made of the Capilano Bus service on Mahon Avenue, nevertheless it is willing to amend its proposed Bus plan so that on the westbound journey - on the trip just before School opening and start of the Church service - and after their close - the bus would proceed west on 3rd Street, north on Chesterfield, west on 5th, south on Mahon and west on 3rd along the regular route. Similarly in the opposite direction buses would proceed East on 3rd Street, north on Mahon, East on 5th, south on Chesterfield to 3rd Street and resume their regular route.

The Company also advised that on the outbound journey the bus would leave the Ferry and proceed up Lonsdale to 3rd and then west on 3rd instead of going west on Esplanade as previously proposed.

Alderman Stewart said that several meetings had been held with respect to this matter and his Committee now wished to submit the following resolution:-

Moved by Alderman Stewart, seconded by Alderman Bryan that this Council approve of the compromise arrangement with the B. C. Electric Railway Co. Ltd., contained in their letter of August 25th, 1953, that the bus serving the Capilano area - just before school opening and the start of a Church service, and after their close - will proceed west on 3rd Street, north on Chesterfield, west on 5th Street, south on Mahon and west on 3rd Street along the regular route, and similarly in the opposite direction buses will proceed east on 3rd St., north on Mahon, east on 5th Street, south on Chesterfield to 3rd Street and resume the regular route,

AND THAT the Council approves of the Capilano bus outbound going up Lonsdale to 3rd Street and thence as outlined above,
 AND THAT this Council approve of the revised transit plan of the B. C. Electric Railway Co. Ltd., as outlined in letters from the Company dated June 22nd, 1953 and July 20th, 1953, provided that arrangements are made by the Company to turn some of the Inter-city buses at 15th and Lonsdale;
 AND THAT this Council approves of the B. C. Electric Railway Company's proposed transit service and fares on the Second Narrows Bridge as contained in their letter of August 5th, 1953, on a trial basis. Carried

NEW BUSINESS

The Clerk submitted certificate from the County Court, covering the registration of By-law No. 2183.
 Received and filed.

BY-LAWS

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 11" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 11" 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 2188.
 All the members of the Council voted for this By-law.

The Clerk submitted the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 2" for reconsideration, together with a letter from the Deputy Minister of Municipal Affairs advising that he sees no reason why Executive Approval should not be given to the By-law, but that the Minister's approval for the expenditure should also be requested under the terms of the "City of North Vancouver Debt Refunding Act."

Moved by Alderman Suttis, seconded by Alderman Johnson that The "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 2" be reconsidered. Carried

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

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2189.

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

Moved by Alderman Suttis, seconded by Alderman Stewart that the Minister of Municipal Affairs be requested to approve of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 2" providing for the City's share of Extra-ordinary expenses of the Board of School Trustees of School District No. 44 (North Vancouver) for the year 1953 amounting to \$47,050.00, such approval being required under the provisions of the "City of North Vancouver Debt Refunding Act." Carried

The Clerk submitted the "Street and Traffic By-law 1950, Amendment By-law, 1953" for first reading. He said he believed this By-law had already received first reading at the previous meeting.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Street and Traffic By-law 1950, Amendment By-law, 1953" be tabled. Carried


Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Land Sales By-law 1953, No. 1" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Land Sales By-law 1953, No. 1" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 12" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 12" be now passed. Carried
All the members of the Council present voted for this By-law.

Moved by Alderman Stewart, seconded by Alderman Johnson that this Council do now adjourn.
Whereupon the Council adjourned at 9:05 p.m.


MAYOR.