

Minutes of Regular meeting of the Council,
held in the Council Chamber, City Hall,
on Tuesday, September 8th, 1953, at 8:20 p.m.

Present

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on August 17th, 1953, and the Minutes of the Special meeting held on August 31st, 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Orr's Stores, requesting permission to erect advertising panels on the roof of their property at the north west corner of Keith Road and Marine Drive.

Moved by Alderman McMillan, seconded by Alderman Copping that the above request be referred to the Building Committee for a report. Carried

From the North Vancouver Community Players, asking permission to carry out some form of Street entertainment and also use a Public Address system on September 19th and 26th for the purpose of advertising their next play on October 1, 2nd and 3rd.

Moved by Alderman Copping, seconded by Alderman Suttis that the North Vancouver Community Players be granted permission to hold some suitable form of street entertainment on September 19th and 26th provided such entertainment does not interfere with normal pedestrian or vehicular traffic and that the request for permission to employ a Public Address System be not granted as the use of such form of advertising is contrary to the provisions of the City's Anti-Noise By-law. Carried

From J. W. Bressey, 617 West 23rd Street, requesting permission to move a house on Mahon Avenue at 18th Street, to another site and renovate same for Apartments.

Moved by Alderman McMillan, seconded by Alderman Johnson that the request of Mr. Bressey be referred to the Building Committee for report. Carried

From the Industrial Development Commission, asking if the City Council would join with representatives of other Municipalities fronting on Burrard Inlet, for the purpose of discussing the question of a joint fire boat on Burrard Inlet.

Alderman Johnson said this matter had been discussed at a previous meeting between the City and District Councils.

Alderman McMillan said he had been present at the Commission meeting when this subject was discussed. He said it was felt that all Municipalities fronting in the Inlet should participate in the building of an additional fire boat to protect Harbour Installations. He said he thought that a Committee should be appointed from this Council to represent it on the proposed Board as suggested by the Commission. He said there would likely be a representative from the District of North Vancouver and from other Municipalities.

Discussion followed!

Moved by Alderman Copping, seconded by Alderman Stewart that the Chairman of the Fire and Light Committee and Alderman T.C. McMillan be appointed to represent this City on a joint Board to consider the advisability of obtaining an additional fire boat for properties fronting on Burrard Inlet. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk reported that there had been one application to purchase tax sale land from Edith Jane Elless to purchase Lots 5 and 6, resub. 4, Block 135, D.L. 271 but as there was the question of a lane allowance to be considered, this application was referred to the Reference Committee for a report.

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the North side of 12th Street from Moody to Ridgeway Avenue. He advised however that the petition was short by one signature and he therefore could not certify it under the "Local Improvement Act." He stated that the City owns one lot in the Block and if the Council considered it desirable to carry out this work it could authorize the Corporation to sign as a petitioner and if this was done the petition could then be certified as sufficient.

Moved by Alderman Copping, seconded by Alderman Suttis that the Mayor and Clerk be authorized to sign and seal on behalf of the Corporation, as owner of Lot 24, Block 77, D.L. 550, a petition for the construction of a concrete sidewalk on the north side of 12th Street from Moody Ave. to Ridgeway Avenue, and that the Clerk be authorized to then certify the petition as sufficient under the "Local Improvement Act" and refer same to the Supt. of Works for the necessary reports. Carried
Mayor Goldsworthy said that the City has completed a sidewalk on the south side of the above Block and that the above petition will complete the north side of the same block.

DUE ACCOUNTS

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

330 Finance	\$4,174.27 ^r	
339 Social Welfare	30.50 ^r	
336 Authorization	<u>1,640.03^r</u>	\$ 5,844.80 Carried

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

335 Building	\$ 521.83 ^r	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

334 Health	\$1,005.07 ^r	
337 Fire	<u>175.19^r</u>	\$ 1,180.26 Carried

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

331 Board of Works	\$6,578.38 ^r	
332 Waterworks	<u>2,072.21^r</u>	\$ 8,650.59 Carried

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

338 Ferry	\$ 7,547.37 ^r	Carried
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Moved by Alderman Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

333 Parks	\$ 1,970.89 ^r	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis said that there were two Grants in the Estimates which his Committee now wish to pay, namely the British Empire Games and the Salvation Army Grants.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following Grants which were provided for in our 1953 Estimates:-

British Empire Games Society	\$2500.00	
Salvation Army	\$ 100.00	Carried.

FIRE & LIGHT COMMITTEE

Alderman Johnson reported that a serious accident had occurred recently where a child had sustained injuries from the use of firecrackers. She said that the City of Victoria have recommended that no firecrackers be sold except during the last 3 days of October. She said she had discussed this matter with the Police and she asked that the provisions of our own By-law be given prominence in the press as was done last year and also that the Council give consideration to the restricting of the sale of firecrackers to the last 3 days of October.

Mayor Goldsworthy suggested that the Clerk be authorized to write to Victoria for a copy of their new By-law.

Moved by Alderman Johnson, seconded by Alderman Copping that the Clerk be requested to secure a copy of the latest By-law of the City of Victoria restricting the sale of firecrackers in that City. Carried

Alderman Johnson said she would like the Council to give favourable consideration to the question of a Traffic light at Bewicke Avenue and Marine Drive. She said that the sum of \$250.00 had been allowed for this item in her Estimates and this would be sufficient to pay the City's share of such an installation with the Provincial Government paying the other 50%.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Department of Public Works be advised that the Council approves of traffic beacons at Marine Drive and Bewicke Avenue as set out in their letter of August 18th 1953 and is prepared to bear 50% of the cost of such installation, provided the total cost of same does not exceed \$500.00.

Alderman Suttis said that since coming into the meeting tonight he has given consideration to the traffic at Marine Drive and Fell Avenue and felt that consideration should be given to the intersection of MacKay Avenue and Marine Drive. He also felt that before going into the matter of traffic lights we should go into the whole question of Traffic control pointing out that there is congestion at MacKay and Marine Drive as well as at other points in the City.

Discussion followed.

The motion was then put and declared lost.

Moved by Alderman Copping, seconded by Alderman Suttis that the Fire and Light Committee be asked to study the whole matter of Traffic control lights and report back to the next meeting of the Council. Carried

BOARD OF WORKS COMMITTEE

The Clerk advised that a letter dated June 11th 1953 addressed to Mr. George Scholes of the Traffic and Safety Council, from the Midway Parent-Teacher Association, had been received by him, in which the Association advised that there is a dangerous crosswalk on 3rd Street at St. David's Avenue, and asking that some action be taken on this matter.

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

FERRY COMMITTEE

Alderman Bryan reported that Superintendent Milman will be leaving on his annual vacation on October 5th 1953 and it will be necessary to appoint Captain Gibson as Acting Superintendent.

Moved by Alderman Bryan, seconded by Alderman Copping that Captain W. Gibson be appointed Acting Ferry Superintendent during the absence of Superintendent H. J. Milman on his annual 3 weeks vacation starting October 5th 1953. Carried

NEW BUSINESS

The Clerk submitted a report from Superintendent Greenwood advising the Council that under Section 17 of By-law 2000 it will be necessary to close 15th Street from Lonsdale to St. Andrew's Avenue, to traffic from midnight September 15th until further notice, in order to allow the construction of a sanitary sewer on this street.

The report also advised that it will be necessary to close Lonsdale Avenue at 15th Street for 3 or 4 days while the sewer is being laid across Lonsdale and traffic would have to be diverted to either Chesterfield or St. George's Avenue.

Alderman Copping asked the press to give this matter due publicity so that the travelling public would be familiar with the reason for the diversion.

Mayor Goldsworthy said he was sure that Council was familiar with the fact that the proposed 15th Street sewer will be about 16' deep at this intersection when it is connected to the Lonsdale sewer. He said that the proposed sewer will serve 15th Street from Lonsdale to St. Andrew's Ave.

Moved by Alderman Copping, seconded by Alderman Stewart that the report of Superintendent Greenwood be received and filed and that the Clerk notify the B.C. Electric Railway Company of the proposed diversion. Carried

Alderman Copping advised that certain proposed work at the Lynn Valley Intake will not be carried out this year because there are a number of matters affecting our domestic water supply which must be considered and dealt with before the work can be carried out. He said also that his Department is surveying the overall domestic water supply requirements but it is not finished and therefore the Department is not able to use the amount of \$5,000.00 provided in the 1953 Waterworks Estimates for capital expenditures at the Lower Intake and this money can be put to other needed work.

Moved by Alderman Copping, seconded by Alderman Suttis that the sum of \$5000.00 set aside in the 1953 Waterworks Committee Estimates for capital expenditures at the Lower Intake be transferred from this Committee, as it is considered desirable to hold up this work until the results of an overall water survey of Superintendent Greenwood are available,

AND THAT the said sum of \$5000.00 be transferred to the Building Committee Estimates, to be spent for the following purposes:-

City Hall Heating	\$3,000.00	
Additional City Hall Repairs	\$2,000.00	Carried

The Clerk reported that By-law No. 2188 is now registered in the County Court, Vancouver and submitted the usual certificate covering same.

Received and filed.

BY-LAWS

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

Moved by Alderman Stewart, seconded by Alderman Suttis that the "Street and Traffic By-law 1950, Amendment By-law, 1953" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2190.

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

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Lands Sales By-law 1953, No. 1" be finally adopted & passed by the Council, 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 reconsidered, finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2191.

Moved by Alderman Copping, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 12" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 12" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2192.

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

Moved by Alderman Copping, seconded by Alderman Stewart that the "Keith Road Local Improvement Amendment 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 "Keith Road Local Improvement Amendment By-law, 1953" be now passed. Carried

UNFINISHED BUSINESS

The Clerk submitted a letter from Mr. A. C. Cooper, attached to which was signatures of owners in the 100 Block East 20th Street. Mr. Cooper stated that these owners are in favour of the construction of a sewer on the said Street and he felt that with these signatures there should be sufficient to indicate the wishes of the majority of the owners in the two Blocks from Lonsdale Avenue.

The Clerk advised that this matter had come up at a previous Council meeting and he had been instructed to advise Mr. Cooper that it would be necessary for a proper petition to be re-submitted by the owners on both sides of 20th Street between St. Andrew's and Lonsdale Avenue, asking for the construction of a sewer under the "Local Improvement Act."

The Clerk was instructed to again draw to the attention of Mr. Cooper the necessity for a proper petition as per the City's letter of August 6th 1953.

The Clerk submitted a letter of thanks from the Pacific National Exhibition for the co-operation of the City in entering a float in the Exhibition parade.

Ordered received and filed.

The Clerk submitted a letter from Douglas Holbrook of London, England, thanking the Council for its kindness in giving financial aid towards the expenses of the Vancouver Kitsilano Boys Band in its tour of Great Britain.

Ordered received and filed.

Mayor Goldsworthy said that in accordance with the request of the Council at its last meeting he had met with Mr. Turner, the Postmaster at Vancouver, to discuss mail delivery and collections in the City of North Vancouver and had now received a reply which he asked the Clerk to read.

In the letter from the Postmaster it was pointed out among other things, that the one delivery per day is nation wide in scope and not a local innovation. Mr. Turner advised however, that certain modification has been made to the general order as it affects business areas and consideration has already been given by his office to the possibility of providing the heavier business districts with two deliveries a day.

Mr. Turner in his letter also advised that the street letter box service was recently revised in order to give the North Vancouver area a later afternoon collection. It was pointed out that further changes are being considered in order to clear the boxes in the business district on Lonsdale Avenue as late as possible. These changes would mean that the boxes between 19th and 25th Streets on Lonsdale Avenue will be cleared at approximately 5.45 p.m. and those between the Post Office and 17th Street between 6.20 and 6.30 p.m. Consideration was also being given to a later collection especially in the business areas but it was pointed out that this would not only depend on the cost of operation but upon the number of items which could be speeded up in delivery.

With respect to airmail service to Victoria, Mr. Turner advised that this mail is given special handling and there is no delay whatsoever in the Vancouver office in the transit of such mail. Ordinarily he said that mail posted in North Vancouver in time for the late afternoon collection addressed to Victoria would be delivered the following morning; the only exception would be when letters were posted after the last collection and if this occurred on Friday, delivery could not be effected until Monday morning.

Alderman Johnson said that she had been slightly misquoted in the papers and did not say that it had taken 5 days to deliver a letter to Victoria. She admitted that she had been talking about week-end mail and also that there had been a Holiday involved. She said that she was pleased to hear that the Post Office has altered its schedules with a view to improving service.

Discussion followed.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted an invitation from the Community Planning Association of Canada to Council members and officials to be present at the 6th Regional Conference of the Association to be held in the Stanley Park Pavilion on October 2nd and 3rd.

Aldermen Stewart, Johnson, McMillan and Copping indicated they would likely attend this Convention.

The Clerk was instructed to notify the Community Planning Association accordingly.

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

Whereupon the Council adjourned at 9.10 p.m.

W. J. Stewart
Deputy
MAYOR.

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

Present

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

MINUTES

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

CORRESPONDENCE

From North Vancouver Chapter of the Beta Sigma Phi Sorority asking permission to conduct a sale of home cooking on Lonsdale Avenue on September 26th in front of the old Lonsdale Theatre.

Alderman McMillan said undoubtedly this Group renders good service to the Community by supporting local charities.

Moved by Alderman McMillan, seconded by Alderman Copping that the North Vancouver Chapter of the Beta Sigma Phi Sorority be permitted to hold a sale of home cooking from the old Lonsdale Theatre property on Lonsdale Avenue, provided that the permission of the owner of the premises is obtained and that there is no interference with pedestrian or vehicular traffic. Carried

From Branch 118 Canadian Legion, requesting permission to sell poppies from 5 p.m. November 6th until 5 p.m. November 7th on the Streets of North Vancouver and on the Ferries on November 7th 1953.

Moved by Alderman Stewart, seconded by Alderman Johnson that the request of Branch 118 of the Canadian Legion be granted. Carried

Alderman Stewart left the meeting.

From the B. C. Telephone Company asking for permission to install paystations on Lonsdale Avenue at 23rd Street and at 13th Street.

Moved by Alderman Copping, seconded by Alderman McMillan that the request of the B. C. Telephone Company be referred to the Board of Works Committee for report. Carried

From the Kinsman Club of North Vancouver, requesting permission to hold their Annual Apple Day on Saturday, October 17th 1953.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above request of the Kinsmen Club be granted. Carried

Alderman Stewart resumed his place.

From Richards and Richards asking if the Council would grant permission for the stands of the North Vancouver Centre Taxi and the Veteran Taxi to be used by each other's cabs as they are all controlled by one radio dispatcher.

Moved by Alderman McMillan, seconded by Alderman Copping that the above request be referred to the Transportation Committee to bring in a recommendation. Carried

From St. John's Ambulance Association, requesting a Grant in aid of their 1953 campaign for funds.

Alderman McMillan said we all realize the time and effort put into this work by the above Association. He said this group works in very closely with Civil Defence and we have always been very sympathetic towards them. He suggested however, that we should notify the St. John's Association that we prefer to help our local St. John's Group rather than make a financial contribution to the Association's funds.

Alderman Copping said he would be pleased to second Alderman McMillan's suggestion pointing out that the Council prefers to help in kind rather than in dollars.

Acting Mayor Suttis said there is no doubt that this Group does good work. He said the local branch has been looking for office and storage space for some time. He said he also appreciated what has been said by Alderman McMillan and Alderman Copping.

Moved by Alderman McMillan, seconded by Alderman Copping that the St. John's Ambulance Association, Vancouver, B. C. be advised that this Council would prefer to help the local Branch of St. John's Ambulance as they have in the past rather than make a contribution to the Central campaign fund of the Association. Carried

From the North Vancouver Community Players, requesting permission to erect a sign on the Lonsdale Hall grounds for the purpose of advertising the activities of the Group.

Moved by Alderman Stewart, seconded by Alderman Johnson that this request be referred to the Parks Committee with power to act. Carried

From the Vancouver Tourist Association, advising that the Canadian Tourist Association Convention will be held in Vancouver on October 1st, 2nd and 3rd and asking whether the City would be represented at this meeting.

Alderman McMillan said he felt that we should have a representative at this Convention as this Group is recognized throughout the Continent and does a lot of good which is not directly noticeable but which affects all communities. He suggested that Alderman Stewart be appointed to represent the City.

Moved by Alderman McMillan, seconded by Alderman Johnson that Alderman Stewart be appointed to attend the Canadian Tourist Association Convention in Vancouver on October 1st, 2nd and 3rd and that his expenses as a delegate be paid by the Corporation.

Acting Mayor Suttis said that he agreed that the City should be represented at the Convention - he said we were always bringing North Vancouver to the attention of the Association and that now we should be prepared to participate in the meetings of the Association.

The motion was then put and carried.

From the North Vancouver Schools Band advising that public concerts were held on August 15th, 19th, 22nd and 29th and therefore asked for the Council's annual donation of \$25.00 per concert.

Alderman Stewart said that this is a matter which comes under the Parks Committee and while he had no objection to the Grant of \$100.00 being made he suggested that at least the Schools Band should notify the press that concerts are to be held so that the public would know of them. He pointed out also that the Band had crowded all of these public performances into one month. He suggested that the Band should notify the Clerk well in advance of their playing dates and that these dates should be spread over a wide period.

Moved by Alderman Stewart, seconded by Alderman Johnson that the annual grant of \$100.00 be paid to the North Vancouver Schools Band and the remarks of the Parks Committee Chairman drawn to the attention of the Executive of the Group. Carried

From Mr. Harry Lord, 354 Tempe Crescent, applying to buy Parcel B, Block 31, D.L. 272 for the erection of a Motel.

Alderman McMillan said that the Finance Committee has considered this request. He pointed out that the property is in an Industrial Zone and certainly would not appear to him as a good spot for a Motel.

Moved by Alderman McMillan, seconded by Alderman Johnson that the application of Mr. Harry Lord for permission to purchase Lot "B" Block 31, D.L. 272 for the construction of a modern Motel, be not granted, as the Council considers that this is a poor site for motel purposes, and in addition the property might be needed for industrial purposes. Carried

From N. P. Steacy, 362 East 10th Street, complaining of the condition of the sidewalk in front of his premises.

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

From the Board of School Trustees of School District #44, asking for the Council's opinion as to the term of the bonds which will be issued shortly for School construction.

Moved by Alderman McMillan, seconded by Alderman Johnson that School District No. 44 (North Vancouver) be advised that the City Council favours the issuance of twenty-year bonds with respect to the By-law which is to be put to the electors before the end of this year.

Alderman Copping said that this matter had been discussed with the District of North Vancouver at a recent meeting and a lot of thought had been given to the subject. He said although the suggestion of 20 year bonds might appear to be a reversal of the City's former policy nevertheless the Council feel that there might be many more School money by-laws submitted in the future and therefore it would be desirable to keep the annual share to be raised as small as possible.

Acting Mayor Suttis said that a great deal of thought has been given to this subject. He said it has been very nice to pay our share of Extraordinary School requirements out of Tax Sale Lands Reserve and our share of the ordinary estimates out of General revenue. He pointed out however, that there are many other things which must be done in the City and because our share of the Extraordinary requirements have been lower this year the City has been able to carry out many more improvements to its roads, etc.

The motion was then put and carried.

From Russell and DuMoulin, on behalf of J. W. Pattison, asking that the City take care of drainage water which it is alleged has been

damaging Mr. Pattison's property at the foot of St. David's Avenue. Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred to the Board of Works Committee for report. Carried

APPLICATIONS TO PURCHASE TAX SALE LAND

The Clerk submitted six applications to purchase tax sale land.

Moved by Alderman McMillan, 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</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19		22	552	Astrid Pauline Meglaughlin Percy George Meglaughlin	\$525.00
3,4,5,6,7		205	545	Tennant & Greenwood (Provided property is consolidated into lots of at least 50' frontage)	\$2850.00
12		46	271	Dorothy Violet Kirk & James Kirk	\$900.00

Carried

An application from Messrs. Stewart & Humphrey to purchase Lot 44 and W $\frac{1}{2}$ 45, Blk. 240, D.L. 545 was tabled until the Engineering Department has ascertained the exact location of an Easement required by the City in this area.

An application from Mr. and Mrs. W. J. Turnbull to purchase Lot 60, Block 240, D.L. 545 was tabled as this is a 33' lot and the Council wish to ascertain if the adjoining owner wishes to purchase same.

Moved by Alderman McMillan, seconded by Alderman Johnson that the application of Edith Jane Elless to purchase Lots 5 and 6 resub. 4, Block 135, D.L. 271 be not accepted, and that these lots be placed on reserve for future lane purposes, and that the Treasurer be authorized to refund the deposits paid on this application. Carried

PETITIONS

The Clerk submitted the following petitions under the "Local Improvement Act" and certified by him to be sufficient under the said Act:-

1. Construction of a concrete sidewalk on the north and south sides of the 100 Block East 5th Street.
2. Construction of a concrete sidewalk on the south side of Keith Road from Hendry to Adderley St.
3. Construction of a concrete sidewalk on the south side of 5th Street from St. George's to St. Andrew's Ave.

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

The Clerk submitted a further petition under the "Local Improvement Act" for the construction of a concrete sidewalk on both sides of 8th Street from Moody Ave. to the Grand Boulevard but advised that this petition was short by one signature. He said that there was a possibility that one more owner would be able to sign this petition shortly and suggested that the matter be tabled for the time being.

Moved by Alderman Stewart, seconded by Alderman Copping that the above petition be tabled until the next meeting of the City Council. Carried

The Clerk submitted a petition from residents in the 200 Block East 22nd Street, asking that the Council give their street priority when considering the 1954 Estimates.

Alderman Copping agreed that the street in question was in bad shape.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be placed on file for consideration when dealing with the 1954 Estimates. Carried

TENDERS

Alderman McMillan said it was desirable to ascertain the cost of installing new heating equipment in the City Hall and in order to do this it would be necessary to call for tenders.

Moved by Alderman McMillan, seconded by Alderman Johnson that tenders be called by the City Clerk for the installation of a new heating plant and other heating alterations in the City Hall in accordance with specifications on file with the City Building Inspector, and that the closing date for the filing of such tenders be 5.00 p.m. on October 5th 1953. Carried

DUE ACCOUNTS

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

340 Finance	\$1,963.02 ⁿ	
341 "	479.07 ⁿ	
353 "	6,009.83 ⁿ	
354 Authorization	30,803.59 ⁿ	
351 Social Welfare	3,164.36 ⁿ	
347 Building	526.56 ⁿ	
348 Police	132.55 ⁿ	\$43,078.98 Carried

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

346 Health	\$ 22.50 ⁿ	
349 Fire	\$2,661.27 ⁿ	
350 Light	\$1,210.37 ⁿ	\$ 3,894.14 Carried

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

342 Board of Works	\$11,562.73 ⁿ	
343 " "	6,872.51 ⁿ	
344 Waterworks	288.67 ⁿ	
355 "	108.33 ⁿ	\$18,832.24 Carried

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

352 Ferry	\$ 5,118.78 ⁿ	
356 "	630.97 ⁿ	
345 Parks	325.90 ⁿ	\$ 6,075.65 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman McMillan said that the Finance Committee had considered the request of Mr. D. M. Powelson for a refund of certain water rates and it had been ascertained that Mr. Powelson had been charged certain rates in error and his Committee therefore recommended a refund as follows:-

RECOMMEND that the request of D. M. Powelson, 148 East 5th Street, for a refund of excess water rates in the amount of \$45.00 be granted, as investigation shows that these excess rates were imposed in error.

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

LEGAL & INDUSTRIAL COMMITTEE

Alderman McMillan said that his Committee had investigated the request of Orr's Stores for permission to erect roof signs at the top of their premises at the north west corner of Keith Road and Marine Drive but felt that such installations would not be satisfactory.

- 2 RECOMMEND that the application of Orr's Stores for permission to erect roof signs on top of their premises at the North west corner of Keith Road and Marine Drive be not granted, as the Council considers that such signs would be unsightly, both to those viewing them from Marine Drive, and also from the view-point of residents to the North of the proposed location.

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

Alderman McMillan said that he had spoken to Mr. J. W. Bressey, with respect to his letter of September 4th, 1953, which asked for permission to move a building from 18th and Mahon Avenue to another site.

- 3 He said this proposal had been dropped and that Mr. Bressey is going to enlarge his present home instead.

RECOMMEND that the application of Mr. J. W. Bressey for permission to move the building on Mahon Avenue at 18th Street to another location be received and filed, as it is understood that other arrangements have been made by the applicant.

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

Alderman McMillan said that it was desirable to enforce the provisions of the Zoning By-law particularly with respect to the commercial usage of property in residential zones and his Committee therefore wished to recommend as follows:-

- 4 RECOMMEND that the Building Inspector be instructed to carry out the provisions of the "Zoning By-law" and more particularly with respect to the commercial usage of property in residential zones, and that the Police Department be asked to co-operate in such enforcement; AND FURTHER that the Building Inspector be instructed to write to those persons listed in his report of April 27th, 1953, advising them that the storage of contractor's equipment on private property is an offence under the By-law.

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

Alderman McMillan advised that his Committee has studied the request of Home Oil Distributors Ltd. for a further lease of City property at the foot of Bewicke Avenue and now recommends as follows:-

- 5 RECOMMEND that the Home Oil Distributors Ltd., be advised that the City is prepared to enter into a new lease with the Company covering the City property lying in front of Bewicke Avenue for a term of 5 years, commencing October 1st, 1953, at a rental of \$350.00 per month, but isn't prepared to include in such lease an option for renewal, nor a clause requiring the City to replace or repair the wharf on the property in case of fire;

- 6 AND FURTHER that the City Treasurer be authorized to insure the City Wharf lying at the foot of Bewicke Avenue on the basis of 90% of its appraised value.

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

- 7 Alderman McMillan advised that his Committee has studied the resolution submitted by the District of Salmon Arm with respect to voting at the U.B.C.M. Conventions and the following recommendation is now submitted in this regard:-

RECOMMEND that the Resolution of the District of Salmon Arm dealing with the vote of accredited delegates at the Annual Convention of the Union of B. C. Municipalities be left to the discretion of the official

delegates of the City when this matter is discussed at the next Convention.

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

Alderman McMillan advised that the City has secured an Easement from Mr. and Mrs. W. E. Wilson, 323 East 6th Street for drainage purposes and it is necessary to authorize the Mayor and Clerk to execute the easement on behalf of the Corporation.

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Easement in favour of the City covering the Easterly 5 feet of Lot 5, block 117, D.L. 274 from William Ernest Wilson and Thelma Pearl Wilson.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following reports of meetings of the Metropolitan Health Committee and the Union Board of Health:-

Metropolitan Health Committee

2 Attended meeting at Vancouver City Hall on Wednesday 16th inst. Miss E. Ingram gave interesting address on her Exchange Period with the City of Birmingham Health Department. There are 32 Health centres in this City. All ambulances are called from the Fire Department. Day Nurseries are going out in England as the mothers are not working as much as during the War.

Dr. Stewart Murray paid a special tribute to the R.C.A.F. He said that they had done a magnificent work in bringing patients to Vancouver for Polio treatment who otherwise would have died and this with no cost to the patient. A resolution was passed that letters of appreciation for these services be sent to the Air Commodore and other high ranking officers also to the Hon Brooke Claxton.

Dr. Murray stated that he was spending his holiday in Eastern Canada and the United States where he proposed to visit many hospitals and Health Centres."

Union Board of Health

3 "Attended meeting at Health Unit on Tuesday, 15th inst. Miss Armstrong gave report on the classes on Parent Craft instituted by the Victorian Order of Nurses. Course consists of seven lessons. Discussion centred on need for more space for the work of the Union Board of Health which is increasing rapidly with the growth of population."

BOARD OF WORKS COMMITTEE

Alderman Copping reported that there have been several matters referred to his Committee which have been hanging fire for some considerable time.

4 He said in the Spring of this year a petition had been received for the construction of a Lane between 16th and 17th Streets just East of the Grand Boulevard. He said there was also a drainage problem in this area and his Committee now recommends as follows:-

RECOMMEND that the Lane between 16th and 17th Streets and the Boulevard and Sutherland Avenue be constructed under the Local Improvement Plan.

Alderman Copping said that the drainage problem in the area will be paid for out of general revenue.

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

Carried

5 With respect to the letter from D. E. Malacord of January 29th, 1953, complaining of drainage conditions, etc., the following recommendation was submitted by Alderman Copping, who pointed out that because the lot next to Mr. Malacord has now become City property, the City will now be able to construct a ditch through it for drainage purposes:

RECOMMEND that Mr. D. E. Malacord be advised that amended Lot 9, Block 240, D.L. 545 has become City property and the City will dig a ditch through it and also on the road allowance to remedy the excess water condition complained of by him.

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

Alderman Copping advised that his Committee has given further consideration to the request of Margaret Donald and others for a sidewalk on Mackay Avenue adjacent to the City limits. He said that the west side of Mackay Avenue is too close to private property to enable a sidewalk to be constructed on that side and it would be necessary to make a fill on the East side of the road. He said the construction of such a fill would enable a sidewalk to be constructed thereon in due time and his Committee therefore recommends as follows:-

RECOMMEND that Margaret Donald be advised that the present road encroaches too closely on private property to provide a satisfactory sidewalk on Mackay Avenue but the Council will proceed to make a fill with all surplus material, with the intention of eventually making Mackay Avenue a 66' roadway.

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

Alderman Copping submitted the following recommendation with respect to the petition of W. S. Baker and others received on February 12th, 1953, complaining of drainage conditions in the 700 and 800 Blocks West 20th Street.

3 RECOMMEND that Mr. W. S. Baker be advised that the drainage in front of property in the 700 and 800 Blocks west 20th Street has been remedied and that the Superintendent of Works has been instructed to construct a ditch in the lane north of 20th Street to take care of the situation at the rear of their property.

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

Alderman Copping advised that the complaint of Mr. S. H. Thain of February 3rd, 1953, respecting drainage conditions can be solved but the remedy is in the hands of Mr. Thain as an Easement from him through Lot 4, Block 12, D.L. 616 would enable the City to carry the surplus water through his property.

4 RECOMMEND that Mr. S. H. Thain be advised that he would have to give the City a 5' Easement through Lot 4, Block 12, D.L. 616 to carry off the surplus water before a building permit could be issued.

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

Alderman Copping advised that earlier this year requests had been received from Mr. J. R. Blackburn, 320 Tempe Crescent and George H. Johnson, 342 Brand Street, requesting improvements to 29th Street. He said that money had not been included in this year's Estimates for this work and also as 29th Street is a boundary road, this is a matter for consideration with the District of North Vancouver. He said part of the delay has been occasioned by the fact that the District have intimated that they might use 29th Street as an Arterial Highway to Lynn Valley and the Board of Works Committee have been waiting to see what their decision would be. He said his Committee now submitted the following recommendation:

5 RECOMMEND that Mr. J. R. Blackburn, 320 Tempe Crescent and Mr. Geo. H. Johnson, 342 Brand Street be advised that the Board of Works Committee has given consideration to the surfacing of 29th Street but nothing can be done at the present time except to oil the street to control the dust situation.

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

Alderman Copping submitted the following recommendation with respect to the request from Mr. J. A. Hemm of July 8th 1953:

6 RECOMMEND that Mr. J.A. Hemm be advised that the Engineering Department will put in a metal box in the sidewalk at 2nd and Lonsdale, as requested.

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

Alderman Copping submitted the following recommendation with respect to a complaint of Mr. Taylor and Mrs. Macgregor of July 5th, 1953, in connection with certain trees in the 300 Block West 21st St.

RECOMMEND that Mr. Taylor and Mrs. Macgregor be advised that the black poplar trees complained of are not dangerous but the Council is prepared to grant them permission to remove the trees if they so wish.

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

Alderman Copping advised that the Council had received some time ago, petitions for the construction of lanes on the East side of View Street from 19th to 20th Streets and from 20th to 21st Streets and while this work cannot be proceeded with at the present time under Local Improvement, nevertheless it was felt that the City should try and improve the drainage conditions in the area, and his Committee now recommended as follows:-

RECOMMEND that the Council cannot proceed with the petitions for Lanes on the East side of View Street from 19th to 20th and from 20th to 21st Streets at the present time, but instructions have been given to the Superintendent to try and improve the drainage conditions in these areas as soon as possible.

Moved by Alderman Copping, seconded by Alderman Stewart that the above recommendation of the Board of Works Committee be adopted and a copy of the recommendation sent to the petitioners. Carried

Alderman Copping said that the Council also has petitions for the construction of lanes under the Local Improvement Act between 13th and 14th and between 14th and 15th Streets from Ridgeway to Moody Avenues, but before proceeding any further it was felt that the actual lane allowances should be checked to see if the necessary land has been dedicated and whether or not there are any buildings on the lane allowance.

RECOMMEND that dedications be checked with regard to the petition for lane between 14th and 15th Streets from Ridgeway to Moody Avenues and the petition for lane between 13th and 14th Streets from Ridgeway to Moody Avenues.

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

Alderman Copping said that there has been considerable discussion by the Fire and Light Committee as to the installation of a flasher light at Bewicke and Marine Drive and the Department of Public Works has asked that before such light be installed that the City advise as to their plans as to the North $\frac{1}{2}$ of Keith Road. In this connection he said the Board of Works Committee wished to recommend as follows:-

RECOMMEND that D. S. Love, District Engineer, Department of Public Works be advised that in view of the fact that it is intended to surface the North side of Keith Road prior to the South side, that no flasher light be installed until this work is completed.

Discussion followed.

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

Alderman Copping said that with respect to the complaint of Mrs. Mary E. Christie, 432 West 23rd Street, investigation has been made by the Superintendent of Works and while it was

found that the lot complained about by Mrs. Christie is covered with brush, etc., it could not be considered to be the City's liability and Alderman Copping said that the City would have no right to enter thereon.

The Clerk advised that the City has the power to correct nuisances on private property.

Moved by Alderman Copping, seconded by Alderman Stewart that Mrs. Mary E. Christie be advised that her complaint of Aug. 28th, 1953 has been investigated by the Board of Works Committee and it is felt that there is no liability on the City to alleviate the condition of the lot referred to in her letter. Carried

Alderman Copping said that one of the Board of Works trucks has broken down and it is necessary to purchase a new one immediately, and his Committee recommends as follows:-
RECOMMEND that a By-law be prepared for the expenditure of \$3532.00 from Equipment Reserve Account for the purchase of 1953 Dodge 3½ ton H.D. Chassis and cab for the Board of Works Department, this amount including extra equipment and price for transferring loader body and hoist to new Unit, also tire exchange and allowance of \$700.00 on the old truck.

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

WATERWORKS COMMITTEE

Alderman Copping advised that the Council had recently received a copy of an application from the Greater Vancouver Water District to cancel certain interior lot lines in a portion of D.L. 854 south of Rice Lake. He said the City was concerned because our present access through to Rice Lake might be stopped. He said therefore, as the Hearing on this matter was to be held before this Council meeting the Clerk had been instructed to write to the Registrar of Titles objecting to the Water District's application and the Solicitor and Superintendent had also been instructed to attend the hearing.

The Clerk then read his letter dated September 15th, 1953, to the Registrar of Titles, objecting to the granting of the application of the Greater Vancouver Water District for the cancellation of certain interior lines in D.L. 854, until the Water District is prepared to guarantee right of access through D.L. 854 to Rice Lake.

RECOMMEND that the action taken by the Waterworks Committee on September 14th, 1953, with respect to the application of the Greater Vancouver Water District for the cancellation of interior lines in a portion of D.L. 854, be approved.

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

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that a copy of the letter of Mrs. Margaret Manders and others drawing attention to the crossing hazard at Marine Drive and Fell Avenue for very young school children be sent to the Department of Public Works and the Parent Teacher Association and that the Police Department be asked to cooperate by having a Policeman on duty for a few mornings to train young children using the crossing to go to School and that Mrs. Manders be advised accordingly.

RECOMMEND that the Cemetery By-law be amended to provide for the following charges in the Returned Soldiers' Plot and the Soldiers Dependents section of the North Vancouver Cemetery:-

Space	\$45.00
Perpetual care	\$ 5.00
Digging	\$30.00
	<u>\$80.00</u>

RECOMMEND that the matter of the dangerous crossing on 3rd

Street at St. Davids Avenue be referred to the Department of Public Works as this comes under their jurisdiction and that the "Widgeway Parent Teacher Association be advised accordingly.

Moved by Alderman Stewart, seconded by Alderman Copping that the above recommendations of the Parks and Transportation Committees be adopted. Carried

Alderman Stewart said he had received a letter to-day from Forsts Ltd., with respect to the parking situation on 3rd Street near Lonsdale Avenue. He said the Company had apparently sent a letter regarding this subject to Mr. George Scholes, of the Traffic and Safety Council but as yet the letter had not been passed on to the City Council. He said he had asked the Company to write to him as Chairman of the Council's Transportation Committee, and he then read the letter from Forsts Ltd., asking for one hour parking on East 3rd Street.

Moved by Alderman Stewart, seconded by Alderman Copping that the letter from Forsts Ltd. be referred to the Transportation Committee for report. Carried

CIVIL DEFENCE COMMITTEE

Alderman McMillan advised that the sum of \$2,669.00 had been budgeted for Civil Defence this year and the Civil Defence Group were now asking for a payment on account amounting to \$800.00 from each of the three North Shore Municipalities.

Moved by Alderman McMillan, seconded by Alderman Johnson that the sum of \$800.00 from the amount set out in the budget for Civil Defence be paid to the North Shore Civil Defence Executive Group.

Acting Mayor Suttis said that some monies have been paid to the Civil Defence Group already but now each Municipality is being asked for \$800.00. He said the previous amounts paid will be taken into account in the final budget.

Acting Mayor Suttis said that he had been the Council's representative on the Civil Defence Group and was very happy at the way it is operating. He said the whole North Shore is working as one unit and a realistic program of training has been instituted.

The motion was then put and carried

NEW BUSINESS

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

Ordered received and filed.

The Clerk submitted Order-in-Council No. 2132 approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1953, No. 2."

Ordered received and filed.

The Clerk submitted Certificates from the County Court, covering the registration of By-laws No. 2190, 2191 and 2192.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Stewart that the "Keith Road Local Improvement Amendment By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Keith Road Local Improvement Amendment By-law, 1953" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2193.

Moved by Alderman McMillan, seconded by Alderman Copping that "Lane from 16th to 17th Streets between the Grand Boulevard and Sutherland Avenue 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 McMillan that "Lane from 16th to 17th Streets between the Grand Boulevard and Sutherland Avenue Local Improvement Construction By-law, 1953" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 2, 1953" be now read a first time. Carried

Whereupon the By-law was read.

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

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

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

UNFINISHED BUSINESS

Letter was received from the City of Victoria, advising that Municipalities in Greater Victoria have been asked by the Police Commissioners of Greater Victoria to pass a By-law or amend their present By-law so as to prohibit the sale of fire works except on the 29th, 30th and 31st of October unless a special permit is issued by the Council.

Discussion followed, particularly with respect to the possibility that such a By-law might not be within the powers of the Council.

Moved by Alderman Johnson, seconded by Alderman McMillan that the opinion of the City Solicitor be obtained as to whether the Council may pass a By-law restricting the sale of fire crackers to certain days in the year.

Discussion followed.

The above motion was withdrawn.

Moved by Alderman Johnson, seconded by Alderman Copping that the City Solicitor be instructed to prepare an amendment to the City's By-law respecting fire crackers, so that the sale of fire crackers, etc., would be limited to the 29th, 30th and 31st days of October in each year. Carried

The Clerk submitted a letter from Mrs. J. H. Forrest, 462 West Keith Road, advising that she does not consider the compromise arrangement with the B. C. Electric Railway as to the Capilano Bus route to be a satisfactory one.

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

Acting Mayor Suttis said that the Transportation Committee of the Council have given a great deal of consideration to this subject and it was felt that the arrangement which was reached was the best possible having in mind the interests of the majority of the bus patrons.

Letter was received from the District of North Vancouver advising that the present routing of the Capilano buses will be continued rather than transferring the same to Cor-tell Avenue, as had been proposed.

Moved by Alderman Stewart, seconded by Alderman McMillan that the letter from the District of North Vancouver be received and filed.

Letter was received from Mayor F. J. Hume, thanking the City for its contribution of \$2500.00 to the British Empire Games Fund.

Moved by Alderman McMillan, seconded by Alderman Copping that this letter be received and filed. Carried

Letter was received from the Salvation Army, thanking the Council for its 1953 Grant of \$100.00.

Moved by Alderman Stewart, seconded by Alderman Copping that the letter from the Salvation Army be received and filed. Carried

Letter was received from the Lonsdale P. T. Association, thanking the Council for the improvement in the School Zone Signs on West 23rd Street.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter be received and filed. Carried

Letter was received from the Department of Municipal Affairs, enclosing the approval of the Minister under the "City of North Vancouver Debt Refunding Act" for the expenditure of \$47,050.00 payable by the City for its share of Extraordinary School expenses for the year 1953.

Acting Mayor Suttis said that the Council has been waiting for this approval in order to pay the City's share of the Extraordinary expenses of the School Board. He said there seemed to be some misunderstanding on this subject but he thought that it was generally known that we could not expend monies from the Tax Sale Lands Reserve without the consent of the Provincial Government.

The consent of the Minister was ordered placed on file.

Letter was received from School District #44, asking for the early payment of the City's share of the 1953 Extraordinary Estimates.

Moved by Alderman McMillan, seconded by Alderman Copping that School District No. 44 be advised that approval has now been received for the expenditure of the City's share of the 1953 Extraordinary Estimates and the Treasurer is hereby authorized to pay to the Board the said share amounting to \$47,050.00. Carried

Letter was received from the City Solicitor, advising that the Hearing of the Application of the Greater Vancouver Water District to cancel certain interior lot lines in part of District Lot 854 has been adjourned until 10:30 a.m. October 19th, 1953. The Solicitor suggested that in the meantime the City should ascertain what access it requires and advise Mr. Anderegg at the City Solicitor's office.

Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to the Board of Works Committee and Superintendent for study and report. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that there were several By-laws and other matters of business which it was desirable to complete as early as possible and he asked if the Council would hold a Special meeting on Wednesday to finalize these matters.

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

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

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



MAYOR.

Minutes of Special meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, September 23rd 1953 at 8:30 a.m.

Present

His Worship Acting Mayor J. A. S. Suttis, Alderman E. N. Copping, Alderman T. C. McMillan and Alderman A. Stewart.

The Clerk advised that this Special meeting of the Council had been called to consider By-laws and any other competent business and that 24 hours notice had been given as required by the "Municipal Act."

BY-LAWS

Moved By Alderman Copping, seconded by Alderman Stewart that the "Lane from 16th to 17th Streets between the Grand Boulevard and Sutherland Avenue Local Improvement Construction By-law, 1953" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "Lane from 16th to 17th Streets between the Grand Boulevard and Sutherland Avenue 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 2194.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 2, 1953" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 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 2195.

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

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

Moved by Alderman McMillan, seconded by Alderman Stewart that the "Cemetery By-law 1946, Amendment By-law, 1953" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act." Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2196.

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 13" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1953, No. 13" be now passed. Carried

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

ANY OTHER COMPETENT BUSINESS

(The Clerk reported that the petition for the construction of a concrete sidewalk on both sides of 8th Street from Moody Avenue to the Grand Boulevard which had been tabled

at the last regular meeting was now certified by him as sufficient.

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 cost as required by the "Local Improvement Act." Carried

The Clerk submitted a letter from Sgt. MacBrayne of the R.C.M.P. advising that two School Cross-walks are to be constructed on Marine Drive at Winch Avenue and at Fell Avenue and that every effort will be made to cover these points by policemen.

Ordered received and filed as the Council had taken action on this matter at the last regular meeting.

The Clerk reported that the Council had, some time ago, authorized the demolition of the City building known as the Rogers Block, 217 West 2nd Street as soon as the tenants were vacated therefrom. He advised that there was only one tenant remaining, Mr. George Lewis, and he recommended that authority be given to him to give proper notice to Mr. Lewis to now vacate the premises.

Discussion followed.


Moved by Alderman McMillan, seconded by Alderman Stewart that the City Clerk be authorized to give notice to Mr. George Lewis, tenant in Room 9 of the City Building at 217 West 2nd Street, requiring him to vacate the premises on or before October 31st, 1953. Carried

Alderman Stewart reported with respect to the application of the Community Players for the erection of a Sign in the Lonsdale Hall Grounds that he had made arrangements for the Group to erect their sign near the main entrance on Lonsdale Avenue.

Alderman Copping asked if the Clerk would compile a report on the U.B.C.M. resolutions as he had done in previous years and the Clerk advised that this would be done shortly.

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

Whereupon the Council adjourned at 9 a.m.


MAYOR.