

Minutes of Regular meeting of the Council, held in the Council Chamber, City Hall, on Monday, May 3rd, 1954, at 8 p.m.

Present

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

CORRESPONDENCE

From B. A. Cashato, 1204 Cotton Road, requesting permission to speak to the Council with respect to his proposed wrecking lot.

Mr. Cashato was present and was allowed to address the Council.

He said that the proposed wrecking lot is not at 1204 Cotton Road as inferred in his application for Trade Licence but is in the rear of same being a continuation of 3rd Street East at the Back of the service station. He said he had made application to the owner of certain property in this area to take a certain number of lots. He advised that the cars have been piling up on his present location and that they do not look good. He said he wanted to move them to the back.

In reply to a question Mr. Cashato said he figured on putting up a small building on the wrecking lot.

Alderman McMillan said it was his understanding that this sort of industry calls for a building large enough to house the cars while they are being wrecked and also calls for the erection of a fence but we are applying to bring this area into Heavy Industrial Zoning through the Town Planning Commission. He said the Council feels that Heavy Industry and any Light Industry requiring trackage will be able to locate in the area but he doubted if this business of Mr. Cashato's would come under this category. Apart from the use of the property he said it is necessary that a suitable building be erected.

Mr. Cashato said he would need to have the cars under cover for storage purposes.

Moved by Alderman McMillan, seconded by Alderman Stewart that the request of Mr. Cashato for a Trade Licence to operate an auto wrecking business at the rear of 1204 Cotton Road be referred to the Building Committee for further consideration.

Discussion followed.

Mr. Cashato said that he proposed to erect a fence around the wrecking lot and a decent building. He said there would be nothing ramshackle about it and he would keep it in good shape. He said he operates two wreckers and the wrecked cars are accumulating and should be stored at the rear of his premises. He said he has recently taken over the wrecker business of the Independent Motors.

Mayor Cates said that Mr. Cashato should send a letter giving us all the details.

Alderman McMillan said his Committee would require a sketch showing the size of the building and other details.

The motion was then put and carried.

Mayor Cates thanked Mr. Cashato for his submission and the latter then asked to be excused and left the meeting.

From the North Shore United Veterans Council, asking for a meeting to discuss the Veterans Plot in the North Vancouver Cemetery as they proposed to re-institute the observance of Decoration Day on June 13th.

1 Moved by Alderman Stewart, seconded by Alderman Copping that the North Shore United Veterans Council be given permission to hold their Decoration Service at the Veterans Plot in the North Vancouver Cemetery on June 13th, 1954 and that an invitation be extended to them to meet with the Council on May 17th, 1954 to discuss this and other Cemetery matters. Carried

From the North Shore United Veterans Council, asking for improvements to the Veterans Plot in the North Vancouver Cemetery and other information.

2 Moved by Alderman Stewart, seconded by Alderman Suttis that the above request of the North Shore United Veterans Council be referred to the Parks Committee for consideration. Carried

From the North Shore Civil Defence Executive Group, enclosing a resolution of the Group which provides that all expenditures must be approved by a meeting of the Group, recorded in the Minutes and authorized by Councillor Currie and either A. G. Gray or M. Cartwright.

3 Alderman Suttis said that this resolution was passed in preparation for a further resolution which will be coming up later on this evening dealing with the general administration of the Group.

Moved by Alderman Suttis, seconded by Alderman Copping that the above letter from the North Shore Civil Defence Executive Group be received and filed. Carried

From the B. C. Electric Railway Co. Ltd., asking for permission to operate their annual "Know your North Vancouver" trips etc.

4 Moved by Alderman Copping, seconded by Alderman McMillan that the letter from the B. C. Electric Railway Co. Ltd., be referred to the Transportation Committee for a recommendation. Carried

From the North Shore Parent Teacher Council, asking for more adequate Street lighting on the Grand Boulevard between 20th and 23rd Streets.

5 Alderman Johnson said we have had this subject brought up several times before and she suggested that the Clerk write and say that the requested lights were under consideration at the beginning of this year but that funds are not available and suggest that the students use 19th and St. Andrews as there is only a 39 foot difference in the length of this route as compared with the Boulevard road.

Moved by Alderman Johnson, seconded by Alderman McMillan that the information suggested by Alderman Johnson be forwarded to the North Shore Parent Teacher Council. Carried

From the Union of B. C. Municipalities, advising that the Federal sales tax on certain equipment purchased by Municipalities at a cost in excess of \$1000.00 per unit may be remitted by the Federal Government.

6 Moved by Alderman Stewart, seconded by Alderman Johnson that the letter from the U. B. C. M. be received and filed. Carried

From the North Shore Parent Teacher Council, enclosing a copy of a letter to the Provincial Engineer of the Department of Public Works asking for cross-walk signs at St. David's and 3rd Street.

7

The Clerk reported that Superintendent Greenwood and himself would be meeting with the Engineer of the Provincial Government some time this week to discuss cross-walk signs on the arterial highway.

Alderman McMillan said he had met Mr. Cunliffe, the new Provincial Engineer to-day and they had toured the City Hall and had met certain Department Heads. He said that Mr. Cunliffe would be pleased to meet His Worship and the Department Heads to discuss traffic or any other matters at any time.

Moved by Alderman Stewart, seconded by Alderman Copping that the above letter from the North Shore Parent Teacher Council be referred to the Transportation Committee for consideration. Carried

From the North Shore Humblers, requesting permission to send two members to the next Council meeting to request support from the Council regarding the securing of a City lot.

Alderman McMillan suggested that we should meet with this Group. Mayor Cates thought we should get more details as to what they have in mind.

Alderman McMillan said they principally want a lot so that they can work on their cars. He said the Council might be doing a good job from the viewpoint of Juvenile delinquency if they can find a way to help this Group out.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Clerk be instructed to secure further information from the North Shore Humblers as to the details of their request and advise them that the Council would be pleased to meet with them to discuss this matter at the next meeting on May 17th, 1954. Carried

From the North Vancouver Tennis Club, requesting the use of the Lonsdale Tennis Courts on Tuesdays, Thursdays and Saturdays throughout the summer.

Moved by Alderman Stewart, seconded by Alderman Bryan that the above request be referred to the Parks Committee for consideration. Carried

From the North Shore Civil Defence Executive Group, advising that it is now felt that no formal type of agreement is required in order to carry on Civil Defence jointly on the North Shore but suggesting that a resolution be passed by the three North Shore Councils giving authority to the Civil Defence Executive Group in all matters pertaining to Civil Defence in the area.

Alderman Suttis suggested that this request be referred to the Finance Committee to deal with after discussion with the City Solicitor.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above letter from the North Shore Civil Defence Executive Group be referred to the Finance Committee for a recommendation. Carried

From Mrs. Isabella Mill, 221 East 27th Street, complaining of the proposed concrete sidewalk on the south side of East 27th Streets between St. Georges and St. Andrews Avenue.

Laid over to Committee reports.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 3 applications to purchase tax sale land.

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

	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	18	9A	550	John Paul Patitucci	\$ 612.50
2	7,11,12	105	550	Damon Eisenman	\$2625.00 Carried

3 Moved by Alderman Suttis, seconded by Alderman McMillan that the application of John Wolch to purchase Lot 3, Block 23, D.L. 273 be not accepted as there is a creek running through this property and that the deposit be returned and the said lot placed on reserve for drainage purposes. Carried

The Clerk asked if the Council would now lift the reserve on a number of City Tax sale lots which had been set aside for possible use for the relocation of a number of Wartime houses.

4 Discussion followed.
 Moved by Alderman Suttis, seconded by Alderman McMillan that the Land Agent be authorized to lift the reserve on City tax sale lots set aside for use for the re-location of wartime houses and that these lots be now placed back on the regular sales list. Carried

PETITIONS

5 The Clerk submitted petition under the "Local Improvement Act" for the construction of a sewer on 14th Street between Lonsdale and Ridgeway Avenues, together with his Certificate of Sufficiency.

The Clerk advised that this petition was now signed by the North Vancouver General Hospital.

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

6 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on 14th Street from Lonsdale Avenue to Ridgeway Avenue. He advised that the Hospital did not wish to sign this petition and therefore it was not signed by the required two-thirds of the owners affected.

Discussion followed.
 Moved by Alderman Copping, seconded by Alderman Bryan that the Solicitor be requested to submit a ruling as to whether the above petition can be proceeded with in the Blocks not affected by the frontage of the North Vancouver General Hospital. Carried

7 The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sewer in the Lane in Block 130, D.L. 274 for a distance of 250' East of St. Andrews Avenue, together with his certificate of sufficiency.

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

8 Letter was received from Mr. & Mrs. Guldman, 658 East 6th Street, asking that their signatures be withdrawn from the petition received on August 27th, 1953, requesting the construction of a concrete sidewalk on the North side of 6th Street between Moody and Queensbury Avenues.

The Clerk advised that after a petition has been certified the names of the signatories cannot be withdrawn and further that even without the signatures of Mr. and Mrs. Guldman there would still be two-thirds of the owners in the Block in favour of proceeding with the work.

Moved by Alderman Copping, seconded by Alderman Stewart that Mr. & Mrs. Guldman be advised that the petition for the construction of a concrete sidewalk on the north side of 6th Street between Moody and Queensbury Avenues received on August 27th, 1953, is in proper order and the Council has no power to hold up this work. Carried

DUE ACCOUNTS

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

104 Finance	\$11,245.64	
114 Authorization	43,773.52	
112 Social Welfare	1,328.55	
115 Social Welfare	2,555.08	
116 Social Welfare	5,623.95	
117 Social Welfare	<u>5,371.80</u>	\$69,898.54
		Carried

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

109 Building	\$ 2,154.10	
111 Police	<u>861.88</u>	\$ 3,015.98
		Carried

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

108 Health	\$ 890.59	
	<u>8,804.16</u>	\$ 9,694.75
		Carried

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

105 Board of Works	\$ 6,266.26	
106 Waterworks	<u>1,944.65</u>	\$ 8,210.91
		Carried

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

113 Ferry	\$ 7,211.65	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

107 Parks	\$ 1,566.24	Carried
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REPORTS OF COMMITTEES

LEGAL, INDUSTRIAL & BUILDING COMMITTEE.

Alderman McMillan advised that a City-owned dwelling at 903 East 15th Street has become vacant and it is desirable to re-rent it to another City employee and his Committee therefore recommends as follows:-

RECOMMEND that the City-owned house at 903 East 15th Street be rented to Mr. Franklin, employed in our Garbage Department.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson advised that she had no report to make this evening but there was one correction in the last Minutes of the meeting of the Council and she had drawn same to the attention of the Clerk and it will be corrected.

BOARD OF WORKS COMMITTEE

Alderman Copping advised that the Board of Works Department would like to purchase the south 33' of Lot 7, Block 11, D.L. 616 for drainage purposes, from Mr. Charles E. Wickland, the owner.

He said the Assessor had been asked for a valuation of this piece of property, and this has now been received. RECOMMEND that Mr. Charles E. Wickland, 881 East 15th Street be offered the sum of \$300100 for the southerly 33 feet of Lot 7, Block 11, D.L. 616 for drainage purposes.

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

2 Alderman Copping said that some time ago a complaint had been received from J. W. Pattison on St. Davids Avenue regarding drainage conditions. He said Superintendent Greenwood has done some work in this area and therefore his Committee wish to recommend as follows:- RECOMMEND That the letter from Russell and DuMoulin regarding drainage complaint of Mr. Pattison be received and filed.

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

Alderman Copping said that the letter received earlier this evening from Mrs. Mill on the south side of 27th Street was a complaint with respect to the proposed sidewalk on the south side of this street. He said that the Council has received a regular petition for this work under the "Local Improvement Act" and there is nothing we can do about it:

3 RECOMMEND that Mrs. Mill be advised that the Petition for a sidewalk on the south side of 27th Street between St. Georges and St. Andrews Avenues under the "Local Improvement Act" has been signed by the required number of property owners and that the City has not the right to refuse the construction of this sidewalk as petitioned for.

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

Discussion followed.
The motion was then put and carried

4 Alderman Copping said with respect to negotiations with the Greater Vancouver Water District for an Easement through some of their property it has been ascertained that the plan of Easement which has been suggested by the Water District is not satisfactory and therefore his Committee wished to recommend as follows:-

RECOMMEND that the City Solicitor be advised that the plan of Easement submitted by the Greater Vancouver Water District does not cover access from the North Vancouver Cemetery to Rice Lake as requested by the City, but merely still gives right of access to the bridge leading across Lynn Creek from the Chlorination Plant to Rice Lake, which bridge has been condemned and can no longer be used.

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

Discussion followed.

The motion was then put and carried.

TRANSPORTATION COMMITTEE

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

RECOMMEND that Ella E. Jessup and Jean B. Carlisle be advised that the R. C. M. P. have the matter of their complaint regarding High School students parking cars in front of their premises in hand, which the Council trusts is satisfactory, as the City has not power to do anything provided local City By-laws are being obeyed.

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

RECOMMEND that a new Bus Stop be installed 100 feet west of the nearside crosswalk on the south side of Marine Drive at Fell Avenue as recommended by the B. C. Electric Railway Company in their letter of April 15th and that the Westview P. T. A., and School District #44 be advised of the action taken by the Council.

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

Discussion followed.

The motion was then put and carried

RECOMMEND that the letter from W. A. Workman, Divisional Engineer, Department of Public Works, be laid over until the City Clerk and Superintendent of Works have had an opportunity of discussing cross-walks on Marine Drive with Mr. Harding and submitted a report to the Committee on the matter.

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

Discussion followed.

The motion was then put and carried

PARKS COMMITTEE

Alderman Stewart said that the opening of the Lawn Bowling Season has been held on Saturday May 1st. He said there had been a very good attendance and there had been overcrowding in the Club Rooms, some of the visitors having to go into the kitchen. He said the membership is really growing and he hoped next year the Council would be able to enlarge the building.

Alderman Stewart said that Mayor Cates and Reeve Scanlan had participated in the opening ceremonies and he hoped that His Worship may be encouraged to participate in the sport in the not-too-distant future.

Alderman Stewart said that on May 1st he had also thoroughly enjoyed the Television Programme of King's Ring, from Seattle, because of the wonderful showing of the Totem Athletic Club in the boxing bouts that evening. He said the local boys had put on a very good show and that North Vancouver had won 4 out of 5 bouts. He said the 5th bout was so close that both boxers were given watches as being the best bout of the evening. He said also that the announcers had really brought out the name of North Vancouver in their commentaries.

Discussion followed.

Mayor Cates said it was very gratifying to hear of the success of the Indian boys. He said when he was a boy there were about 400 Indians on the North Shore and that they held pretty near all of the sports championships.

FERRY COMMITTEE

2 Mayor Cates said that the recommendation on the agenda with respect to the dropping of certain ferry trips was being laid over for further consideration by the Ferry Committee.

NEW BUSINESS

The Clerk submitted an order from the Assistant Fire Marshall requiring the City to remove all sheds and combustible material from Lots 6, 7, 8, 25 and 30 in Block 168, D.L. 274 within 30 days.

3 The Clerk advised that many of these sheds and material were apparently the property of tenants in the Canmore Terrace situated on adjacent property.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Building Department be instructed to carry out the requirements of the Assistant Fire Marshall as set out in his Order to the Corporation dated April 27th, 1954, and that the owner of the Canmore Terrace be given 20 days in which to remove any sheds or other material owned by him or his tenants and which is presently located on Lots 6, 7, 8, 25 and 30, Block 168, D.L. 274.

Discussion followed.

The motion was then put and carried.

BY-LAWS

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1954, No. 2" be amended by striking out the words and figures relating to traffic lights and by reducing the total of the expenditure of the said By-law from \$12,845.00 to \$5,345.00.

Discussion followed.

The motion was then put and carried.

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

Whereupon the By-law was read a first time as amended.

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

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

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Cemetery By-law 1946, Amendment By-law, 1954" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act."

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2250

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

Whereupon the By-law was reconsidered.

Moved by Alderman Suttis, seconded by Alderman McMillan 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 2251.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 6" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 6" be now passed. Carried
All the members of the Council voted for this By-law.

Moved by Alderman Suttis, seconded by Alderman Stewart that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 7" 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 Tax Lands Sale By-law 1954, No. 7" be now passed. Carried
All the members of the Council voted for this By-law.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Fifth Street North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1954" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Fifth Street North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law 1954" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "27th Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1954" be now read a first time. Carried Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Johnson that the "27th Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

Alderman Stewart was excused at 9:30 p.m. and left the Council Chamber.

Moved by Alderman Copping, seconded by Alderman Johnson that the "12th Street North Side, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1954," be now read a first time. Carried Whereupon the By-law was read.

Moved by Alderman Johnson, seconded by Alderman McMillan that the "12th Street North Side, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from School District No. 44 thanking the Council for amending its "Zoning By-law" to permit approved portable School class room units.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letter from School District No. 44 be received and filed. Carried

Letter was received from School District No. 44 acknowledging the Council's letter of April 28th which advised that a study of traffic conditions at Fell and Marine Drive is under consideration by the Council.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above letter from School District No. 44 be received and filed. Carried

Letters were received from the Minister of National Health and Welfare, Ottawa; Minister of Health & Welfare, Victoria; and the Provincial Secretary, Victoria, acknowledging the Council's resolution which endorsed the statement of the Canadian Welfare Council with respect to residence requirements of unmarried mothers.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letters from the Minister of National Health and Welfare, Ottawa; the Minister of Health and Welfare, Victoria and the Provincial Secretary, Victoria be received and filed. Carried

Alderman Stewart returned at 9:35 p.m. and resumed his seat.

A letter was received from Central Mortgage and Housing Corporation advising that as their plans are only in the formative stage they are unable to submit any plans of the proposed rental housing development as contained in their letter of April 23rd, 1954, but assuring the Council that any construction will meet all Municipal requirements and will be to the National Housing Association standards.

Alderman McMillan said he felt that this matter should be tabled until we receive further information. He said the Housing Corporation has two areas under

consideration -- firstly a portion of D.L. 272 and secondly in D.L. 273. He said before we can make any decision we should find out where it would be best to have these buildings located. He said he did not know whether this matter should be discussed in Committee-of-the Whole or re-tabled.

Mayor Cates said that at the last meeting of the Council it was decided to discuss this matter in Committee-of-the-Whole. He said this might be done next Monday night if a Special meeting was held at 7 p.m.

Moved by Alderman McMillan, seconded by Alderman Suttis that a Special meeting of the Council be held on Monday, May 10th, 1954, at 7 p.m. for the purpose of resolving into Committee-of-the whole to consider the proposed rental project of Central Mortgage and Housing Corporation as outlined in their letters to the Council dated April 23rd and April 30th, 1954. Carried

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

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



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, May 10th, 1954, at 7 p.m.

Present

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

The Clerk reported that this meeting had been called for the purpose of resolving into Committee-of-the-Whole, to consider the proposed rental project of Central Mortgage and Housing Corporation as outlined in their letters of April 23rd and 30th, 1954.

Moved by Alderman Stewart, seconded by Alderman McMillan that this Council now resolve itself into Committee-of-the-Whole to discuss the letters from Central Mortgage and Housing Corporation dated April 23rd, 1954 and April 30th, 1954, with respect to certain proposed rental housing. Carried

IN COMMITTEE-OF-THE-WHOLE

Moved by Alderman Suttis that this Committee now rise and report to the Council

IN COUNCIL

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

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

Whereupon the Council adjourned,
at 7:30 p.m.



MAYOR.

Minutes of the Regular Meeting of
The Council, held in the Council
Chamber, City Hall, on Monday,
May 17th, 1954, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Public Hearing held on April 20th, 1954 at 7 p.m. be taken as read and adopted, copies of same having been furnished to each member of the Council. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council held on April 20th, 1954, at 8 p.m. be taken as read and adopted, copies of same having been given to each member of the Council. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Adjourned meeting of the Council held on April 26th, 1954, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council held on May 3rd, 1954, be taken as read and adopted, copies of same having been given to each member of the Council.

Moved by Alderman Copping, seconded by Alderman Stewart that the Minutes of the Special meeting of the Council held on May 10th, 1954, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From the North Shore United Veterans Council, asking for permission to speak to the Council with respect to the Veterans Plot in the North Vancouver Cemetery.

A delegation was present.

Moved by Alderman Stewart, seconded by Alderman Copping that the spokesman for the North Shore United Veterans Council be heard. Carried

Mr. Wm. Cathcart addressed the Council.

He said the matter of the maintenance of the Veterans' Plot has been very much to the fore because of the fact that it is gradually being used up. He said the Veterans Council knew that the City is going to provide more ground but the question is how many new plots will be set aside.

Mr. Cathcart said the delegation is here to make suggestions to the Council and draw the Council's attention to their findings and asked for the City's Council's support and help.

He said there are 68 graves vacant out of a total 315 in the Veterans Plot. He said the present graves are gradually narrowing down towards the corner of the Cemetery. He advised that in the separate Dependents Section there are only 9 graves left but the Veterans' Council is not particularly concerned with this section with respect to the provision of a new Dependents area.

He stated the North Vancouver Cemetery is the only Cemetery in the Lower Mainland which has provided a Dependents Section and in the view of the Veterans Council such a section is not necessary though it would be appreciated. He said the Veterans Council would not like to have a strip where dependents would be buried separately from the Veterans Section itself. He said the latter section is sacred ground for the burial of men who have served their country. He said the situation with respect to graves is not alarming but the area is fast filling up. He said the Council is probably aware of the situation in Vancouver where the Veterans Plot is almost full.

He said North Vancouver has had an influx of veterans to the North Shore.

Mr. Cathcart said that the Veterans Council would like to have a new area either at one end of the Cemetery or along one side of the Cemetery so as not to split the Veterans section.

Mr. Cathcart said that the next suggestion was to do away with the present crosses which had been instituted many years ago by the Veterans Council, the general idea being to provide a suitable marker. He said in later years these crosses have got into an unsatisfactory condition and are not the type of thing for a Field of Honor. He said the Veterans Council would like them done away with as they are always tipping over and have the graves marked by a suitable stone through the D.V.A. etc. He said the Veterans Council is going to see that every Soldier's grave is provided with a proper marker. He said the City would have to peg these crosses for the time being. It was pointed out that this would not be very expensive.

Mr. Cathcart said that another reason for the Veterans Council desiring improvement in the Veterans Plot is the revival of the Decoration Day service on the second Sunday in June. He said they will have a work party out at the Cemetery to help clean it up.

Another suggestion was that all of the paths between the plots be filled in and used for grave space except for the 4 graves at the flag-pole.

Mr. Cathcart said that the Cemetery is now in beautiful shape and if there is anything that the Army, Navy & Airforce Veterans, the Canadian Legion or the Lynn Valley Legion can do to help, they will be only too pleased to do so.

In summary, Mr. Cathcart said they are asking for

- (1) That a new Veterans Section be laid out in one square.
- (2) That the crosses be replaced with proper markers.
- (3) That the paths between the plots be used for grave space.

He said we have the opportunity of making our Veterans Plot into a beautiful field of Honor and the Veterans Council will help in any way they can to bring this about.

Alderman Stewart said that the Clerk is making notes of the points suggested by Mr. Cathcart and as Chairman of the Parks Committee, he would take this matter under consideration. He said the Council has also received a request for another 250 graves from another organization.

Moved by Alderman Stewart, seconded by Alderman McMillan that the request of the North Shore United Veterans

Council for improvements and extension of the Veterans Plot in the North Vancouver Cemetery be referred to the Parks Committee for consideration. Carried

Mayor Cates thanked Mr. Cathcart for his remarks.

Mayor Cates said with respect to delegations he would like to ask that the spokesman limit themselves to 10 minutes.

From the North Shore Ministerial Association and other groups, requesting the privilege of speaking to the Council with reference to the sale of liquor by the glass, etc.

A delegation was present.

Moved by Alderman Copping, seconded by Alderman McMillan that the spokesman for the above delegation be heard.

Carried

Rev. D. H. Kerr then spoke to the Council thanking them for the privilege of doing so.

He said they have had two meetings of organizations interested in the Liquor question and as a result the present letter was sent to Council. He said their feeling is that the Community should have the privilege of voting on the question of whether they want liquor outlets under clauses (b) and (c) of the new Liquor Regulations. He said this referred to the sale of beer, ale, stout and wine under a Dining room licence and the sale of liquor under a Dining Lounge licence. He said his Group would like to have included (d) which refers to the sale of liquor in cocktail bars but they thought if (b) and (c) were covered it would be ample.

Mr. Kerr said the Council will probably say that this matter has already been voted on. He said this is true in a general sense but not in a particular sense. He said the terms used in the 1952 Plebiscite were very wide and he said that many could vote for certain licences without realizing the wider coverage under the regulations. He said in 1952 the vote was 4,767 in favour, 2673 against and 198 rejected, or a total vote of 6,738 out of a total list of 11,668, leaving 4030 voters unaccounted for. He said that although there would be some deadwood on the list there were many who did not vote who could have voted.

Mr. Kerr said that in the view of his Group the licensing of Dining rooms will be a serious matter because of the children in these establishments. He thought that it would have a bad psychological effect on the children. He said in the granting of these licences the Province does not need to consult the local Councils. He said they may do so but it is not necessary.

Mr. Kerr said his group was asking for a Plebiscite with respect to the sale of liquor under (b) and (c) pointing out that this would relieve the Council of the responsibility of any decision in the matter and leave the question up to the people. He said he thought this is what their group desired being of the opinion that it would be for the benefit of the community.

Discussion followed between Mr. Kerr and Alderman Copping with respect to the number of persons eligible to vote in the June 1952 Plebiscite.

Mayor Cates said that the Council will give this matter very serious consideration.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be now referred to the Legal Committee for a recommendation. Carried

From the North Vancouver Women's Christian Temperance Union asking for an opportunity to speak to the Council regarding a Plebiscite on clauses (b) and (c) of the Liquor Licensing regulations.

A delegation was present.

Mrs. W. S. Watson was permitted to address the Council.

She pointed out that her Group is following normal procedure in asking for such a Plebiscite. She referred to the Port Moody newspaper which stated that in that City they were voting on clauses (b) and (c) which is the same as their Group is now asking the City Council for. She said that her Group feels that the existing beer parlours could not be disturbed so they have chosen clauses (b) and (c) to be voted on. She said that while the Province voted 5 to 3 in favour of licensed liquor outlets, North Vancouver voted quite heavily in favour on the general question but she felt that people should have an opportunity to vote specifically on clauses (b) and (c) thus confining the Plebiscite to a vote on beer, ale, stout and wine in Dining rooms and the sale of liquor in dining lounges.

She said her Group has been very interested in following the results of other Plebiscites in the Province. She said Creston had voted against the sale of liquor. Penticton is voting shortly on the sale of liquor in restaurants and Trail has turned down the sale of liquor under clauses (b) (c) and (d) although Victoria voted in favour.

Mrs. Watson said that her Group felt that it was in the interests of North Vancouver to have a vote on clauses (b) and (c).

Mayor Cates thanked Mrs. Watson and advised that this matter will be given consideration.

Moved by Alderman McMillan, seconded by Alderman Stewart that the letter from the North Vancouver Women's Christian Temperance Union be referred to the Legal Committee for consideration. Carried

From the North Shore Humblers, requesting an opportunity of speaking to the Council of their need for a lot and building to work on their cars and hold meetings, etc.

A delegation was present.

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

Mr. Platt then spoke to the Council. He said their Business Manager was working this evening so he had been asked to attend.

He advised their Group would like to know if they could get a lot from the City on which to build a 3 or 5 car garage. This building would be used for meetings too.

Mr. Platt advised that they had had too much trouble in the use of private garages. He said their Group belongs to the Western Washington Association and holds runs every two weeks.

In reply to a question he said these are not actually races but are competitions against time. He said they run on tracks and not on a highway.

In reply to a question Mr. Platt said the boys hop the cars up and also work on the bodies.

In reply to a further question Mr. Platt said there were no age limits to the Group, that he believed their Club had been organized and at the present time they had 15 members with about 4 cars being worked on.

Alderman McMillan said he understood they have similar Clubs in the States, particularly in the western section. He said they are recognized there as a proper Group, the boys working on changing the body chassis and design; he said it all required time and thought. He said the boys like doing this work and he thought it has a tendency to give the kids a lift. He suggested that the matter should go to the Building Committee for consideration.

In reply to a further question Mr. Platt suggested that they be allowed in the Heywood Avenue area and that the lot would be fenced.

Moved by Alderman McMillan, seconded by Alderman Stewart that the above request of the North Shore "bumblers be referred to the Building Committee for consideration.

Discussion followed.

The motion was then put and carried.

From the North Vancouver Traffic and Safety Council, asking for an opportunity of speaking to the City Council with respect to their work.

A delegation was present.

Alderman Stewart said that he had attended the last meeting of the Traffic and Safety Council and when they had mentioned their desire to come before the Council he said he had agreed that it would be better for someone to speak to the Council members to tell us of the Traffic safety work being carried out and he felt that Mr. Scholes would be able to do this to-night.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Scholes be now heard. Carried

2 Mr. Scholes said that the North Vancouver Traffic & Safety Council had been in existence for 4 or 5 years and during that time a great deal of work has been done. He said they started the taping of bicycles in the North Vancouver Schools at that time and through the Council's School Board and P.T.A.'s had collected approximately \$350.00 for the purchase of scotch tape.

Mr. Scholes said that the Traffic Council has spent 5 or 6 months on the matter of Parking meters and had submitted a report to Council on this matter. He said this work had included visiting merchants, surveying drivers, etc. A group of High School students had also counted the number of vehicle vacancies in the business areas and charted the movement of these vehicles. As a result the Council had been advised that Parking meters were not necessary at that time.

Mr. Scholes said that several years ago the City Council had been written to advise that the Traffic and Safety Council would be pleased to submit any recommendations on traffic matters and the City had said at that time they would be pleased to have any suggestions along these lines.

Mr. Scholes said that the Traffic and Safety Council was not only concerned with vehicles but also carried on lectures on Pedestrian Safety and safety in the homes. He said he was Safety Adviser in the Schools and had shown safety films on July 1st to about 4000 people at the Kinsmen Carnival. He said that this year they are proposing the same programme working generally on Traffic safety in close co-operation with the R.C.M.P., Traffic safety tours and the distribution of 2000 traffic safety books to the Primary Grades has already been carried out.

It is proposed to continue with the scotch lite programme on School bikes although they are now at the end of the supplies in this regard.

Mr. Scholes said they were endeavouring to organize the Traffic and Safety Council under the Societies Act and are endeavouring to raise funds to assist the Councils in carrying on traffic matters which the City Council might not have time to look after themselves. He said he hoped that the City Council would give earnest consideration to their work.

Alderman McMillan said the Council has a very tight budget this year but if the Committee should decide in favour the funds would likely have to come out of supplementary estimates. He said at the present time he would not like to give any indication of a possible reply and that the matter should be considered by the Finance Committee.

Alderman Stewart felt that this matter should be transferred to the Transportation Committee.

Discussion followed.

Mayor Cates thanked Mr. Scholes for his remarks.

Moved by Alderman Copping, seconded by Alderman Stewart that the request of the Traffic and Safety Council be referred to the Transportation Committee. Carried

2 From the North Vancouver Traffic and Safety Council recommending that bus stops in the City be located on the far side of intersections wherever possible.

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

3 From the North Vancouver City and District Property Owners Association opposing the curtailment of the late Ferry Trips.

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

From Mr. H. P. Maynard and others, complaining of the drainage condition in the lane in the 300 Block East between 12th and 13th Streets.

4 Moved by Alderman Copping, seconded by Alderman McMillan that this matter be referred to the Board of Works Committee. Carried

From the Boy Scouts Association requesting permission to sell Christmas trees from door to door next Fall.

5 Moved by Alderman Copping, seconded by Alderman Stewart that the above request of the Boy Scouts Association to sell Christmas Trees next Fall, be granted. Carried

From the Kinsmen Club requesting permission to hold their Annual Parade on July 1st, 1954.

6 Moved by Alderman McMillan, seconded by Alderman Copping that permission be granted the Kinsmen Club to hold their annual parade on July 1st, route arrangements to be confirmed with Sgt. MacBrayne of the R.C.M.P. Carried

7 From the North Vancouver Lawn Bowling Club, asking that the area between the sidewalk and the Club premises on Lonsdale Avenue be filled in with some material other than stones.

Moved by Alderman Stewart, seconded by Alderman Copping that the above request from the Lawn Bowling Club be referred to the Board of Works Committee for consideration
Carried

From the Vancouver Tourist Association inviting a representative of the Council to become a member of the Board.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Copping that this matter be left in the hands of Alderman McMillan for a recommendation. Carried

From Mrs. H. M. Fleury, complaining about the sale of school supplies by students in Sutherland Junior High School.

Laid over to Finance Committee report.

From the Provincial Assessment Commissioner, requesting the co-operation of the City and its Assessor to assist in a survey of the Assessments throughout the Province.

Moved by Alderman McMillan, seconded by Alderman Copping that this Council co-operate in the work of the Assessment Commissioner and that the City Assessor be asked to give the Commissioner every help to assist him in his survey of assessments throughout the Province.
Carried

From the North Vancouver General Hospital, requesting authority to give notice to the North Shore Union Board of Health to vacate their building on October 31st, 1954.

Laid over to Legal and Building Committee report.

From the Union of B. C. Municipalities being a report on the action taken on resolutions adopted at the 1953 Convention.

The Clerk advised that copies of this report had been given to each member of the Council.

Moved by Alderman Stewart, seconded by Alderman Bryan that the above report from the U.B.C.M. be received and filed. Carried

From the Union of B. C. Municipalities giving details of the 1954 Convention arrangements.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to make the necessary reservations for the Council's delegates to the 1954 Convention of the Union of B. C. Municipalities. Carried

From the Union of B. C. Municipalities, advising that a Civil Defence Orientation Course will likely be held on October 23rd and 24th just prior to the U. B. C. M. Convention.

Alderman Stewart suggested that the Chairman of our Civil Defence Committee, Alderman Suttis, be authorized to attend.

Mayor Cates said that he was the Marine Chairman of Civil Defence for the Vancouver Harbour.

Moved by Alderman McMillan, seconded by Alderman Stewart that this matter be referred to Alderman Suttis with power to reply direct to the Union's Director, before the end of this month. Carried

From the Keith Lynn Ratepayers Association, enclosing a copy of a letter sent to Mr. H. O'Day in connection with the discontinuance of the late Ferry trips.

Mayor Cates pointed out that this is a District organization.

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

From the Senior Citizens Association, complaining of conditions in a Rooming House at 252 East 1st Street.

Laid over to Fire and Light Committee report.

From the Provincial Secretary, enclosing copy of Order-in-Council No. 957 approving of an increase in the salary of the Police Magistrate.

Laid over to Police Committee report.

Alderman Stewart was excused at 9:05 p.m.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 11 applications to purchase tax sale land.

Moved by Alderman McMillan, seconded by Alderman Bryan that the following sales of tax sale lands 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>
3	6,8,12,13	C $\frac{2}{1\&2}$	$\frac{2}{23\&24}$	547	Stephen W. Storey & Peter Perehinski	\$2800.00
4	10		106	550	Albert Knoll	875.00
5	22&23		124	271	Kenneth Claude Victor Haddock	2625.00
6	9	C $\frac{2}{1\&2}$	$\frac{2}{23\&24}$	547	Verona Grace Jones	787.50
7	5		211	544	Doris Victoria Christie	800.00
8	4		124	271	Vincenty Swica & Olga Swica (Subject to N.H.A. approval)	1050.00
9	5		124	271	Vincenty Swica & Olga Swica (Subject to N.H.A. approval)	1050.00
10	14		3	265	William Lee Wallace & Mary Alwilda Wallace	1487.50
11	3,4,22,23,24		90	550	Herbert Riehl & Karl Schumak (Lot 2 is to be reserved for drainage)	4375.00
12	14	C $\frac{2}{1\&2}$	$\frac{2}{23\&24}$	547	Dorothy Violet Potts & Clifford Potts (Provided applicant pays current sale price)	787.50
						Carried

Alderman Copping refrained from voting on the last sale.

Moved by Alderman McMillan, seconded by Alderman Bryan that Lots 1 to 24, Block 9, D.L. 552 be sold to the Board of School Trustees of School District #44 (North Vancouver) for the sum of \$8400.00 and that the necessary By-law be prepared for the conveyance of this property.
Carried

The Clerk advised that one application from Parr and Bragg Agencies Ltd., for the purchase of Lots 11 and 12, Block 18, D.L. 265 was being laid over as the City intends to ask the applicant to provide some additional fill.

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the south side of 11th Street from St. Andrews to Ridgeway 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 necessary reports and estimates as required by the Local Improvement Act. Carried

Alderman Stewart resumed his place.

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 Avenue. He advised that this petition was just short of the required two-thirds of the owners involved.

Alderman Copping said that he understood that one of the signatories had recently registered his conveyance and therefore could be considered.

Moved by Alderman Copping, seconded by Alderman Bryan that the above petition be referred back to the Clerk to ascertain if the same is now sufficiently signed and if so that the said petition be referred to the Superintendent of Works for the usual reports and estimates as required by the Local Improvement Act. Carried

A letter was received from Mr. & Mrs. R. S. Davis, asking the Council to cancel their petition of November 4th, 1953 under the "Local Improvement Act", asking for the construction of a concrete sidewalk on the East side of the Grand Boulevard from 17th to 18th Street because of the present litter in the area caused by the use of this intersection as a bus transfer point.

Alderman Copping said he understood that Mr. Davis was going to 'phone the Clerk to-day to withdraw his request. He said he understood that the petitioners cannot withdraw their names although the Council can decide whether to do the work or not.

Alderman Stewart suggested that this matter be laid over until the Transportation problem has been settled.

Moved by Alderman Copping, seconded by Alderman Bryan that the request of Mr. & Mrs. Davis to withdraw their names from a petition for sidewalk be tabled for consideration at a later date. Carried

DUE ACCOUNTS

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

118 Finance	\$1,408.28	
125 "	1,906.79	
126 "	904.81	
137 Authorization	53.34	
135 Social Welfare	2,827.82	
124 Building	2.88	
131 "	<u>1,116.96</u>	\$8,220.88
		Carried

Alderman Copping refrained from voting on Warrant 125.

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

122 Health	\$	989.95	
134 Fire		713.94	
132 Light		1,990.28	
119 Board of Works		5,879.46	
127 "	"	11,853.63	
128 "	"	<u>5,668.37</u>	\$27,095.63
			Carried

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

120 Waterworks		1,529.47	
129 "		<u>251.67</u>	\$ 1,781.14
			Carried

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

123 Ferry		5,997.86	
136 "		<u>5,118.75</u>	\$11,116.61
			Carried

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

133 Police	\$	254.62	Carried
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

121 Parks	\$1,489.94	Carried
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Moved by Alderman Stewart, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

130 Parks	\$	953.64	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that Mrs. H. M. Fleury be advised that the City Council feels that this is a matter involving the policy of the School Board, and that her letter should be referred to the Board for consideration.

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

Alderman McMillan said that an application has been received from Mr. A. C. Englund, Jr. to operate a private patrol agency.

He said there is one such agency in existence just now and although the present owner is selling, nevertheless the licence is still in force and therefore Sgt. MacBrayne has asked that Mr. Englund's application be tabled in the meantime.

RECOMMEND that the application from Alfred C. Englund, Jr. to operate a private patrol agency in this City be tabled pending a further report from Sgt. MacBrayne.

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

Alderman McMillan said his Committee had considered the request of the Grain Handlers Union as submitted at the Council meeting on April 5th, 1954 and the recommendation that is now being brought forward resulted from information received from the Federal Government to the effect that grain can be bought cheaper through the Port of Vancouver than from the Eastern Ports even after allowing for the 7½¢ per bushel reduction allowed by the Wheat Board.

RECOMMEND that the Federal Government be requested to maintain a close watch on the effect which the recent price reduction on wheat shipped via Fort William to Eastern Canadian ports might have on the movement of grain through the Port of Vancouver.

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

Discussion followed.
The motion was then put and carried.

RECOMMEND that Mayor Charles W. Cates be appointed to represent this City at the 1954 Conference of the Canadian Federation of Mayors and Municipalities to be held in Windsor, Ontario from August 29th to September 2nd, 1954.

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

RECOMMEND that with respect to Civil Defence Administration, the District of North Vancouver and the District of West Vancouver be advised that this Council is prepared to pass a resolution in the form attached to this recommendation provided a similar resolution is passed by the Council of the District of North Vancouver and the Council of the District of West Vancouver.

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

Discussion followed.
The motion was then put and carried.

RECOMMEND that the Treasurer be authorized to pay the sum of Two Thousand, Five Hundred (\$2500.00) Dollars which is the balance of our Seven Thousand, Five Hundred (\$7,500.00) commitment to the British Empire Games Committee.

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

LEGAL & BUILDING COMMITTEE

RECOMMEND that the Mayor and City Clerk be authorized to sign a sewer drainage easement from W. S. Hastings and Doris Hastings in favour of the City covering the westerly 5 feet of Lot 3, Block 227, D.L. 545 (W. 26th Street).

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

Moved by Alderman McMillan, seconded by Alderman Stewart that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the lease of Lots 32 and 33, Block 240, D.L. 545 to Chas. J. Pound for playground purposes for a further term of one year terminating on July 31st, 1955 at a rental of One Dollar (\$1.00) for the said term. Carried

Alderman McMillan said it is now necessary to request the Health Unit to vacate their building located on Hospital grounds, this step being taken at the request of the Hospital Board. He said that the Hospital must expand to relieve the pressure and it is necessary to use the Health Unit building for hospital purposes. RECOMMEND that this Council give authority to the Board of Management of the North Vancouver General Hospital to give notice to the North Shore Union Board of Health to vacate the Health Unit building situated at 251 East 14th Street on or before October 31st, 1954, such said premises being required for Hospital purposes.

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

Discussion followed.

Mayor Cates explained that there was no quarrel between the Hospital Board and the Health Unit but the latter building is on Hospital grounds and therefore legally under Hospital jurisdiction. He said the Hospital required the building for Hospital purposes. He also pointed out that the Health Unit can get a Government Grant towards the cost of a new building if they own the premises but they cannot get a grant when they are situated on Hospital grounds.

Alderman McMillan said the intention of the Hospital Board is to use the Health Unit building for administration offices and laboratories.

The motion was then put and carried.

The Clerk advised that the recommendation on the Agenda with respect to the signing of an Easement in favour of the B. C. E. R. Company over portions of City lots in Block 19, D.L. 552 has been dropped at the request of the Company.

RECOMMEND that the application of Cedar Realty & Insurance Agencies for the re-zoning of Lots 1 & 2, Resub. 1, Block 20, D.L. 548 from Single Family Dwelling to 2 family dwelling be not granted.

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

Alderman McMillan said that the Haywood Community Centre building is owned by the City and this year certain monies were set aside for improvements and maintenance. He said his Committee would now like authority to call for tenders for the painting of this building.

RECOMMEND that tenders be called for exterior painting of Heywood Community Centre Building, 835 Marine Drive, tenders to be in the hands of the City Clerk on or before 5 p.m. on June 7th, 1954.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the City's Fire, Building, Sanitary and Electrical Inspectors be instructed to make an immediate inspection of the premises at 252 East First Street and submit a report on their findings to the Fire, Light and Health Committee of the Council.

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

POLICE COMMITTEE

1 / RECOMMEND that the salary of A. D. Pool, Police Magistrate, be increased to \$225.00 per month, retroactive to March 1st, 1954.

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

LABOUR RELATIONS COMMITTEE

2 Alderman Copping said that in the absence of Alderman Suttis he would like to advise that the Labour Relations Committee had met with the Deckhands recently and after two hours of discussion had left them to consider a certain offer which they now advise they have accepted. He said originally the Committee had offered a 3½% increase for one year which the Union would not accept. The latter had originally requested 12½% and it then came down to 7½% and finally 6%. He said the Committee had then suggested the same increase as was given to the Mates, namely \$10.03 per month and this had now been accepted. RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the Seafarers' International Union covering employment of Deckhands on the City Ferries for a period of one year commencing February 1, 1954, subject to the following changes:-

1. An increase of \$10.03 per month for each deckhand so employed.
2. Overtime rates to be calculated on the number of actual working days in the month.
3. Annual Holidays of three weeks after 10 years service.
4. A new clause to provide that deckhands working as licenced officers during the summer months and as deckhands during the winter be required to pay dues to the Seafarers' International Union only during the period when employed in a deckhand capacity.

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

PARKS COMMITTEE

3 Alderman Stewart reported on the details of the Opening Ceremonies of the Little League and baseball schedules in Confederation and Mahon Parks. He said he and Alderman Bryan had participated and that the whole affair had been very worthwhile and very colourful.

Mayor Cates said he was sorry that he was not able to get to the opening of these Leagues but had made previous arrangements to be at the Mothers' Day Ceremonies at Brockton Point. He said he had also recently attended the opening of the Softball Season in Kerrisdale where the local team (Crowhurst's) had won their game.

NEW BUSINESS

4 The Clerk submitted the report of the Fire Department for the month of April, 1954.

Ordered received and filed.

The Clerk submitted a claim from Mrs. Pitts, 1757 Chesterfield Avenue as a result of a fall she sustained on Lonsdale Avenue on Friday, May 7th, 1954.

Mayor Cates said that the Insurance Brokers were investigating this claim.

Moved by Alderman Copping, seconded by Alderman McMillan that the claim of Mrs. Pitts be referred to our Insurance Agents for consideration and report.
Carried

The Clerk submitted certificates from the County Court covering the registration of By-laws No. 2249, 2250 and 2251.

Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Bryan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2" be reconsidered.
Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the Municipal Act. Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2252.

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

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 6" be reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 6" 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 2253.

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

Moved by Alderman McMillan, seconded by Alderman Bryan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 7" be reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 7" 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 2254.

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "Fifth Street North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fifth Street, North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1954" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2255.

Moved by Alderman Copping, seconded by Alderman Bryan that the "27th Street, South Side, St. Georges Avenue to St. Andrews Ave. Sidewalk Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "27th Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1954" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2256.

Moved by Alderman McMillan, seconded by Alderman Copping that "12th Street North Side, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that "12th Street North Side, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1954" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2257.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Sixth Street North Side, Moody Avenue to Queensbury Avenue Sidewalk Local Improvement Construction By-law, 1954" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Sixth Street North Side, Moody Avenue to Queenbury Avenue Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fifth Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1954" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Fifth Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that the 5th Street North and South Sides, Lonsdale Avenue to St. Georges Avenue Sidewalk Local Improvement Construction By-law, 1954" be now read a first time.

Carried

Whereupon the By-law was read.

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Fifth Street North and South Sides, Lonsdale Avenue to St. Georges Avenue Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Keith Road South Side, Hendry Avenue to Adderley Street Sidewalk Local Improvement Construction By-law, 1954" be now read a first time. Carried
Whereupon the By-law was read.

Alderman Suttis took his place at the Council Table.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Keith Road South Side, Hendry Avenue to Adderley Street Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from Chas. Wickland, 881 East 15th Street, asking for an opportunity of discussing the sale of a portion of his lot at the next Council meeting.

Mayor Cates said that we should decide on a policy with respect to delegations and it should be at the pleasure of the Council as to whether we have the delegations at a Council meeting or at a Committee meeting.

Discussion followed

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from Mr. Wickland be referred to the next meeting of the Board of Works Committee for discussion with Mr. Wickland and that the Solicitor be asked to be present at that time. Carried

Letter was received from Superintendent Archer of the R. C. M. P. asking to be advised when the 1955 Estimates are under preparation so that the Policing contract may be reviewed at that time.

Alderman McMillan said there was one thing he would like to say and that is that although we are smaller in area than the District we have 4 more Policemen than the District. He said it is true that we would be justified in having more Police protection because of waterfront industries, although he pointed out that most of these have their own Watchmen and therefore required little attention from the R. C. M. P.

He said he thought when our estimates come up next year that we should give further consideration to this matter.

Alderman Suttis suggested that we have a meeting with Supt. Archer and the Police Committee and suggest that more female help be employed so that the Constables can spend more time on patrol duties.

Referred to the Police Committee for consideration.

Letter was received from Mrs. C. A. Jones, 2040 Grand Boulevard, about the condition of her access road and also asking when the street light authorized by Council in December 1953 would be installed.

The Clerk advised that the B. C. Electric Railway Company had reported that the Street light would be installed shortly.

Alderman Copping advised that the road in question receives normal maintenance and suggested however, that it be inspected again.

Moved by Alderman Copping, seconded by Alderman Stewart that the letter be referred to the Board of Works Committee and in the meantime that Mrs. Jones be advised that the requested street light should be installed shortly. Carried

Letter was received from School District No. 44, thanking the Council for the change made in the Bus Stop at Marine and Fell Ave.

Ordered received and filed.

Letter and sketch was received from Mr. B. A. Cashato, advising that he is not in a position to erect a building at 1204 Cotton Drive for the housing of an auto wrecking business.

Alderman McMillan pointed out that this was in an exposed area on our main highway and that was the reason why his Committee asked for further information as to the proposed building.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. Cashato be advised that this Council does not feel inclined to grant a licence to him for an Auto Wrecking business at the rear of 1204 Cotton Drive because it is on the main highway and in an exposed location but would give further consideration to an application from him to carry on such business in some other suitable location provided he complies with all of the City's By-laws.

Discussion followed.

The motion was then put and carried.

A letter was received from the Vancouver Amateur Swimming Club inviting a member of the Council to present a medal to Miss Betty Thirlwell, on May 20th.

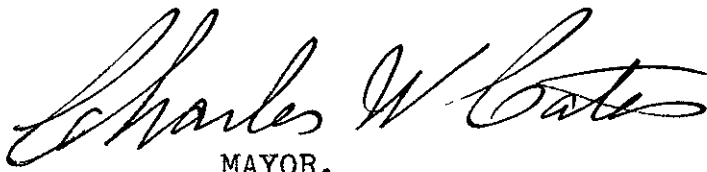
Moved by Alderman Suttis, seconded by Alderman Copping that Alderman Stewart be appointed to attend on this occasion to make the presentation. Carried

Letter was received from the Canadian Cancer Society, thanking the Council for granting permission to hold their Tag Day on April 24th, 1954.

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

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

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



MAYOR.