

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, March 7th, 1955, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on February 21st, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From Miss Pearl I. Wayne, 207 East 2nd Street, complaining about the annoyance caused by children and teenagers in the adjoining playground and also advising that the bulk-head holding up the street in front of her property is breaking down.

Discussion followed.

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

From L.V. Kinchella, 1732 Rupert Street, Lynnmour, asking the Council to reconsider his recent application for a taxi licence.

Alderman Suttis said that there was some misunderstanding with respect to this licence.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Mr. L.V. Kinchella for reconsideration of his application for a taxi licence be referred to the Finance Committee for study. Carried.

From the Secretary of the North Vancouver City & District Schools Band, applying for an increase in the grant to the Band for the year 1955.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above request be referred for consideration when dealing with the 1955 Preliminary Estimates.

From Central Mortgage & Housing Corporation, asking if an arrangement could be worked out with the City whereby on application, the Council might grant to the Housing Corporation permission to sell certain of the vacant Wartime Houses prior to December 31st, 1955.

The Clerk advised that it would be necessary to rescind the resolution passed by the Council on September 7th, 1954, in order to amend the present Agreement, so as to grant the request of Central Mortgage & Housing Corporation.

Moved by Alderman McMillan, seconded by Alderman Johnson that the resolution of the City Council passed on September 7th, 1954, authorizing an amendment to the Agreement between the City and Wartime Housing Ltd. be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that the resolution of the City Council passed on September 7th, 1954, authorizing an amendment to the Agreement between the City and Wartime Housing Ltd. be rescinded. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that subject to the approval of the City Solicitor, an amendment be prepared to the present Wartime Housing Agreement whereby

the Council might grant permission to Central Mortgage & Housing Corporation to remove certain of the houses referred to in the Agreement, prior to December 31st, 1955. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that this Council give permission to Wartime Housing to remove 20 housing units as submitted and attached to this resolution. Carried.

The following is the list of housing units which was attached to the foregoing resolution:

Project Numbers 1, 2, 3 & 5

Houses held vacant as at February 25, 1955

158 West 1st Street	930 Churchill Crescent
806 Churchill Crescent	934 Churchill Crescent
827 Churchill Crescent	954 Churchill Crescent
828 Churchill Crescent	1530 Fell Avenue
860 Churchill Crescent	875 West Keith Road
895 Churchill Crescent	891 West Keith Road
907 Churchill Crescent	903 West Keith Road
913 Churchill Crescent	903 McNaughton Crescent
924 Churchill Crescent	874 Roosevelt Crescent
887 Roosevelt Crescent	

From Charles H. Butterfield, 2450 Western Avenue, complaining that Lot 10, Resub. 2, Block 239, D.L. 545, purchased from the City, is unsuitable for building, because of its condition and its location adjacent to Stoker's Poultry Farm, and he requested a refund of the purchase price.

Alderman McMillan pointed out that the condition referred to by Mr. Butterfield has been there for 25 or 30 years, and he felt that he should not have purchased, knowing these conditions existed.

Moved by Alderman Copping, seconded by Alderman Stewart that the letter from Mr. Charles H. Butterfield be referred to the Legal Committee for consideration. Carried.

From the Canadian Cancer Society, asking for permission to hold a Tag Day on either April 30th or May 1st, with an additional two hours outside the banks on the preceding afternoon.

Moved by Alderman Stewart, seconded by Alderman Bryan that permission be granted the Canadian Cancer Society (North Vancouver Unit) to hold a Tag Day on April 30th, 1955, and for two hours in the afternoon of April 29th, 1955, for the purpose of raising funds for cancer research etc. Carried.

From the North Shore Union Board of Health, advising that the City should prepare a Lease of the Hospital property to be used by the Health Unit for its new building, and also advising that the proposed apportionment of the cost of the building is based on the distribution of the S.S. & M.A. tax and not on a population basis.

Moved by Alderman Suttis, seconded by Alderman McMillan that with the concurrence of the District of North Vancouver, Mr. R. M. Howard be instructed to prepare the necessary lease of a portion of the Hospital grounds to the North Shore Union Board of Health, in accordance with the resolution of the Council passed on December 20th, 1954, AND THAT in the meantime, the Clerk be instructed to advise the North Shore Union Board of Health that the City Council is prepared to consider a contribution towards the cost of the proposed new Health Unit Building if a more equitable basis is used to compute the apportionment of such costs, such as present population figures. Carried.

From the Town Planning Commission, requesting their usual grant in 1955.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above request be referred for consideration when dealing with the 1955 Preliminary Estimates. Carried.

From the Vancouver Public Aquarium Association, requesting a grant by the City towards the construction of a new Aquarium building in Stanley Park.

Moved by Alderman Suttis, seconded by Alderman Stewart that the request of the Vancouver Public Aquarium Association be referred to the Finance Committee for consideration. Carried.

From the Shell Oil Company of Canada Ltd., requesting permission to erect a 55,000 gallon steel storage tank on the north-west corner of Esplanade and Chesterfield, together with an underground pipeline to be constructed to the City Wharf at the foot of Chesterfield Avenue.

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

From School District No. 44 (North Vancouver), applying to purchase Block 11, D.L. 550 as a school site.

Moved by Alderman Suttis, seconded by Alderman Johnson that School District No. 44 (North Vancouver) be advised that the Council is prepared to sell Block 11, D.L. 550 on the usual basis of assessed value plus 75%, or \$18,550.00. Carried.

From School District No. 44 (North Vancouver), applying to purchase Block 6, D.L. 552.

Moved by Alderman Suttis, seconded by Alderman McMillan that School District No. 44 (North Vancouver) be advised that the Council has agreed to sell Block 6, D.L. 552 to the Board on the same basis as other City property is presently being sold, that is, for the assessed value plus 75%, or \$15,400.00. Carried.

From School District No. 44 (North Vancouver), advising that it is prepared to give up any interest it might have in Blocks 209A and 218, D. L. 546, if the Council will sell Block 6, D.L. 552.

Moved by Alderman Suttis, seconded by Alderman Johnson that the letter from School District No. 44 (North Vancouver) with respect to the proposed development by the City of Blocks 209A and 218, D.L. 546 be received and filed, as in the Council's opinion the Board does not have any interest in the said Blocks. Carried.

From the Canadian Federation of Mayors and Municipalities, advising of the 18th Annual Conference of the Federation to be held in Edmonton from August 28th to September 1st, 1955.

Moved by Alderman Suttis, seconded by Alderman McMillan that Mayor C.W. Cates be appointed to represent the City at the 18th Annual Conference of the Canadian Federation of Mayors and Municipalities, to be held in Edmonton from August 28th to September 1st, 1955, and that the Clerk make the necessary reservations therefor. Carried.

Mayor Cates thanked the Council for authorizing him to attend the above Convention, on behalf of the City.

From the Miss Canada Pageant Limited, extending an invitation to the City to sponsor a representative for the "Miss Canada" title competition.

Alderman Suttis said that in previous years we have referred this matter to our North Shore groups who are interested in sponsoring representatives for such a contest, and he therefore moved as follows:

Moved by Alderman Suttis, seconded by Alderman Johnson that an invitation from the Miss Canada Pageant Ltd. be referred to the North Vancouver Kinsmen Club and the North Vancouver Memorial Community Centre for consideration in the event that they are interested in sponsoring a North Vancouver representative for the 1955 contest. Carried.

From the Victorian Order of Nurses, applying for a grant in the year 1955 of \$2500.00, being an increase of \$500.00 over 1954.

Moved by Alderman Suttis, seconded by Alderman Johnson that the request for a grant of \$2500.00 from the Victorian Order of Nurses be referred to the 1955 Preliminary Estimates. Carried.

Circular letter from the Deputy Minister of Finance, advising that persons desiring to appeal from the recent decisions of the Courts of Revision may do so to an Assessment Appeal Board, but in each case deposits must be paid by the appellant, and these must be received by the Clerk in time to be forwarded on to the Provincial Collector in Victoria not later than March 10th, 1955.

Moved by Alderman McMillan, seconded by Alderman Suttis that the co-operation of the Press be requested for the purpose of advertising this information, and that the letter be then received and filed. Carried.

From Mr. J.R. Lakes, Chairman of the 1955 Court of Revision, School District No. 44, expressing the appreciation of the members of the Court for the co-operation given by the Assessor, his Staff and others during the recent Sessions.

Moved by Alderman Suttis, seconded by Alderman McMillan that Mr. Lakes be thanked for his letter of February 25th, 1955, and that a copy of same be passed on to the Assessor for the information of himself and his staff. Carried.

From the Greater Vancouver Metropolitan Industrial Commission, advising that the City's share of operating the Commission in 1955 would be \$835.00.

Alderman Bryan asked the Clerk if there had been any definite sales of industrial property in North Vancouver as a result of the work of the Commission.

The Clerk advised that to the best of his knowledge there had been no such sales which could be credited to the Commission.

Alderman McMillan said that he understood that the Commission had helped in acquiring the recent Schenley operation. He said the Commission also has other people who might come to North Vancouver. He advised that industrial firms are continually writing to the Commission and he thought that the money which we contribute would be well spent. He said that by doing so it will mean that we will not require any large expenditure for industrial advertising on our own and he strongly recommended retaining membership in the Commission.

Alderman Copping said that while we may not have received any direct benefit, the City of Vancouver does, and he thought that we should support the work of the Commission.

Alderman Stewart said that he was a member of the Commission during its first year of operation. He said the people who are members of the group spend a lot of time on it. He said the only stumbling block in North Vancouver is the lack of transportation, particularly over the Inlet. He thought, however, that with Schenley's now here this would be a start, and suggested that we should stay another year as members of the Commission.

Alderman Bryan asked in what way the Commission has contributed towards the Schenley operation.

Alderman McMillan replied that the Commission has contacts in Eastern Canada and they hear of any prospective buyers who are coming out this way. He said the Commission has information on all properties in the Lower Mainland, and it is only logical

that they make this information available to these Eastern people. He said that we have objections from people to the suggestion that they come to North Vancouver, because these people are looking for better spots and they don't want to cross water unless absolutely necessary. He said that until the Vancouver industrial property is settled up we are not going to get the full benefit of the Commission.

Mayor Catessaid that he has known Mr. Eckman, the Chairman of the Commission, for a long time, and he is a very aggressive man. He said Mr. Eckman has advised him from time to time that he is keeping North Vancouver in the limelight.

Moved by Alderman Suttis, seconded by Alderman McMillan that the letter from the Greater Vancouver Metropolitan Industrial Commission, requesting a grant of \$835.00, be referred to the 1955 Preliminary Estimates for consideration. Carried.

At this point the Clerk asked if the Council would consider tenders before dealing with Applications to Purchase Property, as there was one application being made tonight as a result of the awarding of certain tenders.

Moved by Alderman Stewart, seconded by Alderman McMillan that the regular order of business be suspended and that we now consider tenders. Carried.

TENDERS

Alderman Suttis advised that the Finance Committee had considered various tenders received for City property at the Council Meeting on February 21st, 1955, and the Committee now wished to move as follows:

Moved by Alderman Suttis, seconded by Alderman McMillan that the tender of H.A. Roberts Ltd. on behalf of Schumak & Riehl to purchase Lot 9, Block 80, D.L. 550, for the sum of \$900.00 be not accepted. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the following tenders be accepted:

<u>Description</u>	<u>Name of Tenderer</u>	<u>Price</u>
12 & 13/80/550	Fred Moebes & R. M. McCombie	\$2200.00
14/80/550	Judge R.A. Sargent	\$1200.00
7/92/550	H.A. Roberts Ltd. on behalf of Schumak & Riehl	\$1300.00
8/92/550	H.A. Roberts Ltd. on behalf of H.G. Gorby	\$1425.00
12,13,14 & 15, Bl.122, D.L.271	C.M. Sharpe Realty	\$2025.00 for each lot

PROVIDED that the applicant in each case completes the usual application form of the City and pays the necessary deposit, amount in lieu of taxes and Land Registration fees, in accordance with the City's Land Sales Regulations on or before March 21st, 1955. Carried.

The Clerk advised that a number of tenders had been received in respect to the Council's call for bids on Lot 7, Block 14, D.L.550, and some apartment sites in Block 135, D.L. 271, bids closing for this property at 5 p.m. to-day.

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

Whereupon tenders were opened, as follows:

<u>Lot 7, Block 14, D.L.550</u>	<u>Tendered Price</u>
Lois Robinson & E.A. Mason	\$1400.00
Turner-Parr Realty on behalf of Mr. & Mrs. D.A. Mellis	\$1205.00
D.R. Trousdell	\$1460.00
H.A. Roberts Ltd. on behalf of Schumak & Riehl Builders Ltd.	\$1450.00
Bond Realty on behalf of J.P. Morrison	\$1500.00
Ker & Ker, Ltd., Vancouver	\$1650.00
<u>Lots B, C, D, E, F, G, Block 135, D.L.271</u>	
Frank R. Huwyler (Lots B-G inclusive)	\$2700.00 for each lot
H.V. Collins & Co. on behalf of a client (Lots B-G inclusive)	\$2625.00 for each lot
George Treit	\$2776.50 for either B, C,D,G,F,E in that order of preference.
A. Brody	\$2700.00 for Lot G.

Moved by Alderman Stewart, seconded by Alderman McMillan that these tenders be now referred to the Finance Committee for consideration and recommendation. Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted six applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 Westerly 25' Lot 7	133	271/274	Eugene Douglas Woodward & Kenneth Burnett Wood- ward	\$437.50, provided consoli- dated with Lot 6.
4 3	4	547/548	Frank John Bartok & Bernice Doreen Bartok	\$700.00, provided consoli- dated with Lot 4.
5 12,13,14 & 15	122	271	Donald Edward McIntyre	\$8100.00

Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following applications for the purchase of Duplex property be not accepted, and the deposits refunded in each case, and that the Land Agent be instructed to revise the City's prices of property for duplex use:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6 13	124	271	Alex. R. Simpkins	\$1050.00
7 27 & 28	128	274	Jalmar Vanhatalo	\$2100.00

Carried.

The Clerk advised that an application had recently been received from E.A. Mason and Lois Robinson to purchase Lot 4, Block 15,

D.L.550, subject to approval for loan purposes.

The Clerk said, however, that the applicants had ascertained that they could not obtain a loan and now requested that the deposit which had been paid on this property be refunded and applied on the deposit required to bid on the purchase of Lot 7, Block 14, D.L.550.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to refund the deposit paid by E.A. Mason and Lois Robinson on their application to purchase Lot 4, Block 15, D.L.550, the said deposit to be credited to the deposit required by the Corporation on the applicants' tender to purchase Lot 7, Block 14, D.L.550. Carried.

The Clerk advised that the Committee, when considering the Land Sales applications, had discussed the advisability of reserving certain property adjacent to Queensbury Avenue, from 3rd Street to Keith Road, and felt that this should be done for the time being.

Moved by Alderman Johnson, seconded by Alderman Suttis that City property be reserved from sale for a depth of three lots on either side of Queensbury Avenue, from Third Street to Keith Road, Carried.

PETITIONS

The Clerk submitted a petition from Mrs. M. Robertson, 829 Tobruck Street, and others, asking that the Council establish a Committee to study the possible formation of a Greater Vancouver Authority for the Distribution of Natural Gas, and asking an opportunity of speaking to the Council on this subject.

The Mayor advised that the Council's policy was to have delegations appear before the pertinent Committee of Council.

The Clerk advised that he had informed one of the petitioners to that effect to-day.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above petition be referred to the Legal Committee to arrange a hearing of the petitioners at the next Committee meeting. Carried.

DUE ACCOUNTS

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

25	Finance	\$ 9,858.96		
33	Social Welfare	15,288.82		
35	Authorization	<u>16,550.20</u>	\$41,697.98	Carried.

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

30	Building	\$ 1,684.00		
31	Police	<u>913.77</u>	\$ 2,597.77	Carried.

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

29	Health	\$ 690.40		
32	Fire	<u>9,496.00</u>	\$10,186.40	Carried

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

26	Board of Works	\$ 4,584.74		
27	Waterworks	<u>1,918.35</u>	\$ 6,503.09	Carried.

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

34	Ferry	\$13,959.85		Carried.
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Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

28 Parks \$ 2,050.82 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the easterly 17' of the property known as the Kinsmen Playground be added to Lot 1, Block 88, D.L.549 so that the same could be disposed of as a suitable building site.

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

Alderman Suttis advised that the Council had received a request recently for a grant from the Senior Citizens' Association to help purchase a Public Address system. He said it was unfortunate, but the Council was not able to make a grant of this nature.

RECOMMEND that the Senior Citizens' Association of B. C., Branch No. 4, be advised that the Council regrets that it does not have the power under the "Municipal Act" to make a grant as requested.

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

Alderman Johnson said that she was surprised that the owners of the Hall used by the Senior Citizens for their meetings did not have a proper public address system.

Mayor Cates agreed, and said it was unfortunate that we were unable to help this group.

The motion was then put and carried.

Alderman Suttis submitted two further recommendations on behalf of the Finance Committee:

RECOMMEND that the request of the North Vancouver Board of Trade for a grant of \$350.00 towards the cost of printing a further 15,000 copies of the Board's Tourist booklet 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 the request of the Vancouver Tourist Association for a grant of \$1250.00 be referred to the 1955 Preliminary Estimates for consideration.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Joint Committee of Grain Handlers be advised that the Council has considered their brief of December 14th, 1954, and has decided not to take any action on this matter.

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

RECOMMEND that the Keith-Lynn Ratepayers' Association be advised that the Council has considered their letter of October 8th, 1954, with respect to a Joint Committee to consider the amalgamation of the City and District, but does not wish to take any action on this subject at this time.

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

RECOMMEND that the Associate Committee on the National Building Code be advised that the City of North Vancouver will not be sending a delegate to the 1955 Conference to be held in Ottawa April 4th and 5th.

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

RECOMMEND that the Council give favourable consideration to an amendment to the Zoning By-law 1950, to permit buildings of a height not exceeding 65 feet nor six storeys in the following areas:

- (1) From the waterfront to the south side of Sixth Street, bounded on the west by Chesterfield Avenue and on the east by St. Georges Avenue.
- (2) Lots fronting on Lonsdale Avenue, from the intersection of Eighth Street and Eleventh Street, north to 18th Street.

AND FURTHER that the suggestions of the Town Planning Commission with respect to the type of construction of such buildings be referred to the Building Inspector for his comments and recommendation, so that if it is considered advisable, the necessary amendment may be made to the City's Building By-law.

AND FURTHER that the rezoning area as submitted by Town Planning Commission be kept on file for future rezoning amending purposes.

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

The Clerk suggested that in connection with the previous recommendation, a Public Hearing be held by the Council, under the Town Planning Act, and suggested that this be held on March 21st, 1955, at 7 p.m.

Moved by Alderman Copping, seconded by Alderman McMillan that a Public Hearing be held by this Council under the "Town Planning Act", to hear any objections to the proposed Amendment to the Zoning By-law 1950, to permit buildings of a height not exceeding six storeys in certain areas of the City. Carried.

Alderman McMillan said that his next recommendation dealt with a number of proposed amendments to municipal legislation, which were to be forwarded on to the Minister of Municipal Affairs for consideration during the present revision of Municipal Statutes. He said, however, that Alderman Copping had suggested that it would be advisable if the proposed changes could be first discussed by all members of the Council.

Alderman McMillan pointed out that the list of suggested changes will be discussed by the Union of B.C. Municipalities and by a Government Committee.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Stewart that the list of proposed amendments to Municipal legislation as now submitted be tabled to enable the Council members to give further consideration to same. Carried.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson advised that the City would like to dispose of the unused ornamental street lighting standards on Lonsdale Avenue, and her Committee therefore recommends as follows:

RECOMMEND that an application be made to the Minister of Municipal Affairs for permission under the "City of North Vancouver Debt Refunding Act" to dispose of the unused lighting standards on Lonsdale Avenue.

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

Alderman Johnson said that her Committee's second recommendation is an effort to keep better track of our street light outages. She said these do not always occur as a result of vandalism, as some are simply burned out.

RECOMMEND that the Electrical Inspector be instructed to keep a proper record of street light outages

AND THAT the co-operation of the B.C. Electric Railway Co., the Royal Canadian Mounted Police, City Hall departments and the public be requested in submitting any reports of street light outages to the office of the Electrical Inspector in the City Hall,

AND THAT a suitable advertisement be placed in the local paper asking the citizens to follow this procedure

AND FURTHER that the Electrical Inspector be responsible for checking street lighting accounts of the City.

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

Alderman Johnson advised that the Metropolitan Health Committee had asked her to place a brief on narcotics before the members of the Council for study. She said that we all know from the Press how serious the situation is and referred to the cost of looking after 26 addicts for a period of one year as being over \$40,000.00.

Mayor Cates said that he understood that Dr. Stewart Murray, the Senior Medical Health Officer, has been quite ill recently.

Alderman Johnson replied that this was so, and said she had written to him, and the Association had sent flowers. She said she thought it would be nice if the Council sent a letter.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Clerk send a letter on behalf of the Council to Dr. Stewart Murray, expressing their wishes to him for an early recovery from his present illness. Carried.

BOARD OF WORKS COMMITTEE

Alderman Copping said that he had no ordinary Board of Works Business to deal with tonight, but said he would like to ask that the Clerk, who comes from Penticton, write the City Clerk of Penticton and express the congratulations of this Council on the successful efforts of the Penticton V's in capturing the World's Amateur Hockey Crown.

Moved by Alderman Copping, seconded by Alderman Stewart that the City Clerk write to the City Clerk of Penticton, extending the congratulations of this Council on the success of the Penticton V's Hockey Team in capturing the World's Amateur Hockey title. Carried.

Alderman Copping said that he would like to report to Council that he had attended a Session of the Community Planning Association, where such items as "Sprawl" had been studied, and he said he had found it very interesting.

PARKS & TRANSPORTATION COMMITTEE

Alderman Stewart said that no meeting of his Committee had been held this week, owing to the weather. Also, he said, Alderman Copping had been busy and he himself had been ill.

Alderman Stewart said he would like to mention, however, the petition which had been received recently from folks in the vicinity of Boulevard Park, against the use of the Park by Little League baseball.

He said that he thought that about one-half of the petitioners didn't know what they were signing. He said he hoped that they will see the light, because we have so many kids coming up and he did not know where we were going to put them.

He referred to the situation in Vancouver, where teen-agers are engaged in armed robbery, etc.

He said we must do something in North Vancouver, because if we don't, he said he knew it would become as serious a problem here as it did in the Wartime Housing area, with broken windows, etc., because the kids have nothing else to do. He said this situation will surely arise again if we don't get support.

NEW BUSINESS

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

Alderman Johnson said that before we leave this report, she would like to say what a first-class ambulance service we have in North Vancouver. She said she was very proud to be Chairman in charge of this equipment.

Ordered received and filed.

Letter was received from the Municipal Engineer, District of North Vancouver, requesting 30-minute Parking signs in front of the District Offices.

Alderman Stewart said he had a complaint from Messrs. Hunter & Wilson across the road from the District Offices, who said that people are parked there all day, and not just for 30 minutes, because they actually work in the Municipal Hall.

Alderman Copping said that the situation is congested, and thought possibly in order to speed things up that we could refer this matter to the Transportation Committee with power to act.

The Clerk advised that a specific resolution must be passed by Council to authorize the erection of any kind of traffic signs.

Moved by Alderman Stewart, seconded by Alderman Johnson that the above application be referred to the Traffic Committee for consideration. Carried.

* omitted in error

The Clerk then submitted five reports from Superintendent Greenwood under the "Local Improvement Act", giving the estimated cost of the following works, etc.

<u>Description of Works</u>	<u>Estimated Cost</u>
3 6" Sanitary Sewer on 20th Street, from St. Andrews to Ridgeway Avenue	\$ 3,494.40
4 6" & 8" Sanitary Sewer on 14th Street, from Lonsdale Avenue to Ridgeway Avenue	13,516.60
5 6" Sanitary Sewer on 13th Street, from St. Georges Avenue to St. Andrews Avenue	3,573.12
6 6" Sanitary Sewer in the Lane between 25th & 26th Streets, from the lane east of Lonsdale Avenue to Ridgeway Avenue	9,609.01
7 6" Sanitary Sewer on 13th Street, from St. Andrews Avenue to Ridgeway Avenue	4,786.67

Moved by Alderman Copping, seconded by Alderman Stewart that the above Reports of Superintendent Greenwood be approved and the Clerk instructed to prepare the necessary construction by-law in each case. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2331 to 2336 inclusive.

Ordered received and filed.

BY-LAWS

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

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver General Borrowing and Hypothecation of Taxes 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,

* An application was received from Lillian M. Hampton to purchase Denny's Taxi.

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

signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2337.

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

Moved by Alderman Copping, seconded by Alderman Stewart that the "City of North Vancouver Highways Dedication 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 2338.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 1955" be read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 1955" be now passed. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.4" be read a first time. Carried.

Moved by Alderman Stewart, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No.4" be now passed. Carried.

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

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City and District Fire Protection By-law, 1955" be read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "City and District Fire Protection By-law, 1955" be now passed. Carried.

NEW BUSINESS

A letter was received from the Greater Vancouver Water District, asking if the City will agree to another year's extension of the period required for the refilling of Rice Lake, et cetera, from July 5th, 1955.

Moved by Alderman Copping, seconded by Alderman Stewart that this matter be referred for discussion in Committee by all members of the Council, at a later date. Carried.

A letter was received from Mrs. Agnes H. Taylor, complaining about the nuisance caused by the north-bound Lonsdale bus stop, far-side of 15th Street.

Alderman Johnson suggested that now is a good time for the B.C. Electric Co. to buy the old Crowhurst property, so that waiting-room facilities could be provided for bus patrons. She said that she did not see why bus patrons have to use private property for shelter.

Discussion followed.

Alderman Stewart said that the Council has a policy of providing far-side stops wherever possible, and he said if we were going to listen to everyone, we will not get anywhere. He said he had inspected the intersection in question, and could not see where there would be any benefit if the stop was changed back to its old location, in front of Cunningham's Drug Store.

Alderman Bryan contended that if this were done, the situation would be greatly improved.

General discussion followed.

It was finally moved by Alderman Stewart, seconded by Alderman Bryan that this matter be referred to the Traffic Committee for further consideration. Carried.

A letter was received from Mr. H.W. Plourde, 544 West Keith Road, advising that the majority of the petitioners in his area are against the proposed partial grading of the lane allowance in the 500 block between West Keith Road and West 14th Street, as proposed by the Council.

He said this policy has been followed for a number of years, and added that if the Council fails to take proper steps to remedy the present situation then legal means will be taken to bring the matter to a conclusion.

1 Alderman Copping moved that this letter be received and filed, but there was no seconder.

Alderman McMillan asked if a survey had been made to establish whether one of the houses was on a lane allowance.

Alderman Copping advised that the Council has authorized such a survey to be made, and also a search of the records will be undertaken for the past years, to check if permission was granted by the Council for any building to be placed on the lane allowance.

Alderman McMillan said he could not understand how the grading could be done if the house is on the lane allowance.

It was pointed out that the house in question does not affect the east-west grading of the lane.

Alderman Copping then moved as follows:

Moved by Alderman Copping and seconded by Alderman Bryan that the above letter from Mr. Plourde be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

2 A letter was received from Mr. J.A.W. Chadwick, 323 East 12th Street, expressing sincere thanks to the City, and especially to the Engineering Department for their very good co-operation at various times when improvements to the lane and ditches in his block have been requested.

Ordered received and filed.

Alderman McMillan said that he had learned that Mrs. Cates has had a successful operation in the Hospital and hoped that she will have an early recovery.

3 On motion, the Council authorized the Clerk to send flowers to Mrs. Cates. Carried.

Mayor Cates thanked the Council for their thoughts and said he was sure that Mrs. Cates would appreciate their action very much.

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

Whereupon the Council adjourned, at 9:40 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall on Monday, March 14th, 1955, at 7 p.m.

Present:

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

The Clerk reported that the necessary Notice of this meeting had been given, as required by the "Municipal Act", and that the Meeting had been called to consider the following business:

1. Tenders.
2. Reconsideration, if deemed advisable, of the refusal of certain applications for taxi licences.
3. By-laws.
4. Any other competent business.

TENDERS

The Clerk reported that a number of tenders had been opened at the last Council meeting on March 7th, 1955 for the purchase of Lot 7, Block 14, D.L. 550 and Lots B, C, D, E, F, & G, Resub. 1 & 2, Block 135, D.L. 271, and these had been considered by the Finance Committee.

Alderman Suttis advised that his Committee wished to submit the following resolutions with respect to these tenders:

Moved by Alderman Suttis, seconded by Alderman McMillan that the tender of Ker & Ker Ltd., in the amount of \$1650.00 for the purchase of Lot 7, Block 14, D.L. 550 be accepted.
Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the tender of A. Brody, to purchase Lot G, Resub. 1 & 2, Block 135, D.L. 271, for the sum of \$2700.00 be accepted.
Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the tender of George Treit to Purchase Lot B, Resub. 1 & 2, Block 135, D.L. 271 for the sum of \$2776.50 be accepted.
Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the tender of Frank Huwyler to purchase Lots C, D, E, & F, Resub. 1 & 2, Block 135, D.L. 271 for the sum of \$2700.00 each be accepted. Carried

Alderman Suttis advised that no tenders had been received for the purchase of Lot A, or Lots 5 & 6, Resub. 1 & 2, Block 135, D.L. 271.

Moved by Alderman Suttis, seconded by Alderman McMillan that Lot A, Resub. 1 & 2, Block 135, D.L. 271 and Lots 5 & 6, Resub. 1 & 2, Block 135, D.L. 271 be placed on the City's regular Sales List at the following prices:

Lot A -----\$3500.00
Lots 5 & 6 (one lot) -----\$2000.00

Carried

The deposits of the unsuccessful tenderers were ordered returned.

TAXI LICENCES

The Clerk reported that he understood that the Council wished to reconsider its refusal to grant the application of Adrian Yzerman and North Vancouver Centre Taxi Ltd. for David Deeming, for taxi licences.

Moved by Alderman Suttis, seconded by Alderman McMillan that the resolution passed by the Council on February 7th, 1955 refusing the applications of Adrian Yzerman and North Vancouver Centre Taxi Ltd. for David Deeming be reconsidered. Carried

1 Moved by Alderman Suttis, seconded by Alderman Johnson that the resolution passed by the Council on February 7th, 1955 refusing the applications of Adrian Yzerman and North Vancouver Centre Taxi Ltd. for David Deeming be rescinded. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the Licence Inspector be authorized to issue taxi licences to Adrian Yzerman and the North Vancouver Centre Taxi Ltd. on behalf of David Deeming. Carried

The Clerk advised that a letter had been received from Mr. L. V. Kinchella asking for reconsideration of the Council's refusal to grant him a taxi licence, but it was now understood that Mr. Kinchella had disposed of his business to Mr. Earl Robinson, and that a new application would be coming in from Mr. Robinson.

Alderman Suttis advised that this was true, and had mentioned at the last Council meeting that there had been some misunderstanding on this licence, which had now been straightened out, and a new application will be presented to the Council at its next meeting, from Mr. Earl Robinson.

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2337 and 2338.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 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. 3, 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 2339.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 4" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 4" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2340.

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

Moved by Alderman McMillan, seconded by Alderman Johnson that the "City and District Fire Protection By-law, 1955" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "City and District Fire Protection 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 2341.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Thirteenth Street from St. Andrews Avenue to Ridgeway Avenue and St. Andrews Avenue from Thirteenth Street to a point 108 feet North thereof Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Thirteenth Street from St. Andrews Avenue to Ridgeway Avenue and St. Andrews Avenue from Thirteenth Street to a point 108 feet North thereof Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed. Carried

Moved by Alderman Copping, seconded by Alderman Johnson that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Thirteenth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "Thirteenth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed. Carried

Moved by Alderman Stewart, seconded by Alderman Copping that the "Lane Between 25th and 26th Streets, from the Lane East of Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried

Moved by Alderman Stewart, seconded by Alderman Johnson that the "Lane Between 25th and 26th Streets, from the Lane East of Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that he understood that the Council desired to discuss the recent newspaper reports to the effect that the Vancouver City Council was considering terminating the exemption from taxation of the Vancouver Ferry Terminal.

Mayor Cates said he felt that we could not say too much about this particular subject as we have not been officially advised, and have only newspaper reports to go by, but he said that the information is correct, and that he had investigated the situation and found that not only might we lose the tax exemption grant, but the assessment might also be raised on the terminals, and the taxes thus increased. He said he thought we should make some statement to the Press, because we have tried to get some help from the Government and have been unsuccessful, and this new problem might add to our present deficit.

Alderman Bryan said that he had nothing to add, except that this might be the straw which broke the camel's back, and could sound the death knell of the Ferries, if the full taxation is imposed.

Alderman McMillan felt that the less said at this time the better, and that the more this Council agitates the situation, the more dangerous it will become.

Alderman Stewart said at that rate we should delete the Council's remarks tonight from the Press report.

Mayor Cates said he was on quite friendly terms with Vancouver, but he pointed out they are having a hard time to finance their operation, and must take the advice of their officials.

Alderman Copping said that he agreed with Alderman McMillan's remarks, and that we do not know anything official about the situation. He said this sort of thing happened once before, and the Mayor went over and everything was settled. He pointed out that the amount in question was only about one-tenth of the amount we are losing annually.

Moved by Alderman McMillan, seconded by Alderman Copping that the Council take no action on this matter at the present time, pending receipt of some official advice from the City of Vancouver. Carried

Mayor Cates asked the Press not to report the discussion of the Council tonight on this subject.

Mr. Thomas, of the "Vancouver Sun" said the story is already in the papers and his editors will ask him for a report on the Council meeting.

Alderman Suttis said that we all agree that the Press has been co-operative, and he said he thought it would be satisfied with what Alderman Bryan had said, i.e. that any increase in the cost of operating the Ferries would be of great concern to this Council.

Alderman Suttis added, however, that no official word has come from Vancouver, and if we aggravate the situation, it may give them cause to increase the taxes, so he thought that we should stop at this point and prepare a statement for the Press. He pointed out that with the transportation situation as it is, we cannot see anything happen which would put the Ferries out of commission. He suggested the Council might adjourn for five minutes, and prepare a statement for the Press.

Mr. Thomas advised that the Council, if it wished, could prepare a statement tonight which could be picked up in the morning.

Alderman Bryan said no harm would come if the Council stops the discussion right now, and he thought the newspapers would use discretion in reporting the Council's remarks this evening.

Discussion followed.

Mayor Cates agreed, and said that the main point is that the Council has seen the newspaper reports concerning a possible increase in taxes at the Vancouver Ferry Terminal, and as a result, is worried.

No further action was taken.

The Council then considered the list of proposed amendments to legislation which were to be submitted by the City to the Minister of Municipal affairs, for consideration during the coming revision of municipal legislation.

Alderman Copping said that he would have liked to discuss this matter further, but after having gone over the list of amendments, he thought that they seemed like good stuff.

Discussion followed, however, with respect to No. 14 on the list, which recommended an amendment to provide that municipalities could pay for the legal costs of employees involved in certain actions arising out of the carrying out of their normal duties. It was suggested that this should be widened to include members of the Council, and this was agreed to .

Moved by Alderman McMillan, seconded by Alderman Johnson that the attached list of proposed amendments to municipal legislation be now approved by this Council, as amended, and forwarded to the Minister of Municipal Affairs for consideration during the present revision of the Municipal Statutes, and that a copy of the said list be also forwarded to the Executive Director of the Union of B. C. Municipalities, for his information and guidance. Carried

A letter was received from the City of Penticton, acknowledging a message of congratulation sent by the Council on the victory of the Penticton V's Hockey Team in reclaiming the World Championship for Canada.

Ordered received and filed.

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

Whereupon the Council adjourned, at 7:40 p.m.



MAYOR.

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

Present:

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

MINUTES

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

CORRESPONDENCE

From the North Shore Chapter of the Congress of Canadian Women, requesting the Council to take the necessary action to recover the increase in fares which had been charged by the B.C. Electric Railway during the last six months.

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

From the North Vancouver Lions Club, requesting permission to hold their "Carnation Day" on Saturday, May 7th, 1955, at various street locations throughout the City.

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

From School District No.44 (North Vancouver), advising that the assessed values used in apportioning the Estimates of Revenue and Expenditure forwarded to the City on March 14th, 1955, had been tentative only, and the proper values will be submitted and confirmed before April 10th, 1955.

Ordered received and filed, and copies given to the Finance Committee for their information.

From the North Vancouver Public Library Association requesting permission to board up certain windows on the Library building on East Second Street, as they are not required for light purposes, and because of their continual damage through burglaries and vandalism.

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

Alderman Johnson said that these windows are perpetually being broken and have been damaged six or seven times since Christmas.

The motion was then put and carried.

Notice was received from the Fraser Valley Municipal Association, advising that the Hon. R. Williston, Minister of Education, will speak at the next meeting of the Association, to be held in New Westminster, April 27th, 1955.

Alderman Copping said that he had heard that the Minister had given a very good speech at the Sutherland Junior High School recently.

Alderman McMillan said that he had been present and had listened to a very good talk. He said Mr. Williston had

subjected himself to any questions which the audience wished to ask. He said it was his impression that Mr. Williston is a young man who understands his job very thoroughly.

Moved by Alderman Copping, seconded by Alderman McMillan that the Fraser Valley Municipal Association be thanked for their invitation to attend the next meeting of the Association, to be held on April 27th, 1955, but that they be advised that the Minister of Education has already spoken in this City on the subject of educational finance and other related matters. Carried.

From Mr. J.D. McLeod, 4351 Valley Road, North Vancouver, applying to purchase certain timber on the undeveloped portion of the City Cemetery for the sum of \$350.00.

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

From Dr. G.A. Pinsent, drawing attention to what he considers to be a dangerous intersection for traffic, at Chesterfield and 25th Street, owing to several serious accidents at this point.

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

From the District of North Vancouver, asking if the City would be interested in joining with the District in obtaining the services of qualified personnel to investigate the possibility of amalgamation of the City and District.

Moved by Alderman McMillan, seconded by Alderman Stewart that this request be referred to the Legal Committee for consideration and later report to Council, or Committee-of-the-Whole, if such is considered desirable. Carried.

From the North Vancouver Board of Trade, extending an invitation to the Council members to attend the next Dinner Meeting, to be held March 24th, to hear Mr. E.M. Gunderson, Director of the Pacific Great Eastern Railway Co.

Alderman Stewart said that he would be unable to attend, as he had an Executive Meeting of the Lower Mainland Parks Committee on that evening.

Alderman McMillan said that this will be an important meeting, particularly to the downtown section of North Vancouver, which, he said, needs a boost. He said the location of a station in the Lower area would mean a great deal to those merchants in that area. If it is not located there, he said, he would not be surprised to see the values decrease. He thought the Council should support the Board's stand fully, and give all necessary facts and figures to the P.G.E. officials, with a view of having them locate their railway station down at the waterfront in the City of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Suttis that the Board of Trade be thanked for their invitation, and be advised that as many members of the Council as possible will attend the next meeting of the Board, on March 24th.

Mayor Cates said this is definitely a Council matter, and the Clerk should be instructed to secure whatever tickets are necessary, in order that the Council members may be present.

Mayor Cates, Alderman McMillan, Alderman Copping, Alderman Bryan and Alderman Suttis indicated that they would attend the meeting, and Alderman Johnson promised to let the Clerk know tomorrow as to whether she would be going.

The motion was then put and carried.

From School District No.44 (North Vancouver) asking if the Board could not purchase Block 11, D.L.550 for the sum of

\$14,875.00, as this was the value of the property which had been placed in the By-law referendum last fall.

Moved by Alderman Suttis, seconded by Alderman McMillan that School District No.44 (North Vancouver) be advised that before proceeding further on the negotiations for the purchase of Block 11, D.L.550, they should discuss the feasibility of services to the property with the City's Engineering Department. Carried.

From Mr. Charles H. Scudamore, 255 East 17th Street, asking if the City would complete the construction of a lane at the rear of his property in the 200 block East 17th Street.

Moved by Alderman Copping, seconded by Alderman Johnson that this letter be tabled until the Board of Works Committee recommendations are dealt with later on this evening. Carried.

From the North Vancouver Traffic & Safety Council, suggesting that the Council consider some other method of removing snow from Lonsdale Avenue, as they advised that the present method results in icy conditions on the west side of the highway, particularly during the night.

Moved by Alderman Copping, seconded by Alderman Stewart that the North Vancouver Traffic and Safety Council be thanked for their letter of March 12th re snow conditions and advised that the matter will be taken under consideration. Carried.

From the North Vancouver Traffic & Safety Council, asking that consideration be given to painting all traffic lanes twice a year, and that standard "Walk on Left, Facing Traffic" signs be placed in the vicinity of schools, where there are no sidewalks.

Moved by Alderman Copping, seconded by Alderman Bryan that the North Vancouver Traffic and Safety Council be advised that the City is considering their suggestions regarding road markings and "Walk on Left, Facing Traffic" Signs and they will be advised in due course. Carried.

From the North Shore Veterans' Council, applying for their annual Remembrance Day grant of \$50.00.

Moved by Alderman Stewart, seconded by Alderman McMillan that the above request of the North Shore Veterans' Council be referred to the Preliminary Estimates, for consideration. Carried.

From the Junior Chamber of Commerce, requesting financial aid towards the maintenance of a Tourist Booth on Marine Drive, near Capilano Road.

Alderman Suttis said that the Junior Chamber of Commerce have talked to us on this subject, and so his Committee wished to submit the following resolution:

Moved by Alderman Suttis, seconded by Alderman Johnson that the request of the Junior Chamber of Commerce for financial aid towards the maintenance of a tourist booth on Marine Drive near Capilano Road be referred to the Preliminary Estimates for consideration. Carried.

From the North Vancouver City & District Property Owners' Association, asking for information as to the future sewerage plans of the City Council.

Alderman Copping said that he did not appear to have a resolution on this subject, but that it had been discussed by his Committee, and he wished to move as follows:

Moved by Alderman Copping, seconded by Alderman Stewart that the North Vancouver City & District Property Owners'

Association be advised that a brief is being prepared, covering the sewerage plans of the City from 1945 until to-day, and a copy will be forwarded in due course to the Association, for the information of their members.

Alderman Johnson said that the Medical Health Committee, in its Annual Report, commended the sewerage facilities of the City of North Vancouver.

The motion was then put and carried.

From the Memorial Community Centre, requesting a grant in 1955 in the amount of \$2000.00.

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

From School District No.44, enclosing a copy of their Estimated Expenditures and Revenue for the year 1955, and showing the City's share to be \$339,776.00

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

The Clerk advised that if the Council did not wish to accept these Estimates, they had until March 31st in which to request arbitration.

The motion was then put and declared carried.

From Mr. C. Parker, City Pound-keeper, requesting an increase in the fee paid to him in his capacity of Pound-keeper.

Moved by Alderman Suttis, seconded by Alderman Johnson that the request of Mr. C. Parker, Pound-keeper, for an increase in the amount paid him for his services, be tabled until the City's negotiations with its various labour groups have been completed. Carried.

From the Memorial Community Centre, requesting a permit to cover their advertising panel on the south-west corner of Block 216, D.L.545, for a further period of one year.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Clerk be authorized to issue a permit under the Billboard Regulation By-law to the North Vancouver Memorial Community Centre, covering their advertising panel on the south-west corner of Block 216, D.L.545, for a period of one year from February 16th, 1955. Carried.

From the North Shore Union Board of Health, asking if the City would notify the Medical Health Officer of any suggested new subdivisions, before the City approves of same.

Alderman Johnson said that the Health Officer was not particularly interested in North Vancouver City, but in the larger subdivisions elsewhere. She said in some cases, the Sanitary Inspector was not satisfied as to the sewerage and drainage facilities, and the Medical Health Officer had thought it would be better if they could check on these subdivisions first.

Moved by Alderman Johnson, seconded by Alderman McMillan that the North Shore Union Board of Health be thanked for their letter of March 9th, with respect to new subdivisions and advised that if and when any new subdivisions are proposed for development in the City, the Council will be pleased to discuss the same with the Board before approval for any large housing subdivision is granted. Carried.

From Mr. B. Barnes, on behalf of Sunrise Cleaners, 992 Marine Drive, applying for an amendment to the City's Zoning By-law to permit him to establish a Dry Cleaning business at 993 Marine Drive.

The Clerk advised that this matter had been considered at

the last meeting of the Town Planning Commission, and they had approved of an amendment to the Zoning By-law which would permit the establishment of Dry Cleaning Plants and Launderettes in the "E" Local Business Districts, provided that not more than five employees were engaged at any time on the premises, and provided that such uses were subject to the provisions of Section 15, which required the consent of 70 per cent of the owners of property within 350 feet of any portion of the site to be so used.

Alderman McMillan said that the suggestion of the Town Planning Commission with respect to the use of Section 15 would be particularly effective in locations like the Local Shopping areas on Queensbury Avenue, because at times there is a certain amount of odour from these plants and it might not be too pleasant. For this reason, he thought we should accept the Town Planning Commission recommendation.

Alderman Copping said that he understood that Mr. Barnes is now on the north side of Marine Drive and is moving to the south side, as there is now very little parking facilities. He said, however, that if they have to get the signatures of the adjacent owners, it will work an unnecessary hardship, and cause a delay. He suggested that this whole area should be re-zoned as "F" Commercial District. He said he would favour Alderman McMillan's recommendation, except for the rider as to the consent of the adjacent owners having to be obtained.

Alderman McMillan said that he agreed that this should be commercial property. He pointed out that it has changed from its Local Business aspect over the past years, to a business area. He said, however, that he still maintained that it would take only about an hour to get the signatures of the persons within 350 feet of the site, and he did not think it was any too great a hardship. He said the Town Planning Commission members were wholly agreed on their recommendation.

Mayor Cates said that we have a Zoning By-law, and there should not be any question of not following it. On the question of rigidity, he advised that there was a provision in the By-law for the consent of adjacent owners having to be obtained.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Council approve of an amendment to the Zoning By-law to permit the establishment of dry cleaning plants and launderettes in "E" Local Business Districts, provided that not more than five employees shall be engaged at any time on the premises, and subject to the provisions of Section 15 of the "Zoning By-law, 1950".

Alderman Stewart said that nowadays, modern dry cleaning establishments used machinery, and all odours are taken care of.

After further discussion, the motion was then put and carried.

The Clerk advised that it would now be necessary to hold a Public Hearing to hear any objections to the above proposed amendment.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Council hold a Public Hearing under the Town Planning Act on Monday, April 4th, 1955, to hear any complaints or objections to the proposed amendment to the Zoning By-law to permit the establishment of Dry Cleaning Plants and Launderettes in "E" Local Business Districts, provided that not more than five employees shall be engaged at any time on the premises and that such use would be subject to the provisions of Section 15 of the "Zoning By-law, 1950". Carried.

APPLICATIONS TO PURCHASE TAX SALE PROPERTY

The Clerk submitted ten applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 13		80	550	Fred Moebes & R.M. McCombie	\$1,200.00
2 7		92	550	Schumak & Riehl Builders Ltd.	1,300.00
3 9		80	550	Schumak & Riehl Builders Ltd.	1,000.00
4 14		80	550	Rey Agler Sargent & Jean Naismith Sargent	1,200.00
5 G 1 & 2	135	271		Albert Brody & Constance Marguerite Brody	2,700.00
6 8		92	550	Herbert Rudolph Gorby	1,425.00
7 7		95	550	Rufus Seymour Wright (subject to Loan approval)	1,050.00
8 5		95	550	Rufus Seymour Wright (subject to Loan approval)	1,050.00
					Carried.

9 Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Harry Kasher to purchase Lot 26, Block 117, D.L.274 be not accepted, and that his deposit be refunded, and further, that the Land Agent be authorized to place this lot on the regular Sales List, at a price of \$1,650.00. Carried.

10 Moved by Alderman Suttis, seconded by Alderman Johnson that the application of Clive Jones to purchase Lot 14, Block 213A, D.L.544/545 be not accepted, and his deposit refunded. Carried.

11 Moved by Alderman Suttis, seconded by Alderman Johnson that Lot 14, Block 213A, D.L.544/545 be placed on reserve with other City lots in the vicinity, until the Engineering Department have taken the necessary steps to improve the drainage conditions in this area. Carried.

PETITIONS

Petition was received from residents on Western Avenue, between 25th and 27th Streets, asking the Council to give favourable consideration to the paving of their street this year.

12 Moved by Alderman Copping, seconded by Alderman Stewart that the petitioners be advised that Western Avenue between 25th and 27th Streets will be given consideration when the Estimates are being discussed. Carried.

Petition was received from Jean A.M. Lyttle and others, requesting the construction of a sewer in the lane between 19th and 20th Streets, from Hamilton Avenue to Neilson Avenue.

13 The Clerk advised that his Certificate of Sufficiency was attached to this petition.

Moved by Alderman Copping, seconded by Alderman Stewart that the above petition be referred to the Superintendent of Works for the necessary Reports and Estimates of costs, as required by the "Local Improvement Act". Carried.

DUE ACCOUNTS

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

36 Finance \$1,135.39 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:-

44	Social Welfare	\$2,696.98		
46	Authorization	<u>53.34</u>	\$2,750.32	Carried

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

40	Building	\$1,262.94		
42	Police	<u>165.86</u>	\$1,428.80	Carried

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

43	Fire	\$ 664.52		
41	Light	<u>2,046.42</u>	\$2,710.94	Carried

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

37	Board of Works	\$16,864.07		
38	Waterworks	<u>602.37</u>	\$17,466.44	Carried

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

45	Ferry	\$6,814.89	Carried, with Mayor Cates 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:-

39	Parks	\$ 154.22	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis said that the first item on his Committee Report was a recommendation with respect to an increase in the sale price of City property zoned for duplex and apartment use. He said all members of the Council have received a copy of this list, and the prices have been discussed with all members.

RECOMMEND that the attached list of prices for duplex and apartment sites be approved and the City's Sales List amended accordingly, and that the new prices be effective from March 14th, 1955.

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

Alderman Suttis advised that the next item was the matter of commission to Real Estate Agents. He said the sales price of City property has increased a great deal since the present commission scale had been set, and his Committee now wished to recommend as follows:-

RECOMMEND that the City's Land Sales Regulations be amended to provide that, effective March 22nd, 1955, commissions payable on the sale of City Tax Sale Land through licensed real estate agents be 5 per cent up to \$20,000.00 and 2½ per cent thereafter.

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

The third recommendation submitted by Alderman Suttis on behalf of his Committee was as follows:-

RECOMMEND that Mr. C.H. Butterfield be advised that the Council regrets that it does not have any power to grant a

refund of purchase monies paid by him on the purchase of Lot 10, Resub.2, Block 239, D.L.545.

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

LEGAL, BUILDING & INDUSTRIAL COMMITTEE

Alderman McMillan advised that the Council had received a request from North Shore Neighbourhood House for more accommodation in the City Staff House. He said they required larger quarters down there, but meanwhile, our own office requirements are also expanding and therefore his Committee wished to recommend as follows:-

- 2 RECOMMEND that North Shore Neighbourhood House be advised that the Council is giving consideration to using this building at 219 East Third Street for municipal purposes, and, until this matter has been determined, regrets that it cannot entertain any request for additional space as requested by the Neighbourhood House.

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

Alderman McMillan submitted a further recommendation with respect to a letter received by the Council from Mr. A.E. Dee, 325 East 2nd Street:-

- 3 RECOMMEND that Mr. A.E. Dee, 325 East 2nd Street be advised that the Council will give consideration to his letter of February 15th, 1955, if he will provide the City with a B.C. L.S. survey of any encroachment by a City building onto his property.

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

Discussion followed.

The motion was then put and carried.

FIRE, LIGHT & HEALTH COMMITTEE

- 4 Alderman Johnson advised that the Fire Chief had received notification of the number of our new Fire Engine. She said it is anticipated that this vehicle will be shipped from the factory on April 9th, and it is expected here in May of this year.

- 5 Alderman Johnson submitted the following Report of a Meeting of the Metropolitan Health Committee held on March 16th, 1955:-
"Attended meeting of the Metropolitan Health Committee on Wednesday 16th. As a result of letter written by Chairman at Committee's request there was a very full representation. It was felt that the problem of pollution as set forth in a letter from the Simon Fraser Health Unit was already being dealt with on a Provincial basis by the Mayors and Reeves Committee. Narcotic Addiction was also felt to be a Provincial matter. No vote was taken on the Fluorination issue. On the day previous to the Annual meeting of the B.C. Dental Association a one-day Conference will be held at the Hotel Georgia, at which various speakers on Dentistry will be heard. There will be no Registration fee, but a Luncheon Ticket must be purchased. Date Thursday, May 5th next.

At the election of Officers your delegate was re-elected for a second term. Mrs. Steeves of Richmond was Vice-President and Mr. Waller returned as Secretary."

Mayor Cates thanked Alderman Johnson for her Report.

BOARD OF WORKS COMMITTEE

- 6 Alderman Copping said he would like to take this opportunity to draw the attention of the Council to the recent Incorporation of the City of Langley, thus marking another milestone in the progress of local government.

Moved by Alderman Copping, seconded by Alderman Johnson that a letter be sent by this Council to the City of Langley, congratulating that Municipality on its recent Incorporation.

Alderman Johnson said that this incorporation comes at an opportune time, as a new Municipal Act will shortly come into being.

Mayor Cates said he wished he had known the subject was coming up tonight, as he had a number of good books on the history of Langley. He said that Fort Langley was the first white man's establishment on the West Coast, in 1824, with the actual building taking place in 1827, for the purpose of supplying agricultural products for the Hudson's Bay empire.

The motion was then put and carried.

Alderman Copping said that the Council had received a complaint from Mr. E.S. Blanchet, 414 Brand Street, complaining of low water pressure, and also requesting road improvements.

In this regard, his Committee wished to recommend as follows:-

2 RECOMMEND that Mr. Blanchet be advised that the pressure reading was taken at the watermains and it was found to be O.K., and that the improvement of his street is under consideration at the present time.

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 been asked by Kelly Douglas & Co. to remove the high bank on the north side of Super-Valu's parking lot, at 14th Street, and to construct a concrete sidewalk along this flankage.

His Committee recommendation in this regard is as follows:-

3 RECOMMEND that Kelly Douglas & Company be advised in reply to their letter of December 13th, 1954, regarding the Super-Valu parking lot, that it is the intention of the City to instal a sewer on 14th Street this year adjacent to their property and at that time the bank they refer to may be eliminated,

4 AND FURTHER if they desire a concrete sidewalk on the flankage of their property this year then it would have to be paid for by them in cash, but if they wish to have it done under the Local Improvement Plan the work could not be done until 1956.

Alderman Copping advised that we had received a request last year for improvements to 29th Street. He said the City was prepared to put up its share, this being a boundary road, but the District had not been able to do likewise. He said this work is much needed, and his Committee

again recommended as follows:-

RECOMMEND that the District of North Vancouver be asked to include their portion of a double flush coating of 29th Street from Lonsdale Avenue to Regent Street in their 1955 Estimates, it being understood that the City will include their portion of this work in their 1955 Budget.

Discussion followed.

The motion was then put and carried.

6 Alderman Copping said that his Committee has been considering a new policy with respect to lane construction. He said that they have not been very satisfied with the present policy. He said at one time the City used to open lanes for garbage collection purposes, and then, when the Local Improvement Act was amended to permit the use of a revolving fund, lane construction was tacked on after sewers and sidewalks, because the need for the latter two was more pressing.

Alderman Copping said not much had been done under this policy, and it was now proposed to recommend as follows:-
 RECOMMEND that upon receipt of petitions for lanes signed by 66-2/3 per cent of the property owners concerned, the City may construct such lanes upon the payment by the property owners of 30¢ per front foot and the City to pay the remainder of the cost out of Tax Sale Lands Reserve
 AND FURTHER that the Council will not consider opening any lanes until all the ten feet dedications have been made, providing that the City may expropriate if it considers conditions warrant such action.

A motion was made by Alderman Copping to adopt the above recommendation, but there was no seconder, and a discussion arose.

Alderman Copping said that the Finance Committee would like to give further consideration to this matter.

Further discussion followed.

Alderman Suttis said we have been trying to get the Finance and Board of Works Committees together, and certainly would like to get together on this particular subject.

Alderman Copping agreed to hold off his recommendation, but pointed out that we must bring this in again, as soon as possible.

The recommendation was then withdrawn.

Alderman Copping advised that the next recommendation on the Agenda with respect to the petition for a lane in Block 14, D.L.550, and the recommendation with respect to the letter from Charles H. Scudamore for lane improvements, are also withdrawn for the time being, until the lane policy has been adopted.

Alderman Copping advised that a request had been received from the North Shore Sash & Door Co., for improvements to the area in front of their building at 245 East First Street, and the Committee wished to recommend as follows:-

RECOMMEND that the North Shore Sash & Door Company be advised that the Board of Works Committee has considered their request for the hard-surfacing of the area in front of their building at 245 East 1st Street; that the City does all such work and an estimate of the cost will be submitted by the Engineering Department shortly. The full cost is to be borne by the property owner, and paid in advance.

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

With respect to a complaint received at the last Council Meeting, from Miss Pearl I. Wayne, 207 East 2nd Street, as to the condition of the bulkhead in front of her property, he advised that the following recommendation of the Board of Works Committee was being submitted in this regard:-

RECOMMEND that Miss Pearl I Wayne, 207 East 2nd Street, be advised that her complaint about the condition of the bulkhead in front of her property is being investigated.

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 in order to carry out certain drainage and sewerage improvements in the City, it was necessary to purchase some property, and his Committee recommended as follows:-

RECOMMEND that the City purchase for Corporate purposes, from Joseph R. McCreery the East 20' of Lot 29, Block 9, D.L.550 for the sum of \$400.00, the property being required for drainage and sewerage purposes.

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

FERRY COMMITTEE

Alderman Bryan submitted the following resolution on behalf of the Ferry Committee:-

Moved by Alderman Bryan, seconded by Alderman Stewart that WHEREAS the Ferry Committee has considered the advisability of installing Radar on the North Vancouver Ferries, AND WHEREAS the North Vancouver Ferries have always navigated in the orthodox manner as required by the International Rule of the Road at Sea, AND WHEREAS Radar is only an aid to navigation and has proven in these waters to be subject to human error, AND WHEREAS the North Vancouver Ferries have an excellent navigational record, AND WHEREAS the Committee is of the opinion that the installation of Radar on the Ferries would not improve this navigational record THEREFORE BE IT RESOLVED that the Canadian Merchant Service Guild be advised that this Council does not approve of the installation of Radar on the North Vancouver Ferries at this time. Carried.

PARKS COMMITTEE

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

RECOMMEND that Miss Pearl I. Wayne, 207 East 2nd Street be advised that her complaint about teen-agers causing annoyance on the Playground next door to her property has been investigated and a copy of her letter has been sent to the Police with a suggestion that they look the situation over once in a while.

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

RECOMMEND that the City and District Property Owners' Association be advised that the improvement of Heywood Park is under consideration at the present time.

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

RECOMMEND that the Cedar Valley Memorial Gardens Limited be advised that the City does not wish to sell or lease the North Vancouver Cemetery.

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

Alderman Copping asked if it was not the intention of the Parks Committee to ask the Town Planning Commission as to their thoughts on the future development of the North Vancouver Cemetery.

Alderman Stewart advised that this was so, and the Clerk confirmed that the Commission had already been asked to study this matter.

The motion was then put and carried.

TRANSPORTATION COMMITTEE

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

RECOMMEND that all Taxi operators be notified that taxis must operate from the stands allotted to them and approved by Council and that any deviation from this policy may result in the suspension of their licence.

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

RECOMMEND that the Finance Committee now give favourable consideration to the applications from Peter Yzerman and

Paul Hanberry for taxi licences.

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

RECOMMEND that Mr. Underwood be advised that his complaint that bus operators move off the transfer points at 15th and the Boulevard without waiting for the Boulevard bus, is receiving the consideration of the Transportation Committee Chairman.

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 pursuant to Section 9 of the "Street and Traffic By-law, 1950" the Superintendent of Works be authorized to erect "30 Minute Parking Only - 8 a.m. to 5 p.m." signs on the South side of Esplanade between Rogers and Chesterfield Avenues.

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

RECOMMEND that Mrs. Wall, 1036 West 22nd Street, be advised that the Capilano bus stop has been made a far side stop for the benefit of bus passengers.

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

MOTIONS AND NEW BUSINESS

Alderman Copping said that he would now like to submit the same resolution as in past years, to permit an extension of one year for the Greater Vancouver Water District to carry out certain covenants contained in the Agreement with the City, dated December 17th, 1947, with respect to the refilling of Rice Lake, etc.

He said that we are still studying the question of forcing the Water District to fill the Lake, but feel that later on this year it would be desirable to discuss this matter with an official of the Water District, as such a discussion might be beneficial to both the City and to the Water District.

It was then moved by Alderman Copping and seconded by

Alderman Stewart:

4 THAT WHEREAS by a resolution of the Council made on the 3rd day of July, 1950, and a letter of acceptance from Chief Commissioner Cleveland, dated August 25th, 1950, the 60 days mentioned in Paragraph 4 of the Agreement of December 17th, 1947, between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th, 1950, extending up to and including July 4th, 1951, on the conditions set forth in such resolution; AND WHEREAS the said Chief Commissioner by letter of March 30th, 1951, applied on behalf of the said District for a further extension of one year from July 4th, 1951, and it was advisable to grant and the City did grant same upon certain terms and conditions; AND WHEREAS Mr. T.V. Berry, acting on behalf of Greater Vancouver Water District, applied by letter dated May 28th, 1952, for a further extension of one year from July 4th, 1952, and it was advisable to grant and the City did grant same upon certain terms and conditions; AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated May 22nd, 1953, for a further extension of one year from July 4th, 1953; and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 18th, 1954, for a further extension of one year from July 5th, 1954; and it was advisable to grant and the City did grant same upon certain terms and conditions; AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District has applied by letter dated March 2nd, 1955, for a further extension of one year from July 5th, 1955;

IT IS RESOLVED by the Council that the City consents WITHOUT PREJUDICE to the Sixty days mentioned in Paragraph 4 of the Agreement of December 17th, 1947, between the City and The Greater Vancouver Water District being further enlarged and extended for one year from July 5th 1955, provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July 1955, as and when requested by the City,

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during said last mentioned year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3,000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3,000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3,000.00,

AND PROVIDED FURTHER that the notice referred to in said Paragraph 4 served on or about May 4th, 1950, by the City on the Water District shall stand effective, but that the time for doing the things mentioned in Clauses (a), (b) and (c) of said paragraph 4 shall be enlarged as above stated.

Discussion followed.

The motion was then put and carried.

The Clerk next submitted a Report from Superintendent Greenwood, under the "Local Improvement Act", advising that the estimated cost of construction of a 6" Sanitary Sewer on Twelfth Street, from a point 235 feet west of St. Georges to Ridgeway Avenue would be \$8,639.70, the City's estimated share being \$1,065.00, and the owners' share \$7,574.70. The special assessment per front foot was estimated to be \$2.7749.

Moved by Alderman Copping, seconded by Alderman Stewart that the Clerk be instructed to prepare the necessary Construction By-law to authorize the above work under the Local Improvement Act. Carried.

The Clerk advised that there were two applications for taxi licences which were not on the Agenda, as follows:

- 3 (1) From Lillian M. Hampton, to take over the business known as Denny's Taxi.
- 4 (2) From E.H. Robinson, Lynnmour Taxi, together with a covering letter requesting a stand to be allotted to him at or about 120 East 2nd Street, or alternatively, on the south-west corner of 2nd Street and Lonsdale Avenue.

The Clerk advised that the Licence Inspector had recommended that the application of Lillian M. Hampton be approved.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Lillian M. Hampton for a taxi licence be granted, provided that the applicant completes a new application on the proper form. Carried.

Alderman Copping said that with respect to the application of Mr. Robinson, he understood that the policy of the Council is that no more stands are to be allocated.

Alderman Suttis said that this was a continuance of a previous licence which had operated from the District of North Vancouver, and that if the Council wished, they could licence him on the old basis, without a stand in the City.

Discussion followed.

Moved by Alderman Stewart, seconded by Alderman Bryan that this application be referred to the Traffic Committee to submit a recommendation with respect to Mr. Robinson's application for a taxi stand. Carried.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer 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 2342.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Thirteenth Street from St. Andrews Avenue to Ridgeway Avenue and St. Andrews Avenue from Thirteenth Street to a point 108 feet north thereof Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Bryan that the "Thirteenth Street from St. Andrews Avenue to Ridgeway Avenue and St. Andrews Avenue from Thirteenth Street to a point 108 feet north thereof Sanitary Sewer 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 2343.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer 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 2344.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Thirteenth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Stewart that the "Thirteenth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer 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 2345.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Lane Between 25th and 26th Streets, from the lane East of Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Bryan that the "Lane between 25th and 26th Streets, from the lane East of Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer 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 2346.

Mayor Cates said it was hard to believe how rapidly we are seweriing our City.

Alderman Copping said that he was of the opinion that about 55 per cent of our settled area is sewerred.

Alderman Johnson said she felt that it was time that the best residential area in the City should be serviced, i.e. on the Grand Boulevard.

Alderman Stewart said that the Board of Trade, in their Tourist Booklet should emphasize the sewerage facilities in the City, so the tourists will know what we have here.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1955, No.5" be now read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No. 5" be now passed. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Zoning By-law 1950, Amendment By-law 1955, No.2" be now read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law 1955, No.2" be now passed. Carried.

UNFINISHED BUSINESS

A letter was received from the Cancer Society, asking if they could have permission to tag on the City Ferries, on April 30th, 1955.

The Clerk advised that the Council's policy has been to refuse permission for soliciting on the City Ferries, except on Poppy Day.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Cancer Society be advised that the Council's policy is

not to grant permission to solicit funds on the City Ferries, and accordingly it is regretted that permission cannot be granted to the Society in this regard. Carried.

Letter was received from Griffiths & Griffiths, thanking the Council for their appointment as auditors for School District No. 44 (North Vancouver), subject to the concurrence of the District of North Vancouver.

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

Letter was received from the District of West Vancouver, advising that they agree with the recommendation of the City Council that the costs of the new Health Unit Building be apportioned on the basis of the estimated populations of the three North Shore populations, as at December 31st, 1954.

The Clerk advised that there were two other letters dealing with this subject, and these were then read, as follows:

Letter was received from the District of North Vancouver, advising that the District Council does not agree with the suggestion that the cost of the new Health Unit Building be based on the population figures as at December 31st, 1954, as these figures might fall short of the actual population.

A letter was received from Dr. Mott, Director of the North Shore Union Board of Health, asking that the construction of the new building be not held up because of any difference of opinion on the apportionment of the municipal share of the cost.

He suggested that the construction be permitted to continue, and that the apportionment be negotiated between the municipalities concerned.

Mayor Cates said that because of the precarious position of our finances this year, he thought we should discuss this matter with the District of North Vancouver.

Discussion followed, and Mayor Cates suggested that possibly he should talk to Reeve Currie first, in connection with this matter, and in the meantime, these letters could be referred to the Finance Committee.

Moved by Alderman Johnson, seconded by Alderman McMillan that the letters from the District of West Vancouver, the District of North Vancouver and the Director of the North Shore Union Board of Health, with respect to the apportionment of the municipal share of the new Health Unit Building be referred to the Finance Committee for consideration. Carried.

Letter was received from Mr. C.R.S. Cunningham, 172 East 25th Street, advising that property owners in his area are preparing a petition to protest any suggestion that Little League Baseball be permitted on the northern half of the park bounded by Lonsdale, 25th Street, St. Georges and 23rd Street.

Alderman Stewart said that Mr. Cunningham had sent in a letter some time before, on this subject. He said that he himself had found out that there is very limited parking area in the block referred to. He said, however, that he did not think that the Little League fence would bother Mr. Cunningham.

Alderman Stewart said that apparently people in this City did not seem to realize that unless we do something for the young people, we are going to suffer from juvenile delinquency. He said if the Council is not going to back him, he did not want to be blamed as the one who blocked any development of playgrounds for the young people.

He said there is too much selfishness being displayed by citizens. He said in front of his own place on the Boulevard the children are climbing trees, but if they had a ball park to play in they would have something to do. He said delinquency was prevalent in the Wartime Housing area until the Police Force

took hold and helped with the children. He said he couldn't figure out some people, and was sick and tired of their attitude towards this proposed development.

Moved by Alderman Stewart, seconded by Alderman Bryan that the letter from Mr. Cunningham be referred to the Parks Committee for consideration.

Alderman McMillan said he did not think the people were objecting to the children playing baseball, but were objecting to the fence being erected.

Alderman Stewart said that the fence was only as high as the Council table, and said it is merely a question of a boundary for the game, and that actually only one home run over the fence had occurred during the last year. He said that because of the lack of facilities, the Little League Baseball have had to play double games on Sundays, much against their will. He said the men in charge are producing well-disciplined boys.

Alderman Johnson said that she thought it was a question of the residents being opposed to the fence, and suggested that if they took hemlock and planted it around the field, there would be no eyesore.

Alderman Stewart said that this would not be a fence as required by the Little League regulations.

Alderman Copping said that the people around the park are entitled to protection. He said that there will still be windows broken and mischief created, just as when he was a boy. He suggested that they use the area above Mahon Park. The motion was then put and declared carried.

Letter was received from School District No.44 (North Vancouver), advising that the Board appreciates the new sand sidewalk built by the City on 19th Street, between Sutherland Avenue and the Grand Boulevard.

Alderman Copping said that after this sidewalk was built, it was immediately used by the teachers for the parking of their cars, so that the City is no better off. He said that his Committee had delegated him to talk to the principal of the school.

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

Letter was received from the North Vancouver Traffic & Safety Council, commending the City for the construction of the sand sidewalk on 19th Street, between Sutherland Avenue and the Grand Boulevard.

Moved by Alderman Suttis, seconded by Alderman Copping that the Traffic & Safety Council be thanked for their letter and that the same be received and filed. Carried.

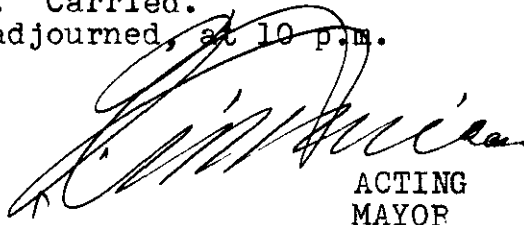
Letter was received from the Town Planning Commission, with respect to an application for the re-zoning of the south 1.06 acres of Lot 2, Block 32, D.L.549, from 2-family dwelling to Apartment District.

The Commission recommended that a turn-around be made at 16th Street, and that the lane in the area be not extended.

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

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

Whereupon the Council adjourned, at 10 p.m.



ACTING
MAYOR