

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, April 5th, 1954 at 8 p.m.

Present

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

MINUTES

Moved by Alderman Copping, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council held on March 15th, 1954 and of the Special meetings held on March 29th and 31st, 1954 be taken as read and adopted, copies of same having been given to each member of the Council.

Alderman Johnson said that in the third paragraph under 1954 Estimates in the Minutes of the Special meeting held on March 29th, 1954 she had been referring to the Board of Works Committee and not to her Committee when she referred to the necessity for a \$10,000.00 reduction and the comparison of costs that she was speaking of was in connection with a diagram that she had showing the relationship of School costs over Board of Works costs over the period from 1947 to the present time. She said that in order to clarify her remarks she would like to submit the following statement of what she had actually said at that time:-

"Alderman Johnson said that she felt that Alderman Suttis and the Treasurer had done wonderful work with the budget but that the public should know of the frustration experienced by the Chairmen of the various Committees in having to slash their expenditures. She said that the Board of Works had to be cut \$10,000.00. She said that a diagram (sent out with the tax notices in 1950) showed that School costs and Board of Works expenditure were equal in 1947 but that School costs had now crept ahead until they were away ahead in 1950 and now double that of the Board of Works. She said she thought it would be a good idea to bring the diagram up to date and include it with tax notices. Suggested that the Provincial Government might be willing to help by cancelling our Debt (Refunding Debt)."

The motion was then put and carried.

CORRESPONDENCE

From the Grain Workers Local Union No. 333, asking for an opportunity of speaking to the Council to-night with respect to the movement of grain through the ports of Vancouver and North Vancouver.

A delegation was present.

Moved by Alderman Copping, seconded by Alderman McMillan that the delegation be heard. Carried

His Worship asked the delegation to be as brief as possible as the Council has a large agenda to deal with this evening.

Mr. J. L. Guest then spoke to the Council expressing appreciation for the opportunity of being heard. He introduced the members of his delegation -- Messrs. Vigor, Montgomery and Kerr. He said he would like to submit the following resolution for consideration by the Council:-

"BE IT RESOLVED that the Council of the City of North Vancouver urge the Rt. Hon. C. D. Howe, Minister of Trade and Commerce to reconsider the decision which established a $7\frac{1}{4}$ cent per bushel price differential on wheat sold at Fort William with a view to re-establishing the former competitive position of the Vancouver-New Westminster area, and

BE IT FURTHER RESOLVED that the Council of the City of North Vancouver co-operate with the Cities of Vancouver and New Westminster in the formulation and presentation of representations to the senior Governments in regard to grain marketing."

Mr. Guest said they have appeared before the Councils of the City of New Westminster and Vancouver on this same subject. He said New Westminster is endorsing a similar resolution and Vancouver is studying the whole matter of grain imports and exports and prices etc. He said Alderman Sprott is to bring in a report in the near future.

Mr. Guest claimed that we are going to be faced with an Unemployment problem which does not only affect the 300 grain employees but also employees connected with the movement of grain. He said as a matter of fact we have unemployment at the present time as there have been lay-offs. Some of these he said have been taken back recently. He said he understood from their Company that after April the latter cannot guarantee the continued operation of the elevators and he said there is no indication from the Wheat Board or other responsible body of a continuation of the present volume of grain movement.

He said there are two problems which have to be faced. One is the question of $7\frac{1}{2}\phi$ differential between the price of wheat in Vancouver and on the East Coast and at Fort William. He said that Vancouver and North Vancouver is selling wheat $7\frac{1}{4}\phi$ per bushel more than at Fort William. He said we can ship wheat from Vancouver to the U.K. at a price of \$79.89 a long ton. He said the subsidized price per long ton before the decision of the Wheat Board to reduce the price by $7\frac{1}{4}\phi$ was \$83.50 per long ton.

He then gave further figures showing the difference in the price for wheat as compared with Fort William. He said that the reduction in the price of wheat will result in a saving to the purchaser of \$26,000.00 on a 10,000 ton cargo and therefore under these conditions it would pay the U. K. to buy wheat from the Eastern Ports rather than Vancouver. He said this would mean a shorter haul and also it was not possible for Canada to hedge its purchases.

Mr. Guest said his Union was taking issue with Mr. Howe's statement that Vancouver terminals were incapable of handling more grain because at that time the Vancouver elevators were operating at only 60% capacity. Mr. Howe said it was an absurd situation for Canadian grain having to go to U.K. via Vancouver and the Panama canal and therefore the Federal Government had equalized the price of wheat on both coasts.

Mr. Guest said the only effect that this could have is that it will reduce grain shipments from Vancouver because the whole grain market is so competitive and competition is very keen. He said Mr. Howe had promised to take a second look at the situation.

The second point Mr. Guest wished to make was a reduction in grain shipments from this Port would reduce the employees for the whole Port because 77% of the Port tonnage is grain. He said that from August 1st 1952 to August 1st 1953, 179,700 bushels of wheat were handled by the local elevators while from August 1st 1953 to March 1st 1954 a total of 127,120 were handled.

He said his Union feels that there has to be a thorough review of the whole Canadian Wheat policy.

Mr. Guest said that James Richardson & Sons were also concerned with this wheat problem. He said his Union is very concerned with the situation because of the possibility of their members being unemployed. He said they have asked the City of Vancouver to get all the Municipalities and various organizations together to discuss this problem.

Mr. Guest advised that the Premier of Saskatchewan has introduced a resolution in the Legislature calling for a Western Canadian conference if the export market is not improved by April 30th, 1954.

In conclusion, Mr. Guest urged the Council to co-operate with the Union in its submission, or initiate any action of its own which they feel will expedite changes in the Government's Wheat market problem. He said maybe the Government is doing something but no public pronouncement is being made and the Union feels that we should not "lock the door after the horse is stolen."

Discussion followed.

Acting Mayor Stewart then thanked the delegation.

Moved by Alderman Copping, seconded by Alderman Johnson that the submission of the Grain Workers Union Local No. 333 be referred to the Finance Committee for consideration.

Carried

From Larson Heights Home Owners' Association, asking for information with respect to the possibility of Wartime houses being re-located in their area.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Clerk be instructed to advise the Larson Heights Home Owners' Association that any Wartime Houses relocated by Central Mortgage and Housing Corporation on other lots in the City will be made to comply with the requirements of all of the City's By-laws. Carried

Mayor Cates took the Chair and Alderman Stewart took his place at the Council table.

From the Pacific National Exhibition asking if the City will have a representative in the "Miss P.N.E" contest this year.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter from the P.N.E. be referred to the Parks Committee for consideration. Carried

From Hamer-Jackson Realty, requesting that City Insurance be allocated among the local agents.

Moved by Alderman McMillan, seconded by Alderman Johnson that this letter be tabled for consideration at a later meeting. Carried

From G. R. Salisbury complaining of damage from blasting operations at Burrard Dry Dock.

Referred to Committee reports.

From the Olympic Hotel complaining of damage from blasting operations at Burrard Dry Dock.

Referred to Committee reports.

From North Vancouver Business Association, advising that the members have gone on record as being opposed to the installation of parking meters in North Vancouver.

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

Carried

From Mitchell Press Ltd., asking if the City will take advertising space in its proposed Vancouver book.

Referred to Committee reports.

From the Canadian Federation of Mayors and Municipalities enclosing report on overnight parking etc.

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

From Mrs. E. E. Jessup and Mrs. J. B. Carlisle complaining of High School students parking their cars in front of their premises on East 24th Street.

Alderman Stewart said this matter had been brought up and discussed in his Committee and in view of the fact that the complainants had notified the Police and School Board his Committee is waiting for a report before bringing in a recommendation.

Referred to the Transportation Committee for a recommendation.

From Bill Boychuk, 427 East 14th Street, asking if he could purchase a lot next door to his home and clear the same or alternatively asking if he could lease it.

Alderman Copping advised that this complaint has been considered by the Board of Works Committee and it had asked Superintendent Greenwood to discuss the matter with Fire Chief Thomson.

He asked if this could be left to his Committee for further consideration.

Referred to the Board of Works Committee for report.

From the North Vancouver Business Association asking if the Fire Department could wash down Lonsdale Avenue from 29th Street to the Ferry as the gravel which had been left on the street from the winter snow is causing a nuisance.

Alderman Copping said we should apologize for this work not being done sooner but the Sweeping vehicle had broken down. He said, however, the work has now been done.

Moved by Alderman Copping, seconded by Alderman Stewart that the North Vancouver Business Association be advised accordingly.

Carried

From Mrs. S. M. Jones, Secretary, Westview P. T. A. complaining of the traffic hazard at the intersection of Fell and Marine Drive.

Alderman Johnson said that she had received a similar letter from a Mr. Henderson on February 19th, 1954. She said she had inspected the intersection along with the City Clerk because the complainant had asked for street lights. She said that after considering the possible remedies she had come to the opinion that it was a matter for the Transportation Committee to first of all decide on the proper location for the crosswalks and then her Committee could give consideration to having these adequately lighted.

Moved by Alderman Copping, seconded by Alderman Johnson that the complaint from the Westview P. T. A. be referred to the Transportation Committee to discuss with the Traffic Engineer of the Provincial Government.

Carried

From the North Shore Civil Defence Executive Group asking for the City's share of operating the Civil Defence Headquarters for the year 1954.

Moved by Alderman Suttis, seconded by Alderman Stewart that the letter from the Civil Defence Executive Group be referred to the Finance Committee for consideration.

Carried

From the Town Planning Commission, advising that the application for re-zoning of certain Light Industrial areas to Heavy Industrial areas is being considered and that the Council's attention is drawn to the previous recommendation of the Commission with respect to the re-plotting of D.L. 272.

Referred to the Legal & Building Committee report.

From the Minister of Municipal Affairs, extending an invitation to send delegates to the annual conference of the Municipal Officers Association to be held in Victoria on June 8th and 9th, 1954.

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

From Arthur Nelson, complaining of the condition of his street at the foot of Vance Avenue.

Alderman Copping said that the remarks in the letter were hardly fair. He said that a similar complaint had been received last year and that the only thing that could be done with the limited funds which his Department had was to try and do the best they could under the circumstances. He said therefore his Committee wished to recommend as follows:

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Arthur Nelson be advised that the City will maintain the road to Lots 10 to 14, Block 19, D.L. 265 to the best of its ability with what funds are available and if this is not satisfactory the road could be paved at his expense. Carried

From the B. C. Automobile Association, asking for a discussion with the Council on the proposed route to be built between Vancouver and Squamish.

Alderman Copping pointed out that this City does not belong to the Greater Vancouver Water Board and therefore it was the feeling of his Committee that it would be impertinent on our part to inject our opinions on a proposed road through the Capilano Watershed.

Moved by Alderman Copping, seconded by Alderman Bryan that the B. C. Automobile Association be advised that the problem of the road from Squamish to Vancouver affects the watershed of the Greater Vancouver Water District and as the City of North Vancouver is not a member of that organization we feel we should not enter into this controversy. Carried.

From Mr. C. J. Pound, 217 West 28th Street, asking for help in clearing stumps from the Children's Playground on Lots 32 and 33, Block 240, D.L. 545 and also asking for a renewal of the present lease.

Moved by Alderman Stewart, seconded by Alderman Copping that Mr. C. J. Pound be advised that the Engineering Department will remove the stumps on the Playground Lots 32 and 33, Block 240, D.L. 545 when they have equipment in the area, within the next six weeks, and that the request for renewal of the Lease be referred to the Legal Committee. Carried

From the North Vancouver Business Association, advising that Mr. Oreck has been appointed by the Association to attend any meetings held to discuss transportation.

Moved by Alderman Stewart, seconded by Alderman McMillan that the letter from the North Vancouver Business Association be acknowledged and that the Transportation Committee will keep in mind that Mr. Oreck will represent them at any public meetings held by the Council to discuss transportation. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 8 applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11		227A	545	Wiardus Martin Wiardi & Willem Smit	\$900.00
3	6	18	549	Genevieve A. E. Martin (Provided consolidated with Lot 4).	\$525.00
15		213A	545	Ronald George Burnham & Lenore Beverly Burnham (Provided drainage will be responsibility of purchaser)	\$937.50

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 44&W $\frac{1}{2}$ 45		240	545	James Neil Smith	\$900.00
2 24&25	D	1	547	Jehiel Adelbert Martin (Provided consolidated into one parcel)	\$900.00
3 13		213A	544/5	James Henry Brennan & Bodil Haldis Brennan	\$900.00
4 3		15	550	Leo John Marks & Rosemary Lees Marks	\$637.50 Carried

5 An application from Doris V. Christie to purchase Lot 5, Block 211, D.L. 544 was considered. Moved by Alderman Suttis, seconded by Alderman Johnson that this application be tabled pending a report on the sale price from the Land Agent. Carried

The Clerk reported that there were a number of applications and inquiries which had been received on other property and submitted these for the consideration of the Council.

6 Moved by Alderman Suttis, seconded by Alderman McMillan that the letter of application from Marine Realty & Insurance Agencies with respect to the proposed purchase in Blocks 15 and 10, D.L. 265 be tabled until the Finance Committee reports later on this evening. Carried

7 Moved by Alderman Suttis, seconded by Alderman McMillan that a letter from Marine Realty and Insurance Agencies dated April 2nd, 1954 with respect to the possibility of purchasing City property on 22nd Street between Larson Rd. and View Street be tabled until the Finance Committee report later on this evening. Carried

8 Moved by Alderman Suttis, seconded by Alderman McMillan that the Active Construction Co. Ltd., be advised that the City does not own Parcel B, D.L. 272 and that their deposit cheque in the amount of \$700.00 be returned. Carried

9 Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Columbia Western Realty Ltd. to purchase Lots 1 to 4, Block 10A, D.L. 616 be tabled and that an application be made by the City to the Town Planning Commission for their recommendation on the re-zoning of these lots from Suburban Single Family District to Local Business District. Carried

10 Moved by Alderman Suttis, seconded by Alderman McMillan that the City Treasurer be authorized to return the deposit paid by Baker & White on the purchase of Lots 19, Block 73, D.L. 548, in the amount of \$1014.00. Carried.

11 Moved by Alderman Suttis, seconded by Alderman McMillan that the deposit paid by J. P. Patitucci on Lot 11, Block 93, D.L. 550 in the amount of \$279.63 be returned as a previous offer has been received on this property. Carried

12 Moved by Alderman Suttis, seconded by Alderman McMillan that the application from T. Fitzgibbon to purchase Lots 10 and 11, Resub. 1, Block 5, D.L. 548 be tabled until the Finance Committee Reports. Carried

PETITIONS

13 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the south side of 27th Street from Lonsdale Avenue to St. Georges Avenue, together with a 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. Carried

DUE ACCOUNTS

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

78 Finance	\$ 7,161.09	
67 "	10,629.48	
79	522.37	
77 Authorization	41,726.18	
75 Social Welfare	1,085.70	
84 " "	20.00	
85 " "	5,852.08	
86 " "	<u>1,218.30</u>	\$68,215.20 Carried

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

72 Building	\$ 1,743.40	
73 Police	<u>880.20</u>	\$ 2,623.60 Carried

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

71 Health	\$ 837.80	
83 "	923.28	
74 Fire	<u>8,793.84</u>	\$10,554.92 Carried

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

68 Board of Works	\$ 5,540.07	
80 "	6,397.53	
69 Waterworks	2,141.34	
81 "	<u>1,936.31</u>	\$16,015.25 Carried

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

76 Ferry	\$13,365.41	Carried
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Moved by Alderman Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

82 Parks	\$ 1,796.94	
70 "	<u>1,305.03</u>	\$ 3,101.97 Carried

REPORTS OF COMMITTEES

Alderman Stewart left the meeting at 9:10 p.m.

FINANCE COMMITTEE

RECOMMEND that the tender of Mr. Howard Scott, 235 West 1st Street, North Vancouver to purchase three Ross Rifles (Serial Nos. 8907, 9574 and 9904) be accepted in the amount of \$50.00 provided the same is paid to the City Treasurer on or before April 15th, 1954.

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

RECOMMEND that John Craig, G. R. Salisbury, the Olympic Hotel and Mrs. E. A. Jackson be advised that this City is not liable in any way for damages which might have been caused as a result of blasting operations in Burrard Dry Dock Co. Ltd. premises;

AND THAT they be advised that their claims should be sent to the latter Company.

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

Alderman Suttis said that both the Vancouver "Sun" and "Province" are putting out Industrial editions shortly and it is the wish of our Finance Committee that our City should be mentioned in these publications.

RECOMMEND that the City place eight column inch ads in each of the "Vancouver Sun" and the "Vancouver Daily Province" 1954 Industrial editions.

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

Alderman Suttis said that the Mitchell Press be asked if the City would take advertising space in the B. C. Municipal Year Book and after consideration his Committee wished to recommend as follows:-

RECOMMEND that the Mitchell Press Ltd. be advised that this Council does not wish to take advertising this year in their 1954 "B. C. Municipal Year Book".

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

Alderman Stewart resumed his place.

Alderman Suttis advised that the Mitchell Press are also proposing a further publication to be known as the Vancouver Book which would be a very fine publication which would be on sale and would describe the Metropolitan area of Vancouver. He said his Committee however, felt that we have information of this type which can be put out through the Tourist Bureaus free of charge and therefore recommend as follows:-

RECOMMEND that Mitchell Press Limited be advised that this Council does not wish to take advertising in their proposed "Vancouver Book" being of the opinion that this City can give wider information to tourists and visitors by extending the information available through the Vancouver Tourist Bureau in the form of pamphlets, etc.

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

RECOMMEND that the application of B. A. Cashato to operate an auto wrecking and wrecker service at 1204 Cotton Drive be not granted.

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

Alderman Suttis said that representations had been received from the Canadian Welfare Council that the residence requirements of unmarried mothers should be abolished and that the Provincial Government assume the financial responsibility of these mothers and their children. He said the suggestion is endorsed by our Social Welfare Administrator and the Committee recommends as follows:-

RECOMMEND that this Council endorse the submission of the Canadian Welfare Council that residence requirements should be abolished and that Provincial Governments be requested to assume the entire financial responsibility for the maintenance of unmarried mothers and their children where economic assistance from public funds is necessary,

AND THAT a copy of this resolution be forwarded to the Provincial Secretary, the Minister of Public Welfare, Ottawa, the Canadian Federation of Mayors and Municipalities and the Canadian Welfare Council, Ottawa.

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

Discussion arose.

The motion was then put and carried

RECOMMEND that the consideration now being paid to Mr. C. Parker under his contract to provide pound-keeping services to the City be increased to \$100.00 per month, retroactive to January 1st, 1954

AND THAT his request for an increase in his car allowance be given further consideration.

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

Alderman Suttis said that he had a number of recommendations to submit with respect to the City's Tax Sale Land Sale policy. He said that the Committee has received a report from the Land Agent showing the comparison of City sale prices with private sale prices and now wishes to recommend as follows:-

RECOMMEND that the City's Tax Sale Land policy be amended and lots zoned for residential purposes sold at the assessed value plus 75 per cent and City property zoned as Business, Commercial or Industrial sold for the assessed value plus 200 per cent.

AND THAT where a client requires industrial property involving acreage, that the sale price be set by the Council after a discussion with the applicant.

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

Discussion arose.

Alderman Suttis said he felt the resolution was self-explanatory but said the price of private sales is getting higher and the sale price which the Committee wishes to set for City property is to bring it up more in line with what is being paid privately for residential and business property.

The motion was then put and carried.

Alderman Suttis said that every Council meeting we have a large number of applications for City property not serviced by road or water or both, and the Board of Works Department feel that there should be some orderly development of these unserviced lots. He said the Committee had discussed these bids and had considered the costs and availability of the services. He said that sometimes the necessary services which would have to be installed would serve only a few City lots. He said that a number of private concerns are anxious to develop these lots themselves. After considering the problem, Alderman Suttis said his Committee wishes to submit the following recommendations:-

RECOMMEND that the Land Agent be instructed not to accept any further bids or applications for City property which is not serviced by both road and water facilities.

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

Alderman Suttis said in order to go along with the above recommendation it is the Council's intention to develop some of these unserviced lots from year to year and therefore his Committee recommends as follows:-

RECOMMEND that the Council adopt a policy of setting aside a certain sum each year from its Tax Sale Lands Reserve for the purpose of installing road and water services for the purpose of making available City Tax Sale lots which are not now serviced.

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

Alderman Suttis said that no sum of money to be expended for this purpose has been set but he suggested that the Board of Works Committee or the Council study the problem as to what land could be developed each year.

The motion was then put and carried.

RECOMMEND that the Land Agent be instructed to place a reservation on Lots 26 & 27, Resub. 4-5, Block 7, D.L. 549 for future parking lot or other Corporate purpose.

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

Alderman Suttis said that having adopted this new policy there were several inquiries and applications for property previously tabled and which could now be dealt with.

3 RECOMMEND that Marine Realty & Insurance Agencies Limited be advised that the Council has reconsidered the sale of lots in Block 15 and in Block 10, D.L. 265 referred to in the Company's letters of January 21st 1954 and March 20th, 1954, and that the Company be advised that the Council has decided not to sell any of its property which is not adequately served by road and water facilities and that the Company's deposit be returned.

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

4 RECOMMEND that the application of Mr. T. Fitz-Gibbon to purchase Lots 10 and 11, Resub. 1, Block 5, D.L. 548 be not accepted as this property is not adequately served with water and that the deposit in the amount of \$356.85 be returned to the applicant.

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

5 RECOMMEND that Marine Realty and Insurance Agencies be advised that as the Council's Policy is not to sell any property which is not adequately served with road and water facilities, the property referred to in their letter of April 2nd, 1954 on 22nd Street, between Larson Road and View Street, is not for sale at this time.

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

LEGAL & BUILDING COMMITTEE

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

6 RECOMMEND that the City Clerk be instructed to advise the Town Planning Commission why it has been found impossible to proceed with the re-plotting of D.L. 272, as recommended by the Commission, but pointing out that in any development of this area the Council will keep in mind the Commission's recommendation with respect to the retaining of a green strip not only along the west bank of Lynn Creek, but also along the westerly boundary of the area.

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

RECOMMEND that permission be granted to the North Shore Civil Defence Executive Group to use rooms 151 - 155 inclusive in the City building at 215 East 3rd Street for Civil Defence, Welfare and First Aid training for the period commencing April 1st, 1954 and ending on December 31st, 1954 at a rental of \$20.00 per month provided that the cost of alterations to the said rooms must be borne by the Civil Defence Group.

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

Alderman McMillan advised that his Committee wished to recommend a renewal of a Lease of the Fell Avenue extension to the Fullerton Lumber Company, the Lease containing a covenant that the Company will rehabilitate the fill or fill the waterlot to the west.

The recommendation in this regard is as follows:-

RECOMMEND that the Solicitor be instructed to prepare a renewal of the Fell Avenue Lease with the Fullerton Lumber Company of the property known as the Fell Avenue extension for a period of three years, commencing November 1st, 1953, at an annual rental of \$2500.00 with a covenant to rehabilitate the Fill or alternatively that the waterlot to the west be filled by the Company prior to the end of the term of the lease,

AND THAT the Company furnish the City with a bond that such work will be done

AND FURTHER THAT the said Lease contain an option to renew for a further three-year period, at an annual rental of \$3000.00, provided the Company has fulfilled its covenants during the first three years of the term.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report with respect to a meeting of the Metropolitan Health Committee on March 17th, 1954:-

"Attended meeting of the Metropolitan Health Committee on March 17th, 1954. The appointment of Miss L. J. Greene as Public Health Nurse for the North Shore was approved.

Dr. W. S. Barclay, Regional Superintendent of Indian Health Services, Pacific Region, spoke on "Highlights on Medical Care of B. C. Indian". As a result of his diagnosis he found 3600 cases of T.B. - approximately one-eighth of the Indians of the Province. However deaths from T.B. had decreased from 203 in 1946 to only 19 in 1953. In spite of infant mortality being heavy, the Indian population is growing. Dr. Barclay mentioned Hydated as a disease of wild animals which sometimes infected hunters. He thought the disease was transmitted by the dogs eating entrails of infected animals and spread to the hunters who handled the dogs."

Alderman Johnson reported that there was no fire loss in the City during the month of March 1954 but there was some loss in the District.

BOARD OF WORKS COMMITTEE

Alderman Copping said that the question of the responsibility of crosswalks at Fell and Marine Drive were discussed earlier this evening. He said his Committee had also been discussing the question of the responsibility of a crosswalk at Marine Drive and Mackay Avenue and his Committee wished to recommend as follows:-

RECOMMEND that W. R. Workman, Divisional Engineer, Department of Public Works, be forwarded a copy of the letter from D. S. Love, District Engineer, with respect to the "Stop When Occupied" sign applied for by this City on

December 11th, 1953 at Marine Drive and Mackay Avenue,

advising that it was understood this was authority for us to install the walk ourselves, which was done.

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

Alderman Copping said his Committee had received a complaint with respect to the pavement in front of the Burrard Funeral Chapel and they asked for improvements. He said the situation as to surplus funds is not good and therefore his Committee recommends as follows:-
1 RECOMMEND that the Burrard Funeral Chapel be advised that there is no funds in the Estimates this year for improving the street in front of their premises but a wooden curb could be installed at their expense if they so desire and Superintendent Greenwood could give them an estimate of the cost.

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

Alderman Copping advised that a request had been received from a Mrs. Parle to have blackberry vines cleared from vacant property adjacent to her home at 315 West 1st Street. He said if we started this sort of work we
2 would be spending all of our time clearing lots. Therefore his Committee recommended as follows:-
RECOMMEND that Mrs. Parle be advised that the Council regrets very much that it is not their policy to clear blackberry vines encroaching on private property.

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

Alderman Copping said that some time ago petitions had been received for Lanes between 13th and 14th and 14th and 15th Streets, from Ridgeway to Moody. He said any possibility of starting this work is being held up until the
3 allowances have been dedicated, accordingly the recommendation of his Committee is as follows:-
RECOMMEND that the Petitioners for Lanes between 13th and 14th and 14th and 15th Streets from Ridgeway to Moody Avenues be advised that Lanes cannot be constructed under the Local Improvement Act until such time as all lane allowances have been dedicated.

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

FERRY COMMITTEE

Alderman Bryan said the Ferry Committee is always looking for ways of reducing the Ferry deficit and after a good deal of consideration feels that the last two trips should be cut off. He said this would result in a saving of \$4,381.00 annually. He said there was only an average of six passengers using these trips. He said also that
4 this would eliminate the necessity of paying overtime to the deck crews. He also said if necessary these trips could be resumed at a future date if the traffic warranted.
RECOMMEND that the City Clerk be instructed to make an application to the Public Utilities Commission to cancel the Ferry trips leaving Vancouver at 12:40 a.m. and 1:20 a.m. and leaving North Vancouver at 12:20 a.m. and 1 a.m.

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

Alderman Suttis said he was very happy to see that the Ferry Committee after study, have been able to find some way of saving money in the Ferry operation. He said that

the figures given show little patronage. He said also that he did not think that anyone could object to the Ferry service during the day but if only six passengers are carried at the cost given by Alderman Bryan on the last trips then some action should be taken.

Discussion followed.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE.

Alderman Stewart submitted the following recommendations:-

RECOMMEND that pursuant to Section 38 of the "Street and Traffic By-law" a Loading Zone be established in front of the North VanAutomotive, 121 West 2nd Street.

1 Moved by Alderman Stewart, seconded by Alderman Copping that the above recommendation of the Parks & Transportaion Committee be adopted. Carried

2 RECOMMEND that the Mothers' Committee to the Nursery School at 215 East 3rd Street be advised in reply to their request of the 5th January that they can move the swings from the Kinsmen Playground at 11th and St. Georges for their Nursery School Playground.

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

NEW BUSINESS.

3 The Clerk submitted a Notice from the Department of Labour that R.Forgie had been appointed Conciliation Officer in the dispute with the North Vancouver City Fire Fighters Union, Local 914.

Alderman Suttis said that a meeting had been held with Mr. Forgie to-day and he was hopeful that the dispute could be settled.

Ordered received and filed.

4 The Clerk submitted an amended estimate of the costs of constructing a six inch sanitary sewer in the Lane between 9th and 10th Streets west of the Grand Boulevard; the portion of the cost to be borne by the owners being \$1914.60, the proportion to be borne by the City \$393.28; the estimated assessment per front foot being \$6.0974 and the estimated annual assessment per front foot \$1.2195.

Ordered received and filed.

The Clerk advised that an increase in Social Welfare allowances and in comfort allowances has been approved by the Provincial Government and recommended by our Social Welfare Administrator.

5 Moved by Alderman Suttis, seconded by Alderman McMillan that the Social Welfare Department be authorized to increase the social welfare allowances and comforts allowances in accordance with the new scale of the Provincial Government, the said increases to be shared 80% by the Government and 20% by the City and to be effective April 1st, 1954. Carried

6 The Clerk submitted report of the Fire Department for the month of March, 1954.

Ordered received and filed.

7 The Clerk submitted the report of the Building Department for the months of January, February and March, 1954.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law 1954, No. 3" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Suttis that "The City of North Vancouver Highways Dedication By-law 1954, No. 3" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 5," be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 5" be now passed. Carried

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

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2" be now passed. Carried

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

UNFINISHED BUSINESS

Letter was received from the Greater Vancouver Water District asking if the City would extend the time for re-filling Rice Lake, etc., as required by Paragraph 4 of the Agreement with the City dated December 17th, 1947.

Alderman Copping said that we have a standard resolution on this although he thought that the day is coming when we must fill this Lake. However he said, without prejudice, it is proposed that we agree again this year to a further extension of time as requested.

Moved by Alderman Copping, seconded by Alderman Stewart that WHEREAS by a resolution of the Council made on the 3rd day of July, 1950 and a letter of acceptance from Chief Commissioner Cleveland dated August 25th, 1950, the 60 days mentioned in Paragraph 4 of the Agreement of December 17th 1947 between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th, 1950 extending up to and including July 4th 1951 on the conditions set forth in such resolution;

AND WHEREAS the said Chief Commissioner by letter of March 30, 1951 applied on behalf of the said District for a further extension of one year from July 4th, 1951 and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, acting on behalf of Greater Vancouver Water District applied by letter dated May 28th, 1952 for a further extension of one year from July 4th 1952 and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated May 22nd 1953 for a further extension of one year from July 4th, 1953; and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District has applied by letter dated March 18th, 1954 for a further extension of one year from July 5th, 1954;

IT IS RESOLVED By the Council that the City consents WITHOUT PREJUDICE to the Sixth days mentioned in paragraph four of the Agreement of December 17th, 1947 between the City and The Greater Vancouver Water District being further enlarged and extended for one year from July 5th 1954 provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July 1954 as and when requested by the City.

AND PROVIDED FURTHER THAT if the City shall request the Water District to supply the City during said last mentioned year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3,000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3,000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3,000.00.

AND PROVIDED FURTHER that the notice referred to in said paragraph 4 served on or about May 4th, 1950 by the City on the Water District shall stand effective but that the time for doing the things mentioned in Clauses (a), (b) and (c) of said paragraph 4 shall be enlarged as above stated.

Mayor Cates said he was always quite worried about renewing this particular agreement but he had checked with the City Solicitor and the latter had advised him that it would not endanger the City's right under the Agreement.

Alderman Stewart said that this is a copy of the resolution which was passed six years ago.

The motion was then put and carried.

Letter was received from the Town Planning Commission advising that they are in favour of allowing temporary portable class rooms on School grounds subject to the approval of the Council's Architectural Control Committee.

Moved by Alderman McMillan, seconded by Alderman Johnson that this Council hold a Public Hearing under the "Town Planning Act" on April 20th, 1954 at 7 p.m. to consider an amendment to the Zoning By-law to allow the School Board to erect portable class rooms on School grounds provided that the location and design of these buildings have been first approved by the Architectural Control Committee of the Council. Carried

The Clerk advised that a letter from the Lynn Valley Ratepayers Association with respect to cross-walks at 17th and Boulevard had been tabled at a previous Council meeting.

Moved by Alderman Stewart, seconded by Alderman Copping that this letter be now filed. Carried

Letter was received from the North Vancouver General Hospital, advising that the question of their approving of a petition for a sewer and sidewalk on 14th Street has been referred to a Special Committee for report.

Ordered received and filed.

Letter was received from the Minister of Municipal Affairs advising that in view of the fact that the majority of the Municipalities which would be affected by the proposed Greater Vancouver Sewerage and Drainage District Act are opposed to its passage, the Government has decided to lay this matter over for further study.

2 Alderman Copping said that this news is very satisfactory, but that the situation has to be watched. He said he felt this matter should be referred to the Inter-municipal Committee of the City and District.

Mayor Cates said he felt that under no consideration should any Board involve this Council in any way. He said he felt rather jubilant about this as it is quite a victory for the Council.

Alderman Johnson said she would like to congratulate the delegation which travelled to Victoria on this matter.

3 Moved by Alderman Copping, seconded by Alderman Johnson that this matter be referred to the Inter-municipal Committee of the City and District for further study. Carried

Letter was received from the Community Centre thanking the Council for its 1954 Grant of \$1500.00.

Ordered received and filed.

4 Letter of thanks was received from the Lower Mainland Park Advisory Committee for the recent arrangements made when their meeting was held in the City of North Vancouver
Received and filed.

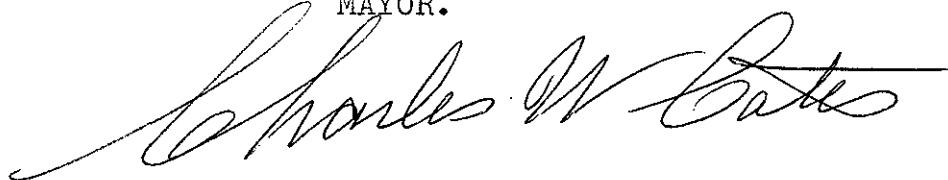
5 The Clerk asked if the Council wished to grant permission to the Kinsmen Club to hold their annual Carnival this year. He said he understood this was discussed with Club representatives.

Moved by Alderman Stewart, seconded by Alderman Bryan that permission be granted the Kinsmen Club to hold their annual carnival in Mahon Park on June 28th, 29th, 30th and July 1st, 1954. Carried

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

Whereupon the Council adjourned, at
10:05 p.m.

MAYOR.



Minutes of a Public Hearing
of the Council held under the
"Town Planning Act" on Mon-
day, April 20th, 1954, at
7 p.m.

Present

His Worship Mayor C. W. Cates,
Alderman J. M. Bryan, Alder-
man V. M. Johnson, Alderman
T. C. McMillan, Alderman A.
Stewart and Alderman J. A.
Suttis.

The Clerk advised that this Hearing under the "Town Planning Act" was being held to consider an amendment to the "Zoning By-law" which would permit the erection of portable School Class Room Units on School grounds provided the location of the said units and their architectural design is first approved by the Architectural Control Committee of the City Council.

He reported that the necessary Notice and advertising of the proposed amendment had been carried out.

He advised that no objections had been received by him to the proposed amendment.

There were no persons present at the Hearing to object to the proposed Amending By-law.

Moved by Alderman McMillan, seconded by Alderman Suttis that the proposed amendment to the "Zoning By-law" which would permit the erection of portable School Class room units on School grounds be approved and the necessary amending By-law referred to the next Council meeting for first readings. Carried

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

Whereupon the Hearing adjourned, at
7:05 p.m.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, April 20th, 1954, at 8 p.m.

Present

His Worship Mayor Charles W. Cates,
Alderman J. M. Bryan, Alderman V. M. Johnson, Alderman T. C. McMillan, Alderman A. Stewart and Alderman J. A. Suttis.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the regular meeting of the Council held on April 5th, 1954 be taken as read and adopted, copies of same having been given to each member of the Council. Carried

Moved by Alderman McMillan, seconded by Alderman Bryan that the regular order of business be suspended and that the following be now considered:-

Applications to purchase Tax Sale property

By-laws

Any other competent business. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 11 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 Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 11	93	550	Ronald Lindsay Bradwell & Elizabeth Joan Bradwell	\$ 750.00
2 10	44	271/547	David Burns Clark (Subject to N.H.A. Approval)	\$ 700.00
3 23	125	274	Lois Helen Schneider	\$1400.00
4 19	132	274	Irving Seidler	\$1487.50
5 15	10	265	Thomas Edward Young	\$2250.00
6 14	132	274	Benjamin Dayson Michael Green Morris W. Miller	\$1312.50
7 A 1/2	125	274	Irving Seidler	\$1137.50
8 4&W $\frac{1}{2}$ 5	17	549	George Felix Marks (Provided consolidated into one parcel).	\$1181.25
9 46&E $\frac{1}{2}$ 45	240	545	James Neil Smith (Subject to East 5' Easement)	\$ 900.00
* Item omitted -- see foot of page.				
10			The Clerk advised that an application from Mr. and Mrs. J.H.D. Worrall to purchase Lot 34, Block 231A, D.L. 546 had not been dealt with as further information was required.	
			Moved by Alderman Suttis, seconded by Alderman Johnson that the application of Mr. and Mrs. J.H.D. Worrall be tabled pending receipt of further information. Carried	
11 * 9 & W $\frac{1}{2}$ 10	240	545	James Neil Smith (Subject to W. 5' Easement)	\$ 825.00
				Carried

The Clerk advised that a previous application from Fred W. Moebes to purchase Lots 38, 39 and 40, Block 230A, D.L. 545/6 had been considered by the Finance Committee but as adequate road facilities are not available it was suggested that the application be not accepted in view of the Council's policy not to sell any property which is not adequately served by road and water.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City Treasurer be authorized to refund the deposit of F. W. Moebes in the amount of \$673.95 on the purchase of Lots 38, 39 and 40, Block 230A, D.L. 545/6 as this property is not serviced by an adequate road.
Carried

The Clerk advised that an application had been received from Doris V. Christie to purchase Lot 5, Block 211, D.L. 544 for the sum of \$450.00 but the Finance Committee had considered this was too low.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Doris Victoria Christie to purchase Lot 5, Block 211, D.L. 544 for the sum of \$450.00 be not accepted as the Council considers this price too low and has set a sale price of \$800.00 on this property.
Carried

BY-LAWS

The Clerk submitted certificates from the County Court, covering the registration of By-laws No. 2237 to 2246 inclusive.

Filed.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Highways Dedication By-law 1954, No. 3" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Highways Dedication By-law 1954, 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 2247.

Moved by Alderman Johnson, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law, 1954, No. 5" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 5" 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 2248.

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

The "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2" was left on the table pending advice from the Deputy Minister of Municipal Affairs as to whether he is prepared to approve of this By-law.

The Clerk advised that a Public Hearing had been held at 7 p.m. this evening on an amendment to the "Zoning By-law" which would permit the use of portable School Class Room units in the City. He advised that no objections had been received to the proposed amending By-law and that the latter had been referred to this meeting of the Council for first readings.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Zoning By-law 1950, Amendment By-law 1954, No. 1" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Zoning By-law 1950, Amendment By-law 1954, No. 1" be now passed. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that a request had been received from the North Vancouver Unit of the Canadian Cancer Society for permission to hold a Tag Day on April 24th, 1954. He advised that this matter had previously been considered by the Finance Committee.

Moved by Alderman Suttis, seconded by Alderman McMillan that the North Vancouver Unit of the Canadian Cancer Society be granted permission to hold a Tag Day on Saturday, April 24th, 1954, but that the Unit be advised that the whole question of Tag Days and Drives will likely be given further consideration during the year, and the above permission is not to be construed as establishing a precedent for similar drives in future years. Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that this Council meeting now stand adjourned until 7 p.m. on Monday, April 26th, 1954.
Carried



MAYOR.

Minutes of Adjourned Meeting
of the Council, held in the
Council Chamber, City Hall,
on Monday, April 26th, 1954,
at 7 p.m.

Present

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

Mayor Cates welcomed Mrs. Jessie Bryan, representing the
"Vancouver Sun", at the press table.

CORRESPONDENCE

From the Windsor Centennial Festival Inc., extending an invi-
tation to send a representative to their "Miss Canada" Pageant
to be held from July 19th to 24th inclusive.

1 Alderman Stewart said that arrangements had been made with
the Kinsmen Club with respect to the local Queen contest and
that possibly the local girl might be able to go to the Windsor
Pageant.

Moved by Alderman Stewart, seconded by Alderman Suttis that
the above invitation from the Windsor Carnival be referred to
the local Kinsmen Club for consideration and that the Windsor
Festival Committee be so advised. Carried

From the First Baptist Church requesting permission to use the
North Vancouver Ferry Wharf for the docking of their picnic
vessel on June 26th, 1954.

2 Moved by Alderman Bryan, seconded by Alderman Stewart that
the First Baptist Church of North Vancouver be granted permis-
sion to use the docking facilities at the North Vancouver
Ferry Wharf on Saturday, June 26th, 1954, subject to the usual
restrictions as to liability. Carried

3 From the Canadian Legion Branch 118 advising that it has made
a claim against Burrard Dry Dock Company for damage done to a
plate glass window due to blasting operations being carried
on by the Company.

Ordered received and filed.

4 From B. A. Cashato, 1204 Cotton Road, requesting permission
to attend the next meeting of Council with respect to his
application to operate an Auto Wrecking lot on Cotton Road.

Moved by Alderman McMillan, seconded by Alderman Johnson
that Mr. Cashato be advised that the Council will be pleased
to hear him at the next regular meeting on May 3rd, 1954.

Carried

5 From the North Vancouver Traffic and Safety Council, re-
questing financial assistance towards the work of their
organization.

Moved by Alderman Stewart, seconded by Alderman Suttis that
the above request be first referred to the Traffic Committee
for consideration and recommendation. Carried

Circular letter from the Union of B. C. Municipalities setting
out the negotiations which have taken place between the
Union Executive and the Provincial Government with respect
to the increasing burden of school costs.

6 Mr. Adams, the Executive Director, advised that the Gov-
ernment would not be extending any additional financial aid
to the Municipalities this year, but had promised that a
new formula would be worked out in 1955.

Alderman Suttis said it seems there is nothing that can be
done by the Council except to support the U.B.C.M. in its
efforts. He said if nothing is done many Municipalities will
shortly be in desperate circumstances. He said he did not

know how far the Municipalities could go to increase their taxes to meet increasing School costs. He said it may mean no further school construction but the answer to this will be found when we get to the point where taxes cannot be increased.

He said that the present situation must come to an end and therefore we must support the U.B.C.M. in their efforts to find a more equitable basis for the financing of School costs.

Alderman Stewart said that he had read in the papers that our School Board has \$100,000.00 too much money and he asked if the Council should not receive this. He said he thought that the amount of the surplus money realized from the sale of School Debentures should be deducted by the amount to be raised by the City.

7 Alderman Suttis said this matter has been discussed in a preliminary way with the School Board but he understood that the School Board cannot do much with this money until the Debentures mature.

Alderman McMillan said his understanding is that next year we will have the assessment on Equipment and he said that the money derived from this taxation will go to School costs. He said the percentage of such revenue received by the City is a guess.

Mayor Cates agreed that we must support the U.B.C.M. as stated by Alderman Suttis, but said there is no particular Body to blame for the present situation, it is a result of the big expansion of the whole area.

The Clerk was instructed to thank Mr. Adams, the Executive Assistant of the U.B.C.M. for his letter and supply copies of same to each member of the Council.

2 From Mrs. Mabel Baird, 109 East 14th Street, complaining of the nuisance of the incinerator at the Super-Valu store at 14th and Lonsdale.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that this complaint be referred to the Fire and Health Committee for consideration and that the Fire Chief be instructed to carry out an inspection of all lanes in the business areas with a view to eliminating any other similar nuisances in these areas. Carried

From Andy Paull on behalf of the Totem Athletic Club, requesting a grant towards the 4th Annual Buckskin Gloves tournament.

3 Alderman Suttis said he thought that the Council was sympathetic towards the efforts of the St. Paul's Indian School in promoting sports in this area. He said that two years ago through the School's Gloves Tournament, North Vancouver got a good deal of worthwhile publicity.

Moved by Alderman Suttis, seconded by Alderman Stewart that this Council make a Grant of \$25.00 towards the 1954 Buckskin Gloves Tournament sponsored by the Totem Athletic Club of the St. Paul's Indian School.

Alderman Stewart said he was quite a T.V. fan and watched KING boxing bouts. He said Vancouver is getting a lot of publicity and he hoped that when the St. Paul's boxers go down to Seattle they will bring North Vancouver worthwhile publicity.

The motion was then put and carried.

From the Alpha Beta Chapter of Beta Sigma Phi, asking permission to have a cooking sale at 15th and Lonsdale on either May 1st or May 8th, 1954.

Alderman McMillan said that the Council had given permission to this Group before. He said they do good work, particularly with our senior citizens.

1 Moved by Alderman McMillan, seconded by Alderman Johnson that the Alpha Beta Chapter of Beta Sigma Phi be given permission to hold a sale of Home cooking at the old Crowhurst Motors Garage at 15th and Lonsdale on either May 1st or May 8th 1954 provided that such sale does not interfere with pedestrian traffic.

Carried

2 From the Town Planning Commission advising that they had received an application from Cedar Realty and Insurance Agencies for the re-zoning of Lots 1 & 2, Resub. 1, Block 20, D.L. 548 from Single Family to Two-Family District and that the Commission recommends that the application be not allowed.

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

From the Deputy Minister of Municipal Affairs, advising that approval cannot be given for the expenditure of funds of Tax Sale Lands Reserve for the installation of traffic lights as it is felt that these fixtures are not of a permanent nature.

3 Alderman Johnson said she thought this was peculiar in view of the fact that the Government had approved of Traffic lights on 3rd Street and had even carried out traffic counts and discussed the type of lights to be installed. She said she would like this matter to be referred to her Committee for further consideration.

Moved by Alderman Johnson, seconded by Alderman Suttis that the letter from the Deputy Minister of Municipal Affairs be referred to the Fire and Light Committee for consideration.

Discussion followed, with respect to an article in "Civic Administration" referring to the expenditures of the City for traffic light purposes.

Alderman Suttis said he was interested in having traffic lights installed and would like to have the matter referred to the Finance Committee to see if they could find the money for at least some of these installations. He said it might be possible to switch some of our expenditures in our Ordinary Budget and have these monies taken from Tax Sale Lands Reserve.

Alderman Copping asked if the traffic light funds were not in the Budget, and Alderman Suttis replied they were not. He said it was intimated to the Committee however, that as traffic lights were not considered as permanent fixtures they might not receive approval at Victoria and the Committee was not surprised at the decision of the Deputy Minister but it had seemed worth while to try and have these funds expended from Tax Sale Lands Reserve as we were just starting our program of installing traffic lights.

He said the Committee felt that the lights could be moved from time to time and will be considered as a part of our capital installations.

Alderman Stewart said the Traffic Committee has agreed on the necessity of these lights and it is up to the Finance Committee to find the money.

Mayor Cates said that everybody appreciates Alderman Johnson's work on traffic lights and he said we will all try and find the money someplace for these installations.

The motion was then put and carried.

From Central Mortgage and Housing Corporation advising that they would like to get about 30 lots on Cloverly Street East of Hendry Avenue or a similar number of lots in the area between Hendry and St. Davids, 3rd Street and Keith Road for the erection of houses under N.H.A. standards which would be rented to personnel of the Ordnance Depot located at the foot of Harbour Avenue.

Alderman McMillan asked if the property referred to was not in an Industrial Zone and Mayor Cates replied that Cloverly Street was in a Residential Area above the Industrial Zone.

Discussion followed.

Alderman Copping said this is a matter of principle whether we are going to allow the installation of new houses by Central Mortgage on a rental basis.

Alderman Stewart said this is something we want information on and must have more facts before a decision can be made.

Alderman Copping suggested that this matter be referred to Committee of the Whole.

Alderman Suttis said we want to have more information on this proposal. He said the Regional Ordnance Depot has now gone to Edmonton and that the project at the foot of Harbour Avenue is now only an Area Ordnance Depot. He said he would like to know what we are getting into. He said we might find we have a number of persons to look after or we might find that these buildings are no longer needed if the Ordnance Depot closed up. He said we may find it is just another wartime housing project but before we can give consideration to it we must know what type of houses are to be built and the number of them.

Further discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from Central Mortgage and Housing Corporation requesting 30 lots for the erection of rental homes be referred to a Committee of the Whole Council to be held at the pleasure of the Chair.

The motion was then put and carried.

2 From School District No. 44 drawing attention to the traffic hazard at the intersection of Fell and Marine Drive.

3 From the B. C. Electric Railway Company Ltd., suggesting a change in the Bus Stop at Fell Avenue and Marine Drive with a view to reducing the traffic hazard at this intersection.

Alderman Johnson said that this is the intersection which was inspected by the Clerk and herself recently as it was thought that there is a lighting problem involved. She said it seemed that the safest solution would be if the present crosswalks were eliminated and a new one installed in the middle of the Block. She said however, that this was given to the Traffic Committee some time ago to study.

Alderman Stewart said he knew that the Light Committee had been busy on traffic matters but he said he had talked with Sgt. MacBrayne on this particular matter and at the present time we are waiting for information from a Department Head and the Provincial Government with respect to the responsibility for the installation and maintenance of crosswalks on Marine Drive. He said we cannot at the present time, do any work on Marine Drive without permission of the Provincial Government.

Moved by Alderman Stewart, seconded by Alderman Bryan that the above letters from School District No. 44 and the B. C. Electric Railway Company be referred to the Traffic Committee for early consideration. Carried

4 From the North Vancouver Board of Trade, advising that the Board has endorsed the action of the Council on the Parking Meter problem and suggesting that careful consideration be given to the development of off-street parking in the

upper and lower Business areas.

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

From the KeithLynn Ratepayers Association requesting street lights on the Grand Boulevard Crescent from 19th to 25th Streets.

Alderman Johnson stated these lights are badly needed and were included in the recommendation to the Incoming Committee and later included in the estimates for this year. However, as Your Worship knows, as a kind of repercussion to the extensive lighting program of last year, no funds for this program were included in this year's budget. She said all her Committee has to work with is about \$400.00 refund from the B. C. Electric which means that every application for a street light has to be very carefully considered.

She said although these lights are needed, the one light that is in that district at the present time is smashed by schoolboys as soon as installed and as long as this condition obtains, it does not seem wise to install other lights and pay current which will not be used.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Keith Lynn Ratepayers' Association be advised that their letter of April 10th, 1954, requesting street lights on the Grand Boulevard between Moody Avenue and 25th Streets has been received and filed as these lights were in the original preliminary estimates and are under consideration should funds be made available. Carried

From the North Vancouver Business Association asking that 17th Street be opened from Grand Boulevard to the Mountain Highway.

Alderman Copping said that this matter was discussed last January but there is no money available to carry it out. He said, however, he would like to submit the following resolution.

Moved by Alderman Copping, seconded by Alderman Stewart that the North Vancouver Business Association be advised that the matter of opening up 17th Street from Grand Boulevard to Mountain Highway has been already discussed by this Council early in the year and will be discussed again at the next meeting of the Inter-Municipal Committee, but there is no money in the budget for such a project this year. Carried

From Sam Gardiner on behalf of the North Vancouver Masonic Cemetery Association requesting that a further 138 plots be reserved for the Association in the North Vancouver Cemetery.

Moved by Alderman Stewart, seconded by Alderman Copping that the North Vancouver Masonic Cemetery Association be advised that the Parks Committee has the matter of the Cemetery under consideration and they will be in a better position to deal with their request for the reserve of extra blocks, in June. Carried

All members of the Press except Mrs. Bryan asked to be excused and left the Council Chamber.

From Hamer Jackson Realty stating that in the recent Mayor-alty campaign Mayor Cates had promised that City owned property insurance would be distributed among North Vancouver Agents and he therefore asked for a share of this business.

Mayor Cates said there was no such statement made by him during his campaign that City owned property insurance would be distributed among local agents.

Alderman Suttis said that the request of local agents for a share of City insurance had been discussed from time to time.

Moved by Alderman Suttis, seconded by Alderman Johnson that Hamer Jackson Realty be advised that the matter of local agents sharing in City insurance has been discussed from time to time by the Council but it was felt that the City is receiving good service from its present brokers; And further they be advised that Mayor Cates has informed the Council he made no statement during his election campaign that City Insurance would be shared among the local agents. Carried

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted 3 applications to purchase Tax Sale land and advised that these had been given preliminary approval by the Finance Committee.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2 10	80	550	Ernest Eliot Evernden	\$ 875.00
3 13/14	92	550	Ernest Eliot Evernden	\$1750.00
4 34	231A	546	James Hildred Davies Worrall Elizabeth Millar Worrall (Provided Lot 33 is split and each half added to adjoining lots.)	\$ 700.00 Carried

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on 13th Street from St. Andrews Avenue to Ridgeway Avenue together with his Certificate of Sufficiency.

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

Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a sewer on 13th Street from St. Georges to St. Andrews Avenues and advised that this petition is not sufficiently signed.

Moved by Alderman McMillan, seconded by Alderman Stewart that the above petition be returned and that the petitioners be advised that there is not sufficient signatures thereon. Carried

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the north side of 2nd Street from St. Georges to St. Andrews Avenues together with his Certificate of Sufficiency.

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

Carried

Petition was received from residents on the Grand Boulevard Crescent between 19th and 25th Streets asking for the installation of a street light at 21st Street East and the Lower Road.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Clerk be instructed to write to the petitioners and advise them that as lights in this area are being continually smashed the Council cannot afford to make this installation and pay for the energy for same. Carried

DUE ACCOUNTS

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

89 Finance	\$9,523.65	
90 "	1,320.07	
100 Authorization	53.34	
88 Social Welfare	4,919.18	
102 " "	3,324.34	
103 " "	<u>641.00</u>	\$19,781.58 Carried

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

96 Building	\$ 862.24	
98 Police	<u>205.29</u>	\$ 1,067.53 Carried

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

95 Health	\$ 10.00	
99 Fire	909.60	
97 Light	<u>1,856.42</u>	\$ 2,776.02 Carried

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

91 Board of Works	\$10,487.99	
92 " "	<u>3,438.75</u>	\$13,926.74 Carried

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

93 Waterworks	\$ 554.48	Carried
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Moved by Alderman Bryan, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

87 Ferry	\$ 15.66	
101 "	<u>4,951.86</u>	\$ 4,967.52 Carried

(Mayor Cates refrained from voting on Warrant 87).

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

94 Parks	\$ 153.45	Carried
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PETITIONS (continued)

Mayor Cates said he had received a petition tonight with respect to the Ferry operation and he asked that the Council now consider same.

The Clerk then submitted a petition from Mr. H. Day and others protesting against the removal of the two late Ferry trips.

Moved by Alderman Bryan, seconded by Alderman Copping that this petition be referred to the Ferry Committee for consideration. Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1 RECOMMEND that R. C. Gibbs, City Clerk and J. N. O'Neill, City Treasurer be appointed to represent the City at the Municipal Officers Conference in Victoria on June 8th and 9th, 1954.

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

2 RECOMMEND that an application be made to the Attorney-General for an increase in the salary of Magistrate D. A. Pool to \$225.00 per month, effective March 1st, 1954.

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

RECOMMEND that the City Treasurer be authorized to pay over to the North Shore Civil Defence Executive Group the City's share of operating the Group during the year 1954, such payments to be made quarterly.

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

Alderman Suttis said that although we are asking that payments be made quarterly to Civil Defence he was asking at the same time that the Finance Committee be allowed to give this matter further consideration as the Civil Defence Group would like to have the total Grant paid to them.

The motion was then put and carried.

4 RECOMMEND that the car allowance granted to Mr. C. Parker, Poundkeeper, be increased to \$25.00 per month, retroactive to April 1st, 1954.

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

LABOUR RELATIONS COMMITTEE

Alderman Suttis said that before bringing in several recommendations from the Labour Relations Committee he would like to say that we have now arrived at a conclusion with all Associations and Unions except the Deckhands.

RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement between the City and the Fire Fighters Union, Local 914, for a further period of one year, commencing January 1st, 1954, with the following changes:

5

1. <u>Salary Schedule</u>	
Captains	\$350.00 per mo.
Fire Warden	\$335.00 " "
Mechanic	\$330.00 " "
1st Class Firemen	\$320.00 " "
2nd Class Firemen	\$298.00 " "
3rd Class Firemen	\$280.00 " "
4th Class Firemen	\$267.00 " "
5th Class Firemen	\$249.00 " "

2. Night Pants to be supplied to all personnel as part of the fire fighting equipment.

Moved by Alderman Suttis, seconded by Alderman Stewart that the above recommendation of the Labour Relations Committee be adopted. Carried

Alderman Stewart was excused at 8:15 p.m.

RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the Canadian Merchant Service Guild for a further period of one year, commencing February 1st, 1954, with the following changes:-

1. General wage increase of $3\frac{1}{2}\%$
2. Overtime to be calculated on the basis of a 24 day month.
3. Statutory Holidays to be considered as a working day when computing weekly leave.
4. Three weeks annual leave after 10 years service.
5. Check-off of Membership dues.

Moved by Alderman Suttis, seconded by Alderman Copping that the above recommendation of the Labour Relations Committee be adopted. Carried

RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the National Association of Marine Engineers of Canada for a further period of one year commencing February 1st, 1954, with the following changes:-

1. General wage increase of $3\frac{1}{2}\%$
2. 3 weeks annual leave after 10 years service
3. "Weekly Leave" clause to be altered to provide for one full day's leave in every 6 days.
4. Statutory Holidays to be considered as a working day when computing weekly leave.
5. The "Extra Annual Leave" clause to be altered to read "12 days extra annual leave" instead of the existing one week.

Moved by Alderman Suttis, seconded by Alderman Copping that the above recommendation of the Labour Relations Committee be adopted. Carried

Alderman Stewart resumed his place.

RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the North Vancouver Civic Employees Association for a period of one year commencing February 1st, 1954, with the following changes, but subject to the provision of No. 3 hereunder:

1. Inclusion of a job classification and salary range schedule for the inside staff as approved by this Committee.
2. A general wage increase of $3\frac{1}{2}\%$ plus adjustments on the inside staff to bring each to the next highest salary bracket set out in the salary range, such increase and adjustments to be retroactive to January 1st, 1954.
3. The salaries of the inside staff for the years 1954 and 1955 are to be paid in accordance with the provisions respecting the job classification Schedule and salary ranges as referred to in Nos. 1, 2 & 9 hereof.

4. An additional 5¢ per hour (Dirty Money) to be paid to operators and swampers on the Power Brushes.
5. A new clause to provide that an hourly employee placed temporarily in a position with a higher hourly rate shall be paid the latter rate while so employed (not to include a foreman or sub-foreman unless appointed as such by the Supt. of Works).
6. Present Clause with respect to the posting of positions before being permanently filled, to be re-drawn.
7. New Clause to provide for crediting former employee with past service, if he is re-hired within one year.
8. Interpretation of the meaning of "Temporary lay-offs" to be added to the present "Termination of Service" clause.
9. A new clause to describe the method of application of the job classification and salary ranges to the inside staff.

Moved by Alderman Suttis, seconded by Alderman Stewart that the above recommendation of the Labour Relations Committee be adopted.

Mayor Cates said he admired very much the patience of all members of the Labour Relations Committee.

Alderman Stewart said we are not through yet.

The motion was then put and carried

LEGAL & BUILDING COMMITTEE

2 RECOMMEND that the City Solicitor be instructed to prepare a renewal of the present playground lease between the City and C. J. Pound, covering Lots 32 and 33, Block 240, D.L. 545 for a further period of one year, commencing on August 1st, 1954.

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

3 RECOMMEND that the City Clerk be authorized to issue a permit under the Billboard Regulation By-law to the North Vancouver Memorial Community Centre for a further period of one year, commencing on February 16th, 1954, and covering the Centre's sign at the corner of 23rd Street & Lonsdale Avenue.

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

4 RECOMMEND that an application be made to the Town Planning Commission to re-zone all lots located in Blocks 9 and 10 District Lot 265 from their present Urban Single Family District to Light Industrial District,

AND THAT the question of re-plotting the area be left until the land is actually required by industry.

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

BOARD OF WORKS COMMITTEE

5 Alderman Copping said that it is necessary to have a branch lane constructed in the Ridgeway School Annex Block as the School Board has asked that the East-west Lane running through the site be stopped up. He said his Committee has a recommendation dealing with this matter as follows:-

RECOMMEND that School District No. 44 be advised that the City is willing to close the lane between Lots 9 and 12 and 13 to 16, Block 11, D.L. 273 subject to Easements for water, sewer, gas, telephone and electricity and any other public utility requiring this right-of-way and subject to the School Board dedicating the Westerly 20' of Lot 9 in the said Block and provided that the School Board pays the full cost of converting the said westerly 20' of Lot 9 into a usable lane.

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

Alderman Copping said his Committee had received a complaint from Turner Parr Realty Ltd., with respect to drainage on 24th Street near View Street. He said the Board of Works Department has done some drainage work in this area but because of underground seepage cannot totally eliminate the drainage conditions.

RECOMMEND that Turner Parr Realty Limited be advised that the culvert crossing 24th Street has been intercepted on the south side by a ditch going easterly to the Creek and any water now going on to Lots 1, 2 and 3, Block 211 D.L. 544 is seepage and will have to be taken care of by the property owner on his own property.

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

Alderman Copping said that his Committee had received a request from Mr. Wm. Boychuk in the 400 Block East 14th Street that he be allowed to burn slash adjoining his house. He said his Committee had recommended that he be allowed to do so but the Fire Department would not permit it because of danger to adjoining houses. He said Mr. Greenwood has taken this matter up with the Fire Chief and his Committee now wishes to recommend as follows:-

RECOMMEND that Mr. Boychuk be advised that arrangements have been made whereby he may proceed to burn slash on the lot adjacent to his house at any time, under the direction of the Fire Department.

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

Alderman Copping said his Committee had received a request from Mr. S. A. Lane who had purchased a lot on the East side of the Grand Boulevard between 8th and 9th Streets asking for permission to open a lane allowance. He stated his Committee feels this work can be done by Mr. Lane provided it is carried out under the supervision of the Superintendent of Works.

RECOMMEND that Mr. S. A. Lane be granted permission to make an entrance to the rear of Lot 3, Block 102, D.L. 550 from 8th Street at his own expense, under the supervision of the Superintendent of Works and also put in concrete culverts across the ditch on the west side of the lane to the City's specifications.

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

Alderman Copping said that a complaint had been received from Mr. B. J. Hughes, 628 East 9th Street that damage had been caused to his Garage by the City Garbage truck.

Alderman Copping said the damage had been repaired but the building had not been painted and therefore his Committee recommends as follows:-

RECOMMEND that Mr. Hughes be advised that this matter is being attended to.

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

Alderman Copping said his Committee had considered the request of the Active Construction Co. Ltd., for permission to carry out dredging at the mouth of Lynn Creek. He said it was felt that this was of more concern to the District rather than to the City and therefore his Committee recommends as follows:-

RECOMMEND that the Department of Public Works be advised that the City of North Vancouver does not feel that the granting of a dredging permit to the Active Construction Company at the mouth of Lynn Creek directly concerns it but if the Construction Company causes damage to the City it would feel entitled to make a claim for damages to the parties responsible.

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

The Clerk asked for instructions with regard to the building application which had been received from the Active Construction Company in January of this year.

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

FERRY COMMITTEE

Alderman Bryan advised that his Committee would like to place some Ferry advertising on City mail despatched from the City Hall and therefore recommended as follows:-

RECOMMEND that the City Treasurer be authorized to have the necessary plate made for the Pitney Bowes Stamp Meter to have the words "Ride North Van Ferries" appear on all mail leaving the City Hall.

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

PARKS COMMITTEE

RECOMMEND that the Volunteer Ambulance Corps be advised that the Parks Budget has been severely cut this year and the Committee regrets that there is no money available for any addition to the Casualty Station or toilet and hot water; however if later on in the year funds can be made available we will endeavour to put in a hot water tank and tap in the existing building.

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

NEW BUSINESS

The Clerk submitted the following reports from the Superintendent of Works under the "Local Improvement Act" giving the estimated costs of the various works petitioned for under the said Act:-

1. Concrete Sidewalk 4 feet wide on the north and south sides of 5th Street between Sutherland Avenue & Hendry Avenue, total estimated cost \$3317.35.

- 1 2. Concrete sidewalk 4 feet wide on the south side of 27th Street between St. Georges and St. Andrews Avenues, total estimated cost \$1,977.35.
- 2 3. Concrete sidewalk 4 feet wide on the north side of 6th Street between Moody and Queensbury Avenues, total estimated cost \$2,237.65.
- 3 4. Concrete sidewalk 4 feet wide on the north side of 12th Street between Ridgeway and Moody Avenues total estimated cost \$1,987.26.
- 4 5. Concrete sidewalk 4 feet wide on the north and south sides of 5th Streets between Lonsdale and St. Georges Avenues, total estimated cost \$4,837.28.
- 5 6. Concrete sidewalk 4 feet wide on the south side of Keith Road between Hendry and Adderly Streets, total estimated cost \$1,951.15.
- 6 7. Concrete Sidewalk 4 feet wide on the south side of 5th Street between St. Georges and St. Andrews Avenues, total estimated cost \$2,469.16.

Moved by Alderman Stewart, seconded by Alderman Copping that the above reports from the Superintendent of Works, under the Local Improvement Act, be approved and the Clerk instructed to prepare the necessary Construction By-laws. Carried

The Clerk submitted certificates from the County Court covering the registration of By-laws Nos. 2247 and 2248. Filed

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Zoning By-law 1950, Amendment By-law 1954, No. 1" be reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Johnson that the "City of North Vancouver Zoning By-law 1950, Amendment 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 2249.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law, 1954 No. 3" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Highways Dedication By-law, 1954, No. 3" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Bryan that the "Cemetery By-law 1946, Amendment By-law 1954" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "Cemetery By-law 1946, Amendment By-law 1954" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from Central Mortgage and Housing Corporation advising that after due consideration the Housing Corporation has decided not to proceed with the re-location of certain wartime houses as it is felt that the City's requirements of 800 square feet minimum would mean that the sale price of these houses would not be practical especially in view of the fact that under the new Housing Act new homes can be purchased on terms approximately the same as those which would apply to remodelled Wartime Houses of at least 800 square feet minimum floor area.

Alderman McMillan said that apparently all they were prepared to do was to move and paint the present wartime houses. He said that past negotiations had certainly left the Council with the idea that they would have the 800 square foot floor area. He said it was even inferred that we could suggest our own ideas as to size and design. He pointed out that the Wartime houses cost the Government about \$1700.00 originally and they paid \$1.00 for the lot. He said if it cost \$400.00 a house to move them and they sold them for \$7000.00 each they would be making a very good deal.

Moved by Alderman McMillan, seconded by Alderman Johnson that the letter from Central Mortgage and Housing Corporation be received and filed. Carried

2 Letter was received from the Town Planning Commission advising that the question of re-zoning Lots 1 to 4, Block 10A, D.L. 616 will be discussed with the District Town Planning Commission.

Moved by Alderman McMillan, seconded by Alderman Stewart that the above letter from the Town Planning Commission be received and filed. Carried

Letter from Town Planning Commission asking for a meeting to discuss with the City Council the re-plotting of City owned lots in D.L. 272 was read.

3 Alderman McMillan said he had mentioned the fact to the Commission that property in D.L. 272 could not be put back into acreage without the consent of private owners and that this advice had been received from the City Solicitor. He said the Commission had told him that his information was wrong. He said if we do replot the area it is certainly going to penalize the residents there as they would have no access. He said it was a good idea however to accept their desire for a meeting to discuss the problem.

Alderman Copping asked for a map showing the location of the private lots in D.L. 272.

Moved by Alderman McMillan, seconded by Alderman Copping that the Town Planning Commission be invited to meet with the Council on May 10th, 1954 to discuss the re-plotting of the Industrial area in D.L. 272 and that the Solicitor be requested to attend this meeting. Carried

4 Letter was received from the Public Utilities Commission advising that it has no objections to the City discontinuing its last two trips each day.

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

5 Letter was received from the Greater Vancouver Water District advising that the resolution passed by the Council on April 5th, 1954, with respect to the extension of time for the re-filling of Rice Lake etc., together with the provisos contained therein are acceptable to the Greater Vancouver Water District.

Moved by Alderman Copping, seconded by Alderman Stewart that the above letter from the Water District be received and filed. Carried

Letter was received from the Fraternal Order of Eagles thanking the Council for the help given in improving the Playground at Neighbourhood House.

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

Letter of thanks was received from the Victorian Order of Nurses for their 1954 Grant of \$2,000.00.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above letter from the V. O. N. be received and filed. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Copping said he would like to bring up a matter which concerns the west side of Forbes Avenue between Esplanade and 3rd Street. He said this has been a thorny matter going back to 1945 when Forbes Avenue had been closed because of its condition. He said the west side of Forbes Avenue goes along the boundary of the Indian Reserve and is subject to crumbling. He said at the present time the fence is down in places and is dangerous.

Alderman Copping advised that Mayor Gates had met with the Indian Department and as a result of this and conversations with the Superintendent of Works a resolution has now been prepared which although unusual can be justified in view of the results which will be obtained.

Moved by Alderman Copping, seconded by Alderman Stewart that the City is prepared to install a wooden curb on the west side of Forbes Avenue from 3rd Street to Esplanade 4 feet east of the west property line and to backfill behind the said curb and provide a sidewalk before the end of 1955,

And further the City Council will permit the Department of Indian Affairs to use the necessary City equipment specifically in this project, free of charge, provided that the Department of Indian Affairs makes its own arrangement in paying the civic employees on this work and also it being understood that this equipment would be available only at such times as not being used for regular civic work,

And provided that the sum of \$2500.00 be paid from Squamish Band funds for the hauling of 1200 yards of fill, and the building of a fence on top of same along the eastern boundary of Mission Indian Reserve.

The motion was then put and carried

Alderman Johnson submitted the following report of the Metropolitan Health Committee meeting held on April 21st 1954:

"Attended Metropolitan Health Committee on Wednesday, April 21st at Vancouver City Hall. Dr. A. John Nelson, Director of Venereal Disease Control and Consultant Epidemiologist gave an interesting speech on "Disease Transmission." Spoke of the importance of sewers in a built up area but said that it could not be guaranteed that a good sewer system would prevent polio. Discussion was so keen pro and con that Dr. Murray said he would get Mr. Oliver, City Engineer to speak on the subject of proposed sewage disposal at the next meeting."

General discussion followed on sewerage facilities in the Metropolitan area.

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

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



MAYOR.