

Minutes of Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 2nd, 1954, at 8 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.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Suttis that the Minutes of the Regular Meeting of the Council, held on July 19th, 1954, and the Minutes of the Special Meeting of Council, held July 26th, 1954, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the Fraternal Order of Eagles, requesting permission for the Harbour Navigation Co. to dock their boat at the Ferry Wharf on August 28th, on the occasion of a Moonlight Cruise to Belcarra Park, leaving North Vancouver at 8 p.m. and returning at 12 midnight.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Fraternal Order of Eagles be granted permission to have the Harbour Navigation Company boat dock at the Ferry Wharf on August 28th, at 8 p.m. and 12 midnight, provided that it is understood that the City will not be responsible for any liability which might be incurred on this occasion. Carried

From Beacon Building Supplies making application to establish a Loading Zone in front of the premises at 107 West Esplanade.

Moved by Alderman Copping, seconded by Alderman Stewart that this application be referred to the Board of Works Committee, with power to act. Carried

From the Municipal Engineers Division of the B. C. Engineering Society, advising that the annual Convention of the Organization will be held on September 16th, 17th and 18th, at Kelowna, B. C., and suggesting that the Supt. of Works be appointed to attend this Convention.

Moved by Alderman Stewart, seconded by Alderman Copping that Supt. Greenwood be appointed to attend this Convention, and that the necessary arrangements be made. Carried

From the Seaboard Advertising Co. Ltd., making application for permits covering their advertising panels, which expired on February 16th, 1954.

This matter was referred to Legal Committee Report.

From Tony Bosco, 161 Sixth Street East, advising that all his chickens had been killed by a dog. He advised the Police are investigating the matter, and he was making a claim for compensation under the Sheep Protection Act.

Moved by Alderman Suttis, seconded by Alderman Johnson that this matter be referred to the Finance Committee, with power to act. Carried

From Donald Angerman, 1908 View Street, North Vancouver, stating he has just been advised that it will cost him \$350.00 for the opening of the lane on the east side of the 1900 Block View Street, between 19th and 20th Streets, and stating that he has already opened the lane behind his three lots, and paid for the work himself. He therefore feels that he should not be required to pay for the opening of the other portion of the lane.

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

From the Union of B. C. Municipalities, advising that municipalities may now get federal aid for Civil Defence projects, regardless of whether or not provincial assistance is available.

Moved by Alderman Suttis, seconded by Alderman Johnson that this letter be referred to the Finance and Fire and Light Committees. Carried

From A. Turner, complaining of damage done to his property at 2348 Mahon Avenue on account of a broken water-main, and complaining of the slow response of the City employees in the emergency.

Alderman Copping stated he could understand how people could be put out at a time like this. He said the letter contains rather serious accusations against the Staff, and he would like to have the reports read.

Reports were then read from Superintendent Greenwood, S. E. Excell, and Gerald F. Camp.

Moved by Alderman Copping, seconded by Alderman Stewart that the letter from Mr. Turner, and the reports of Superintendent Greenwood, S. E. Excell and Gerald Camp be referred to the Board of Works Committee.

Mayor Cates stated that this is an unfortunate business. When an emergency like this occurs, time seems longer than it really is.

He said he thought the matter had been attended to in a proper manner and he asked Alderman Copping to look into the matter.

The motion was then put and carried.

From the North Vancouver Traffic & Safety Council, advising that the centre lines and cross walks on Lonsdale Avenue have been worn off and urging the re-painting of these lines and cross-walks as soon as possible.

Alderman Stewart stated that this work is being done at this time.

Alderman Copping stated that we do this work every year at the same time.

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

From the Comptroller-Clerk of the District of North Vancouver, advising that Mr. Albert E. Killer, the recently-appointed Fire Warden for the District of North Vancouver is granted permission to co-operate with Capt. Abbott, Fire Warden for the City, at all times.

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

Letters were received from Jackson Grocery and the Fairway Market, asking to have their names struck off a petition to abolish early closing in meat markets.

The Mayor asked the Assistant Clerk if any petition had been received, and was advised that none had been

received to date.

Alderman Suttis requested that this matter be referred to Finance Committee Report.

APPLICATIONS TO PURCHASE PROPERTY:

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

Lot	Block	D.L.	Name of Purchaser	Price
1 17&19	9	273	Borrell Construction Co. Ltd. (Subject to N.H.A. approval)	\$1750.00
2 17	8	549	Sundar Singh (Provided said lot is consolidated with Lot 18)	\$ 525.00 Carried

Application from Allan & Borrie Construction Co. to purchase Lot 3 & Lots 5 - 12 incl. of Block 10, D.L. 265 was read.

Alderman McMillan stated that he would like to know what the Firm intends to construct on this property before anything further is done.

Mayor Cates said that this letter is dated May 3rd, 1954, but the reason it has been delayed is that we were getting the opinion of the Town Planning Commission on the matter.

Moved by Alderman McMillan, seconded by Alderman Johnson that the application be referred to the Building Committee. Carried

* see below

DUE ACCOUNTS

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

185 Finance	\$14,432.08		
195 Authorization	43,210.64		
196 "	3,166.72		
193 Social Welfare	<u>13,847.59</u>	\$74,657.03	Carried

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

190 Building	\$ 2,357.29		
191 Police	<u>795.36</u>	\$ 3,152.65	Carried

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

189 Health	\$ 1,158.80		
192 Fire	<u>9,423.50</u>	\$10,582.30	Carried

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

186 Board of Works	\$ 6,705.38		
187 Waterworks	<u>2,100.35</u>	\$ 8,805.73	Carried

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

194 Ferry	\$16,964.14		Carried
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* PETITIONS

Letter was received from Mr. & Mrs. C.R. Davis, 1720 Grand Boulevard, asking the Council to disregard their previous letter

delaying work on the sidewalk in the 1700 Block East Boulevard. Moved by Alderman Copping, seconded by Alderman Suttis that this letter be referred to the Board of Works Committee. Carried

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

188 Parks \$ 2,291.36 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis stated with regard to the two letters from the meat markets re closing that he has the following recommendation to submit:-

RECOMMEND that the letters from Fairway Market, 701 East 4th Street and Jackson's Grocery, Corner 8th & St. Andrews Avenue be tabled.

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

Alderman Suttis said that the next two recommendations are self-explanatory:-

2 RECOMMEND that School District No. 44 (North Vancouver) be advised that the Council cannot grant their request for a long-term lease of Block 216, D.L. 545 without the assent of the electors, but at their request is willing to put the question before the electors in December, 1954, if the Board so desires, provided that it is understood that the Council will require that the fringes of the said Block will be left in a natural state and not developed for playground purposes.

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

3 RECOMMEND that the letter from the Assessment Commissioner and the attached regulations be received and filed.

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

Alderman Stewart asked had this anything to do with the Machinery Assessment. He stated there is a certain question of type of machines and he would like to get some information. He said he understood that a machine that is a fixture is taxable and one that can be moved within 10 or 15 minutes cannot be assessed.

4 Mayor Cates suggested that Alderman Stewart consult with Mr. Jellis, the City Assessor, as he has all the data on this matter. He said he had had a few discussions with the Assessor himself, but he admitted he did not understand it any too well.

Alderman Johnson stated that there is an Act which could be examined.

Alderman Suttis stated that copies of certain information had been copied and sent to the Council.

5 RECOMMEND that the application of Thomas E. Easton, 502 West 24th Street for a trade licence to operate in the City of North Vancouver as an electrical contractor be not granted.

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

LEGAL, BUILDING & INDUSTRIAL COMMITTEE

Alderman McMillan stated that the first recommendation concerns Seaboard Advertising Company:-

RECOMMEND that the application of Seaboard Advertising Co. Ltd. for Billboard permits in the following locations be granted, the said permits expiring on February 15th, 1955:

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>NO. OF PANELS</u>
2/136/271	Cor. 2nd & Forbes	4
25-26/68/271	S. E. Cor. 3rd & Bewicke	2
12/30/548-9	16th & Lonsdale N. W.	2
1 & 2/85/549	11th & Lonsdale N. E.	3
3/85/549	Lonsdale between 11th & 12th	2
9/30/548-9	S. W. Cor. 17th & Lonsdale	4
26/272	Cor. Heywood & 3rd St. E.	4
Blk. Z/271	Esplanade & Forbes S. E.	1
34-37/274/167	N.W. Cor. Esplanade & St. Andrews	4

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

Alderman McMillan said he has a recommendation in connection with accommodation for juvenile delinquents in certain cases:-

2 RECOMMEND that the North Shore Parent Teacher Council be advised that suitable arrangements have been made for the accommodation of juvenile delinquents in the St. Alice Hotel, pending consideration of their cases by the Juvenile Court Judge.

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

Alderman McMillan stated that he had another resolution which it is proposed to submit to the U.B.C.M. Council, on the same subject:-

3 Moved by Alderman McMillan, seconded by Alderman Suttis and RESOLVED THAT WHEREAS the Juvenile Courts Act provides that the Municipal Councils in every municipality in which a Juvenile Court is established shall provide a Juvenile Detention Home in the said Municipality, satisfactory to the Attorney General;

AND WHEREAS the Cities of Vancouver and Victoria are the only Municipalities in the Province that provide a Juvenile Detention home;

AND WHEREAS the establishment and maintenance of such a home could impose a very heavy financial burden on all such municipalities;

AND WHEREAS the number of juvenile offenders does not warrant the establishment of such a home in most municipalities;

THEREFORE BE IT RESOLVED THAT this Council recommend to the Union of B. C. Municipalities:-

1. THAT the Juvenile Courts Act, being Chapter 77 R.S.B.C. 1948, be amended by striking out Paragraph 11(4) thereof and

2. THAT the Provincial Government be requested to consider the provision of Juvenile Detention facilities at Central locations throughout the Province, either separately or in conjunction with existing detention institutions. Carried

Alderman McMillan stated that he had a letter from the Botham Construction Company re Lots 1 & 2, Resub. 1 2 - 5, Block 31/37, D.L. 549, on Eastern Avenue, advising they had abandoned the idea of row housing, and submitting an amended plan.

At the request of Alderman McMillan, His Worship referred this matter to the Building Committee.

Alderman McMillan submitted a further recommendation:-
RECOMMEND that the Solicitor be instructed to make arrangements for the sale of Lot 6, Block 34A, D.L. 550, to satisfy the various claims against this property under the Mechanic's Lien Act.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson stated that she had a letter from the Fire Chief, in which he requested leave to attend the B. C. Fire Chiefs' Convention and Fire College, to be held in Penticton from August 23rd to 27th.

He also stated that he would be on annual vacation from September 1st to September 21st and suggested that Capt. W. Galbraith be appointed Acting-Chief during his absence.

RECOMMEND that Chief Thomson be granted permission to attend the B. C. Fire Chief's Convention and Fire College to be held in Penticton from August 23rd to 27th, 1954.

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

RECOMMEND that Captain W. Galbraith be appointed Acting-Chief of the Fire Department during the absence from the City on annual vacation of Chief W. Thomson, from September 1st to 21st, 1954.

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

Alderman Johnson submitted the following recommendation:-

RECOMMEND that the City Clerk be instructed to call for tenders for the purchase of a new Fire Pumper, with specifications to be in accordance with those submitted by Fire Chief Thomson.

Alderman Johnson said in view of what we heard earlier in the evening we should get some financial help in this connection, with reference to the new formula regarding Civil Defence expenditures, and she said we should then have very good fire protection.

The motion was then put and carried.

Alderman Johnson stated that she attended the meeting of the Metropolitan Health Committee on Wednesday, July 21st, 1954, and reported as follows:-

"Dr. Stewart Murray called attention to the fact that epidemics were for the most part similar in Washington and B. C.

Polio was also down 10% in Washington this year but like B. C. there was a much higher incidence of intestinal infection up to date than last year. He asked the support of the press in impressing upon the public the importance of washing hands before meals and also that all raw fruits and vegetables be washed before eating.

"A letter was laid before the Chair re Endorsement of Fluoridation by the Canadian Medical Association. As there was not a quorum, it was not considered that a discussion would carry much weight, and this was postponed until the next meeting, which will be at the call of the Chair."

Alderman Johnson said she would be very grateful for some information from the Council with regard to fluoridation. She said that the matter had never been discussed by this Council and the Medical Association which had met in Vancouver had recommended fluoridation.

She said she would like to have some ideas from the Council so that she would be prepared when further discussion took place on this matter.

2 Alderman McMillan said he understood that an analysis had been made of the City's water by an industrial firm and they had told us that it was the purest water on the continent.

Mayor Cates said when the Marpole Midden was discovered in 1912, a great number of Indian skulls and over 1000 loose teeth were found, and there was not one cavity in them, which proved to him that there is some deficiency in the present-day diet which causes decay, as the Indians did not have fluoridation in their drinking water at that time, and they did not evidently have toothache.

Alderman Johnson said at the last meeting of the Metropolitan Health Committee the matter was not discussed, as there was not a quorum and she would like to get the opinion of the Council on the matter.

Mayor Cates said that we had better let the matter of fluoridation go until we hear something further on it.

Alderman McMillan stated that the following motion is in reply to a letter we had from the Committee of the Heywood Community Centre:-

3 Moved by Alderman McMillan, seconded by Alderman Suttis and
 RESOLVED THAT WHEREAS an agreement was made between this City and Wartime Housing Ltd., on July 16th, 1943, whereby the City conveyed a number of its lots to the Federal Government for the building of living accommodations "for persons engaged in the production of munitions of war and supplies or on defence projects and their families"
 AND WHEREAS such Agreement was to terminate six months after the proclamation of the cessation of hostilities
 AND WHEREAS on January 28th, 1948, the said Agreement was amended to permit, among other things, for some of these houses to be sold in their present location and those not intended to be sold, to be removed by Wartime Housing Ltd. within six months after December 31st, 1950
 AND WHEREAS, on November 7th, 1949, the said Agreement, as amended, was further amended to extend the period for the removal of those houses not intended to be sold, until June 30th, 1951, in the case of houses south of the lane south of Roosevelt Crescent and on the east side of Fell Avenue, north of Marine Drive and until June 30th, 1956, in the case of all others (except that removal cannot be undertaken until after December 31st, 1955)
 AND WHEREAS by Letter of Agreement on March 5th, 1951, an extension of the time for removal of certain of those houses referred to above was granted, from June 30th, 1951, until June 30th, 1956,
 AND WHEREAS most of the houses referred to in the last paragraph have been removed
 AND WHEREAS the Council feels that the lands presently occupied by Wartime Houses is urgently needed for industrial use for which it is zoned, in order to give local employment to our citizens

THEREFORE BE IT RESOLVED THAT this Council advise the Heywood Housing Committee and Central Mortgage and Housing Corporation that it is unanimously of the opinion that adequate time has been given for the removal of all of the Wartime Houses from the City of North Vancouver, and suggests that in the meantime a further amendment be made to the present agreement to permit Central Mortgage and Housing Corporation to remove out of the City any of the said Houses as they become vacant.

The Clerk stated that it was necessary to appoint Mr. Greenwood Approving Officer during the absence of the City Clerk.

2 Moved by Alderman Stewart, seconded by Alderman Copping that Superintendent J. M. Greenwood be appointed Approving Officer under the Land Registry Act, during the absence of the City Clerk on annual vacation. Carried

NEW BUSINESS

Letter was read from the City Clerk, submitting recommendations approved by the Inter-municipal Meeting of the City, the District and West Vancouver Councils on July 29th, 1954.

3 (1) THAT it be recommended to the three respective Councils that their Planners and their Engineers be asked to study common planning problems and report the result of their findings and studies to their respective Councils.

Moved by Alderman Copping, seconded by Alderman McMillan that the Town Planning Commission be requested to attend to this matter. Carried

4 (2) RECOMMEND that each Council appoint a member to a joint Transportation Committee to study the transportation problems which exist as between the City and District of North Vancouver and the Municipality of West Vancouver.

Mayor Cates said when he was on the Council previously, there was a Committee formed of the chairmen of the three Transportation Committees for the whole area.

He referred the matter to Alderman Stewart's Transportation Committee.

Alderman Stewart stated he had spoken to Councillor Peppar several times, but it was difficult to get in touch with Councillor Reid, of the District, for some reason.

5 (3) RECOMMEND that each Council give favourable consideration to the exchanging of resolutions which are to be submitted to the Union of B. C. Municipalities Convention in Victoria, and to a meeting of the three Councils prior to that date to exchange views with respect to the said resolutions and other matters which will be brought up at the Union Convention.

Moved by Alderman Copping, seconded by Alderman Stewart that the foregoing recommendation be referred to the Legal Committee for a recommendation that resolutions to the U.B.C.M. be submitted as suggested. Carried

The Report of the Fire Department for the month of July, 1954, was submitted.

Alderman Johnson called attention to the fact that in the District of North Vancouver the total value of buildings and contents was \$17,000.00 and the total loss was \$20.00 and the total insurance was \$14,000.00 and the total insurance paid was \$20.00. She remarked that the insurance companies appeared to be getting off lightly.

Alderman Stewart asked if there was any rebate on fire insurance paid, owing to the reduction in fire insurance rates in the City and District.

He asked if the fire insurance was taken out for three years, should there not be a rebate for part of the time, and he was advised that it only went into effect when the insurance was renewed, and it works the same way when the insurance expires.

Certificate from the Registrar of the County Court was received, covering the registration of By-law No. 2271.

Ordered received and filed.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "Lane between 20th and 21st Streets, East of View Street, Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Lane between 20th and 21st Streets, East of View Street, 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 2272.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Lane between 19th & 20th Streets, east of View Street, Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Lane between 19th and 20th Streets, east of View Street, 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 2273.

Moved by Alderman Johnson, seconded by Alderman Bryan that the "Grand Boulevard East Side, 17th Street to 18th Street sidewalk Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Grand Boulevard East Side, 17th Street to 18th 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".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2274.

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

Moved by Alderman Bryan, seconded by Alderman Copping that the "27th Street South Side, 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".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2275.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 3" be now read a first time. Carried

Whereupon the By-law was read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 3" be now passed. Carried, with Aldermen Bryan, Copping, McMillan, Stewart Suttis, and Mayor Cates voting in favour of the By-law, and Alderman Johnson voting against.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Sale By-law, 1954" No. 11" be now read a first time. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law, 1954, No. 11" be now passed. Carried

All the Aldermen voted for this By-law.

UNFINISHED BUSINESS

Alderman McMillan stated that he had a resolution in connection with the spur line that would be necessary for the Canadian National Railway Limited:-

Moved by Alderman McMillan, seconded by Alderman Johnson and RESOLVED THAT WHEREAS the southerly 12 feet of Block 25, D.L. 272, was required for Railway purposes for the serving of D.L. 272

AND WHEREAS the said southerly 12 feet of Block 25 was by By-law dedicated as highway and added to 3rd Street

AND WHEREAS 3rd Street was subsequently classified as an arterial highway

AND WHEREAS the Highway Act R.S.B.C. 1948, Chapter 144, Section 50 provides that notwithstanding the provisions of any public or private Act no person shall

"(c) Place any-----obstruction upon any arterial highway except with the consent of the Minister and having obtained from him a permit in writing therefor-----"

THEREFORE BE IT RESOLVED THAT this Council join with the Canadian National Railway Company in requesting the Minister of Public Works to grant his consent to permit the said Railway Company to construct railway tracks on and to use the said southerly 12 feet of Block 25 for railway purposes as aforesaid. Carried

1 Mayor Cates said he wondered if the Press understands what this is all about and explained that a few years ago we allocated 12 feet on the north side of Third Street, in front of where Schenley's are, and this land was to be used for a railway strip. Between that time and the present day, the Provincial Government took over that land as a highway and under the Provincial Act no one can interfere with the highway, so we have to obtain permission from the Minister of Public Works so that the C.N.R. can put tracks into that 12 feet to facilitate the Schenley project.

2 Alderman Stewart said that he was not here when the matter of transportation was being discussed. He said he had the pleasure of going to Penticton to attend the Elks Convention, and he found the Mayor up there was also Chairman of the Committee looking after them and he had been asked to attend the Council meeting.

He said they went through the same rigmarole as we do here. He said the Mayor of Penticton wished to send Greetings to His Worship, Mayor Cates. Alderman Stewart said Mayor Matson made a grand job of Chairmanship of the Convention.

Alderman Stewart then submitted the following resolution:-

3 Moved by Alderman Stewart, seconded by Alderman Bryan THAT the revised bus routes and schedules of the B. C. Electric Railway Co. Ltd., as outlined in their letters to the City Clerk of July 9th, 1954 and July 19th, 1954, be approved by this Council, and the Company requested to implement the said changes at the earliest date possible, the District of North Vancouver having also accepted the transportation offered to them by the B. C. Electric.

Carried

* Alderman Copping said he was sorry that this arrangement is not everything we desire, but it is an improvement over the existing routes and schedules. He said it eliminated the 17th & the Boulevard stop and it connects with the Ferry. He felt we should watch these transportation problems and be ready to demand changes when we feel they are desirable. He said he hoped the public would accept it.

Mayor Cates said we had a meeting with practically all the local public bodies in the City and District ----- the Ratepayers' Ass'n., Board of Trade, etc. Mr. Sigmondson and Mr. Sutcliffe of the B. C. Electric Co. came over and we spent two hours with these people and discussed the matter very thoroughly. The Mayor said he thought that those present went home reasonably satisfied. He said there was nothing in the way of any serious complaint.

4 Letter was read from the North Vancouver Schools Band, advising that the Council's proposal regarding rental of the Scout Hall was not acceptable to their Committee and they had made other arrangements.

Alderman Copping said we cannot set a precedent in letting the Halls out. He said if we make it free to one organization we might find ourselves in an awkward position, as time goes on.

The letter was ordered filed.

Alderman Copping stated that an ex-member of this Council has been taking part in the British Empire Games, and he thought this Council should wish him the best of luck.

Alderman Stewart said that ex-Alderman Gardiner and D. Williams represented Canada and we sent a letter to both of them from this Council. He said he thought it was rather premature to write just now, owing to the fact that they are 4th from the top and have a good chance of getting up. He said right at the moment it is a see-saw and he thought it would be better to wait until the Games have finished and see where they placed.

This was agreed to.

ANY OTHER COMPETENT BUSINESS

Mayor Cates stated that Reeve Parsons, of Richmond had asked him to go to a meeting with regard to the B. C. Electric fares. He said he went over and Mr. Howard went with him. He said it was much the same as our fare structure, they having different problems to ours. He said that they met for two hours and it ended up with a Committee being appointed. Their Solicitor and Mr. Howard would act with two other men. He said we are collecting information from other Cities and are doing all we can. He stated Mr. Howard is looking after our interests.

Alderman Johnson felt there should be lower slack fares. She said they only propose a slight raise and she felt they should not have been raised at all, as it makes a difference, especially to pensioners.

Mayor Cates explained that Mr. Howard, our City Solicitor, will be attending the P.U.C. Hearings on our behalf and we are getting information from other cities, and it should make a good talking point.

Alderman Copping said most of the Cities appear to have zones and he thought it might be worth considering.

It was noted also that they have double fares after certain times.

His Worship said Mr. Howard has the matter well in hand, that they were at Richmond for several hours and had a very kindly reception and a very good discussion.

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

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


MAYOR.

Minutes of a Special Meeting of the Council, held in the Council Chambers, City Hall, on Friday, August 6th, 1954, at 5 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, and Alderman A. Stewart.

The Acting Clerk advised that this meeting had been advertised for 24 hours, as required by the Municipal Act, to consider By-laws and Transportation matters.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "Lane between Keith Road and Sixth Street, from Chesterfield Avenue to Lot 5, Block 71, D.L. 271/548 Sanitar Sewer 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 Bryan that the "Lane between Keith Road and Sixth Street, from Chesterfield Avenue to Lot 5, Block 71, D.L. 271/548 Sanitary Sewer Local Improvement Construction By-law 1954" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law, 1954, No. 11" be reconsidered. Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1954, No. 11" 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 2276.

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

TRANSPORTATION

Moved by Alderman McMillan, seconded by Alderman Copping that this Council do now resolve itself into Committee-of-the-Whole, with Mayor Cates as Chairman.

IN COMMITTEE

Moved by Alderman Stewart, seconded by Alderman McMillan that this Committee do now rise and report to Council. Carried

IN COUNCIL

Moved by Alderman Stewart, seconded by Alderman Bryan that the Council endorse the brief as submitted and that the Solicitor be instructed to represent the Corporation at the Public Utilities Commission Hearing on August 9th in the Court House and to oppose the granting of any increase in the fares by the B. C. Electric Railway Company; and that the Solicitor consult with the other members of the Committee with a view to having the clause referred to in Committee of the Whole struck out of the brief. Carried

Mayor Cates stated he would be in Kelowna next week and Alderman Stewart said he would be here.

The Solicitor stated there was another matter of an easement through a piece of property on 15th Street, being Lot 17, Block 52, D.L. 549. He said the City requires an easement for drainage purposes from 15th to 14th and the easement has been prepared and sent to the Mortgage Company in Toronto, for signature. The Solicitor for the Mortgage Company has undertaken to ask the Company to wire back whether they will accept it, as the party interested has to move a building on to this land within a certain period, and he has not much time left. Mr. Howard said it might be necessary to call a special meeting of the Council on Wednesday to pass this easement, provided we have it back in time.

Alderman Stewart asked the Solicitor for some information, as he had been served with a notice that he would be required for Jury Duty, and Mr. Howard explained the procedure to be taken.

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

Whereupon the Council adjourned,
at 6 p.m.

Charles W. Cates
MAYOR.

Minutes of a Special Meeting of the Council, held in the City Hall, North Vancouver on Wednesday, August 11th, 1954, at 5 p.m.

Present:-

His Worship Acting Mayor A. Stewart, Alderman J. M. Bryan, Alderman E. N. Copping, and Alderman J. A. Suttis.

The Acting Clerk reported that this meeting had been advertised for 24 hours, as required by the "Municipal Act" to consider an easement through Lot 17, Block 52, D.L. 550, and to re-consider a Local Improvement Construction By-law.

The Clerk reported that the City Solicitor had telephoned her to report that the Mortgage Company has approved of the form of the easement through Lot 17, Block 52, D.L. 549/550.

Moved by Alderman Copping, seconded by Alderman Bryan that the Acting Mayor and the Acting City Clerk be authorized to sign on behalf of the City an easement between Leona Jane Barkley and the City, covering the Easterly 5 feet of Lot 17, Block 52, D.L. 549/550.

Carried

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Bryan that the "Lane between Keith Road and 6th Street from Chesterfield Avenue to Lot 5, Block 71, D.L. 271/548 Sanitary Sewer Local Improvement Construction By-law, 1954" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Lane between Keith Road and 6th Street from Chesterfield Avenue to Lot 5, Block 71, D.L. 271/548 Sanitary Sewer 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 2277.

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

Whereupon the Council adjourned,
at 5:10 p.m.

A. Stewart
ACTING MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 16th, 1954, at 8 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.

MINUTES

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on August 2nd, 1954, and of the Special Meeting of the Council held on August 6th, 1954, and the Minutes of the Special Meeting held on August 11th, 1954, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the District of West Vancouver, enclosing a Resolution with respect to the cutting down of Dangerous Trees, which resolution they are submitting to the 1954 Convention of the Union of B. C. Municipalities.

Moved by Alderman Stewart, seconded by Alderman McMillan that the District of West Vancouver be thanked for their courtesy in forwarding a copy of the above resolution. Carried

From F. Irving and P. Irving, 1828 Lonsdale Avenue, complaining about the rocky condition of Lonsdale Avenue in front of their stores, and the damage being caused to their plate glass windows.

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

From Mrs. Helen Pittman, President, Mothers' Auxiliary Group, Nursery School of the North Shore Neighbourhood House, enclosing a copy of a letter addressed to the President of the North Shore Neighbourhood House, in which the Auxiliary asked for a full investigation into the operation of the House.

Alderman McMillan suggested that this letter be referred to the Legal Committee, and the latter could secure a report from Mr. Keeling, the Social Welfare Administrator, who is in charge of this building.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above letter be referred to the Legal Committee, for investigation and report. Carried

From D. B. Kinsman, 1956 View Street and others, protesting against the property owners having to bear the total cost of the lane which is to be built on the East Side of View Street, between 19th and 20th Streets, under the Local Improvement Act.

Alderman Copping asked that this letter be tabled, as he had a recommendation dealing with same, under Committee reports.

Referred to Board of Works Committee Report.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase tax sale property:

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 Amended 12	36	550	Gilbert Groseclose & Margaret Anna Marie Groseclose	\$ 700.00
2 10 & 11	52	549/550	Hazel Bros. Construction Co. Ltd. (Subject to finalization of Easement on Lot 17, Block 52).	\$1750.00

and that the following applications be not accepted for the reasons indicated, and the deposits returned to the applicants:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 7&8	158	271	Edwin H. Cawsey & Fred Roach (Not accepted -- to be sold on tender basis along with Lot 9.)	\$ 2400.00
4 4	35	552	Skuli Gudmundson and Norma Jean Gudmundson (Not accepted -- not sufficient water service available).	\$ 962.50
5 6&7	243	544	George Miles (Not accepted -- price offered too low).	\$ 700.00
				Carried

DUE ACCOUNTS

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

197	Finance	\$ 480.37		
198	Finance	4,986.22		
208	Social Welfare	2,027.49		
210	Authorization	<u>1,316.25</u>	\$ 8,810.33	Carried

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

204	Building	\$ 2,315.66		
206	Police	<u>13,631.66</u>	\$15,947.32	Carried

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

203	Health	\$ 1,053.96		
207	Fire	778.74		
205	Light	<u>1,985.64</u>	\$ 3,818.34	Carried

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

199	Board of Works	\$ 5,500.65	
200	Board of Works	12,842.75	
201	Waterworks	<u>2,505.08</u>	\$20,848.48
			Carried

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

202	Parks	\$ 4,095.65	Carried
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Moved by Alderman Bryan, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

209	Ferry	\$15,024.18	Carried
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REPORTS OF COMMITTEES

LEGAL, BUILDING & INDUSTRIAL COMMITTEE

Alderman McMillan said that his Committee has a recommendation to make with respect to the presentation of resolutions to the 1954 Convention of the Union of B. C. Municipalities. He said the Municipality of West Vancouver has submitted one with respect to dangerous trees and this City has submitted one with respect to the provision of Juvenile Detention Homes.

RECOMMEND that this Council exchange with the District of North Vancouver and the District of West Vancouver copies of resolutions which it intends to submit to the U.B.C.M. Convention in Victoria, AND THAT the three Councils meet prior to such Convention to exchange views with respect to the resolutions being submitted by the said Municipalities.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said the Council had received several requests for the opening of the lane allowance on the east side of View Street, between 19th and 21st Streets. He said the owners, however, are not happy about having to bear the total cost of the work, and so his Committee feels that the proposed construction should not be proceeded with.

RECOMMEND that Mr. Donald Angerman, 1908 View Street, and those owners signing the petition of August 3rd, 1954, and on August 11th, 1954, with respect to the construction of a lane on the east side of View Street between 20th and 21st Streets be advised that it is not the Council's policy to pay any portion of the cost of lane construction under the Local Improvement Act other than the frontage charges assessed against any City property affected by the proposed works and therefore in view of the protest of the petitioners as to the cost of this work the Council has decided not to proceed with the construction of the said lane.

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

Alderman Copping advised that an application had been received from Beacon Building Supplies for a Loading Zone at 107 West Esplanade, and his Committee wished to recommend that such a zone be established

RECOMMEND that the Superintendent of Works be instructed to install a loading zone in front of the premises of the Beacon Building Supplies, at 107 West Esplanade.

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

Alderman Copping advised that Mr. & Mrs. C. R. Davis, 1720 Grand Boulevard had asked the Council to delay the construction of a sidewalk in their block, because of the nuisance being created by the bus transfer point at this intersection.

2 However, this having been now eliminated under the new bus plan, Mr. & Mrs. Davis wish the sidewalk construction to go ahead, and had advised the Council accordingly.

RECOMMEND that the letter of August 5th, 1954, from Mr. & Mrs. C. R. Davis be received and filed, the necessary By-law authorizing the construction of a sidewalk in the 1700 Block east Grand Boulevard having been finally adopted by the Council.

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

3 Alderman Copping advised that Mrs. L. H. Knight, 1165 Cortell Road, in the District of North Vancouver had requested a foot path on Keith Road, which is in both the City and the District. He said it is a difficult problem, which has come up before. He said that the main difficulty is that the road is not wide enough to permit sidewalks. He said that he had a recommendation to submit in this regard, but felt that it was not adequate to cover the situation, and so asked that it be withdrawn.

4 Alderman Copping submitted a further recommendation with respect to a letter from Cyril R. Cunningham, who asked that no diversion of the creek be made which would affect his property at 172 East 25th Street.

After discussion, Alderman Copping said that he would like to withdraw this recommendation for further consideration.

A complaint had been received from residents on Chesterfield Avenue, between 21st and 22nd Streets, complaining of the drainage conditions in this area and Alderman Copping submitted the following recommendation with respect to this particular matter:

5 RECOMMEND that Rose A. Scott, Walter Dean and Mr. & Mrs. Walter White, residing on Chesterfield Avenue between 21st and 22nd Streets be advised that the Engineering Department has issued instructions to improve the drainage condition in their area before the end of September.

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

6 With respect to a letter from Mr. A. C. Miller, 1920 Larson Road, asking for boulevard improvements, Alderman Copping said that his Committee would like to recommend as follows:-

RECOMMEND that Mr. A.C. Miller, 1920 Larson Road be advised that it is not the Council's policy to improve boulevards for property owners, but that permission is given to him to grade his boulevard at his own expense to suit our specifications.

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 respect to a change in bus stops on Mackay Avenue, as submitted by the B.C. Electric on July 9th, 1954:

RECOMMEND that the B.C. Electric Co. Ltd. be advised that the City has no objections to the change of bus stops on Mackay Avenue as suggested in their letter of July 9th, 1954.

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

Alderman Copping advised that the North Vancouver Traffic & Safety Council had asked for the re-painting of traffic lines on Lonsdale Avenue. He said that this work is done at this time of year, because of weather conditions. He therefore submitted the following recommendation in this regard:

RECOMMEND that the North Vancouver Traffic & Safety Council be advised that traffic lines referred to have been re-painted recently, there being only sufficient funds in the City's estimates to paint these traffic lines once each year, and it is considered that the month of August is the most satisfactory period for this work to be carried out.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart said he would like to draw the attention of the Council members to the need of some control over the damage being caused to shrubs and trees in the City parks by children. He said if there was a sign in the areas, telling them to keep off the trees, it might help. He said there have been cases to his knowledge of deliberate damage. He said it is not a question of the little ones, but rather those of 12 years of age and older. He said he has phoned the Police several times, but each time they have arrived after the damage has been done by the children.

Alderman Stewart said that he would like to submit the following recommendation with respect to the payment of a bonus to Miss Margaret Tait, the Mahon Park swimming pool guard.

RECOMMEND that Miss Margaret Tait be paid a bonus of \$60.00 for additional services as swimming instructress during Red Cross Swimming Classes for the year 1954.

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

NEW BUSINESS

The Clerk advised that a new Agreement had now been prepared between the City and the Fullerton Lumber Company, containing the terms and conditions as set out in the Council's Resolution of April 5th, 1954, under which the Company has the use of a part of the Extension of Fell Avenue:

Moved by Alderman McMillan, seconded by Alderman Johnson that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the City and Fullerton Lumber Company granting to the Company the use of a part of the extension of Fell Avenue on the terms and conditions as set out in the Council's resolution of April 5th, 1954. Carried.

The Clerk submitted Certificates from the County Court covering By-laws Nos. 2272 to 2275 inclusive.

Ordered received and filed.

The Clerk submitted Order-in-Council No. 1815, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1954, No. 3"

Ordered received and filed.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 3" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure 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 2278.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Lane Exchange By-law, 1954" be tabled for further consideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law, 1954, No. 5" be now read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law, 1954, No. 5" be now passed. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law 1954, No. 6" 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 Highways Dedication By-law 1954, No. 6" be now passed. Carried.

NEW BUSINESS

Letter was received from Central Mortgage & Housing Corporation, advising that they would be pleased to receive from the City a resolution which would allow their Corporation to remove from site before December 31st, 1955 any or all of the so-called Wartime Housing Units now under rental and owned by them, upon such units becoming vacant.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above letter be referred to the Legal Committee for recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

Discussion followed with respect to the success of former Alderman Sam Gardiner and Mr. Dick Williams in being runners-up to Northern Ireland in the Lawn Bowling Doubles Championship of the British Empire Games.

Alderman Stewart said that a reception had been held at the Lonsdale Bowling Club recently for Mr. Gardiner and Mr. Williams and he said he had discussed the matter with Alderman Copping as to the possibility of the Council recognizing their success, especially in view of the fact that Mr. Gardiner is a former Alderman. He said he would like an expression of opinion from other members of the Council.

~~The Clerk submitted Certificates from the County Court covering By-laws Nos. 2272 and 2275 inclusive.~~

~~Ordered received and filed.~~

~~The Clerk submitted Order-in-Council No. 1815, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law, 1954, No. 3"~~

~~Ordered received and filed.~~

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 3" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure 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 2278.

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Lane Exchange By-law, 1954" be tabled for further consideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law, 1954, No. 5" be now read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law, 1954, No. 5" be now passed. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law 1954, No. 6" 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 Highways Dedication By-law 1954, No. 6" be now passed. Carried.

NEW BUSINESS

Letter was received from Central Mortgage & Housing Corporation, advising that they would be pleased to receive from the City a resolution which would allow their Corporation to remove from site before December 31st, 1955 any or all of the so-called Wartime Housing Units

Alderman Copping said he thought it would be an appropriate time for the present members of the Council to write and commend Mr. Gardiner and his partner for their success in the B.E.G. Lawn Bowling competitions.

After discussion, it was agreed that Alderman Copping and Stewart and the Clerk would draft a suitable letter for the next meeting and that such letter would be signed by all members of the Council and sent to Messrs. Gardiner and Williams.

Alderman Johnson said that she would like to bring up again the question of restriction of the sale of fire-crackers to minors. She said this is a matter over which the Police would like to have more control but it is rather difficult under the present powers that we have. She suggested that it might be necessary to have an amendment to the Municipal Act to enable municipalities to have the same powers as those exercised by the City of Vancouver, which prohibits the sale of fire crackers to children under the apparent age of 14 years.

Discussion followed.

It was agreed that this matter would be discussed by Alderman Johnson, Alderman McMillan, the City Solicitor, Sgt. MacBrayne, and the City Clerk, with a view to bringing in a definite recommendation as soon as possible.

Alderman McMillan said that he would like to say something at this time about the Public Utilities Commission Hearing, and the application of the B.C. Electric Railway Company for an increase in its bus fares. He said he had spent a few hours at these Sessions, as Alderman Stewart was not able to attend, and he would just like to say that our own City Solicitor, with no expert advice to guide him, and with no particular information to back him up, had come out and made one of the strongest pleas of anyone appearing before the Commission. He said all the audience at the Hearing recognized his excellent presentation.

Alderman McMillan said that among other things, Mr. Howard had pointed out to the Commission that the Company's request does not comply with the regulations. He said that the Commission cannot deal with any individual phase of the Company's operations, but must consider the overall financial position of the Company.

Mr. Howard had pointed out that in his opinion the Company had failed to prove that it required extra financial assistance, provided they used their surpluses, which had been increasing over the years 1951 to 1953.

Alderman McMillan said that our Solicitor had mentioned that it was his opinion that the plan now being presented before the people was to encourage the purchase of a stock issue now pending by the Company.

Mr. Howard had advised the Commission that the B.C. Electric officials had come to the Council in North Vancouver in 1953 and told them the Company was losing \$150,000.00 a year and that if this City allowed a reduction of three buses, they would save \$40,000.00 and reduce their annual deficit to \$110,000.00. He said that now we find that this is not correct, and that in the first six months of 1954, instead of a reduction in their deficit, they have a deficit of \$98,000.00, which before December 31, 1954 will amount to approximately \$200,000.00.

Mr. Howard had pointed out that if these experts can make such a great error in calculating their deficit, it would be equally true that they are unable to ascertain the financial position of the Company as a result of the present application.

Mr. Howard had also stressed the point that the City of Vancouver was the only Group with the funds available to hire expert help, although Alderman McMillan said that in his opinion their presentation was one of the weakest made to the Commission.

Mr. Howard had also pointed out that the average city and community groups, such as the Women's Council, the Society of the Blind, the Old Age Pensioners did not possess the means of submitting proper briefs to the Commission.

Alderman McMillan said that these points raised by our Solicitor really sank home with the Commission, and not only that, but they were true in fact. Mr. Howard had pointed out to the Commission that they were the only bulwark between the Utility Corporation, which is in a favoured position, and the public at large. Mr. Howard had gone on to say that Companies such as the B. C. Packers, if they are going to have a deficit, cannot go back to the public for more money, but must compete on world markets.

Alderman McMillan said if the Commission gives the Company an increase in fares, it will be a surprise to him. He said that Mr. Bell, the Solicitor for Burnaby, had made a very weak presentation, in his opinion.

He said that Mr. Howard had wound up by saying as long as there exists any possibility of an alternative to a fare increase, then the Commission should not grant the application of the Company.

Discussion followed, with Alderman Johnson saying that she certainly agreed that, judging from Press comments, our Solicitor had done a fine job at the Hearing.

Mayor Cates said that the public cannot say that we were not looking after their interests.

Alderman Stewart said he especially liked the write-ups which appeared in our local papers.

Mayor Cates then reported on his trip to Kelowna where he attended the Regatta. He said they had had a wonderful time there, and that they had been well taken care of. He said that the North Shore United Football Team had played a game in Kelowna, and he had seen to it that they received free tickets to the big dance and the Aquatic Show. He said that he had personally congratulated them on their win. He said that many of the Mayors and their civic officials had got together on the final day at the home of Mr. Archibald, father of Miss Kathy Archibald, who had been chosen "Miss Canada" in 1953.

He said other municipalities had been represented at the Regatta, but he was sure that North Vancouver had been well advertised.

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

Whereupon the Council adjourned, at
9:20 p.m.

A. Stewart

ACTING MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 23rd, 1954, at 7 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.

The Clerk reported that this Special Meeting of the Council had been advertised for 24 hours, as required by the "Municipal Act" and had been called to consider the following business:-

1. By-laws
2. Unfinished Business
3. Any other competent business

The Clerk asked if the Council would consider the items under "Any Other Competent Business" first, as some of these items should be dealt with before certain By-laws were introduced.

Agreed to.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a report from the Superintendent of Works, under the "Local Improvement Act", advising that the estimated cost of constructing a 6" Sanitary Sewer on Chesterfield Avenue, from the lane between 6th Street and Keith Road to Keith Road, would be \$1303.44, with the property owners paying \$895.65 of this cost.

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

The Clerk submitted a report from the Superintendent of Works, advising that the estimated cost of construction of a sanitary sewer on 15th Street between St. Andrews Avenue and Moody Avenue would be \$8351.08, with the property owners paying \$7343.48 of this cost.

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

The Clerk submitted two applications to purchase Tax Sale Land, which had been approved by the Council-in-Committee.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
43&44	136	271	Edwin H. Cawsey & Fred Roach	\$2250.00
14&15	211	544	Hamer-Jackson Realty (Provided applicant will increase offer to \$875.00 for each lot)	\$1575.00

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2276, 2277 and 2278.

Ordered received and filed.

Moved by Alderman Stewart, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law 1954, No. 5" be reconsidered. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1954, No. 5" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2279.

Moved by Alderman Bryan, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law 1954, No. 6" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that "The City of North Vancouver Highways Dedication 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 2280.

The "City of North Vancouver Lane Exchange By-law, 1954" was re-tabled to allow His Worship the Mayor to inspect the area.

Moved by Alderman Bryan, seconded by Alderman Copping that the "8th Street North and South Sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Construction By-law, 1954" be introduced and read a first time. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "8th Street North and South Sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the "Chesterfield Avenue South of Keith Road Sanitary Sewer Local Improvement Construction By-law, 1954" be introduced and read a first time. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that the "Chesterfield Avenue South of Keith Road Sanitary Sewer Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman Bryan, seconded by Alderman McMillan that the "15th Street, St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1954" be introduced and read a first time. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "15th Street, St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1954" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Local Improvement Lane Construction Repeal By-law 1954, No. 1" be introduced and read a first time. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Local Improvement Lane Construction Repeal By-law 1954, No. 1" be now passed. Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that the "Local Improvement Lane Construction Repeal By-law 1954, No. 2" be introduced and read a first time. Carried

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Local Improvement Lane Construction Repeal By-law 1954, No. 2" be now passed. Carried

UNFINISHED BUSINESS

Letter was received from the North Vancouver Board of Trade, thanking the Council for its grant towards the publication of their Tourist Booklet.

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

Letter was received from the District of North Vancouver, advising that the District Council has endorsed the City's resolution with respect to Juvenile Detention Homes, and will support same at the U.B.C.M. Convention.

Moved by Alderman Johnson, seconded by Alderman Copping that the Clerk be instructed to acknowledge with thanks the above letter from the District of North Vancouver. Carried

Letter was received from School District No. 44, advising that a Committee of the Board will be getting in touch with the Council's Finance Committee to consider terms to be included in the proposed plebiscite respecting the possible lease of Block 216, D.L. 545, as a school playground.

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

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

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

A. Stewart

ACTING MAYOR.