

Minutes of the Regular Meeting of
the City Council, held in the Council
Chamber, City Hall, on Monday, February
7th, 1955, 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, and Alderman
A. Stewart.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Public Hearing of the Council, under the Town Planning Act, held on January 17, 1955, at 7 p.m. and the Minutes of the Regular Meeting of the Council, held on Monday, January 17, 1955, at 8 p.m., be taken as read and adopted, copies of same having been given to all Council members. Carried.

CORRESPONDENCE

From Mr. Fred H. Bates, Chairman of the Management Committee, North Vancouver St. Johns Ambulance Association, asking if his Association could use the basement of the Lonsdale Hall for training purposes, as he understood that the Air Cadets no longer require this accommodation.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. F.H. Bates be advised that the basement of the Lonsdale Hall is occupied by the Air Cadets and that as far as the Council is aware, the latter have not indicated that they are leaving these premises. Carried.

From Mr. James Cox, 301 East 10th Street, requesting improvements to his boulevard.

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

From Bill Boychuk, 427 East 14th Street, complaining of the difficulty in getting into his place, over the City ditch.

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

4 Mr. Mr. & Mrs. A.C.B. Good, applying for a sewer connection to Lot 12, Block 97, D.L. 274/549 on the north-west corner of St. Andrews Avenue and 9th Street.

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

From the North & West Vancouver Hospital Society, extending an invitation to the Council members to meet with Directors of the Society on Tuesday, February 15, 1955.

5 Moved by Alderman McMillan, seconded by Alderman Stewart that the North & West Vancouver Hospital Society be thanked for their invitation and that those members of the Council who can attend the meeting notify the Clerk as soon as possible. Carried.

6 From the British Columbia Electric Railway Co. Ltd., suggesting relocation of a bus stop on Keith Road at Queensbury; improvement to the bus stop landing area on Jones at 23rd Street and the installation of a "Stop" sign on 25th Street at Jones.

Moved by Alderman Stewart, seconded by Alderman Copping that this matter be referred to the Traffic Committee for investigation and report. Carried.

7 From the "Vancouver Sun" asking if the City will take space in their "Industrial Review" edition, which will be published on April 19th.

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

From School District No. 44 (North Vancouver), advising that they will need \$16,500.00 early in February and a further advance of \$50,000.00 by the end of this month for ordinary school expenditures.

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

From Alan J.C. Boak, 310 East 25th Street, complaining that City employees removed some of the rock foundation of a wall which he had erected on his property.

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

From Mr. Reg. Bennett, North Vancouver Chairman, B.C. Polio Fund, requesting permission to place stencils and transfers on City sidewalks to advertise the Mothers' March on Polio to be held on February 19th, 1955.

Moved by Alderman McMillan, seconded by Alderman Johnson that the B.C. Polio Fund be advised that the Council regrets that it is against their policy to allow signs or markings on City streets and sidewalks as recommended, and therefore it is regretted that permission cannot be granted for this type of advertising. Carried.

From the North Shore Union Board of Health, enclosing 1955 Budget, totalling \$61,490.49, the City's share of which was \$10,754.55.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the 1955 Budget of the North Shore Union Board of Health, amounting to \$61,490.49 be referred to the 1955 Preliminary Estimates for consideration. Carried.

From Christie & MacLeod Agencies Ltd., applying to re-zone City property on the north-east corner of 18th Street & Mahon Avenue, from Single Family Dwelling to Duplex Dwelling area.

Moved by Alderman McMillan, seconded by Alderman Johnson that Mr. Norman MacLeod be advised that the City Council is not in favour of rezoning the City property located at the north-east corner of 18th Street and Mahon Avenue from Single Family Dwelling Zone to Duplex Zone and therefore his application in this regard cannot be considered. Carried.

From School District No. 44, advising that the Board will pay for the cost of installation of a sewer to the Hamilton Junior High School at an estimated cost of \$7,173.11.

Moved by Alderman Copping, seconded by Alderman Bryan that in view of the letter received from the School Board, the Superintendent of Works be authorized to proceed with the construction of an 8" Sanitary Sewer on Hamilton Avenue from Marine Drive to 21st Street to connect with the new Hamilton Junior High School. Carried.

From Houlden Transfer Ltd., complaining that they are unable to find parking accommodation near their building at the foot of Lonsdale Avenue.

Alderman Stewart said that regarding this matter, the Committee had looked into it, and Mayor Cates had notified him that there was a vacant area on the Lonsdale Lumber property which faces on Esplanade, and he said Mr. Houlden had been contacted and advised that this might be used for parking accommodation.

He said in this connection he would like to move as follows: Moved by Alderman Stewart, seconded by Alderman McMillan that Houlden Transfer Ltd. be advised that there is an area big enough for parking two cars on the south end of Lots 2 and 3, Block 177, D.L. 271/274, and if they will contact the Lonsdale Lumber Company they could probably rent that area, for parking purposes. Carried.

From Turner Parr Realty Ltd., complaining about the nuisance caused by the B.C. Electric bus stop in front of their premises at 1518 Lonsdale Avenue.

2 Moved by Alderman Stewart, seconded by Alderman Johnson that Turner Parr Realty Limited, 1518 Lonsdale Avenue be advised that it is in the interests of Public Safety that the Council has adopted the policy of far side bus stops in the City.

Alderman Copping said that he had spoken to Mr. Hart, the Manager of Turner Parr Ltd., who had agreed that it was a little childish to complain of the situation.

Alderman Bryan said that while on this subject, it was not convenient for bus patrons to have a far-side stop north of 15th Street on Lonsdale, because patrons getting off the east-bound buses have to wait for a change in light to get on to the Lonsdale bus, north-bound.

Alderman Johnson said she had suffered from this inconvenience, although she said that the Lynn Valley bus generally waits for any passengers desiring to transfer. She said it would be nice for all the buses to be together, but she could not quite see how it could be done.

Mayor Cates suggested we ask the B.C. Electric to study this possibility of a change in the location of the bus stops.

Alderman Bryan suggested that the Lonsdale north-bound bus stop be put back in front of Cunningham's Drug Store.

3 Alderman Copping said that the reason the bus stop was located on the far-side of 15th Street is so that people do not get in front of the bus when it is parked in a near-side position.

Alderman Bryan said there was no such danger now, because of the installation of traffic lights.

Alderman Stewart said that the policy has been to establish far-side stops, because of the safety factor. He said that if you stop the buses on the near side, bus passengers still have to cross the street. He said if we change now, we are going against our policy.

Alderman Johnson said she had asked a bus driver concerning their preference as to near or far-side bus stops, and he had pointed out that if the bus stop is on the far side they can wait a reasonable time for transfers, and it is not always possible to wait when the bus stop is on the near side.

Mayor Cates said he was sure Alderman Stewart will cast an eye over the situation, with a view to seeing if it is possible to make any change for the better, and Alderman Stewart agreed to do so.

Further discussion followed.

The motion was then put and carried.

4 From Mrs. Agnes H. Taylor, 1516 Lonsdale Avenue, complaining about the location of the B.C. Electric Railway Co. bus stop in front of her premises.

Moved by Alderman Stewart, seconded by Alderman Copping that Mrs. Agnes H. Taylor, 1516 Lonsdale Avenue, be advised that it is in the interests of public safety that the Council has adopted the policy of far side bus stops in the City. Carried.

From the Superannuation Commissioner, Victoria, enclosing a copy of the Actuarial Report on the Valuation of the Municipal Superannuation Fund as at March 31st, 1954, prepared by Pipe & Eckler, Consulting Actuaries, Toronto.

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

From the Community Planning Association of Canada, extending an invitation to Council members and its officials to attend the Lower Mainland Regional Conference to be held in the Hotel Vancouver on March 4, 1955.

Alderman McMillan said he thought this was quite a valuable meeting for the Engineer and the Building Inspector together with any members of the Council.

Mayor Cates suggested that the Town Planning Commission might be interested.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Town Planning Commission be advised of the above Conference and that the Community Planning Association be advised that as many members of the Council and its officials as possible will attend. Carried.

From the Rotary Club, outlining their plans for the development of a portion of the Boulevard Park for Little League Baseball.

Alderman Stewart said that we were continually working on projects such as these, which might result in more playing fields being made available. He said that this present proposal should be left for the time being, so that the public will become acquainted with it and we will then find out how the people feel, particularly those in the vicinity of the Boulevard Park.

Alderman Johnson said that the proposed playing field will be on 15th Street, 13th Street and Moody, and will not affect the Boulevard homes. She asked if there would be room on the Boulevard Park for other facilities for sports.

Alderman Stewart advised that there would be and explained that the location of the Little League Park would be on the south-east portion of the area. He said nothing has been done to develop the park for 40 years, except to cut the grass. He said that the Grand Boulevard is an attractive sight in the spring, with the flowers in bloom, although he pointed out that it is not in the same shape as ordinary parks.

Further discussion followed.

Referred to the Parks Committee for consideration.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted nine applications to purchase Tax Sale lands.

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>
3 4		129	274	James Albert Candlish & Lillian May Candlish	\$1050.00
4 21,22		127	274	Olaf Loland & Esther Loland	\$2450.00
5 A & B	15,16	124	271	George Phillip Watson (Subject to consolidation)	\$1137.50
6 8		128	274	Lorne Angus Morgan Smiley	\$ 875.00
7 10		99	550	Angelo Giaconetti	\$1268.75
8 78		4	547/548	Edmund Ivan Eastwood & Dorothy Edith Eastwood (Subject to consolidation with Lot 77)	\$ 612.50
9 4		124	271	Margaret E. Riehl & Adolph E. Riehl	\$1050.00

<u>LOT</u>	<u>RESUB.</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>NAME OF PURCHASER</u>	<u>PRICE</u>
18,19	1	135	271	Mary Humphrey & Sam Hyman	\$1312.50
15		124	271	Dorris B. Rodwell	\$1050.00
					Carried.

PETITIONS

The Clerk submitted the following petitions under the Local Improvement Act:-

- 3 (1) Construction of a sewer on 14th Street, from Lonsdale Avenue to Jones Avenue.
- 4 (2) Construction of a concrete sidewalk on the north side of 6th Street, from Lonsdale Avenue to St. Georges Avenue.
- 5 (3) Construction of a concrete sidewalk on the south side of 4th Street from Queensbury to Sutherland Avenues.
- 6 (4) Construction of a sewer on 21st Street, from Lonsdale Avenue to St. Andrews Avenue.
- 7 (5) Construction of a sewer in the lane between Eastern & St. Georges Avenues, from 21st to 23rd Streets.
- 8 (6) Construction of a sidewalk on the north side of 14th Street, from Sutherland Avenue to William Avenue.
- 9 (7) Construction of a concrete sidewalk on the north side of 7th Street, from Moody Avenue to Queensbury Avenue.

The Clerk reported that a Certificate of Sufficiency was attached to each of the foregoing petitions.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petitions be now referred to the Superintendent of Works for the necessary reports and estimates of cost, as required by the Local Improvement Act. Carried.

The Clerk submitted a further petition under the Local Improvement Act for the construction of a lane from 18th to 19th Streets, between Moody Avenue and the Grand Boulevard. He said that the petition is sufficiently signed, but that he has not attached his Certificate because the Council has not decided as yet whether further petitions for lane construction under the Act could be accepted.

Moved by Alderman Copping, seconded by Alderman Bryan that the question of further lane construction under the Local Improvement Act be referred to the Board of Works Committee for a recommendation and that the petition now submitted be tabled until this report is received. Carried.

A petition was received from Miss F. Jean Kay and others, protesting against the proposed construction of a building by the Salvation Army on the south-west corner of Mackay Avenue and 17th Street.

Moved by Alderman McMillan, seconded by Alderman Johnson that this petition be referred to the Building Committee for consideration. Carried.

TENDERS

The Clerk reported six tenders had been received within the proper time limit for the purchase of Lot 7, Block 14, D.L.550.

Moved by Alderman Stewart, seconded by Alderman Johnson that these tenders be now opened. Carried.

Whereupon tenders were opened, as follows:-

- (1) Parr & Bragg Agencies Ltd. ----- \$1250.00
(see letter attached to tender)

(2)	Violet E. MacLeod -----	\$1080.00
(3)	J. M. Cumming -----	\$1600.00
(4)	Baker & White Ltd. -----	\$1125.00
(5)	D.R. Trousdale -----	\$1260.00
(6)	H.A. Roberts Ltd. -----	\$1200.00

Moved by Alderman McMillan, seconded by Alderman Johnson that the above tenders be now referred to the Finance Committee for consideration. Carried.

DUE ACCOUNTS

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

1	Finance	\$12,121.39	Carried, with Mayor Cates and Alderman Johnson refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrants:-

340	Social Welfare	\$ 307.25		
9	" "	16,033.40		
11	Authorization	1,190.10		
6	Building	1,720.00		
338	Police	1,773.90		
7	"	<u>908.50</u>	\$21,933.15	Carried

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

5	Health	\$ 5,929.64		
8	Fire	9,436.19		
337	Light	<u>2,413.53</u>	\$17,779.36	Carried

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

2	Board of Works	\$12,033.22		
3	Waterworks	<u>3,497.34</u>	\$15,530.56	Carried

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

339	Ferry	\$ 1,000.00		
10	"	<u>14,616.50</u>	\$15,616.50	Carried

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

4	Parks	\$ 2,673.86		Carried
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REPORTS OF COMMITTEES FINANCE COMMITTEE

Alderman McMillan advised that the Council had received an invitation to join the Lower Mainland Regional Planning Board of B.C., and in this connection, his Committee wished to recommend as follows:-

term of three years, commencing January 1st, 1955, be reconsidered.

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

RECOMMEND that the resolution passed by the Council on January 17th, 1955, reappointing Mr. R.B. MacKenzie and Mr. F.D. Goddard to the Town Planning Commission for a further term of three years, commencing January 1st, 1955, be rescinded.

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

RECOMMEND that Mr. J.R. Burnes and Mr. J.N. White be reappointed as members of the Town Planning Commission for a further term of three years, commencing January 1st, 1955.

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

Alderman McMillan advised that he had two additional recommendations to make on behalf of the Legal & Building Committee, as follows:-

2 RECOMMEND that the City Clerk be authorized to issue a permit under the Billboard Regulations By-law 1926 to the Army and Navy Department Stores Ltd., with respect to their advertising panel on Lot 6, Block 132, D.L. 274, the period of the permit to be from February 16, 1955 to February 15, 1956.

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

3 RECOMMEND that the B.C. Bible Institute be advised that the City does not feel that 15th and Lonsdale is a suitable place for street meetings, but is prepared to grant permission and does hereby grant permission, at the pleasure of the Council, to the Institute to hold such meetings in accordance with their letters of January 7th, 1955, and January 15th, 1955, at the intersection of 12th Street and Lonsdale Avenue, provided that they do not interfere with pedestrian or vehicular traffic, and that the use of this intersection as an alternative location is acceptable to the Institute.

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

FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following recommendation on behalf of the Fire & Light Committee:

4 RECOMMEND that the petitioners requesting street lighting in the 500 Block Tempe Crescent be advised that the Council cannot consider this expenditure at this time, as the City's street lighting estimates have not yet been finalized for the year 1955.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that the question of installing wooden curbing had been discussed at the recent Committee meeting, and on the recommendation of Superintendent Greenwood, it was felt that this would be a satisfactory type of construction for a sufficient period of time, and therefore the Committee recommends as follows:-

5 RECOMMEND that the Superintendent of Works be authorized to proceed with the installation of creosoted wooden curbing on Lonsdale Avenue from 16th to 23rd Streets.

AND ALSO that a wooden curb and sand sidewalk be put in on the West side of Forbes Avenue from Esplanade to 3rd Street, it being

understood that the full cost of this work will be included in the 1955 Board of Works Estimates.

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

In reply to a complaint from Burrard Dry Dock Co. Ltd. as to drainage conditions, Alderman Copping advised that his Committee wish to recommend as follows:

1 RECOMMEND that the Burrard Dry Dock Co. Ltd. be advised that this matter will be considered in the 1955 Estimates.

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

Alderman Copping said that the Council had received a complaint from Mr. Edward Dawson as to the necessity for cleaning out the ditch near his property in the 800 Block East 19th Street, and his Committee now recommended as follows:

2 RECOMMEND that the Superintendent of Works be instructed to clean out the ditch to the rear of Mr. Dawson's property, and that Mr. Dawson be advised accordingly.

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

Alderman Copping reported that the City had received a request from Burton & Mullins, Solicitors, for the construction of a proper ditch on the south side of 23rd Street in the Unit Block west of Lonsdale, and after investigation, the Committee wish to recommend as follows:

3 RECOMMEND that the Superintendent of Works be instructed to ditch the south side of 23rd Street from Lonsdale Avenue to Chesterfield Avenue, and that Messrs. Burton & Mullins, Solicitors, be notified accordingly.

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

Alderman Copping advised that Mr. K.E. Fletcher, 652 West 14th Street had submitted a bill for the purchase of highway material, which he had used to repair the highway in front of his property.

4 This matter had been discussed with the Solicitor, and it was ascertained that we have no authority to pay this account.

The Committee's recommendation, therefore, is as follows: RECOMMEND that Mr. K.E. Fletcher, 652 West 14th Street be notified that the City Solicitor has advised the Council that it has no Statutory authority to pay the account of any person for monies expended on a highway within the City, and therefore his account for \$7.88 cannot be paid by the City.

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

TRANSPORTATION COMMITTEE

Alderman Stewart submitted the following recommendation on behalf of the Transportation Committee:

5 RECOMMEND that pursuant to Section 38 of the "Street and Traffic By-law, 1950" a Loading Zone be established on the south side of Esplanade East in front of Tom Mills' Garage for his use, to be effective from 8 a.m. to 6 p.m. daily except Sundays.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Lower Mainland Regional Planning Board of B.C. be thanked for their invitation to participate in the work of the Board for the year 1955, but the City Council feels that because of its geographical location, there would not be sufficient benefit derived from joining in the work of the Board, and therefore does not wish to accept the Board's invitation to become a member.

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

Alderman McMillan advised that the Finance Committee had considered a number of applications for taxi licences and now wished to submit the following recommendations regarding these applications:

RECOMMEND that the Licence Inspector be authorized to issue Taxi Licences for the following:

<u>Name</u>	<u>Vehicle</u>	<u>Serial No.</u>
Thomas William Armstrong	1953 Dodge Sedan	98056333
" " "	1953 " "	98061111
" " "	1953 " "	98901351
" " "	1953 " "	98058198
Thomas William Armstrong & William John Armstrong	1953 " "	98060084
Lillian Annie Armstrong & Thomas William Armstrong	1953 " "	98057916

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

RECOMMEND that the Licence Inspector be authorized to issue a Taxi Licence for the following:

<u>Name</u>	<u>Vehicle</u>	<u>Serial No.</u>
Harry Edward Nice	1953 Ford	0473H535064

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

RECOMMEND that the Licence Inspector be authorized to issue Taxi Licences for the following:

<u>Name</u>	<u>Vehicle</u>	<u>Serial No.</u>
John Allan Murray	1951 Chevrolet	1106921669
George Pare	1954 Plymouth	96074878
Douglas McKeown Smith	1952 Dodge	98044688

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

RECOMMEND that the Licence Inspector be authorized to issue a Taxi Licence for the following:

<u>Name</u>	<u>Vehicle</u>	<u>Serial No.</u>
Denis Patrick Hanberry	1952 Chevrolet	2126904455

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

RECOMMEND that the application of Adrian K. Yzerman, dated January 13, 1955, for a taxi licence, be not granted.

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

RECOMMEND that the application of Paul Hanberry and Peter H. Yzerman for taxi licences be referred to the Traffic Committee and the Licence Inspector for consideration.

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

RECOMMEND that the Licence Inspector be authorized to issue two taxi licences to North Vancouver Centre Taxi (1953) Ltd., and that the third application from this Company for a taxi licence be refused.

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

RECOMMEND that the application of L.V. Kinchella for a taxi licence be not granted.

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

RECOMMEND that Mr. J.A. Murray, 150 St. Patricks Avenue be advised that it is the Council's understanding that he desires to withdraw his application for a taxi licence to operate from 636 Queensbury Avenue and therefore his application in this regard is being filed.

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

Alderman McMillan advised that the Finance Committee had considered the request of the North Vancouver Kinsmen Club for a grant in aid of their 1955 Convention and now wished to recommend as follows:-

5 RECOMMEND that the North Vancouver Kinsmen Club be advised that the Council regrets that it cannot give a grant for the purpose outlined in their letter of November 23, 1954, viz. as a contribution towards the expense of a Civic Luncheon to be tendered to delegates to the 1955 Convention of Kinsmen Clubs to be held in North Vancouver on May 21st, 22nd and 23rd, 1955.

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

Alderman McMillan said that it is certainly the feeling of the Council that the Kinsmen do a grand job, but we cannot make this grant as requested, because we do not have any statutory authority for doing so.

Further discussion followed.

It was suggested that the Clerk, in replying to the Kinsmen Club, should outline the reasons why we cannot make the grant as requested.

The motion was then put and carried.

LEGAL & BUILDING COMMITTEE

The Clerk advised that an error had occurred at the Council meeting on January 15th, 1955, in that Mr. R.B. MacKenzie and Mr. F.D. Goddard had been re-appointed to the Town Planning Commission for a further term of three years, when actually the terms of these members did not expire until the end of this year.

6 He advised that the Terms of Mr. J.R. Burnes and Mr. J.N. White, however, had expired at the end of last year, and these members should be reappointed.

In order to correct the error, he said, it would be necessary to reconsider and rescind the original motion passed on January 17th, 1955.

RECOMMEND that the resolution passed by the Council on January 17th, 1955 reappointing Mr. R.B. McKenzie and Mr. F. D. Goddard to the Town Planning Commission for a further

NEW BUSINESS

The Clerk submitted certificates from Superintendent Greenwood and the City Treasurer showing the unexpended balances from the following By-laws:

<u>BY-LAW NO.</u>	<u>TITLE</u>	<u>BALANCE</u>
2112	"City of North Vancouver Reserve Expenditure By-law 1952, No. 5"	\$3,871.42
2114	"City of North Vancouver Waterworks Reserve Expenditure By-law, 1952"	134.60
2228	"City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1954"	270.54
2230	"City of North Vancouver Equipment Reserve Expenditure By-law No. 1, 1954, Amendment By-law"	117.51
2252	"City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 2"	32.58
2262	"City of North Vancouver Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1954"	1.40
2278	"City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1954, No. 3"	27.11

Moved by Alderman McMillan, seconded by Alderman Stewart that the unexpended balances from the above by-laws be returned by the Treasurer to their respective Reserve Fund. Carried.

The Clerk submitted his Annual Report with respect to the sale of City land during the year 1954.

He advised that a record total of \$205,959.33 had been received from the sale of land during 1954.

Mayor Cates said that this was a very satisfactory report.

Moved by Alderman McMillan, seconded by Alderman Stewart that the report of the City Clerk with respect to the Land Sales Department for the year 1954 be received with thanks. Carried.

The Clerk submitted the Annual Report of the Engineering Department for the year 1954, as prepared by Superintendent Greenwood.

Alderman Copping said he would like the Council to study this report, although, he said he would like to point out some of the highlights in it.

He said that in 1954 there was a total of 19,400 feet of macadam road construction and another 9141 feet of resurfacing where sidewalks had been installed.

The report also showed on Page 2 that a very healthy sidewalk program had been completed under the "Local Improvement Act", and Page 3 of the Report showed that a very commendable quota of sewers had been constructed under the same "Act".

Alderman Copping said that over the past few years we have replaced about 80% of our old pipes in the City waterworks system.

Mayor Cates said that he understood that we are now within sight of our goal as far as paved streets are concerned, viz. that everyone would be on a paved road.

Alderman Copping said that this objective would be reached in the not-too-distant future.

Moved by Alderman Copping, seconded by Alderman Stewart that the Annual Report of the Engineering Department, as prepared by Superintendent Greenwood, be received with thanks and filed. Carried.

Alderman Stewart said that he would like to mention some of the points in the above Report with respect to Parks.

He said there had been quite a number of children using the Mahon Park Pool last year. Actually, he said, there were 23,960 children, 790 students and 914 adults during the 94 days when the Pool had been open.

He said that recently the admission fee had been reduced, and although we had a deficit last year of \$877.00, nevertheless the project has been well worth while.

He said that the centre of Confederation Park had been re-seeded and normal maintenance carried out.

He said that the Cemetery was in good shape.

With respect to Mahon Park, he said just the normal maintenance was carried out.

New sidewalk and curbing had been constructed in the Lonsdale Hall block.

Construction had proceeded intermittently on the park north of Confederation Park, but he said he hoped we would have better weather this year because we want to get this Park finished. He said he hoped he would live long enough to see these facilities finished, in co-operation with the Kinsmen Club, because, he said, we have so many kids to look after.

The Clerk submitted the Report of the Electrical Inspector for the year 1954.

Alderman Johnson said that this was a surprising Report, in that in 1954 1040 permits were issued, while in 1953 there was a total of 1120. She said the fees collected this year were down from last year, and there were also fewer inspections. The Inspector had supervised electrical equipment in City Buildings and Parks and had made inspections and reports on such matters as street lights, nursing homes, etc.

She said, however, that she was at a loss to understand the drop in permits, and the Clerk promised to check this matter to ascertain if it was correct.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Report of the Electrical Inspector be acknowledged with thanks.

Discussion followed.

The motion was then put and carried.

Alderman McMillan said that although the Report of the Building Inspector is not in front of the Council tonight, he said it was possible to see the amount of work which was carried out in 1954, and said he was sure that in 1955 we will have new buildings of a nature of which we will be proud.

The Clerk submitted the Annual Report of the Fire Chief for the year 1954.

Alderman Johnson said that Fire Chief Thomson had called her attention to the fact that we received approximately \$4000.00 in revenue from the operations of the ambulance, and this should help in keeping down the cost of the operation of his Department.

She said that she had made some notes on this Report of her own, but had left them at home.

Mayor Cates suggested that the Report could now be received in the usual way and that Alderman Johnson could make her remarks concerning it at the next Council meeting.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Annual Report of Fire Chief Thomson be received with thanks. Carried.

The Clerk submitted the Report of the Fire Department for the month of January, 1955.

Ordered received and filed.

The Clerk submitted Reports from Superintendent Greenwood under the "Local Improvement Act" on the following Works:

- (1) Concrete sidewalk 4' wide on the south side of 25th Street from St. Georges Avenue to St. Andrews Avenue, at an estimated cost of \$1748.42. The Corporation's portion of the work would be \$582.83; the frontage benefiting from the work, 667 feet, and the estimated annual assessment per front foot \$.3495.
- (2) Concrete sidewalk 4' wide on the east side of St. Georges Avenue, from 24th to 25th Streets, at an estimated cost of \$684.27, the Corporation's portion of the cost to be \$228.15; the frontage of the lots benefiting, 228.15 ft., and the estimated annual assessment per front foot \$.40.

Moved by Alderman Copping, seconded by Alderman Stewart that the above reports be received and the petitioners advised of the estimated cost of the work, and further that the City Clerk be authorized to prepare the necessary construction by-laws. Carried.

The Clerk submitted Order-in-Council No. 90, approving of the "Portion of Block 216 of D.L. 545 School Recreation Ground By-law".

Moved by Alderman Johnson, seconded by Alderman Stewart that Order-in-Council No. 90 be now received and filed. Carried.

The Clerk submitted Order-in-Council No. 150, approving of the "Tax Sale Properties Reserve Expenditure By-law 1955, No.1".

Moved by Alderman Bryan, seconded by Alderman McMillan that Order-in-Council No. 150, be now received and filed. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2319, 2322 and 2323.

Moved by Alderman McMillan, seconded by Alderman Copping that these Certificates be now received and filed. Carried.

BY-LAWS

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

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1955" 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 2324.

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Exchange 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 2325.

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

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure 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 2326.

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

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

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Zoning By-law 1950, Amendment By-law No. 1, 1955" 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 2327.

The Clerk submitted for first reading the "Trade Licence By-law, Amendment By-law 1955, No. 1".

He said that in the original resolution authorizing the preparation of this By-law, a licence fee of \$100.00 had been set for each type of liquor licence issued by the Provincial Government, but that since then, the Council had discussed the matter and had informally agreed to a reduction in the licence fee to be charged, except for a Public House Licence, and the By-law as now submitted contained these changes.

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

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Trade Licence By-law, Amendment By-law 1955, No. 1" be now passed. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1955" be now read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1955" be now passed. Carried.

Alderman Stewart retired.

Moved by Alderman Johnson, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.2" be now read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.2" be now passed. Carried.

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

NEW BUSINESS

A letter was received from the Hon. W. D. Black, Minister of Municipal Affairs, advising that the Government is not favorably disposed to proceeding with the Greater Vancouver Sewerage and Drainage legislation until agreement is reached among the municipalities concerned.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letter from the Hon. W.D. Black be now received, and a letter of appreciation be sent on behalf of the Council. Carried.

A letter was received from the North Vancouver Seamen's Institute, asking for reconsideration of their recent

request for exemption from taxes or a grant in lieu of taxes.

1 Moved by Alderman Johnson, seconded by Alderman McMillan that this matter be referred to the Finance Committee for re-consideration. Carried.

2 A letter was received from the Town Planning Commission, advising that they have appointed a Committee to make a survey of the Upper and Lower sections of town, with a view to recommending the erection of higher buildings within the commercial areas.

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

3 Letter was received from the District of North Vancouver, advising that it has approved of the Agreement as submitted by the City for Fire Protection in certain areas of the District for the year 1955.

The Clerk advised that the Solicitor was of the opinion that a By-law should be prepared in this connection.

Moved by Alderman Johnson, seconded by Alderman McMillan that this matter be now referred to the Solicitor for the necessary legal action. Carried.

4 A letter was received from the District of North Vancouver, advising that it has accepted the apportionment of Police Administration costs, the District's share being \$2630.40 for the year 1955.

Moved by Alderman Copping, seconded by Alderman Stewart that the District of North Vancouver be thanked for their co-operation in this regard. Carried.

ANY OTHER COMPETENT BUSINESS

5 The Clerk advised that in accordance with the instruction of His Worship the Mayor and Alderman McMillan a Notice had been posted as required by the Council's Agreement with the North Vancouver Civic Employees' Association, advertising for the position of Assistant Assessor and he read the Notice which had been posted in this regard.

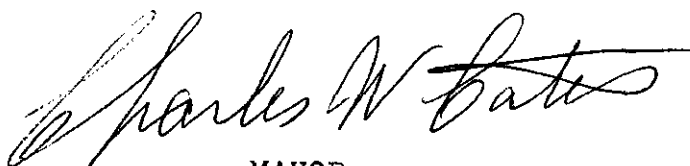
Moved by Alderman McMillan, seconded by Alderman Johnson that the action of the Clerk in this matter be confirmed. Carried.

The Clerk advised that there were a number of by-laws which it was deemed desirable to pass as soon as possible, and he asked if a Special Meeting of the Council could be held on Wednesday morning next to take care of this.

Moved by Alderman Copping, seconded by Alderman McMillan that a Special Meeting of the Council be held at 8:45 a.m. Wednesday, February 9th, 1955, for the purpose of considering By-laws, Tenders and Any Other Competent Business. Carried.

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

Whereupon the Council adjourned, at 9:45 p.m.



MAYOR

Minutes of a Special Meeting of the
City Council, held in the Council
Chamber, City Hall, on Wednesday,
February 9th, 1955, at 9:13 a.m.

Present:

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

The Clerk reported that notice of this Meeting had been given to all members of the Council, as required by the "Municipal Act", and that the meeting had been called to consider By-laws, Tenders and Any Other Competent Business.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "Trade Licence By-law, Amendment By-law 1955, No.1" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman McMillan that the "Trade Licence By-law, Amendment 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 2328.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1955" 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 2329.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 2" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2330.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "25th Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1955" be now read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "25th Street South Side, St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1955" be now passed. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "St. Georges Avenue East Side, 24th Street to 25th Street Sidewalk Local Improvement Construction By-law, 1955" be now read a first time. Carried.

Moved by Alderman Stewart, seconded by Alderman Copping that the "St. Georges Avenue East Side, 24th Street to 25th Street Sidewalk Local Improvement Construction By-law, 1955" be now passed. Carried.

TENDERS

The Clerk advised that tenders were opened at the last Regular Meeting of the Council for the purchase of Lot 7, Block 14, D.L. 550 and that the tender of Mr. J.M. Cumming, 1035 Melbourne, North Vancouver, B.C., in the amount of \$1600.00 was the highest.

Moved by Alderman McMillan, seconded by Alderman Copping that the tender of Mr. J.M. Cumming, 1035 Melbourne Avenue, North Vancouver, B.C., dated February 7th, 1955, to purchase Lot 7, Block 14, D.L. 550, for the sum of \$1600.00 be accepted, provided that Mr. Cumming will dispose of the five trees on the property which are considered dangerous, in a manner satisfactory to the Building Inspector. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that the School Board was pressing for an advance of the City's share of Ordinary Expenses and that the Treasurer had advised that it would be possible for the City to advance the sum of \$16,500.00, but that the additional amount of \$50,000.00 being requested by the Board should be laid over for further consideration by the Finance Committee.

Moved by Alderman McMillan, seconded by Alderman Copping that the City Treasurer be authorized to advance the sum of \$16,500.00 to School District No. 44 (North Vancouver) on account of the City's share of the Ordinary Expenses of the Board for the year 1955; such payment to be without prejudice to the Council's right to accept or reject the Annual Estimates when presented by the Board.

AND FURTHER that the Board's request for an additional \$50,000.00 by the end of this month be laid over for further consideration by the Finance Committee. Carried.

Alderman McMillan advised that the Council has recently given consideration to the hiring of a Labour Relations consultant to handle the negotiations between the City and the various employee associations and unions, and it had been decided that the firm of Management Research (Western) Ltd. should be employed.

Moved by Alderman McMillan, seconded by Alderman Stewart that Management Research (Western) Ltd. be employed to act on behalf of the City of North Vancouver in negotiating the 1955 Contract between the City and

- North Vancouver Civic Employees' Association
- International Fire Fighters' Association
- Seafarers' International Union
- Canadian Merchant Service Guild
- National Association of Marine Engineers of Canada

at a fee of \$720.00 and that the said Management Research (Western) Ltd. be employed to act on behalf of the City, as aforesaid.

Mayor Cates advised that the form of this resolution had been discussed with the City Solicitor, Mr. Howard.

The motion was then put and carried.

Alderman Copping advised that at the last regular Meeting of the Council, an application had been received from Mr. & Mrs. A.C.B. Good for a sewer connection to the north-west corner of Ninth and St. Andrews Avenue. He said that the Health Inspector had advised that septic tanks would not be desirable and that as there is a sewer across the road, he would recommend that Mr. & Mrs. Good be given a sewer connection, provided they will pay for the full cost of bringing such sewer facilities across the road and extending same to the west boundary of their lot.

RECOMMEND that the Superintendent of Works be instructed to carry out the sewer installation at 9th Street and St. Andrews Avenue as outlined in the letter from Mr. A.C.B. Good dated February 1st, 1955, provided Mr. Good pays the full cost of this work to the west end of his frontage, and that he first deposit the sum of \$500.00 with the City Treasurer.

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

The Clerk advised that it would be desirable to hold another Special Meeting of the Council before the Regular Meeting on the 21st inst., in order to finally pass a number of by-laws which must be dealt with before the 16th of the month.

Moved by Alderman Copping, seconded by Alderman Stewart that a Special Meeting of the City Council be held on Monday, February 14th, 1955, at 7:15 p.m., for the purpose of considering By-laws, Unfinished Business, and Any Other Competent Business.

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

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



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, February 14, 1955, at 7:15 p.m.

Present:

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

The Clerk advised that this Special Meeting of the Council had been called to consider By-laws, Unfinished Business and Any Other Competent Business.

BY-LAWS

The Clerk submitted certificates from the County Court with respect to By-laws 2324, 2325, 2326 and 2327.

Ordered received and filed.

Moved by Alderman Stewart, seconded by Alderman McMillan that the "25th Street South side St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Bryan that the "25th Street South side St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Construction By-law, 1955" 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 2331.

Moved by Alderman Bryan, seconded by Alderman Stewart that the "St. Georges Avenue East side 24th Street to 25th Street Sidewalk Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "St. Georges Avenue East side 24th Street to 25th Street Sidewalk Local Improvement Construction By-law, 1955" 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 2332.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law, 1955, No.3" be now read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law, 1955, No.3" be now passed. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Grand Boulevard East side 17th Street to 18th Street Sidewalk Local Improvement Special Rates By-law, 1955" be now read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Stewart that the "Grand Boulevard East side 17th Street to 18th Street Sidewalk Local Improvement Special Rates By-law, 1955" be now passed. Carried.

Moved by Alderman McMillan, seconded by Alderman Stewart that "8th Street North and South sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Special Rates By-law, 1955" be now read a first time. Carried.

Moved by Alderman Stewart, seconded by Alderman McMillan that "8th Street North and South sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Special Rates By-law, 1955" be now passed. Carried.

Moved by Alderman Stewart, seconded by Alderman Johnson that "15th Street St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1955" be now read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman McMillan that "15th Street St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1955" be now passed. Carried.

UNFINISHED BUSINESS

The Council then considered three applications for the position of Assistant Assessor from Mr. A.K. Wilson, Mr. H. F. Spracklin and Mr. H.M. Alderdice.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Clerk make the necessary arrangements for these applicants to be interviewed by members of the Council on Wednesday morning, February 16, 1955, at 8:30 a.m.

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

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


MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chamber, City Hall on Monday, February 21st, 1955 at 8:00 p.m.

Present:

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

Mayor Cates welcomed Alderman Suttis back to Council after an absence of several weeks.

MINUTES

Moved by Alderman Stewart, seconded by Alderman Copping that the Minutes of the Regular Council Meeting held on February 7th, 1955 and of the Special Meetings of the Council held on February 9th, 1955 and February 14th, 1955 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North Vancouver Public Library Association, enclosing a copy of their 1955 Estimates, amounting to \$16,675.00; the City's estimated share being \$11,075.00.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to Preliminary Estimates for consideration. Carried

From the Union of B. C. Municipalities, advising that the Municipal Matters Committee will consider representations on February 22nd in connection with the proposed Highland Drainage Act, which provides for the assessment of one district by another, where the first district is required to construct works to take care of the run-off from the second district.

Alderman Copping said that the Bill in question and the circular letter from the Union had been considered by the Board of Works Committee, and after discussing the matter with Mayor Cates and other members of the Council, with the exception of Alderman Johnson, he said it was agreed that Mr. Price, the Chairman of the Municipal Matters Committee, should be written to and advised that we support the provisions of this Bill, and this was done.

Moved by Alderman Copping, seconded by Alderman McMillan that the action of Mayor Cates and the Board of Works Committee in writing to the Municipal Matters Committee of the Legislature to support the provisions of Bill No. 12, known as the "Highland Drainage Act" be approved.

Carried

From Miss Madely Crickmae, 231 East 17th Street, complaining that she does not have any proper access to the old family residence located in the block bounded by 15th Street, St. Andrews Avenue, 17th Street and St. Georges Avenue.

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

Alderman Copping said that the house referred to by Miss Crickmae was, he believed, the first house built in North Vancouver.

Discussion followed.

The motion was then put and carried.

From Dorothy M. Plumridge, 521 West 21st Street, requesting removal of stumps and logs from their lane allowance.

Referred to Building Committee Report.

From School District No. 44, asking the Council to appoint School Board auditors.

Referred to Finance Committee report.

From Mrs. R. Wall, 1036 West 22nd Street, requesting a street light at 22nd & Cortell, and also a bus shelter at Mackay & Marine Drive.

2 It was pointed out that the requested street light is located in the District of North Vancouver.

Moved by Alderman Stewart, seconded by Alderman Bryan that Mrs. Wall's request for a bus shelter at Mackay & Marine Drive be referred to the Transportation Committee for reconsideration. Carried

3 From the North Vancouver Board of Trade, requesting a grant of not less than \$350.00 towards the printing of a further 15,000 copies of their Tourist booklet.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Finance Committee for a discussion, before being considered in the Estimates. Carried

4 From the Volunteer Ambulance Corps, giving details of the activity of the Corps during the year 1954, and requesting improvements to the casualty station in Mahon Park.

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

5 From Phyllis M. Folgering, 172 Kings Road East, protesting against the erection of any stadium in the Boulevard Park.

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

From the North Vancouver City & District Property Owners' Ass'n., complaining about the neglected state of Heywood Park.

6 Alderman Stewart said that at the present time, this matter is being looked into by the Softball Association. He said his Committee had talked to a delegation last week, and they and Supt. Greenwood are going to look over the possibility of a park in the area, with some alterations. He said the matter is in abeyance for the time being. Mr. Danbert of the Association had said there was a good possibility of a park there, but we would have to go further into the matter.

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

7 From the North Vancouver City & District Property Owners' Association requesting that the north-bound Lonsdale bus stop at 15th & Lonsdale be changed to nearside.

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

8 From the North Vancouver City & District Property Owners' Association, requesting that better bus transfer facilities be established between the Lonsdale bus and the intercity bus at 15th & Lonsdale.

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

9 From the North Vancouver City & District Property Owners' Association, suggesting that Jones Avenue south of 23rd Street be classified as a through street.

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

From Seaboard Advertising Co. Ltd., requesting permits for their advertising panels for the year 1955.

Referred to the Legal & Building Committee Report.

From the North Shore Union Board of Health, enclosing draft plans and estimates of the new Health Unit Building proposed to be erected at a cost of approximately \$72,980.00, the estimated cost to the City being \$15,044.75.

Alderman McMillan said that we have looked over the draft plans of this building. He said that this matter should be referred to the Building and Finance Committees, and also the matter of a proper lease should first be finalized.

Discussion followed, with Alderman Copping referring to the proportion of the cost which is allocated to the City.

The Clerk advised this had been based on the 1951 census, and consideration should be given to asking that the municipal share be allocated on a more realistic population basis.

Alderman McMillan promised to take this point into consideration when dealing with the matter.

The motion was then put and carried.

From A.E. Dee, 325 East 2nd Street, complaining about the encroachment on to his property of a City dwelling.

Moved by Alderman Copping, seconded by Alderman McMillan that this complaint be referred to the Legal Committee for investigation and report. Carried.

From the Salvation Army, requesting consideration for their 1955 grant.

Moved by Alderman Suttis, seconded by Alderman McMillan that this request be referred to the 1955 Estimates for consideration. Carried.

From the Senior Citizens of B.C., Branch No.4, requesting a donation towards the purchase of a public address system for use at their meetings, which are held in St. Johns Church Hall.

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

Circular letter from the Union of B.C. Municipalities, suggesting that where possible area municipal associations should hold meetings as soon as possible to discuss the new School Formula, and where there are no such associations, that individual municipalities forward their comments on the subject to the Union director.

The Clerk advised that in speaking to the School Board Secretary today, the latter had advised that he hoped to submit Estimates based on the new School Formula within the next week.

Moved by Alderman Stewart, seconded by Alderman Suttis that this matter be tabled for the time being. Carried.

Circular letter from the Union of B.C. Municipalities, enclosing the full context of the Budget speech as presented by the Premier in the Legislature, to the extent that it referred to the cost of education and Provincial-Municipal financial relations.

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

Letter from School District No.44, enclosing the proposed estimated expenditure of the Board for the year 1955, based on the present municipal legislation, and showing an estimated expenditure of \$1,487,982.50, with Government grants

estimated to be \$397,052.50 and the municipal share estimated to be \$1,090,930.00.

Referred to Finance Committee Report.

- 1 From the North Shore Marine Basin, complaining about an excessive water account.

Referred to Finance Committee Report.

- 2 From the Loyal Protestant Home for Children, requesting permission to hold their annual Tag Day on October 1st, 1955.

Referred to Finance Committee Report.

- 3 From the North Shore Union Board of Health, enclosing 1954 Financial Statement.

Referred to Finance Committee Report.

- 4 From MacLean Building Reports, requesting information regarding the sales of certain City property.

Referred to Finance Committee Report.

- 5 From Management Research (Western) Ltd., advising that their Company will handle the City's Labour negotiations for an annual retainer of \$720.00, exclusive of out-of-pocket expenses.

Referred to Labour Relations Committee Report.

- 6 From the Associate Committee on the National Building Code, advising that the 1955 Building Officials Conference of Canada will be held in Ottawa on April 4th & 5th.

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

From Cedar Valley Memorial Gardens Ltd., offering to purchase and develop the North Vancouver City Cemetery.

- Alderman Stewart said that Mr. Hagel, President of this Company, and a Mr. Allan had visited his office. He said that is the reason why the Clerk has sent a copy of this proposal to each member of the Council. He said he would like to have a meeting of all members of the Council some day, to discuss this proposal and talk over whether we are interested. He said there are a lot of facts which must be considered. He said at present, some of the blocks in the Cemetery are owned by groups, and all of these facts must be taken into consideration. He said that was his own thought on the subject, and if the Council wished to go any further, a meeting must be held.

Mayor Cates said most of the Council members were not informed on this subject, and he said the subject had been discussed informally at a meeting with Alderman Stewart and himself recently. He said we told the Company officials they could look over the Cemetery, for the purpose of making a survey. He said we will have to be most careful in this regard, and our citizens have to be consulted.

Alderman Copping said the subject should be discussed by a meeting of the Committee-of-the-whole some time. He pointed out that our Cemetery is located in the District of North Vancouver. He suggested that the Town Planning Committee should consider the question, pointing out that it would be different if we had several cemeteries in our area.

Moved by Alderman Stewart, seconded by Alderman Copping that the letter from the Cedar Valley Memorial Gardens Ltd. be referred for future discussion with all members of the Council. Carried.

- 8 From North Shore Neighbourhood House, asking the Council if it would make available to them the upper floor of

the portion of the building now occupied by Neighbourhood House, at 215 East 3rd Street.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to the Building and Finance Committees, for consideration. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted three 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
255	240	545	Walter Peter Dean and Margaret Blanche Dean (Provided it is consolidated with Lot 54)	\$ 743.75
36	144	274	Otto Martin	\$1050.00
429	125	274	Violet Williams	\$1400.00 Carried.

PETITIONS

The Clerk submitted a petition from residents adjacent to Boulevard Park, protesting against the erection of any fences, including those proposed for Little League Baseball.

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

TENDERS

The Clerk reported that a number of sealed tenders had been received by him for the purchase of certain City property located on 10th, 11th and 12th Streets, between the Grand Boulevard and Sutherland Avenue, and for four City lots on the north side of 5th Street, west of Mahon Avenue, in reply to the Council's recent call for bids on this property.

Moved by Alderman McMillan, seconded by Alderman Stewart that these tenders be now opened. Carried.

Whereupon tenders were opened as follows:

<u>DESCRIPTION</u>			<u>TENDERER</u>	<u>PRICE</u>
<u>Lot</u>	<u>Block</u>	<u>D.L.</u>		
12	80	550	Cedar Realty on behalf of N.B. Upham	\$ 925.00
13	80	550	" "	1125.00
14	80	550	" "	1125.00
12,13,14	80	550	Fred Moebes & R.M. McCombie	3400.00
14	80	550	Fred Moebes	1175.00
14	80	550	Judge R.A. Sargent	1200.00
14	80	550	J. Christopher	1110.00
9	80	550	H.A. Roberts Ltd. on behalf of Schumak & Riehl	900.00
12	80	550	" "	1000.00
13	80	550	" "	1300.00
14	80	550	" "	1300.00
7 & 8	92	550	E.E. Evernden (Baker & White)	1205.00
7	92	550	H.A. Roberts Ltd. on behalf of Schumak & Riehl	1300.00
8	92	550	" "	1300.00

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>		
8	92	550	H.A. Roberts Ltd. on behalf of H.B. Gorby	\$1425.00
8	92	550	N. John Ferguson	1105.00
12,13, 14 & 15	122	271	C.M. Sharpe Realty	2025.00 ea.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above tenders be referred to the Finance Committee for tabulation and recommendation. Carried.

The Clerk advised that tenders had been opened by the Council on February 7th, 1955, for the purchase of Lot 7, Block 14, D.L.550, and that at a Special Meeting of the Council held on February 9, 1955, the tender of Mr. J.N. Cumming, in the amount of \$1600.00 had been accepted.

The Clerk then presented a letter from Mr. Cumming, dated February 9, 1955, advising that due to new circumstances he wished to withdraw his tender on this property.

Alderman Suttis said that his Committee had a recommendation to make on this matter.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Council do not accept any of the tenders received on February 7, 1955, for the purchase of Lot 7, Block 14, D.L.550. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that new tenders be called by the Clerk for the purchase of Lot 7, Block 14, D.L.550, such tenders to close at 5 p.m., March 7th, 1955. Carried.

The Clerk advised that the Engineering Department has just about completed the installation of services to seven apartment sites on the south side of 4th Street, between Mahon Avenue and Forbes Avenue, and he asked for authority to call for bids on this property.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Clerk be authorized to call for bids on Lots A-G inclusive, Block 135, D.L.271, tenders to close at 5 p.m. March 7th, 1955. Carried.

DUE ACCOUNTS

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

341	Finance	\$	239.05		
12	"		<u>15,020.85</u>	\$15,259.90	Carried, with Alderman Bryan refraining from voting.

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

24	Authorization	\$	106.68		
22	Social Welfare		<u>2,812.18</u>	\$ 2,918.86	Carried.

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

18	Building	\$	1,088.16		Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the treasurer be authorized to pay the following warrant:-

20	Police	\$	271.05		Carried
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

17	Health	\$	866.42		
21	Fire		758.78		
19	Light		<u>2,138.04</u>	\$ 3,763.24	Carried

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

13	Board of Works	\$ 7,162.11	Carried, with Alderman Stewart refraining from voting.
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

14	Board of Works	\$ 6,440.32	
15	Waterworks	<u>2,594.16</u>	\$ 9,034.48 Carried

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

23	Ferry	\$10,391.20	Carried, with Mayor Cates and Alderman Stewart refraining from voting.
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

16	Parks	\$ 1,697.56	Carried
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Alderman Stewart was excused at 9:10 p.m.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the firm of Griffiths & Griffiths be appointed School Board auditors for the year 1955, subject to concurrence with the District of North Vancouver.

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

RECOMMEND that the estimated expenditure of School District No.44 (North Vancouver) for the year 1955 and estimated revenue for the same period, as received by the Clerk on February 14, 1955, be acknowledged.

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

RECOMMEND that the claim of S.A. McQuillan on behalf of the North Shore Marine Basin be referred to Johnson & Walton Ltd., the City's insurance brokers for their investigation.

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

RECOMMEND that the Loyal Protestant Home for Children be given permission to hold their usual Tag Day on Saturday, October 1st, 1955.

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

RECOMMEND that the audited Statement of the operation of the North Shore Union Board of Health for the year 1954, as submitted by Alderman Johnson, be received and filed.

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

RECOMMEND that the request of MacLean Building Reports for information on the sales of land made by the Municipality to individuals and companies be not granted.

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

Alderman Stewart resumed his place at 9:20 p.m.

Alderman Suttis said that the Council had received an application for a grant from the North Vancouver Traffic & Safety Council.

He said that the Council appreciates the good work of this traffic group, and appreciates the advice which they are giving to the Council, but it has been found that the City does not have any authority to make a grant to that group, and therefore the Finance Committee wishes to recommend as follows:

RECOMMEND that the North Vancouver Traffic & Safety Council be advised that the Council regrets that it has no statutory authority to make a grant to their organization.

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

RECOMMEND that the Treasurer be authorized to advance the sum of \$50,000.00 to School District No.44 (North Vancouver) on account of the City's share of the Board's Ordinary Expenses for the year 1955, on the understanding that this advance is made without prejudice to the Council's right of acceptance or rejection of the Board's 1955 Estimates.

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

RECOMMEND that the request of the North Vancouver Seamen's Institute for a grant 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.

RECOMMEND that this Council decline to take advertising in the "Industrial Review" edition of the local daily papers,

AND THAT the "Vancouver Sun" and the "Vancouver Daily Province" be advised accordingly.

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

RECOMMEND that the Clerk be authorized to try and arrange a suitable meeting of the employees to receive further information from the Superannuation Department with respect to the Actuary's Report on the Fund as at March 31st, 1954.

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

RECOMMEND that the Clerk be authorized to prepare the necessary by-law to borrow the sum of \$250,000.00 from the Royal Bank of Canada, against the payments of 1955 taxes.

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

Mayor Cates said that this By-law is just giving the authority to borrow up to \$250,000.00, as we need the funds.

1 Alderman Suttis advised that the Council may not need all of this sum, but is authorized to borrow it, if required.

The motion was then put and carried.

Alderman Suttis then brought up the necessity of an enlargement to the Assessor's staff.

He said the work of the Assessor has become much greater, and we have received a recommendation from him that he should have help.

Applications have been received for the position of Assistant Assessor, and the Finance Committee therefore recommends as follows:

2 RECOMMEND that Mr. Harold M. Alderdice be employed as Assistant Assessor for a probationary period of 90 days; salary to be \$300.00 per month and duties to commence as soon as possible and in any event not later than March 1st, 1955.

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

Alderman Suttis submitted the following recommendation with respect to the regulations governing tenders on City property:

3 RECOMMEND that persons tendering on the purchase of City property be required to deposit one-third of the tendered price at the time of tender, and that the usual commissions
4 be paid where the successful tender was made by a licenced real estate firm, either on its own behalf or on behalf of a client.

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

LABOUR RELATIONS COMMITTEE

Alderman Suttis submitted the following recommendation on behalf of the Labour Relations Committee:-

5 RECOMMEND that all requests for revisions of the 1955 working contracts from employee groups be referred to Management Research (Western) Ltd. and that North Vancouver Civic Employees' Association, the International Fire Fighters' Association, the Canadian Merchant Service Guild, the National Association of Marine Engineers of Canada and the Seafarers' International Union of North America be advised that Management Research (Western) Ltd. has been appointed to negotiate with their representatives on behalf of the City for the year 1955.

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

LEGAL & BUILDING COMMITTEE

Alderman McMillan submitted the following recommendations on behalf of the Building Committee:

6 RECOMMEND that the complaint of Mrs. Dorothy M. Plumridge, 523 West 21st Street, concerning the blocking of her lane allowance by stumps and logs be referred to Supt. Greenwood to include in his current survey of similar situations.

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

7 Alderman McMillan advised that Supt. Greenwood has undertaken to make a survey of instances where contractors and others have placed trees and other debris on City lanes and streets.

The motion was then put and carried.

RECOMMEND that the Clerk be authorized to issue the necessary permits under the Billboard Regulations By-law to Seaboard Advertising Co. Ltd. for advertising panels in the following locations:

<u>Legal Description</u>	<u>Location</u>	<u>No. of Panels</u>
2/136/271	Cor. 2nd & Forbes	4
25-26/68/271	S.E. Cor. 3rd & Bewicke	2
12/30/548-9	16th & Lonsdale N.W.	2
1 & 2/85/549	11th & Lonsdale N.E.	3
3/85/549	Lonsdale between 11th & 12th	2
14/133/274	4th & Lonsdale S.W.	2
26/272	Cor. Heywood & 3rd St. E.	4
Blk. 2/271	Esplanade & Forbes S.E.	1
34-37/167/274	N.W. Cor. Esplanade & St. Andrews	4
Total Number of Panels		<u>24</u>

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

7 RECOMMEND that Miss F. Jean Kay and other petitioners be advised that the Council will keep in mind the representations of herself and others of January 25th, 1955, should any plans be submitted to the Council for the erection of a building by the Salvation Army on the south-west corner of Mackay & 17th Street.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that the Council had recently received a complaint from Mr. A. Boak, that Board of Works employees had removed the foundation of a rock wall on his property.

The Committee had investigated this, and now wished to recommend as follows:

3 RECOMMEND that Mr. Boak be thanked for his letter and advised that it was not appreciated that the row of rocks on the north edge of his property represented the foundations for a wall and instructions have been issued to the Board of Works employees not to remove such rocks provided they do not intrude onto the lane,
AND FURTHER THAT the Board of Works Committee apologises for any inconvenience and unintentioned discourtesy that Mrs. Boak has been put to.

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

Alderman Copping said that a complaint had been received from Mr. Bill Boychuk, as to the difficulties he had in getting over the City ditch on to his property, and the Committee wished to recommend as follows:

4 RECOMMEND that Mr. Boychuk be advised that the policy of the Council with regard to the installation of culverts is that private culverts be installed at the expense of the property owner, and if Mr. Boychuk desires a culvert that he make the necessary application to the Superintendent of Works who will give him an estimate of the cost, and upon payment of same the culvert will be installed.

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 with respect to the complaint of Mr. James Cox, requesting boulevard improvements, his Committee wished to recommend as follows:

RECOMMEND that Mr. Cox be advised that boulevards receive only such maintenance treatment as funds permit and when more money is made available more work will be done on all boulevards throughout the City.

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 time ago, a petition had been received under the "Local Improvement Act" for the construction of a sewer in the lane in Block 130, D.L. 274, east of St. Andrews Avenue.

He said it was unfortunate, but the topography of the area makes it impossible for this sewer to be constructed, and the petition must be turned down.

The Committee therefore recommends as follows:

RECOMMEND that the petitioners for a sewer in the lane in Block 130, D.L. 274 for 250 feet East of St. Andrews Avenue be advised with regret that such a sewer cannot be constructed since a survey shows that the sewage would have to flow in an easterly direction.

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

With respect to a complaint received from Mr. H. Barnes as to unfinished work by City employees in front of his property the Board of Works Committee have considered this matter, and now wish to recommend as follows:

RECOMMEND that Mr. Barnes be advised that his complaint that he cannot use his front walk is receiving the attention of the Superintendent of Works, who is trying to arrange with the B.C. Electric Railway Co. for the removal of the Pole in front of his property so that the situation can be cleared up in the near future.

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

Alderman Copping said that some time ago, the Council had received a complaint from Mrs. J. Broomhall that her basement was being flooded. He said that this complaint had arisen in the last few months and it appeared that an adjoining owner must have disturbed the lay of the drainage, and Mrs. Broomhall is now having drainage trouble.

He said at this time his Committee can only recommend as follows:

RECOMMEND that Mrs. Broomhall be advised that the matter of the drainage of her property is being studied and she will be advised again at a later date as to what we can do.

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

Alderman Copping reported that the Board of Works Committee and Superintendent Greenwood had inspected the area adjacent to Mrs. Thomas' property at 1956 Wolfe Street, and although it was appreciated that the road surface was in poor condition nevertheless it serves only two houses and the Board of Works Committee therefore submit the following recommendation:

RECOMMEND that Mrs. Thomas, 1956 Wolfe Street, be advised that an attempt will be made to improve this section of Wolfe Street, depending on what funds are available when the Estimates are struck.

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

Alderman Copping advised that several years ago, the Council had received a request for the grading of the lane from Forbes

to Delbruck Avenues, between Keith Road and 14th Street.

He said that at that time other groups in the area did not want the lane graded, and the matter had been passed up for the time being.

However, he said, a new petition came in in November, 1954, plus later letters from the residents in the vicinity, both for and against the proposed grading.

The Board of Works Committee, Superintendent Greenwood, and Mayor Cates have inspected the area and a sketch has been made, and the Committee now recommends as follows: RECOMMEND that the lane extending from Forbes to Delbruck Avenues between Keith Road and 14th Street be improved and graded with a view to preventing flooding of properties on the south side

AND THAT in future years more extensive grading be done on the west end of this lane,

AND FURTHER that a survey be made to ascertain whether the garage and other buildings are on Lot D, Resub. 1/2, Block 66, D.L. 271 or on the North and South Lane east of Lot D.

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

WATERWORKS COMMITTEE

Alderman Copping advised that it was customary at this time to send a letter to the Greater Vancouver Water District, with respect to the filling of Rice Lake, etc.

He said in moving the following resolution, he would like to suggest that early consideration should be given by all members of the Council as to what should eventually be done to finalize the situation.

RECOMMEND that the usual form letter be sent to the Greater Vancouver Water District requesting that they carry out the covenants of Paragraph 4 of the Agreement between the City and the Water District dated December 17th, 1947, with respect to re-filling Rice Lake.

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

BOARD OF WORKS COMMITTEE (Continued)

Alderman Copping said that some time ago we received requests from the Parent Teacher Association and the Property Owners' Association to improve 19th Street between the Boulevard and Sutherland Avenue for the use of students attending Sutherland Junior High School.

He said the Committee had at first suggested the installation of "No Parking" signs, but on further consideration wished to recommend as follows:

RECOMMEND that a sand sidewalk be constructed on the south side of 19th Street from the Grand Boulevard to Sutherland Avenue and that this be included in the 1955 Estimates, and that the North Vancouver & District Parent Teacher Council, School District No. 44 and the North Vancouver Traffic and Safety Council be notified accordingly.

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

Alderman Copping advised that his Committee wish to authorize improvements to the landing area on the south-bound bus stop on Jones Avenue nearside of 23rd Street, as requested by the B.C. Electric Co., and he therefore submitted the following recommendation:

RECOMMEND that Superintendent Greenwood be authorized to improve the landing area at the bus stop southbound on Jones Avenue nearside 23rd Street, as requested by the B.C.E.R. Company.

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

Alderman Copping advised a request had been received from Mr. Engelen, 425 East 19th Street, for permission to remove certain trees and clear the lane allowance, etc. In this regard, he advised that the following recommendation of the Board of Works Committee was being submitted:

RECOMMEND that Mr. Engelen be advised that the City has no objection to his removing the trees complained of on Lot 4, Block 15, D.L. 550 adjacent to his property, provided the rubbish is either burned or removed from the City property to the satisfaction of the Superintendent of Works, and on the distinct understanding that the City will not accept any liability in the case of any damages incurred;

Also that the City has no objection to his opening the lane provided it is done to the satisfaction of the Engineering Department,

AND FURTHER that the Superintendent of Works be authorized to remove the small alders from the footpath on the 19th Street hill.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart said that his Committee had studied the location of the bus stops at Mackay & Marine Drive and now wished to recommend as follows:

RECOMMEND that in the interests of public safety that a suggestion be made to the Provincial Government that the Inter-city bus stop west-bound at the intersection of Marine Drive and Mackay Avenue be changed to a far-side stop with a pull-out off Marine Drive and that the Capilano Bus Stop be moved to Mackay Avenue just off Marine Drive.

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

Alderman Stewart said that there was a large space in front of the stores at this intersection, and if the bus stop was moved to the suggested location, it would do away with the need of a bus shelter.

He pointed out also that provision would be made for the Capilano north-bound bus to pull off Marine Drive on to Mackay Avenue, and this would improve the situation from a safety standpoint.

The motion was then put and carried.

RECOMMEND that the flashing Beacon at Fell Avenue and Marine Drive be removed to Mackay Avenue and Marine Drive and that the Department of Public Works be advised accordingly.

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

RECOMMEND that the Superintendent of Works be authorized to relocate the eastbound farside bus stop on Keith Road at Queensbury Avenue to a nearside location as requested by the B.C. Electric Railway Co.

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

RECOMMEND that pursuant to Section 9 of the Street & Traffic By-law 1950, the Superintendent of Works be instructed to erect a "Stop" sign on the east side of Jones Avenue at 25th Street.

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

NEW BUSINESS

An application was received from D. Brander-Smith on behalf of Shore Construction Ltd. for the re-zoning of the south 1.06 acres of Lot 2, Block 32, D.L. 549, from the present 2-family District to Apartment District.

Moved by Alderman McMillan, seconded by Alderman Stewart that the above application for re-zoning be referred to the Town Planning Commission for a recommendation. Carried.

The Clerk advised that an easement had been received from James Neil Smith for drainage purposes over the westerly 5 feet of Lot 9, Block 240, D.L. 545.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an easement in favour of the City from James Neil Smith, for drainage purposes over the westerly 5 feet of Lot 9, Block 240, D.L. 545, Plan 2837. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws Nos. 2328, 2329 and 2330.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 3" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2333.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "Grand Boulevard East Side 17th Street to 18th Street Sidewalk Local Improvement Special Rates By-law, 1955" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Grand Boulevard East Side 17th Street to 18th Street Sidewalk Local Improvement Special Rates By-law, 1955" 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 2334.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "8th Street North and South Sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Special Rates By-law, 1955" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "8th Street North and South Sides between Moody Avenue and the Grand Boulevard Sidewalk Local Improvement Special Rates By-law, 1955" 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 2335.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "15th Street. St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1955" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "15th Street St. Andrews Avenue to Moody Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1955" 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 2336.

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1955" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law, 1955" be now passed. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1955, No. 2" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1955, No. 2" be now passed. Carried.

UNFINISHED BUSINESS

A letter was received from the Town Planning Commission, advising that it has adopted the Report of a Special Committee appointed to study the possibility of increasing the height of buildings in certain sections of the City and enclosing a copy of the said Report.

The Report recommended that buildings up to six floors be permitted, approximately in the Light Industrial District, from the waterfront to the south side of 2nd Street, from St. Patrick's Avenue to the Indian Reserve, and in the Commercial District, from the waterfront to Sixth Street, and from St. Georges Avenue to Chesterfield Avenue. Also in the Commercial District from 11th Street to 15th Street, between St. Georges Avenue and Chesterfield Avenue and from 15th Street to 18th Street, from Eastern Avenue to Chesterfield Avenue.

Discussion followed.

Alderman McMillan said this was quite an interesting report, and the Council was hoping to have its By-law amended, because we have had inquiries for taller buildings in the City.

He said he was not particularly familiar with the Zoning Districts referred to, but would make a study of them.

Mayor Cates said he had attended the Committee meeting at which this report had been discussed, and was impressed with the work of the Commission. He said the Committee should be complimented, because, he pointed out, it had not done a haphazard job, but had made a thorough study of the question.

Alderman McMillan asked for a description of the areas once more, and Mayor Cates outlined them.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the Report of the Town Planning Commission be acknowledged with thanks and referred to the Building Inspector and Building Committee for study; copies of the said Report to be furnished to all members of the Council. Carried.

A letter was received from the North Vancouver Parent Teacher Council, advising that they are taking steps to try and reduce the number of street light breakages.

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

Letter was received from Ratcliff & Kitchen, asking the Council to reconsider its refusal to grant taxi licences to Adrian Yzerman and to the North Vancouver Centre Taxi Ltd.

Alderman Stewart said that he had received a copy of a letter from Mr. A. Gray, Licence Inspector, who had asked him, as Chairman of the Transportation Committee, if he would study the matter of stands for certain of the licensed taxi operators.

Mayor Cates suggested that this subject might be discussed at the next meeting of Committees, with all members of the Council being present.

Discussion followed.

Referred to the next Committee Meeting, for discussion with all members of the Council.

Letter was received from Mr. & Mrs. A.C.B. Good, advising that they would like to deposit \$200.00 by March 1st, a further \$200.00 by April 1st and the balance, \$100.00, during April, towards the cost of a sewer connection to Lot 12, Block 97, D.L. 274-549.

Alderman Copping said that if we agree to a sewer connection, we must have the money first. He said that is the Council's policy. He said the Council put itself out on this request, and the Board of Works Committee is not prepared to go ahead with the sewer work until the money is paid.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. & Mrs. A.C.B. Good be advised that the Council regrets that it is not prepared to authorize that work go ahead on the installation of a sewer connection to Lot 12, Block 97, D.L. 274-549 unless the deposit of \$500.00 is first paid, in accordance with the City's policy. Carried.

Letter from H.W. Plourde, 562 West Keith Road, asking as to the Council's intention with respect to a petition forwarded on December 4th, 1954, requesting the grading of the lane in the 500 Block between West 14th Street & West Keith Road.

Moved by Alderman Copping, seconded by Alderman Stewart that a copy of the recommendation of the Board of Works Committee adopted by the Council this evening in this regard be sent to Mr. Plourde. Carried.

The Clerk submitted copy of a letter from the North Vancouver Junior Chamber of Commerce to the Hon. W. A. C. Bennett, Premier of the Province, backing up the Council's request for a Ferry subsidy, and advising that in the opinion of the Jaycees the City of North Vancouver should withdraw from the operation of the Ferry system unless they receive a Provincial subsidy.

Mayor Cates said that this was a very good brief, and the Jaycees should be complimented.

Discussion then followed with respect to traffic janes which are presently occurring at both bridges.

Alderman Suttis said he thought we should say something to the Jaycees and compliment them for going out and backing the Ferry Committee's submission for a subsidy.

Moved by Alderman Bryan, seconded by Alderman Suttis that the North Vancouver Junior Chamber of Commerce be thanked for their submission of February 11th, 1955, to Premier Bennett, with respect to the City's application for a Provincial subsidy towards the operation of the North Vancouver Ferry system, and advised that the Council appreciates their interest in this very pressing problem. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk drew attention to the recent election of Mr. H.G. Robertson, City Electrical Inspector, as President of the Electrical Inspectors' Association of British Columbia.

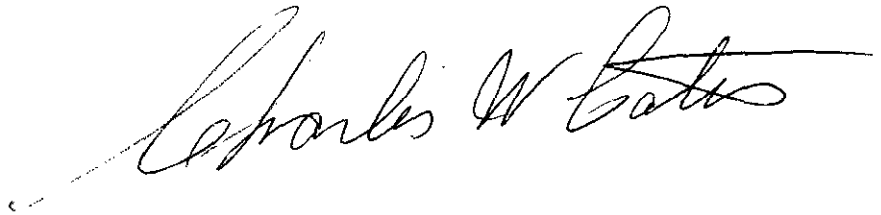
Alderman Suttis said that, as Acting Chairman of the Light Committee, he would like to point out that this is a great

honour for one of the members of our Staff, from a smaller community, and he thought we should all join in expressing our congratulations to Mr. Robertson.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Clerk send a letter to Mr. H.G. Robertson, City Electrical Inspector, expressing the Council's congratulations on his recent election as President of the Electrical Inspectors' Association of British Columbia. Carried.

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

Whereupon the Council adjourned, at 10:07 p.m.

A handwritten signature in cursive script, reading "Charles W. Bates". The signature is written in dark ink and is positioned above the printed title "MAYOR.".

MAYOR.