

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, April 4th, 1955, at 8 p.m.

Present:

Acting Mayor T.C. McMillan, Alderman J.M. Bryan, Alderman E.N. Copping, and Alderman Violet M. Johnson.

MINUTES

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

CORRESPONDENCE

From Mrs. Irene Aspinall and others, applying for the re-zoning of Lots on the east side of Bewicke Avenue between 14th and 15th Streets, from Single Family Dwelling Area to Duplex Area.

Moved by Alderman Bryan, seconded by Alderman Johnson that this application be referred to the Legal & Zoning Committee for a recommendation. Carried.

From Hans Rose, 242 West 18th Street, applying for permission to store material for a new fence on City Lot 15, Resub. 1, Block 20, D.L.548, for a period of two weeks during the period of construction.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Hans Rose, 242 West 18th Street, be granted permission to store material for his new fence on Lot 15, Resub. 1, Block 20, D.L.548, until April 18th, 1955, and that his inquiry with respect to the sale price of this Lot be referred to the Finance Committee for reply. Carried.

From the Metropolitan Health Committee, drawing attention to the lack of uniform by-laws in the Lower Mainland regarding the control of air, land and water pollution.

Moved by Alderman Johnson, seconded by Alderman Bryan that the above letter from the Metropolitan Health Committee be received and filed. Carried.

From Mrs. R.M. Stewart, 245 West 27th Street, complaining that her two dogs had been impounded improperly by the City Pound-keeper.

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

From the North Shore Union Board of Health, applying for a grant of \$2000.00 on account of the City's share of operating the Board for the year 1955.

Moved by Alderman Johnson, seconded by Alderman Copping that, without prejudice, the City Treasurer be authorized to advance the sum of \$2000.00 to the North Shore Union Board of Health on account of the City's share of operation of the Board for the year 1955. Carried.

From St. Edmund's Church, 545 Mahon Avenue, asking that the Council not open the lane at the rear of the Church property in view of the use of same by the school children for playground purposes.

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

Two letters were received from the Capilano Parent Teacher Association, requesting that the 1000 Block West 21st Street, between Mackay and Cortell, be opened so as to permit better access to Capilano School for children residing on Mackay Avenue.

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

From the North Vancouver & District Parent Teacher Council, requesting that an investigation be made as to the possibility of providing better access to the Hamilton Junior High School for students living on the west side of the Mackay Creek Gorge.

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

From the Canadian Red Cross Society, applying for their annual grant of \$200.00

Moved by Alderman Johnson, seconded by Alderman Copping that the request from the Canadian Red Cross Society for a grant of \$200.00 be referred to 1955 Preliminary Estimates for consideration. Carried.

From the Medical Centre, 116 West 15th Street, complaining of the flooding of their basement because of poor drainage in the area.

Alderman Copping said that some of the statements in the above letter are not correct.

Moved by Alderman Copping, seconded by Alderman Bryan that the above complaint from the Medical Centre be referred to the Board of Works Committee for investigation and report. Carried.

From the North Vancouver Lions Club, applying for permission to hold "Carnation Day" on Saturday, May 7th, 1955, between the hours of 9 a.m. and 5 p.m.

Alderman Copping asked as to what the Council's policy was with respect to the holding of such Days.

His Worship Acting Mayor McMillan advised that the Council did not have any specific policy regarding this matter.

Alderman Johnson said that she was pleased with the recent cartoon in the "Vancouver Sun" which ridiculed the numerous campaigns which are being held for the raising of funds, and she wondered if this is not a matter for the Legal Committee to discuss further.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Johnson that the request of the North Vancouver Lions Club to hold their "Carnation Day" on Saturday, May 7th, 1955, be granted. Carried.

From the North Shore Dock & Warehouse Co. Ltd., asking that the Council give consideration to maintaining the Ferry service, as they employ almost 300 men and many of these come from Vancouver.

Moved by Alderman Bryan, seconded by Alderman Copping that the North Shore Dock & Warehouse Co. Ltd. be advised that there is no move by the Council at the present time to discontinue the Ferry service. Carried.

From H.W. Plourde, 544 West Keith Road, complaining that a basement suite is apparently being illegally installed in a building on Lot 20, or Lot W, of Block 66, D.L.271.

Moved by Alderman Bryan, seconded by Alderman Johnson that this matter be referred to the Building Committee for investigation and report. Carried.

From the B.C. Electric Railway Co., enclosing 1954 bus franchise cheque in the amount of \$9340.37, together with a detailed statement supporting the payment.

Moved by Alderman Johnson, seconded by Alderman Bryan that the letter from the B.C. Electric Railway Co. enclosing their 1954 franchise cheque in the amount of \$9340.37 be acknowledged with thanks. Carried.

From Heywood Community Centre, applying for a renewal of the Lease of the Centre property for a further period terminating June 30th, 1956.

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

From the North Vancouver Board of Trade, asking the Council to give consideration to the appointment of a suitable body to study the problem of amalgamation of the City and District.

Alderman Copping said that the resolution quoted in the Board's letter was not carried unanimously, as stated.

Moved by Alderman Copping, seconded by Alderman Johnson that the letter from the North Vancouver Board of Trade with respect to a study of amalgamation be tabled pending the return of the Mayor and other members of the Council. Carried.

From Seaboard Advertising Co. Ltd., applying for permission to re-erect two poster panels on Lot 10, Block 30, D.L.548 (west side Lonsdale Avenue - south of 17th Street).

A Report was also received from the Building Inspector, advising that he had inspected the proposed location and could see no reason why the proposed panels should not be moved onto this property.

Moved by Alderman Johnson, seconded by Alderman Bryan that this application be referred to the legal committee for further consideration. Carried.

From Seaboard Advertising Co. Ltd., applying for permission to erect four poster panels on the south side of Third Street, between Lonsdale Avenue and Chesterfield Avenue (Lots 13, 14 & 15A, Blocks 159 and 140, D.L.274).

A Report was also received from the Building Inspector, advising that the erection of these four panels would not in his opinion be detrimental to the district, provided a set-back of 25 feet is maintained. He also pointed out it would be a difficult problem to landscape these panels, in view of the topography. He said it would be satisfactory if the Company were required to keep the area surrounding the posters clear and neat.

Moved by Alderman Johnson, seconded by Alderman Bryan that the application of Seaboard Advertising Co. Ltd. to erect four poster panels on Lots 13, 14 & 15A, Blocks 159 & 140, D.L.274 be approved, provided:

(a) that the said panels be set back 25 feet from Third Street;
 (b) that the said panels are illuminated;
 (c) that the area surrounding the panels is kept clear and neat;
 AND THAT the Clerk be authorized to issue the necessary permits under the Billboard Regulation By-law. Carried.

From the North Vancouver Business Association, asking that the sum of \$1200.00 be included in this year's Budget for Christmas lighting.

Alderman Johnson said that she understood that under the present Act we are not allowed to make grants of this nature, and she thought we should notify the Business Association accordingly.

Alderman Copping said he thought that this should first be referred to the Finance Committee.

Acting Mayor McMillan said that he understood that it was not legal for us to make a grant as requested.

Discussion took place.

Moved by Alderman Johnson, seconded by Alderman Copping that the North Vancouver Business Association be advised that the Council has no authority under the "Municipal Act" to make a grant to them for Christmas lighting, and regrets that their request in this regard cannot be granted.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase Tax Sale Property.

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

Lot	Block	D.L.	Name of Purchaser	Price
2	4	15 550	Lloyd Gladwin Arneson	\$1050.00
3	7	14 550	Ker Construction Co.Ltd.	1650.00
4	4	95 550	Ronald Arthur Huntington (Subject to loan approval)	1050.00
5	13	105 550	Arne N. Sorensen	1487.50
6	C,D, E,F.	135 271	Frank Robert Huwyler	10,800.00
7	A	135 271	Morris W. Miller (Subject to necessary deposit being received by the City before noon on April 5th, 1955)	3,500.00

Carried

PETITIONS

The Clerk submitted a petition under the "Local Improvement Act" asking for a concrete sidewalk on the south side of Lower Keith Road, from Lonsdale Avenue to the west boundary of Lot 7, Block 113, D.L.548. The Clerk's Certificate of Sufficiency was attached to this petition.

Moved by Alderman Copping, seconded by Alderman Bryan that the above petition be referred to the Superintendent of Works for the necessary reports and estimates of cost.
Carried.

The Clerk submitted a petition from Mrs. N. Finbow, 110 East Keith Road, and others, asking that the 6-storey zoning be extended to their property on Lonsdale Avenue, between 6th and 8th Streets, and in the vicinity thereof.

Moved by Alderman Johnson, seconded by Alderman Bryan that this application be referred to the Legal & Zoning Committee, for a recommendation. Carried.

DUE ACCOUNTS

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

47	Finance	\$11,872.46	Carried, with Alderman Johnson refraining from voting.
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Moved by Alderman Johnson, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

57	Authorization	\$ 62,385.74		
55	Social Welfare	<u>12,989.19</u>	\$ 75,374.93	Carried

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

52	Building	\$ 1,731.53		Carried
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Moved by Alderman Johnson, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

53	Police	\$ 916.98		Carried
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Moved by Alderman Johnson, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

51	Health	\$ 2,944.56		
54	Fire	<u>9,688.81</u>	\$ 12,633.37	Carried

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

48	Board of Works	\$ 7,384.93		
49	Waterworks	<u>1,990.86</u>	\$ 9,375.79	Carried

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

50	Parks	\$ 1,402.20		
56	Ferry	<u>14,492.41</u>	\$ 15,894.61	Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Johnson submitted the following recommendation on behalf of the Finance Committee:-

RECOMMEND that the Collector be authorized to issue taxi licences to Mr. Paul Hanberry and Mr. Peter H. Yzerman, provided that the applicants complete new application forms in accordance with the provisions of By-law No. 1807, known as "The Motor Licensing By-law, 1947".

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

LEGAL & BUILDING COMMITTEE

Alderman Johnson submitted the following recommendation on behalf of the Legal & Building Committee:-

RECOMMEND that the Shell Oil Company of Canada Ltd. be advised that the use of portions of Lots 16-19 incl., Block 163, D.L. 271 for the erection of a storage tank for bulk furnace oil is not permitted under our Zoning By-law.

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

BOARD OF WORKS COMMITTEE

Alderman Copping advised that there was a matter which had been left some time back, and which had not been settled, namely, the finalization of the Lane Construction Policy.

He said this matter had now been reconsidered, and he wished to submit the following recommendation:

RECOMMEND that upon request for the opening of a lane the City is prepared to clear, grade, gravel and drain the said lane upon payment, in advance, by all property owners abutting on

the proposed work, to the amount of 50 cents per front foot;
it being understood that the City will not consider opening any lane until all dedications have been made;
AND provided that the City may expropriate for corporation purposes.

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

Alderman Copping said that this resolution changed our policy of the last several years, whereby these lanes were to have been constructed under Local Improvement.

He said, however, that no money had been left to do this work, after installing sewers and sidewalks, so that it was his Committee's intention to try this new policy instead.

The motion was then put and carried.

Alderman Copping said that arising out of the adoption of the new lane policy there were several other unfinished matters which should now be dealt with, as follows:

RECOMMEND that Mr. Scudamore, 255 East 17th Street and the owners abutting on that portion of lane for a distance of the first six houses on the east end of the Block be advised of the new lane policy and that we suggest he contact the owner of the property on the other side of the proposed lane with a view to having this lane opened.

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

RECOMMEND that the petitioners for a lane in Block 14, D.L. 550, from 18th to 19th Streets, be advised of the new Lane Policy.

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

RECOMMEND that the signatories to petitions previously received by the Clerk for the construction of lanes under the Local Improvement Act and certified as sufficient by him, be advised that the Council has decided not to construct any further lanes under the latter Act
AND THAT they be advised of the new lane policy now adopted.
Carried.

FERRY COMMITTEE

Alderman Bryan advised that he had one recommendation that his Committee wished to make:

RECOMMEND that the Ferry employees be invited to submit recommendations or suggestions for improving the Ferry service or cutting the cost of operating, such suggestions to be submitted in writing through the medium of the Ferry Superintendent.

Alderman Copping said that the point is that the Ferries are costing us a lot of money and we feel that these people would be interested in submitting suggestions to us, with a view to carrying on the Ferry service in a more economical manner.

The motion was then put and carried.

NEW BUSINESS

The Clerk submitted an Easement Agreement from James N. Smith in favour of the Corporation for sewer and drainage purposes over the easterly 5 feet of Lot 12, Block 227A, D.L. 545.

Moved by Alderman Copping, seconded by Alderman Bryan that the Mayor and City Clerk be authorized to sign and

seal with the Corporate Seal an Easement Agreement in favour of the Corporation from James Neil Smith for sewer and drainage purposes, over the easterly five feet of Lot 12, Block 227A, D.L.545. Carried.

The Clerk submitted a Report from the Building Inspector, giving the following information with respect to Building Permits for the first three months of the year 1955, as compared with the first three months of 1954:

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	<u>Number</u>	<u>Value</u>
	99	\$1,011,125.00
Made up as follows:		
Apartments	4	245,000.00
Dwellings	65	617,500.00
Miscellaneous	30	148,625.00
	99	\$1,011,125.00
Comparison with first three months of 1954:		
Apartments	3	82,000.00
Dwellings	77	554,750.00
Miscellaneous	33	116,250.00
	113	\$ 753,000.00"

Ordered received and filed.

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2339 and 2346 inclusive.

Ordered received and filed.

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No.5" be reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "City of North Vancouver Tax Lands Sale By-law 1955, No.5" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2347.

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

Moved by Alderman Johnson, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law 1955, No.2" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Zoning By-law 1950, Amendment 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 2348.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Twelfth Street, from a point 235 feet west of St. Georges Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twelfth Street, from a point 235 feet west of St. Georges Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be passed. Carried.

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

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

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

Moved by Alderman Johnson, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law 1955, No.3" be now read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law 1955, No.3" be passed. Carried.

UNFINISHED BUSINESS

Letter was received from Mr. Dugald Donaghy, Q.C., advising that the action brought by Col. Victor Spencer against the Corporation some time ago had now been heard by Mr. Justice Wilson, and judgment had been given dismissing the action, with costs to be paid by the plaintiff.

Mr. Donaghy pointed out in his letter that the City is now left free to take any proceedings it sees fit to compel the making of any alterations in the east wall of the building in question, so as to prevent it being dangerous to the public using the lane.

Moved by Alderman Copping, seconded by Alderman Johnson that this matter be referred to the Building and Board of Works Committees, for consideration. Carried.

Letter was received from the North Vancouver & District Parent Teacher Council, asking when the second street light authorized by the Council on the Boulevard Crescent will be installed.

Alderman Johnson said that the reason for the delay is that new poles have been required, but that the matter is now in hand.

Moved by Alderman Johnson, seconded by Alderman Bryan that the North Vancouver & District Parent Teacher Council be advised that the installation of this light has been delayed because of the necessity of installing new poles, but that the matter is now in hand by the Company. Carried.

A letter was received from School District No.44, again requesting the Council to sell Block 11, D.L.550 and Block 6, D.L.552 to the Board at the original figures quoted.

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

A letter was received from Mr. H.W. Plourde, 544 West Keith Road, explaining the various reasons why it is felt that a permanent job of grading of the lane between the 500 Block West 14th Street and the 500 Block West Keith Road is urgent.

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

Two letters were received from Mr. & Mrs. Hunter, 1340 Delbruck Avenue, advising that they understand that some of their buildings are apparently on lane property, and they would like to have an opportunity of discussing this situation with the Board of Works Committee.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. & Mrs. Hunter be advised that the Board of Works Committee would be pleased to see them at the next Board of Works

Committee meeting

AND THAT the Solicitor be invited to be present on that date.

Discussion followed.

The motion was then put and carried.

Letter was received from the Secretary, Vancouver Water District, acknowledging a copy of the recent resolution of the Council which granted a further extension of time for the refilling of Rice Lake etc., under the Agreement between the City and the Water District, dated December 17th, 1947.

Moved by Alderman Copping, seconded by Alderman Bryan that the above letter from the Water District be received and filed. Carried.

Letter was received from the North Vancouver Public Library Association, with respect to their plans for a future Library building on Lots 1-3, Block 86, D.L. 548-549.

Alderman Johnson said that she understood that the Library Building Committee had talked to our Finance Committee on this matter, and that the latter had asked for the rounding of the western point of this site and this had been agreed to by the Library Association.

Moved by Alderman Johnson, seconded by Alderman Bryan that the above letter be referred to the Finance and Legal Committees, for consideration. Carried.

A letter was received from the North Vancouver Kinsmen Club, advising that they regret that they are unable this year to sponsor an entrant in the "Miss Canada Contest" because of the heavy schedule entailed in hosting the District Kinsmen Convention in North Vancouver.

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

Letter was received from Mayor Hunter Vogel, acknowledging with thanks the Council's letter of congratulations on the recent incorporation of Langley City.

Ordered received and filed.

Alderman Suttis entered the meeting.

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

Whereupon the Council adjourned, at 9 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, April 7th, 1955, at 7:30 p.m.

Present:

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

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

1. Applications to purchase property.
2. By-laws.
3. Any other competent business.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application to purchase Lot 16, Block 130, D.L. 274 from Jaakko Seppanen, for the sum of \$1750.00.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above sale of Tax Sale Land be placed on the next by-law for conveyance. Carried.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "Twelfth Street, from a point 235 feet west of St. Georges Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Twelfth Street, from a point 235 feet west of St. Georges 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 2349.

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2350.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Zoning By-law, 1950, Amendment By-law 1955, No.3" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law 1955, No.3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2351.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.6" 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.6" be passed. Carried.

A By-law to amend the "Council Indemnity By-law, 1954" was laid over for further consideration, after discussion of same with the City Solicitor.

ANY OTHER COMPETENT BUSINESS

The Council then considered an application of Mr. B. Barnes on behalf of Sunrise Cleaners for approval to operate a Dry Cleaning Business at 973 Marine Drive.

The Clerk submitted a letter of consent signed by 72.7% of the owners of adjoining property, agreeing to the establishment of a Dry Cleaning plant.

Moved by Alderman McMillan, seconded by Alderman Suttis that the application of Mr. B. Barnes on behalf of Sunrise Cleaners to establish a Dry Cleaning Business at 973 Marine Drive be approved under Section 15 of the Zoning By-law, the necessary consent of the adjacent owners having been obtained by the applicant. Carried.

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

Whereupon the Council adjourned, at 7:45 p.m.



MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, Monday, April 18th, 1955, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council, held April 4th, 1955, and of the Special Meeting of the Council held April 7th, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

Circular letter was received from the Union of B.C. Municipalities, giving the details of the negotiations between the Union Executive and the Municipal Committee of the Provincial Legislature with respect to changes in Municipal Legislation.

The Clerk advised that copies of this circular letter had been given to each member of the Council, and that copies were available for the Press, if they so desired.

Moved by Alderman McMillan, seconded by Alderman Suttis that the circular from the Union be acknowledged with thanks. Carried.

Circular letter was received from the Deputy Minister of Finance, enclosing 1955 Local Government Grant cheque in the amount of \$135,622.00.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above cheque be received, and a letter of thanks forwarded on behalf of this Council.

Alderman Suttis said that this grant comes in very handy at this time of the year.

The motion was then put and carried.

From Mr. O.C. Dolan, on behalf of the Kinsmen Club, requesting a donation to help offset the costs of the July 1st celebration.

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

From the First Baptist Church of North Vancouver, B.C., requesting permission to use the North Vancouver Ferry Wharf to accommodate their picnic vessel on June 25th 1955.

Moved by Alderman Bryan, seconded by Alderman Johnson that the First Baptist Church of North Vancouver be granted permission to have the Harbour Navigation Company boat dock at the North Vancouver Ferry Wharf on Saturday, June 25th, 1955, at 11:15 a.m. and approximately 8:30 p.m. to embark and disembark passengers for their annual Sunday School picnic, on the distinct understanding that the City will not be held responsible for any liability which might occur in this connection. Carried.

From the North Vancouver Kinsmen Club, requesting permission to use the North Vancouver Ferry Wharf for their Convention Excursion Vessel on May 22nd, 1955.

Moved by Alderman Bryan, seconded by Alderman Johnson that the North Vancouver Kinsmen Club be granted permission to have the Harbour Navigation Company vessels dock at the North

Vancouver Ferry Wharf on Sunday, May 22nd, 1955, at 7:30 p.m. and after midnight to load and unload passengers attending their Convention in North Vancouver, on the distinct understanding that the City will not be held responsible for any liability which might be incurred in this connection. Carried.

From Mr. Alex. Strain, Coach of the Totem Athletic Club, requesting a grant to aid the Indians putting on their Buckskin Gloves Tournament in Chilliwack, April 22nd and Vancouver, April 23rd.

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

From the North Vancouver Junior Chamber of Commerce, asking the City to put up a new flag in Boulevard Park, as the present one is in very poor condition.

Moved by Alderman Bryan, seconded by Alderman Copping that the Superintendent of Works be instructed to purchase a new flag for the flagpole at Boulevard Park as soon as possible and that the Junior Chamber of Commerce be advised accordingly. Carried.

At this point, Mayor Cates drew attention to the vacant chair at the Council table. He said that our very jovial friend, Alderman Stewart, is sick in hospital, and unable to be present this evening. Mayor Cates said he was sorry that he had started the Council meeting without remarking on the absence of Alderman Stewart. He said that he was going to try and see him tonight in the hospital.

From the Kitsilano Boys Band, asking for a donation towards the expenses of the Band on their proposed tour of Europe.

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

From Your Friendly Realty, applying for approval to build a quadruplex on Lot 2, Block 120, D.L. 274/548.

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

From Coast Neon Co. Ltd., requesting permission to install a neon sign at 752 East 2nd Street, which is in a 2-family dwelling zone.

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

From St. Marks Lutheran Church, requesting permission to erect a church building on Lot 9 and West 1/2 Lot 10, Block 120, D.L. 274/548, and attaching the signatures of 70.6 per cent of the owners of property within 350 feet of the site.

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

From Canada Safeway Ltd., applying for an extension of the "F" Commercial Zoning for a distance of 152 feet east of Lots 1-9 incl., Resub. 1, 2 & 3, Block 7, D.L. 549.

Moved by Alderman McMillan, seconded by Alderman Copping that this request be referred to the Building and Legal Committee for a recommendation. Carried.

From the Deputy Minister of Municipal Affairs, enclosing the approval of the Minister to the sale of 39 ornamental street lighting standards, providing that the proceeds from the sale

are used for additional street lighting in the downtown area or the installation of additional traffic control signals.

Alderman Johnson said that she was wondering about the restriction as to additional lighting in the downtown area.

It was moved by Alderman Johnson and seconded by Alderman McMillan that the City Clerk be authorized to call for tenders for the removal of 39 ornamental street lighting standards from Lonsdale Avenue, and that the Minister be thanked for giving his permission for the sale of this equipment.

Discussion followed, and, with the consent of the mover and seconder, the motion was altered to read "purchase and removal".

The amended resolution was then put, as follows:

Moved by Alderman Johnson, seconded by Alderman McMillan that the City Clerk be authorized to call for tenders for the purchase and removal of 39 ornamental street lighting standards from Lonsdale Avenue, and that the Minister be thanked for giving his permission for the sale of this equipment. Carried.

From Canada Safeway Ltd., applying for an exchange of lane allowances in Block 7, D.L. 549.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Legal Committee and the Board of Works Committee for a recommendation. Carried.

From the Rotary Club of North Vancouver, applying for permission to develop a portion of the north 1/2 of Block 216, D.L. 545 for the use of Little League Baseball.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 12		80	550	S. George Daniels, for Schumak & Riehl Ltd.	\$1000.00
5 6		90	550	Gordon Albert Clay and Ada Muriel Clay	1050.00
6 5&6	4	135	271	Fred G. Babington	2000.00
					Carried.

PETITIONS

The Clerk submitted a petition from W.W. Scott, 2424 Chesterfield Avenue, and others, requesting the installation of a "Stop" Sign at the intersection of 25th Street and Chesterfield Avenue, to allow through traffic on 25th Street.

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

Discussion arose.

Alderman McMillan said that this is certainly a very dangerous spot. He said that the party on the south-east corner of 25th and Lonsdale has on two occasions had cars come almost into his house, and he said there was another accident in the same location, just this last week.

The motion was then put and carried.

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a sanitary sewer on Sixth Street, from St. Davids Avenue to Ridgeway Avenue, together with his Certificate of Sufficiency.

Moved by Alderman Copping, seconded by Alderman Johnson that this request be referred to the Superintendent of Works for the Reports and Estimates 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 warrant:-

58	Finance	\$14,998.49	Carried, with Alderman Bryan refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

68	Social Welfare	\$ 2,483.79		
70	Authorization	<u>53.34</u>	\$ 2,537.13	Carried

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

64	Building	\$ 781.17	Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrant:-

66	Police	\$ 395.11	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

63	Health	\$ 1,098.81		
67	Fire	759.39		
65	Light	<u>2,130.12</u>	\$ 3,988.32	Carried

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

59	Board of Works	\$22,445.05		
60	" "	3,401.10		
61	Waterworks	<u>2,571.91</u>	\$28,418.06	Carried

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

69	Ferry	\$ 7,320.89	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

62	Parks	\$ 1,654.29	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the Vancouver Public Aquarium Association be advised that the Council regrets that it has no authority under the Municipal Act to make a grant towards the con-

struction of a Public Aquarium in Stanley Park, and therefore their request in this regard cannot be granted.

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

RECOMMEND that School District No. 44 be advised that the Council has given further consideration to their requests for a reduction in the sale price of Block 6, D.L.552, but feels that the sum of \$15,400.00 is more than fair, and is prepared to sell this land to the Board for this sum, subject to acceptance by the Board on or before June 10th 1955.

Moved by Alderman Suttis, seconded by Alderman Johnson 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 Mrs. M.R. Robertson and the other petitioners requesting the establishment of a Greater Vancouver Natural Gas Distribution Authority be advised that the Council has considered this matter very carefully but are of the opinion that such a proposal is impractical and from the standpoint, at least of this City, beyond its financial ability, and in addition there is in effect at the present time an agreement with the British Columbia Electric Power and Gas Company Ltd., under which the latter is authorized to supply gas to this City.

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

RECOMMEND that the North Vancouver Public Library Association be advised that the Council has reserved Lots 1-3, Block 86, D.L. 548-9 on the north side of West 8th Street for library purposes, but does not wish to give consideration to the passage of a by-law dedicating the site for a free public library until such time as the future plans of the Association are more definite.

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

RECOMMEND that Mrs. M. Finbow and others signing the petition dated March 23rd, 1955, and requesting the extension of 6-storey zoning between 6th and 8th Streets on Lonsdale Avenue be advised that their request has been considered very carefully, but the Council agrees with the views of the Town Planning Commission that buildings higher than three storeys should not be permitted in this area, and therefore the request of the petitioners cannot be approved.

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

Alderman McMillan said that the Committee's thinking on this matter is the same as the Town Planning Commission's, i.e. that if tall buildings were allowed in the area proposed, they would block out the view over the Harbour from the North.

The motion was then declared carried.

RECOMMEND that the City Clerk be authorized to issue permits under the Billboard Regulation By-law to Seaboard Advertising Co. Ltd., to authorize the latter to re-erect two poster panels on Lot 10, Block 30, D.L. 548 (17th and

Lonsdale), as soon as there is a reduction of two or more in number of the Company's present panels, either at 11th and Lonsdale or at other locations in the City.

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

RECOMMEND that the City Solicitor be instructed to prepare a renewal of the lease formerly in effect between the City and the Heywood Community Centre, covering the premises located at 835 Marine Drive, the termination of the lease to be June 30th, 1956, on the same terms and conditions as were in effect in the previous lease.

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

RECOMMEND that the Building Inspector be instructed to take the necessary action to compel Mr. Victor Spencer, owner of the building on Lots 20 and 21, Block 165, D.L.271/274 to make any alterations in the east wall of the building on these lots which might be necessary to prevent it being dangerous to the public using the adjacent lane on the east side of the building.

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

Alderman McMillan advised that a recommendation with respect to the letter which had been received by the Council from the North Shore Chapter of the Congress of Canadian Women, with respect to bus fares, had been withdrawn for further consideration.

BOARD OF WORKS COMMITTEE

Alderman Copping said that some weeks ago we had received a request for a report on our sewer system, from the North Vancouver City & District Property Owners' Association.

He said that a factual report on our plans has been received from Superintendent Greenwood, and that his Committee intends to go over this and submit the same to Council and then the same can be passed on to the Association.

Alderman Copping said that with respect to a complaint from Miss Pearl Wayne, 207 East 2nd Street, his Committee wished to recommend as follows:

RECOMMEND that the Superintendent of Works be given instructions to repair the bulkhead in front of 207 East 2nd Street as soon as possible, and that Miss Wayne be advised accordingly.

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

Alderman Copping said that requests had been received from Parent-Teacher Associations for an access route across the Gorge from Mackay Avenue to the new Hamilton Junior High School site, and he said this is quite a big problem.

The recommendation of his Committee on this subject was as follows:

RECOMMEND that the District of North Vancouver be advised of the request of the Parent Teacher Council and the Capilano Parent Teacher Association for access across the Gorge at 21st and Mackay for school students and we suggest that a meeting be held between the City and District in the near future to discuss this matter.

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

Alderman Copping advised that his Committee had received a request from Father McEvoy of St. Edmunds Church, asking that the lanes at the rear of the Church property be not opened, and that they be allowed to continue to use them for playground purposes.

His Committee recommended as follows:

RECOMMEND that Father McEvoy, St. Edmund's Church, be advised of the Council's new lane policy and that the lanes to which he refers will be opened only upon the request of the property owners concerned.

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

Alderman Copping advised that a request had been received from Mr. A. Miller, 625 East 13th Street, for a lane allowance, and it was felt that the best thing to do in this case would be to advise Mr. Miller of the new lane construction policy.

RECOMMEND that Mr. Miller, 625 East 13th Street, be advised of the City's lane policy.

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

Alderman Copping said that a further complaint from the Medical Centre as to poor drainage at 116 West 15th Street had been considered. He said this matter came up last year, and had been given a great deal of study, and he advised that it is the intention of the Board of Works Committee to take further steps to try and improve the general drainage in the area.

RECOMMEND that Dr. Toone be advised that one of the causes of the inadequate drainage of his property is that the building was constructed below the street grade and this fact was pointed out last year by the Engineering Department. However, steps are being taken to expropriate the necessary land so that a drainage ditch can be put in, at the rear and to the west of his property.

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

Alderman Copping said that at the last Board of Works Committee meeting a discussion had been held with Mr. Hunter, 1340 Delbruck Avenue, because some of the latter's buildings are encroaching on a City lane allowance. Alderman Copping said that we have now received an offer from Mr. Hunter to buy the lane allowance, and he read the application of Mr. Hunter for this property.

Moved by Alderman Copping, seconded by Alderman Bryan that the application of Mr. Hunter to purchase the 20 ft. lane allowance on the west boundary of Lot 3, Block 66, D.L. 547 be referred to the Legal Committee with a recommendation that it be sold on the same basis as other City property. Carried.

PARKS & TRANSPORTATION COMMITTEE

Alderman Bryan said that if the charges for children using the Mahon Park Swimming Pool were left at 5 cents this year it would cost \$6000.00 to maintain the Pool, and that even if the charge is increased to 10 cents, it will still cost \$3800.00. He advised that there is between \$1000.00 and \$1500.00 additional maintenance to be done in the pool this year.

The Parks Committee therefore recommends as follows:

RECOMMEND that the admittance fee for children to the Mahon Park Swimming Pool be increased to 10 cents for children, and the Swimming Pool Committee advised accordingly.

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

Alderman Copping said that the Parks Committee had given a great deal of consideration to this matter, but he said the situation is evident.

The motion was then put and carried.

Alderman Bryan submitted a further recommendation on behalf of the Parks Committee, as follows:

2 RECOMMEND that Mr. J.D. McLeod be advised that it is not the policy of the Council to sell timber on property owned by the City.

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

NEW BUSINESS

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

Ordered received and filed.

Certificates were received from the County Court with respect to By-laws Nos. 2347 and 2348.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.6" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.6" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2352.

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

The Clerk advised that in order for the Council members to obtain the maximum exemption for expenses paid under the "Indemnity By-law", it would be necessary to amend our present By-law to change the portion paid as expenses from one-half to one-third, in order to comply with the Federal Income Tax requirements.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Council Indemnity By-law 1955" be introduced and read a first time. Carried.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Council Indemnity By-law 1954, Amendment By-law 1955" be now passed. Carried.

UNFINISHED BUSINESS

3 Letter was received from the North Vancouver Board of Trade, thanking the City for the Parking Lot which had been established by the City recently on First Street, just east of Lonsdale.

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

ANY OTHER COMPETENT BUSINESS

Alderman Suttis said that he wished to thank the Council for the speed with which this meeting had been carried out. He said

that as the members know, it is the desire of the Finance Committee to hold a further discussion after the Council meeting, in order to cut down on the proposed expenditures in our new Estimates. He said the Treasurer will return, in order to give us the latest figures. He said the Budget has been quite a while in preparation, and that the Council is now in the last stages of finalization. He said it may be necessary to call a Special Council Meeting shortly in order to present the Budget, rather than wait until the next Council meeting. He said he is not too happy with the proposed Budget so far, and that the amount to be raised by taxes is of great concern to all members. He said all the Committees have cut back their expenditures as far as they can go, and he said we now want to confirm these figures and then set the mill rate, and the percentage of improvements to be taxed. He said that he hoped the meeting would not take too long and he was not quite sure if the matter could be finalized in just one more meeting. He pointed out that some of the cuts were pretty drastic.

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

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



MAYOR.

Minutes of a Public Hearing of the Council, held under the Town Planning Act, in the Council Chambers, City Hall, on April 4th, 1955, at 7 p.m.

Present:

Acting Mayor T.C. McMillan,
Alderman J.M. Bryan, Alderman E. N. Copping and Alderman Violet M. Johnson.

Mr. B. Barnes of the Sunrise Cleaners, 992 Marine Drive, was also present.

The Clerk advised that this Public Hearing of the Council had been called for the purpose of considering a proposed amendment to the "Zoning By-law" to permit the establishment of Dry Cleaning Plants and Launderettes in the "E" Local Business Districts of the City, 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 By-law, which requires the consent of 70 per cent of the owners of property within 350 feet of the site to be so used.

He said that the required Notice of the Hearing had been published in the local press and that he had received no complaints against the proposed amendment.

Moved by Alderman Copping, seconded by Alderman Johnson that the proposed amendment to the "Zoning By-law" be approved, and the necessary amending By-law submitted to the next meeting of the Council for introduction and first reading. Carried.

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

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


MAYOR