

Minutes of Adjourned meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, December 1st, 1953, at 5:15 p.m.

Present

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

The Clerk advised that this adjourned meeting of the Council had been called for the purpose of considering the suspension of Blasting Permit No. 596, to the B. C. Bridge and Dredging Company, and Any Other Competent Business.

Alderman Copping said there are one or two matters which the Council should discuss with the Solicitor in Committee of the Whole before making a decision.

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

Carried

IN COMMITTEE

Moved by Alderman Stewart, seconded by Alderman Copping that the Committee do now rise and report to Council.

IN COUNCIL

Acting Mayor Suttis then submitted the report of the Committee of the Whole and read the resolution which had been adopted therein.

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

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Copping, seconded by Alderman Bryan that the Superintendent of Works be authorized to issue and suspend Blasting Permits under By-law No. 9.
Carried

Moved by Alderman Stewart, seconded by Alderman Copping that this meeting do now adjourn.
Whereupon the Council adjourned, at
6:15 p.m.



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, December 7th, 1953, at 8 p.m.

Present:

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

MINUTES

Alderman Johnson said that there was one correction in the Minutes of the regular meeting on November 16th, 1953, that she wished corrected, and this occurred in the third paragraph, under "CORRESPONDENCE". She said that the \$45,892.00 referred to in that paragraph was a profit figure, and the \$38,722.00 was a loss figure.

Moved by Alderman Johnson, seconded by Alderman Suttis that the minutes of the regular meeting of November 16, 1953, be amended by striking out the word "loss" in the second line of the third paragraph, under "CORRESPONDENCE", and substituting the word "profit", and also by inserting in the third line of the same paragraph "had a loss of", after the numeral 1952. Carried

Moved by Alderman Johnson, seconded by Alderman Suttis that the Minutes of the regular meeting of the Council, held November 16, 1953, be now amended, and the Minutes of the special meeting of the Council held on November 30, 1953, and of the adjourned meeting of the Council held December 1st, 1953, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From Mrs. J. Judson, 529 West 21st Street, asking if the Council would approve of the construction of a motel of moderate size on Parcel A, Lots 1 - 10, Block 10, D.L. 265.

2 Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to the Town Planning Commission for a recommendation. Carried

From the City of Victoria, asking for endorsement for a resolution with respect to the payment of licence fees to the Canadian Authors and Publishers Association.

3 The Clerk advised that he had been instructed by the Finance Committee to write to the Canadian Federation of Mayors and Municipalities, with respect to this subject, but no reply had as yet been received to his letter.

Moved by Alderman Suttis, seconded by Alderman Johnson that the letter from the City of Victoria be referred to the Finance Committee pending a reply from the Canadian Federation of Mayors and Municipalities. Carried

From Fred T. Arnott and A. J. Chilcott, 420 Brand Street, asking that the surfacing of Brand Street, from Maitland to 29th be included in next year's Estimates.

4 Moved by Alderman Copping, seconded by Alderman Stewart that the above request be referred to the 1954 Board of Works Committee, to consider when dealing with the 1954 Estimates. Carried

From the Vancouver Tourist Association, asking for an increase in the 1954 Grant to their Association.

Alderman Suttis said that if the Tourist Association can sell their product to the tourists as well as they have to us, they will do very well.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above request be referred to the 1954 Finance Committee for consideration when dealing with next year's Estimates. Carried

From Mrs. C. A. Jones, 2040 Grand Boulevard, asking for improvements to the lane off of Moody Avenue between 20th and 21st Streets, and also requesting a street light at the intersection.

Alderman Copping said that the lane is being attended to by the Engineering Department, and he asked that this part of Mrs. Jones' request be referred to the Board of Works Committee, with power to act.

Alderman Johnson said her Committee would like to go into the request with respect to the street light.

Moved by Alderman Copping, seconded by Alderman Stewart that the request of Mrs. Jones be referred to the Board of Works Committee with power to act as to lane improvements, and that the request with respect to the street light be referred to the Fire & Light Committee, for a recommendation. Carried.

From the Town Planning Commission, recommending that the Zoning By-law be amended to provide for a 25 foot set-back on Third Street, from St. Georges to Chesterfield Avenues.

Alderman McMillan said that he wished to make a formal application for the amendment as recommended by the Commission.

The Clerk then submitted a written application from Alderman McMillan for an amendment to the Zoning By-law, which would require a 25 foot set-back on Third Street, between Chesterfield Avenue and St. Georges Avenue.

Moved by Alderman McMillan, seconded by Alderman Suttis that the proposed amendment be endorsed by the Council, and that a Public Hearing be held under the Town Planning Act, at 7 p.m., on December 28th, 1953, to consider same. Carried

From Vancouver Housing Association, asking the City Council to reconsider the proposed amendment to the Zoning By-law which would set an 800 square foot minimum floor area for dwellings to be constructed in the City.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Vancouver Housing Association be thanked for their suggestions and advised that this Council feels that the City of North Vancouver has adequately taken care of its responsibility in the way of allowing moderate-sized houses in the City of North Vancouver. Carried

From Smith and Ingram Construction Co. Ltd., suggesting that rather than establish an 800 square foot minimum for dwellings throughout the City, that two areas be set up, whereby a 600 square foot minimum would apply in one, and an 800 square foot minimum apply in the other.

Discussion followed.

Alderman McMillan said that the Company should be thanked for its information, and for the previous representations which had been made at the last regular Council meeting.

Alderman Suttis said that it would only be fair to say that after hearing these representations, the Council has considered the matter and studied the various points, but are still of the opinion that the 800 square foot minimum should stand.

Moved by Alderman Suttis, seconded by Alderman Copping that Smith & Ingram Construction Co. Ltd. be thanked for their letter, but advised that Council, after considering the various representations made, are still of the opinion that the 800 square foot minimum as to new dwellings should be adopted. Carried

From Home Oil Distributors Limited, advising that the Company has accepted the new Lease rate for City property at the foot of Bewicke Avenue.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate seal the Agreement with Home Oil Distributors Limited, covering the lease of the City-owned property at the foot of Bewicke Avenue, being 3.68 acres in extent, such lease to be for a period of five years, commencing on October 1st, 1953, at an annual rental of \$3,500.00. Carried

From the Town Planning Commission, advising that the application of H. A. Roberts Ltd., for the re-zoning of Lots 1 and 2, Block 59, D.L. 550, has been considered, but the Commission is against the proposed change, as the property is in a one-family dwelling district.

Moved by Alderman McMillan, seconded by Alderman Suttis that H. A. Roberts Ltd. be advised that their application to re-zone Lots 1 and 2, Block 59, D.L. 550 is not granted, but that they be advised that certain steps can be taken under the Zoning By-law which might allow a more satisfactory use of the premises. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six 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>
3 3,4,5	8	273	Clarence Barenscott (subject to certain requirements of the Supt. of Works & Bldg. Inspector being met)	\$2250.00
4 17,18	16	265	Keith S. Holman & Frank Maas (provided consolidated with Lots 19/20 in the same Block)	\$ 900.00
5 40,41	224	544	Anna Burian	\$ 600.00
6 2	15	550	Flynn Fowler	\$ 600.00

Carried

Moved by Alderman McMillan, seconded by Alderman Suttis that applications from W. V. Gibson and C. K. and E. D. Johnston be referred to the Finance Committee for further consideration. Carried

The Clerk submitted a letter from Hamer-Jackson Realty, asking if the City would sell a small park property south of Marine Drive, and between Hamilton and Mackay Avenues.

Moved by Alderman Suttis, seconded by Alderman McMillan that the request of Hamer-Jackson Realty be referred to the Town Planning Commission for a recommendation. Carried

The Clerk advised that an application from Robert A. Engler and Barbara Engler to purchase Lot 16, Block 90, D.L. 550 had been turned down by the Mutual Life Assurance Company of Canada for a building loan, and the applicants had requested a refund.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to refund the deposit, amounting to \$761.30, paid by R. A. Engler and B. Engler, towards the purchase of Lot 16, Block 90, D.L. 550, as the said lot had not been approved for a National Housing loan. Carried

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the east side of the Grand Boulevard, from Seventeenth Street to Eighteenth Street, and advised that his Certificate of Sufficiency was attached to the said petition.

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

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on Twentieth Street, from St. Andrews Avenue to Lonsdale Avenue, together with his Certificate of Sufficiency. He advised that the petitioners were requesting that the cost of the work be repaid over a 10-year period.

The Clerk advised that the estimates of cost would be submitted later on in this Council meeting.

Moved by Alderman Copping, seconded by Alderman Stewart that the necessary By-law be prepared to provide for the construction of a 6" sewer on Twentieth Street, from St. Andrews Avenue to Lonsdale Avenue, under the Local Improvement Act. Carried

The Clerk submitted a petition from residents in the vicinity of Jones Avenue, between 23rd Street and Queens Road, protesting against the cancellation of certain bus stops on their route.

Alderman Copping suggested that the petitioners be advised that the Council has taken this matter up with the Company.

Mayor Goldsworthy said the Company should be instructed to install the requested stops as soon as possible, and not later than Wednesday morning. He said that previously the question had been the cost of installing the additional stops, but the Company had advised that they could stop at intersections, when desired.

Moved by Alderman Copping, seconded by Alderman Bryan that the petitioners be advised that the Council has taken up this matter with the Company, and are awaiting the Company's report on same.

Discussion followed, and the proposed resolution was withdrawn.

Moved by Alderman Copping, seconded by Alderman Johnson that as no report has been received from the B. C. Electric Railway Co. as to the stop lay-out on the Jones Avenue route, north of 23rd Street, the Company be asked to re-institute stops on this route as set out in their original plan, as soon as possible, and not later than December 14th, 1953. Carried

The Clerk submitted a petition from property owners on the Grand Boulevard, between 19th and 22nd Streets, requesting road improvements.

Moved by Alderman Copping, seconded by Alderman Stewart that the above request be referred to the 1954 Board of Works Committee to consider when dealing with next year's Estimates. Carried

DUE ACCOUNTS

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

432	Finance	\$10,248.52 ^v	
442	Authorization	1,353.33 ^v	
444	"	21.59 ^v	
440	Social Welfare	1,273.70 ^v	
445	"	2,032.80 ^v	
446	"	2,788.25 ^v	
447	"	3,917.22 ^v	\$21,635.41
			Carried

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

437	Building	\$ 1,197.94 ^v	
439	Police	<u>944.51^v</u>	\$ 2,142.45
			Carried

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

436	Health	\$ 2,065.95 ^v	
438	Fire	8,818.55 ^v	
443	Light	<u>1,223.84^v</u>	\$12,108.34
			Carried

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

433	Board of Works	\$11,492.88 ^v	
434	Waterworks	<u>3,913.37^v</u>	\$15,406.25
			Carried

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

435	Parks	\$ 4,042.96 ^v	\$ 4,042.96
			Carried

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

441	Ferries	\$12,778.11 ^v	\$12,778.11
			Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said that in order to finish up repairs to the City Hall building and heating plant, it would be necessary to make a transfer of certain funds from the Board of Works Estimates.

RECOMMEND that \$2,500.00 of the \$10,000.00 allotted to Lanes Maintenance in the 1953 Board of Works Estimates be transferred to Building Committee Estimates.

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

Alderman Suttis advised that his Committee would like to recommend the payment of a Christmas bonus on a basis slightly higher than that allowed by the Province. This was the practice followed in previous years.

RECOMMENDED that the City Treasurer be authorized to pay a Christmas bonus of \$6.25 to each family and \$3.00 to each single person in receipt of Social Assistance from the City during the month of December, 1953.

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

LEGAL & BUILDING COMMITTEE

Alderman McMillan said that his Committee had studied the request of Greenall Brothers Ltd. for approval as to the construction of a certain type of pre-fabricated building in the City, and now wished to recommend as follows:

RECOMMEND that the application of Greenall Bros. Ltd. for approval to construct prefabricated buildings known as "Panel Prefabs" in the City be not granted, as the said construction does not comply with the By-laws of the City.

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

FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following recommendations:

2 RECOMMEND that the B. C. Electric Company be instructed to install the new 20,000 lumen lighting fixtures in the centre of the Unit Blocks east and west of Lonsdale, on Esplanade, First Street and Second Street, provided that the City is not required to pay any portion of the installation costs.

RECOMMEND that the B. C. Electric Company be instructed to install a 400 c.p. street light at 24th Street and Jones Avenue, provided that the City is not required to pay any portion of the installation costs.

3 RECOMMEND that the B. C. Electric Company be instructed to install a 400 c.p. Street Light at 26th Street and Chesterfield Avenue, provided that the City is not required to pay any portion of the installation costs.

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

Alderman Suttis said that he thought that the installation of the 20,000 lumen lights on the lower streets of the City was very commendable.

BOARD OF WORKS COMMITTEE

4 Alderman Copping said that his Council had received a request from the School Board for the opening of Twentieth Street west of Sutherland, but as this area has been re-subdivided, the request could not be granted.

RECOMMEND that School District #44 be advised that the property at the Lynn Valley diversion has been re-subdivided and Twentieth Street between Sutherland and Lynn Valley diversion will no longer exist.

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

5 Alderman Copping said that the Council has received a request from R. E. Montador, for the construction of a sewer on Eastern Avenue, with Mr. Montador paying most of the cost. He said this should be done under the Local Improvement Act, and the Committee considered that it was possible to meet the request of Mr. Montador and to construct the sewer in accordance with our Local Improvement procedures. RECOMMEND that Mr. R. E. Montador be advised that if he will submit a petition signed by two-thirds of the owners who will benefit from the proposed work, and deposits the necessary funds to cover the estimated cost of such work as submitted by Supt. Greenwood, the work would be carried out under the "Local Improvement Act", and when the actual cost of the work is ascertained, the monies paid by Mr. Montador will be used to pay the various assessments imposed under the Special Rates By-law.

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 the Council had previously received a request for lane opening from Mr. and Miss Wrotnowski, and his Committee now wished to recommend as follows:

1 RECOMMEND that Mr. and Miss Wrotnowski be advised that they could apply for a Lane under the Local Improvement Act and also that they be advised of conditions with respect to 10' dedications for lane purposes.

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

2 Alderman Copping said there had been a complaint from Isabella and Margaret Johnston, 2725 Western Avenue, with respect to drainage, and the following recommendation of the Committee was submitted, in order to finalize this matter:

RECOMMEND that Isabella P. and Margaret S. Johnston be advised that their complaint has been attended to.

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

3 Alderman Copping said that the Council had received a letter of complaint from Mr. K. B. Davison, with respect to certain lane work carried out by the City adjacent to the new Medical Clinic on Fifteenth Street West. He said at the same time his Committee had received a letter from the owner of the Clinic, Dr. Toone, stating that he was satisfied with the work done by the Committee.

Alderman Copping said in view of the fact that the taxpayer, Dr. Toone, is satisfied, his Committee wished to recommend as follows:

RECOMMEND that the letter from Keith B. Davison be filed in view of the fact that Dr. W. M. Toone, the taxpayer, has written a letter approving the work done in the lane adjoining his Clinic on Fifteenth Street West.

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

4 Alderman Copping said that some time ago the Council had received a petition for the construction of sidewalks on three streets, namely Tobruck, Hamilton Avenue, and Fell Avenue, and that after study by his Committee and the Reference Committee, the following recommendation is now being submitted:

RECOMMEND that the petitioners be advised that the petition for sidewalks on Tobruck Street, Hamilton Avenue and Fell Avenue is not in order as it is not sufficiently signed, and further that the petitioners be required to consult with the Engineering Department before submitting any further petition, as it will be necessary to submit three separate petitions in order to construct the three separate works referred to.

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

TRANSPORTATION COMMITTEE

Alderman Stewart said that he had three recommendations which he wished to submit on behalf of the Transportation Committee:

5 RECOMMEND that the application of Forsts Limited for one hour parking on the south side of Third Street, from Lonsdale Avenue East to the Lane be referred to the Provincial Works Department with a recommendation that the request be granted.

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

RECOMMEND that the application of Mr. C. G. Cornish for a "Stop When Occupied" sign at Marine Drive and Mackay Avenue to protect people crossing from the inter-city to the Capilano bus be referred to the Provincial Works Department with a recommendation that the request be granted, AND FURTHER, that it is recommended that a signal light be installed at this point.

Discussion followed.

It was then agreed that the previous recommendation would be withdrawn and the following recommendation submitted, in its place:

RECOMMEND that the application of Mr. C. G. Cornish for a "Stop When Occupied" sign at Marine Drive and Mackay Avenue to protect people crossing from the inter-city to the Capilano bus be referred to the Provincial Works Department with a recommendation that the request be granted AND FURTHER that the Reference Committee be asked to take up with the Provincial Government the advisability of installing a traffic control light at this intersection.

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

RECOMMEND that a copy of the letter from Keith Road Fish and Chips, 749 Marine Drive, complaining of the proposed Parking ban in front of their premises be referred to the Provincial Works Department and Mr. and Mrs. Loxam notified accordingly.

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

NEW BUSINESS

The Clerk submitted notices from the Seafarers' International Union, the Canadian Merchant Service Guild, and the National Association of Marine Engineers, to the effect that each of the groups involved wish to re-open their working Agreement for the year 1954.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above Notices be referred to the Labour Relations Committee, for consideration. Carried

The Clerk submitted a renewal Agreement, to provide for the extension of the Contract with the Medical Services Association, covering City employees for a further period of one year, commencing January 1st, 1954.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal Agreement with the Medical Services Association, covering City employees for a further year, ending January 1st, 1955. Carried

The Clerk submitted a report from Superintendent Greenwood, under the "Local Improvement Act", setting out the estimated cost of construction of a six-inch sanitary sewer on Twentieth Street, from Lonsdale Avenue to St. Andrews Avenue, as \$8,194.30, with the property owners' share being \$7,197.69, and the Corporation's share \$996.61. The estimated assessment per front foot would be \$3.1159.

Moved by Alderman Copping, seconded by Alderman Stewart that the above reports from the Superintendent be received and filed, and a copy sent to each owner of the property to be affected. Carried

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law #2, 1953" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law #2, 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 2204.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 15" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 15" 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 2205.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1953, No. 16" 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 Lands Sale By-law 1953, No. 16" be now passed. Carried

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "Twentieth Street from St. Andrews Avenue to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now read a first time. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Twentieth Street from St. Andrews Avenue to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the necessary procedure be complied with in order to obtain permission from the Minister of Municipal Affairs to construct the above sewer on Twentieth Street under the Local Improvement Act, with repayments being extended over a ten-year period. Carried

UNFINISHED BUSINESS

The Clerk submitted letters from the Town Planning Commission and from the Department of Public Works, advising that they did not consider that it is necessary at this time to prohibit all parking on Third Street, between Lonsdale Avenue and Bewicke Avenue.

The Department of Public Works asked also that the bus stop on Third Street, west of Lonsdale, be moved, and that No Parking be allowed for a distance of about 120 feet on the south side of Third Street west of Lonsdale.

Discussion followed.

2 Moved by Alderman Suttis, seconded by Alderman Stewart that the Department of Public Works be advised that the bus stop in question is to be removed, and that their attention be drawn to the request of the City made some time ago that no parking between the hours of 4 and 6 p.m. be allowed on the south side of Third Street, just West of Lonsdale Avenue.

Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the request of the Council for a prohibition of all parking on Third Street between Lonsdale Avenue and Bewicke Avenue be not proceeded with at this time. Carried

The Clerk submitted letters from the B. C. Electric Railway Co. dated November 20th, 1953 and November 26th, 1953, advising that the Company would make any necessary adjustments so as to have their buses meet the Ferry schedules and other inter-connecting services, and further advising that a number of these adjustments have been made and would be fully implemented by December 2nd, 1953.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the matter of a Bus Shelter at Seventeenth and the Grand Boulevard and adjustments to the bus service be laid over for further consideration until the next Council meeting. Carried

Letter was received from Mr. J. R. Burnes, President of the North Vancouver Board of Trade, enclosing copies of a Report made to the Board at a recent meeting, by a Standing Committee of the Board.

Mayor Goldsworthy said that copies of the report referred to had been given to Council members, and had been published in the local newspapers.

He said the report had been prepared by one man only, and had not been endorsed by the Board of Trade. He said that the report had been considered at a recent special meeting, and his understanding was that they were going to send a letter to the City Council to the effect that the Board of Trade itself was not endorsing the Report.

Mayor Goldsworthy said he thought it was his duty to write a letter to the Board of Trade, pointing out several inaccuracies in the Report of their Standing Committee on Transportation, and at his request, a letter was then read by the Clerk, addressed to the President of the Board of Trade, from Mayor Goldsworthy. In the letter, His Worship pointed out that it was unfortunate that publicity should be given to a matter of this kind, without first giving the authorities an opportunity to sit down and discuss it.

The letter also dealt with certain suggestions, such as having the Lonsdale buses board the City Ferries and terminate at the Bus Depot at Vancouver.

His Worship also pointed out that with respect to the suggestion contained in the Transportation report as to parking facilities, the City already has a parking area set aside on First Street, east of Lonsdale Avenue.

He also pointed out that with regard to the suggestion of a Tempe Crescent bus loop, that this has already been requested from the B. C. Electric.

Mayor Goldsworthy said that he was writing the letter which had just been read in order to correct some mis-statements made in the Board's report. He said it was unfortunate that the report was made public before the Board had had a chance to discuss it.

Alderman Suttis agreed, and said that he thought that by this time the Council would have had a letter from the Board indicating that the latter had not concurred with the recommendations contained in the said report, and he felt that the Council would have this letter shortly.

Moved by Alderman Copping, seconded by Alderman McMillan that the letter and report from the Board of Trade, and a copy of Mayor Goldsworthy's letter to the President of the Board of Trade be referred to the Transportation Committee for their information. Carried

The Clerk submitted a letter from the St. Andrews and Caledonian Society, asking that the former bus routes and schedules be restored.

1 Moved by Alderman Copping, seconded by Alderman Bryan that this letter be referred to the Transportation Committee for consideration. Carried

The Clerk submitted a letter from School District #44, asking for a meeting with the appropriate Committee of the Council to discuss the proposed diversion of the lane adjacent to the Midgeway School Annex.

2 Moved by Alderman Johnson, seconded by Alderman Stewart that the letter from the School Board be referred to the Board of Works Committee, to arrange a meeting as requested. Carried

3 A letter of thanks was received from the Loyal Protestant Home for Children, advising that \$701.38 had been collected in the City and District of North Vancouver on their annual Tag Day, on October 3rd, 1953.

4 Letter of thanks was received from the North Vancouver Schools Band, expressing appreciation for the 1953 Grant of \$100.00.

5 The Clerk submitted a request from the North Shore Civil Defence Executive Group, asking for the payment of the balance of the City's appropriation for Civil Defence, for the year 1953.

6 Alderman Suttis advised that the Civil Defence Program was going ahead well, and that they had finished all classes except that for Fire. He said on January 15th, four classes will be held for training in all phases of Civil Defence. He said the Civil Defence group is anxious to use any available funds for the installation of sirens, and would appreciate getting this money before the close of this year.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City Treasurer be authorized to pay to the North Shore Civil Defence Executive Group the balance of the amount appropriated for Civil Defence for the year 1953, amounting to \$1461.00.

ANY OTHER COMPETENT BUSINESS

7 The Clerk submitted a letter from the B. C. Bridge & Dredging Company, asking for permission to operate on two shifts during their blasting operations at Burrard Drydock Company.

Mayor Goldsworthy said that as this matter involved the Company for which he was employed, he wished to vacate the Chair.

Mayor Goldsworthy then left the Council Meeting and Acting Mayor Suttis took the Chair.

The Council then discussed the request of the B. C. Bridge & Dredging Company for permission to operate their blasting work at Burrard Drydock Company between the hours of 7:30 a.m. and 11:30 p.m., in view of the fact that the Blasting By-law #9 will not permit operations after sundown, unless the permission in writing of the Council is given.

8 Discussion followed, it being pointed out that the present By-law #9 had been drawn up in 1907, and was for the purpose mainly of controlling the blasting of stumps, and it would be dangerous to have this work going on after sundown. It was pointed out that the work of the B. C. Bridge & Dredging Company is under water, and therefore there is no hazard in this regard.

Moved by Alderman McMillan, seconded by Alderman Stewart that this Council grant permission to the British Columbia Bridge & Dredging Company Ltd. to carry on blasting operations under permit No. 597, between the hours of 7:30 a.m. and 11:30 p.m., all work to be in accordance with the provisions of the Blasting By-law #9 of the City of North Vancouver. Carried

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

Whereupon the Council adjourned, at
10:20 p.m.



MAYOR.

Minutes of Special meeting of the Council held in the Council Chamber, City Hall, on Friday, December 18th 1953 at 8.30 a.m.

Present

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

The Clerk reported that this meeting had been posted for 24 hours as required by the "Municipal Act" and had been called for the purpose of considering By-laws and Any other competent business.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 16" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 16" 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 2206.

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

The Clerk submitted the "Twentieth Street from St. Andrew's Avenue to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law 1953" for reconsideration but advised that the consent of the Minister for the re-payment of the Special assessments over a 10 year period had not yet been received.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Twentieth Street from St. Andrews to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law 1953" be tabled. Carried

Moved by Alderman Suttis, seconded by Alderman Bryan that the "City of North Vancouver Council Indemnity and Expense By-law, 1953" 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 Council Indemnity and Expense By-law 1953" be now passed. Carried

Alderman Suttis said his Committee wished to submit a resolution with respect to setting aside additional monies in the Local Improvement Fund.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City Treasurer be authorized to set aside in the Local Improvement Reserve Account the sum of \$49,000.00, from surplus general revenue funds, and that the Clerk be instructed to prepare the necessary By-law. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that "A By-law for increasing the Local Improvement Fund 1953, No. 2" be now read a first time. Carried

Whereupon the By-law was read.

A lderman Copping entered the Council Room.

Moved by Alderman Suttis, seconded by Alderman Copping that "A By-law for increasing the Local Improvement Fund 1953, No. 2" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that "Lane between Keith Road and Eighth Street, St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "Lane between Keith Road and Eighth Street, St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Bryan, seconded by Alderman Suttis that "Keith Road South Side, Sutherland Avenue to Hendry Avenue Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Copping that "Keith Road South Side, Sutherland Avenue to Hendry Avenue Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "Sixth Street South Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Suttis that "Sixth Street South Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that "Keith Road North Side Mahon to Delbruck Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Bryan that "Keith Road North Side Mahon to Delbruck Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that "Sixth Street North Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "Sixth Street North Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that "Fourteenth Street between Jones Avenue and Forbes Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that "Fourteenth Street between Jones Avenue and Forbes Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now passed. Carried

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

Whereupon the By-law was read.

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

Moved by Alderman Bryan, seconded by Alderman Suttis that "17th Street from Lane Immediately West of Chesterfield Avenue to Mahon Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now read a first time. Carried Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Copping that "17th Street from Lane Immediately West of Chesterfield Avenue to Mahon Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Copping that "Seventh Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that "Seventh Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that "Seventh Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now read a first time. Carried Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that "Seventh Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953" be now passed. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that the School Board wished to know what the purchase price of Blocks 6 and 9 in D.L. 552 is as they would like to purchase this land before the end of the year if possible. He said that in September 1952 the Council had advised the Board that it would sell the said Blocks provided the Board would undertake to pay the cost of installing the necessary services including Watermains and roads to the site.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Suttis that School District No. 44 be advised that the Council is prepared to sell Lots 1 to 24 inclusive in Block 9, D.L. 552 at the assessed value of \$8400.00 and Lots A to G and Lots 4 to 25 inclusive in Block 6, D.L. 552 at the assessed value of \$8,000.00 provided that the School Board will be responsible for the installation of services to these sites.

Carried

The Clerk advised that he had been asked by the City Solicitor at 4:30 p.m. yesterday to call for a Special Council meeting this evening at 5 o'clock in order to pass a resolution providing for alteration or amendment to the Deed of Mortgage between the Montreal Trust Company and the Burrard Inlet Tunnel and Bridge Company dated September 1st, 1925. The City Solicitor advised that he had been asked by Mr. Donaghy, the Bridge Solicitor, to arrange for a special meeting to-day in order to allow the Council if it deemed desirable to change the Indenture of Trust between the Burrard Inlet Tunnel and Bridge Company and the Montreal Trust Company dated September 21st, 1925.

Mr. Howard said that certain bonds of the Bridge Company were due in 1945 and they carry interest at the rate of 5½%. He said there is nothing in the debentures to say what interest rate is payable after maturity.


Mr. Howard said that the proposal was for the Council to adopt a resolution amending the Indenture of Trust to provide for the repayment of the bonds in 1965 rather than in 1945 and also to pay interest after maturity. The proposed amendment would also give the Montreal Trust Company power to pay the principal and interest at any time before maturity. He said the actual proposed resolution is not yet ready as the Solicitor for the Trust Company has not agreed to the draft.

Discussion followed.

It was agreed to leave this matter in the hands of Mayor Goldsworthy to discuss with Mr. Donaghy and the City Solicitor and officials of the Montreal Trust Company and if a Council meeting is not required the members of the Council will be advised but if a meeting is necessary he would let the Clerk know.

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

Whereupon the Council adjourned at 9:15 a.m.


MAYOR.

CERTIFICATE OF THE RETURNING OFFICER

Result of the Municipal Election held in the City of North Vancouver on the 10th day of December, 1953.

I, Ronald Clement Gibbs, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 26th day of November, 1953, to the effect that Nominations for the purpose of electing a person to represent them as Mayor and three persons to represent them as Aldermen; and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday the 3rd day of December, 1953.

At the expiration of the time appointed for the nomination of Candidates as aforesaid more nominations for Mayor, Aldermen and School Trustees (two year term) were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at the Lonsdale Hall, 23rd and Lonsdale Avenue, St. John's Hall, 13th Street and Chesterfield Avenue, St. Alice Hotel, 120 West 2nd Street, Heywood Community Hall, 835 Marine Drive; and St. Agnes Hall (rear of church) 12th & Grand Boulevard, all in the City of North Vancouver, on Thursday, the 10th day of December, 1953, between the hours of 8:00 a.m. and 8:00 p.m. and after closing of the Poll the votes were counted with the following result:-

FOR MAYOR

Cates, Charles Warren -----	2464
Goldsworthy, Frank Raymond -----	928
Spoiled ballots -----	6
Rejected ballots -----	12

FOR ALDERMEN

Bullock, Ruth -----	721
Caponero, Annie Millar -----	456
Cederberg, James Andrew Herbert -----	203
Copping, Ernest Noel -----	2066
Darwin, Charles Bascom -----	320
Forrest, James Harold -----	562
Harbottle, Thomas Percival -----	1068
Humphreys, Sydney -----	715
Johnson, Violet Maud -----	1605
Mills, Thomas William Edgar -----	452
Stewart, Archibald -----	1152
Spoiled ballots -----	7
Rejected ballots -----	32

FOR SCHOOL TRUSTEES

Guelph, George Edward -----	869
Leyland, Sydney James -----	2285
Woodman, Sidney Eric -----	2807
Spoiled ballots -----	28
Rejected ballots -----	57

I, THEREFORE, FORTHWITH DECLARED

Charles Warren Cates

Duly elected as MAYOR for the ensuing years 1954 and 1955;

AND I FORTHWITH DECLARED

Ernest Noel Copping,
Violet Maud Johnson, and
Archibald Stewart

duly elected as Aldermen for the ensuing years 1954 and 1955;

AND I FORTHWITH DECLARED

Sidney Eric Woodman, and
Sydney James Leyland

duly elected as School Trustees for the ensuing years 1954 and
1955.

DATED at North Vancouver, B.C. this 11th day of December, 1953.

"R. C. GIBBS"

RETURNING OFFICER.

I, Ronald Clement Gibbs, Returning Officer of The Corporation of the City of North Vancouver, at the election held on December 10th, 1953, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act."

Declared before me at the
City of North Vancouver, B.C. }
this 11th day of December,
A.D. 1953.

"R. C. GIBBS"

"J. N. O'NEILL"

A Commissioner for taking affidavits within British Columbia.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, December 21st, 1953, at 8 p.m.

Present

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

His Worship called the meeting to order at 8 p.m. and advised that before the Council proceeds with its regular agenda a presentation of a Royal Canadian Humane Association Certificate is to be presented to Mrs. Albert Kuerbis for her action on October 10th, 1952, in saving Leonard Engler, age 3½ years, from drowning at the North Vancouver Ferry Dock.

His Worship asked the Clerk to read the official account of the incident as contained in the file of the Royal Canadian Mounted Police.

The account described how on October 10th, 1952, Mrs. Kuerbis saw a young boy in the water and dived 15 feet, fully clothed off the North Vancouver Ferry dock and brought the young boy to the surface, at which time Mr. Bert McKerrol, a taxi driver, assisted them out of the water.

A corsage was presented to Mrs. Kuerbis by Alderman Johnson, on behalf of the Council.

Mayor Goldsworthy then presented the Royal Canadian Humane Association Certificate to Mrs. Kuerbis, saying that he was greatly honoured to make this presentation to such a courageous woman as one of his last official acts of office.

Alderman Stewart then made the presentation of a gift from the City Council to the young boy, Leonard Engler, and photographs of the presentation were then taken by the Press.

The Council meeting was adjourned at 8:10 p.m. until 8:20 p.m., when it reconvened for the consideration of normal business.

Mayor Goldsworthy welcomed Mayor-elect Cates to share the Chairmanship of the meeting with him. He said he had also invited Mr. Cates to be present at all previous Committee meetings and functions so that he would be able to pick up the threads of the City business more easily.

Mayor-elect Cates then thanked Mayor Goldsworthy for inviting him to be present at this meeting.

MINUTES

Moved by Alderman Copping, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council held on December 7th, 1953, and Minutes of the Special Meeting held on December 18th, 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

3 From Mr. D. J. Strain, 110 East 26th Street, applying for the construction of a concrete sidewalk to serve his new Apartment building on Lots 1 & 2 (A), Block 109, D.L. 274/549, 750 Park Avenue.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. J. D. Strain be advised of the procedure to be followed if the concrete sidewalk requested by him is to be done under the "Local Improvement Act" and that it will be at least a year before it could be undertaken in this manner, but if he pays for same in cash the work could be done right away. Carried

From Olaf Anderson, Sr., 1940 Larson Road, complaining of drainage conditions.

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

From Mrs. P. Renacre, 205 East 29th Street, complaining of drainage and poor lighting, etc., on her street.

Moved by Alderman Copping, seconded by Alderman Stewart that the complaint of Mrs. Renacre with respect to the condition of roads and ditches on her street be referred to the Board of works Committee and her request for better lighting referred to the Fire and Light Committee. Carried

From Robina G. Martin, 512 East 18th Street, complaining that people were not allowed to vote at the St. Agnes Church Hall after 8 p.m. on Election Day and also complaining of congestion at this Poll.

The Clerk advised that he had asked both of the Deputy Returning Officers at this Polling Station to make written reports as to the complaint of Mrs. Martin and these were now submitted.

Both Mr. D. M. Macpherson and Mr. W. J. Iverson, Deputy Returning Officers confirmed the fact that the Poll was closed at the proper time and that those within the Polling Station prior to closing were permitted to vote. They also advised that the only congestion which occurred at the Poll was the usual congestion which occurred between 7:30 and 8 p.m., and they did not agree that they required further assistance at that polling station.

Moved by Alderman McMillan, seconded by Alderman Suttis that Mrs. R. G. Martin be advised that her complaint has been thoroughly investigated and the Council is satisfied that the Poll at the St. Agnes Church Hall was conducted in a proper manner. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 2 applications to purchase tax sale land.

Moved by Alderman Stewart, seconded by Alderman Johnson that the following sales of tax sale land be placed on the next Tax Sale 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>
4 P-U inc. 3/4	229	545		Stephen W. Storey & Peter Perehinski (Provided applicants provide roadway to re- quirements of Supt. of Works).	\$5025.00
5 Ptn. 2	229	545		Stephen W. Storey & Peter Perehinski (Provided applicants pay survey costs and costs of a roadway to the requirements of the Supt. of Works).	\$8250.00

Carried

The Clerk reported that a previous application from Anna Burian to purchase Lots 40 and 41, Block 224, D.L. 544 had been accepted but Miss Burian now advises that the Mortgage

Company would not grant a building loan for this location and she requested a refund.

Moved by Alderman Suttis, seconded by Alderman Stewart that the City Treasurer be authorized to refund the deposit of \$253.40 paid by Anna Burian on the purchase of Lots 40 and 41, Block 224, D.L. 544. Carried

The Clerk reported that the Council had received a previous application from W. V. Gibson to purchase Lots 15, 16 and 17, Block 243, D.L. 544, but as the purchase price was considered too low the matter had been referred to the Finance Committee and the Land Agent for study and report. He said the Finance Committee now has a resolution with respect to this application.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of W. V. Gibson to purchase Lots 15, 16 and 17, Block 243, D.L. 544, for the sum of \$900.00 be not accepted, as the price offered is considered too low, and because the zoning of this area requires a minimum of 60 feet frontage for building sites. Carried

The Clerk advised that an application for a refund had been received from C. K. Johnston and L. D. Johnston of the deposit paid on the purchase of Lot 23, Block 205, D.L. 545 as the applicants did not wish to comply with the City's requirements that this lot must be consolidated with Lot 24 owned by the applicants.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City Treasurer be authorized to refund the deposit paid by C. K. Johnston and L. D. Johnston on the purchase of Lot 23, Block 205, D.L. 545. Carried

The Clerk reported that Lot 9, Block 215, D.L. 545 on the west side of Western Avenue had been held on reserve for some considerable time for possible highway widening purposes, but it was now considered advisable to remove this reserve and offer the lot for sale. He said the Finance Committee has a resolution with respect to this matter.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Clerk be authorized to advertise the sale of Lot 9, Block 215, D.L. 545 for public tender, and that no bid be received for less than the normal sale price of \$1200.00. Carried

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the south side of East 12th Street between St. Andrews Avenue and Ridgeway Avenue together with his Certificate of Sufficiency.

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

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sewer on Chesterfield Avenue from the north side of Keith Road, to the centre line of the lane between Blocks 112 and 112A, D.L. 271/548, repayments to be over a 10 year period.

The Certificate of sufficiency was attached to the above petition.

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

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sewer on Eastern Avenue from 15th Street to Lot 2, Block 31, D.L. 549 together with his Certificate of sufficiency.

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

DUE ACCOUNTS.

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

448 Finance	\$ 3,946.90 ^r	
449 "	554.61 ^r	
459 Social Welfare	2,194.66 ^r	
461 " "	<u>279.50^r</u>	\$ 6,975.67
		Carried

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

455 Building	\$ 593.93 ^r	
457 Police	<u>341.43^r</u>	\$ 935.35
		Carried

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

454 Health	\$ 96.00 ^r	
458 Fire	1,397.51 ^r	
456 Light	<u>1,238.84^r</u>	\$ 2,732.35
		Carried

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

450 Board of Works	\$ 5,364.47 ^r	
451 " "	3,156.81 ^r	
452 Waterworks	<u>491.31^r</u>	\$ 9,012.59
		Carried

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

460 Ferries	\$ 3,814.31 ^r	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

453 Parks	\$ 402.20 ^r	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said his Committee had considered the circular resolution which had been received from the City of Victoria protesting the increase in fees payable to the Canadian Authors and Publishers Association on the ground that the performance of band or orchestral music in public parks or municipal buildings where no admission fee is charged, should be exempted from the payment of such fees, and wished to recommend as follows:-

RECOMMEND that this Council endorse the Resolution from the City of Victoria, received on November 27th, 1953, which protested against an increase in fees payable to the Canadian Authors' and Publishers' Association, on the grounds that the performance of band or orchestral music in public parks or municipal buildings, for the entertainment of the public, where no admission fee is charged, should be entirely exempt,

AND THAT a copy of said resolution from the City of Victoria and this resolution of endorsement be forwarded to the Hon. James Sinclair, M.P., asking for his support.

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

Discussion followed and the Clerk was asked to read the resolution from the City of Victoria.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following recommendation on behalf of her Committee:-

3 RECOMMEND that the B. C. Electric Co. Ltd., be instructed to install a 400 c.p. street light at the intersection of the lane in Block 10B, D.L. 550 and Moody Avenue, provided there are no installation costs to be paid by the City.

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

Alderman Johnson submitted the following report on the meeting of the Metropolitan Health Committee held on December 16th, 1953:-

4 "Dr. Stewart Murray gave an account of his visits to Health centres in Canada and the U. S. A. Two reports were of particular interest to our City.

Fish reduction plants in New England - one within a few miles of City of Boston. Refuse must be burned especially the small scraps as no one odour could kill another. Difference of density could make one odour rise above another. In the use of special equipment said equipment must not be overloaded or it would not work. If designed for 500 lbs. of fish refuse it must not be loaded with 700 lbs. or the control will not work. These plants were ordered shut down until they did work.

HOME CARE

Dr. Murray's observations in New York and Philadelphia convinced him that the policy of Home Care is sound. Giving patients medical care, nursing care and necessary equipment, chair, crutches, etc., the average cost was \$3.70 per day as against the cost in a hospital of \$22.00 per day.

Dr. Murray also warned against the cost of overbuilding. He gave as an example a hospital in Philadelphia where there were 700 acute cases beds empty. He also mentioned that in England the Labour Government went overboard with hospitals and health services. The Conservatives are trying to bring it down to a point where it is economically feasible.

British Columbia is recognized as one of the Provinces where there is sound Public Health practice. Dr. Stewart Murray was made a Vice-President of the American Public Health Association -- a great honor to Canada and particularly B.C."

BOARD OF WORKS COMMITTEE

Alderman Copping advised that his Committee had heard representations from property owners on the south side of the 300 Block East 6th Street where a new sidewalk and roadway had been constructed. He said the delegation had requested top soil for their Boulevard and drew attention to the traffic hazard at the intersection of 7th and St. Davids. His Committee therefore wished to recommend as follows:

RECOMMEND that a reflector be placed on the west side of St. Davids Avenue on the centre line of the production of 7th Street and

2 THAT provision be made in the 1954 Estimates for the supplying of top soil for the south side of 6th Street from St. Davids to St. Andrews Avenues, AND IT IS FURTHER RECOMMENDED that the Fire and Light Committee be asked to give early consideration to the establishment of a street light at the north west corner of 6th Street and St. Davids Avenue.

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

3 Alderman Copping said that a request had been received recently from Turner Parr Realty for the use of Lot 9, Resub. 2, Block 37, D.L. 549 for a parking lot on Lonsdale Avenue and his Committee now wished to recommend as follows:-

RECOMMEND that Turner Parr Realty Limited be advised that until the hole in the adjoining lot is filled in, the Council is not prepared to grant their request to lease Lot 9, Resub. 2, Block 37, D.L. 549 for a parking lot.

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

4 Alderman Copping advised that the Council had received a request from Messrs. Mayall, Irvine and McConnell for the filling of the land between Lot 13, Block 15, D.L. 265 and Marine Drive or the closing up of a portion of 3rd Street in front of this lot in order to extend the frontage of same towards Marine Drive. He said the Committee could not recommend the granting of any of these requests and therefore recommended as follows:-

RECOMMEND that Messrs. Mayall, Irvine and McConnell be advised that the City cannot comply with any of the suggestions contained in their letter of November 17th, 1953 with respect to Lot 13, Block 15, D.L. 265, owned by Mr. C. Whyte.

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

5 Alderman Copping advised that his Committee had received a request from the firm of Baker and Russell Ltd., to install a storm sewer on the north side of 26th Street from Larson Road to Jones Avenue with the applicants supplying the cost of material and the City to pay the labour costs. Alderman Copping said that this would be for the benefit of a housing development constructed by Baker and Russell and he said the Council has not been in the habit of putting in storm sewers on that basis nor on the local improvement basis. His Committee therefore wished to recommend as follows:-

RECOMMEND that Baker and Russell be advised that if they wish to install a storm sewer on 26th Street between Larson Road and Jones Avenue at their own expense, they may do so provided the storm sewer is installed to the City's specifications and the work is carried out under the supervision of the Superintendent of Works.

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

PARKS AND TRANSPORTATION COMMITTEE

6 Alderman Stewart submitted the following recommendation with respect to the request of Mrs. H. Dycke, 3123 Mountain Highway, regarding markers and maintenance of the Soldiers' Plot in the North Vancouver Cemetery:-

RECOMMEND that Mrs. Dycke be advised that the Municipality is responsible for the maintenance of the North Vancouver Cemetery including the Veterans' Section and will do what it can to improve the lots in the Soldiers' Plot, but the City is not responsible for placing markers on the graves and these can be installed by her at her expense in accordance with the provisions of the "Cemetery By-law" or a marker can be erected by the Veterans Department, or the Last Post Fund, if the circumstances meet the requirements of the latter departments.

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

With respect to Transportation problems, Alderman Stewart said he had been reading the reports of the Reference Committee and the latter are now considering the advisability of prohibiting left hand turns on Lonsdale Avenue during certain hours.

He said however that this matter will be dealt with by the City Clerk shortly and a report will be made available to the Council.

NEW BUSINESS

The Clerk submitted the report of the Returning Officer with respect to the City Elections held on December 10th, 1953.

Moved by Alderman McMillan, seconded by Alderman Stewart that the report of the Returning Officer be placed in full in the Minute Book of the Corporation. Carried

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2204 and 2205.

Received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Council Indemnity and Expense By-law, 1953" be now reconsidered. Carried

Mayor Goldsworthy said that this By-law will permit Council members to have exemption from Federal Income Tax on one-half of the indemnity paid by the City.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Council Indemnity and Expense 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 2207.

Moved by Alderman Copping, seconded by Alderman Suttis that "A By-law for increasing the Local Improvement Fund, 1953, No. 2" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that "A By-law for increasing the Local Improvement Fund, 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2208.

Mayor Goldsworthy explained that the latter By-law will permit the Council to place in its Local Improvement Fund this year the maximum amount which is the equivalent of 5 mills as permitted by recent Provincial legislation.

The Clerk advised that the By-law known as "Twentieth Street from St. Andrews Avenue to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" has been tabled pending the consent of the Minister of Municipal Affairs to a ten year repayment period.

Moved by Alderman Copping, seconded by Alderman Johnson that the following By-laws be now reconsidered:-

"Lane between Keith Road and Eighth Street, St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953".

"Keith Road South Side, Sutherland Avenue to Hendry Avenue Local Improvement Sidewalk Special Rates By-law, 1953"

"Sixth Street South Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Keith Road North Side Mahon to Delbruck Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Sixth Street North Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Seventh Street South Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Seventh Street North Side St. Davids to Ridgeway Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"17th Street from Lane immediately West of Chesterfield Avenue to Mahon Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953".

"Fifth Street North Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Fourteenth Street between Jones Avenue and Forbes Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953"

Carried

Moved by Alderman McMillan, seconded by Alderman Suttis that the following By-laws 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":

"Lane Between Keith Road and Eighth Street, St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953".

"Keith Road South Side, Sutherland Avenue to Hendry Avenue Local Improvement Sidewalk Special Rates By-law, 1953".

"Sixth Street South Side St. Andrews to St. Davids Avenues Local Improvement Sidewalk Special Rates By-law, 1953".

"Keith Road North Side Mahon to Delbruck Avenues Local Improvement Sidewalk Special Rates By-law, 1953"

"Sixth Street North Side St. Andrews to St. Davids Avenue
Local Improvement Sidewalk Special Rates By-law, 1953"

"Seventh Street South Side St. Davids to Ridgeway Avenues
Local Improvement Sidewalk Special Rates By-law, 1953"

"Seventh Street North Side St. Davids to Ridgeway Avenues
Local Improvement Sidewalk Special Rates By-law, 1953"

"17th Street from Lane Immediately West of Chesterfield
Avenue to Mahon Avenue Sanitary Sewer Local Improvement
Special Rates By-law, 1953".

"Fifth Street North Side Queensbury to Sutherland Avenues
Local Improvement Sidewalk Special Rates By-law, 1953".

"Fourteenth Street between Jones Avenue and Forbes Avenue
Sanitary Sewer Local Improvement Special Rates By-law, 1953"
Carried

Whereupon the By-laws were finally adopted and passed, signed
by the Mayor and City Clerk and sealed with the Corporate
Seal and numbered 2209 to 2218 inclusive.

The Clerk advised that a Court of Revision under the "Local
Improvement Act at 7 p.m. this evening had approved of
four additional Special Assessment Rolls under the "Local
Improvement Act" and he now submitted By-laws with respect
to these special assessments.

Moved by Alderman Copping, seconded by Alderman Stewart
that the "Fifth Street South Side Queensbury to Sutherland
Avenues Local Improvement Sidewalk Special Rates 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 "Fifth Street South Side Queensbury to Sutherland Ave-
nues Local Improvement Sidewalk Special Rates By-law, 1953"
be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Suttis
that the "Lane Between 16th and 17th Streets and between
the Grand Boulevard and Sutherland Avenue Local Improve-
ment Special Rates By-law, 1953" be now read a first time.
Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman McMillan
that the "Lane between 16th and 17th Streets and between
the Grand Boulevard and Sutherland Avenue Local Improve-
ment Special Rates By-law, 1953" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that
"Twelfth Street between Ridgeway Avenue and Moody Avenue
Local Improvement Sidewalk Special Rates By-law, 1953"
be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Copping that
"Twelfth Street between Ridgeway and Moody Avenue Local
Improvement Sidewalk Special Rates By-law, 1953" be now
passed. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart
that "Fifteenth Street, between Lonsdale Avenue and St.
Andrews Avenue Sanitary Sewer Local Improvement Special
Rates By-law, 1953" be now read a first time. Carried
Whereupon the By-law was read.

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

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law, 1953, No. 17" 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. 17," be now passed. Carried

The Clerk submitted a By-law to set aside the sum of \$22,700.00 in a Reserve Fund to provide for depreciation and obsolescence of certain machinery and equipment.

Mayor Goldsworthy said that this year a new procedure had been set up whereby each job carried out by the Engineering Department would be charged with the depreciation of the machinery and equipment used. He said it is now necessary to put aside this depreciation amount in a Reserve Fund for the purchase of new machinery and equipment in the future.

Moved by Alderman Stewart, seconded by Alderman Copping that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1953" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Copping that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1953" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from the City Engineer of Vancouver enclosing the report requested by this Council on Smoke Nuisance.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that copies of the above report be made available to the Council, and to the Press and that this matter be referred to the Legal and Industrial Committee for study. Carried

The Clerk submitted a letter from the District of North Vancouver asking if the City would supply water service temporarily to the new subdivision known as West Lynn until the Construction Company has provided a permanent water supply on or before December 31st, 1954.

Alderman Copping said that he believed his Committee had dealt with this matter quite thoroughly but he said the present letter contains a new point of view and possibly the Committee should study same.

Moved by Alderman Copping, seconded by Alderman Stewart that the above letter from the District of North Vancouver be referred to the Waterworks Committee for consideration and early reply in 1954. Carried

The Clerk advised that letters from the B. C. Electric Railway Company with respect to bus service and the suggestion of a Bus shelter at 17th and Grand Boulevard had been considered at the regular meeting held on December 7th, 1953, and had been ordered laid over until this meeting of the Council.

Alderman Stewart said he had checked the Lynn Valley Bus meets with the inter-city bus as this intersection could be watched from his home and he said the only time that the buses are held up is when the traffic is heavy in Vancouver.

1 Alderman Johnson said that she could see the intersection of 17th and Grand Boulevard from her home and found that most of the meets were made except during the rush hours.

Moved by Alderman Copping, seconded by Alderman Johnson that all transportation matters be referred to the 1954 Transportation Committee. Carried

ANY OTHER COMPETENT BUSINESS

2 Letter was received from the Town Planning Commission recommending that the City Council ask the Public Works Department of the Province to drain property at the corner of 15th and Marine Drive.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Town Planning Commission be advised that this matter has already been taken up with the Provincial Department of Public Works. Carried

3 A further letter was received from the Town Planning Commission with respect to the application of Hamer Jackson Realty relative to the purchase of Park property south of Marine Drive and between MacKay and Hamilton Avenue. The Commission recommended "that any areas set aside for Parks should be kept as such and that small Parks are considered very useful as playgrounds for the small children".

Moved by Alderman McMillan, seconded by Alderman Stewart that the recommendation of the Town Planning Commission on this matter be accepted and that Hamer Jackson Realty be advised accordingly. Carried

4 A letter was received from the North Vancouver Jaycees expressing appreciation for the new lights recently installed on Lonsdale Avenue.

Received and filed.

Alderman Johnson said that she thought the North Vancouver Junior Chamber of Commerce should be thanked for their efforts in getting out the vote at the recent election.

5 Moved by Alderman Johnson, seconded by Alderman Copping that the City Clerk be instructed to write to the North Vancouver Junior Chamber of Commerce and thank them for the arrangements made by their Unit for the holding of a Candidates meeting and also for their efforts to secure a good turnout at the Polls. Carried

Mayor Goldsworthy said it would be necessary to have a Special meeting of the Council soon in order to finalize the By-laws which had been introduced this evening, and he suggested next Wednesday morning.

Moved by Alderman Suttis, seconded by Alderman Copping that a Special meeting of this Council be held on Wednesday, December 23rd, 1953, at 8:30 a.m. to consider By-laws and any other competent business. Carried

6 Alderman Copping said that as this is the last regular meeting of the Council over which Mayor Goldsworthy would preside he had jotted down a few thoughts which he felt were endorsed by all of the other members of the Council.

Alderman Copping's statement was as follows:-

"Your Worship, in wishing you and your family a Happy Christmas, I would like to make a few remarks, and although these are my own thoughts, I am sure they will be endorsed by all members of the Council.

"After these past six years in which you have devoted such time and energy, so much hard work and thought to the affairs of this City, Your Worship is doubtless surprised and hurt by the verdict of the polling booths. I ask you not to feel too acutely about this, nor must you think the people lacking in understanding and lacking in appreciation of your services. In matters of this kind the people always have, and must always have the last word. In this instance, the last word has not by any means been spoken. Time alone will show things in their true perspective, and properly assess all the work done and the services rendered by you during the past six years. That assessment will not be small.

"One of the penalties of entering public life, whether in high or low degree, is that a person is often placed on a pedestal, only to later become a target for the slings and arrows of public opinion, and the higher the pedestal the more vulnerable the target. None of us is infallible. We all make mistakes, and good constructive criticism is beneficial to everyone. But sometimes these arrows are barbed and then they hurt! I recall headlines in a Vancouver paper a few months ago, associating your name with the licensing of clubs. From information the Council has received this has been shown to be entirely quite without foundation. Nevertheless at the time you and your family took the matter very much to heart and felt much embarrassment.

"In public life we have our exits and our entrances. One day it's curtain calls and encores, another day, cat calls and verbal brickbats. We must learn to accept all or any of these stoically and bow ourselves off gracefully when required to do so, treating triumph and disaster both as imposters and knowing there is always a to-morrow. To-morrow with its opportunities to serve again in so many fields in so many capacities."

Alderman Stewart endorsed the sentiments of Alderman Copping as now expressed.

Alderman McMillan said that he was very pleased to endorse the comments made by Alderman Copping and particularly wished to say that the Council is emphatic in divorcing Mayor Goldsworthy's name from any mention of gambling houses being permitted in the City of North Vancouver. He said he would also like to say he had enjoyed a pleasant year under His Worship and wished Mayor Goldsworthy and his family a very Happy Christmas.

Alderman Johnson said she felt grateful to Mayor Goldsworthy for allowing her to have such a successful year with regard to street lighting. She said she admired His Worship's administrative work and especially the setting up of a Reference Committee.

Alderman Suttis said he would like to endorse all that has been said having known His Worship for a long time. He said among other things that he hoped that the Council may avail itself of His Worship's knowledge and services on other Boards and Committees which the Council is required to set up from time to time.

He said he would particularly like to say how he appreciated the work done by Mayor Goldsworthy in drawing up a history of the Second Narrows Bridge and that he himself did not have any of the background on this subject until he had read the history as prepared by Mayor Goldsworthy.

He wished His Worship a Merry Christmas and hoped that the Council will be able to call on Mayor Goldsworthy in the future.

Alderman Stewart pointed out that during Mayor Goldsworthy's term of office he reached the top in the U.B.C.M. and was recently honoured by the Canadian Federation of Mayors and Municipalities in his appointment as Honorary Secretary. He said he did not think any man who had held the position of Mayor or Reeve had done as much as Mayor Goldsworthy in bringing honour to North Vancouver.

Mayor Goldsworthy thanked the Council members for their remarks and said how much he had enjoyed working with them during the past number of years. He said he was naturally disappointed in losing the recent election but he had made his mind up some time ago that there would be a time when he would be defeated.

He said he was very happy to have such a swell person in charge of the City. He said Charlie Cates and himself had been very good friends and he had often gone to him for advice and guidance. He said as far as he was concerned his files would be made available to Mayor Elect Charlie Cates.

He said that he enjoyed Municipal work very much and had obtained a good knowledge of the "Municipal Act" and he would like to say to all that he would be pleased to help at any time.

He said it was not his intention to be back into municipal life for at least four years. He said he was making this statement because Company business would require him to be absent for at least this period.

Mayor Goldsworthy said he would like to extend Best Wishes for the Christmas Season to all Council members and to the Press and that his house will be open during the Christmas Season.

Mayor-Elect Cates then said he would like to say a few words and said that it meant a lot to him to have the help and guidance offered by Mayor Goldsworthy. He said this would be a great help during the coming years and he would accept the offer and be very grateful for it.

He said he knew that no other Mayor has put in such time and effort as Mayor Goldsworthy and that now that he is leaving the office of Mayor to return to private life he will be able to have a rest from a very hard job and he said that Mayor Goldsworthy carried with him our best wishes.

Mr. Cates said that for himself, he realized there is a good deal of work to be done in the next two years, and he was fortunate in having two wonderful brothers to help him in his business so that he will have time to devote to the office of Mayor. He said he was glad also to have an experienced Council, pointing out that each of the Council members has had several years experience. He said that it was his greatest desire to have good feelings on the Council, so that they would all pull together as a team.

Mayor-Elect Cates then wished all a Merry Christmas and a Happy New Year.

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

Whereupon the Council adjourned, at
9:45 p.m.


MAYOR.

Minutes of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Wednesday, December 23rd, 1953, at 8:45 a.m.

Present:

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

The Clerk reported that this meeting had been posted for 24 hours, as required by the Municipal Act, and had been called to consider By-laws and any other Competent business.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Copping that the following By-laws be now reconsidered:

"Fifth Street South Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Special Rates By-law, 1953"

"Lane Between 16th and 17th Streets and between the Grand Boulevard and Sutherland Avenue Local Improvement Special Rates By-law, 1953"

"Twelfth Street between Ridgeway Avenue and Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1953"

"Fifteenth Street, between Lonsdale Avenue and St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953"

Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the following By-laws 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";

"Fifth Street South Side Queensbury to Sutherland Avenues Local Improvement Sidewalk Special Rates By-law, 1953"

"Lane Between 16th and 17th Streets and Between the Grand Boulevard and Sutherland Avenue Local Improvement Special Rates By-law, 1953"

"Twelfth Street Between Ridgeway Avenue and Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1953"

"Fifteenth Street, between Lonsdale Avenue and St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1953"

Whereupon the By-laws were finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered respectively 2219, 2220, 2221 and 2222.

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law, 1953 No. 17" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law, 1953 No. 17" 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 2223.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law 1953" be reconsidered.

Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 2224.

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

Whereupon the Council adjourned, at 8:53 a.m.



MAYOR.

Minutes of a meeting of a Public Hearing
of the City Council, held under the Town
Planning Act on December 28th, 1953, at
7 p.m.

Present

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

Moved by Alderman McMillan, seconded by Alderman Copping
that Alderman Suttis be appointed Chairman. Carried

The Clerk reported that this hearing was being held to
consider an amendment to the "Zoning By-law, 1950" which
would require a 25' building set-back on Third Street
between Chesterfield Avenue and St. Georges Avenue.

He advised that this Hearing had been advertised in
the local press as required by the Town Planning Act
and that he had received no objections to the proposed
amendment.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping
that the proposed amendment to the "Zoning By-law, 1950"
be approved and "The City of North Vancouver Zoning
By-law 1950; Amendment By-law 1953, No. 3" be introduced
and read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Copping
that "The City of North Vancouver Zoning By-law 1950,
Amendment By-law 1953, No. 3" be now passed. Carried

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

Whereupon the Hearing adjourned, at

7:10 p.m.

Charles W. Bates
MAYOR.