

Minutes of the Statutory Meeting of the Council, held in the Council Chamber, City Hall, on January 4th, 1954 at 8 p.m.

Present

Mayor Elect Charles W. Cates, Alderman J. M. Bryan, Alderman E. N. Copping, Alderman V. M. Johnson, Alderman T. C. McMillan, Alderman A. Stewart and Alderman J. A. Suttis.

The Clerk advised that the adoption of the Minutes of the previous meetings would be laid over and that Magistrate D. A. Pool would now administer the Oaths of Office and Oaths of Allegiance to Mayor Elect Charles W. Cates and Alderman E. N. Copping, V. M. Johnson and A. Stewart. Magistrate Pool then administered the Oaths of Office and Oaths of Allegiance to the newly elected Mayor and Aldermen and His Worship Mayor Cates took the Chair.

The Invocation then followed by the Rev. John H. Naylor.

Mayor Cates then invited former Mayor Goldsworthy to share the Rostrum with him and Mr. Goldsworthy said that he was very pleased to be the first to congratulate Mayor Cates in his new position. He said that he was sorry that he had not been able to be present at the beginning of the meeting but that he had been called away on Company business.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Suttis that the Minutes of the Regular meeting of the Council held on December 21st 1953, and the Special meeting held on December 23rd 1953 and the Minutes of a Public Hearing of the Council held on December 28th, 1953 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

Mayor Cates then addressed the Council and those present.

Moved by Alderman Copping, seconded by Alderman Johnson that Mayor Cates be thanked for his remarks and that his Address be placed in the Minutes in full for the information of the Council members. Carried

"At this Inaugural meeting of the City Council for the year 1954, I wish to extend the heartiest greetings to all members of Council, both to the members already in office and to Aldermen Copping, Johnson and Stewart, who have been honoured at the polls in the recent election. It is very gratifying to me to have such a Council to work with, for we are all friends of long standing and also are all experienced in Municipal administration. I feel very humble as I take the Mayor's position tonight. North Vancouver is my home and is very dear to me. As a little boy I started school in this very building and I was one of the children who, on our first Arbour Day, planted the shade trees which you see around these grounds. I know that the Council agrees with me when I say that we are very proud to be chosen to represent our City in the coming year.

While it is a great honour to be in the Council, it also carries heavy responsibilities, for we are no longer private citizens but are the people entrusted to carry out the City's business in a proper manner. These affairs, of course, must always be carried out in an absolutely impartial manner, even if the decision will at sometimes adversely affect some of the Councillors' personal affairs.

As I have not been on the Council for two years I will not lay out a program tonight. I would like to have some time to study some of the problems which I know face this Council at the present time. The North Shore is growing very fast and we must make our decisions with great care so that our plans will be found completely adequate in the years which lie ahead.

I would recommend however, that a joint meeting between the Transportation Committees of the City and District Councils be arranged for as soon as possible to consider transportation matters which mutually concern both Municipalities.

In conclusion I know the Council joins me in wishing all the citizens of North Vancouver a happy and prosperous New Year."

Mayor Cates said he would like to submit the following Committees and appointments for the year 1954:-

FINANCE COMMITTEE

Alderman J. A. Suttis, Chairman
Alderman T. C. McMillan
Alderman V. M. Johnson

LEGAL & INDUSTRIAL COMMITTEE & BUILDING COMMITTEE

Alderman T. C. McMillan, Chairman
Alderman V. M. Johnson
Alderman J. A. Suttis

FIRE, LIGHT & HEALTH COMMITTEE

Alderman V. M. Johnson, Chairman
Alderman J. A. Suttis
Alderman T. C. McMillan

BOARD OF WORKS, WATERWORKS, POLICY COMMITTEE

Alderman E. N. Copping, Chairman
Alderman A. Stewart
Alderman J. M. Bryan

FERRY COMMITTEE

Alderman J. M. Bryan, Chairman
Alderman E. N. Copping
Alderman A. Stewart

TRANSPORTATION & PARKS COMMITTEE

Alderman A. Stewart, Chairman
Alderman J. M. Bryan
Alderman E. N. Copping

SPECIAL COMMITTEES

POLICE COMMITTEE

Mayor C. W. Cates
Alderman E. N. Copping
Alderman T. C. McMillan

LABOUR RELATIONS COMMITTEE

Alderman J. A. Suttis, Chairman
Alderman E. N. Copping
Alderman A. Stewart
Mayor C. W. Cates

APPOINTMENTS

HOSPITAL

Alderman T. C. McMillan
Alderman E. N. Copping
Mayor C. W. Cates

TOWN PLANNING

Alderman A. Stewart
 Alderman T. C. McMillan
 Mayor Cates - Alternate for Ald. McMillan

COMMUNITY CENTRE

Alderman J. A. Suttis
 Alderman V. M. Johnson

UNION BOARD OF HEALTH

Alderman V. M. Johnson

SWIMMING POOL COMMITTEE

Alderman A. Stewart
 Alderman J. M. Bryan

SECOND NARROWS BRIDGE

Mayor C. W. Cates
 Alderman A. Stewart

CIVIL DEFENCE

Alderman J. A. Suttis
 Mayor C. W. Cates

Moved by Alderman Suttis, seconded by Alderman McMillan that the Committees and appointments as recommended by His Worship be approved. Carried

The Clerk advised that appointments with respect to the Board of Management of the North Vancouver General Hospital and the Board of Directors of the Burrard Inlet Tunnel and Bridge Company and the appointment of the Proxy with respect to the shares of the latter Company would require separate formal resolutions.

2 Moved by Alderman Suttis, seconded by Alderman McMillan that Mayor C. W. Cates and Alderman A. Stewart be and they are hereby named and appointed as Directors of the Burrard Inlet Tunnel and Bridge Company. Carried

3 Moved by Alderman Johnson, seconded by Alderman McMillan that Mayor Charles W. Cates is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of the Burrard Inlet Tunnel and Bridge Company to be held on the 22nd day of January 1954 and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Charles W. Cates thinks proper; AND THAT a written form of proxy appointing him as aforesaid, in a form approved by the City Solicitor, be signed by the Mayor and City Clerk and be sealed by them with the Corporate Seal of the City. Carried

4 Moved by Alderman Stewart, seconded by Alderman Bryan that Mayor C. W. Cates, Alderman E. N. Copping and Alderman T. C. McMillan be appointed to represent The Corporation of the City of North Vancouver on the Board of Management of the North Vancouver General Hospital. Carried

Mayor Cates then announced that the Council would recess for 5 minutes and reconvene at 8:25 p.m.

Whereupon the Council recessed at 8:20 p.m.

The Council reconvened at 8:25 p.m.

CORRESPONDENCE

5 From V. L. Palmer, 320 East 3rd Street, complaining of drainage conditions.

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

with power to act, as this matter is receiving consideration at the present time. Carried

From P. Crute, 142 West 21st Street, complaining of the unsatisfactory condition of the Bus Stops at 21st and Lonsdale and at 15th and Lonsdale.

Moved by Alderman Stewart, seconded by Alderman McMillan that this letter be referred to the Transportation Committee for report. Carried.

From the North Vancouver Public Library Association, advising that it has completed the painting of the front exterior of the Library Building.

Alderman Johnson said this work had cost about \$40.00 and that with this sum of money the Association could have purchased ten additional books. She said she thought the Council should take this expenditure into consideration when discussing the 1954 Grant to the Library.

Alderman Johnson said that she was resigning as President of the Library Association shortly and suggested that the Council appoint someone to represent the City on the Library Board.

Moved by Alderman Stewart, seconded by Alderman Copping that Alderman V. M. Johnson be appointed to represent the City on the Board of the North Vancouver Public Library Association. Carried

From Wm. C. Cunningham, 364 Tempe Crescent, complaining of poor bus connection between the inter-city bus and the Tempe Heights bus.

Moved by Alderman Stewart, seconded by Alderman McMillan that the above complaint be referred to the Transportation Committee for consideration. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 3 applications to purchase Tax Sale property.

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

	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4	23		205	545	Cyril Kenneth Johnston (Provided consolidated with Lot 24)	\$ 675.00
5	40&41		224	544	Thomas Francis Fitz-Gibbon	\$ 600.00
6	4	1	229	545	Guiseppe De Faveri	\$ 900.00
						Carried

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the south side of 17th Street from Lonsdale Avenue to the Grand Boulevard, together with his Certificate of Sufficiency.

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

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a Lane between Sutherland Ave. and the Grand Boulevard from 18th to 19th Streets, together with his Certificate of Sufficiency.

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

DUE ACCOUNTS

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

462 Finance	\$ 7,281.62 ^v	
473 "	5,627.87 ^v	
475 "	81.92 ^v	
472 Authorization	2,759.98 ^v	
474 "	1,027.22 ^v	
470 Social Welfare	1,310.46 ^v	
476 " "	4,198.52 ^v	
477 " "	1,853.34 ^v	
1 " "	<u>4,238.02</u>	\$28,378.95 Carried

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

463 Board of Works \$ 4,729.88^v Carried

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

464 Waterworks \$ 2,656.31^v Carried

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

467 Building \$ 1,631.97^v Carried

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

469 Police \$25,057.59^v Carried

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

466 Health	\$ 1,097.31 ^v	
468 Fire	<u>8,782.63^v</u>	\$9,879.94 Carried

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

465 Parks \$ 1,749.09^v Carried

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

471 Ferries \$12,898.89^v Carried

MOTIONS

The Clerk advised that in previous years the Council had at its first meeting appointed one of the Aldermen to be Acting Mayor during the absence or illness of His Worship.

Moved by Alderman Suttis, seconded by Alderman Copping that Alderman A. Stewart be appointed as Acting Mayor during the absence or illness or other disability of the Mayor.
Carried

Mayor Cates said he was sure that the Council had appreciated the many years of work by Alderman Stewart and he was pleased that the Council had appointed him as Acting Mayor for this year.

Alderman Stewart thanked the Council for the honour of being appointed Acting Mayor, pointing out that it was the third time that he had been so appointed.

The Clerk advised that a resolution in the form required by the Royal Bank of Canada should be now passed with respect to the Corporation's signing officers and he then read the resolution to the Council.

Moved by Alderman Johnson, seconded by Alderman McMillan and resolved that John Norman O'Neill, the Treasurer of the Corporation of the City of North Vancouver (hereinafter called the "Corporation"), be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (out for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp.

(2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Mayor Charles W. Cates, or in his absence, Alderman J. A. S. Suttis and signed/countersigned by City Treasurer John N. O'Neill, or in his absence, Assistant Treasurer William Carmichael.

(3) That City Treasurer J. N. O'Neill, or in his absence Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That City Treasurer J. N. O'Neill, or in his absence Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing. Carried

The Clerk advised that the Court of Revision of the 1954 Assessment Roll must be appointed at this meeting of the Council.

Moved by Alderman McMillan, seconded by Alderman Johnson that this Council be appointed as a Court of Revision on the 1954 Assessment Roll and that the first meeting of the Court be held on February 8th, 1954 at 9 a.m. Carried

NEW BUSINESS

The Clerk advised that authority should be given to him to make the usual application to the City of Vancouver with respect to the partial exemption from taxation of the Vancouver Ferry Terminal property.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Clerk be authorized to make the usual application to the City of Vancouver for exemption from taxation of the Vancouver Ferry Terminal as in former years. Carried

BY-LAWS

The Clerk submitted the "Twentieth Street from St. Andrews to Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1953" which had been tabled at the Council meeting on December 18th, 1953, pending the consent of the Minister of Municipal Affairs to the extension of the period of time for repayment of the annual assessments over a 10 year period instead of the statutory 5 year period.

The Clerk advised that he had received telephone advice from the Deputy Minister of Municipal Affairs to-day that the consent of the Minister had been given to such extension and that it would be received either tomorrow or the next day, and he therefore recommended final passage of this By-law.

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 reconsidered. Carried

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 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 2225.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Zoning By-law 1950, Amendment By-law 1953, No. 3" be reconsidered. Carried

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 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 2226.

UNFINISHED BUSINESS

Moved by Alderman Johnson, seconded by Alderman Suttis that all unfinished Committee business be now referred to the 1954 Committees for early consideration. Carried

Letter was received from the District of North Vancouver advising that it is prepared to assume three-sevenths of the estimated cost of the City of North Vancouver Fire Department for the first six months of 1954.

Mayor Cates said he was very gratified to receive this advice from the District at this time. He said the District is presently working on the setting up of their own Departments in the various localities in that Municipality but these would not be operative until after June 30th 1954.

The Clerk was instructed to acknowledge with thanks the letter from the District of North Vancouver.

2 Alderman McMillan said that Alderman Johnson is arranging a meeting shortly with District representatives to discuss joint fire protection arrangements for the last six months of this year.

ANY OTHER COMPETENT BUSINESS

3 The Clerk submitted a request from Donald McDiarmid, 845 Roosevelt Crescent, to utilize a portion of Lot 1, Block 16, D.L. 265 for the storage and wrecking of cars and he asked for the advice of the Council as to the type of fence required around such a lot.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above letter from Mr. McDiarmid be referred to the Legal and Industrial Committee. Carried

4 Alderman Suttis said that although he did not have any idea as to the number of assessment appeals which would be received this year, he would like to suggest that the Council arrive at some method of separating them into groups so that they might be handled more expeditiously.

Discussion followed with respect to the provisions of the new "Assessment Equalization Act, 1953".

Alderman McMillan said that because of the Waterfront re-assessment last year there were a large number of appeals but he did not think there would be a large number this year.

2 In reply to a question from His Worship the Clerk advised that he did not anticipate any large number of appeals against the 1954 Assessment Roll.

3 Alderman Johnson advised that she had prepared her year-end report and recommendations with respect to Fire and Light Committee matters and advised that she would like to discuss certain recommendations therein with the members of her Committee.

Mayor Cates said that as Chairman of her Committee the proper procedure would be for her to present these matters to her Committee at the next Committee meeting.

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

Whereupon the Council adjourned,
at 9:00 p.m.

Charles W. Cates
MAYOR.

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 18th, 1954, at 8 p.m.

Present

His Worship Mayor C. W. Cates,
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 McMillan that the Minutes of the Statutory meeting of the Council, held in the Council Chamber, City Hall, on Monday, January 4th, 1954, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From Mr. C. E. Harper, 571 West 28th Street, complaining of road conditions.

Alderman Copping said this complaint has been investigated and the area inspected and his Committee wished to submit the following motion:-

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Harper, 571 West 28th Street be advised that a new water-main will be installed on 28th Street between View and Mahon Avenues and when this is completed it is hoped that some road improvements may be made. Carried

From Ian N. MacLean, 2453 Lonsdale Ave., complaining of the ditch in front of his premises.

Alderman Copping asked that this matter be laid over for further consideration by the Board of Works Committee.

2 Discussion followed.

Moved by Alderman Copping, seconded by Alderman Stewart that a wooden curb on Lonsdale Avenue from 23rd to 29th Streets be included in this year's Budget and it is hoped if funds are available that this condition can be corrected, and that Mr. MacLean be notified accordingly. Carried

From Branch 118 Canadian Legion, drawing attention to the bedraggled condition of the flag at the Lonsdale Hall grounds and suggesting that flags at these grounds and the Boulevard Park be raised each morning and lowered each evening.

3 Alderman Stewart advised that his Committee had considered this matter and submitted the following resolution:

Moved by Alderman Stewart, seconded by Alderman Copping that the Canadian Legion, Branch 118, North Vancouver, be advised that a new flag will be purchased for the Lonsdale Hall.

Mayor Cates asked if there was any resolution being submitted with respect to the flag at the Boulevard Park.

After discussion it was agreed to leave this matter in the hands of Alderman Stewart.

The motion was then put and carried.

From the North Vancouver Lawn Bowling Club, asking for improvements to the Clubhouse in the Lonsdale Hall Grounds.

4 Alderman McMillan said that this building had been turned over to the Building Committee to take care of.

Discussion followed.

Alderman Stewart asked on whose authority had the building been turned over to Alderman McMillan's Committee as in the past it had been included in the Parks Committee Estimates along with other buildings situated in Parks.

Discussion followed.

Mayor Cates said that the suggestion that City buildings be placed under the Building Committee should be given consideration and the Council should get together and settle on this matter as soon as possible. In the meantime he asked that copies of the list of buildings now in the hands of Alderman McMillan be furnished to all members of the Council.

2 Moved by Alderman Stewart, seconded by Alderman McMillan that the request of the North Vancouver Lawn Bowling Club be referred to the 1954 Preliminary Estimates. Carried

From the Lower Mainland Regional Planning Board extending an invitation to participate in the work of the Board this year.

Alderman McMillan said that it was been the practise of our Town Planning Commission to send a representative to the meetings of this Planning Board but that the City of North Vancouver is not a member of it.

3 Discussion followed.

Moved by Alderman Copping, seconded by Alderman Stewart that the Lower Mainland Regional Planning Board be advised that this Council does not contemplate any change in its policy with respect to participation in the work of the Board but it is anticipated that a representative from the City Town Planning Commission will attend the Board's meetings from time to time. Carried

4 From the North Vancouver City and District Property Owners' Association, asking that the B. C. Electric Railway Company routes and schedules revert to those in effect prior to October 23rd, 1953.

Moved by Alderman Stewart, seconded by Alderman Copping that the letter from the North Vancouver City and District Property Owners' Association be referred to the Transportation Committee. Carried

5 From St. Edmund's Church, 545 Mahon Avenue, asking that the Mahon Avenue Bus route revert to its former route because of the number of school children presently being inconvenienced.

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

6 From the Mothers' Committee of the Nursery School, 215 East 3rd Street, asking if it could obtain the playground equipment now situated in the Kinsmen Playground at 11th and St. Georges.

Moved by Alderman Stewart, seconded by Alderman Copping that this letter be referred to the Parks Committee for consideration. Carried

7 From the North Shore Union Board of Health, asking for an advance of operating expenses in the amount of \$3,000.00.

Moved by Alderman Stewart, seconded by Alderman McMillan that this request be referred to the Finance Committee. Carried

8 From the Electrical Inspectors Association of B. C. extending an invitation to send the City Electrical Inspector to the 5th Annual Conference in Vancouver on February 19th and 20th.

Moved by Alderman Johnson, seconded by Alderman McMillan that Mr. H. G. Robertson, Electrical Inspector, be authorized to attend the 5th Annual Conference of the Electrical Inspectors Association of B. C. on February 19th and 20th, 1954. Carried

9 From T. P. Harbottle, 242 West 25th Street, protesting against any sale of Lot 9, Block 215, D.L. 545, as he advised that this lot might be used for the widening of 25th Street.

The Clerk advised that the lot in question is south of any possible widening of 25th Street.

Moved by Alderman Copping, seconded by Alderman Stewart that Mr. Harbottle be advised that the said Lot 9 is south of any possible widening of 25th Street and the Council feels that it is not necessary to reserve same from sale.

Carried

From Mrs. B. E. Wintermute, 1542 Eastern Avenue, applying for a street light in front of her premises.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above request be referred to the Fire and Light Committee for a recommendation. Carried

From C. Parker, Poundkeeper, applying for an increase in salary, etc.

Moved by Alderman Johnson, seconded by Alderman Suttis that this letter be referred to the Finance Committee for consideration. Carried

From the North Vancouver Kinsmen Club asking for permission to place stencils and transfers on sidewalks for the purpose of advertising their polio campaign on February 13th, 1954.

Moved by Alderman Copping, seconded by Alderman Stewart that the Kinsmen Club be given permission to place stencils and transfers on City sidewalks in locations approved by the Superintendent of Works, for the purpose of advertising their annual polio campaign on February 13th, 1954. Carried

From the Eternal Plate and Monument Company, North Burnaby, asking if the City of North Vancouver would allow bronze tablets on a concrete base in the North Vancouver Cemetery.

Moved by Alderman Stewart, seconded by Alderman Copping that this letter be referred to the Parks Committee for consideration. Carried

Alderman McMillan advised that a letter had been received from the Kiwanis Senior Citizens Group but it had been mislaid and it would be necessary to get a further copy.

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

APPLICATIONS TO PURCHASE TAX SALE LANDS

The Clerk submitted 4 applications to purchase tax sale property.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11	Ex.E.10'	83	550	Smith & Ingram Construction Ltd.	\$600.00
9		130	274	Fraser A. Bentley	\$600.00
6	14/15	8	616	Winifred Retallick (Provided consolidated with Lot 5)	\$300.00
					Carried

The application from Mr. and Mrs. J. M. Todd to purchase Lots 11 & 12 Resub. F. of $\frac{2}{1\&2}$ $\frac{2}{23}$ & 24 District Lot 547 was laid over for further consideration pending a survey by the Engineering Department.

PETITIONS

The Clerk submitted a petition and covering letter for the construction of a concrete sidewalk on the north side of 12th Street from St. Andrews to Ridgeway Avenues, 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 that the Clerk be asked to make a special note of the request in the covering letter with respect to the unhealthy condition of the ditches in the Block.

Mayor Cates referred to the need for sewers pointing out the desirability for installing these before the sidewalks or roadways are improved.

Alderman Copping pointed out that in many cases it is necessary to construct a trunk sewer first before we can consider laterals.

The motion was then put and carried.

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the East side of Park Street from the existing sidewalk on the south to 8th Street on the north, 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 as required under the Local Improvement Act. Carried

The Clerk submitted a petition from ratepayers in the 700 Block East 4th Street, requesting the removal of certain trees.

Moved by Alderman Copping, seconded by Alderman Bryan that the petitioners requesting the removal of the large trees on the City owned lot in the 700 Block East 4th Street be advised that if they wish to remove the trees in question they may do so, provided the debris is cleaned up afterwards to the satisfaction of the Superintendent of Works. Carried

The Clerk submitted a petition from residents in the 2300 Block Mahon Avenue, complaining of drainage conditions, etc.

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

TENDERS

The Clerk reported that tenders had been called for the purchase of Lot 9, Resub. A 1-10. Block 215, D.L. 545 but none had been received within the specified period.

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

DUE ACCOUNTS

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

478 Finance	\$1,430.16 ^v	
486 "	5,194.68 ^a	
487 "	499.78 ^v	
485 Social Welfare	5.42 ^v	
498 " "	2,185.90 ^v	
499 " "	<u>2,743.44^v</u>	\$12,059.38 Carried

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

483 Building	\$ 296.08 ^v	
493 "	3,972.07 ^v	
484 Police	18.70 ^v	
495 "	<u>7,265.29^v</u>	\$11,552.14 Carried

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

482 Health	\$1,129.19 ^v	
492 "	3.00 ^v	
496 Fire	1,397.77 ^v	
494 "	<u>334.43^v</u>	\$ 2,864.39 Carried

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

479 Board of Works	\$4,720.08 ^v	
488 "	3,080.55 ^v	
489 "	2,148.44 ^v	
480 Waterworks	2,528.36 ^v	
490 "	<u>254.16^v</u>	\$12,731.59 Carried

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

497 Ferries	\$3,534.15 ^v	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

481 Parks	\$1,820.36 ^v	
491 "	<u>639.84^v</u>	\$ 2,460.20 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis asked that the recommendation on the Agenda with respect to personnel in the Social Welfare Department be struck off as it was a routine matter and did not entail any additional staff.

Alderman Suttis said he wished to submit a recommendation with respect to certain revisions in our insurance policies, bringing some of them into line with respect to values and altering the deductible clauses on the car insurance. He said the general liability coverage had also been increased with little cost to the City.

RECOMMEND that the changes in insurance coverage for City property as outlined in letter from B. L. Johnson, Walton Co., Ltd., dated November 27th 1953, be accepted.

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

Alderman Suttis advised that under our new Bookkeeping system, it would be necessary to have a new check protector machine and recommended as follows:-

RECOMMEND that the City Treasurer be authorized to purchase a cheque protector machine, at an approximate cost of \$166.00.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman McMillan submitted the following recommendation on behalf of his Committee:-

RECOMMEND that the matter of the desirability of selling to Central Mortgage and Housing Corporation certain serviced, City-owned lots, as contained in their list of November 19th, 1953, be laid over for discussion with other members of the Council.

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

Alderman McMillan submitted a further recommendation from his Committee as follows:-

RECOMMEND that consideration of the hiring of an expert to report on the best use for the blocks north of Marine Drive, between Bewicke and Fell Avenues, be referred to the Reference Committee for report.

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

Discussion arose.

The motion was then put and carried.

FIRE, LIGHT & HEALTH COMMITTEE

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

RECOMMEND that the City Clerk be instructed to write a letter in a friendly vein, to each Company situated in the City of North Vancouver, mentioned as a violator in the "Report & Survey on Air Pollution in North Vancouver", inserting in the body of each letter that portion of the report affecting the particular offender, and requesting that the City be informed in the very near future what steps have been taken, or are contemplated, to remedy the faults mentioned, and that the account of the City of Vancouver in the amount of \$170.00 be paid.

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

RECOMMEND that the City Clerk be instructed to write to District Comptroller-Clerk Saunders, requesting that the District share with the City the upkeep costs of the street light recommended for installation on East 29th Street, between St. Georges Avenue and Tempe Crescent.

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

RECOMMEND that the B. C. Electric Company be instructed to install a 400 c.p. street light on East 29th Street, between St. Georges Avenue and Tempe Crescent, provided that the City and District are not required to pay any portion of the installation costs.

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

RECOMMEND that the B. C. Electric Company be instructed to install a 400 c.p. street light at the north west corner of 6th St. and St. Davids 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 recommendation of the Fire and Light Committee be adopted. Carried

Alderman Johnson advised that the B. C. Electric Company was to let her know to-day as to when new equipment would be available in order to have the new street lights operating properly, but she had not heard from the Company.

Alderman Johnson submitted the following report of a meeting of the Union Board of Health on January 12th, 1954:-

"Councillor Tearoe of West Vancouver was elected Chairman of the Board. Dr. Bell became Secretary-Treasurer. Your delegate was elected first Vice-President. It was West Vancouver's turn to provide the Treasurer but Mr. O'Neill said that this was thought to be unnecessary now that the Board had its own clerical help. Miss Mills was therefore made Assistant to the Treasurer with a small increase in salary.

"Councillor Roy Bradley spoke to the meeting on the shortage of hospital beds. He said that sooner than have patients in the corridors it would be necessary to take over the Health Unit to provide more room for hospital services.

Discussion followed and Dr. Stewart Murray gave many helpful suggestions which came to him as a result of his observations during his trip through Canada and the U.S.A.

Estimates for the year were presented and should have been available for this meeting out a slight alteration had to be made."

BOARD OF WORKS COMMITTEE

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

RECOMMEND that Mr. Anderson be advised that the matter of drainage at 1940 Larson Road is being investigated.

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

RECOMMEND that Mrs. Renacre be advised that the Council expects to include in this year's Budget improvements to Eastern Avenue from 27th to 29th Streets.

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 the Board of Works Department wished to purchase a new shovel and had inspected some used equipment about a week ago but after consideration felt it would be better to buy a new machine. He said at the same time the Department required a new Kern Level and his Committee accordingly recommended as follows:-

RECOMMEND that a By-law be prepared for the renewal of the following equipment, the money to be derived from the Depreciation Equipment Reserve Fund:

1 - 4 Yard P. & H. Trench Hoe	\$18,600.00
1 - Kern NK-3 Level with 'B' Legs	<u>341.96</u>
	<u>\$18,941.96</u>

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 it would be necessary to purchase additional new equipment from the Equipment Purchase Reserve Account and his Committee therefore wished to recommend as follows:

RECOMMEND that a By-law be prepared for the purchase of the following new equipment, the money for same to be drawn from the Equipment Purchase Reserve Account:-

1 Le Roi Compressor complete with	
1 C-10 Paving Breaker	
1 50' length coupled air hose	\$3,236.78
2 Construction shacks	1,200.00
2 Diaphragm Pumps with hose	1,022.58
1 20" Rotary Cut Mower	254.41
1 TD-9 Tractor with Malo Loader	7,478.83
(This is in exchange for the City's TD-14 Hoover Dozer Overhead Loader)	
	<u>\$13,192.60</u>

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 his Committee wished to continue with the policy of replacing old wooden watermains with new cast iron mains. He said this policy has been followed for the past ten years and that the funds for this work would come out of Tax Sale Lands Reserve.

1 RECOMMEND that a By-law be prepared to install the following cast iron watermains, the money to be taken from Tax Sale Lands Reserve:-

1. 28th Street - View to Mahon	2400 ft.	\$ 8,645.50
2. 26th Street - Jones to Chesterfield	1450 ft.	\$ 5,459.00
3. 24th Street - Mahon to Chesterfield	720 ft.	\$ 2,537.03
4. 22nd Street - Mahon to Jones	660 ft.	\$ 2,354.03
5. 20th Street - Lonsdale to Chesterfield	725 ft.	\$ 2,552.28
6. 29th Street - St. Georges to St. Andrews		
28th Street - " "		
St. Georges - 28th to 29th Sts.		
St. Andrews - 27th to 29th Sts.	2300 ft.	\$ 9,284.22
		<u>\$30,832.06</u>

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

Discussion arose.

2 Alderman Johnson asked if the passage of these Expenditure By-laws would affect the right of the Fire Department to utilize some of these funds for the purchase of a new fire truck.

Mayor Cates said these By-laws would not affect Alderman Johnson's desires in this regard.

The motion was then put and carried.

FERRY COMMITTEE

Alderman Bryan submitted the following recommendation on behalf of the Ferry Committee:

3 RECOMMEND that the Treasurer be authorized to issue the 1954 Ferry Pass List making the necessary alterations where personnel has been changed during the past year.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart submitted the following recommendation on behalf of the Parks and Transportation Committee:-

4 RECOMMEND that Mr. Crute be advised that it is contemplated including in the Estimates a concrete sidewalk on the East side of Lonsdale Avenue from 21st to 23rd Streets, and if this expenditure is adopted then the bus stop at 21st and Lonsdale will be solved; and that repairs to the curb at 15th and Lonsdale will be included in the Estimates too, and if this expenditure is authorized that situation will also be remedied.

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

Alderman Stewart advised that his Committee had held a joint meeting with the District of North Vancouver representatives on January 12th to consider the present bus routes and schedules and had prepared a resolution outlining the desires of the meeting. He said that since the matter has been taken up by the City Solicitor, with the District officials and he is in fact discussing the matter with them now and would shortly be returning to this Council Chamber to make a report.

Mayor Cates suggested that this matter be laid over for the time being to be taken up later on in the meeting.

Alderman Stewart requested a recess.

Mayor Cates recessed the Council meeting for 10 minutes, at 9:15 p.m.

The Council reconvened at 9:25 p.m. and proceeded with the regular agenda.

NEW BUSINESS

Report was received from Sgt. MacBrayne, recommending the institution of School Boy Patrols at intersections in the City.

Discussion followed.

2 Moved by Alderman Copping, seconded by Alderman Stewart that the recommendation of Sgt. MacBrayne with respect to School Boy patrols be endorsed in principle and referred to the Board of School Trustees of School District No. 44 for their comments. Carried

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

4 The Clerk submitted the report of the Fire Chief for the year 1953.
Ordered acknowledged with thanks and filed.

The Clerk reported that By-laws No. 2206 to 2226 inclusive were now registered in the County Court, Vancouver.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954" be now read a first time.
Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954" be now passed. Carried
All the members of the Council voted for this By-law.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1954" 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 Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1954" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 1" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954; No. 1" be now passed. Carried

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

UNFINISHED BUSINESS

The Clerk advised that Mr. D. McDiarmid, 845 Roosevelt Crescent, had obtained the consent of adjacent owners for the storing and wrecking of cars and the erection of a close board fence on a portion of Lot 1, Block 16, D.L. 265 pursuant to the requirements of the Zoning By-law.

Moved by Alderman McMillan, seconded by Alderman Johnson that the use of the south 60' of Lot 1, Block 16, D.L. 265 for the storing and wrecking of cars by Donald McDiarmid, be approved, provided that a tight board fence 8' high and painted green is erected forthwith around the area so used. Carried

2 A letter was received from the Secretary of State advising that the Council's representations with respect to the tariff of fees of the Composers, Authors and Publishers Association of Canada Limited would be brought before the copyright appeal Board on January 18th.

Discussion arose.

Moved by Alderman McMillan, seconded by Alderman Stewart that the above letter from the Secretary of State be received and filed. Carried

3 A letter was received from the Deputy Minister of Municipal Affairs enclosing a letter from the Minister of Municipal Affairs authorizing the City of North Vancouver to fix the period of repayment to the Local Improvement fund at 10 years in respect to the construction of a Sanitary sewer on 20th Street from Lonsdale Avenue to St. Andrews Avenue and providing further that the special assessment shall be payable in 10 annual instalments commencing with the year 1954.

Moved by Alderman Stewart, seconded by Alderman McMillan that the above letters from the Minister and his Deputy be received and filed.

Discussion arose.

The motion was then put and carried

4 A letter was received from F. H. Bates, Chairman and Commandant of the St. John's Ambulance Corps requesting quarters for the holding of lectures and storage of equipment.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the request of Mr. Bates be referred to the North Shore Civil Defence Co-ordinator for consideration. Carried

5 A letter was received from the Corporation Counsel of the City of Vancouver, advising that under the terms of the new Vancouver Charter it would be necessary for the North Vancouver Council to make application to the City of Vancouver for a Grant to meet the taxes in respect of the Vancouver Ferry terminal.

Moved by Alderman Bryan, seconded by Alderman Copping that the City Clerk be authorized to make application to the City of Vancouver for a grant to meet the 1954 taxes on the Vancouver Ferry Terminal. Carried

ANY OTHER COMPETENT BUSINESS

6 A letter was received from Mr. H. H. Ballard, 416 East 5th Street expressing appreciation for the good work carried out by the Engineering Department during the past year.

Ordered acknowledged with thanks and received and filed.

Alderman Stewart drew the attention of Alderman Johnson to the fact that the street light at 13th and Grand Boulevard has been out several times since it was first installed.

Alderman Johnson advised that the Company will be replacing some faulty equipment in the near future and the situation should be remedied shortly.

Alderman McMillan said that the District of North Vancouver and the Board of Trade have contacted Premier Bennett and commended him for his efforts to extend the PGE Railway to North Vancouver and he said this Council should go on record as endorsing the Government's proposal and that a letter be framed by the Mayor and Clerk and despatched to the Premier through our local member.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the City Clerk be authorized to write to Premier Bennett on behalf of the Council commending his efforts in attempting to bring the Pacific Great Eastern Railway into North Vancouver. Carried

The Clerk reported that through an apparent oversight the name of Alderman Suttis had been placed on the Bank resolution to sign cheques during the absence of Mayor Cates and asked if it was the desire of the Council that Alderman Stewart's name be inserted in place of Alderman Suttis.

Moved by Alderman Suttis, seconded by Alderman McMillan that Alderman Stewart be authorized to sign cheques and other documents during the absence or illness of Mayor Cates and that the authority of Alderman Suttis as authorized at the Statutory meeting of January 4th 1954 be cancelled. Carried

The Clerk asked if the Council would hold a Special meeting on Wednesday morning next to finally pass By-laws which had received first reading this evening.

Moved by Alderman Suttis, seconded by Alderman Copping that a Special meeting of the Council be held on Wednesday, January 20th 1954 at 8:30 a.m. to consider By-laws, B.C.E.R. Bus routes and schedules, and any other competent business. Carried

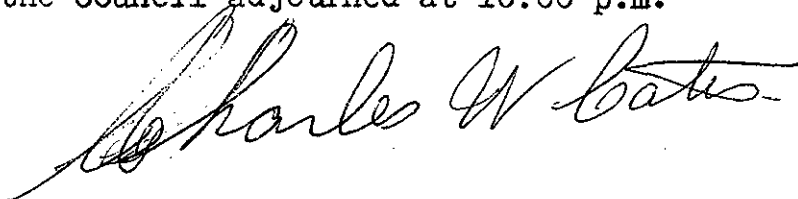
Mr. Howard the City Solicitor said he had attended the District Council meeting this evening and would like to report to the City Council on Bus transportation matters after adjournment this evening.

Mayor Cates said that certain advice had been received from the District Council and it would be desirable to discuss transportation matters later on after adjournment.

Alderman Copping and Mayor Cates expressed sympathy to the City Clerk for the recent loss of his father and the Clerk thanked the Council members for their expressions of sympathy.

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

Whereupon the Council adjourned at 10:00 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall on Wednesday, January 20th, 1954, at 8:30 a.m.

Present

His Worship Mayor C. W. Cates, Alderman J. M. Bryan, Alderman E. N. Copping, Alderman V. M. Johnson, Alderman T. C. McMillan, Alderman A. Stewart, Alderman J. A. Suttis.

The Clerk reported that 24 hours notice of this meeting had been given, as required by the Act, and that it had been called to consider the following business:

- (1) By-laws
- (2) B. C. Electric Railway Bus routes and Schedules
- (3) Any other competent business

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954" be now reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954" 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 2227.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1954" be now reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "City of North Vancouver-Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1954" 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 2228.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1954, No. 1" be now reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1954, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". 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 2229.

B. C. ELECTRIC BUS ROUTES AND SCHEDULES:

Alderman Stewart reported that a Joint Meeting had been held by his Transportation Committee with the District Transportation Committee, and with representatives from the Business Association and the City and District Property Owners' Association, and the meeting had come up with lengthy minutes giving the views of those present.

A resolution had been passed on the motion of Alderman Copping and Councillor Reid, and subsequent to the meeting, an amendment had been made to such resolution. Alderman Stewart then read the resolution which had been passed at the Joint Meeting of the Transportation Committees, which asked for a return to the bus routes in effect prior to October 23, 1953, and that if the Company failed to return to such routes, that representation be made to the Public Utilities Commission.

Since the Joint Meeting, Alderman Stewart said that the resolution had been discussed with the Solicitor, and he said Alderman Suttis had a new resolution which he would like to submit at this time.

Alderman Copping said that the joint Committee had passed a resolution, and he wanted it put to this meeting. He said it expressed the general feeling of those present. He said that he had made an amendment to this original resolution in order to take care of Councillor Reid's point about retaining certain new routes now in effect in the District.

Alderman Stewart said that he would prefer that the resolution requested by Alderman Copping be moved by somebody else.

Alderman Copping then moved and Alderman Bryan seconded that:

1. This joint committee is of the considered opinion that the present transportation routes and schedules provided by the British Columbia Electric Railway Company in the City and District of North Vancouver are unsatisfactory and do not meet public necessity and convenience.

2. This joint committee do recommend to their respective Councils that

(a) The British Columbia Electric Railway Company be requested to return immediately to the routes and schedules in effect immediately prior to October 23, 1953,

(b) Immediately following the return to the said routes and schedules the respective Councils together negotiate with this company for new routes and schedules which will meet public necessity and convenience,

(c) Upon failure of the Councils and the company to agree to new routes and schedules an application be made to the Public Utilities Commission for an order either restoring the routes and schedules in effect immediately prior to October 23, 1953, or fix new routes and schedules to meet public necessity and convenience.

Alderman McMillan said he was not familiar with the resolution as submitted by Alderman Copping, nor with the printed resolution which had been given to each member of the Council at the beginning of this meeting.

Mayor Cates explained that the first resolution which had been passed by the Joint Transportation Committees had been checked by the Solicitor, who felt that there was a weakness in it. He said also that both Councils must act in accord and the Solicitor had prepared a second resolution which had been agreed to by the District, and he felt that the City Council should follow the same course.

He said the new resolution as prepared by the Solicitor is, in his opinion, a stronger one, and would give a Council a free hand to go back if necessary to the former routes.

The motion was then put and defeated.

It was then moved by Alderman McMillan and seconded by Alderman Suttis that:

WHEREAS in the opinion of this Council the transportation presently being given by the British Columbia Electric Railway Company Limited in the City of North Vancouver does not meet public necessity and convenience;

THEREFORE BE IT RESOLVED that the British Columbia Electric Railway Company Limited be notified that this Council desires to amend the transportation routes and schedules of the said Company presently in effect in the City of North Vancouver in order to meet public necessity and convenience.

Discussion arose.

The motion was then put and declared carried, with Alderman Bryan dissenting.

Mayor Gates then thanked the Council members for their support of the resolution as prepared by the Solicitor.

ANY OTHER COMPETENT BUSINESS

Alderman McMillan advised that the terms of Mr. R. C. Robson and Mr. S. H. Walker as members of the Town Planning Commission had expired on December 31st, 1953, and both had indicated their willingness to serve again.

Moved by Alderman McMillan, seconded by Alderman Suttis that Mr. S. H. Walker and Mr. R. C. Robson be re-appointed for a further term of three years, as members of the Town Planning Commission, said term commencing on January 1st, 1954.

CARRIED

Alderman Johnson advised that her Fire & Light Committee had discussed the matter of the sharing of Fire Protection costs for this year with the District's Fire Committee, and it had been tentatively agreed that protection would be given to the District for the sum of \$40,000.00, plus the sum of \$410.00 for each fire call answered by the City brigade in the outside areas.

Moved by Alderman Johnson, seconded by Alderman Suttis that the District of North Vancouver be advised that the City of North Vancouver will, for the sum of \$40,000.00, provide fire protection to the District in 1954, as follows:

Up until June 30th, 1954, as at present in force in the District.

From June 30th, 1954, to December 31st, 1954, in the designated areas as agreed and marked on maps in possession of the Councils.

From June 30th 1954, to December 31st, 1954, any calls outside the designated areas will be attended by the City Department on call of the District Fire Chief, for the sum of \$400.00 for each such call.

Discussion followed.

The motion was then put and declared carried.

Mayor Cates said there was one other matter which he wanted to bring to the attention of the Council, and that was the nuisance being created by the smell from the local cannery. He asked that the City Solicitor give a written legal opinion as to the powers of the Council in this regard, as soon as possible. He said the Council does not want to be unreasonable, but other people besides the cannery operators must be considered.

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

Whereupon the Council then adjourned,
at 9:30 a.m.

A handwritten signature in cursive script, reading "Charles W. Bates". The signature is written in dark ink and is positioned above the printed name "MAYOR.".

MAYOR.

Minutes of Special Meeting of the Council, held in the Council Chamber, City Hall, on Wednesday, January 27th, 1954, at 8:45 a.m.

Present:

His Worship Mayor C. W. Cates,
Alderman E. N. Copping, Alderman
V. M. Johnson and Alderman J. A.
Suttis.

The Clerk reported that the meeting had been advertised for 24 hours as required by the "Municipal Act" and had been called to consider the following business:-

1. By-laws.
2. Consideration of an advance of funds to the Union Board of Health
3. Any other competent business.

BY-LAWS

The Clerk submitted certificates from the County Court with respect to the registration of By-laws No. 2228 and 2229.

Ordered received and filed.

The Clerk reported that By-law No. 2227 passed by the Council on January 20th, 1954, would have to be amended because there were not sufficient funds in the Equipment Reserve to purchase all of the items authorized therein and it was necessary to delete the item of \$254.41 for the purchase of a Rotary Cut Mower.

The Clerk then submitted a By-law for the purpose of amending By-law No. 2227.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954, Amendment By-law" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954, Amendment By-law" be now passed. Carried

ADVANCE TO UNION BOARD OF HEALTH

Moved by Alderman Suttis, seconded by Alderman Copping that the City Treasurer be authorized to advance the sum of \$3000.00 to the North Shore Union Board of Health, said sum to be credited towards the City's share of the cost of operation of the said Board for the year 1954 and to be paid without prejudice.

Carried

ANY OTHER COMPETENT BUSINESS

2 The Clerk submitted statement of assessment of actual costs on the construction of a 6" Sanitary Sewer between 24th and 25th Streets in the Lane East of St. Georges Avenue, under the Local Improvement Construction By-law No. 2200; the actual cost of the work being \$4469.65; the property owners' share of the cost of the work being \$4,308.17 and the City's share \$161.48.

The amount to be paid per foot by the property owners if \$3.2295.

1 The Clerk submitted a further statement of assessment of actual costs by the Superintendent of Works covering the construction of a 4' concrete sidewalk on the East side of the Grand Boulevard between 16th and 17th Streets under Local Improvement Construction By-law No. 2199. The actual cost of the work is \$1,091.89; the property owners' share being \$727.93 and the City's share \$363.96 with the per foot assessment to the property owners being \$2.318.

Moved by Alderman Suttis, seconded by Alderman Johnson that this Council sit as a Court of Revision under the "Local Improvement Act" at 7 p.m. on March 15th, 1954 for the purpose of hearing any complaints against the Special Assessments to be imposed on the owners affected by the above works. Carried

2 The Clerk submitted a Certificate from the Superintendent of Works advising that there is a balance of \$39.27 unexpended under By-law No. 2166 being "City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1953".

Moved by Alderman Suttis, seconded by Alderman Copping that the City Treasurer be instructed to return the sum of \$39.27 to the Equipment Reserve Fund. Carried

3 Alderman Johnson said that she had received a request from the Electrical Inspector as to instructions regarding the removal of the Ornamental Street Lighting Transformer at Esplanade and Lonsdale, it being pointed out that if this is no longer required the Company will remove same and transport it to the City Yard, as they have to replace the pole on which it is located, in any event.

Mayor Cates asked Alderman Johnson to discuss this matter with Superintendent Greenwood and the Electrical Inspector before taking any action.

4 The members of the Council then expressed their appreciation and praise for the fine work which has been carried out by the Engineering Department of the City in having the snow removed and roads kept open.

5 It was also pointed out that the Fire Department has managed to maintain proper service during the bad weather.

6 Alderman Suttis said he would like to express appreciation for the work already done by the Engineering Department in the way of planning to take care of the drainage problem which will arise in the milder weather.

7 He said he would also like to express appreciation for the time and effort put in by Mayor Cates in making himself available at all times during the snow emergency.

8 He said he would also like to include a word of appreciation to the B. C. Electric Railway Company and to their drivers who have carried out many acts of courtesy during the inclement weather.

He said that at a previous meeting he was sincere in his remarks regarding the need for co-operation between the Company's employees and the Company management and he was just as sincere this time in expressing appreciation for the courtesy and kindness of the drivers during the bad weather.

9 Alderman Johnson said she concurred with the remarks of Alderman Suttis and said that it was her experience that the buses were very nearly on time and the roads had been kept well cleared by the Engineering Department.

Alderman Copping said he naturally felt the same way and wished to include all Transportation services, mail carriers and fuel dealers, etc. He suggested that the Council should see if they cannot tighten the control of drivers, pointing out that there were a number of vehicles operating on Lonsdale without chains, which were blocking the flow of bus and other traffic.

Mayor Cates said he would like to add a word of praise to the paper boys, stating he was amazed at how they managed to make deliveries. He also referred to the fine work done by the Oil Companies in servicing people under difficult conditions.

Discussion followed.

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

Whereupon the Council adjourned, at
9:05 a.m.



MAYOR.