

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, June 7th, 1954, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Suttis that the Minutes of the Regular Meeting of the Council, held on May 17th, 1954, be taken as read and adopted, copies of same having been given to each member of the Council Carried

CORRESPONDENCE

From School District No. 44, asking whether a long-term lease of Block 216, D.L. 545 could be secured for recreation purposes of the High School, owing to the fact that the present school recreation grounds will be used for additional buildings.

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

From N. J. Tighe, 241 West Fourth Street, asking permission to set up a shoe shine stand at the Ferry waiting room, as their present location at 121 East Second Street is not satisfactory.

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

From the British Columbia Telephone Company, confirming verbal arrangements with Fire Chief Thomson and Fire Chief Scott regarding telephone facilities for the District of North Vancouver Fire Halls.

Moved by Alderman Johnson, seconded by Alderman McMillan that this letter be referred to the Fire Committee. Carried

From F. S. Perry, for Public Relations, Kerrisdale Area Council of the Boy Scouts Association, expressing appreciation for the splendid job done by two firemen in rescuing a fifteen-year old boy from Lynn Creek Canyon.

Alderman Johnson stated she thought this was a splendid tribute for the work carried out by our firemen.

Moved by Alderman Johnson, seconded by Alderman McMillan that a copy of this letter be sent to the Fire Chief, and that the compliments and appreciation of the City Council be also conveyed to the firemen concerned.

Mayor Cates said that Alderman Johnson must feel very proud to be the Chairman of the Fire Committee.

The motion was then put and carried

From the North Vancouver Civic Employees Association, advising that they are making tentative arrangements for their annual picnic and suggesting the date of Wednesday, August 11th.

Laid over to Finance Committee Report.

From W. F. Hunter, 318 East 10th Street, making application for compensation for the loss of chickens killed by dogs.

Report of Sgt. MacBrayne, advising that this complaint had been investigated and the dog or dogs were not located, was attached.

Laid over to Finance Committee report.

From the Town Planning Commission, advising that at their meeting on May 19th it was recommended that the zoning be changed from Urban Single Family Swelling to Light Industrial District with respect to Blocks 9 & 10, D.L. 265.

Moved by Alderman McMillan, seconded by Alderman Suttis that this letter be laid over to Legal Committee report. Carried

From the Town Planning Commission, advising that the application of Alderman T. C. McMillan for certain amendments to the Zoning By-law with respect to D. L. 272, as set out in his letter of March 15th, had been approved by the Commission.

Moved by Alderman McMillan, seconded by Alderman Johnson that this letter be referred to the Legal Committee report. Carried

From School District No. 44, agreeing to the transfer to the City of the Westerly 20 feet of Lot 9, Block 11, D.L. 273, in exchange for lane portion lying between Lots 9 to 12 and 13 to 16 in the same Block.

The Board also agreed to give the necessary easements and to make a usable lane of the portion of Lot 9 given for that purpose.

Moved by Alderman McMillan, seconded by Alderman Johnson that this letter be referred to the Legal Committee Report. Carried

From the Kinsmen Club of North Vancouver, requesting the City to enter a float in their July 1st Parade.

Moved by Alderman Johnson and seconded by Alderman Suttis that this letter be referred to the Fire Committee report. Carried

From the Senior Medical Health Officer, advising that the North Vancouver Hospital has notified the North Shore Union Board of Health that it requires the present Health Unit quarters for Hospital purposes and suggesting that the land adjacent to the present building be acquired, if possible, for the erection of a new building.

Moved by Alderman Johnson, seconded by Alderman Suttis that this matter be referred to the Health Committee report. Carried

Letter was received from Mrs. Alice Johnson, 895 East 15th Street, requesting that 14th Street East be put through at the same time that a ditch is being constructed on that street.

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

From J. P. Barnes, 444 West 25th Street, requesting an explanation why surfacing on the 400 and 500 blocks West 25th Street, which was included in last year's Estimates and not done, was not included in this year's Estimates.

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

From Larson Heights Home Owners' Ass'n., conveying appreciation to Mr. Greenwood's Department for information given re paving View Street and also requesting to know the following:

(1) If the City plans to enforce a strict ruling regarding the removal of trees in the area bounded by Larson, 21st, and View Streets

(2) If the Police Department could examine the traffic condition at the corner of 15th and Bewicke, as they feel a stop sign is required there

2 (3) To know what steps are necessary to change the name of View Street to View Drive.

Moved by Alderman Copping, seconded by Alderman Bryan that this letter be referred to the Board of Works Committee report. Carried

3 From Eleanor Cowley, President of the North Vancouver Tennis Club, advising that they understand Mr. Davis wrote a distasteful letter to the Council on behalf of the Tennis Club, without the knowledge of the Club, requesting certain work done on the Tennis Courts, and stating that the Club regrets the unfortunate letter.

Moved by Alderman McMillan, seconded by Alderman Suttis that this letter be referred to the Parks Committee.

Mayor Cates said this letter was very satisfactory, as we are doing everything we can and should not have to take insults.

The motion was then put and carried

4 From the British Columbia Electric Railway Co., thanking the Council for permission to operate the "Know Your North Vancouver" trips, and advising that the idea of an "ocean" trip sounds interesting, and the proposal has been turned over to Mr. M. H. Miller, who does much of the planning for the trips.

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

5 From North Vancouver General Hospital, making application for permission to erect "No Parking" signs from the North side of the 200 Block 13th Street East.

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

6 From the Home Oil Distributors Limited, applying for permission to allow the Harbour Navigation boat to dock at the North Vancouver Ferry Wharf to embark and disembark their picnic party on Saturday, July 17th.

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

1 From the Salvation Army, North Vancouver, making application for the use of the Ferry Wharf facilities on July 3rd to enable the boats of the Harbour Navigation Co. to embark and disembark children of their Sunday School on the occasion of their annual picnic.

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

6 From H. O'Day, Chairman of "Retain After Midnight Ferries Committee", expressing opposition to the removal of the after midnight Ferries.

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

Letter from the North Vancouver City & District Property Owners' Association, advising that a joint meeting of the various District Ratepayers' Associations, Parent Teacher Association, and the City and District Property Owners' Association, held on June 2nd, a resolution was passed requesting an audience with the City and District

Councils to obtain information relative to current negotiations with the B. C. Electric, also demanding that in the meantime, the City and District Councils adhere to the main points of the brief -- first, that the B. C. Electric buses connect with all Municipal Ferries, and second, that the transfer point at 17th and Boulevard be eliminated and Lynn Valley buses return to 15th and Lonsdale.

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

His Worship, Mayor Cates, stated that these people should not come to the Council as the Council should not debate matters with outsiders, but only with the Council members. He said this matter should be referred to the Transportation Committee, and this organization should be notified when the Committee could meet them.

Alderman McMillan stated that he was in accord with this, and that a letter should be written to the Council and the Committee should meet these people.

Alderman Copping stated that he felt that if the Committee considered it was important they could invite these people to come before it.

The motion was then put and carried.

From George H. Johnston, 342 Brand Street, North Vancouver, requesting the City to pave 29th Street from Tempe Crescent to St. Kilda.

Moved by Alderman Copping, seconded by Alderman Suttis that this letter be referred to the Board of Works Committee. Carried

Letter was read from the North Vancouver Business Association, stating with reference to news reports contained in recent editions of the daily Press regarding Temperance groups pressing for another plebiscite on liquor licencing outlets for the area, that they had written to the Attorney General and the Chairman of the Liquor Control Board earlier this year, requesting that the City of North Vancouver be designated as a licenced area at the earliest possible date and opposing any other delay by voting on another plebiscite.

Moved by Alderman McMillan, seconded by Alderman Suttis that this letter be filed. Carried

PETITIONS

Petition was received from H. W. Hall and eleven others living in the immediate neighbourhood of the City-owned building known as Rogers Cabins, at 217 West 2nd Street, protesting against same as a definite fire hazard and vermin-ridden eyesore.

Alderman McMillan reported that his Committee has a recommendation on this matter.

Petition was received for the construction under the "Local Improvement Act" of a concrete sidewalk on the south side of 11th Street, from Ridgeway to West Boulevard.

The Acting Clerk reported that a Certificate of Sufficiency for same was attached thereto.

Moved by Alderman Copping, seconded by Alderman Bryan that this petition be referred to the Superintendent of Works for the necessary estimates and reports, as required under the "Local Improvement Act."

Carried

TENDERS

The Acting Clerk reported that six tenders for painting the Heywood Community Hall had been received up to 5 p.m.

Moved by Alderman McMillan, seconded by Alderman Suttis that these tenders be numbered and opened, whereupon tenders were opened from

(1)	W. L. Maynes.....	\$ 335.00
(2)	James Painters.....	\$ 510.00
(3)	Busby & Son.....	\$ 450.00
(4)	Adanac Painting Contractors.....	\$ 350.00
(5)	T. Mackie.....	\$ 315.00
(6)	Rées Brothers.....	\$ 320.00

Moved by Alderman McMillan, seconded by Alderman Copping that these tenders be referred to the Building Committee with power to act.

Alderman McMillan stated that he thought it was best for his Committee to examine the tenders before awarding the contract, as some of the specifications may not be complied with.

The motion was then put and carried.

DUE ACCOUNTS

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

138	Finance	\$ 23,359.23	
139	Social Welfare	15,544.68	
140	Authorization	<u>85,982.46</u>	\$124,886.37
			Carried

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

143	Building	\$ 2,686.65	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

144	Health	\$ 1,758.43	
145	Fire	<u>11,328.17</u>	\$ 13,086.60
			Carried

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

141	Board of Works	\$ 11,094.98	
142	Waterworks	<u>2,734.51</u>	\$ 13,829.49
			Carried

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

148	Ferry	\$ 14,940.75	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

146	Parks	\$ 3,489.20	Carried
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrant:-

147	Police	\$ 980.98	Carried
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APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Acting Clerk submitted 4 applications to purchase tax sale land.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following sales of Tax Sale Land be included in 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	3	14	273	Harold Douglas Kostynuk and Ernest Ray Kostynuk	\$875.00
2	15	35	552/265	Roy Binney & Kathlyne R. Binney	\$962.50
3	17	218A	546	Herrick Borrell, Norman MacLeod & J. R. Christie	\$787.50
4	60	240	545	Marjorie Arthur Mauleverer Lamb	\$675.00 Carried

5 Letter was read from Mrs. Gordon Dunn, 115 East 15th Street, making application to purchase Lots 13 and 14 in Block 80, D.L. 550.

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

Letter was read from Christie & MacLeod Agencies Ltd., Stating that they wished to cancel their offer to purchase Lot 20, Block 218A, D.L. 546.

6 The Acting Clerk reported that this application had not been to Council and she understood they wanted to purchase another lot instead.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to refund the sum of \$289.85 to Herrick Borrell, Norman MacLeod and J. R. Christie, being refund for Tax Sale application No. 2812. Carried

7 The Acting Clerk reported that the application of Herbert Riehl & Karl Schumak for the purchase of Lots 2, 3, 4 and 22, 23 & 24, Block 90, D.L. 550, had been considered by the Council at its last meeting and Lot 2 was not accepted. It will therefore be necessary to refund the amount of \$401.70, covering Lot 2.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Treasurer be authorized to refund the amount of \$401.70 to Herbert Riehl and Karl Schumak on account of Lot 2, Block 90, D.L. 550. Carried

8 The Acting Clerk reported that N.H.A. refused approval of Lots 4 & 5, Block 124, D.L. 271, which had been applied for by Wincenty Swica & Olga Swica and it would therefore be necessary to make a refund in this connection.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to refund the amount of \$1475.67 to Wincenty Swica & Olga Swica with reference to Lots 4 & 5, Block 124, D.L. 271. Carried

REPORTS OF COMMITTEES
FINANCE COMMITTEE

9 Alderman Suttis submitted the following recommendations of the Finance Committee:
RECOMMEND that the application of David Neon Limited for a trade licence be not granted.

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

RECOMMEND that the North Vancouver Civic Employees' Association be advised that the Council feels that their annual Picnic should be held on a Saturday or Sunday.

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

Alderman Suttis stated that this request from the North Vancouver Civic Employees Association to hold their annual picnic on Wednesday, August 11th, had been given a great deal of consideration and there were many reasons why the Committee was not in favour of having the picnic in the middle of the week.

The motion was then put and carried.

RECOMMEND that the City Treasurer be authorized to disburse the sum of \$10.00 from the Municipal Dog Tax Fund, in full settlement of the claim of Mr. W. F. Hunter, 318 East 10th Street, dated May 20th, 1954.

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

Alderman Suttis said this is not quite as much as Mr. Hunter was asking but this is the settlement that has been arrived at by his Committee. He said that all the things that had to be done were carried out before the time limit.

The motion was then put and carried.

Alderman Suttis said that his committee had an application for the operation of a private patrol agency and he wished to recommend as follows:

RECOMMEND that the Licence Inspector be authorized to issue a trade licence to A. C. Englund, Jr., to operate a private patrol agency provided that the names and addresses of all men employed by the agency must first be submitted to the R. C. M. P., North Vancouver Detachment.

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

LEGAL, BUILDING & INDUSTRIAL COMMITTEE

Alderman McMillan stated that he had a recommendation with reference to Womens Christian Temperance Union and the North Shore Ministerial Association:

RECOMMEND that the North Vancouver Branch of the Women's Christian Temperance Union and the North Shore Ministerial Association be advised that this Council feels that in view of the fact that a plebiscite was held on June 12th, 1952, on the question of "Are You in Favour of the Sale of Spirituous Liquor and Wine by The Glass in Establishments Licenced for such Purpose?", and in view of the large majority in favour of such sale, this Council does not feel that it can request the Provincial Government to conduct a further plebiscite, and suggests that these organizations can obtain the plebiscite as requested, if a petition signed by 35% of the electors is filed with the Provincial Government within the stipulated time limit.

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

Alderman McMillan said that his Committee had a recommendation with respect to the Rogers Building:
 RECOMMEND that the petitioners be advised that action has already been taken by the City to demolish this building but that earlier action could not be taken because of the fact that this building had been inhabited by Old Age Pensioners.

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

Alderman McMillan stated that he had the following recommendation with respect to the North Shore Rumlbers Club:
 RECOMMEND that the North Shore Rumlbers Club be advised that the Council has made a survey of City property, but has not been able to find a location where the Rumlbers would be free to carry on their operation without causing a nuisance to the neighbourhood, but that their Club might find some isolated location in the District of North Vancouver.

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

Alderman McMillan said that he and the Building Inspector had made quite an extensive survey and they could not find any location where the noise of the motors would not cause trouble and inconvenience to property owners.

The motion was then put and carried.

Alderman McMillan said there were three further recommendations:

RECOMMEND that this Council hold a public Hearing at 7 p.m. June 21st, 1954, for the purpose of hearing any complaints against the proposed re-zoning of certain lots situated in Blocks 9 & 10, D.L. 265, to Light Industrial District.

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

RECOMMEND that a Public Hearing be held by the City Council, pursuant to the "Town Planning Act" on Monday, June 21st, 1954, at 7:15 p.m. for the purpose of hearing any complaints against the proposed amendments to the Zoning By-law, as set out in Alderman McMillan's application of March 15th, 1954.

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

RECOMMEND that the City Solicitor be instructed to prepare the necessary documents to implement the proposed transfer of the lane allowance, etc., in Block 11, D.L. 273, as agreed to by the City and School District No. 44.

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

POLICE COMMITTEE

Alderman McMillan reported that he had another recommendation of the Police Committee, which he submitted.

RECOMMEND that the request of Superintendent Archer of the R.C.M.P., dated May 5th, 1954, be granted

AND THAT the Clerk advise him that the 1955 Estimates will be considered in January of next year and the Council would be pleased to have any representations on the Policing Agreement at that time.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

1 RECOMMEND that Mrs. Mabel Baird, 109 East 14th Street be advised that the local Assistant Fire Marshall has arranged for improvements to the Super Valu Incinerator at 14th and Lonsdale, and that the conditions referred to in her letter of April 19th, 1954 have been improved considerably.

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

2 RECOMMEND that the North Vancouver Branch of the Senior Citizens' Association of B. C. be advised that inspections have been carried out by the Building Inspector, Fire Chief, Electrical Inspector and Sanitary Inspector, in the premises located at 252 East First Street and that as a result of these inspections certain orders have been given to the owner in order that the premises will meet the various By-laws of the City.

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

3 RECOMMEND that the Kinsmen Club be advised that in view of the fact that it is difficult to construct and store a Float which could be entered in both the July 1st Parade and the P. N. E. Parade that the Council would prefer to provide an entry of Fire Trucks this year, rather than the standard type of float.

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

Alderman Johnson said that she thought that it was a good idea to put in the fire trucks this year, as the children just loved to ride on them.

The motion was then put and carried.

4 RECOMMEND that the letter from Dr. Stewart Murray, with respect to the leasing of a portion of the Hospital Grounds by the Union Board of Health be acknowledged, and that the Solicitor be asked for an opinion as to whether any portion of the Hospital Grounds can be leased to the Union Board of Health without reference to the electors.

Moved by Alderman Johnson, seconded by Alderman Millan that the above recommendation of the Fire, Light & Health Committee be adopted. Carried

Alderman Johnson reported that four lights have still to be put in between Queensbury and St. Davids Avenues and 14 lights between Queensbury and Lynn Creek Bridge.

5 She said it would likely be six months before these are working. She said the difficulty has been that they cannot use the high voltage and the lumen lights on the same poles and that they have to leave the other poles to the Telephone Company. She stated that the sodium 10,000 lumen overhead light at the corner of Bewicke and 3rd was disconnected on March 18th, 1954.

Alderman Johnson reported having attended the Union Board of Health meeting on May 11th.

"There were 358 cases of measles in April but as at May 15th the epidemic was reported as slowing down.

6 Report from the Sanitary Inspector Mr. Dobson on Septic Tanks but the problems chiefly concerned the District. 30 feet and sump should be allowed for a septic tank.

Discussion re removal of Administrative Office of the Health Unit. It was resolved that a letter be sent to the City and District Councils asking for a Deed to the

North Shore Board of Health for grounds on which to build a new Health Unit.

It is expected that there will be eleven nurses on duty in September. Each nurse is responsible for the health of from 600 to 1000 children. With present shortage of nurses from 900 to 1200 children to each nurse."

Alderman Johnson reported attending the Metropolitan Health Committee meeting on Wednesday, May 19th.

"Dr. Stewart Murray reported on the polio situation. Said there was no way of predicting what was going to happen. To date the number of polio cases reported in B. C. was up 300% over the same period of 1953. Hospital space here was short because of the large carryover of serious cases from last year. Some new equipment, particularly respirators, has been ordered, and arrangements have been made to get more if needed. Respirators cost \$2000 each and there is the question of storage accommodation.

Mr. Oliver, Vancouver City engineer, gave an extremely lucid and interesting talk on the Metropolitan Sewerage Plan. He said it was not enough to find a solution but must find the most economical solution. Sewerage must not be carried further than necessary because of costs and must ultimately be discharged into water. Increasing sewerage was flowing into the harbour from North Vancouver and adding to the pollution of the Harbour. Falling tides pass the water out to the West Vancouver beaches. Under the proposed Bill the North Shore would pay for one treatment plant instead of four.

The installation costs of sanitary main trunk sewers, interceptors and treatment plants would be from \$40 to \$45 million. Storm sewers approximately another \$20 million. Average tax rate (mills) is shown in Table 78 of Report.

Raised the question as to why North Vancouver City should be assessed 1.9 compared to District's 1.8 when the District had larger area and greater population. Was told the reasons were complicated!

Mr. T. V. Berry, Chairman of the Board, spoke on costs. A primary plant would cost 3 million dollars -- operating cost approximately \$150,000 per annum. If secondary treatment installed it would cost an additional \$15 million -- operating cost about \$400,000 per annum.

Chlorination of the effluent after primary and secondary treatment would cost approximately \$150,000 per year.

Capitalized at 4% the total cost would be about \$29 million.

Opposition has been voiced by Richmond, Port Moody, Port Coquitlam, Fraser Mills, the three North Shore municipalities and New Westminster had not reported.

Support has come only from Vancouver, Burnaby, Coquitlam and the University Endowment lands.

Provincial legislation setting up the new sewerage Bill has been drafted and is ready to swing into operation as soon as agreement can be reached."

His Worship thanked Alderman Johnson very much for her nice reports.

BOARD OF WORKS COMMITTEE

Alderman Copping reported that his Committee had a request for an improvement to the lane off Moody, between Twentieth and Twenty-first Streets.

2 He stated that this lane is used by these people who have no road and it is their only means of getting in and out.

RECOMMEND that Mrs. Jones, 2040 Grand Boulevard, be advised the Lane off Moody Avenue between 20th and 21st Streets is in as good condition as any other lane in the City but as it is the only means of access for persons in this block, the General Foreman has been instructed to

improve the conditions as much as possible from the general maintenance budget.

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

Alderman Copping said the next is a drainage problem in D.L. 616 and we have made an offer to Mr. Wickland for the south 33 feet of Lot 7, Block 11, D.L. 616, but we have not received a definite reply. He said he wanted us to open up a road and we cannot do so.

RECOMMEND that Mr. Wickland be advised that the Council has made him an offer to purchase the South 33' of Lot 7, Block 11, D.L. 616 and would appreciate an answer to same as that is all the property the City requires for drainage purposes.

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

Alderman Copping said we have a complaint from people between 12th and 13th Streets in the 300 Block East, in the matter of drainage and sewage and he submitted the following recommendation:

RECOMMEND that Mr. H. P. Maynard on behalf of the petitioners be advised that sewers can be installed under the Local Improvement Act when petitions have been property signed and presented to Council and in the meantime an inspection of the ditch in the lane will be carried out in the 300 Block East between 12th and 13th Streets, and an effort made to alleviate the conditions complained of as much as possible.

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 we had a request from the Lawn Bowling Club with regard to the fill between the road and the hedge on the boulevard in front of the bowling green and he submitted the following recommendation:

RECOMMEND that the Lawn Bowling Club be advised that grass has been planted between the curb and the sidewalk and between the sidewalk and the hedge and that portion of the boulevard is intended to be kept as a part of the Lonsdale Hall Grounds.

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

Alderman Copping submitted the following recommendation with regard to the inquiries of the Larson Heights Home Owners' Association:

RECOMMEND that the Larson Heights Home Owners' Association be advised that the City does not condone wholesale cutting of trees but when the property is privately owned this matter is generally outside the scope of Council control

AND FURTHER that the matter of Stop Sign at 15th and Bewicke be referred to the Police

AND the matter of changing the name of View Street to View Drive referred to the Legal Committee.

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

Alderman Copping reported that early in the year, when we were allocating the Local Improvement fund, 40% was set aside for sewers, 40% for sidewalks, 5% for lanes and 15% was left over to be used for either sidewalks or sewers.

He said the Superintendent of Works has now requested that a decision be made as to the allocation of this 15% and he now submitted the following recommendation: RECOMMEND that the 15% of the Local Improvement Fund which had been set aside for either Sidewalks or Sewers be now allocated for sewers.

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

Alderman Copping said he had a recommendation authorizing the purchase of a Dodge Truck for the Engineering Department.

RECOMMEND that the Superintendent of Works be authorized to purchase 1 - 1954 $\frac{1}{2}$ Ton Dodge Express Model C.I.B. at a net price of \$2040.00

2 Plus Rep Oil Filter	5.45
Dual Electric Wipers	10.70
Plus 5% Tax	<u>102.81</u>
	\$2158.96
Plus Painting	25.00
Plus Licence & Registration	<u>25.00</u>
	\$2208.96

and that the necessary By-law be prepared to take the funds from Depreciation Reserve Account.

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

3 Alderman Copping said we have from time to time called on people to give ten feet of their land for lane purposes and other people 33 feet for street purposes. Sometimes a request has been made to give more than 10 feet or 33 feet, and when this occurs, it is felt that the City should have a policy to purchase the extra property required for the amount which would be paid if it were expropriated.

Alderman Copping then submitted a recommendation along these lines.

Alderman McMillan felt that this matter should be checked further before a policy is adopted.

Alderman Copping then withdrew his recommendation.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be referred to the Legal Committee to report back as soon as possible. Carried

PARKS & TRANSPORTATION COMMITTEE

Alderman Copping said in the absence of Alderman Stewart he had a recommendation with regard to the Lonsdale Tennis Courts.

4 RECOMMEND that the North Vancouver Tennis Club be granted the exclusive use of the Lonsdale Tennis Courts on Tuesday and Thursday evenings and all day Saturday throughout the Summer Season at a rental of \$25.00.

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

Alderman Copping submitted the following recommendation with regard to the request of the B. C. Electric Railway Co. regarding bus stop:

1 RECOMMEND that the Bus Stop on Keith Road at Forbes Avenue be changed from nearside to farside position for eastbound buses as requested by the B. C. E. R. Company.

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

Alderman Copping said that the North Vancouver Hospital is concerned about cars parking on the north side of 13th Street in the 200 Block and the Committee's recommendation is as follows:

2 RECOMMEND that the North Vancouver General Hospital be advised, in response to their request, the Board of Works Department will put up "No Parking" signs on the North side of the 200 Block East 13th Street, pursuant to Section 9 of the "Street and Traffic By-law".

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

3 Alderman McMillan said that he would like to mention the fact that we have put up two large signs directing traffic to the new parking lot at the Hospital.

4 Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Easement in favour of the City from James N. Smith over the easterly Five (5) feet of amended Lot 46, Block 240, D.L. 545, for drainage purposes. Carried

FERRY COMMITTEE

His Worship Mayor Cates expressed his pleasure at having Alderman Bryan back again in the Council Chamber with us.

Alderman Bryan thanked His Worship.

Alderman Bryan submitted the following recommendation of his Committee.

5 RECOMMEND that Superintendent Milman be authorized to carry out the suggestion of the Consulting Engineer with respect to the concrete posts on the south wall of the Subway on the Vancouver side and the railing on the North Wall of said structure.

Moved by Alderman Bryan, seconded by Alderman Copping that the above recommendation of the Ferry Committee be adopted. Alderman Bryan said the posts on the south wall are to be strengthened by angle irons and the north railing is the railing between the railroad and the north side of the subway.

The motion was then put and carried

Alderman Bryan said he had two further recommendations for the use of the Ferry Wharf:

6 RECOMMEND that the Home Oil Distributors Ltd. be granted permission to have the Harbour Navigation Company boat dock at the North Vancouver Ferry Wharf on July 17th, 1954, to pick up their picnic party, on the understanding that the City will not be held responsible for any liability incurred.

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

RECOMMEND that the Salvation Army be granted permission to have the Harbour Navigation Company boat dock at the Ferry Wharf on July 3rd 1954 to pick up their Sunday School Picnic Party on the understanding that the City will not be responsible for any liability which might be incurred.

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

NEW BUSINESS

The Acting Clerk submitted the Fire Chief's and Fire Warden's Report for the month of May, 1954, copies of which had been supplied to each member of the Council.

2 Alderman Johnson called attention to the small loss in the City and District this month and the total insurance paid, which she thought was very gratifying.

The report was ordered received and filed.

3 Letter was read from the Deputy Provincial Secretary, Victoria, enclosing Order-In-Council 1166, approving of the City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1954, No. 2.

Ordered received and filed.

The Acting Clerk submitted certificates from the County Court, covering the Registration of By-laws Nos. 2253 to 2257 inclusive.

Ordered received and filed.

BY-LAWS

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

Moved by Alderman Copping, seconded by Alderman Bryan that the "Sixth Street North Side, Moody Avenue to Queensbury 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 2258.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "Fifth 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 2259.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "Fifth Street North and South Sides, Lonsdale Avenue to St. Georges 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 2260.

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

Moved by Alderman Johnson, seconded by Alderman Bryan that the "Keith Road South Side, Hendry Avenue to Adderley Street 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 2261.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1954" 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 Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1954" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Sale By-law No. 8" be now read a first time. Carried
Whereupon the By-law was read.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law No. 8" be now passed. Carried
Alderman Copping refrained from voting on this By-law.

UNFINISHED BUSINESS

Letter was received from the Hon C. D. Howe, Minister of Trade and Commerce, giving figures on the wheat movement from the Eastern and Western ports.

Alderman Johnson asked if she could receive a copy of this letter, and Mayor Cates said he would like one too.

Moved by Alderman Suttis, seconded by Alderman McMillan that the letter from the Hon C. D. Howe be filed.

Carried

2 Letter was read from Mayor Hume, of the City of Vancouver, sincerely thanking the Council for the final contribution of \$2500.00 towards the British Empire Games.

Ordered received and filed.

3 Letter was received from the North Vancouver General Hospital, acknowledging the granting of authority to the Board of Management of the North Vancouver Hospital to give notice to the North Shore Union Board of Health to vacate the premises they now occupy at 251 East 14th Street on or before October 31st, 1954.

Moved by Alderman Suttis, seconded by Alderman Johnson that this letter be filed. Carried

Letter was received from the City Clerk, Vancouver, advising that an application for a grant towards the taxes of the Vancouver Ferry Terminal was granted, in the amount of \$6619.10.

The Acting Clerk reported that the amount to be paid on the taxes this year would be \$150000, the same as last year, and it is owing to a change in the Charter of the City of Vancouver that the City of North Vancouver had to apply for a grant this year.

Moved by Alderman Bryan, seconded by Alderman McMillan that the above letter be acknowledged and the City of Vancouver thanked for their consideration. Carried

Letter was read from the Central Mortgage & Housing Corporation, advising that their plans have not been sufficiently finalized to give the information asked for by this City.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from the Central Mortgage & Housing Corporation be filed. Carried

ANY OTHER COMPETENT BUSINESS

Alderman Copping said that last week we had lost Mr. A. E. Crickmay, a member of the first Council of the City of North Vancouver, and since then we have lost Mr. S. Humphreys, a member of the 1945 Council. He said Mr. Humphreys was the first Chairman of Finance in the first Council after the Commissionership.

Moved by Alderman Copping, seconded by Alderman Johnson that a letter of condolence be sent from the Council to Mrs. Humphreys and family. Carried

His Worship, Mayor Cates reported that Magistrate Pool had come here specially tonight to tell the Council how grateful he was for the nice job that has been made of the Court Room, and he asked his Worship to convey his pleasure to the Council.

His Worship stated that last week he had accepted an invitation from Reeve McSorley, of Burnaby, to attend the Lower Mainland Regional Planning Board meeting. He said the meeting was very friendly, but he made it very plain that we would object to any assessment of funds made on this City. He said he told them that the last say was by this Council. He stated that it was decided that Mr. Gagliardi be invited to speak to this Group and that a meeting be arranged at the call of the Chair.

Mayor Cates said we will go over again and talk over our mutual problems. He said he had promised to help in any other way in Metropolitan planning, but would not agree to the City of North Vancouver being obligated to financial commitments without the sanction of the Council.

Alderman McMillan said the very fact that we have such a large body of water separating us from the Mainland means this Metropolitan Board would not be of the same benefit to us as it is to the Municipalities on the Vancouver side.

Alderman Copping agreed with the Mayor and Alderman McMillan, stating that a high compulsory assessment could force this City into financial difficulties.

Mr. Wickland was present and asked if he could ask one question of the Council.

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

Mr. Wickland wanted to know if 14th Street in Block 11, D.L. 616 could be put through and Alderman Copping explained that it could not because we have no money available for new roads. He said we have not enough money to repair the roads that we have.

Mr. Wickland asked if the City would buy the half of his lot facing on 14th Street and Alderman Suttis explained that the City has not the power to purchase property unless it is required for municipal purposes.

Alderman Copping explained that the only reason we want the 33 feet of roadway is because it is required for drainage purposes.

Mr. Wickland replied that he did not need any drainage as his property was high and dry, but he did want a road.

Alderman Copping explained that a road in that area would not be required for a long time and that it was for the benefit of others that the 33 feet was needed for drainage purposes.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Council adjourn.

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


MAYOR.

Minutes of a Public Hearing of the City Council, held pursuant to the Requirements of the Town Planning Act, June 21st, 1954, at 7 p.m.

Present

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

The Clerk reported that this Hearing was being held for the purpose of hearing any complaints against the proposed re-zoning of Lots in Blocks 9 & 10, D.L. 265, from Urban Single Family Swelling District to "G" Light Industrial District.

The Clerk advised that a notice of this Hearing had been published for two consecutive issues in the local press and that he had received no complaints or objections to the proposed re-zoning.

Discussion followed.

Alderman Copping said that in his opinion, some consideration should be given to the owners of houses presently in the area to be re-zoned, so that in the event of their damage or loss by fire, they could still rebuild their homes.

There was no one present to object to the proposed re-zoning.

Moved by Alderman Johnson, seconded by Alderman Copping that this hearing now stand adjourned until 7 p.m. on July 5th, 1954. Carried

Whereupon the Hearing adjourned at 7:10 p.m.



MAYOR.

Minutes of a Public Hearing held under the provisions of the Town Planning Act, on June 21st, 1954, at 7:15 p.m.

Present:

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

The Clerk reported that this Hearing had been advertised in two consecutive issues of the local press and was being held to consider amendments to the Zoning By-law, 1950, which would provide for the re-zoning of these areas in District Lots 265 and 272, presently zoned as "G" Light Industrial District to "H" Heavy Industrial District, and to consider further amendments to the said By-law which would regulate the uses in the said Heavy Industrial Districts.

The Clerk reported that no complaints or objections had been received by him to the proposed re-zoning.

There was no one present to object to the proposed re-zoning.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the proposed amendments as now submitted be approved and the necessary amending by-law submitted to the regular Council meeting this evening, for first readings.

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

Whereupon the Hearing adjourned, at 7:25 p.m.



MAYOR.

Minutes of Regular Meeting of the Council, held in the Court Room, City Hall, on Monday, June 21st, 1954, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Copping, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council, held on June 7th, 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, complaining of the practise of people placing flowers from funerals on the Cenotaph in Victoria Park.

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

From the North Vancouver Community Players, requesting permission to meet the Council in Committee on June 28th to discuss the renewal of their Scout Hall lease.

2 Discussion followed.

Moved by Alderman Johnson, seconded by Alderman McMillan that the request of the North Vancouver Community Players be referred to the Legal Committee to meet with the representatives of the Group at 7 p.m. on June 28th, 1954. Carried

3 From Dr. H. Dyer, Coroner, advising that the Coroner's Jury in the recent accident on Marine Drive at Keith Road had recommended that all vehicles driven by hired operators or vehicles used for hire be subject to regular inspection.

Moved by Alderman McMillan, seconded by Alderman Bryan that the above recommendation of the Coroner's Jury be referred to the Legal Committee. Carried

4 From the Pacific National Exhibition, extending an invitation to the City to enter a float in the P. N. E. Parade.

Alderman Johnson said that her Committee felt that it would be sufficient if we sent our Queen in a decorated car.

Moved by Alderman Johnson, seconded by Alderman Stewart that the invitation from the P. N. E. be referred to the various local organizations who will be entering floats etc. in the P. N. E. Parade. Carried

5 From Wm. Searle, 2157 St. George's Avenue, complaining of the condition of the culvert in his lane.

Alderman Copping said that this matter is in hand and has been referred to the Superintendent of Works for attention.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Searle be advised that the Superintendent of Works has been requested to make whatever improvements he can to the culvert in question. Carried

6 From the Evangelical Free Church, 14th and Sutherland, requesting permission to erect a directional sign on the north-west corner of 14th and Grand Boulevard.

Moved by Alderman Copping, seconded by Alderman Stewart that the Evangelical Free Church be granted permission to erect a directional sign on the north west corner of 14th Street and Grand Boulevard in accordance with the specifications contained in the church letter of June 16th, 1954. Carried

From the St. John's Ambulance Association, requesting grant.

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

From the Provincial Assessment Commissioner, enclosing copies of the "Assessment Equalization Act" regulations.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Finance Committee and that in the meantime copies of the "Assessment Equalization Act" and the regulations be procured for each member of the Council. Carried

From the B. C. Association of Assessors, extending an invitation to the City to send its Assessor to the Annual Conference in Kamloops, September 9th, 10th and 11th.

Laid over to Finance Committee report.

From School District No. 44, requesting information as to the drainage of their Hamilton Avenue School site.

Laid over to Board of Works Committee report.

From Mrs. E. Harper, 237 East 27th Street complaining of blackberry bushes etc., on adjoining City lots.

Laid over to Board of Works Committee report.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Stewart, seconded by Alderman Suttis that the following sale 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>
6	21	547/8	Carl Leopold Severin Christensen & Ketty Agnes Beierholm Christensen.	\$612.50 Carried

PETITIONS

Petition under the Local Improvement Act was received for the construction of a concrete sidewalk on both sides of 14th Street from St. Andrews to Ridgeway with the Certificate of the Clerk attached thereto.

Moved by Alderman Copping, seconded by Alderman Bryan that this petition be referred to the Superintendent of Works for the necessary Reports and estimates of cost.

Carried

Petition was received under the Local Improvement Act, for the construction of a sanitary sewer in the lane between 25th and 26th Streets from Ridgeway to the Lane East of Lonsdale Avenue, with the certificate of the Clerk attached thereto.

Moved by Alderman Copping, seconded by Alderman Bryan that this petition be referred to the Superintendent of Works for the necessary reports and estimates of cost as required under the Local Improvement Act. Carried

Petition was received under the Local Improvement Act for the construction of a concrete sidewalk on both sides of 6th Street from Ridgeway to Moody Avenue with the certificate of the Clerk attached thereto.

Moved by Alderman Copping, seconded by Alderman Bryan that this petition be referred to the Superintendent of Works for the necessary reports and estimates of cost as required under the Local Improvement Act. Carried

DUE ACCOUNTS

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

149 Finance	\$5,723.89		
161 Authorization	514.34		
139 Social Welfare	<u>2,012.44</u>	\$8,250.67	Carried

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

150 Board of Works	\$10,164.74		
151 " "	8,238.15		
152 Waterworks	<u>387.58</u>	\$18,790.47	Carried

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

155 Building	\$ 2,035.47		
157 Police	<u>451.69</u>	\$ 2,487.16	Carried

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

154 Health	\$ 3,000.00		
158 Fire	609.07		
156 Light	<u>1,969.57</u>	\$ 5,578.64	Carried

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

153 Parks	\$ 124.73		Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

160 Ferry	\$ 6,565.19		Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the salary of Mr. E. Summerton, Janitor, in the Social Welfare Building, 215 East 3rd Street be increased by 3½%, retroactive to January 1st, 1954.

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

RECOMMEND that the attached list of salaries of officers and employees not covered by Union Agreements be approved, retroactive to January 1st, 1954:-

1 City Clerk	\$517.50
2 City Treasurer	\$517.50
3 Supt. of Works	\$517.50
4 Assessor	\$390.00
5 Building Inspector	\$395.00
6 Electrical Inspector	\$375.00
7 Assistant City Clerk	\$301.00
8 Assistant Treasurer	\$327.00
9 Ferry Superintendent	\$414.00
10 Social Welfare Administrator	\$375.00
11 Fire Chief	\$414.00

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

RECOMMEND that the City purchase Lot 18, Block 12, D.L. 550, from Mrs. Louisa Akrill, for the sum of \$250.00 for highway purposes, and that the Solicitor be instructed to prepare the necessary By-law in this regard.

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

RECOMMEND that Mr. J. D. Jellis, City Assessor be authorized to attend the 5th Annual Conference of the B. C. Association of Assessors to be held in Kamloops on September 9th, 10th and 11th, 1954.

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

RECOMMEND that the sum of \$600.00 be paid to Mr. Charles E. Wickland for the purchase of the South 33' of Lot 7, Block 11, D.L. 616, this property being required by the Board of Works for drainage purposes.

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

RECOMMEND that tenders be called for the purchase of Lot 9, Resub. 2, Block 37, D.L. 549, the highest or any tender not necessarily being accepted.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that

WHEREAS the property on the west side of Lonsdale Avenue from 14th to 16th Streets has no suitable drainage system installed, and all water from these buildings spills indiscriminately into the lanes at the rear and from there flows across private property in Blocks 38 and 49, causing considerable inconvenience to the residents of these two blocks;

AND WHEREAS the residents on the south side of 15th Street and the south side of 14th Street are troubled with water from all the property situated to their north due to the slope of the ground making it impracticable to drain to the streets,

THEREFORE BE IT RESOLVED that a By-law be prepared expropriating property in the lane allowance in Blocks 38 and 49 for the purpose of installing ditches or storm sewers to harmlessly take water away from the property mentioned above. Carried

LEGAL & BUILDING COMMITTEE

RECOMMEND that the application of Active Construction Co. Ltd. for a permit to construct an office, crusher and bins at the foot of Brooksbank Avenue be not granted as the Council feels that this operation would create a nuisance in the area and be a detriment to other industrial firms presently located or proposing to locate in the vicinity.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following recommendations on behalf of the Fire and Light Committee:-

RECOMMEND that the B. C. Electric Company be instructed to install 4000 lumen street lights in the following locations, provided that the City is not required to pay any part of the installation costs thereof:-

Tempe Crescent & Ridgeway Avenue
 Tempe Crescent & Moody Avenue
 Tempe Crescent & N. E. corner of 27th Street
 Jones Avenue & 20th Street
 Jones Avenue & 22nd Street
 Jones Avenue & 24th Street
 Jones Avenue & 28th Street
 Larson Road & 19th Street
 Larson Road & 27th Street
 Western Avenue & 26th Street
 18th Street, just west of Moody
 20th Street, just west of Moody

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

Alderman Johnson referred to the damage which would occur to lights if they were installed on the Grand Boulevard between 19th and 25th Streets and said that was the reason why her Committee did not consider that it would be safe to put these in at this time.

The motion was then put and carried

RECOMMEND that Mr. A. B. Jensen be appointed Acting Electrical Inspector in the absence of the Electrical Inspector when on holiday or in the event of illness.

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

Alderman Johnson then submitted the following report of a meeting held on June 18th, 1954 between members of her Committee and representatives of the District Fire Committee:-

"In the Chair: Councillor Mort Reid.

Representing the District: Mr. Dorwin Baird, Mr. McClintock, Secretary.

Representing the City: Alderman V. Johnson (Chairman, Fire Committee), Alderman Suttis (Finance Chairman) and Alderman McMillan.

Chief W. Thomson (City) and Chief Scott (District)

1. That Fire Warden Abbott would cover the areas for which the City Fire Department is responsible.
2. In the event of members of any one Hall in the District being out on call and a second call is received from the same area, this will be answered by the nearest District Hall.

3. In the event that Chief Scott is not available, Fireman Steele, Fireman McLean or Fireman MacDonald will be available - detailed information to be given by District Fire Chief Scott to City Fire Chief W. Thomson.
4. The District to be billed for Inhalator Service on a cost basis only.
5. Synchronization of the City and District Fire Hall clocks to be a daily procedure, so that a proper record may be made of all incoming calls, and the time of their reception recorded both in the City Fire Hall and in the District Fire Hall involved.
6. The methods of handling incoming District Fire Calls as set forth in the letter from the B+C Telephone Company, dated June 1st, 1954, is mutually acceptable to the City and District. Both in the City Fire Hall and in the District Fire Hall involved.
7. All Fire Calls to the District of North Vancouver will be answered by four men and a truck."

RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the District of North Vancouver for joint protection on the basis of conditions agreed to between the Fire Committees of the respective Councils.

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

Mayor Cates thanked Alderman Johnson for the work she had done on this matter.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

RECOMMEND that this Council adopt a policy that in cases where it is necessary for a private owner to dedicate more than ten feet for lane purposes or more than 33 feet for street purposes, that the City purchase any such additional property required at the price at which the said additional property would be expropriated.

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

RECOMMEND that the School Board be advised that it is not our intention to provide a drainage ditch or participate in the cost of installing a drain to Hamilton Avenue but as originally arranged we will install road and water and will dispose of their drainage water once it reaches the south west corner of the Block.

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

RECOMMEND that Mrs. Harper be advised that the Council regrets that it is not the policy of the City to spray weeds and blackberry bushes on vacant property and in lanes.

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

RECOMMEND that Geo. H. Johnston be advised that the City Council is discussing the matter of paving 29th Street from Tempe Crescent to St. Kilda with the District with a view to having something done to this Block if possible.

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

RECOMMEND that Mr. Brereton be advised that the City will do what it can to correct the conditions complained of by regular maintenance.

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

RECOMMEND that Mr. Barnes be advised that while it is correct that the surfacing of the 400 and 500 Blocks on West 25th Street were included in last year's programme the Council regrets that due to weather and other conditions, this and a number of other projects did not get done, but every effort will be made to do this surfacing this year.

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

RECOMMEND that Mrs. Johnson be advised that the Council regrets that there is no possibility of opening 14th Street East at this time.

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 submitted the following recommendations on behalf of the Ferry Committee:-

RECOMMEND that the Ferry Superintendent be instructed to place a half-page advertisement in the remaining issues of the "Greeter's Guide" showing a picture of the Ferry and giving information about schedules, etc.

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

RECOMMEND that Mr. Tighe be advised that the Council regrets that it cannot grant him permission to set up a shoe shine stand at or near the Ferry Wharf as requested.

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

RECOMMEND that the tender of the Vancouver Pile Driving and Contracting Company for the supply of material and construction of Floating Lead at the North Vancouver Ferry Dock in the amount of \$10,184.50 be accepted, and that a By-law be prepared to take the necessary funds from Ferry Reserve.

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

The Clerk reported that the tender of the Vancouver Pile Driving and Contracting Co. was the lowest of 3 tenders received by the Ferry Superintendent for this work.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that the B. C. E. R. Company be advised that the Council regrets that it cannot grant their request for the use of Confederation Park for the Company's softball teams in view of so many calls being made on our Parks by local clubs.

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

RECOMMEND that the North Shore Parent Teacher Council be advised that at a meeting between Messrs. Harding & Cunliffe of the Public Works Department and Supt. Greenwood and City Clerk Gibbs of the City it was agreed that the School crosswalk at 3rd and St. Davids should be installed by the Province and suitable signs erected in accordance with the Provincial Government's policy of installing and maintaining this type of installation.

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

RECOMMEND that the North Vancouver City and District Property Owners' Association be advised that no action can be taken at this time on their request as negotiations are still proceeding between the City and District and the B. C. E. R. Company.

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

RECOMMEND that the B. C. E. R. Company be advised that the City of North Vancouver approves of their using the City of North Vancouver streets for their "Know Your City" trips on Sundays provided they route some of the trips by Ferry.

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

Alderman Stewart said he would like to bring up the matter of a Grant for the Traffic and Safety Council. He said he had previously described to the Council members the work which they are doing. He said he had read recently in the local papers that the District of North Vancouver, which had previously turned down a Grant to the Traffic and Safety Council, had now decided to grant them \$25.00.

He said that his Committee was not fussy about making the Grant but he wanted to bring the matter up again and would like to make a resolution that the Finance Committee be asked to give favourable consideration to authorizing a Grant of \$25.00 to the North Vancouver Traffic and Safety Council.

Discussion followed with Alderman Stewart again outlining the work of the Traffic and Safety Council.

Moved by Alderman Stewart, seconded by Alderman Suttis that the matter of a Grant to the Traffic and Safety Council be referred to the Finance Committee for consideration.

Alderman Suttis said his Committee will have to discuss this matter as there is nothing specifically set aside for this matter in the budget.

The matter was then put and carried.

BUILDING COMMITTEE (continued)

Moved by Alderman McMillan, seconded by Alderman Suttis that the tender of T. Mackie in the amount of \$315.00 be accepted for the painting of the Heywood Community Centre. Carried

NEW BUSINESS

The Clerk submitted a report from Superintendent Greenwood giving the estimated cost of constructing a concrete sidewalk on both sides of 8th Street between Moody and the Grand Boulevard as \$3230.95; the assessment per front foot being \$2.0711 and the annual assessment per front foot being \$0.4142.

Moved by Alderman Copping, seconded by Alderman Stewart that the necessary Construction By-law be now prepared and the owners notified of the estimated cost of construction of the work. Carried

The Clerk submitted certificates covering the registration of By-laws No. 2252, 2258, 2259, 2260 and 2261 in the County Court, Vancouver. Filed.

BY-LAWS

Moved by Alderman Johnson, seconded by Alderman Copping that the "City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2262.

Moved by Alderman Stewart, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Sale By-law 1954, No. 8" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1954, No. 8" 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 reconsidered, finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2263.

Alderman Copping refrained from voting.
All the other members of the Council voted for this By-law.

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

Whereupon the By-law was read.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 9" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 9" be now passed.
Carried

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

Moved by Alderman Bryan, seconded by Alderman Copping that the "Ferry Reserve Expenditure By-law 1954, No. 1" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Ferry Reserve Expenditure By-law 1954, No. 1" be now passed. Carried

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Land Purchase By-law No. 1" 1954" be read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Land Purchase By-law No. 1, 1954" be now passed. Carried

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No. 2, 1954" be now read a first time. Carried

Whereupon the By-law was read.

Discussion arose.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No. 2, 1954" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from Westview School P.T.A. thanking the Council for improvements to the Bus Stop location at Marine Drive and Fell Avenue.

Received and filed.

Letter was received from the District of West Vancouver, advising that their Council would be prepared to pass a resolution with respect to Civil Defence Administration in accordance with the suggestion of this Council.

The Clerk reported that the District of North Vancouver did not wish to pass a resolution which would apportion defence costs on an estimated population basis but were prepared to pass a general resolution.

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

Letter was received from the Greater Vancouver Metropolitan Development Commission thanking the Council for its Grant cheque of \$800.00 and for the help being received from Alderman T. C. McMillan.

Alderman McMillan said that the Commission has recently appointed a Field man who had visited North Vancouver to-day and he had shown the gentleman around the industrial sites in North Vancouver City and the Commission representative had great hopes of the possibilities of industrial development.

The letter was ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Mayor Cates said he had a friendly visit from Mr. McMillan and Mr. Robertson of the C. N. R. who had dropped in and talked to him on our Industrial set up.

Mayor Cates said he had explained what we had done in this regard and that the Company was quite happy.

He said that Mr. McMillan may be back again this week.

Alderman Bryan said that the recent accident to the Second Narrows Bridge had shown how vital our Ferry System is. He said as far as he is concerned it is out of the question to consider stopping the Ferries. He said the heavy deficit of the Ferries will have to be found in some manner but he thought it was time that the Council went after the Provincial Government for a Grant. He said in his opinion there was a moral responsibility on the Government to supply us with an outlet aside from the two Bridges which are privately owned.

Moved by Alderman Bryan, seconded by Alderman Copping that

WHEREAS the North Vancouver City Ferry system has been proven a vital link between the North Shore and Vancouver;

AND WHEREAS the Provincial Government does not provide any highway access to and from North Vancouver;

THEREFORE BE IT RESOLVED THAT in view of the heavy financial burden borne by the City through the operation of the municipal ferry system, which is of great importance to the North Shore and Vancouver, the Provincial Government be requested to give immediate consideration to the possibility of providing an annual ferry subsidy, and that George Tomlinson, M.L.A. for North Vancouver be asked to arrange an interview with the Provincial Cabinet as soon as possible.

Mayor Cates pointed out that the Ferries are high on the list for use in the event of evacuation by Civil Defence and it might be of help to use this argument.

Alderman Copping said he heartily endorsed the resolution saying that the Ferry service is in effect a "Burma Road". He said it is a burden to operate and it is time someone else took part of the responsibility.

Alderman Stewart said it seems that we have to wait for an accident before something is done. He referred to the previous occasions when the Bridge had been out of service and to the profits which the Ferry service had made at that time and these had been used to pay general expenses.

The motion was then put and carried.

Mayor Cates said he would like to say how pleased he was at the assistance which had been given by everyone at the time that the Second Narrows Bridge had been knocked out of commission. He said that Mr. Carmichael, the Bridge Treasurer, had been on holiday and had returned to his post. He said Councillor Bradley who had been due at a Hospital meeting, had spent considerable time on the problem. He said it was not fair to mention individuals but wished to point out that everything was done graciously.

Mayor Cates referred specifically to the three men who were in the Bridge tower at the time of the accident. He said they could have got out but stopped and raised the Bridge thus lessening the damage which could have occurred. He said certainly everyone should be appreciative of their efforts.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Johnson that a letter of Commendation be sent by this Council to the Canadian National Railway Company commending the three men stationed in the Second Narrows Bridge tower at the time of the recent accident for the action taken by them in stopping at their post and raising the lift span.

Discussion followed.

The motion was then put and carried.

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

Whereupon the Council adjourned, at
9:30 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the City Hall, on Wednesday, June 30th, 1954, at 12 o'clock noon.

Present:

His Worship Mayor C. W. Cates, Alderman E. N. Copping, ~~XXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~, Alderman Violet M. Johnson, Alderman T. C. McMillan, and Alderman A. Stewart.

The Clerk reported that this Special Meeting had been called for the purpose of considering the possible discontinuance of fire protection to the District of North Vancouver after June 30th, 1954.

The Clerk reported that he had received this morning a letter from Acting Reeve G. W. Sargeant of the District of North Vancouver, advising that his Council is agreeable to the covenants contained in the Joint Fire Protection Agreement which was forwarded to the District on June 28th, 1954, but requests further time to consider two clauses therein, and therefore, in the meantime, asked that the City Council carry on with the conditions outlined in the Agreement, until Monday, July 5th.

Discussion followed.

Mayor Cates said that he felt that the Council now has received a satisfactory commitment from the District.

Fire Chief Thomson said that he had discussed the telephone arrangements with Fire Chief Scott, and that one man will be on duty at each of the District Halls when the new arrangements come into effect tomorrow.

He mentioned that as far as he knew, the District had not appointed a Fire Warden to look after the areas not provided for by the City's Fire Warden.

Mayor Cates said that this was the responsibility of the District of North Vancouver, and not that of the City.

Further discussion followed.

Moved by Alderman Johnson, seconded by Alderman McMillan that in reply to their request of June 30th, 1954, the District of North Vancouver be advised that the City will provide fire protection to the District until midnight July 9th, 1954, in accordance with the conditions contained in the Agreement forwarded to the District on June 28th, 1954

AND THAT Fire Chief Thomson will be instructed accordingly.

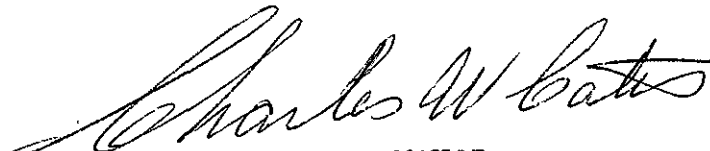
Discussion followed.

The motion was then put and carried.

Moved by Alderman Johnson, seconded by Alderman Stewart that Fire Chief Thomson be instructed to provide fire protection to the District of North Vancouver until midnight July 9th, 1954, to the extent and in accordance with the conditions contained in the Agreement forwarded to the District of North Vancouver on June 28th, 1954. Carried

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

Whereupon the Council adjourned,
at 12:15 p.m.


MAYOR.