

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, October 5th 1953 at 8 p.m.

Present

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

#### MINUTES

Moved by Alderman Copping, seconded by Alderman Johnson that the Minutes of the Regular meeting of the Council held on September 21st 1953 and the Minutes of the Special meeting held on September 23rd 1953 be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

#### CORRESPONDENCE

From Ken Henderson, 553 East 4th Street, complaining of the drainage condition in front of his premises.

Moved by Alderman Copping, seconded by Alderman Bryan that this complaint be referred to the Board of Works Committee for consideration.

Mayor Goldsworthy said that this is the same property referred to in a petition received by the Council some time ago, which asked for the removal of a wooden sidewalk which had been constructed on private property by Wartime Housing. He agreed that the Board of Works Committee should certainly go into this complaint thoroughly.

The motion was then put and carried.

From the Greek Earthquake Relief Fund Drive, requesting financial aid.

Discussion followed.

Mayor Goldsworthy said that the Council has no authority to donate City money as requested as it is Trustee for the people's funds and there is nothing in the Act authorizing the Council to make such a grant.

He said the Council can lend its support and if our citizens wish to contribute to the Greek Relief Fund they could do so through his office in the City Hall or through the Mayor's office in the Vancouver City Hall.

Moved by Alderman Johnson, seconded by Alderman McMillan that this Council lend its support to the Greek Earthquake Relief Fund drive and the action of Mayor Hume of Vancouver in receiving contributions towards such drive and that our citizens be advised that any contributions which they would like to make in this regard can be made through the Mayor's office or through the Vancouver City Hall. Carried

From Seaboard Advertising Co. Ltd., requesting permission to put up six advertising panels on Lonsdale Avenue to replace panels lost at other locations.

Referred to the Building and Zoning Committee for a recommendation.

From the Lower Mainland Regional Planning Board of British Columbia, advising that it has available for the information of the Council, copies of its report entitled "Airports for the Lower Mainland."

Ordered received and filed.

From Greenall Bros. Ltd., 2690 Beresford St., South Burnaby, asking for approval by the Council of the construction of prefabricated buildings known as "Panel Prefab."

Alderman McMillan said that in fairness to the applicant his Committee should look over the plans of the proposed type of construction.

Moved by Alderman McMillan, seconded by Alderman Copping that the application of Greenall Bros. Ltd., be referred to the Building Committee for consideration and report back to Council. Carried

From the B. C. Electric Railway Company, enclosing maps showing the new bus stops and the new bus routings for North Vancouver and asking for approval of the former.

Referred to the Transportation Committee with power to act.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale property.

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>Block</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
1 17	87	549	William Isaac Wilson	\$900.00
2 26	15	265	C. A. Speers & W.M. Speers (Provided necessary application form is signed and purchase monies paid within two weeks).	\$525.00 Carried

3 The Clerk advised that the Council had received an application for the purchase of Lot 60, Block 240, D.L. 545 but as this was a 33' lot the Council had offered the same to the adjoining owner, Mrs. M. Lamb. The latter had advised that she would like to purchase the property and had asked for an option to purchase for 5 years. He said the Finance Committee had considered this matter and had a recommendation to make regarding same.

Moved by Alderman Suttis, seconded by Alderman Johnson that T. J. Campbell, Solicitor, be advised that the City is willing to lease Lot 60, Block 240, D.L. 545 to Mrs. M. Lamb, the adjoining owner, for a period of five years and that the annual rental for the said lot be the current year's taxes which would normally be imposed thereon.

Discussion followed.

The mover and seconder withdrew the above motion.

Moved by Alderman Copping, seconded by Alderman McMillan that the suggested lease of Lot 60, Block 240, D.L. 545 be tabled for two weeks for further consideration. Carried

\* The Clerk advised that a request had been received from WesKo Products Ltd., to exchange Lot 1, Block 168, D.L. 274 for City Lots 11 and 12, Block 15, D.L. 265. He said this was the second exchange which had been requested by this Company and the Finance Committee had considered such request and had a resolution to submit regarding same.

Moved by Alderman Suttis, seconded by Alderman McMillan that WesKo Products Ltd., be advised that this Council cannot consider any exchange of lots as requested but is prepared to sell Lots 11 and 12, Block 15, D.L. 265 to the Company provided the Company installs its own watermain and road to the City's specifications and is prepared to fill the said lots to the proper grade. Carried

Applications to purchase property from M. C. Thomas and Mr. and Mrs. C. K. Johnston were tabled for further consideration.

#### PETITIONS

6 A petition was received from residents in the 200 Block East 27th Street, requesting a Street light.

Moved by Alderman Johnson, seconded by Alderman McMillan that this request be referred to the Fire and Light Committee for consideration and report.

Mayor Goldsworthy said that Mr. & Mrs. Harper were present this evening and he wished to advise them that it has not been the policy of the Council to install a street light in the middle of a Block as the Council is attempting to install lights at all intersections first but he was sure Alderman Johnson would give the petition serious consideration. The motion was then put and carried.

Petition was received under the "Local Improvement Act" requesting the construction of a 4' concrete sidewalk on the south side of 8th Street between St. Andrew's and Ridgeway Avenues. (The Certificate of the Clerk was attached).

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

Petition was received under the "Local Improvement Act" for the construction of a concrete sidewalk on both sides of East 4th Street from Ridgeway to Moody Avenues. The Certificate of the Clerk was attached to the petition.

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

Petition was received under the "Local Improvement Act" for the construction of a Lane between 13th and 14th Streets west of St. George's Avenue.

The Clerk advised that this petition was insufficiently signed and in addition there were a number of dedications still required.

Alderman Copping said his Committee has a resolution dealing generally with the subject of lanes and submitted the resolution at this point as follows:-

Moved by Alderman Copping, seconded by Alderman Bryan that Petitions received by the Council for the construction of a lane between 13th Street and 14th Streets and 14th and 15th Streets, from Ridgeway Avenue to Moody Avenue be tabled pending a study by the Council of the whole subject of lane construction but that in the meantime the Superintendent of Works be authorized to remove a fence on the west end of the lane allowance referred to in the latter petition, so as to permit some of the owners to have access for fuel trucks and other vehicles. Carried

The petition for the lane between 13th and 14th Streets west of St. George's Avenue, referred to above, was accordingly tabled pending a general study of lane construction by the Council.

Mayor Goldsworthy said he wondered if the north side of 8th Street between St. Andrew's and Ridgeway Avenues could be done at the same time as the south side of this Block.

The Clerk advised that he would make this suggestion to the owners involved.

The Clerk advised that the number of petitions presently in the hands of the Council would exceed in cost the total funds which would be available next year.

Discussion followed.

It was agreed to continue with the reception of these petitions in the meantime in view of the fact that there may be an amendment to the "Local Improvement Act" to permit additional funds to be placed in the Local Improvement Account.

#### TENDERS

The Clerk reported that he had called for tenders as instructed for the installation of new heating facilities in the City Hall and three tenders had been received in reply thereto.

Moved by Alderman McMillan, seconded by Alderman Suttis that

the tenders received by the Clerk be now opened. Carried  
Whereupon Tenders were opened, as follows:

Kerrisdale Heating & Sheet Metal Works, Vancouver	\$3,357.00 Plus 3% Tax
Nova Heating & Sheet Metal Works, North Vancouver	\$2,884.70 Plus 3% Tax
Stewart Sheet Metal Works (1950) Ltd., North Vancouver	\$2,915.00 Plus 3% Tax

Mayor Goldsworthy said that inasmuch as the Council is not familiar with the details of the specifications on this tender they should be referred to the Building Committee to discuss with the Building Inspector with power to act.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the above tenders for City Hall heating be referred to the Building Committee for consideration with the Building Inspector and that the said Committee be given power to act in awarding the tender. Carried

#### DUE ACCOUNTS

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

357 Finance	\$8,539.88 <sup>n</sup>	
372 "	112.15 <sup>n</sup>	
367 Authorization	48,243.88 <sup>n</sup>	
371 "	430.57 <sup>n</sup>	
365 Social Welfare	1,293.60 <sup>n</sup>	
368 " "	1,980.17 <sup>n</sup>	
369 " "	4,246.31 <sup>n</sup>	
370 " "	<u>1,541.29<sup>n</sup></u>	\$66,387.85
		Carried

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

362 Building	\$ 1,989.85 <sup>n</sup>	
363 Police	<u>846.35<sup>n</sup></u>	\$ 2,836.20
		Carried

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

361 Health	\$ 1,080.20 <sup>n</sup>	
364 Fire	<u>9,348.95<sup>n</sup></u>	\$10,429.15
		Carried

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

358 Board of Works	\$ 7,103.55 <sup>n</sup>	
373 " "	45.48 <sup>n</sup>	
359 Waterworks	1,598.21 <sup>n</sup>	
374 " "	<u>27.29<sup>n</sup></u>	\$ 8,774.53
		Carried

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

366 Ferry	\$12,390.58 <sup>n</sup>	
376 "	22.50 <sup>n</sup>	
360 Parks	1,998.40 <sup>n</sup>	
375 " "	<u>18.19<sup>n</sup></u>	\$14,429.67
		Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis said that for some time the Finance Committee has been considering recommendations by the Auditors and the Treasurer as to the need of a tax accounting machine in the Treasurer's office. He said such a machine would take care of the tax and water billings and later on the payrolls would go through it. He said such a machine will also make the office more efficient as figures will be available much more quickly and it should not be necessary to increase the staff. He said balances will be available in two or three days instead of taking 3 or 4 weeks as at present.

RECOMMEND that the City purchase a National Accounting Machine Model No. 31-10-10 (18) 26" and the necessary filing cabinets, at a cost of \$7,134.00 and that the Clerk be authorized to prepare the necessary By-law to expend this amount from Tax Sale Lands Reserve.

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

Discussion followed with Alderman Copping asking if these machines were used in other Municipalities and Alderman Suttis replying that they were and that the whole matter had been given very thorough consideration and his Committee, he said, was satisfied the purchase of the machine will be of great benefit to the Treasurer's office.

Discussion followed.

The motion was then put and carried.

The Clerk advised that a request had been received from the Community Chest and Council to erect temporary banners over Lonsdale Avenue during the current campaign for funds and because there was no Council meeting prior to the opening of the Drive, Acting Mayor Suttis had given permission for such banners to be erected. He said that the "Sign By-law" of the Corporation requires the Council to give permission.

RECOMMEND that the action of the Acting Mayor be approved and that this Council now confirm permission to the Community Chest and Council to erect two temporary banners across Lonsdale Avenue for a period not exceeding two weeks, commencing 29th September, 1953, for the purpose of advertising the 1953 Chest Campaign.

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

LEGAL & BUILDING COMMITTEE

Alderman McMillan said his Committee had received an application for a Building Permit from Messrs. Borrell, McLeod and Christie to erect a 600 square foot dwelling on Lot 10, Block 39, D.L. 552. He said that the Committee feels that the present 600 square ft. minimum does not allow for a very large home and his Committee had agreed that they would recommend to Council that such minimum be increased.

RECOMMEND that the application for a Building Permit from H. Borrell, N. McLeod and J. R. Christie to erect a dwelling with a floor space of 600 square feet on Lot 10, Block 39, D.L. 552 be referred to the City Council with a recommendation that favourable consideration be given to increasing the minimum floor area of buildings which can be erected in the City of North Vancouver.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson said that her Committee had given consideration to the control of the present Smoke nuisance in the City. She said an inspection of local waterfront industries has been made by the Fire Chief and that a suggestion has been made that we apply to the City of Vancouver for the services of the Vancouver Chief Smoke Inspector so that he might be able to make a survey of our waterfront industries.

RECOMMEND that this Council apply to the City of Vancouver for the services of their Chief Smoke Inspector or his Assistant for the purpose of making a survey of Industrial firms in North Vancouver City with a view to ascertaining any deficiencies in the smoke control equipment of such firms and his recommendations for correcting or alleviating such deficiencies.

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

Alderman Suttis said that the matter of Smoke Nuisance has been a problem for years, but that during the past few months it has got particularly bad and the Council must do something about it. He suggested that we see what the Chief Smoke Inspector for the City of Vancouver can do towards alleviating the problem but the alternative would have to be to close down these industries. He said we realize the City cannot have industries without some noise or mess but there must be a reasonable approach to the problem. He said that Vancouver is vitally interested in this subject and we should be able to get some help from them.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that in March of this year the School Board had asked the Council to close up and divert the lane adjacent to the Midgeway School Annex. He said that there is an important sewer lateral in this lane and his Committee therefore recommends as follows:-  
RECOMMEND that School District No. 44 be asked to give further consideration to its request of March 10th, 1953, to divert the lane adjacent to the Midgeway School Annex, in view of the location of an important sewer lateral in such lane allowance.

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

Alderman Copping said that at the Council meeting on Sept. 21st, 1953, a recommendation of his Committee concerning the complaint of D. E. Malacord had been passed, but since that date, it had been learned that the facts in such resolution were not correct, and it was necessary to reconsider and rescind that resolution.

Discussion followed.

RECOMMEND that the recommendation adopted by the Council on September 21, 1953, referring to the drainage complaint of Mr. D. E. Malacord be reconsidered and rescinded.

RECOMMEND that Mr. D. E. Malacord be advised that the drainage problem referred to in his letter of January 29th, 1953, is created by the run-off of surface water from lands in the District of North Vancouver and therefore this matter will be taken up with that Municipality:

AND IT IS FURTHER RECOMMENDED that the request of Mr. Malacord for improvements to 28th Street between Jones and Chesterfield be referred for consideration in the 1954 Estimates.

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

Alderman Copping advised that the Council had received a complaint from N. P. Steacy, 362 East 10th Street, complaining of a drainage problem on the sidewalk in front of his premises. He said this was a matter that the Superintendent of Works could look after and his Committee recommends as follows:-

RECOMMEND that the complaint of N. P. Steacy, 362 East 10th Street re sidewalk drainage, be referred to the Superintendent of Works with power to act.

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

Alderman Copping advised that the B. C. Telephone Company had applied for additional pay-stations on Lonsdale Avenue at 13th and 23rd Streets and after consideration his Committee wished to recommend as follows:-

RECOMMEND that the B. C. Telephone Company be advised that its application for permission to erect a pay-station at 13th and Lonsdale is denied but that the Council will grant permission for the installation of a booth at 23rd and Lonsdale, provided it is located on the Lonsdale Hall Grounds just north of the sidewalk entrance from Lonsdale Avenue.

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

#### NEW BUSINESS

Alderman Johnson and Alderman McMillan reported on the meeting which they had attended recently in Vancouver to discuss the need for an additional fire barge in Vancouver Harbour. They said that the outcome of the meeting was that Port Moody and Burnaby felt that they could get along without a fire barge and suggested that the City and District of North Vancouver discuss this matter with the City of Vancouver.

Alderman Johnson reported that she had attended the Convention of the B. C. Branch of the Community Planning Association of Canada and interesting papers had been given on such subjects as Land use, Zoning and Planning from the Civil Defense viewpoint.

Alderman McMillan reported that he had represented the Council at the Convention of the Canadian Tourist Association. He said one of the main problems considered at this convention was the possible extension of the holiday period in each year so as to provide some suitable attraction for holidayers, that would extend into the middle of October. He said he had had the pleasure of escorting a representative from Prince Edward Island around points of interest on the North Shore and he felt that we would get good write-ups when this delegate returns to his home.

The Clerk submitted the report of the Fire Department for the month of September, 1953.  
Ordered received and filed.

The Clerk submitted the report of the Building Inspector for the first 9 months of 1953.  
Ordered received and filed.

The Clerk submitted a report from Superintendent Greenwood giving the estimated cost of construction of a lane between 16th and 17th Streets East of the Grand Boulevard as \$591.80.

The Clerk advised that the actual Construction By-law for this work had been passed recently by the Council.



Moved by Alderman Copping, seconded by Alderman McMillan that the above report of the Superintendent of Works be received and filed. Carried

The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2189, 2193, 2194 and 2196.

Ordered received and filed.

Alderman Suttis said that he had heard rumours of the possible construction of a Radio Station in North Vancouver. He said there had been some talk on this proposal years ago but nothing had come of it. He said he felt that we should do everything we can to foster the construction of such a station on the North Shore.

Moved by Alderman Suttis, seconded by Alderman McMillan that this Council go on record as approving of the location of a Radio Station in North Vancouver. Carried

Alderman McMillan said he had been asked to circularize a petition to back up the proposed radio station and he said he would be commencing on this to-morrow morning on Lonsdale Avenue up to 4th Street.

Mayor Goldsworthy said he was sure that such a radio station would be a boon to us as the Station is to New Westminster.

Alderman Suttis said he would like to say that the Council was happy that His Worship was back home from the Canadian Federation Convention. He said that as Acting Mayor he had found that it was a full time position despite the help he received from other members of the Council.

Alderman Suttis said he believed that all the places and events which were to be represented by the Mayor had been taken care of during the absence of His Worship.

Alderman Suttis said that the Council has been hearing good news from the East and said he would like to congratulate His Worship on his election as Honorary-Secretary of the Canadian Federation of Mayors and Municipalities. He said he understood this was a new position but it would give representation to this Province on the Executive of the Federation. He said he felt Mayor Goldsworthy had taken a great interest in the work of the Canadian Federation and in the problems of the Union of B. C. Municipalities and he said in that connection we were very happy that we have someone that is getting recognition for the work done in this regard. He said he believed he was expressing the sentiments of all members of the Council in conveying congratulations.

Other members of the Council joined in congratulating Mayor Goldsworthy on his appointment.

Mayor Goldsworthy thanked the members of the Council for their words of appreciation and said that he would give a report later on as to the subjects which had been dealt with by the Canadian Federation at the 1953 Convention.

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 13" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 13" 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 2197.

The Clerk advised that there were several projects which the Board of Works Committee had intended to do out of Tax Sale Lands Reserve but which will not be carried out this year because of weather conditions and lack of time to complete them. He said this will make this money available for other uses and therefore would permit the purchase of a Tax accounting machine from this source.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 3" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 3" be now passed. Carried

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

#### UNFINISHED BUSINESS

1 The Clerk submitted a notice from the Registrar of Titles advising that the Hearing of the Greater Vancouver Water District petition to close the interior lot lines in a portion of D.L. 854 had been postponed until October 19th, 1953.

Ordered received and filed.

2 The Clerk reported that the Council had approved of the 1953 Police Agreement provided that the only change was in the increase from \$1400.00 to amount of \$2000.00 per man. He said however that there were two additional points which were different from last year's agreement viz., the payment of long distance telephone charges and the amount to be charged for vehicle mileage. He said he had written to the R.C.M.P. on these points and had received a reply which he then read.

3 The letter from the R. C. M. P. advised that 3100 miles would be deducted from travel by all vehicles and the remainder would be charged to the Municipality at 9 cents per mile. The R. C. M. P. also advised that they would pay long distance telephone charges as in the past.

The Clerk advised that on the above basis the vehicle mileage would cost approximately \$7,000.00 compared with \$5700.00 in 1952.

Moved by Alderman McMillan, seconded by Alderman Suttis that the 1953 Policing Agreement be accepted and the Mayor and Clerk authorized to sign and seal same with the Corporate Seal. Carried

4 The Clerk submitted a letter of thanks from B. L. Mills, 403 E. 26th Street, expressing appreciation for the road work done on his street.

Ordered received and filed.

5 The Clerk submitted a letter of thanks from the British Empire Games Society thanking the Council for its 1953 Grant of \$2500.00.

Ordered received and filed.

The Clerk submitted a letter of thanks from the Students Council of the North Vancouver High School expressing appreciation for improvements on 23rd Street East. Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

The Clerk asked the wishes of the Council with regard to the next Committee meeting as next Monday is Thanksgiving Day.

It was agreed that all Committees would meet on October 13th, 1953, at 8 p.m.

The Clerk submitted an invitation from the North Vancouver City and District Property Owners Association asking Mayor Goldsworthy to attend a meeting to-morrow evening to discuss the water supply in the City and its relation to fire protection.

Mayor Goldsworthy said he would attend this meeting.

The Clerk advised that he had received an application from the Provincial Probationary Officer to use one of the Social Welfare Branch offices in the afternoon of certain days when the local Probationary Officer is working on the North Shore.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Clerk be authorized to arrange for this accommodation for the Provincial Probationary Officer in the No. 1 Staff House on East 3rd Street. Carried

Mayor Goldsworthy advised that Alderman Stewart has been in Hospital for several days and it is expected that he will be undergoing an operation on Thursday of this week. He said he was sure that all members of the Council would join in wishing their fellow Alderman a speedy recovery.

Mayor Goldsworthy said he felt that the Council must have some discussion this evening on the question of Wartime Housing.

He said Central Mortgage and Housing Corporation have agreed to reconvert 4 of the Wartime houses to the City's specifications and will move them on to other City lots. He said these reconverted houses would cost \$6,000.00 and could be bought by the tenants on a 10% down payment. He said he thought that this would be a boon to citizens in the lower income brackets.

Mayor Goldsworthy said that the question is whether Central Mortgage and Housing Corporation can go ahead with 50 or 100 of these houses after they have reconverted 4 to the satisfaction of the Council and to citizens generally. He pointed out that some of these houses are presently on industrial property.

He said that during his trip back East he had talked with C. N. R. and Industrial people and we will be needing this property shortly for industrial purposes.

He said the question is whether the Council will permit Central Mortgage and Housing Corporation to go ahead with reconversion of these dwellings if the four experimental houses are approved. He pointed out that these dwellings all meet with building requirements at the present time and that some of them which have been converted already are an asset to the City. He said under the Central Housing plan the buildings will be converted and completed before the new owners occupy them,

Alderman McMillan said that he understood that the four homes which would be converted would be a sample of the 50 or whatever number we agreed to. He said he understood the Housing Corporation will also purchase the necessary lots at the required price. He said the Council must realize that under the present Agreement Central Mortgage

and Housing Corporation must destroy or remove these houses but he said that we could never expect or allow them to destroy these buildings as they are providing housing accommodation for people in the lower income brackets. He said his feeling was to accept the idea of reconverting 4 so that the Council can be shown what can be done and that if they are O.K. then we could go ahead with a number of such homes or could discard the whole idea.

Alderman Copping said that the Council was not obligated to move the houses from their present sites and could extend the period for their remaining. He said there was a scarcity of low rental housing. He said that possibly in a few years they might be able to move them. He said there is a great number of these homes and they are of light construction. He said he had no objection to four of them being reconverted provided they were in the proper location and that they have an area of about 800 square feet but he said we should not commit ourselves to any further number. He said there was one point in favour of the scheme and that was that they could be purchased with a low down payment but said he thought the buyer was entitled to a good quality home.

He suggested that we be cautious, pointing out that if all of the Wartime houses were to be moved away tomorrow the Government would not have lost anything on the project. He said we are not obligated in any way to the Government to allow them to remain.

Alderman Copping said he could go for the reconversion of four of the dwellings but with no strings on it.

Discussion followed.

Alderman Suttis said that two or three years ago the Council was in favour of moving say 66 of the houses provided Central Mortgage and Housing would take them over and reconstruct them to our specifications. He said in talking with Central Mortgage officials it was apparent that the people who would be going into these reconverted houses would be the present tenants. He said actually he has mixed feelings on this subject. He advised that he had been assured that the Wartime houses had been built in conformity with our By-laws and it seems a shame that they should be moved out if they can be converted. He said the Council has power to see that they conform to our By-laws and can be put into proper areas. He said there is a question of either reconverting the homes for sale or maintaining them for rental purposes. He said there is a question of either reconverting the homes for sale or maintaining them for rental purposes. He said his feeling is that the houses should be moved and not rented and that he was in favour of some of them being moved. He pointed out that the Council does not have to go ahead with reconversion of more than the 4 if they are not satisfied with the reconversion of the 4.

Alderman Johnson asked if the Council had any guarantee that the additional 50 would be as good as the first 4.

Mayor Goldsworthy said that Council has ways of making sure of this and he said it is one advantage of working with Central Mortgage and Housing Corporation.

He said the Council has been working on this subject for 3 years and the Housing Corporation can go ahead immediately. He said that if after the conversion of

the four houses the Council feels they are not suitable, then we won't have any more done. If the 4 houses are satisfactory however, then we should agree on some additional number of say 50 and if they are satisfactory then we can progressively add more.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that Central Mortgage and Housing Corporation be advised that this Council is in favour of having 4 of the Wartime houses moved to other suitable City lots for reconversion and if these homes when completed are approved by the Council they be authorized to reconvert another 50 homes on suitable City lots selected by the Council.

Alderman Copping moved to amend the resolution to permit Central Mortgage and Housing Corporation to go ahead with the reconversion of 4 without any assurances that an additional 50 would be approved if the first four were satisfactory.

There was no seconder.

The motion was then put and carried with Alderman Copping voting against.

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

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

  
MAYOR.

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

Present

His Worship Mayor F. R. Goldsworthy, Alderman J. M. Bryan, Alderman E. N. Copping, Alderman Violet 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 City Council, held October 5th, 1953, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the Boy Scouts Association, requesting permission for the Scouts and Cubs to sell Christmas trees from door to door.

1 Moved by Alderman McMillan, seconded by Alderman Johnson that the North Vancouver Area Council of the Boy Scouts Association be granted permission to sell Christmas trees from door to door.

After discussion on the good work which is being done by the Scouts and Cubs, the motion was put and carried

2 From School District No. 44, extending an invitation to Council members to be present at the opening of the Ridge-way School Annex, on October 23.

Mayor Goldsworthy asked as many members of the Council as possible to attend this function.

Ordered received and filed.

From George Dunbar, 1390 Granville St., applying for the re-zoning of Lot D, Block 99, D.L. 550/274 from single family District to two-family District.

3 Moved by Alderman Copping, seconded by Alderman McMillan that the above application for re-zoning be referred to the Town Planning Commission for a recommendation. Carried

From the Westview School Parent Teacher Association, asking that the temporary sidewalk on 15th Street, between Fell and Bewicke be improved.

Discussion followed.

4 Moved by Alderman Copping, seconded by Alderman Johnson that the Superintendent of Works be instructed to repair the temporary sidewalk on the north side of Fifteenth Street between Fell Avenue and Bewicke Avenue. Carried

From Mrs. O. Wilson, 156 West Victoria Park, complaining of the condition of City property adjacent to her premises.

5 Referred to the Board of Works Committee for investigation and report.

From R. E. Montador, 1542 Lonsdale Avenue, advising that he is prepared to pay a portion of the cost of installing a sewer lateral on Eastern Avenue, from Fifteenth Street to Seventeenth Street.

6 Moved by Alderman Copping, seconded by Alderman Suttis that this request be referred to the Board of Works Committee, for study and report. Carried

From Albert J. Harrison, 2010 Mackay Avenue, North Vancouver, asking if the route of the Capilano Bus could be reversed so that the bus could go further up Mackay instead of going west on Keith Road.

Alderman Bryan suggested that as this route was mainly in the District of North Vancouver, it was a matter which should be discussed with them.

Referred to the Transportation Committee, for a recommendation.

From the Kinsmen Club of North Vancouver, applying for a grant of \$150.00.

2 Alderman Suttis said that the Council certainly appreciated the work being done by the Kinsmen Club in arranging for the children's Hallowe'en parties. He said that in this year's estimates we allowed the sum of \$100.00 for a grant for this purpose and therefore, regardless of our sympathies, the Council cannot go above this sum. He said, however, that next year consideration may have to be given to a higher amount.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Kinsmen Club be granted the sum of \$100.00 as in previous years to aid in the holding of Hallowe'en parties for children. Carried

From the "Vancouver Sun", applying for permission to erect a carrier station at the rear of Lot A, Block 215B, D.L. 545.

3 The Clerk submitted a report from the Building Inspector, advising that adjacent property owners have no objection to the proposed carrier station, and advising that the location is desirable, provided the building is set back twenty-five feet from Twenty-fifth Street and ten feet east of the lane allowance.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Vancouver Sun" be given permission to erect a carrier station on Lot A, Block 215B, D.L. 545, provided that the said building is set back twenty-five feet from Twenty-fifth Street, and ten feet east of the lane allowance. Carried

From J. & K.H. Riddell, 217 West 18th Street, complaining of drainage conditions.

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

Mayor Goldsworthy said that in some cases utility poles have been unloaded in the City ditches, but that the Superintendent of Works has drawn this to their attention, and the companies involved have agreed to move them.

From the Lonsdale Track & Field Club, applying for permission to hold their cross-country races on Saturday, October 31st, 1953, along the same route followed in 1952.

5 Moved by Alderman McMillan, seconded by Alderman Suttis that the Lonsdale Track and Field Club be granted permission to hold their cross-country races, provided the route is the same as that followed in 1952. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase tax sale land.

Moved by Alderman Suttis, seconded by Alderman Johnson 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>
6 1-9		44 271/547	Morton Charles Thomas (provided consolidated into 49.5' lots)	\$4350.00

	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	28		205	545	John Smith & Edith Hart Smith (provided added to Lot 29)	\$ 450.00
2	Amended 48&E $\frac{1}{2}$ 47		241	544/545	Bing M. Mah & Anna Mah (Subject N.H.A. approval)	\$ 900.00
3	5,6&7		43	547	Arthur William Price Dorothy Phyllis May Price (provided consolidated into 49.5 lots)	\$1350.00
4	34	D	1	547	Mary Doris Owen (provided consolidated with Lot 35) Carried	\$ 375.00

The Clerk advised that the Finance Committee had considered two further applications to purchase property, from Mr. M. C. Thomas, and had recommendations regarding same. RECOMMEND that the application of M. C. Thomas to purchase Lots 26, 27 and 28, Block 9A, D.L. 550 be now approved, provided that the applicant is prepared to take care of the drainage of the property to the satisfaction of the Building Inspector.

RECOMMEND that the application of M. C. Thomas to purchase Lots 2 and 3, Resub. 2, Block 239, D.L. 545 be not accepted as it is not serviced property and that the Land Agent be asked to check the sale value of these lots when water service has been installed to them.

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

The Clerk advised that in September, the Council had received an application from Mr. & Mrs. W. J. Turnbull to purchase Lot 60, Block 240, D.L. 545, but as this was a 33 ft. lot, arrangements are being made to sell this property to the adjoining owner, as it is considered too small for a building site. The Clerk therefore asked for authority to refund the deposit paid by Mr. and Mrs. Turnbull in this regard.

Moved by Alderman Suttis, seconded by Alderman Johnson that the treasurer be authorized to refund the deposit paid by Mr. and Mrs. W. J. Turnbull, amounting to \$691.06, with respect to the proposed purchase of Lot 60, Block 240, D.L. 545. Carried

#### PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the north side of Eighth Street between St. Andrews Avenue and Ridge-way Avenue, and advised that his certificate of sufficiency was attached thereto.

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

#### DUE ACCOUNTS

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

377 Finance	\$ 2,287.10 <sup>v</sup>
384 "	2,411.82 <sup>v</sup>
385 "	755.67 <sup>v</sup>
395 Social Welfare	<u>924.03<sup>v</sup></u> \$ 6,378.62 Carried



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

383 Building	\$	185.83 <sup>v</sup>	
391 "		2,938.91 <sup>v</sup>	
381 Health		1,502.15 <sup>v</sup>	
392 Police		<u>170.93<sup>v</sup></u>	\$ 4,797.82 Carried

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

390 Health	\$	15.00 <sup>v</sup>	
393 Fire		789.17 <sup>v</sup>	
382 Light		5.60 <sup>v</sup>	
394 "		<u>1,245.18<sup>v</sup></u>	\$ 2,054.95 Carried

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

378 Board of Works	\$	5,873.26 <sup>v</sup>	
386 " "		9,505.96 <sup>v</sup>	
387 " "		5,529.86 <sup>v</sup>	
397 " "		561.05 <sup>v</sup>	
379 Waterworks		1,992.80 <sup>v</sup>	
388 "		<u>158.62<sup>v</sup></u>	\$23,621.45 Carried

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

380 Parks	\$	1,807.22 <sup>v</sup>	
389 "		345.15 <sup>v</sup>	
396 Ferries		<u>3,728.25<sup>v</sup></u>	\$ 5,880.62 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that Lot 3, Block 85, D.L. 549, on the east side of Lonsdale Avenue between 11th and 12th Streets had reverted to the City through tax sale, and it was desired to place this property on reserve.

RECOMMEND that Lot 3, Block 85, D.L. 549 be placed on reserve for municipal purposes.

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

LEGAL AND BUILDING COMMITTEE

Alderman McMillan advised that his Committee had studied the request of Seaboard Advertising Company for permission to erect panels on Lonsdale Avenue, and now wished to recommend as follows:

RECOMMEND that the Clerk be authorized to issue Billboard Permits to Seaboard Advertising Co. Ltd, as follows:-

2

<u>Location</u>	<u>No. of Panels</u>
9/30/548-9	2
46-47/136/271	3
12/30/548-9	1

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson advised that her Committee had studied a petition from Mr. and Mrs. E. Harper, and others, requesting a street light in the middle of the 200 Block East 27th St. She said the Committee was unable to recommend the granting of such a light, because it was felt that lights must be installed at all intersections in the City, and also because of the large lighting program which is now in hand.

RECOMMEND that Mr. and Mrs. E. Harper, 237 East 27th Street be advised that the Council regrets that it is unable to grant the request as contained in their petition of October 3rd, 1953 for a street light on 27th Street between St. Georges and St. Andrews Avenues until such time as the City is able to install street lights at all of the street intersections in the City.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above recommendation of the Fire & Light Committee be adopted. Carried

Alderman Johnson reported that a serious fire had occurred at the Kashmir Lumber Company mill, on the Low Level Road, on Saturday, October 10th, 1953, call being received by the Fire Department at 7:01 p.m.

She said the Fire Chief was of the opinion that the fire was caused by a spark from a welder's torch.

Alderman Johnson advised that new machinery had been installed in the mill the previous week, and it is not yet certain how much insurance is carried.

She reported also that it was not considered that the wiring was at fault, as it was checked the previous week, and our Electrical Inspector reported that it was in good condition.

Alderman Johnson said that she had attended the recent funeral of Mrs. Tilly Rolston, Minister of Education. She said that the death of Mrs. Rolston will leave a great gap in the life of the Province.

Alderman Johnson thanked the City Clerk for his report on the Resolutions which are to be considered at the coming Convention of the Union of B. C. Municipalities.

Mayor Goldsworthy said that he was glad that Alderman Johnson had mentioned the loss of the Minister of Education, Mrs. Tilly Rolston. He said that he had sent a letter of condolences to Mrs. Rolston's son, who is a member of the West Vancouver Council.

BOARD OF WORKS COMMITTEE

Alderman Copping said that he had no specific recommendation or report to make tonight. He said that he hopes, however, that the public would bear with the Board of Works Committee in its Works Program, because of the difficult weather which has been encountered, with its attendant drainage problems.

Alderman Copping advised that Fifth Street and Keith Road are now open for traffic.

He said that slow progress is being made on the installation of the sewer on Fifteenth Street East, because they had to crib the excavation due to the watermain on the south side, and because of possible cave-ins.

He said he thought everyone would be interested in knowing that the excavation had shown that there was an old tote road in the vicinity, running from Lonsdale Avenue to the Crickmay residence in the 200 Block, which must have been built about 1905. He said there were still evidences of this road found during the excavation.

He said the crews have also encountered a good deal of blue clay and therefore when we come to pave Fifteenth Street we may have to take all of this unsatisfactory material out, although he pointed out that Georgia Street was paved over the top of stumps and apparently was standing up satisfactorily.

CIVIL DEFENCE

1 Alderman Suttis said he would like to mention that the Civil Defence Organization has started on its winter training classes, the first of such being held last Friday. He said he was disappointed in the attendance of new personnel, although there was a good attendance from those who had previously attended classes.

2 Alderman Suttis said the Civil Defence Organization is in good shape to carry on, and only needs more people in order to do the work satisfactorily.

3 Mayor Goldsworthy said he could like to commend Alderman Suttis and the Civil Defence officials for the splendid manner in which they are carrying on their duties. He said on Wednesday of this week there is a Civil Defence program starting in Vancouver, and officials of the City have been invited to go over and take part. He said he had seen the exhibits, etc., previously, in Montreal, and they were certainly well worth viewing.

4 Mayor Goldsworthy said he would also like to take this opportunity of commending the "Review" for its recent fine editorial on the need for participation by citizens in Civil Defence. He said such an editorial did much to encourage our people to take an active part in Civil Defence and he asked if the newspaper would consider running this editorial again.

NEW BUSINESS

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

Ordered received and filed.

The Clerk advised that it would be necessary for five official delegates to be appointed to represent the Council at the coming U.B.C.M. Convention.

6 Mayor Goldsworthy said that in the past, the Council has appointed the three Aldermen who have one year term of office left, plus the Finance Committee Chairman, and himself. He said, however, that as he himself has a vote as immediate past President of the Union, the present five members of the Council be appointed as voting delegates, and if Alderman Stewart is well enough to attend, that he act as Alternate.

Moved by Alderman McMillan, seconded by Alderman Johnson that the recommendation of His Worship be approved and Alderman J. M. Bryan, Alderman E. N. Copping, Alderman Violet M. Johnson, Alderman T. C. McMillan and Alderman J. A. Suttis be appointed as the official voting delegates to represent this Corporation at the 1953 Convention of the Union of B.C. Municipalities. Carried

7 The Clerk advised that it would be necessary to appoint two Aldermen to serve with His Worship in acting as a Court of Revision to the 1954 Voters List, on November 16th, 1953.

Moved by Alderman Johnson, seconded by Alderman Suttis that Alderman J. M. Bryan and Alderman E. N. Copping be appointed to act with His Worship as a Court of Revision to the 1954 Voters List, on November 16th, 1953, at 9 a.m. Carried

The Clerk submitted Order in Council No. 2260, approving of the "City of North Vancouver Equipment Reserve Expenditure By-law No. 2, 1953".

Ordered received and filed.

The Clerk submitted certificates from the County Court covering By-laws Nos. 2195 and 2197,

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 3" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure 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. Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2198.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Grand Boulevard East Side, Sixteenth Street to Seventeenth Street Local Improvement Sidewalk Construction By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Grand Boulevard East Side, Sixteenth Street to Seventeenth Street Local Improvement Sidewalk Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Lane Between Twenty-fourth and Twenty-fifth Streets, from St. Georges Avenue to 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 Copping, seconded by Alderman Johnson that the "Lane Between Twenty-fourth and Twenty-fifth Streets, from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Lane Between Twenty-fourth and Twenty-fifth Streets, East of 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 Copping, seconded by Alderman Johnson that the "Lane Between Twenty-fourth and Twenty-fifth Streets, East of St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 14" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 14" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted an application from Alderman T. C. McMillan for an amendment to the Zoning By-law so that the definition of a single-family dwelling would require 800 square feet instead of 600 square feet.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above application for an amendment to the Zoning By-law be referred to the Town Planning Commission for a recommendation.

Alderman McMillan said that his Committee finds that the very small homes of about 600 square feet are rather objectionable. He said that with such a small floor space it is difficult to make the exterior pleasing. He said that possibly

total parking prohibition on this arterial highway, commencing October 24th.

Discussion followed.

1 Moved by Alderman McMillan, seconded by Alderman Suttis that the Provincial Government be asked to extend its prohibition of parking as outlined in its letter of October 6th, 1953, so that it would apply also to Third Street between Bewicke Avenue and Lonsdale Avenue.

Considerable discussion followed regarding this matter. The motion was then put and carried.

2 Discussion then followed on the necessity of traffic lights, particularly on Third and Lonsdale, Bewicke and Marine, and Fifteenth and Lonsdale.

Several motions were advanced, but there were no seconders.

Alderman Johnson said that she felt that the Council should have the report from the Reference Committee which had been requested several weeks ago, before a decision is made on this matter.

Further discussion followed.

3 Moved by Alderman Johnson, seconded by Alderman Suttis that the Reference Committee be asked to submit a report on the need and type of traffic controls in the City, and the recommended location of such controls. Carried

4 A letter was received from Mr. C. Haynes, 2128 Grand Boulevard, advising that they still have not made any satisfactory arrangements for the construction of a garage on their own property, and asking that the City reconsider their request of June 15th, 1953, for the use of a portion of 21st Street to the south of their premises.

Alderman Copping said that there is no responsibility on the part of the City to provide space for a car garage, as requested.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. and Mrs. C. Haynes be advised that the Council does not consider that it is the responsibility of the City to provide garage space, as requested. Carried

5 A letter was received from the North Vancouver High School Parent Teacher Ass'n., thanking the Council for the road and sidewalk improvement on 23rd Street East.

Ordered received and filed.

6 The Clerk submitted a letter from Mrs. Margaret Manders, 803 Roosevelt Crescent, expressing appreciation for the co-operation of the Council in helping to provide suitable school crossings on Marine Drive between Fell and Winch Avenues.

Ordered received and filed.

#### ANY OTHER COMPETENT BUSINESS

7 The Clerk reported that arrangements had been made with the City of Vancouver for the services of Mr. J. Satterthwaite, Smoke Inspector, to make a survey of the City's industrial plants, for the purpose of securing a report on the smoke control equipment of such plants, and that the Corporation will pay its share of Mr. Satterthwaite's salary while employed by the City on such a survey, together with any transportation costs.

Mayor Goldsworthy said he was sure that the Council was pleased at the co-operation which had been received from the City of Vancouver in this regard.

90 per cent of the buildings being erected around 600 square feet in size are being built by contractors for resale, and that pretty nearly all of the homes in the 800 to 1000 square foot size are being built by private owners for their own occupancy. He said for this reason his Committee feels justified in asking for a larger minimum home, so we can get something with more eye appeal.

The motion was then put and carried.

A letter was received from the Canadian Broadcasting Corporation, advising that if an application is brought before the Board for a broadcasting station for North Vancouver, the City's letter of endorsement will be considered at that time.

Ordered received and filed.

Alderman McMillan said that a petition supporting a local radio station has been circulated locally. He said he believes such a radio station would be an asset to the community, and that was his reason for participating and helping with such petition. He said that such a radio station would provide local entertainment, advertising, and many other features which would help North Vancouver.

Letter was received from School District No. 44, advising that Board does not feel it necessary to close off the lane adjacent to the Ridgeway Annex, and advising that it would be willing to give an easement to the City to take care of the present sewer trunk in the lane.

Moved by Alderman Johnson, seconded by Alderman Copping that this work be referred to the Board of Works Committee for further consideration. Carried

The Clerk submitted a letter from the office of the City Solicitor, advising that under the Municipal Act, the Corporation can pass a By-law to prohibit the sale of fireworks to minors, but has no authority to prohibit persons from selling fireworks.

Alderman Johnson said that the Solicitor's advice that we can prohibit the sale of fireworks to minors is in line with the views of the Parent Teacher Associations, the majority of which would like to see the sale restricted to adults. She asked if the Council would consider this suggestion, in view of the many accidents which had occurred to children because of the use of fireworks.

Discussion followed.

Mayor Goldsworthy asked Alderman Johnson to take this matter under advisement and possibly discuss it with representatives of the other North Shore municipalities, and this was agreed to.

Letter was received from Mr. E. G. Rexworthy, 134 East Thirteenth Street, asking the City to construct a partial lane in the block between Thirteenth and Fourteenth Streets and west of St. Georges Avenue.

Alderman Copping said he did not know what to say regarding this matter. He pointed out that there are a number of dedications required before the complete lane could be constructed, and the Council cannot consider expropriation at this time. He said there were other features to the situation, such as the possibility of a "T" lane, in view of the City's intention of creating a parking lot on the east end of the block.

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

Letter was received from the Department of Public Works, advising that it has reconsidered the matter of parking regulations on Marine Drive west of Bewicke, and has decided after discussion with the District of North Vancouver to put in a

1 Alderman Johnson said she would like to have some action taken with respect to the odour of fish which has been present in the City during the last few days.

Alderman McMillan said that his Committee had asked for a report on this matter from the Building Inspector and the Fire Chief.

2 The Clerk advised that he had received the report from the Building Inspector to-day, to the effect that the Company has always co-operated with his Department to the fullest extent, and pointing out that the Company was processing fish oil and meal prior to the inception of the present Zoning By-law. The Building Inspector advised that the Company was making every effort to eliminate the unpleasant odours by chemical treatment, and that Mr. Wilson, the Manager, had promised a letter giving the details of this method of treatment.

The Clerk advised that the North Shore Packing Co. Ltd. had filed a letter with him to-day, and he then read this letter, which said that they were sure that the chemical treatment of the fish odours would result in such odours being cut by at least 90 per cent, and that recent smells had been created by employees not paying proper attention to the operation of the deodorizing equipment.

Mr. Wilson, the manager of the Plant, said he would be prepared to attend any Council meeting to explain this equipment to the Council, but did not think it would be necessary, as the problem was now licked.

Alderman McMillan said it was encouraging to know that the Company is employing modern equipment, and doing everything in its power to eliminate any nuisance, and thought they should be complimented.

The report from the Building Inspector and the North Shore Packing Co. Ltd. were ordered received and filed.

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

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

  
MAYOR.



Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, Monday, October 26th, 1953, at 7:00 p.m.

Present

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

Mayor Goldsworthy advised that this Meeting had been advertised and posted as required by the Municipal Act.

The Clerk reported that the following items of business were on the agenda:

Applications to purchase property  
Committee recommendations  
By-laws  
Unfinished business  
Any other competent business

APPLICATIONS TO PURCHASE PROPERTY:

The Clerk submitted three applications to purchase tax sale land.

1 After a discussion, applications from Mr. K. Woodbury and  
2 Mr. C. S. Johnston were laid over for further consideration.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following sale of tax sale property 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	104	550	Samuel Willis Deane and Olive Marie Deane	\$750.00 Carried

Alderman Johnson entered the Council meeting.

REPORTS OF COMMITTEES

Alderman Suttis advised that it was necessary to make a transfer of certain funds in the Board of Works Estimates to Building Committee Estimates so that anticipated expenditures will be made by the proper Committee.

RECOMMEND that \$1,500 of the \$3,000 allocated to Civic Buildings in the 1953 Board of Works Estimates be transferred to Building Committee Estimates.

4 AND FURTHER that \$1,936.00 of the \$3,400.00 allocated to Buildings and Plant in the Board of Works Estimates be also transferred to the Building Committee Estimates.

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

5 The City Clerk advised that Superintendent Greenwood would like to have a policy adopted by the Council under which he would not be required to carry out work for private property owners except under certain circumstances, because this type of work has reached such proportions and is of such a nature that it is interfering with the regular Works program.

Discussion followed.

Alderman Copping said that he had discussed this matter with Supt. Greenwood but felt that the Council should not jump into a decision on this matter without further consideration, and asked that it be referred to the Committee of the Whole for further consideration.

Mayor Goldsworthy agreed and said that he did not see any need for a quick decision at this moment on this subject, although no doubt there was some merit in it.

Discussion followed.

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

#### BY-LAWS

Moved by Alderman Copping, seconded by Alderman Suttis that the "Grand Boulevard East Side -- Sixteenth Street to Seventeenth Street Local Improvement Sidewalk Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Grand Boulevard East Side -- Sixteenth Street to Seventeenth Street 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2199.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lane Between Twenty-fourth and Twenty-fifth Streets, from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Lane Between Twenty-fourth and Twenty-fifth Streets, from St. Georges Avenue to 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2200.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Lane Between Twenty-fourth and Twenty-fifth Streets, East of St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Lane Between Twenty-fourth and Twenty-fifth Streets, East of 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". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2201.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 14" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 14" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2202.

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Highway Dedication By-law 1953, No. 3 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 Highway Dedication By-law 1953, No. 3 be now passed. Carried

#### UNFINISHED BUSINESS

The Clerk submitted reports from Superintendent Greenwood under the Local Improvement Act, giving the actual construction costs and assessments to be levied under Local Improvement Construction By-laws Nos. 2156, 2157, 2158, 2159, 2160, 2173, 2174, 2175, 2176 and 2185, and he advised that it would be necessary to hold a Court of Revision on the Special Assessments on these works.

Moved by Alderman Suttis, seconded by Alderman Copping that this Council sit as a Court of Revision under the Local Improvement Act on Monday, December 14th, 1953, at 7:00 p.m. in the City Hall, 209 West Fourth Street in the City of North Vancouver, for the purpose of hearing complaints against the special assessments in respect of the following described works:

1. The construction of a six-inch Sanitary Sewer in the lane between Keith Road and Eighth Street, from St. Georges Avenue to St. Andrews Avenue.
2. The construction of a four-foot Concrete Sidewalk on the South side of Keith Road between Sutherland Avenue and Hendry Avenue.
3. The construction of a Concrete Sidewalk four foot wide on the South side of Sixth Street between St. Andrew's Avenue and St. David's Avenue.
4. The construction of a Concrete Sidewalk six-foot wide on the north side of Keith Road, from Mahon Avenue to Delbruck Avenue.
5. The construction of a Concrete Sidewalk four feet wide, on the north side of Sixth Street, between St. Andrews Avenue and St. Davids Avenue.
6. The construction of a Concrete Sidewalk four feet wide, on the south side of Seventh Street, from St. Davids Avenue to Ridgeway Avenue.
7. The construction of a Concrete Sidewalk four feet wide, on the north side of 7th Street, from St. Davids Avenue to Ridgeway Avenue.
8. The construction of a six-inch Sanitary Sewer on 17th Street, from the lane immediately west of Chesterfield Avenue to Mahon Avenue.
9. The construction of a Concrete Sidewalk four feet wide, on the north side of 5th Street from Queensbury Avenue to Sutherland Avenue.
10. The construction of an eight-inch Sanitary Sewer on fourteenth Street, between Jones Avenue and Forbes Avenue.

Carried

A letter was received from the Town Planning Commission, advising that the application of Alderman T. C. McMillan for an amendment to the Zoning By-law to provide that the definition of "Single Family Dwelling" shall require a minimum floor area of 800 square feet has been approved by the Commission.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Clerk be authorized to take the necessary steps to amend the "Zoning By-law" in accordance with the recommendation of the Town Planning Commission, and that a Hearing of the said application be held by the Council on November 16th, 1953, at 7 p.m. Carried

Letter was received from the Town Planning Commission, advising that the Commission has turned down an application of Mr. George Dunbar for the re-zoning of Lot D, Block 99, D.L. 550 & 274 from Single Family District to Two Family District.

Alderman McMillan said that the Commission did not wish to re-zone any further property until the present property is built on, and he said the Commission was unanimous as far as the decision on Mr. Dunbar's application was concerned.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Council accept the recommendation of the Town Planning Commission with respect to the application of George Dunbar for the re-zoning of Lot D, Block 99, D.L. 550 & 274, and that the applicant be advised that his application for re-zoning will not be granted. Carried

Letter was received from Mrs. Thomas, 1956 Wolfe Street and further letter was received from Mrs. G. Zacharias, 2000 Wolfe Street, complaining of the poor bus service on Larson Road.

Letter was also received from the B. C. Electric Co., advising that they are putting into effect a bus service to the Tempe Heights area with a 10 minute frequency, for a three month trial period.

Further letter was also received from the B. C. Electric Co., advising that they would like to introduce the inter-city turn-around via Seventeenth, Grand Boulevard, and Fifteenth, but if the Council would like to change this route so that the bus would go south to Fourteenth and return to Fifteenth, they will reconsider this particular phase.

The Company also advised that they are altering some of the stop lay-outs, in accordance with the City's suggestion, and will submit a revised plan in due course.

General discussion then arose on some unsatisfactory points with respect to the new bus service, particularly with regard to the Lynn Valley bus, and its connection with the Intercity bus, and also the route to be followed by the Intercity bus in its turn-about on 15th and Grand Boulevard.

Mayor Goldsworthy advised that all the correspondence on transportation be referred to the Transportation Committee to discuss later on tonight and with the Company representatives.

Discussion followed.

It was finally agreed to meet with the B. C. Electric Co. representatives as soon as possible.

The Clerk advised that the B. C. Electric Co. were prepared to grant permission to the City to install its Christmas lighting on the Company poles, provided the City will assume full legal responsibility, and absolve the Company from all liability arising from the use of such poles.

The Clerk advised that he had discussed this matter with our insurance brokers and they had advised that the City would be covered if the Council was prepared to agree to the use of the Company's poles under such conditions.

Moved by Alderman Johnson, seconded by Alderman McMillan that the B. C. Electric Co. Ltd. be advised that this City is agreeable to the conditions set out in its letter of October 19th, 1953, whereby the Company will grant permission to the City to use Company poles for the purpose of installing Christmas lighting. Carried

Letter was received from the Olympic Hotel, complaining of the obnoxious odour coming from the fish company plant on the waterfront.

The Clerk also submitted a report from Fire Chief Thomson, advising that he and the Building Inspector had inspected the plant of the North Shore Packing Co. Ltd., and he set out in detail the numerous instances where complaints had been received, and his consequent visits to the Plant which is using a chemical spray to try and eliminate the odour.

Fire Chief Thomson said he had had every co-operation from Mr. Wilson, the Manager of the Plant and the latter is willing to do everything possible to eliminate the nuisance.

General discussion then followed on this subject, it being the consensus of opinion of the members of the Council that steps would have to be taken to have this nuisance eliminated.

Discussion followed as to the period which should be allowed the Company in which to remedy the nuisance.

Several motions were offered but were not proceeded with.

The following motion was finally offered:

Moved by Alderman Copping, seconded by Alderman Suttis that the City Clerk advise the North Shore Packing Company that the Council is getting many complaints about the obnoxious odour coming from their plant, and unless the Company takes some steps to eliminate this nuisance, the Council will have to take the necessary action to have them close down their operation.

Further discussion followed.

The motion was then put and carried unanimously.

Letter was received from the Department of Public Works, advising that it has moved the School Crossings at Fell and Winch Avenues on Marine Drive, as requested by the Council, and the situation with respect to bus stops in the area is being investigated.

Ordered received and filed.

Letter was received from the Department of Public Works, advising that in accordance with the Council's suggestion, School Crossing signs will be erected at Third & St. Davids, and the pavement lines repainted as soon as possible.

Letter was received from Mr. and Mrs. C. Loxam, 749 Marine Drive, protesting against the proposed ban on parking on Marine Drive.

Mayor Goldsworthy suggested that the whole question of parking along Marine Drive and Third Street should be studied by the Transportation Committee, and he referred the letter from Mr. & Mrs. Loxam to that Committee, for further consideration.

The Clerk advised that he understood the City was going to make a grant towards the expenses of the U.B.C.M. Convention in Vancouver, and he asked for a resolution to authorize such a grant being made.

Alderman Suttis advised this matter goes back to 1953, when it was decided to have the Convention in Vancouver, and he said the North Shore municipalities wanted to take part in it so that we would all have a share. He said that it has been thought that we contribute the sum of \$350.00, and although this is not a great amount, we believe we should have our Municipality assume a part of the Convention expenses.

Moved by Alderman Suttis, seconded by Alderman McMillan that the sum of \$350.00 be allocated to the Convention Committee of the 1953 Union of B. C. Municipalities to assist in the Convention expenses. Carried

Discussion followed with respect to the delegates' expenses, and it was decided to leave this matter in the hands of the Finance Committee, although it was decided that a general expense allowance would not be given to the delegates this year, in view of the fact that the Convention is being held in Vancouver.

2 Application was received from the North Vancouver Community Players, requesting permission to erect a banner at 13th and Lonsdale for a period of two weeks.

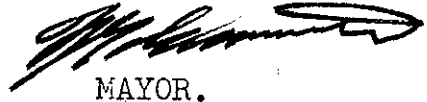
Discussion followed.

Alderman McMillan felt that any community-minded organization should be allowed to erect such banners.

Moved by Alderman Copping, seconded by Alderman McMillan that the North Vancouver Community Players be granted permission to erect a temporary banner at Thirteenth and Lonsdale for a two-week period commencing October 28th, to publicize their next production. Carried

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

Whereupon the Council adjourned, at 8:15 p.m.



MAYOR.