

Minutes of the Regular Meeting of
the City Council, held in the Council
Chambers, City Hall, on Monday,
November 1st, 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 Copping that the Minutes of the Regular meeting of the Council, held October 18th, 1954, be taken as read and adopted, copies of same having been given to all members of the Council.

Carried

CORRESPONDENCE

From Mr. A. D. MacInnes, Chairman, Debt Retirement Fund, requesting payment in the sum of \$100.00, as out-of-pocket expenses incurred as a result of the Board's operation.

1 Moved by Alderman Suttis, seconded by Alderman McMillan that the request of Mr. A. D. McInnes, Chairman of the Debt Retirement Fund be referred to the Minister of Municipal Affairs for approval, pursuant to Section 33 of the City of North Vancouver Debt Refunding Act. Carried

From the Poppy Fund Committee of Canadian Legion, Branch 118, requesting that November 6, 1954, be proclaimed as "Poppy Day".

2 Moved by Alderman Stewart, seconded by Alderman Suttis that Mayor Cates be authorized to proclaim November 6, 1954, as "Poppy Day" in the City of North Vancouver.

Carried

From Seaboard Advertising Co. Ltd., requesting permission to erect two illuminated poster panels on the north-east corner of 18th Street & Lonsdale Avenue.

3 Moved by Alderman McMillan, seconded by Alderman Copping that this application be referred to the Building Committee and the Building Inspector for report. Carried

From the B. C. Electric Railway Co. Ltd., requesting a change in routing on the Capilano bus route during the winter months.

4 Moved by Alderman Stewart, seconded by Alderman Copping that this request be referred to the Transportation Committee to consider in conjunction with the District of North Vancouver officials. Carried

From Beacon Supplies Ltd., 107 West Esplanade, and the North Vancouver Land & Improvement Co. Ltd., requesting that the lane allowance at the rear of their premises be kept free of parked cars, other than those permitted by the owner or tenant of the property.

Discussion followed.

Alderman Stewart said that there was quite a hazard created by the congestion of cars in this area. He said they are parked back to back. He said he thought the Legal Committee should instruct the Police to remove these vehicles.

After discussion, Mayor Cates suggested that these requests be referred to the Legal Committee. He said this is a condition which has been going on for some time. He said it might be a question of defining the limits of the lane.

Alderman Stewart suggested that a check should be made on the use of the lot formerly occupied by the Elks Building. He said that a great number of cars are packed into this area as well, creating quite a hazard.

Moved by Alderman McMillan, seconded by Alderman Bryan that the letters from Beacon Supplies Ltd. and North Vancouver Land and Improvement Co. Ltd. be referred to the Legal Committee, for consideration.

Carried

From Mr. Thomas Easton, of the Vancouver Electric, requesting re-instatement of his licence as an electrical contractor.

Moved by Alderman Suttis, seconded by Alderman McMillan that this request be referred to the Finance Committee for reconsideration.

Carried

From Savage & Keith, Solicitors, on behalf of their clients, Messrs. Cawsey & Roach, claiming damages as the result of their having cleared property which they alleged had been shown to them when they purchased Lots 43 & 44, Block 136, D.L. 274.

Moved by Alderman McMillan, seconded by Alderman Copping that this letter be referred to the Legal Committee for consideration.

Carried

From Evans, Coleman & Evans, complaining of the damage caused by sawdust and wheat chaff to the paint work on the swimming pool of Mrs. J. Pattison, First & St. Davids Avenue.

Alderman Johnson said that the Clerk has already written to Mrs. Pattison, pointing out that new equipment for the control of smoke is presently being tested on the Low Level Road. She said that additional equipment is being installed in one of the mills, on Wednesday of this week.

Alderman Johnson said that one item in the Company's letter is not correct, as the Fire Chief had said there was no indication of any wheat chaff on the premises of Mrs. Pattison when he had inspected it during the period referred to in the Company's letter.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Clerk be instructed to write to Evans, Coleman & Evans Ltd., pointing out that new smoke control equipment is presently being tested at mills on the Low Level Road, and the Council hopes that as a result, the present smoke and sawdust nuisance will be greatly alleviated.

Carried

From the North Vancouver Schools Band, requesting their grant of \$100.00 for the year 1954.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that the 1954 Grant of \$100.00 be paid to the North Vancouver Schools Band.

Carried

From the B. C. Electric Railway Co. Ltd., requesting permission to eliminate the north-bound stop on Mackay Avenue at 19th Street, because of its hazardous location.

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

Carried

From the B.C. Electric Railway Co. Ltd., requesting that an east-bound nearside bus stop be established on Keith Road at Adderley Street.

1 Moved by Alderman Stewart, seconded by Alderman Bryan that this request be referred to the Transportation Committee for consideration. Carried.

2 From the Bank of Montreal, requesting a special parking area for their vehicles on Esplanade, adjacent to the Bank Building.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Board of Works Committee to consider the possibility of establishing a loading zone to take care of the situation. Carried.

3 From Mrs. L. Ida Scudamore, 255 East 17th Street, requesting that traffic signs be erected at the intersection of 17th and St. Andrews, because of the number of accidents which have occurred at this intersection.

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

4 From Burrard Dry Dock Co. Ltd., requesting permission to paint two yellow lines across Esplanade, and erect two "Pedestrian Crossing, Stop When Occupied" signs in the middle of the 100 Block East Esplanade.

Moved by Alderman Copping, seconded by Alderman Bryan that, pursuant to the provisions of the Street & Traffic By-law, Superintendent Greenwood be authorized to erect two "Pedestrian Crossing, Stop When Occupied" signs in the middle of the Unit Block East Esplanade, such signs to be supplied by the Burrard Dry Dock Co. Ltd., to the City's specifications. Carried.

5 From the North Vancouver Business Association, advising that it will donate \$200.00 towards the cost of a Christmas Lighting Program.

Alderman Johnson said that we had agreed last year that we could not pay any cost of Christmas lighting this year. She said she had advised Mrs. Norminton, the Secretary of the Association, of the amount of the expense involved in this project. She thought that if each store decorated its own premises that the new lighting provided by the City would show up our shopping districts quite well.

6 She said the North Vancouver Library has a very good book on decorative lighting.

Alderman Johnson said she had asked the Electrical Inspector if he could decorate the City Hall, and he said he thought he could do it for about \$75.00, with the help of the Fire Hall. She said this would include the lighting of the tree on the City Hall grounds.

She said she thought that the question of lighting a tree at the bottom of Lonsdale should be a Ferry responsibility, and pointed out that if we did do so, then the Upper area will also ask for a lighted Christmas tree.

Alderman Johnson suggested that a letter be sent to the Business Association, advising that the City is unable to finance Christmas decorations as well as provide improved street lighting.

Discussion followed, with Alderman Suttis suggesting that possibly this matter should be referred to a Committee, to see if there is some other way of raising some money.

Moved by Alderman Suttis, seconded by Alderman Johnson that the question of a Christmas street lighting program be referred to the Fire & Light Committee, for further consideration.

Discussion followed.

The motion was then put and carried.

From James J. Larkin, 443 Lyon Place, requesting that street lights be left on later in the morning, because he said that on October 19th he had walked into puddles of water, at 6 a.m., in total darkness.

Alderman Johnson said she was very grateful to Mr. Larkin for his complaint, because it had given her the opportunity of seeing the street lighting control equipment in the B.C. Electric Sub-station. She said this equipment had been shown to her to-day. She advised that the contract with the B.C. Electric provides that the street lights shall be on from dusk to dawn. The equipment at the Sub-station is operated on what is known as an astral clock, which puts the lights on and off at the correct time, for a whole year. She said the trouble is caused when there is a black-out, and the North Shore is particularly susceptible to this, because of the large number of trees.

Alderman Johnson advised that a two-hour black-out had occurred on the morning of the 19th of October, resulting in Mr. Larkin's complaint.

Alderman Johnson said that the time of the rising and the setting of the sun is decided by the Astronomical authorities, and the clock is set accordingly. For example, the street lighting circuits are regulated for October 15, 25 and November 3 as follows:-

October 15th - Lights went on at 5:35 p.m. and off at 6:05 a.m.

October 25th Lights went on at 5:15 p.m. and off at 6:20 a.m.

November 3rd - Lights went on at 4:55 p.m. and off at 6:35 a.m.

Alderman Johnson said that the equipment of the whole Sub-station is checked every afternoon.

Moved by Alderman Johnson, seconded by Alderman McMillan that the City Clerk be instructed to advise Mr. Larkin of the method of controlling the operation of our street-lighting system, and that it be particularly pointed out to him that on October 19th, 1954, a black-out of the street-lighting circuits had occurred in the morning, resulting in his complaint. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase Tax Sale Land.

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:-

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2 6 & 7		243	544	George Miles (Provided consolidated)	\$ 950.00
3 6		34A	550	Reginald Johnson	\$6300.00
4 10		112	271/548	Gordon Edwin Knight	\$1225.00
5 11	3 & 4	17	549	Kenneth J. Veal	\$ 787.50

Carried.

TENDERS

The Clerk reported that tenders had been called for the installation of vehicle and pedestrian control signals on 3rd and Lonsdale and 15th and Lonsdale, and that no tenders had been received by him up until the closing of bids, at 5 p.m. to-day.

Moved by Alderman Copping, seconded by Alderman Johnson that the Clerk be instructed to get in touch with several of the electrical companies which might be interested in bidding on these installations and that in the meantime,

the City again advertise for tenders to be received up until 5 p.m. November 15th, 1954. Carried.

DUE ACCOUNTS

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

253	Finance	\$13,930.46	
261	Social Welfare	12,925.49	
263	Authorization	<u>36,116.55</u>	\$ 62,972.50 Carried.

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

258	Building	\$ 1,663.80	
259	Police	<u>893.50</u>	\$ 2,557.30 Carried.

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

257	Health	\$ 962.14	
260	Fire	<u>9,505.96</u>	\$ 10,468.10 Carried.

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

254	Board of Works	\$ 5,407.80	
255	Waterworks	<u>1,738.25</u>	\$ 7,146.05 Carried.

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

256	Parks		\$ 1,832.78 Carried.
-----	-------	--	----------------------

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

262	Ferry		\$ 7,568.51 Carried.
-----	-------	--	----------------------

REPORTS OF COMMITTEES

LEGAL & BUILDING COMMITTEE

RECOMMEND that Heywood Housing Committee be advised that the Council cannot see any possibility of entering into a low rental housing scheme, as suggested in their letter of October 4th, 1954.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following reports on behalf of the Health Committee:

"Attended Union Board of Health on Tuesday, 26th October. No letter had been received from the City, so impossible to make any plans for future housing.

The letter from the South Okanagan Health Unit addressed to our City Clerk roused much interest and discussion. It was pointed out that the North Shore Staff is about double that of the Okanagan Health Unit. Everyone wanted a copy of

the letter and your delegate stated that the facts were forwarded as a result of our Mayor's inquiries while at Kelowna this summer."

(Signed) "VIOLET M. JOHNSON"

"Attended Metropolitan Health Committee on Thursday, October 28th. Dr. Menzies, a new member of the Staff, was introduced to the members. He said that he had been most impressed with the co-operation and smooth working between the psychiatric and other branches of the Health Services. Dr. Stewart Murray reported an inquiry from the British Health Commission on methods employed by the Metropolitan Health Committee here. He ascribed this to a visit of Miss McLaughlin to Scotland when on holiday, when she exchanged ideas with various health services there. Nothing definite was decided on Fluorination. Your delegate reported our Council as requiring more data pro and con before making a decision. Burnaby's delegate wished the Secretary to investigate other means of providing fluorine where needed."

(Signed) "VIOLET M. JOHNSON"

Mayor Cates thanked Alderman Johnson for her reports.

FERRY COMMITTEE

Alderman Bryan reported that one of the Ferry vessels which had been damaged last Friday will be back on its run by Wednesday of this week.

Mayor Cates said he did not think the damage was too severe. He said that the accident had resulted in the breaking off of one of the vertical posts which lifts the apron.

NEW BUSINESS

Notice was received from the North Vancouver Civic Employees Association that it desires to enter into negotiations for the 1955 Working Agreement.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that this matter be referred to the Labour Relations Committee, for consideration. Carried.

Notice was received from the International Association of Fire Fighters, Local 914, advising that it wishes to re-open its Working Agreement for the year 1955.

Moved by Alderman Suttis, seconded by Alderman Stewart that this matter be referred to the Labour Relations Committee, for consideration. Carried.

The Clerk submitted Reports and Statements of Assessment from Superintendent Greenwood, under the "Local Improvement Act", for the following works:

- 4' Concrete Sidewalk on both sides of Fifth Street, from Lonsdale Avenue to St. Georges Avenue \$ 4,588.17
- 6" Sanitary Sewer on Chesterfield Avenue, from the lane south of Keith Road to Keith Road 1,194.21
- 6" Sanitary Sewer in the lane between Sixth Street & Keith Road, from Chesterfield Avenue to a point 150 feet west of Mahon Avenue 5,902.71
- 4' Concrete Sidewalk on the South Side

) of 27th Street, from Lonsdale Avenue to St. Georges Avenue... \$ 1,492.95

Moved by Alderman Suttis, seconded by Alderman Johnson that this Council sit as a Court of Revision under the Local Improvement Act on Monday, December 13, 1954, at 7 p.m. for the purpose of hearing any complaints against the Special Assessments to be imposed against the frontages affected by the following works, constructed under the said Act:-

2 4' Concrete Sidewalk on both sides of Fifth Street, from Lonsdale Avenue to St. Georges Avenue.

3 6" Sanitary Sewer on Chesterfield Avenue, from the lane south of Keith Road to Keith Road.

4 6" Sanitary Sewer in the lane between Sixth Street & Keith Road, from Chesterfield Avenue to a point 150 feet west of Mahon Avenue.

5 4' Concrete Sidewalk on the South Side of 27th Street, from Lonsdale Avenue to St. Georges Avenue.

Carried.

The Clerk advised that By-law No. 2298 was now registered in the County Court in Vancouver.

Ordered received and filed.

The Clerk submitted Order-in-Council No. 2382, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No.4".

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.4" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 4" 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 2299.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No.14" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No.14" 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 2300.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No.5" be now read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties

Reserve Expenditure By-law 1954, No.5" 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.15" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No.15" be now passed. Carried.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Lands Sales By-law 1954, No.2" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Lands Sales By-law 1954, No.2" be now passed. Carried.

UNFINISHED BUSINESS

A letter was received from the North Vancouver General Hospital, advising that the Board is meeting with Drs. Mott and Stewart Murray, to discuss the matter of a Health Unit site.

Ordered received and filed.

Letter was received from C.H. Cates & Sons Ltd., advising that they will give consideration to the City's request to be allowed to use their Lots 41 & 42, Block 155, D.L.274, for public parking purposes.

Moved by Alderman Suttis, seconded by Alderman Copping that this letter be received and filed. Carried.

From the District of West Vancouver, advising that the West Vancouver Council has endorsed the formation of the North Shore Technical Committee.

Moved by Alderman Stewart, seconded by Alderman Copping that this letter be ordered received and filed. Carried.

From the Town Planning Commission, asking if the City would be good enough to arrange a meeting of the planners and engineers of the three Councils of the North Shore to study common planning problems.

Alderman McMillan said that they have tried to get joint Town Planning Commission meetings, with no success, and he suggested that the City Planning Commission write directly to the District Clerk.

Alderman Copping said that one of the City Town Planning Commission members had come to see him, very distressed. He said that in the first place, when the three Councils had agreed that their planners and engineers should meet, he had definitely recommended that in the absence of any appointed planner by this City, we should be permitted to have one of our Town Planning Commission members sit in on such a Committee.

Alderman Copping advised that the same Commission member had advised him that the City Town Planning Commission was getting in touch with the District Town Planning Commission, with a view to discussing common problems.

Discussion followed.

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

A letter was received from the Town Planning Commission, asking for a meeting with the City Council to discuss the future site of the P.G.E. Railway Station.

Alderman McMillan said that he had noticed that the Minister of Railways had written to the local Board of

Trade, advising that he approved of the station site at the foot of Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Bryan that the Town Planning Commission members be invited to meet with the Council in Committee next Monday evening at 7 p.m., to discuss the location of the P.G.E. Station. Carried.

A further letter was received from the Town Planning Commission, taking exception to remarks attributed to Superintendent Greenwood that there was no justification for building a new bridge across Burrard Inlet, at the foot of Queensbury Avenue. The Commission letter advised, among other things, that they did not recommend any definite site, but suggested the Queensbury Avenue location is one worthy of consideration.

Moved by Alderman Copping, seconded by Alderman Suttis that this letter be discussed with the members of the Town Planning Commission at the joint meeting to be held next Monday evening at 7 p.m. Carried.

Moved by Alderman Stewart, seconded by Alderman Bryan that this Council do now adjourn. Carried.
Whereupon the Council adjourned at 9:15 p.m.



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, November 4, 1954, at 8.30 a.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 Special Meeting of the Council had been called to consider the following business:

1. Reconsideration and repeal, if deemed necessary, of a Resolution passed by the Council on November 1, 1954, extending the time for receiving tenders for the installation of traffic signals on Lonsdale Avenue.
2. Appointment of Court of Revision on 1955 Voters' List.
3. Any other competent business.

Traffic Signal Installation

The Clerk reported that an open quotation had been left with the Electrical Inspector on November 1, 1954, and had not been given to the Council for consideration at the Regular Meeting last Monday evening as the Electrical Inspector had advised that he was under the impression that the quotation had been left on his desk by the City Clerk.

The Clerk advised that this quotation, which had been handed to him by the Electrical Inspector on November 2, 1954, was opened and offered to instal the traffic signals proposed by the Council for a price within the budget which had been allowed for this item.

Moved by Alderman Stewart, seconded by Alderman Johnson that the quotation from Peterson Electrical Construction Co. Ltd. be introduced and read. Carried.

The Clerk then read the quotation from Peterson Electrical Construction Co. Ltd., offering to instal traffic signals to the City's specifications at 3rd and Lonsdale and at 15th and Lonsdale for the sum of \$1,373.85 at each intersection if one of the existing utility poles was utilized, and the sum of \$1,620.62 at each intersection if four new steel poles were used.

The Electrical Inspector was present and reported that the Company had been asked to make an alternative bid for the installation of these traffic signals using three steel poles and one wooden existing utility pole, or alternatively using four new steel poles. He said that he had written to the B.C. Electric Co. to ascertain if they would have any objection to the City using their utility pole, but he had received no reply except a 'phone call to the effect that, while the Company would allow the utility poles to be used for the traffic signal span wires, they would not allow the pedestrian signal lights to be hung thereon.

The Clerk reported that the Supplementary Estimates of the City had been approved by the Department of Municipal Affairs, and these included the sum of \$4,500.00 as the City's share of installation of the traffic signals now under consideration. In addition, he said, the Provincial Government had promised to pay up to \$1,400.00 as its share of the traffic

installation at 3rd and Lonsdale.

Moved by Alderman Johnson, seconded by Alderman Suttis that the resolution passed by this Council on November 1st, 1954, authorizing an extension of time to November 15th, 1954, for the receiving of tenders to instal traffic signals on Lonsdale Avenue, be reconsidered. Carried.

Moved by Alderman Johnson, seconded by Alderman Suttis that the resolution passed by this Council on November 1st, 1954, authorizing an extension of time to November 15th, 1954, for the receiving of tenders to instal traffic signals on Lonsdale Avenue, be rescinded. Carried.

Moved by Alderman Johnson, seconded by Alderman Suttis that the quotation of Peterson Electrical Construction Co. Ltd., dated November 1st, 1954, to instal traffic signals on Lonsdale Avenue in accordance with the City specifications, for the sum of \$3,241.24 be accepted, and the Mayor and City Clerk authorized to sign and seal with the Corporate Seal the necessary Contract for the work. Carried.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Electrical Inspector be authorized to purchase immediately the necessary heads and controller equipment at an approximate cost of \$2,421.93. Carried.

Court of Revision - Voters' List

The Clerk advised that it would be necessary to appoint two Aldermen to act with the Mayor as a Court of Revision on the 1955 Voters' List, at 9 a.m. on November 15, 1954.

2 Moved by Alderman Suttis, seconded by Alderman Johnson that Alderman McMillan and Alderman Copping be appointed to act with the Mayor as a Court of Revision on the 1955 Voters' List, on November 15, 1954, at 9 a.m. Carried.

Any other competent business

3 Alderman Johnson advised that she had asked the Treasurer to give her some comparative figures on street lighting costs. She said that during the first nine months of 1952 the street lighting account amounted to \$8,928.29, while for the same period in 1954 the expenditure amounted to \$16,786.73. She said that even the latter figure was not true because some of the lighting on 3rd Street East had only been installed recently and would not be included.

4 Alderman Johnson said that this covered the general lighting of the municipality, and she said, in her opinion, we must be careful not to add any special taxes to the residential property in order to provide special Christmas lighting for the business areas. She suggested the possibility of a grant to the Business Association to help them with their Christmas lighting. She said the City of Vancouver does not provide Christmas lighting on the streets, but it does supervise any installations on the streets. The City of New Westminster pays for Christmas lighting, while West Vancouver leaves it to the merchants to provide this illumination.

Alderman Johnson said she wondered if the City could find some money to make a grant to the merchants for Christmas lighting.

Alderman Johnson advised that the Merchants' Association had asked the City to extend the Christmas lighting up to 19th Street, and she said that this would amount to approximately \$2,500.00.

General discussion followed.

Alderman Johnson said that if we use our own equipment we can decorate the south side of the City Hall for about \$75.00, with help from the Fire Hall. She said she had brought this subject up at this Special Meeting because she was going to miss next Monday night's

Committee Meeting on account of a previous engagement, and wanted to ask if Alderman Suttis could find any money for a grant for this purpose.

It was agreed that the Council would take this matter under consideration.

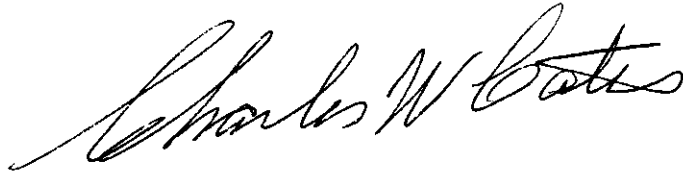
Council Indemnities

Alderman Suttis asked if action was being taken to pay the increased Council Indemnities which were included in the Supplementary Estimates which had now been approved.

The Clerk replied that a by-law to amend the present Council Indemnity By-law would be necessary, and he proposed to introduce this at the next Regular Meeting of the Council on November 15, 1954.

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

Whereupon the Council adjourned at 8.55 a.m.



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, November 10, 1954, at 9 a.m.

Present:

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

The Clerk reported that this Special Meeting had been posted for twenty-four hours, as required by the Municipal Act, and it had been called to consider the following business:

1. Resolution to authorize the Board of Management of the North Vancouver General Hospital to make alterations in the electrical wiring of the said Hospital, at a cost of \$7,639.00.
2. To consider a letter from School District No. 44, advising that they propose to place a borrowing by-law before the electors in December, pursuant to Section 55 of the "Public Schools Act", and to take whatever action deemed necessary in this regard.
3. To consider the request of Mr. O.C. Dolan, on behalf of the North Vancouver Kinsmen Club, requesting permission to solicit funds on City streets, on the evening of Friday, November 12th, 1954, and on Saturday, November 13th, 1954, for the purpose of assisting the Southern Ontario Flood Relief Fund.
4. By-laws.
5. Any other competent business.

Hospital Wiring Contract

Alderman McMillan said that since the many structural changes have been made in the North Vancouver General Hospital, it has become necessary to also make a change in the wiring because the load has increased at least 50 per cent. Before these alterations had been carried out a survey had been made and a report received by the Board, and he said he would now like to submit a resolution authorizing the City to sign the necessary Contract in co-operation with the District of North Vancouver and the Hospital Board and the Contractor, J.H. McRae Company Limited.

Moved by Alderman McMillan, seconded by Alderman Copping that the Mayor and City Clerk be authorized to sign and seal a Contract between this City, the District of North Vancouver, the North Vancouver Hospital Board and J.H. McRae Company Ltd., providing for the installation of certain electrical work in the North Vancouver General Hospital in accordance with the plans and specifications referred to in the said Contract Agreement. Carried.

School Borrowing By-law

A letter was received from School District No. 44, advising that they propose to place a referendum before the Electors in December to secure authority for the expenditure of a considerable sum of money for their proposed School Building Programme.

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

Kinsmen Club Flood Relief Fund

An application was received from Mr. O.C. Dolan, on behalf of the North Vancouver Kinsmen Club, requesting permission to set up barrels at certain locations on Lonsdale Avenue for the purpose of receiving contributions towards the Southern Ontario Flood Relief Fund. Mr. Dolan advised that this action was being taken by the Kinsmen on a national basis. He also requested permission to operate a public address system on a car, to assist in the drive.

Alderman Copping said that the Council does not approve of the public address form of advertising as it is contrary to the Council's policy, but, as far as the request for the solicitation of funds is concerned, he thought that that would be all right.

Moved by Alderman Copping, seconded by Alderman McMillan that permission be given to the North Vancouver Kinsmen Club to place barrels on City Streets on the evening of November 12, 1954, and on November 13, 1954, at the following locations, for the purpose of receiving contributions to the Southern Ontario Flood Relief Fund, viz.

15th Street and Lonsdale Avenue
14th Street and Lonsdale Avenue
13th Street and Lonsdale Avenue
2nd Street and Lonsdale Avenue
Ferry Approach,

such permission being granted because of the national scope of the disaster; and that the use of a public address system on a car for the purpose of advertising this Drive be not granted, as this is contrary to the Council's policy. Carried.

By-laws

The Clerk reported that By-laws 2299 and 2300 were now registered in the County Court at Vancouver.

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Tax Land Sale By-law 1954, No. 15" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that "The City of North Vancouver Tax Land Sale By-law 1954, No. 15" 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 by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2301.

Moved by Alderman McMillan, seconded by Alderman Bryan that "The City of North Vancouver Land Sales By-law 1954, No.2" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that "The City of North Vancouver Land Sales By-law 1954, No.2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2302.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Council Indemnity By-law 1954" be introduced and read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Council Indemnity By-law 1954" be now passed. Carried.

Any other competent business

Mayor Cates reported that Mr. Tigh of Canadian Schenley Ltd. had paid a flying visit to the City on Monday, and seemed quite pleased with the progress that had been made in the development of their site. Mayor Cates said he was surprised to learn that the Company's building had progressed to the extent that it is nearly completed, and that operations will commence shortly.

The Clerk advised that he understood that storage operations will commence about December 1st, and that the necessary waterline and spur-line have been extended to the property.

Mayor Cates referred to the fact that good planning in the past has made it a comparatively simple matter to supply services to the Company's site.

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

Whereupon the Council adjourned at 9.20 a.m.



MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 15th, 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

Alderman Johnson said that in the Minutes of the Special Meeting of the Council held November 4th, 1954, she had mentioned that the City of New Westminster pays for its Christmas lighting.

She said she may have given the wrong impression in this regard, as New Westminster pays only for the electrical energy for its Christmas Lighting.

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council held November 1st, 1954, and of the Special Meeting of the Council held November 4th, 1954, and of the Special Council Meeting held November 10th, 1954 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From Mr. & Mrs. G. E. D. Giffen, 208 East 22nd Street, requesting rezoning of Lot 26, Block 208, D.L. 545/546, from Single Family Dwelling to Two-family District.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above application for rezoning be referred to the Town Planning Commission for a recommendation, and that the latter be advised that Mr. & Mrs. Giffen would like to be present when the Commission deals with their application. Carried

From the National Harbours Board, advising that the administration of the North Shore Marine Basin has been turned over to them, but that the Board has authority to delegate such administration to the City, if it desires to do so.

Mayor Cates said that the City Council would have to give this suggestion considerable study.

Moved by Alderman McMillan, seconded by Alderman Bryan that the above letter from the National Harbours Board be referred to the Legal Committee, for consideration. Carried

From the North Vancouver Traffic & Safety Council, suggesting the establishment of a sidewalk on the south side of 19th Street, between the Grand Boulevard and Sutherland Avenue, and suggesting also that No Parking be permitted in this Block.

From the North Vancouver & District Parent Teacher Council, requesting 'No Parking' signs on both sides of 19th Street, between Sutherland and the Grand Boulevard, and also the installation of a wide sidewalk on the south side of the same block.

Moved by Alderman Copping, seconded by Alderman Johnson that the Transportation Committee give consideration to the suggestion of No Parking on 19th Street, between the Grand Boulevard and Sutherland Avenue, and that the Board of Works Committee give consideration to a sidewalk on the south side of the same block. Carried

1 From the North Vancouver City & District Property Owners' Association, protesting against the use of profane language and the insulting behaviour of patrons of a pool room adjacent to the new bus stop on the north east corner of 15th & Lonsdale.

2 From Mrs. J. A. Coleman, 440 Brand Street, advising that because of the location of the bus stop on the north east corner of 15th & Lonsdale adjacent to the pool hall, one of her young sons had been invited inside the pool hall, and she did not consider that this bus stop should be in this location.

Discussion followed.

The letter from the Property Owners' Association was referred to the Legal Committee Report, later on this evening.

The letter from Mrs. J. A. Coleman was referred to the Transportation Committee, for consideration.

3 From Mr. P. A. Tracey, 2433 Jones Avenue, asking for improvements to his lane.

Referred to Board of Works Committee Report.

4 From North Vancouver Little League Baseball, asking if it would be possible to use a Wartime House as a clubhouse at Little League Park, and also requesting information as to the development of the new park north of Confederation.

Referred to Parks Committee Report.

5 From the North Vancouver Traffic & Safety Council, suggesting that the City's Traffic By-law be amended to prohibit the parking of cars within 20 feet of any Stop Signs.

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

6 From Mr. D. A. Bell, 1553 Sutherland Avenue, complaining of drainage conditions in his area.

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

7 From the Board of Stewards of St. Andrews United Church, requesting improvements to the surface of St. Georges Avenue, adjacent to the Church.

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

8 From the North Shore Parent Teacher Council, requesting the installation of suitable lighting on the Boulevard road, between 20th and 23rd Streets.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman Suttis that this request be referred to the Fire & Light Committee, for consideration. Carried

9 From Mrs. Janet Broomhall, 625 East 17th Street, complaining of drainage conditions in her area.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Johnson that this complaint be referred to the Board of Works Committee, for investigation. Carried

Alderman Stewart was excused, at 8:24 p.m.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase Tax Sale Land.

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 7, 8 & 9	158	271	Clarence Barenscott (provided building to be demolished within three months from Nov.15 1954)	\$ 3600.00
2 24	205A	545	James Neil Smith (amended application-see Council Minutes October 4, 1954)	\$ 831.25

PETITIONS

The Clerk submitted a petition from householders living on and adjacent to the Grand Boulevard, between 19th and 23rd Streets, requesting the placing of a street-light at the intersection of 21st Street and the Lower Grand Boulevard Road.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman Copping that this request be referred to the Fire & Light Committee for consideration. Carried.

DUE ACCOUNTS

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

264	Finance	\$ 9,795.02		
274	Social Welfare	3,154.41		
276	Authorization	<u>71,036.55</u>	\$83,985.98	Carried.

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

270	Building	\$ 883.77		
272	Police	<u>8,921.91</u>	\$ 9,805.68	Carried.

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

269	Health	\$ 764.20		
273	Fire	905.96		
271	Light	<u>2,070.18</u>	\$ 3,740.34	Carried.

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

265	Board of Works	\$ 9,011.25		
266	Board of Works	3,987.46		
267	Waterworks	<u>2,388.18</u>	\$15,386.89	Carried.

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

275	Ferry	\$ 4,545.38	Carried, with Mayor Cates refraining from voting.	
-----	-------	-------------	---	--

Alderman Stewart returned to the Meeting.

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

RECOMMEND that pursuant to Section 9 of the Street and Traffic By-law 1950, Superintendent Greenwood be instructed to erect "No Parking At Any Time" signs and "No Parking - Cars Will Be Impounded" signs at the entrance to the lane allowance in the rear of Parcel A, East Portion of Block 177, D.L.271, Plan 8780.

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

RECOMMEND that Seaboard Advertising Co. Ltd. be granted permission to erect two advertising panels on the north-east corner of 18th Street and Lonsdale Avenue, provided that the said panels are set back at least 25 feet from both Lonsdale Avenue and 18th Street, and that the panels are illuminated and the area in front of same landscaped.

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

RECOMMEND that the North Vancouver City & District Property Owners' Association be advised that the situation referred to in their letter of the 2nd instant as to the profane language, etc. being used by patrons of the pool hall in the vicinity of the bus stop at 15th & Lonsdale is being closely watched by the Police Department, in order to obviate the nuisance referred to by the Association.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson reported that the following street lights have recently been installed by the British Columbia Electric Co.:

North-west corner Larson Road & 19th Street
 North-west corner Larson Road & 27th Street
 Western Avenue & 26th Street
 18th Street, west of Moody Avenue.

Alderman Johnson advised that it will be now necessary to execute the contract between the City and La France Fire Engine & Foamite Ltd., for the purchase of the new Fire Pumper.

RECOMMEND that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the La France Fire Engine & Foamite Ltd., for the purchase of a fire pumper for the sum of \$27,145.65, such pumper to be in accordance with the specifications attached to the tender of the Company which had been accepted by the City Council on October 4th, 1954.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that his Committee had a number of matters, both large and small, on which they wished to submit recommendations:

RECOMMEND that the letter from Mrs. Isabelle Murphy, dated September 29th, 1954, requesting an interview with the Board of Works Committee, be filed.

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

RECOMMEND that the Loading Zone installed on Esplanade in front of Beacon Supplies Ltd., be extended so that it may

be used by both the Beacon Supplies Ltd., and the Bank of Montreal and that both parties be notified accordingly.

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

RECOMMEND that the Town Planning Commission be advised that Superintendent Greenwood met with the Engineer of the Department of Public Works regarding the water lying at 15th and Marine and the Council is pleased to report that the Department of Public Works have intimated that they will install a storm sewer across Marine Drive to connect with the existing culvert across Vance Avenue, which should rectify the situation.

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

RECOMMEND that Mr. Tracey be advised that he is hereby granted permission to extend the present lane to his property at his own cost, the work to be done to the satisfaction of the Superintendent of Works, because for some time past, with so much other work to do, the City has not been able to embark upon a program of lane development.

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

Alderman Copping said that there has been a lot in the newspapers recently with respect to sewage disposal on the North Shore. Part of these facilities would be in the District of North Vancouver. He said this City has been studying the matter for some time. A Technical Committee was recently set up, comprising the Engineers and Planners of the Districts of North and West Vancouver, and Superintendent Greenwood of this City, and with the advice, from time to time from the Consulting Engineer, Mr. Fred Stewart. He said that the City is pleased to continue these studies, and wishes to recommend as follows:-

RECOMMEND that this Council recommends to the incoming 1955 Council that the present studies be continued and that funds be provided for the drawing up of plans and surveys dealing with sewage and sewage disposal, etc., in conjunction with the District of North Vancouver and the District of West Vancouver.

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

Alderman Copping said that some months ago, his Committee had looked at the possibility of creating a parking area east of the Post Office, and had discussed the use of additional lots, which are owned by C.H. Cates & Sons. He said his Committee now wishes to recommend as follows, in this regard:

RECOMMEND that this Council offer to lease Lots 42 & 43, Block 155, D.L. 274 from C.H. Cates & Sons Ltd., from year to year, at an annual rental amounting to the annual taxes charged against the said lots, the said Lease to be terminated at the pleasure of the City upon 30 days notice, and at the pleasure of the lessor should the said lots be required for the purposes of the lessor or should the lessor decide to sell the said lots.

Mayor Cates refrained from voting.

Alderman Stewart referred to the parking lot which is being established at 13th and St. Georges. He said that he presumed that the idea is to have its fill settle before using it. He said he hoped that in the establishment of City parking lots the parking of vehicles would be made uniform, so that the situation which exists at the rear of the former North Shore Press building on West Esplanade could not occur.

Discussion followed.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that the Little League Baseball be advised that it is a Council policy that no wartime houses can be moved from their present location to any other location in the City of North Vancouver and at this time no provision has been made for Little League in the new park north of Confederation Park.

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

RECOMMEND that the B.C. Electric Railway Company be advised that the Council approves of the elimination of the North-bound Bus Stop on Mackay Avenue at the Keith intersection, the South-bound Stop at this location being retained.

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

RECOMMEND that the B.C. Electric Railway Company be advised that the Council approves of the winter routing of the Capilano buses, with bus stops (eastbound and westbound) on 19th Street at Keith Road and in front of house No. 1026 Keith - eastbound.

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

RECOMMEND that the B.C. Electric Railway Company be advised that the Council approves of a nearside Bus Stop on Keith Road at Adderley Street.

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

RECOMMEND that pursuant to Section 9 of the "Street and Traffic By-law, 1950", the Superintendent of Works be authorized to place "No U Turn" signs on Lonsdale Avenue between 13th and 17th Streets and between 4th and Esplanade, as soon as signs can be made available.

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

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

Moved by Alderman McMillan, seconded by Alderman Johnson that the place for holding the nominations for Aldermen and School Trustees shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver:

1 THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the elections;

THAT in case a Poll is required, polls be opened in

4 The Lonsdale Hall, 23rd Street & Lonsdale Avenue,
St. Johns Parish Hall, Corner of 8th & 13th Streets,
Heywood Community Hall, 835 Marine Drive,
St. Agnes Hall (rear of Church), 12th Street and
Grand Boulevard,
Office Building (formerly B.C. Telephone Co.),
117 West 1st Street,

all in the City of North Vancouver;

AND THAT the following be and are hereby appointed Deputy Returning Officers:

E. Stuart	H.B. McConnell
H.G. McConnell	Mrs. B. Mills
R.T. Johnson	G.H. Dyson
S.E. Excell	R.L. Lovatt
W.J. Iverson	A.H. Parson

who will preside at the respective polling places.

Carried.

2 The Clerk submitted the Report of the Fire Department for the month of October, 1954.

Ordered received and filed.

The Clerk reported that Order in Council No. 2552, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No.5".

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No.5" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Sale Properties Reserve Expenditure 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 2303.

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

Moved by Alderman Suttis, seconded by Alderman Stewart that the "Council Indemnity By-law 1954" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "Council Indemnity 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.

* Moved by Alderman Suttis, seconded by Alderman Bryan that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be submitted to the electors on December 9th, 1954. Carried.

Moved by Alderman Bryan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 16" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 16" be now passed.

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 14, Amendment By-law" be now read a first time. Carried.

Moved by Alderman Stewart, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 14, Amendment By-law" be now passed. Carried.

UNFINISHED BUSINESS

Letter was received from the North Vancouver General Hospital

* Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2304.

Board, asking that the Councils of the City and District of North Vancouver give favourable consideration to the granting of a lease of a portion of the Hospital grounds to the North Shore Union Board of Health, for a term of twenty years.

Discussion followed, with Alderman McMillan pointing out that although he was not too sure of the dimensions of the area to be leased, he would like to say that many months ago, the Health Unit had requested the Hospital for a deed to the portion of the Hospital Grounds, as they said they could not get a grant unless they had a deed. Eventually, however, the Board had told them again that they were prepared to lease some land to the Health Unit, and apparently now, because the Health Unit is on Hospital property, the Unit has ascertained that they would be able to get financial aid from the Government if a lease was given to them.

Moved by Alderman McMillan, seconded by Alderman Stewart that this matter be referred to the Legal Committee for study.

Further discussion followed.
The motion was then put and carried.

A letter was received from School District No. 44,
2 enclosing copies of the proposed School Loan By-law, amounting to \$830,000.00.

General discussion followed.

Alderman Suttis remarked that the City should not be required to cut down on its other general services, because of increased school costs. He said we have got to the place where we must recognize there is a lot of work to be done, and we must get the taxes from the people, instead of trying to set a maximum mill rate and maintaining it.

Alderman Copping agreed, and referred to certain expenditures which the City was not able to assume, because of the lack of money. He thought the general idea of the School Board planning ahead was good, but the City should have some money left for general services.

Alderman Johnson agreed that we must have more school rooms, but thought the City should have something to
3 say about the actual plans of the buildings.

Mayor Cates pointed out that, as a member of the Indian Advisory Committee, he knew that schooling is a problem with the Indians, as well as with ourselves, especially in the North country, where there are only two or three children. He said in such cases, the Indian Department looks after them by placing them in a public school, and a grant is made to the public school, of \$150.00 per annum, for each pupil. Mayor Cates said he did not think our people realized the cost of educating a child. He pointed out that he himself, if he had to pay for the total schooling of his own three children, would have to pay \$450.00 per year for their education. He said he was not against the increase in school costs, but said the people must realize that someone has to pay for it, and the work of our other departments should not be jeopardized as a result. He said our citizens should know they are going to pay a further considerable sum of money for these new school buildings.

The letter from the School District was ordered received and filed.

4 Letter was received from the Minister of Municipal Affairs, approving of the payment of \$100.00, out-of-pocket expenses to Mr. A. D. MacInnes, Chairman of the Board of Debt Retirement.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the

sum of \$100.00 to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement, for out-of-pocket expenses incurred by him to this date. Carried.

Letter was received from the Loyal Protestant Home for Children, advising that a total of \$11,176.90 was raised in the Lower Mainland on October 2nd, 1954, through their annual Tag Day, and that of this amount the City and District of North Vancouver contributed \$824.12.

Ordered received and filed.

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

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



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall at 8:25 p.m. on Monday, November 22nd, 1954.

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 advised that this Special Meeting had been called to consider the following business:

1. Resolution to provide for the taking of the vote of the Electors on the following By-law:

"Portion of Block 216 of District Lot 545 School Recreation Ground By-law".

2. Resolution granting permission to the School Board to appoint the City Clerk as Returning Officer to take the vote of the Electors on December 9, 1954, on the "School Loan By-law Referendum No. 3".
3. Resolution authorizing a grant to the Retail Merchants Committee of the Board of Trade, for Christmas Lighting on Lonsdale Avenue.
4. Applications to Purchase Tax Sale Property.
5. By-laws.
6. Any Other Competent Business.

Invitation to a Dinner Meeting from the Longshoremen's and Grain-Workers' Union (Local 333).

Moved by Alderman Copping, seconded by Alderman McMillan that this Special Council Meeting adjourn until 8:45 p.m. this evening. Carried

Whereupon the Council adjourned at 8:30 p.m. and reconvened at 8:45 p.m., with all members present.

The Clerk advised that the first item on the agenda was to consider a resolution to authorize the taking of the vote of the electors on the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law", but as the Council had agreed to amend this By-law, he requested that this resolution be tabled until after By-laws have been dealt with, later on this evening.

Moved by Alderman Johnson, seconded by Alderman Bryan that the resolution to authorize the taking of the vote of the electors on the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be tabled until the end of this meeting. Carried

A letter was received from School District No. 44, requesting permission to appoint R. C. Gibbs, City Clerk, as Returning Officer for the Board, to take the vote of the electors on December 9th, 1954 on the School Loan By-law Referendum No. 3.

Moved by Alderman McMillan, seconded by Alderman Suttis that permission be granted the Board of School Trustees of School District No. 44 (North Vancouver) to appoint R. C. Gibbs, City Clerk, as Returning Officer to take the vote of the Electors on December 9th, 1954, on the School Loan By-law Referendum No. 3. Carried

A letter was received from the North Vancouver Board of Trade, requesting a grant to aid the North Vancouver Business Association in making arrangements for Christmas lighting on Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman McMillan that a grant of \$350.00 be made to the Retail Merchants Committee of the Board of Trade, to be used for Christmas Lighting on Lonsdale Avenue, and that the City loan whatever lighting equipment it can spare for this purpose, provided that it is understood that the installation of the lighting is subject to the approval of our Electrical Inspector.

Alderman Johnson asked that sufficient of our street lighting equipment should be retained by the City for decorating the City Hall, and the Clerk advised that the Electrical Inspector had been instructed to retain six strings for this purpose.

The motion was then put and carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY.

The Clerk submitted three applications to purchase Tax Sale Land.

Moved by Alderman McMillan, 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>
26	8	273	Garnet Elwood McClenaghan	\$1050.00 Carried

Applications from Mr. C. Gill and Mr. Edward F. Burknar were tabled for further consideration.

BY-LAWS

The Clerk submitted certificates from the County Court with respect to By-laws Nos. 2301, 2302, 2303 and 2304.

Ordered received and filed.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 16" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 16" 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 2305.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 14, Amendmend By-law" be now reconsidered.

Carried

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1954, No. 14, Amendment By-law" 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 2306.

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

Moved by Alderman Copping, seconded by Alderman Johnson that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be now reconsidered. Carried

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" be amended by striking out the words and figures "10 years" and also the expression "One Thousand Two Hundred and Fifth Dollars (\$1,250.00)" wherever the same occurs in the said By-law, and substituting respectively the words and figures "twenty (20) years" and "Five Hundred Dollars (\$500.00)". Carried

Moved by Alderman Stewart, seconded by Alderman Suttis that the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" as now amended be introduced and read a first time. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that the "Portion of Block 216*School Recreation Ground By-law" as now amended be passed. Carried
* of District Lot 545

ANY OTHER COMPETENT BUSINESS

A letter was received from a Joint Committee of the International Longshoremens' Union and Grain Workers' Union (Local 333), inviting the Council to send a representative to a Dinner Meeting to be held in Vancouver on Friday, November 26, 1954, to discuss the question of declining grain shipments through West Coast ports. Attached to the letter was a brief of the Joint Committee, addressed to the Social Services Committee of the Vancouver City Council on this subject.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman Suttis that Alderman Johnson be appointed to attend the above meeting on behalf of this Council. Carried

The Clerk advised that now the "Portion of Block 216 of District Lot 545 School Recreation Ground By-law" had been amended to the satisfaction of both the Council and the School Board, it would be necessary to authorize the usual Resolution to provide for the taking of the vote of the electors on this By-law.

Moved by Alderman Suttis, seconded by Alderman McMillan that the vote of the Electors of the City of North Vancouver be taken in the manner provided by Division (1) of Part VI of the "Municipal Act" on the following By-law:

"Portion of Block 216 of District Lot 545 School Recreation Ground By-law";

on the ninth day of December, 1954, between the hours of 8 o'clock a.m. and 8 o'clock p.m. at

Lonsdale Hall, 23rd Street and Lonsdale Avenue,
St. Johns Parish Hall, corner of 8th and 13th Streets,
Heywood Community Hall, 835 Marine Drive,
St. Agnes Hall (rear of Church) 12th Street and
Grand Boulevard,
Office Building (formerly B.C. Telephone Co.),
117 West 1st Street,

All in the City of North Vancouver;

AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to cause the necessary publication of posting of copies of the said By-law to be made and done;

AND THAT the publication be in the "North Shore Press", a newspaper published in the City of North Vancouver.

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

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

A handwritten signature in cursive script, reading "Charles W. Bates".

MAYOR.