

Minutes of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 3rd, 1955, at 8 p.m.

Present:

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

Mayor Cates said that he had a very pleasant duty, in welcoming two very dear friends of his, namely Judge Sargent and Father McEvoy.

He said also he was very pleased to see the same Council members back again, and although they have a difficult job to do, he felt that he had an excellent Council, which made it easier to carry on.

Mayor Cates then asked Judge Sargent to swear in Alderman-elect J.M. Bryan, Alderman-elect T.C. McMillan, and Alderman-elect J.A.S. Suttis, so that the Council would be brought up to full strength.

Judge R.A. Sargent then administered the Oath of Office and Oath of Allegiance to Alderman-elect J.M. Bryan, Alderman-elect T.C. McMillan, and Alderman-elect J.A.S. Suttis, who then took their places at the Council table.

Mayor Cates said that it was only just and befitting that in these serious times the Council should have religious guidance, and he therefore invited Father P. McEvoy to give the invocation.

The Council then stood, and Father McEvoy gave the invocation.

#### MINUTES

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on December 20th, 1954, and of the Special Council Meetings, held on December 29th, 1954, and December 31st, 1954, be now taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### MAYOR'S ADDRESS

Mayor Cates said that he would like to take this opportunity of thanking Judge Sargent and Father McEvoy for participating this evening. He said it gave him a peculiar feeling of being old, when he considered that he and Judge Sargent had gone to school in this very building and both had been in the same City since childhood.

Mayor Cates then thanked the Council members and the members of the Staff for their help and guidance during the past year.

His Worship said that we had a very successful year in 1954 and he would like to record some of the highlights, as follows:

- (1) A change in bus routes and schedules had been arranged after a considerable amount of effort had been put in by the Council, and the new routes and schedules seemed to have worked out fairly well.
- (2) City Land Sales had maintained their high level, and were topped by the sale of an industrial site to Canadian Schenley Limited. He said that this had come about because of the planning of prior Councils and the Staff in having our City services planned so that industrial sites can be supplied with services immediately.

- (3) Tax collections had reached an all-time high.
- (4) A start had been made by the Council on the installation of traffic lights under the chairmanship of Alderman Johnson, these being the first such traffic controls installed in the City of North Vancouver.
- (5) A very successful year with respect to the installation of local improvements. He said the City had to have large floating capital in order to carry out these works, which are repaid in five years by the private owners. He pointed out that the City cannot borrow for this purpose and therefore must use a cash revolving fund.
- (6) The City continued the replacement of its old watermains, this program having been going on for a number of years, and the system being now practically completely equipped with cast iron mains.
- (7) A new fire truck is being built to the specifications of the City and His Worship said that Alderman Johnson would have some fun with this new equipment in the Spring.
- (8) In 1954 the Mayors and Reeves of the Lower Mainland formed themselves into a Metropolitan Committee, and Mayor Cates said he had attended every meeting to discuss metropolitan problems, such as roads, bridges, etc. Among these problems is the question of a further crossing of Burrard Inlet. A technical sub-committee had been attended by our Superintendent Greenwood, and Mayor Cates said that he had attended the final meeting of the main Metropolitan Committee, and this matter would be followed through to the limit.
- (9) The City is pleased with the knowledge that the P.G.E. Railway is going in to North Vancouver, and he said that the Council has been very attentive in this very important project, with a view to assisting the Government in the completion of their plans.

Mayor Cates said that the foregoing was a brief summary of the highlights of the Council's work in 1954. He said that in addition, he should point out that the expenditures of the Council had been kept within the Budget. He said he would again like to thank the Council and the Staff for the fine job done in 1954.

Mayor Cates then submitted the following Committees and appointments for the year 1955, for the approval of the Council:

FINANCE COMMITTEE

Alderman J.A. Suttis - Chairman  
Alderman T.C. McMillan  
Alderman V.M. Johnson

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman T.C. McMillan - Chairman  
Alderman V.M. Johnson  
Alderman J.A. Suttis

<sup>2</sup> FIRE, LIGHT & HEALTH COMMITTEE

Alderman V.M. Johnson - Chairman  
Alderman J.A. Suttis  
Alderman T.C. McMillan

BOARD OF WORKS, WATERWORKS, POLICY

Alderman E.N. Copping - Chairman  
Alderman A. Stewart  
Alderman J.M. Bryan

FERRY COMMITTEE

Alderman J.M. Bryan - Chairman  
 Alderman E.N. Copping  
 Alderman A. Stewart

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

Alderman A. Stewart - Chairman  
 Alderman J.M. Bryan  
 Alderman E.N. Copping

SPECIAL COMMITTEESPOLICE COMMITTEE

Mayor C.W. Cates  
 Alderman T.C. McMillan  
 Alderman E.N. Copping

LABOUR RELATIONS COMMITTEE

Alderman J.A. Suttis - Chairman  
 Alderman E.N. Copping  
 Alderman A. Stewart  
 Mayor C.W. Cates

APPOINTMENTSHOSPITAL

Alderman T.C. McMillan  
 Alderman V.M. Johnson  
 Mayor C.W. Cates

TOWN PLANNING

Alderman A. Stewart  
 Mayor C.W. Cates  
 Alderman T.C. McMillan - alternate for Mayor Cates

COMMUNITY CENTRE

Alderman J.A. Suttis  
 Alderman V.M. Johnson

UNION BOARD OF HEALTH

Alderman V.M. Johnson

SWIMMING POOL COMMITTEE

Alderman A. Stewart  
 Alderman J.M. Bryan

SECOND NARROWS BRIDGE

Mayor C.W. Cates  
 Alderman E.N. Copping

CIVIL DEFENCE

Alderman J.A. Suttis  
 Mayor C.W. Cates

NORTH VANCOUVER PUBLIC LIBRARY ASSOCIATION

Alderman Violet M. Johnson

Moved by Alderman Copping, seconded by Alderman McMillan that the Committees and Appointments as recommended by His Worship be approved. Carried.

The Clerk advised that specific resolutions would have to be passed with respect to the appointment of directors of the Burrard Inlet Tunnel & Bridge Company, the appointment of a proxy to vote the City's shares on the Bridge Company and the appointment of directors to the North Vancouver General Hospital.

Moved by Alderman McMillan, seconded by Alderman Johnson that Mayor C.W. Cates and Alderman E.N. Copping be and

they are hereby named and appointed as Directors of the Burrard Inlet Tunnel and Bridge Company. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that Mayor Charles W. Cates is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of the Burrard Inlet Tunnel and Bridge Company to be held on the 28th day of January, 1955, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Charles W. Cates thinks proper;  
AND THAT a written form of proxy appointing him as aforesaid in a form approved by the City Solicitor, be signed by the Mayor and City Clerk and be sealed by them with the Corporate Seal of the City. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that Mayor Charles W. Cates, Alderman Violet Johnson and Alderman T.C. McMillan be appointed to represent The Corporation of the City of North Vancouver on the Board of Management of the North Vancouver General Hospital. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that this Council now recess for five minutes. Carried.  
Whereupon the Council recessed at 8:20 p.m.

The Council reconvened at 8:25 p.m.

#### CORRESPONDENCE

From the North Vancouver Traffic & Safety Council, suggesting that consideration be given to marking Lonsdale Avenue in traffic lanes for at least one block preceding the traffic lights.

Moved by Alderman Stewart, seconded by Alderman Johnson that this letter be referred to the Traffic Committee, for a recommendation. Carried.

From Mr. C.R. Cunningham, 172 East 25th Street, protesting against any suggestion to use the north part of Block 216 (25th & Lonsdale) for a Little League Baseball Park.

Moved by Alderman Stewart, seconded by Alderman Johnson that the above letter be referred to the Parks Committee for a recommendation. Carried.

From the North Vancouver Board of Trade, Harbour Crossings Committee advising that their Committee would appreciate hearing the outcome of any discussions on a further crossing of Burrard Inlet between Mayor Cates, Reeve Currie and the Provincial authorities.

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

From the Lower Mainland Regional Planning Board of B.C., suggesting that the Council appoint a representative to their Inter-municipal Committee on Metropolitan Parks.

Moved by Alderman Copping, seconded by Alderman Johnson that this letter be referred to the Parks Committee, for a recommendation.

Alderman Stewart said that we had attended these meetings twice before, but it was thought that it was a matter pretty well out of our jurisdiction.

The motion was then put and carried.

From Mr. J. Draginov, 2572 East 41st Avenue, Vancouver, requesting an opportunity to meet with the Council to discuss a claim of the City against him, in the amount of \$217.00.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letter be referred to the Board of Works Committee and the Legal Committee, to arrange a meeting. Carried.

From School District No.44 (North Vancouver) enclosing a resolution which recommended that the City require subdivision builders to make a direct contribution to the capital cost of new schools which would be required to serve the new subdivision.

Alderman Copping said that this was an interesting letter, but it just gave one side of the situation. He said there is also an additional expenditure which is incurred by the municipality, in the installation of road and watermain. He said although the suggestion is desirable, it would mean that if followed through, every house which was put up would have to bear a share of the capital cost of new school buildings.

General discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the above letter be referred to the Finance Committee, and in the meantime, copies be furnished to all members of the Council, for a general discussion at a later date.

Further discussion followed.

The Clerk was requested to dig up any information available on any withdrawals or separation of municipalities into single municipal school districts.

The motion was then put and carried.

From a Joint Committee of the International Longshoremen's and Warehousemen's Union and Grain Workers' Union, enclosing a Brief addressed to the Prime Minister, with respect to the declining grain shipments from the West Coast ports.

Alderman Johnson said that she had attended a recent meeting in Vancouver regarding this matter and that a number of M.P.'s and M.L.A.'s were present. She said that the meeting did not get much enthusiastic support from this side.

Mayor Cates said that he thought the main thing was that this Council is elected to look after municipal business and not to advise senior governments as to any particular course to follow.

Moved by Alderman McMillan, seconded by Alderman Copping that the above letter be tabled until the Council members have had time to digest the Brief enclosed therewith. Carried.

From the Fraser Valley Municipal Association, advising that the Annual General Meeting of the Association will be held in New Westminster on January 14th, 1955.

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

From the Provincial Civil Defence Co-ordinator, advising that as yet, authority has not been obtained for the transfer of unused Civil Defence funds from one provincial quota to another, under the Federal Financial Assistance Program.

Mayor Cates said he didn't think this advice was too drastic.

Alderman Suttis agreed and said that actually, the Provincial people were not through pressing for the additional funds, and there are still hopes that we can get some.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above letter be now received and filed. Carried.

From the Deputy Minister of Finance, enclosing a circular letter advising that under authority of Order-in-Council No. 2781, Mr. J.R. Lakes, Mr. Jack Loutet and Mr. S.J. Budge have been appointed as the 1955 Court of Revision in North Vancouver School District No. 44.

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

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted one application to purchase Tax Sale Land.

Moved by Alderman Stewart, seconded by Alderman Johnson that the necessary By-law be prepared to convey the following

property in exchange for Lot 1, Block 210, D.L. 544, the applicant having agreed to the following conditions of sale:

- (1) The plumbing to be installed in any residence on this lot to be so constructed that it will not be more than six feet below the crown of Mahon Avenue.
- (2) That a ditch be constructed in the lane at the rear of the property, from the south-west corner of the property to the ditch on 18th Street, to the specifications of the City.
- (3) That where said ditch crosses the boulevard at 18th Street, a pipe or culvert shall be constructed to City specifications, at the applicant's expense.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19	21	547	James Moore	\$360.73, plus a deed for Lot 1, Block 210, D.L. 544. Carried.

#### DUE ACCOUNTS

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

304	Finance	\$ 4,510.88		
313	Social Welfare	6,277.04		
315	Authorization	<u>4,388.01</u>	\$15,175.93	Carried

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

309	Building	\$ 1,074.82		Carried
-----	----------	-------------	--	---------

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

308	Health	\$ 856.25		
312	Fire	4,718.00		
310	Light	<u>.36</u>	\$ 5,574.61	Carried

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

311	Police	\$ 527.00		Carried
-----	--------	-----------	--	---------

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

305	Board of Works	\$ 6,014.33		Carried
-----	----------------	-------------	--	---------

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

306	Waterworks	\$ 2,250.98		Carried
-----	------------	-------------	--	---------

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

314	Ferry	\$ 7,119.05		Carried
-----	-------	-------------	--	---------

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

307	Parks	\$ 1,313.69		Carried
-----	-------	-------------	--	---------

#### MOTIONS

Alderman Stewart said that as retiring Acting Mayor, he would like to have the privilege of nominating Alderman T.C. McMillan to the position, and hoped that he would have as pleasant a job during 1955 as he had had during 1954.

Moved by Alderman Stewart, seconded by Alderman Copping that Alderman T.C. McMillan be appointed as Acting Mayor during the absence or illness or other disability of Mayor Cates, during the year 1955. Carried.

Alderman McMillan said that he felt greatly honoured at this appointment and that he would endeavour to carry out to the satisfaction of the Mayor any duties entrusted to him.

Alderman Suttis advised that it would now be necessary to authorize Alderman McMillan to sign cheques and other bank documents whenever Mayor Cates is not available.

Moved by Alderman Suttis, seconded by Alderman Johnson that Alderman T.C. McMillan be authorized to sign cheques and other documents in his capacity as Acting Mayor during the absence, illness or other disability of Mayor Cates, and that the former authority of Acting Mayor A. Stewart be now cancelled and the Royal Bank of Canada advised accordingly. Carried.

#### NEW BUSINESS

Moved by Alderman Bryan, seconded by Alderman Copping that the Clerk be authorized to make an application to the City of Vancouver for the usual grant towards the taxation of the Vancouver Ferry Terminal, as in former years. Carried.

#### BY-LAWS

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 1" be now read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 1" be now passed. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "City of North Vancouver Highways Dedication By-law 1955, No. 1" be now read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1955, No. 1" be now passed. Carried.

#### UNFINISHED BUSINESS

Moved by Alderman Stewart, seconded by Alderman Copping that all unfinished Committee business and all matters referred to the 1955 Council be now referred to the 1955 Committees for consideration and report. Carried.

A letter was received from the Seafarers' International Union, advising that they wish the following changes in their 1955 Agreement:

- (1) Two days off after five days work.
- (2) Time and one-half if called back to work when on days off.
- (3) Ten dollars per week increase for those collecting fares.

Moved by Alderman Suttis, seconded by Alderman Stewart that the above letter be referred to the Labour Relations Committee. Carried.

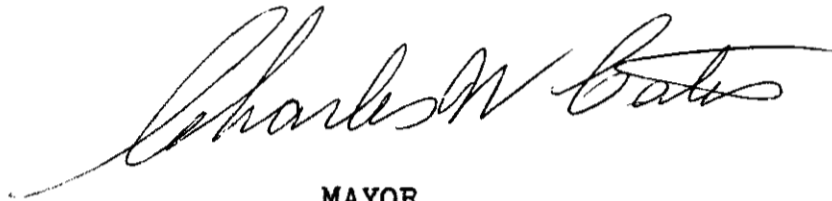
A letter was received from the District of North Vancouver advising that the matter of the apportionment of Police

Administration costs for 1955 will be given early consideration by the incoming Police Committee.

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

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

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

A handwritten signature in cursive script, reading "Charles W. Bates". The signature is written in dark ink and is centered on the page.

MAYOR.



Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 17th, 1955, at 8:00 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 Statutory Meeting of the Council, held on January 3rd, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Mayor Cates advised that if there were any applicants for taxi licences present in the audience tonight, all such applications will simply be referred by the Council to the Finance Committee for consideration, and no decision would be made this evening.

CORRESPONDENCE

From the Lower Mainland Regional Planning Board of B.C., inviting the Council to participate actively in the work of the Board in 1955.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter from the Lower Mainland Regional Planning Board of B.C. be referred to the Finance Committee for consideration. Carried.

From Mr. Edward Dawson, 842 East 19th Street, complaining of the poor drainage in his area.

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

From Mr. W.A. Nicholson, 2628 Lonsdale Avenue, complaining of traffic violations on Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Nicholson be advised that the Council is giving serious consideration to the traffic problems on Lonsdale Avenue at the present time. Carried.

From the Canadian Merchant Service Guild, suggesting that the Council investigate the possibility of installing radar on the Ferry vessels.

Moved by Alderman Bryan, seconded by Alderman Stewart that the letter from the Guild be referred to the Ferry Committee for investigation and a recommendation. Carried.

From the North Vancouver Traffic & Safety Council, requesting a grant towards their work in 1955.

From the North Vancouver Traffic & Safety Council, in support of their request for a grant in 1955.

Alderman Stewart advised that he had attended a meeting just recently of the Traffic & Safety Council. He said that it had been a nice meeting and had lasted for about 2½ hours. He said that he thought the work of the Traffic & Safety Council was worthwhile and hoped that the Finance Committee would do its best to grant their request for financial aid.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above letters from the North Vancouver Traffic and Safety Council be referred to the Finance Committee for consideration. Carried.

From the B.C. Bible Institute, requesting permission to hold street meetings in North Vancouver on Saturday evenings, at Lonsdale and 15th Street.

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

Mayor Cates advised that if there were any further applicants for taxi licences now present in the audience that these applications will be referred to the Finance Committee this evening, and no decision will be made at this Council meeting. He said he was advising those present so that any applicants would not be required to sit through the whole Council Session in order to ascertain that the applications were simply being referred to a Council Committee.

#### CORRESPONDENCE, RESUMED

From the North Vancouver Board of Trade, extending an invitation to the Council and Town Planning Commission members to attend a dinner at the "Ranch" on January 20th, to hear Mr. Sutton-Brown explain the results of a survey made recently with respect to harbour crossings between the North Shore and Vancouver City.

Moved by Alderman McMillan, seconded by Alderman Copping that the North Vancouver Board of Trade be thanked for their invitation to attend the above meeting. Carried.

From A.L. Engelen, 425 East 19th Street, requesting permission to remove some trees on a City lot adjoining their property, and also requesting that the lane be cleared.

Moved by Alderman Copping, seconded by Alderman Bryan that the above request be referred to the Board of Works Committee for consideration and a recommendation. Carried.

From School District No. 44 (North Vancouver), extending an invitation to the Council's Finance and Building Committees to meet with a Committee of the School Board on January 19th to discuss a general policy of purchasing school sites, and other matters relating to school sites.

Alderman Suttis advised that the suggested date is not a good night for the Finance Committee members, and suggested that the Clerk endeavour to arrange for such a meeting on Tuesday, January 25, when his Committee can get good representation present.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Clerk arrange with the School Board to endeavour to hold the suggested meeting on January 25th, rather than on January 19th. Carried.

From the North Shore Softball League, asking for a meeting with Council to explain their plans for the coming year.

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

From the Electrical Inspectors' Association of British Columbia, extending an invitation to the Council to send its Electrical Inspector to the Sixth Annual Conference of the Association, to be held in Vancouver, on February 17th and 18th, 1955.

Moved by Alderman Johnson, seconded by Alderman Suttis that Mr. H.G. Robertson, Electrical Inspector, be authorized to attend the Sixth Annual Conference of the Electrical Inspectors Association of British Columbia, to be held on February 17th and 18th, 1955, at Vancouver, B.C. Carried.

From Seaboard Advertising Co. Ltd., requesting a permit to erect two advertising panels on the south-west corner of Lonsdale and 4th Street, and also advising that the previous

permit granted on November 15, 1954, for the erection of two panels on the north-east corner of 18th and Lonsdale had not been used, due to difficulties on the site.

Moved by Alderman McMillan, seconded by Alderman Suttis that a permit be issued under the Billboard Regulation By-law to Seaboard Advertising Co. Ltd. for the erection of two poster panels on the south-west corner of Lonsdale and 4th Street, in accordance with the Company's sketch plan, provided that the said panels are properly illuminated and landscaped.

AND THAT Permit No. 20, issued to the Company on November 15th, 1954, be now cancelled. Carried.

A circular letter was considered from the Union of B.C. Municipalities, advising that municipalities can amend their Trade Licence By-law to provide for the licensing of holders of Dining Lounge Licences, Dining Room Licences, Lounge Licences and Public House Licences issued under the Government Liquor Act, 1953, with a maximum sum of \$100.00 every six months.

Moved by Alderman Suttis, seconded by Alderman Johnson that the City Solicitor be instructed to prepare an amendment to the City's Trade Licence By-law to provide for the licensing of persons carrying on business under any one or more of the following types of licences issued pursuant to the Government Liquor Act 1953:

- (a) Dining Lounge Licence
- (b) Dining Room Licence
- (c) Lounge Licence
- (d) Public House Licence

AND THAT a licence fee of \$100.00 for every six months be established for each type of licence so held. Carried.

From John Sutherland, applying to rent Lots 21-29, Block 166, D.L. 274 for use as a parking lot.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Mr. John Sutherland, dated January 5, 1955, to rent Lots 21-29, Block 166, D.L. 274 for use as a parking lot be not accepted, and that he be advised that the Council had received a prior application for the lease of these lots for the same purpose. Carried.

From F.G. Gudeit, 2305 Lonsdale Avenue, applying for a licence to sell new and used cars at that address.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Mr. F.G. Gudeit for a licence to sell new and used cars at 2305 Lonsdale Avenue be referred to the City Solicitor for a report as to whether this would comply with the provisions of the City's Zoning By-law. Carried.

From Supt. Archer of the Royal Canadian Mounted Police, asking the Council to give consideration to the hiring of four additional constables for the North Vancouver City detachment.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of the Royal Canadian Mounted Police for four additional members be referred to the 1955 Preliminary Estimates for consideration. Carried.

From the North Shore Union Board of Health, requesting an advance of \$3000.00 towards their 1955 operating expenses.

Moved by Alderman Suttis, seconded by Alderman Johnson that the City Treasurer be authorized to advance the sum of \$3000.00 to the North Shore Union Board of Health on account of the City's share of operation of the Health Unit for the year 1955. Carried.

From School District No. 44 (North Vancouver) requesting permission to transfer certain surplus extraordinary funds provided in 1953 for other expenditures of a capital

nature, which have recently been completed.

Moved by Alderman Suttis, seconded by Alderman Johnson that the City Council give approval to the Board of School Trustees of School District No. 44 (North Vancouver) to use the unexpended extraordinary funds provided in 1953 for the construction of three extra classrooms and a medical room, as set out in the Board's letter of January 4th, 1955, at a total cost of \$6068.55, but that the Board be requested in the future to ask for the Council's permission for the expenditure of funds of this nature before the work is carried out. Carried.

From Alan Jessup, 328 East 26th Street, requesting improvements to his lane.

Moved by Alderman Copping, seconded by Alderman Bryan that the Superintendent of Works be instructed to grade the lane between 26th and 27th Streets and connecting St. Andrews and Tempe Crescent as soon as possible, and that Mr. Jessup be advised accordingly. Carried.

From Mr. J. Draginov, 2572 East 41st Avenue, Vancouver, requesting a meeting with the City Council to discuss a claim of the City against him in the amount of \$217.00.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. Draginov be advised that in view of the fact that he had knowledge of the situation prior to authorizing Mr. Greenwood, in writing, to connect his property Lot 21, & N $\frac{1}{2}$  22, Block 45, D.L.271 to the sewer and agreeing to pay for same, we cannot see that anything can be gained by interviewing him and further that the matter has been turned over to the Solicitor for collection. Carried.

#### APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted six applications to purchase Tax Sale Land.

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>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4	42		112A	548	Schumak & Riehl Builders Ltd. (subject to NHA approval)	\$1225.00
5	29		128	274	Edward Huhtala and Kalle Kuusinen	\$1050.00
6	23 & 24		127	274	Olaf Loland and Esther Loland	\$2450.00
7	8	5	135	271	Nanda Singh & Gurbachan Singh	\$ 700.00
8	12		227A	545	James Neil Smith (subject to easement over east 5 ft.)	\$ 962.50
9	44		112A	548	Barbara Alice Henderson (subject to N.H.A. approval)	\$1225.00

Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the application of Marion Ross Hrynkiw and Sophie Hrynkiw to purchase Lot 24, Block 77, D.L. 550 be not accepted, and that the deposit be refunded to the applicants and the Land Agent instructed to place the said property on reserve for drainage purposes. Carried.

#### PETITIONS

The Clerk submitted a petition from Carol Bricel and others, requesting the Council to provide proper streetlighting in their block before February 5th, 1955.

Alderman Johnson said that she thought that this was a classic example of how not to send in a petition. She said

the Council has to do its best with the limited funds available, and is not a lackey to any group or any street. She said this area was inspected in the company of the Electrical Inspector, and it may be possible to put in one light, if finances permit.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above petition be referred to the Finance Committee for consideration. Carried.

#### DUE ACCOUNTS

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

316	Finance	\$	836.76	
323	"		4,424.52	
337	"		5.90	
334	Social Welfare		5,217.89	
336	Authorization		<u>11.25</u>	\$10,496.32 Carried

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

324	Finance	\$	41.76	Carried, with Alderman Bryan re- fraining from voting.
-----	---------	----	-------	--

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

330	Building	\$	554.95	
332	Police		<u>7,276.61</u>	\$ 7,831.56 Carried

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

320	Health	\$	1,219.94	
329	"		16.00	
321	Fire		1,017.00	
333	"		1,325.49	
331	Light		<u>5,389.13</u>	\$ 8,967.56 Carried

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

317	Board of Works	\$	6,975.49	
325	"		8,757.70	
326	"		783.39	
318	Waterworks		1,814.86	
327	"		<u>468.61</u>	\$18,800.05 Carried

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

322	Ferry	\$	7,384.95	Carried
-----	-------	----	----------	---------

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

335	Ferry	\$	6,680.47	Carried, with Mayor Cates refraining from voting.
-----	-------	----	----------	---

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

319	Parks	\$	1,349.47	
328	"		<u>887.26</u>	\$ 2,236.73 Carried

REPORTS OF COMMITTEES  
FINANCE COMMITTEE

Alderman Suttis advised that his Committee had a recommendation to make with respect to an application of the Burrard Dry Dock Co. to lease certain lots for parking purposes. He said this was the application referred to earlier in the evening, when the Council had to refuse the application of Mr. Sutherland for the same lots, as it had come in at a later date.

RECOMMEND that the City Solicitor prepare a lease from the Corporation to Burrard Dry Dock Co. Ltd., covering Lots 21-29 inclusive, Block 166, D.L. 274 for a period of one year, commencing January 1st, 1955, at a rental of \$500.00 for the said period.

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

Alderman Suttis said that his next recommendation was for the purpose of taking care of an omission from the 1955 Assessment Roll.

2 RECOMMEND that the City Solicitor be instructed to apply to the 1955 Court of Revision for the purpose of placing the property leased by the Joseph Chew Shingle Co. Ltd. from the City, being a portion of Parcel Z, District Lot 271, on the 1955 Assessment Roll, so that the lessee will be liable for taxes on the leased property, in accordance with the terms of the lease with the lessee, dated January 2nd, 1952.

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

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

3 RECOMMEND that the application of the North Vancouver Lawn Bowling Club, for a grant in the amount of \$750.00 be referred to the 1955 Preliminary Estimates for consideration.

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

4 RECOMMEND that the application of Kiwanis Senior Citizens Homes Ltd. for a grant in the amount of \$750.00 be referred to the 1955 Preliminary Estimates for consideration.

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

5 RECOMMEND that the Building Inspector be instructed to demolish the building located on City property described as Lot 7, Block 14, D.L. 550,  
 AND FURTHER THAT the Clerk be authorized to advertise the said lot for sale by public tender when such building has been removed.

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

LEGAL & BUILDING COMMITTEE

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

6 RECOMMEND that Mr. R.B. McKenzie and Mr. F.D. Goddard be reappointed for a further term of three years as members of the Town Planning Commission, commencing on January 1st, 1955.

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

FIRE & LIGHT COMMITTEE

RECOMMEND that the B.C. Electric Co. be instructed to instal a 400 c.p. street lamp at the corner of 16th Street & Bewicke Avenue, provided that the Corporation is not required to pay any part of the installation costs of same.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that his Committee had received a letter from the Yorkshire Corporation asking as to the possibility of a sewer connection to property on the south-west corner of 13th & St. Andrews Avenue. He said the Corporation wanted to tie the Council down as to the date when such sewer connection would be available, but he said the Council could not guarantee any such information, and his Committee therefore

2 wished to recommend as follows:  
RECOMMEND that the Yorkshire Corporation Ltd. be advised that the Board of Works Committee expects that the construction of the sewer on 13th Street East in front of Block 75 will be undertaken this summer but cannot authorize the issue of a building permit until the date of construction of the sewer is positively known.

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 recently the Council had received a complaint concerning the removal of certain poles on Lonsdale Avenue and Esplanade East, in the vicinity of the Burrard Dry Dock Co., the sidewalk having been damaged as a result of such removal, and no repairs having been made. In this regard, he said, he wished to submit the following recommendation:

3 RECOMMEND that the Burrard Dry Dock Co. Ltd. be advised that their letters complaining of the condition of the sidewalk alongside their property due to the removal and relocation of utility poles, have been considered by the Board of Works Committee and the matter is being attended to.

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

Alderman Copping advised that apparently when the B.C. Electric takes out any of their poles they are supposed to tell our Board of Works Department, so that the damage can be repaired and the Company billed, but in this case the Company seems to have overlooked advising the Board of Works Department.

The motion was then put and carried.

Alderman Copping advised that the City had been requested by Mr. L.M. Huntto have water installed to Lots 16 & 17, Block 220C, D.L. 546/550. He said this property is in the vicinity of Lower Tempe Crescent and the Upper Boulevard. Alderman Copping said that it is impossible to provide service in this area at the present time, until water is obtainable from District sources, and his Committee therefore wished to recommend as follows:

4 RECOMMEND that Mr. Hunt be advised that road or water cannot be installed to Lots 16 and 17, Block 220C, D.L. 546/550 in the foreseeable future, particularly since there is an inadequate supply of water in this area and until such time as water from the Capilano becomes available.

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

5 Alderman Copping advised that it was necessary for his Department to purchase a new Load Crusher Tail Gate from the Equipment Depreciation Reserve, and recommended as follows:

RECOMMEND that a By-law be prepared for the purchase of 1 Load Crusher Tailgate, complete, in the amount of \$3,517.50, funds to be taken from Equipment Depreciation Reserve - Board of Works.

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 Council and his Committee have discussed the problem of installing services to certain undeveloped properties in the City, and at the same time enabling the City to keep its employees working until the Annual Budget is passed.

With this in mind he said his Committee would like to submit the following recommendation:

RECOMMEND that the Clerk prepare the necessary By-law to expend the sum of \$10,000.00 from Tax Sale Lands Reserve, for the purpose of installing services to certain City lots located on the south side of 4th Street between Mahon Avenue and Forbes Avenue; on the north side of 5th Street, specifically to Lots 12, 13, 14 & 15, Block 122, D.L.271; and on 10th Street, 11th Street and 12th Street, between the Grand Boulevard and Sutherland Avenue.

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 complaints had been received with respect to various accidents which have occurred at 17th Street and St. Andrews Avenue. He said this area has been inspected and he wished to submit the following recommendation, particularly with respect to the complaint of Mrs. C.H. Scudamore as to the parking situation in the vicinity of this intersection:

3 RECOMMEND that Mrs. Scudamore be advised that the Board of Works Committee has considered the parking problem in the 200 Block 17th Street East and under the circumstances is not prepared to prohibit parking on this street. Mrs. Scudamore is to be advised, in addition, that any time she sees speeding over 30 miles per hour on this street she should telephone the Police Department.

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

Alderman Copping said he believed that if we still have accidents at this intersection possibly we should consider putting a Stop sign on St. Andrews, in the same manner as we have at 19th and St. Andrews.

Discussion followed.

The motion was then put and carried.

Alderman Stewart advised His Worship that he had another engagement at 9 p.m. and asked to be excused. He advised that his Committee recommendations were being looked after by other members of the Parks & Transportation Committee.

Alderman Stewart was then excused, and left the meeting at 9 p.m.

#### HEALTH COMMITTEE

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

4 "UNION BOARD OF HEALTH. Attended meeting on Tuesday, January 11th. A report was given by the Sanitary Inspector on the sewage problem at Grouse Mountain. The recommendation was to divert the raw sewage from the Capilano, west of the Chalet, to Mosquito Creek on the East. There is about 30 ft. of gravel which should purify the water. Mosquito Creek has been so logged off that it is no longer of value as a watershed.



Dr. Stewart Murray reported that Polio Vaccine would be available in March and April for children entering school in September (5-6 years of age). This, like all vaccines, is paid for by the Provincial Government. There have to be three doses per patient; one week after the first, and then a month later.

Dr. Stewart Murray gave the Board the interesting information that all of this vaccine developed by Drs. Anders and Salk and used in the United States last year was produced in the Connaught Laboratories, in Toronto.

Mr. Cole, the architect, came in with plans and estimates for the new Health Building. Dr. Murray and the President seemed to consider the estimates amazingly favorable."

"Violet M. Johnson".

Mayor Cates then thanked Alderman Johnson for her Report.

#### POLICY COMMITTEE

Alderman Copping advised that there were certain recommendations which the Policy Committee wished to make regarding various matters:

He said that in the last few years, our policy has been not to sell City property unless services were installed. Now, he said, we wished to recommend a further policy procedure to complement the previous one adopted, under which the City will service undeveloped areas with water and roads but not sewers, unless such facilities are within a reasonable distance of the property to be developed.

He said the intention of the recommendation is to allow for development of certain areas, and not to tie up such lands unnecessarily.

Alderman Copping then submitted the following recommendation:

RECOMMEND that the Council adopt a policy of developing areas and providing services to such areas exclusive of sewers where there is no possibility of such sewers being built for a period of approximately five years, but that where sewers are within a reasonable distance of such undeveloped property, then the installation of sewers is to be undertaken when such area is developed by the City.

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

Alderman Copping said arising out of the adoption of the previous recommendation is the actual development program, and his Committee wished to submit a further recommendation, as follows:

RECOMMEND that the Council adopt a policy of expending a sum not exceeding \$25,000.00 annually from its Tax Sale Lands Reserve Account, for the purpose of providing for the servicing of undeveloped City property.

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

Alderman Copping said that it was hoped to make a good profit by following this policy, over a period of years. The motion was then put and carried.

Alderman Copping advised that another matter which has given his Committee some thought is that of the installation of wooden curbs. He said some work of this nature had been done on an experimental basis in 1954 and apparently was quite satisfactory, and therefore the Committee recommendation was as follows:

RECOMMEND that the Council adopt a policy of installing creosoted wooden curbs, as finances permit, on streets which have concrete sidewalks installed, and where no other curbing has been provided.

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

Alderman Copping advised that last summer, because of the large number of Local Improvement petitions, we had decided to suspend the reception of further requests of this nature, but now feel that it would be a good time to have these petitions received again for consideration, and he submitted the following recommendation:

RECOMMEND that the City Clerk be now authorized to accept further petitions for the construction of sewers and sidewalks to be constructed under the Local Improvement Act.

Moved by Alderman Copping, seconded by Alderman Johnson that the above recommendation of the Policy Committee be adopted.

Mayor Cates said that this was very nice, and showed that the citizens have a great interest in the development of their community.

The motion was then put and carried.

#### PARKS & TRANSPORTATION COMMITTEE

Alderman Bryan submitted the following recommendations on behalf of the Parks Committee:

RECOMMEND that the Queen Mary P.T.A. be advised that the Council is doing the best it can to provide parks in the City but feels that their request in this instance should be taken up with the School Board, and that their attention be called to the fact that there is considerable vacant property adjacent to the Sutherland Junior High School, which might be used for playing fields.

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

RECOMMEND that the Lower Mainland Regional Planning Board of B.C. be advised that the Council feels that it is not necessary at this time to appoint a representative to the Intermunicipal Committee on Metropolitan Parks.

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

RECOMMEND that the North Vancouver Rotary Little League Baseball be advised that the 1955 Parks Committee has their request under consideration and thoroughly appreciates their difficulties but much will depend upon the appropriation allotted to the Parks Committee this year, as to what can be done to assist them.

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

RECOMMEND that Mr. C.R. Cunningham, 172 East 25th Street, be advised that the use of the North half of Block 216, located between 23rd and 25th Streets, as a Little League Baseball Park is at present only under consideration.

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

Alderman Copping said that the North Vancouver Traffic and Safety Council had suggested laning Lonsdale Avenue in each block approaching the traffic lights, and his Committee had considered this request and wished to recommend as follows:

RECOMMEND that the Superintendent of Works be authorized to mark lanes on Lonsdale Avenue for one block preceding traffic lights, when weather permits.

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

Alderman Copping said that a recommendation which appears on the Agenda paper for the erection of "No Parking" signs on both sides of 19th Street, from Sutherland Avenue to the Grand Boulevard, was being withdrawn for further consideration.

#### NEW BUSINESS

Alderman McMillan said that he felt that the time is here when the Council should give consideration to allowing buildings of a higher type of construction than presently permitted under the Zoning By-law. He said the Building Department has received requests from time to time for buildings which exceed in height the present three-storey restriction set out in the Zoning By-law, and he felt that we should be allowed to accept such applications.

Alderman McMillan then submitted an application to amend the Zoning By-law by striking out the figure "3" in Section 13, sub-section 3, line 1, and substituting the figure "6" therefor, and by striking out the figure "50" in line 2 of the said sub-section and substituting the figure "75" therefor.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above application for an amendment to the Zoning By-law be referred to the Town Planning Commission for a recommendation. Carried.

The City Clerk advised that the proposed lease from C. H. Cates & Sons Limited to the City of Lots 41 and 42, Block 155, D.L. 274 had been prepared by the Solicitor and was now ready for signature by the Mayor and Clerk.

Moved by Alderman Suttis, seconded by Alderman Copping that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Lease document in the form approved by the City Solicitor, which provides for the lease by the City from C.H. Cates & Sons Ltd., commencing on January 1st, 1955, of Lots 41 and 42, Block 155, D.L. 274, for parking purposes, at an annual rental equal to the current year's taxes on the property.

Alderman Suttis said that in moving this resolution, he would like to express his appreciation to C. H. Cates & Sons for the co-operation of that Company in allowing the use of their land for development as a parking lot.

Alderman Copping said that his Committee hoped to develop this and other areas in the City as public parking areas.

The motion was then put and carried, with Mayor Cates refraining from voting.

An application was received from the Army & Navy Department Stores Ltd., for a permit to maintain their advertising panel on Lot 6, Block 32, D.L. 274.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above application be referred to the Building Committee for a recommendation. Carried.

The Clerk submitted the following Annual Reports:-

5 Report of the Building Inspector for the year 1954.

6 Report of the Ferry Superintendent for the year 1954.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above Annual Reports be accepted and the Building Inspector and Ferry Superintendent thanked for same.

Discussion followed.

The motion was then put and carried.

7 The Clerk submitted the Report of the Fire Department for the month of December, 1954.

Ordered received and filed.

The Clerk submitted nineteen applications for taxi licences.

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

2 The Clerk submitted a copy of Order No. 85252 of the Board of Transport Commissioners for Canada, which relieved the Burrard Inlet Tunnel & Bridge Co. of maintaining their right-of-way fencing, gates, and cattle guards on that part of the Company's railway situated in the City and District of North Vancouver.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above copy of Order No. 85252 of the Board of Transport Commissioners for Canada be received and filed. Carried.

3 The Clerk submitted Provincial Order-in-Council No.67, amending Order-in-Council No. 2317, with reference to the appeal books being prepared in connection with an Appeal against the recent application of the B.C. Electric Railway Co. for fare increases.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above Order-in-Council be received and filed. Carried.

The Clerk advised that certified copies of By-laws Nos. 2320 and 2321 were now registered in the County Court in Vancouver, and that the usual certificates were now produced.

Ordered received and filed.

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No.1" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No.1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2322.

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

Moved by Alderman Johnson, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law 1955, No.1" be now reconsidered. Carried.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1955, No.1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2323.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No.1, 1955" be now read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1955" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Exchange By-law 1955, No.1" be now read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Exchange By-law 1955, No.1" be now passed. Carried.

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

Moved by Alderman Copping, seconded by Alderman Suttis that

the "Tax Sale Properties Reserve Expenditure By-law 1955, No.1" be now read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.1" be now passed. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No.1, 1955" be now read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law No.1, 1955" be now passed. Carried.

#### UNFINISHED BUSINESS

Letter was received from Central Mortgage & Housing Corporation, asking that the proposed amendment to the Wartime Housing Agreement be worded so that the Corporation "may" remove houses as they become vacant, instead of the wording submitted by the City, which would require such houses to be removed immediately they became vacant.

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

Letters were received from the North Vancouver City and District Property Owners' Association and School District No.44 (North Vancouver) advising that they will co-operate in any way they can in attempting to curb vandalism to street lights.

Alderman Johnson said she would like the City to be notified promptly of any street light outages, in order that we may be compensated by the Company.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above letters be received and filed. Carried.

Letter was received from the Engineer of the District of North Vancouver, addressed to Supt. Greenwood, and advising that a new steel 12" diameter waterline has now been constructed from the Greater Vancouver Water District main on the Pipeline Road to the District Distribution system on Ross Road, and that it will be in order for the City to disconnect the temporary water service authorized by the Council on July 28, 1954.

Alderman Copping said that this matter was of great interest to the Council.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be recorded in the Minutes and a letter of thanks sent to the District of North Vancouver, for their co-operation in providing an independent water supply to the Westlynn area. Carried.

A letter was received from Dugald Donaghy, Q.C., advising that the pending action between Spencer and the City of North Vancouver will commence on March 1st, 1955.

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

#### ANY OTHER COMPETENT BUSINESS

Mayor Cates reported that he and the City Solicitor had attended a recent meeting of the Metropolitan Committee of Mayors and Reeves. He said that everything was satisfactory, except that the meeting had been told that legislation was pending in Victoria which would again authorize the setting up of a Greater Vancouver Sewerage and Drainage Board. Mayor Cates said that we had thought that this matter was dropped but it was now understood that it would be brought up in the House in some form. He said that a resolution had been passed by the Association that each mayor or reeve would write to the

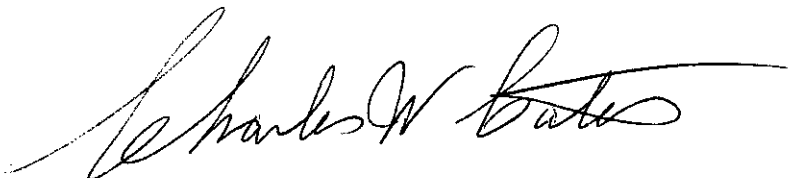
Minister of Municipal Affairs for information respecting any proposed legislation of this nature. He said that he would like permission to write such a letter on behalf of the City.

Moved by Alderman Suttis, seconded by Alderman Copping that Mayor Cates, the City Solicitor and the City Clerk be authorized to draft a letter to the Minister of Municipal Affairs, the Hon. W. D. Black, requesting any information as to any proposed legislation for the setting up of a Greater Vancouver Sewerage and Drainage Board. Carried.

Alderman Copping said that he felt that he had been letting Alderman McMillan down in his remarks earlier this evening with respect to the proposed amendment to the Zoning By-law. He said he was referring to the present limit of three storeys in the construction of buildings in the City. He said we are having applications for higher buildings, and these should be accommodated. He said that this was the point which Alderman McMillan wished to make, and we should give a lot of consideration to his application for an amendment to the Zoning By-law.

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

Whereupon the Council adjourned at 9:35 p.m.



MAYOR.

Minutes of a Meeting of a Public Hearing held by the Council under the Town Planning Act, on Monday, January 17th, 1955, at 7 p.m.

Present:

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

The Clerk advised that this Public Hearing had been held to hear any complaints or objections against the proposed amendment to the Zoning By-law, 1950, which would provide for the re-zoning of the following lots from "C" Two-family District to "D" Apartment District:

	<u>Block</u>	<u>D.L.</u>	<u>Map</u>
Lots 1-17 incl., Resub. of Lot 1	135	271	2690
Lots 1-4 incl., Resub. of Lot 2	135	271	2690
North-west quarter of Lot 3	135	271	926
North-east quarter of Lot 3	135	271	926
Lots 1-6 incl., Resub. of Lot 4	135	271	1402
Subdivisions A & B of Lots 7 & 8 of Lot 4	135	271	5204

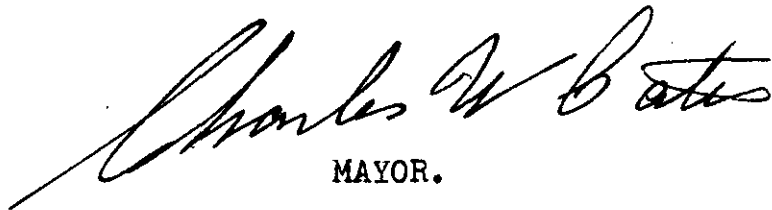
The Clerk reported that he had received no objections or complaints against the proposed amendment.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the proposed amendment to the Zoning By-law 1950 be approved, and the necessary by-law submitted to the next meeting of the Council for introduction and reading. Carried.

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

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

  
MAYOR.