

Minutes of the Regular Meeting
of the City Council, held in the
Council Chamber, City Hall,
Monday, May 2nd, 1955, at 8:00
p.m.

Present:

His Worship Mayor Charles W.
Cates, Alderman J.M. Bryan,
Alderman Violet M. Johnson,
Alderman T. C. McMillan, Alder-
man J. A. Suttis.

MINUTES

Moved by Alderman Bryan, seconded by Alderman McMillan that the Minutes of the Public Hearing of the Council, held under the Town Planning Act on April 4th, 1955 and of the Regular Meeting of the Council, held April 18th, 1955 be taken as read and adopted, copies of same having been distributed to all Council members. Carried

CORRESPONDENCE

From the Metropolitan Health Committee, advising that the Provincial Government has approved a grant of \$15,000.00 towards a new Health Unit Building, and an application has been made for the usual matching grant from the Federal Government.

The Clerk advised that since receiving the above letter, Dr. Mott, Director of the Union Board of Health had phoned to say they have received a firm commitment from another source, for the sum of \$7500.00.

Alderman Johnson advised that she had been talking to the Secretary of the Metropolitan Health Committee recently, and she had been advised that a member of the latter Committee is working in the best interests of the Union Board at the present time in Ottawa, with a view to securing the maximum financial aid towards this project.

Mayor Cates said that Alderman Johnson can keep us informed on the progress of this matter.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the letter from the Metropolitan Health Committee be acknowledged with thanks. Carried

From the Board of Management of Mount Pleasant Baptist Church, applying for the re-zoning of the Church property at the north-east corner of Bewicke Avenue and Keith Road, from Single Family Dwelling to Commercial Zoning.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above application be referred to the Legal and Zoning Committee for a recommendation. Carried

From Mr. R. A. Singleton, 140 East 26th Street, complaining of drainage conditions in his area.

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

From Messrs. Ratcliff & Kitchen, Solicitors, applying for permission for the North Vancouver Centre Taxi Ltd., the Veteran Taxi and Denny's Taxi to use each other's stands in the City, under the one radio dispatching service which is now in effect.

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

From the North Vancouver Traffic & Safety Council, recommending that the former fire warning signal be installed at 13th & Lonsdale.

1 The Clerk advised that this matter had been discussed by the Traffic Committee, and had been referred to the Fire Committee for consideration.

Moved by Alderman Bryan, seconded by Alderman Johnson that this request be referred to the Fire Committee for study and report. Carried

From R. S. Tait, 120 East 25th Street, requesting permission to speak to the Council or a Committee of the Council on behalf of petitioners protesting the proposed use of Block 216 as a ball park.

2 Moved by Alderman Bryan, seconded by Alderman Suttis that Mr. R. S. Tait, 120 East 25th Street be advised that the Little League Ball Park will not be established in Block 216. Carried

From Miss Marjorie Casey, 434 East 19th Street, requesting that the trees be not cut down on the lane allowance adjoining her property.

3 Moved by Alderman Bryan, seconded by Alderman Suttis that Miss Marjorie Casey, 434 East 19th Street, be advised that Mr. Lanyon has been instructed not to cut any further trees on City property. Carried

From O. Croft, 2453 Lonsdale Avenue, complaining about the parking congestion in the vicinity of his store at that address.

4 Moved by Alderman Bryan, seconded by Alderman Suttis that Mr. O. Croft, 2453 Lonsdale Avenue (Boulevard Confectionery) be advised that the whole matter of parking is being re-considered by the Council. Carried

From the North Vancouver Traffic & Safety Council, suggesting that an investigation be made as to the visual clearance for traffic at the intersection of 25th St. & Chesterfield.

5 Moved by Alderman Bryan, seconded by Alderman Suttis that the North Vancouver Traffic & Safety Council be advised that Superintendent Greenwood has been instructed to clear the brush from the north east corner of 25th and Chesterfield and the bush on the south east corner of the boulevard.

Carried

From the Minister of Municipal Affairs, extending an invitation to the Council to send delegates to the 1955 Conference of the Municipal Officers' Association, to be held in Victoria on June 14th & 15th.

6 Alderman Suttis said that he would like to see the usual officers attend this Conference.

Mayor Cates suggested that the Assessor be allowed to go to this Conference also.

Moved by Alderman Suttis, seconded by Alderman Johnson that the City Clerk, the City Treasurer and the City Assessor be appointed to represent the City of North Vancouver at the 1955 Conference of the Municipal Officers' Association, to be held in Victoria June 14th and 15th, 1955. Carried

From the Union of B. C. Municipalities, enclosing a Report on the action taken on and the outcome of all Resolutions which had been approved by the 1954 Convention of the Union.

7 The Clerk advised that copies of this circular had been given to all members of the Council, and were available to the Press, if they so desired.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Report of the Union Executive with respect to this matter be acknowledged with thanks. Carried

From School District No. 44, advising that the final apportionment of Education costs for the year 1955 resulted in the City's share of such costs being \$333,981.00, instead of \$339,776.00, as originally estimated.

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

A letter was received from Service Enterprises Ltd., requesting permission to establish a launderette at 992 Marine Drive, and attached was the consent of over 70 per cent of the owners within 350 feet of the site to be so used.

The Clerk advised that under the Zoning By-law the Council was required to approve of such use.

Moved by Alderman McMillan, seconded by Alderman Suttis that approval be given to Service Enterprises Ltd. to operate a launderette at 992 Marine Drive, in accordance with the provisions of Section 15 of the Town Planning Act, the applicant having obtained the consent of over 70 per cent of the owners within 350 feet of the site. Carried

From J. W. Logan and W. G. Logan, objecting to the proposed extension of the "F" Commercial Zoning in Block 7, D.L. 549, as requested recently by Canada Safeway Ltd.

This letter was ordered tabled until Legal & Building Committee Report.

From Stanley A. Lane, 836 Grand Boulevard, complaining of sewage conditions in his area.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Building and Sanitary Inspectors be asked to submit a joint report to the Board of Works Committee on this matter.

Alderman Johnson said that the Inspectors have no legal right to correct the situation, and it is the responsibility of Council.

Alderman McMillan said that we need to have a report on the actual facts.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5 29,30,31,32,33,34	152	274	Morton C. Thomas	\$ 7,087.50
6 19	152	274	Morton C. Thomas	1,137.50
1 1,3,4,5,6,9,10,11	169	274	Morton C. Thomas	12,775.00

Note: The above three applications are approved subject to the applicant being advised that his building plans must be approved by the Architectural Control Committee of the Council.

8 B Resub. 1&2	135	271	George Treit & Joyce Isabel Treit	2,776.50 Carried
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Moved by Alderman ⁴McMillan, seconded by Alderman Suttis that the application of Mr. & Mrs. E. M. Hudson to purchase Lot 15, Block 218A, D.L. 546 be not accepted, and that the deposit on same be refunded, and further that all City lots in Block 218A, D.L. 546 be placed on reserve until the proposed development by the Board of Works Department in this area is completed. Carried

PETITIONS

The Clerk submitted a petition under the Local Improvement Act, requesting the construction of a sanitary sewer on 16th Street, from Chesterfield Avenue to Lonsdale Avenue, together with his Certificate of Sufficiency.

Moved by Alderman Bryan, seconded by Alderman Johnson that the above petition be referred to the Superintendent of Works for the Reports and Estimates which are required under the Local Improvement Act. Carried

The Clerk submitted a petition from residents in the vicinity of 25th and 23rd Streets and Lonsdale Avenue, protesting against any proposed development of Block 216 for Little League Baseball.

Moved by Alderman Bryan, seconded by Alderman Suttis that the petitioners protesting against the use of Block 216 for Little League Baseball be advised that the Council has no intention at this time of developing Block 216 as a Little League Baseball Park. Carried

DUE ACCOUNTS

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

71	Finance	\$12,048.79	Carried, with Mayor Cates 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:-

72	Finance	\$ 372.89	
80	Social Welfare	12,570.89	
82	Authorization	<u>463.50</u>	\$13,407.28 Carried

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

77	Building	\$ 1,723.53	
78	Police	<u>8,017.33</u>	\$ 9,740.86 Carried

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

76	Health	\$ 1,500.39	
79	Fire	<u>9,746.18</u>	\$11,246.57 Carried

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

73	Board of Works	\$ 6,922.43	
74	Waterworks	<u>1,816.19</u>	\$ 8,738.62 Carried

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

81	Ferry	\$ 8,365.36	Carried
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Moved by Alderman Bryan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

75	Parks	\$ 1,523.49	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Suttis advised that in presenting the 1955 Estimates, he did not intend to take a long time in giving too many details. He said there were no great surprises in the Estimates, but a great deal of time had been spent in their preparation. He said, however, that he felt that any member of the Council could present these Estimates, and have the same knowledge with respect to them as he had.

Alderman Suttis said that firstly, he would like to thank the Council members for their assistance in the preparation of the Estimates.

He said that the Estimates of the City are growing, and are always greater than the Committees actually expect to receive, and that is a good sign. In other words, the Council members are trying to keep abreast of the times, and get sufficient monies to carry on their work in a proper manner.

Alderman Suttis said that from the Finance Committee's point of view, we had that to bear in mind, and consider also that we did not have sufficient money to do all the things requested, unless we had a great tax increase.

He said again that it was not his intention to speak a long time on the subject, because of the previous lengthy discussions held by the Council members on this matter. The most important thing, he said, is where we get our money from, and the most important part of that is what the actual taxes are that we have to pay.

Alderman Suttis said that the School rate this year will be 13.4298 mills, based on 100% of the land and 75% of the improvements, including machinery.

The mill rate for debt purposes will be 7.1595, and this will raise the sum of \$110,000.00 required under the Refunding Act.

For general purposes, the sum of \$454,637.32 is required, and the mill rate for this will be 29.5905 mills.

In other words, there will be a total of 36.75 mills for general and loan purposes, applied to 100% of the land and 40% of the improvements.

Alderman Suttis said that the Committee had gone through many forms to arrive at these figures. He said we know that this will mean an increase in taxes, and that variations in the assessment will also vary the taxes to be paid.

He said, however, that the Council believes it was the lowest mill rate that could be arrived at in order to give sufficient money to keep the City in a healthy condition.

He advised that a perusal of the Estimates will show that Council has cut as far as is possible and yet carry on the necessary work.

Alderman Suttis said that there will be other items of expenditure in the Board of Works which will be spent from Tax Sale Lands Reserve.

All in all, he said, while it would be nice to have the money to spend, we have no hesitation in bringing this Budget in, with a view to keeping the mill rate as low as possible and obtaining the balance of the funds from Tax Sale Lands Reserve.

Alderman Suttis said that he did not know if it was necessary to review a comparison of revenue and expenditures of previous years. He said, though, that there were several things he should point out, such as the fact that the revenue from the Second Narrows Bridge will be down this year, and that Government grants are hard to analyze, inasmuch as in one way they are of benefit to the City, and in another way not. Because of the different mill rates, it is hard to compare school charges.

However, he pointed out that the actual School costs last year were \$422,490.71 and this year \$333,981.00.

He said, however, that there has been an increase in the cost of operating schools, and if the new Government Formula had not been brought in, we would have been worse off by a further \$50,000.00.

Alderman Suttis advised that we had lost further revenue this year in the amount of \$43,247.15 from Motor Vehicle Grants, and \$199,493.47 from the former S.S. & M.A. Tax grants.

In place of these latter two grants, he said, we have received a new Provincial Grant in the amount of \$135,622.00.

Alderman Suttis said that the Ferry Revenue this year is very close to the actual amount received last year, as follows:

Actual, 1954	\$ 179,405.89
Estimated, 1955	180,525.00

The estimated expenditure of the Ferries this year is \$254,085.00.

Alderman Suttis said that the other figures follow along pretty well with last year, although there have been some changes in the distribution of costs, such as the transfer of Sanitation and Waste Removal from the Health Board to the Board of Works Budget, and this amounts this year to \$33,600.00.

The amount allocated for Health is \$10,754.55, being our actual share of operation for the Health Unit for the year 1955.

The comparison of Fire Department expenditures is as follows:

Actual, 1954	\$ 128,783.16
Estimated, 1955	134,365.00

The Finance Committee Estimates, he said, take in a lot of things, such as insurance, unemployment insurance, Workmen's Compensation, postage, printing and stationery, audit fees, Civil Defence, etc., and compare with 1954 as follows:

Actual, 1954	\$ 172,063.80
Estimated, 1955	189,469.34

With respect to grants, Alderman Suttis said that while some have been removed from the list, none of the ones remaining have been increased over what was asked for last year. The Library Association and the V.O.N. are the same as last year. The total for grants, he said, was down to \$12,000.00 odd, because of some items transferred to Advertising and Publicity.

With respect to Social Welfare and Hospital Care, comparison is as follows:

Actual, 1954	\$ 183,500.78
Estimated, 1955	195,786.75

He said, however, that this item has to be considered along with the amount received from the Provincial government, before one can arrive at a net figure.

The Parks Committee comparison is as follows:

Actual, 1954	\$ 49,801.01
Estimated, 1955	51,950.00

The Police Committee Estimates are as follows:

Actual, 1954	\$ 47,293.39
Estimated, 1955	49,545.00

Light Committee Estimates compare as follows:

Actual, 1954	\$ 28,085.38
Estimated, 1955	26,620.00

In this regard, Alderman Suttis said that the difference is because of the traffic light expenditures of last year. He said that the reduction in expenditures for 1955 therefore does not mean that the Light Committee Budget has been cut to less than last year's.

The Waterworks Committee Budget comparison is as follows:

Actual, 1954	\$ 66,990.63
Estimated, 1955	72,050.00

The Building Committee Estimates compare with 1954 as follows:

Actual, 1954	\$ 37,073.95
Estimated, 1955	34,950.46

Alderman Suttis said he thought that the foregoing information will give a general idea of the 1955 Estimates. He said the members of Council have worked very hard on this and are all familiar with the figures, so that he did not need to go into any further details.

Moved by Alderman Suttis, seconded by Alderman McMillan that the 1955 Estimates of the City as now presented be adopted, subject to the approval of the Minister of Municipal Affairs, under the provisions of the "City of North Vancouver Debt Refunding Act".

Alderman McMillan said that he was sure that all members of the Council felt greatly indebted to Alderman Suttis for the excellent job he had done on the Estimates this year, and in trying to satisfy all of the Committees and yet keep the tax rate down.

Alderman Johnson said she would like to second the remarks of Alderman McMillan and that she was happy that Alderman Suttis had pointed out that her Light Committee Estimates had not been reduced.

Alderman Bryan said he concurred with the remarks of Alderman McMillan and said that this had been a most difficult year for preparation of the Estimates, and added that Alderman Suttis had done a fine job.

Mayor Cates said that he felt most fortunate to have such good people to work with. He said there had been no hesitation in coming out to meetings, and the Staff also had put in night work. He said he hoped that the citizens appreciated the work which had been done by the Council and the Staff in this regard. Mayor Cates said that what he appreciated most was the courtesy of all members of the Council in co-operating to bring their Estimates in line. Another point he said he would like to mention was that a great deal of this Budget is mandatory, and there is not much control by Council, and he felt most grateful and he thought that the Budget will be appreciated. He pointed out that the total amount of the Budget is about the same as last year, and that the main difference is in the amount of grants we have received.

Alderman Suttis agreed, and said that the estimated total expenditures this year are less than the actual expenditures of last year.

The motion was then put and carried.

Alderman Suttis said that the next step would be to introduce the necessary Rate By-law, which, of course, could not be finally passed until the Minister has approved the Estimates.

Moved by Alderman Suttis, seconded by Alderman McMillan that the necessary Tax Levy By-law be introduced in accordance with the Estimates submitted this evening. Carried.

Alderman Suttis advised that copies of the Estimates can be loaned to the Press, for their information.

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

RECOMMEND that the Kitsilano Boys Band be advised that the Council regrets that it is unable to make a grant this year towards the expenses of the forthcoming Tour of Europe by the Band.

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

RECOMMEND that the Treasurer be authorized to make a refund of \$1.25 pound fees to Mrs. R.M. Stewart, 245 West 27th Street.
 Moved by Alderman Suttis, seconded by Alderman Johnson that the above recommendation of the Finance Committee be adopted. Carried.

Mayor Cates said that he had previously thanked the Council for the co-operation given in compiling the 1955 Estimates, but he now wished to express some extra thanks for the additional work put in by the Finance Committee.

Alderman Suttis said that he would like to repeat what he had said before, that on behalf of the Finance Committee he would like to thank all the members of the Council for their co-operation in bringing their Committee Estimates into line with the estimated revenue. He said that he had got the Committee Chairmen to the point where they were worried as to how they could make further cuts, but it had all been done in a very friendly atmosphere.

LEGAL & BUILDING COMMITTEE

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

RECOMMEND that the City Solicitor be authorized to take the necessary steps under the Plans Cancellation Act to close the lane on the east boundary of Lot A-D inclusive, in Block 66, D.L. 271, provided that the owner of the latter property will take similar steps under the same Act to consolidate his property into one parcel and that he will pay full cost of both plans Cancellation.

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

RECOMMEND that the application of Shore Construction Co. Ltd. for the re-zoning of the south 1.06 acres excepting the easterly 28 feet thereof in Block 32, D.L. 549 from two-family district to apartment district be approved, and that a Public Hearing be held under the Town Planning Act at 7 p.m. on May 9th, 1955, to hear any objections or complaints against the proposed re-zoning.

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

RECOMMEND that the Canadian National Railway Co. be advised that the City Council is unable to comply with the Company's request to enter into an agreement with the City to stabilize the existing industrial zoning pattern of the City, as it cannot contract itself out of the provisions of the Town Planning Act, which provides machinery for re-zoning from time to time.

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

RECOMMEND that permission be granted the North Vancouver Public Library Association to board up certain of the basement windows of the Library Building at 131 East 2nd Street, provided such work is carried out to the satisfaction of the City's Building Inspector.

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

RECOMMEND that Mr. H.W. Plourde be advised that the Council has investigated his complaint with respect to an illegal basement

suite in premises at 548-550 West Keith Road, and finds that no permit was issued for such a suite and in fact no basement suite has been constructed in this property, as it is the intention of the owner to use that portion of her building as a recreation room.

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

RECOMMEND that Mr. A.C. Miller be retired from the service of the Corporation, effective August 31st, 1955, and that the Council's appreciation for Mr. Miller's services be forwarded by the Clerk.

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

RECOMMEND that Mrs. Aspinall and the other petitioners applying for the re-zoning of residential property on the east side of Bewicke Avenue between 14th and 15th Streets, from Single Family Dwelling area to Duplex area be advised that their application has been considered, but it is felt that this change should not be granted at this time; however the Town Planning Commission will be asked to consider their request during their proposed overall study of the Zoning Plan and By-law of the City next fall.

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

RECOMMEND that the application of Canada Safeway Ltd. for an extension of the "F" Commercial Zoning for a distance of 152 ft. east of Lots 1-9 inclusive, Resub. 1, 2 & 3, Block 7, D.L. 549 be approved, and that a Public Hearing be held by the Council on May 24th, 1955, at 7 p.m., to consider any objections to the proposed application, and in the meantime, the Town Planning Commission be asked for a Report.

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

The Clerk suggested that the letter from J.W. & W.G. Logan, received under "Correspondence", should now be dealt with.

RECOMMEND that the letter from J.W. Logan and W.G. Logan, objecting to the application of Canada Safeway Ltd. for an extension of the "F" Commercial Zoning in Block 7, D.L. 549 be referred to the Public Hearing of the Council to be held on May 24th, 1955, to deal with this application.

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

RECOMMEND that Coast Neon Co. Ltd. be advised that the Zoning By-law will not permit the erection of a sign of the type outlined in their letter of April 15th, 1955, on premises located in a 2-family dwelling area, but that a sign not exceeding two square feet in area and bearing only the name and occupation of the owner of the property is permissible under such By-law.

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

RECOMMEND that Your Friendly Realty be advised that the policy of the Council will not permit the erection of housing accommodation consisting of more than two-family dwelling units, unless there is an adequate City sewer available to service the property.

Moved by Alderman McMillan, seconded by Alderman Johnson

that the above recommendation of the Legal & Building Committee be adopted. Carried.

RECOMMEND that Central Mortgage & Housing Corporation be granted permission to sell and remove from site the following vacant houses in their Projects 3 & 5:

809 Churchill Crescent	974 Roosevelt Crescent
833 " "	1408 Fell Avenue
939 " "	1550 " "
819 Roosevelt Crescent	1570 " "
855 " "	

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

RECOMMEND that St. Marks Lutheran Church be granted permission to erect a Church building on Lot 9 & W. $\frac{1}{2}$ Lot 10, Block 120, D.L. 274/548, subject to approval of proper plans by the Building Inspector and the Architectural Control Committee of the Council.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following Report with respect to a recent Meeting of the Metropolitan Health Committee:-

"Attended Meeting of the Metropolitan Health Committee on Wednesday, April 20th. Miss M. M. Johnson was appointed Public Health Officer for the North Shore. Dr. D. J. Yeo was appointed Director of Dental Health Services in Vancouver. In view of the forthcoming discussion on Fluorination at the Forum, Alderman Adams moved that Alderman McTaggart's motion on fluorination be tabled to be voted on at the May meeting. Two delegations attended the meeting to protest Fluorination of the water.

Alderman Cunningham said a major public health problem exists in many of the new subdivisions, especially on the North Shore. He asked what powers the Medical Officer had to control such conditions. In his reply Dr. Gayton pointed out that legislation can be an effective control and must be made by the Council in each area.

Mr. Grieve of Burnaby reported that the Metropolitan Health Committee Agreement of 1943 should be reviewed with the intention of bringing the Agreement up to date. Alderman McTaggart was appointed chairman of a Committee to study the Agreement, and Mr. Grieve and Alderman Cunningham were suggested as members. All representatives were asked to take up the matter with their Council, School Board and local Board of Health."

"VIOLET M. JOHNSON"

Alderman Johnson said that members of the Council had recently attended a meeting of the Junior Chamber of Commerce, and she said she would like to thank the Jaycees for their hospitality.

Moved by Alderman Johnson, seconded by Alderman McMillan that the City Clerk be asked to write a note thanking the Junior Chamber of Commerce for their hospitality in inviting members of the Council to their recent meeting to discuss Civic Affairs.

Alderman Johnson said that she felt that she spoke for all members of the Council when she said what a pleasure it was to see so many of our leading young men taking such an active interest in their City. She said she thought the Junior Chamber of Commerce was a wonderful organization in that it helps the younger citizens to develop along whatever lines appeal to them.

The motion was then put and declared carried.

LABOUR RELATIONS COMMITTEE

Alderman Suttis said that his Committee has only one Agreement to finalize as yet, and that is in connection with the Fire Fighters' Union.

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the Agreement with the North Vancouver City Fire Fighters Union, effective from February 1st, 1955, to February 28th, 1956, with the following amendments:

1. A Clause to provide for a voluntary check-off of Union dues.
2. Uniform allowance to include one Burberry coat every 5 years, with the City paying one half of the cost of same.
3. A new salary schedule, effective from January 1st, 1955, as follows:

Captains	\$361.00	per month	
Fire Warden	345.00	"	"
Mechanic	340.00	"	"
1st Class Firemen	330.00	"	"
2nd Class Firemen	307.00	"	"
3rd Class Firemen	288.00	"	"
4th Class Firemen	275.00	"	"
5th Class Firemen	256.00	"	"

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

Alderman Suttis said that the salaries in the Schedules have been increased by approximately 3 per cent.

The motion was then put and declared carried.

BOARD OF WORKS COMMITTEE

Alderman Bryan submitted the following recommendations on behalf of the Board of Works Committee:

RECOMMEND that Miss Crickmae be advised of the new Lane Policy with a suggestion that she get in touch with the owners of the 5 lots on the south west corner of 17th and St. Andrews Avenue, also the owner of the property south of these 5 lots with a view to having a lane put in to serve their property, which would also give her access to her property.

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

RECOMMEND that the North Vancouver Traffic and Safety Council be advised that the Council regrets that there are no funds available for the erection of signs "Walk on Left facing Traffic" at this time.

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

RECOMMEND that Evans, Coleman & Evans Ltd. be advised that it is against the policy of the Council to sell gravel out of creek beds.

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

PARKS COMMITTEE

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

RECOMMEND that Mr. Cunningham be advised that the Little League Ball Park will not be established in Block 216.

Moved by Alderman Bryan, seconded by Alderman Suttis

that the above recommendation of the Parks Committee be adopted.
Carried.

TRANSPORTATION COMMITTEE

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

RECOMMEND that the Department of Public Works be advised that after further consideration the Council has decided to leave the flashing beacon where it is at Fell and Marine Drive.

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

RECOMMEND that Mr. E.H. Robinson be advised that the Council has decided not to allocate any further taxi stands in the City at this time.

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

RECOMMEND that the City and District Property Owners Association be advised that their letter asking for better transfer facilities for Lonsdale bus passengers wishing to board the Vancouver inter-city bus, has been forwarded to the B.C. Electric Railway Company with a request that something be done towards correcting this situation.

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

Alderman Bryan said that in addition to the foregoing recommendation, he would like to add that he had had some recent checks made of the transfers at the intersection of 15th and Lonsdale, and the bus did not meet as it should, and this matter therefore will be given further consideration by the Transportation Committee.

RECOMMEND that the City and District Property Owners Association be advised that after consultation with the Police, it has been decided that present conditions do not justify Jones Avenue being made a "Through Street" at the present time.

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

RECOMMEND that the Superintendent of Works be instructed to install a culvert on 3rd Street in line with Delbruck Avenue to facilitate buses pulling off the street;

AND FURTHER that the City does not agree with the stopping of buses on a Bridge

AND THAT the B.C. Electric Railway Company be notified accordingly.

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

RECOMMEND that Dr. G.A. Pinsent, Mrs. Ella Henderson and the petitioners requesting a "Stop" sign at 25th and Chesterfield be advised that after careful consideration and consultation with the Police, it is not considered advisable to construct a "Stop" sign at 25th and Chesterfield but the Superintendent of Works has been instructed to clear the brush from the north-east corner of this intersection and the bush on the boulevard at the south-east corner.

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

Alderman Bryan said that the question of the bus stop at 15th and Lonsdale has been referred back to the Police Department for further consideration.

BOARD OF WORKS COMMITTEE (Continued)

Alderman Bryan advised that he had one further recommendation on behalf of the Board of Works Committee, as follows:

RECOMMEND that the necessary by-law be prepared to expend the sum of \$37,890.50 from Tax Sale Lands Reserve, for the following work:

14th Street, Lonsdale to St. Georges Avenue and Lane East of Lonsdale, 13th to 15th Streets, Regrading and Repaving ...	\$ 7,298.50
14th Street, Lonsdale to St. Andrews Avenue, 1450 ft. of 8" Cast Iron Watermain	8,560.00
16th Street, St. Andrews to West Boulevard, 2020 ft. of 6" Cast Iron Watermain	9,010.00
Grand Boulevard, Keith Road to 14th Street (Including 14th Street, Grand Boulevard to Sutherland), 3000 ft. of 4" Cast Iron Watermain	10,022.00
Jones Avenue, 23rd to 25th Streets, 720 ft. of 4" Cast Iron Watermain	3,000.00
	<u>Total .. \$37,890.50</u>

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

NEW BUSINESS

The Clerk advised that Mr. A.S. Billings, the Provincial Government's member on the Board of Debt Retirement Fund Trustees, had recently passed away, and it would be necessary for the Government to be advised in this regard.

Alderman McMillan said that he was sure that all members of the Council had been very shocked at the death of Mr. Billings, who was a long-time member of many societies, and had lived here for over 50 years, and had been in business also that many years on the North Shore. He said Mr. Billings had taken an active part in community affairs, and he was sure that his death was a great loss to the community. He suggested that it would be nice to express our condolences to Mrs. Billings.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Clerk be requested to forward a letter of condolence to Mrs. A.S. Billings, on behalf of the members of the City Council. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the Department of Municipal Affairs be advised that Mr. A.S. Billings, the Government's member on the Board of Debt Retirement Fund Trustees has passed away, and that it will be necessary for the Government to make a new appointment. Carried.

An application was received from Orchid Florists for a trade licence to sell and distribute flowers in the North Vancouver Hospital.

A letter was attached to the application, from the Administrator of the Hospital, supporting the application of the Company.

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

The Clerk submitted three Reports from Superintendent Greenwood, under the "Local Improvement Act", giving the estimated cost of the following works:

4' concrete sidewalk on both sides of 4th Street, from Ridgeway Avenue to Moody Avenue	\$4,297.30
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- 1 4' concrete sidewalk on both sides of 6th Street,
from Sutherland Avenue to Hendry Avenue \$ 3,399.60
- 2 4' concrete sidewalk south side 17th Street, from
Lonsdale Avenue to West Boulevard 9,743.68

Moved by Alderman McMillan, seconded by Alderman Johnson that the necessary construction by-laws be prepared to cover the foregoing works. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2349 to 2352 inclusive.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Council Indemnity By-law 1954, Amendment By-law 1955" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Council Indemnity By-law 1954, Amendment 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 2353.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Fourth Street, North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Fourth Street, North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1955" be now passed. Carried.

Moved by Alderman Johnson, seconded by Alderman McMillan that the "Sixth Street, North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Sixth Street, North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1955" be now passed. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Bryan that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Construction By-law, 1955" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Levy By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Levy By-law, 1955" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Percentage Additions By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "City of North Vancouver Percentage Additions By-law, 1955" be now passed. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2" be introduced and read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.2" be now passed. Carried.

UNFINISHED BUSINESS

A letter was received from the Traffic & Safety Council, renewing their application for a grant in aid of their work.

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

Letter was received from the Town Planning Commission, advising that the Commission intends to make a complete study of the City's Zoning By-law during the coming winter.

Moved by Alderman McMillan, seconded by Alderman Johnson that the letter from the Town Planning Commission be received and filed, and that the Commission be thanked for their assistance in this regard. Carried.

A letter was received from the District of North Vancouver, advising that it is prepared to assume 50 per cent of the cost of a double flush coat on 29th Street, from Lonsdale Avenue to Regent Avenue, "providing that such cost does not exceed the sum of \$1400.00".

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

A letter was received from the North Vancouver Business Association, advising that their previous letter with respect to Christmas Lighting had not been intended as a request for a grant, but as a request that the City provide sufficient funds in their Budget to decorate the appropriate business sections on Lonsdale Avenue during the Christmas Season.

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

A letter was received from the Lonsdale P.T. Association, endorsing the requests of other P.T. Associations for the opening of 21st Street to make easier access from the west side of the Mackay Creek to the new Hamilton Junior High School.

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

A letter was received from the District of North Vancouver, agreeing to a meeting to discuss the matter of better access to Hamilton Junior High School, but asking for an estimated cost of the work involved.

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

Letter was received from the North Vancouver City & District Property Owners' Association, protesting against any proposal to develop Heywood Park, as a ball park.

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

Letter was received from the Traffic & Safety Council, advising that they wish to re-affirm their opinion that bus stops should be at the far side wherever possible.

1 Alderman Bryan said that if they were referring to 15th and Lonsdale, he did not consider that this intersection was just a bus stop as much as a major transfer point.

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

Letter was received from the North Vancouver Traffic & Safety Council, advising that a traffic hazard will prevail at Mackay Avenue when the new Hamilton Junior High School is opened,
2 because of the narrow space for pedestrians using the street.

Moved by Alderman Bryan, seconded by Alderman Suttis that this letter be tabled until the matter is discussed further with the District of North Vancouver. Carried.

A letter was received from the Rotary Club, asking for permission to develop Block 216 for Little League Baseball.

3 Moved by Alderman Bryan, seconded by Alderman Suttis that the Rotary Club be advised that the Council regrets that this matter has been given consideration by the Parks Committee, but the latter has recommended against any development of Block 216 for Little League Baseball. Carried.

ANY OTHER COMPETENT BUSINESS

4 Letter was received from the Junior Chamber of Commerce, thanking the Council for the use of the Committee Room in the City Hall for their Public Speaking classes.

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

5 A letter was received from the North Vancouver Business Association, congratulating the Council for providing a parking area on East First Street, and asking if the Council has any similar plans with respect to the development of a parking area at 14th and Chesterfield.

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

6 A letter was received from the North Vancouver Traffic & Safety Council, commending the action of the City Council in establishing a parking lot on East First Street.

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

7 A letter was received from the North Vancouver & District Parent Teacher Council, thanking the City Council for the installation of two new street lights on the Boulevard Crescent.

Alderman Johnson said that these lights had hardly been installed before they had been broken, and she said that the Clerk had pointed this out to the Parent Teacher Council.

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

8 A letter was received from the Town Planning Commission, expressing appreciation to the Council for establishing a parking lot on East First Street, and asking if a similar lot could be established in the 15th Street area.

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

9 Alderman McMillan said that while we are receiving all these letters of thanks, we should be sending one out ourselves.

He said we should send a letter of appreciation to the Provincial Government, on their decision to erect a new Bridge in the vicinity of the Second Narrows.

He said West Vancouver has taken a strong stand on the need for another Bridge at the First Narrows. He said he had noticed in the paper tonight that Premier Bennett said that the Second Narrows had been the site chosen, and he said that a letter of appreciation should be sent to the Government on the determined effort being made by the Minister of Highways and Bridges.

Moved by Alderman McMillan, seconded by Alderman Suttis that a letter of appreciation be sent by this Council to the Minister of Highways and Bridges on the decision to erect a second Bridge crossing of Burrard Inlet in the vicinity of the Second Narrows. Carried.

other

Mayor Cates said that he had one/matter to deal with, and that was that he had noticed several pieces in the paper concerning the meeting between the Provincial Premiers and the Federal Government in Ottawa, dealing with unemployment relief.

He said the latter is a very hard thing for lots of people when they are not employed, but he said it had been reported that the municipalities were going to be asked to support 20 per cent of the cost of assistance to unemployed persons.

He said municipalities have no control over matters of national character, and it would not be very long before we could be in difficulties. On the other hand, he said, the Federal Government can handle such situations much better.

He said that possibly the Reference Committee could discuss and report on this matter by the next meeting of Council.

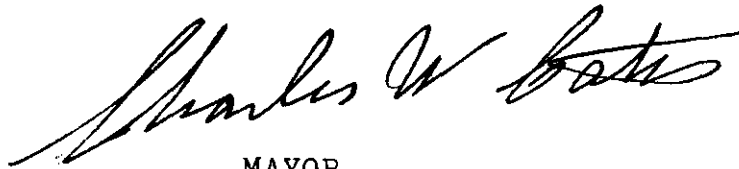
Alderman McMillan agreed that possibly this matter should go to the Reference Committee, and have a Report on the subject at the next Committee meeting.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Reference Committee be asked for a Report on the subject of unemployment assistance, such Report to be submitted to the next Committee meeting of the Council. Carried.

Alderman McMillan asked what disposition was being made of the letter from the Board of Trade, with respect to Amalgamation of the City and District. He said that another Alderman had asked as to the progress being made, and he thought we could advise the Board of Trade that the Reference Committee is studying this subject, and the Council will deal with it further in Committee, at a later date, and will advise the Board as soon as possible.

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

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



MAYOR.

Minutes of a Public Hearing of the Council, held in the Council Chambers, City Hall, under the Town Planning Act, on May 9th, 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.

Mr. J. Christopher and Mr. D. B. Smith were present on behalf of the Shore Construction Co. Ltd.

The Clerk advised that this Hearing was being held to consider any objections to the application of the Shore Construction Co. Ltd. for the re-zoning of the south 1.06 acres of Lot 2, except the Easterly 28 feet thereof, in Block 32, D.L. 549, from two-family District to Apartment District.

He advised that this application had been approved by the Town Planning Commission and by the City Council, and that no objections had been received against the proposed re-zoning.

No person was present in the Court to object to the application.

Discussion followed.

Mayor Cates welcomed Alderman Stewart back to the Council sessions and the discussion resumed, particularly with respect to access to that portion of the Crickmay property north of 16th Street.

The Clerk advised that legal access was available to the property in question and that, in addition, there might be a further access through the property of the Shore Construction Company when it is developed, as they intend to construct a driveway from the 16th Street allowance south to 15th Street.

Moved by Alderman McMillan, seconded by Alderman Johnson that the necessary amendment to the Zoning By-law be prepared and submitted to the next meeting of the Council for introduction and first reading.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Hearing now adjourn.

Whereupon the Hearing adjourned, at 7:10 p.m.



MAYOR

Minutes of a Special Meeting
of the City Council, held in
the Council Chamber, City
Hall, on Monday, May 9th,
1955, at 7:15 p.m.

Present:

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

The Clerk advised that this Special Meeting of the Council had been called to consider the following business:

1. Giving final approval to the 1955 Estimates of the City.
2. By-laws.
3. Unfinished Business.
4. Any Other Competent Business.

1955 ESTIMATES

A letter was received from the Deputy Minister of Municipal Affairs, enclosing one copy of the 1955 Estimates of the City of North Vancouver, duly approved and signed by the Minister of Municipal Affairs.

Moved by Alderman Suttis, seconded by Alderman Johnson that the 1955 Estimates of the City be now finally approved by this City. Carried.

BY-LAWS

The Clerk submitted a Certificate from the County Court with respect to By-law No. 2353.

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Fourth Street, North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Fourth Street, North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Construction By-law, 1955" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2354.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Sixth Street, North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Sixth Street, North and South Sides, Sutherland Avenue to Hendry Avenue Sidewalk Local Improvement Construction By-law, 1955" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2355.

Moved by Alderman Stewart, seconded by Alderman Copping that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Construction By-law, 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Stewart that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Construction By-law, 1955" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2356.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Levy By-law, 1955" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "City of North Vancouver Tax Levy 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 2357.

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Percentage Additions By-law, 1955" be reconsidered. Carried.

Moved by Alderman Stewart, seconded by Alderman Suttis that the "City of North Vancouver Percentage Additions 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 2358.

The Clerk advised that the "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2" had been introduced and read a first time at the Council Meeting, May 2nd, 1955, but, as this By-law required a three-fourths majority of the Council, and as there were only five members of the Council present that evening, it would be necessary to re-introduce it this evening for first reading.

Also, he advised, Superintendent Greenwood wished to delete the last item of expenditure on the earlier by-law, which provided for the installation of 720 feet more or less of 4" cast iron watermain on Jones Avenue, from 23rd to 25th Streets, for the sum of \$3000.00, and, in place, provide for the installation of the same length of pipe on 20th Street, from Jones Avenue to Mahon Avenue, in view of recent breaks in this line.

He said the new By-law had been amended accordingly.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2" as now amended be re-introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2" as now amended be passed. Carried.

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

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Zoning By-law 1950, Amendment By-law No.4, 1955" be introduced and read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law No.4, 1955" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.7" be introduced and read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1955, No.7" be now passed. Carried.

UNFINISHED BUSINESS

The Clerk asked if authority could be given for him to reply to the various applications for grants now that the 1955 Estimates had been approved.

Moved by Alderman Suttis, seconded by Alderman Bryan that the Clerk be authorized to reply to the various organizations who had requested grants from the City. Carried.

ANY OTHER COMPETENT BUSINESS

A request was received from the Burrard Inlet Tunnel & Bridge Co. for the completion of a form of proxy to authorize Mayor Cates to vote the shares of the City at a special general meeting of the shareholders of the Company to be held on June 13th, 1955.

The Clerk said that earlier this year, a similar form of proxy had been completed, but that Mr. Donaghy, the Bridge Solicitor, had asked for a specific authority for this particular meeting.

Moved by Alderman Copping, seconded by Alderman Johnson that the Mayor and Clerk be authorized to sign and seal a form of proxy to appoint Mayor Charles W. Cates to vote the shares held by the City in the Burrard Inlet Tunnel & Bridge Co. at a special meeting of the Company to be held on June 13th, 1955. Carried.

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

Whereupon the Council adjourned, at 7:25 p.m.

Charles W. Cates.

MAYOR.

Minutes of the Regular Council Meeting,
held in the Council Chamber, City Hall,
on Monday, May 16th, 1955, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council, held on May 2nd, 1955; of the Public Hearing of the Council, held on May 9th, 1955, at 7 p.m.; and the Special Meeting of the Council held on May 9th, 1955 at 7:15 p.m., be taken as read and adopted, copies of same having been distributed to all members of the Council. Carried.

CORRESPONDENCE

From D.M. Smith and J.A. Murray, on behalf of Shannon Taxi, protesting against a previous application of the Veteran Taxi for permission to solicit business from any of their vehicles from any of the stands allocated to the Company.

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

From the North Vancouver Real Estate Board, asking the Council to give consideration to the paying of commissions on the sale of Tax Sale Land only to agents located in licenced offices in the City and District of North Vancouver.

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

From School District No.44, advising that the Board intends to put a further referendum to the electors in June of this year, so as to provide by September 1956, an addition to the present Senior High School and a new High School located in D.L.617.

Moved by Alderman Suttis, seconded by Alderman Johnson that this letter be referred to the Finance Committee for study and report. Carried.

From School District No.44, asking if the City can do anything to help in controlling dogs running at large on school grounds.

Alderman Johnson said she did not understand why the school authorities could not look after these dogs. She said they look after everything else. She said in some cases the children bring their dogs to school with them for protection. She referred to Constable Goodall's dog in her neighbourhood, and the protection which he gave to the Constable's children.

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

From the First Baptist Church, West Vancouver, applying for permission to use the Ferry Wharf for their picnic vessel on Saturday, June 18th, 1955.

Moved by Alderman Bryan, seconded by Alderman Copping that the First Baptist Church be granted permission to use the North Vancouver Ferry Wharf for embarking Sunday School members on Saturday, June 18th, 1955, provided that the City will not be responsible for any damages either to persons or property as a result of the use of the City's Wharf by the Church group. Carried.

Circular letter was received from the Canadian Federation of Mayors and Municipalities, advising that the final date for submission of Resolutions to the 1955 Conference is July 1st, 1955.

Moved by Alderman McMillan, seconded by Alderman Suttis that this letter be referred to the Legal Committee, with a view to submitting any resolutions which Council might wish to forward to the 1955 Conference of the Federation. Carried.

From Dr. Mott, Director, North Shore Union Board of Health, advising that his Department has done all it can to alleviate the complaint of Mr. Stanley A. Lane, 836 Grand Boulevard, with respect to sewage, and also enclosing a copy of the Report which he had sent to the District of North Vancouver in connection with the nuisance arising from private sewage disposal schemes.

Alderman Copping said he took exception to the tone of the letter from Dr. Mott. He said Mr. Williams, neighbour of Mr. Lane, had taken action on the complaint of Mr. Lane and had done all he could do.

He said that his Committee have a Report later on this evening on the sewer situation, and he would have some further comments to make at that time.

Moved by Alderman Copping, seconded by Alderman Stewart that Dr. Mott be advised that there is nothing to prevent the construction of sewers in the area complained of by Mr. Lane and that these people should be advised to petition for a sewer under the Local Improvement Act. Carried.

From the North Vancouver Tennis Club, requesting permission to have the exclusive use of the Lonsdale Park Tennis Courts for Club play on Tuesday and Thursday evenings and all day Saturday.

Moved by Alderman Stewart, seconded by Alderman Bryan that the North Vancouver Tennis Club be granted the exclusive use of the Lonsdale Tennis Courts on Tuesday and Thursday evenings and all day Saturday throughout the Summer Season at a rental of \$25.00. Carried.

From the B.C. Electric Railway Co., requesting permission to provide "Know Your City" bus trips to the North Shore, commencing on July 3rd, 1955.

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

From John A. Kyles, 450 East 20th Street, requesting permission to cut certain trees in his vicinity which are on City property and are obstructing his view.

Alderman Copping said that we are having a considerable amount of trouble over trees growing up and obstructing the view of residents. He said that during the week that he had been ill, the Council had received a complaint from people below the area referred to by Mr. Kyles, and after thorough consideration, his Committee had felt that we should not give any further permission to cut trees unless they are dangerous.

Alderman Johnson referred to the beautiful views we have from a lot of the property in North Vancouver. She said that people are generally willing to have the trees topped, but don't want them cut down. She said the beautiful views which we have should be preserved. She mentioned that in her case she had a nice view, but a row of poplar trees were being planted which would eventually block the view.

She suggested that there be a new By-law to provide that where trees are obstructing a view they should be cut down.

Alderman Copping said that the assessment of Mr. Kyle's lot is not higher than the other lots in the City proportionately, and therefore this basis is not true.

Moved by Alderman Copping, seconded by Alderman Stewart, that Mr. John A. Kyles, 450 East 20th Street, be advised with regret that owing to complaints received by the Council, the Superintendent of Works has been instructed not to give any permission for the cutting of trees in his area. Carried.

From the North Vancouver Business Association, suggesting that one-hour parking be put into effect on Third Street, east from Lonsdale, to a point approximately 200 feet east of the lane, and on Lonsdale Avenue, from 16th to 19th Streets.

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

From the District of North Vancouver, advising that the District has undertaken to install an 8" watermain on Regent Street, to provide adequate water service to the Moody Avenue School site on Block 11, D.L.550, at such time as the new building is commenced, provided that the District receives two-months prior notice that such main is required.

Moved by Alderman Suttis, seconded by Alderman McMillan that the City sell Block 11, D.L.550 to the Board of School Trustees for the sum of \$15,675.00, as the District of North Vancouver has given an undertaking to the City to have the necessary watermain installed on Regent Street from Osborne Road to 29th Street, to provide an adequate supply of water to the site in time for the opening of the new school, provided they are given at least two months notice by the School Board before the date of construction of the school building; it being understood that the City will not pay the cost of opening any new roads, or the construction of any new services.
Carried.

From Central Mortgage & Housing Corporation, requesting permission to sell and remove from site the following houses in their Wartime Housing project:

819 Churchill Crescent
960 Churchill Crescent
150 West First Street

Moved by Alderman McMillan, seconded by Alderman Johnson that Central Mortgage & Housing Corporation be granted permission to remove from site the following vacant Wartime Houses:

819 Churchill Crescent
960 Churchill Crescent
150 West First Street

Carried.

From the Metal Trades Council, asking the support of the City Council when the former appears before the Royal Commission when it comes to the West Coast to inquire into the condition of Coastal shipping.

Discussion followed.

Alderman Suttis said he did not quite understand what some of the remarks in the letter had to do with Coastal shipping.

Mayor Cates said that he had always been on a committee which sat on Marine matters, which had been set up by the Merchants Exchange and the Board of Trade. He said that the letter which has been received from the Metal Trades Council is very wide, but said that the shipping interests are concerned because ships from Britain can trade up and down the Great Lakes at lower cost than Canadian vessels and Britain can build ships and bring them out here more cheaply than the ships built in Canada.

Mayor Cates suggested that the Council could leave the matter in his hands, if they like. He said the matter is quite big all over the British Empire.

Alderman Suttis said that his experience had been that if you wander off the subject, the Commission will throw your submission out, and he thought that it was important that any submission made by anybody before a Royal Commission should be on the specific item under discussion.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from the Metal Trades Council be referred to Mayor Cates to bring in a recommendation and, in the meantime, copies of same be sent to the Board of Trade and the Junior Chamber of Commerce for any action that they might think fit. Carried.

From Heywood Community Centre, asking if the Council would have any objections to moving the Wartime houses in the Heywood area onto other lots, provided that they were renovated and enlarged etc.

1 The Clerk advised that Mr. J.T. Cummings, Chairman of the Heywood Housing Committee, had phoned to-day, asking for an opportunity to speak to Council members, and he had arranged for Mr. Cummings to come before the Legal & Building Committee next Tuesday at 8 p.m.

Moved by Alderman McMillan, seconded by Alderman Johnson that this matter be tabled until Mr. Cummings has had an opportunity of appearing before the Legal & Building Committee. Carried.

Circular letter was received from the Union of B.C. Municipalities, advising that the 1955 Convention of the Union will be held in Prince George on October 5th, 6th & 7th, 1955, and that the final date for resolutions is August 5th, 1955.

2 Moved by Alderman Suttis, seconded by Alderman Johnson that the Clerk be authorized to make the necessary reservations for the members of the Council, and that further consideration be given to the drafting of any resolutions which should be submitted for consideration at the Convention, including a request for an amendment to the "Municipal Act" to permit the transfer of Tax Sale Lands Reserve Funds into the Local Improvement Fund. Carried.

From the Kinsmen Club, requesting permission to hold their annual Parade on July 1st, 1955.

3 Moved by Alderman Suttis, seconded by Alderman Johnson that permission be granted to the Kinsmen Club to hold their annual Parade in the City on July 1st, subject to the necessary arrangements as to route, etc., with the R.C.M.P. Carried.

From the Kinsmen Club, requesting the Council to enter a Float in their July 1st Parade.

4 Moved by Alderman Suttis, seconded by Alderman Johnson that the Kinsmen Club be advised that the Council regrets that there are no funds in the Estimates for the construction of a float in the July 1st Parade, but the Council will authorize a suitable entry of fire trucks, including the new pumper, which will be arriving shortly from the manufacturer. Carried.

5 The Clerk submitted 48 applications from store-keepers for permission to maintain signs advertising cigarettes or soft drinks on their premises, together with one letter from the Canadian Manufacturers' Association, recommending the removal of certain of the above type of signs, which are located in the City of North Vancouver.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above applications and letter from the Canadian Manufacturers' Association be referred to the Legal & Building Committee, for consideration and report. Carried.

From Mr. William B. Jones, 830 West 16th Street, complaining about a barking dog on the premises of 844 West 16th Street.

Alderman Johnson said that she didn't think the people are fit to have a dog. She said that apparently it had been left out in the rain.

6 She said the S.P.C.A. have inspected the premises in the past, and she did not think that such treatment was fair to the dog.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that this matter be referred to the Police Committee for the necessary action.

Discussion followed.

The motion was then put and carried.

7 From Owen C. Dolan, on behalf of the congregation at Holy Trinity Parish, applying for approval to use Lots 6 & 7 and 11-20 inclusive, Resub. 2, Block 239, D.L.545 for the purpose of constructing a private school building, and attached to the

letter was a form signed by a number of the owners in the vicinity of the said property, giving consent to such use.

The Clerk advised that he had not yet had an opportunity of checking as to whether the necessary consent of 70 per cent of the owners in the area had been obtained.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Legal & Building Committee for study and recommendation. Carried.

APPLICATIONS AND INQUIRIES FOR TAX SALE LAND, ETC.

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 34 & 35		4	547-548	Frank Joseph Grover & Wilhelmina Mary Grover (Subject to VLA approval)	\$1,225.00
2 A-G 4-25	1 to 3	6	552	The Board of School Trustees of School District #44 (North Vancouver)	\$15,400.00
3 Unsubdivided (Not Tax Sale Land)		11	550	The Board of School Trustees of School District #44 (North Vancouver)	\$15,675.00
4 16		20	273	Harry Kasher	\$ 875.00
5 13 & 14		169	274	Charles Stanfield North	\$ 3,150.00
6 15		169	274	Ross Godfrey McCulloch	\$ 1,575.00
7 9-14 inc.		152	274	Ross Godfrey McCulloch	\$ 6,300.00
N $\frac{1}{2}$ 9 & S $\frac{1}{2}$ 9	A 1/10	215	545	Leonard George Miles	\$ 1,575.00

Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following application for the purchase of property be referred to the Finance Committee for consideration:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9 27 & 29	132	274	Per Don Holdings Ltd.	\$ 6,600.00 Carried.

The Clerk advised that the following inquiries for property had been received:

- 10 From James Moebes with respect to Lots 6 & 7, Block 4, D.L. 547-548;
- From Columbia Western Realty Ltd., with respect to Lots 1-4, Block "10A, D.L. 616;
- 12 From Harley Beal, with respect to Lots 5 & 6, on the north-east corner of Fell and Marine;
- 13 From Irwin & Billings Co. Ltd., with respect to Lot 3, North-west portion Block 75, D.L. 549;
- 14 From W.E. Campbell, with respect to Lots 32 & 33, Block 240, D.L. 545;

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

PETITIONS

Petition was received under a covering letter from the North Vancouver City & District Property Owners' Association, signed by approximately 400 persons, asking that the Transportation Committee of the City Council request the B.C. Electric Railway Co. to either provide shelter accommodation on the north-east corner of 15th & Lonsdale Avenue for transfer passengers, or, alternatively, that the stop be changed to the south-east corner, where shelter is provided by the store-keepers.

Alderman Stewart said this matter has been laid over in the Traffic Committee pending a further report from Staff Sgt. MacBrayne.

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

Petition was received under the "Local Improvement Act" for construction of a sanitary sewer on 25th Street, from Lonsdale Avenue to St. Andrews Avenue, together with a Certificate of Sufficiency, signed by the Clerk.

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

Petition was received requesting the construction of a sidewalk on the south side of 16th Street, from the West boundary of Lot 1, Block 41, D.L. 271-547 to Forbes Avenue, together with a Certificate of Sufficiency signed by the Clerk.

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

Petition was received under the "Local Improvement Act" requesting the construction of a concrete sidewalk on both sides of 14th Street, from the west boundary of Lot 4, Block 66, D.L. 271 to Forbes Avenue, together with a Certificate of Sufficiency

signed by the Clerk.

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

TENDERS

The Clerk reported that tenders had been called for the purchase of Lot 40, Block 8, D.L. 549 and for Lot 17, Block 45, D.L. 271, and that four tenders had been received up until 5:00 p.m. to-day, the closing time for their submission.

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

Whereupon tenders were opened, as follows:

David Deeming (Lot 40, Block 8, D.L. 549) ----- \$ 951.00
(Deposit in the amount of \$317.00 enclosed)

Mrs. L. Wren (Lot 40, Block 8, D.L. 549) ----- \$ 930.00
(Deposit in the amount of \$310.00 enclosed)

H.R. Stannus (Lot 17, Block 45, D.L. 271) ----- \$ 850.00
(Deposit in the amount of \$284.00 enclosed)

A.J. Wirth & Leva Wirth (Lot 17, Block 45, D.L. 271) - \$ 800.00
(Deposit in the amount of \$800.00 enclosed)

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

DUE ACCOUNTS

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

83	Finance	\$ 9,530.92	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:-

93	Social Welfare	\$ 2,754.77	
95	Authorization	<u>53.34</u>	\$ 2,808.11 Carried

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

89	Building	\$ 663.26	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:-

91	Police	\$ 151.56	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:-

88	Health	\$ 794.85	
92	Fire	397.97	
90	Light	<u>2,154.84</u>	\$3,347.66 Carried

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

84	Board of Works	\$11,743.23	Carried
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Moved by Alderman Copping, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrants:-

85	Board of Works	\$ 5,830.58	
86	Waterworks	<u>1,874.82</u>	\$7,705.40 Carried

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

94	Ferry	\$13,551.10	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:-

87	Parks	\$ 1,687.06	Carried
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the application of Mr. E.H. Robinson, operating as Lynnmour Taxi, for a taxi licence, be granted, on the understanding that no stand is being allocated to him in the City of North Vancouver.

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

RECOMMEND that a grant be made to Mr. Alex. Strain, on behalf of the Indian Buckskin Gloves Tournament, held in Vancouver on April 23rd, 1955, in the amount of \$25.00.

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

RECOMMEND that the North Vancouver Kinsmen Club be advised that the Council has authorized a grant under Section 178 of the "Municipal Act" to aid in the celebration of the anniversary of Confederation of the Dominion, on July 1st, 1955, in the amount of \$250.00.

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

RECOMMEND that Mr. W.N. Keeling be authorized to represent the City at the 1955 Convention of the Municipal Officers' Association, to be held in Victoria on June 14th and 15th, 1955.

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

RECOMMEND that the salary of Martha P. Duggan, Municipal Social Worker, be increased to \$245.00 per month, effective April 1st, 1955, in accordance with the Provincial Government scale, and the agreement with the North Vancouver Civic Employees Association.

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

Alderman Suttis said that he wished to hold over for further consideration a recommendation on the Agenda with respect to the request of the North Vancouver Business Association for provision in the 1955 Estimates for Christmas lighting in the business areas of the City.

LEGAL & BUILDING COMMITTEE

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

RECOMMEND that the Board of Management of Mount Pleasant Baptist Church be advised that the Council is not in favour of re-zoning Lot 26 and the west 10' of Lot 25, Block 67, D.L. 547 to Commercial zoning at this time, but the Town Planning Commission is being asked to consider this request when the Commission undertakes a study of the whole zoning plan of the City next winter.

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

RECOMMEND that the resolution passed by the Council on May 2nd, 1955, authorizing the City Solicitor to undertake certain Plans Cancellation procedures in Block 66, D.L. 271 be reconsidered.

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

RECOMMEND that the resolution passed by the Council on May 2nd, 1955, authorizing the City Solicitor to undertake certain Plans Cancellation procedures in Block 66, D.L. 271 be rescinded.

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

RECOMMEND that Mr. & Mrs. A. Hunter be advised that if they will undertake the cancellation of the interior lot lines in their property in Block 66, D.L. 271 and the cancellation of the lane allowance on the east boundary of their property, the City of North Vancouver will not make any objection to same, and that

upon completion of the Plans Cancellation, the Council will give further consideration to selling a portion of Lot 3 in this Block to Mr. & Mrs. Hunter, as requested by them.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report of a meeting of the Union Board of Health held May 10th, 1955:

"Attended Union Board of Health on May 10th. Dr. Mott reported that Salk Polio vaccine had been given to 2254 preschool children and 2313 to school children. Everything had gone smoothly, although of course there were some mothers who had not registered their children in time for the vaccine.

Problem of Health Unit was discussed. Tremendous increase in population since Health Unit was opened but now staff have only half the building. Cramped quarters make the work extremely difficult. Burnaby, who started work for their Unit long after we did, have now let the contract for building. Fear was expressed that some of the donations that might have come our way will now go to Burnaby."

Alderman Johnson said that there is a resolution coming up on Wednesday of this week at the Metropolitan Health Committee meeting on the question of fluoridation of water supply, and she said that the Committee had asked each representative to bring an instructed vote as to whether they are in favour of fluoridation.

Discussion followed.

2 Moved by Alderman Suttis, seconded by Alderman Stewart that this Council go on record as not being in favour of fluoridation of its water supply at this time, and that Alderman Johnson be instructed to vote against any resolution favouring such action which might come before the Metropolitan Health Committee.

Discussion followed.

Alderman Johnson referred to the great diversity of opinion on this subject, even among the authorities.

Alderman Suttis drew attention to the fact that individuals can secure fluorine for their own use, if they so wish.

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

BOARD OF WORKS COMMITTEE

Alderman Copping said that in order to take care of much-needed sidewalk repair, it was necessary to make a transfer of funds in the 1955 Budget, and his Committee therefore recommended as follows:

3 RECOMMEND that the sum of \$1,000.00 presently included in Sidewalks Construction in the 1955 Budget be transferred to Concrete Sidewalks maintenance.

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 recently, the Council had received a letter of appreciation from the Town Planning Commission for providing parking on East First Street, and the question had been put to the Committee as to whether they did not have such a lot in the Upper Area.

4 He said that actually we have property at 13th & St. Georges on which considerable work has been done, and also property at 14th & Chesterfield set aside for a future parking area, and his Committee wish to recommend as follows:-

RECOMMEND that the Town Planning Commission be advised that there was a parking area set aside at 13th and St. Georges Avenue about a year ago, on which development work was done; also that property has been set aside at 14th and Chesterfield for parking, and it is hoped that development work can be done on it at some future date.

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 we have received a letter in a similar vein from the North Vancouver Business Association, and therefore the Committee's recommendation is as follows:

RECOMMEND that the North Vancouver Business Association be advised that there was a parking area set aside at 13th and St. Georges Avenue about a year ago, on which development work was done; also that property has been set aside at 14th and Chesterfield for parking and it is hoped that development work can be done on it at some future date.

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 matter of the sewerage situation in the vicinity of the 800 Block Grand Boulevard had come up earlier this evening, and that we had meanwhile received a letter from Mr. S.A. Lane at 836 Grand Boulevard on the subject.

Alderman Copping said that Mr. Williams, his neighbour, has done everything that he could to alleviate the situation, but that the remedy is for the owners to have a petition prepared requesting the construction of a sewer to serve their premises.

The Committee recommendation, therefore, is as follows:

RECOMMEND that Mr. Lane be advised that Mr. Williams has done everything he could to remedy the condition complained of by him, AND THAT while the Council recognizes the fact that unsanitary conditions exist in this area, facilities are available for the construction of sanitary sewers and it is only necessary for a petition under the Local Improvement Act to be signed by 66.2/3rds per cent of the property owners to be presented to Council. In this case, the petition should be signed by the property owners on the south side of Keith Road from Queensbury to the lane east of the East Boulevard, thence north taking in the properties on the East Boulevard from Keith Road and northerly as far as the sewer is required.

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

Discussion followed.

Alderman Johnson asked if the owners would have to pay the total cost of a trunk sewer in the area, plus a \$100.00 connection fee.

Alderman Copping said that the owners would pay the connection fee when they connect up and would pay a portion of the sewer cost on the basis of their frontage. He said there are no trunk or interceptor sewers required in this vicinity. He said, for example, if Alderman Johnson lived on 10th Street, she would pay a proportion of the sewer lateral based on, say, a 52 ft. frontage, plus the \$100.00 connection fee.

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

Alderman Copping said that a request had been received from various organizations for better access from the west side of the Mackay Creek Gorge to the east side, for students attending Hamilton Junior High, and that it had been agreed to meet with the District of North Vancouver to discuss this matter. The latter, however, had asked for an estimate of cost of construction of such an access, and his Committee now recommended as follows:

RECOMMEND that the District of North Vancouver be advised that the requested access across the gorge at 21st and Mackay Avenue will cost approximately \$7500.00

AND THAT a joint meeting be held to discuss the matter.

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

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that the Volunteer Ambulance Corps be advised that the Council regrets that there is not sufficient money in the Budget this year to comply with their requests for additional facilities in the Casualty Station at Mahon Park.

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

RECOMMEND that Staff/Sgt. MacBrayne and the North Vancouver Traffic and Safety Council be advised that their suggestion that no parking be allowed within 20 feet of Stop Signs is being given careful study by the Transportation Committee.

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

Alderman Stewart said that he felt badly about being absent from the Council so much recently because of illness, but it had been necessary for him to go to hospital.

He said his Doctor had advised him to get away from all work for a period of one month, and he therefore requested leave of absence from the Council for the month of June.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Council grant Leave of Absence to Alderman A. Stewart for the month of June, 1955. Carried.

NEW BUSINESS

The Clerk submitted a Report on the past history and the present and proposed development of the Sanitary Sewer System of the City of North Vancouver, prepared by Supt. Greenwood. He said that copies of this Report have been given to each member of the Council and to the Press.

Alderman Copping said that his Committee had given a great deal of thought and study to this Report, and it had been prepared so as to give a clear and concise picture of our sewer situation.

He said over the past ten years the City has done a lot of work to improve its sewer system.

He said there has been a lot of criticism with respect to this Council and to the District with respect to the lack of sewerage, but it is not merited, as far as this City is concerned.

Moved by Alderman Copping, seconded by Alderman Stewart that the Report of Superintendent Greenwood, of May 6th, 1955, covering the installed and proposed sanitary sewer systems of the City of North Vancouver, be approved, and the Clerk instructed to forward a copy to the following:

North Vancouver City & District Property Owners' Association
Dr. G.A. Mott, Medical Health Officer
North Vancouver Board of Trade
North Vancouver Junior Chamber of Commerce
and the Press.

Carried

Further discussion followed.

Alderman Copping said that we have been laying 2½ miles of sewer each year for the past number of years, despite the restriction limiting us to 5 mills of expenditure annually.

He said that about 55 per cent of the settled area of the City is sewered, and we should have all settled areas sewered in 10 to 12 years, which he thought was not bad, considering the size of our municipality.

Alderman Johnson said she had read the Report thoroughly and approved of it.

The motion was then put and declared carried.

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

Ordered received and filed.

A Report was received from Superintendent Greenwood, setting out 11 locations in the City where debris has been dumped on City lanes or street allowances by contractors or property owners building houses, and he estimated that the cost of removal of this debris would be approximately \$4,475.00.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to the Legal Committee to discuss with the City Solicitor the possibility of prosecuting the offending parties. Carried.

Order In Council No. 1140 was received, under which the Incorporation of the Chinese Fidelity Society had been dissolved.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above Order In Council be received and filed. Carried.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Zoning By-law 1950, Amendment By-law No. 4, 1955" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "Zoning By-law 1950, Amendment By-law No. 4, 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 2359.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.7" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Stewart that the "City of North Vancouver Tax Lands Sale By-law 1955, No.7" 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 2360.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.8" be introduced and 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.8" be now passed. Carried.

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

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

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

Carried.

UNFINISHED BUSINESS

A copy of a letter from Dr. Mott, Director of the North Shore Union Board of Health, to Mr. Harrison, Municipal Clerk of West Vancouver, with regard to the building of a new Health Unit building, was received.

In the letter, Dr. Mott suggested that the municipalities should take immediate steps to meet and decide on a new method of allocation of costs of the Health Unit, and that this basis

should be used in computing the allocation of cost for the new building.

Discussion followed.

Alderman Johnson said that the total cost of the new building, including landscaping and furnishing, would be \$72,985.00, and that it was expected that \$15,000.00 would be received from the Federal Government and \$15,000.00 from the Provincial Government, plus a further amount of at least \$7,500.00 from another source.

Alderman Johnson said she had computed that it was only about \$700.00 difference between the shares of the City and District of North Vancouver towards the cost of the building, and she wondered whether our time is not too valuable for arguing over this amount.

The Clerk advised that the difference between the suggested amounts for the City and District was approximately \$3,000.00 to \$4,000.00 instead of \$700.00, as Alderman Johnson was basing the proportion on 35 per cent being paid by the City, when the District should be taking the major share of the cost.

Discussion followed.

Mayor Cates said that we must have firm letters from the authorities concerned as to the amounts of grants available, and that is why we have asked for definite commitments.

The Clerk confirmed that he had written to the Health Departments in Victoria and Ottawa to get confirmation of any grants forthcoming.

Discussion followed.

Alderman Suttis pointed out that West Vancouver had agreed with our contention that allocation should be based on an estimated population basis.

Moved by Alderman McMillan, seconded by Alderman Copping that Dr. Mott's letter be tabled pending confirmation from the Health Departments of the Provincial Government and the Federal Government as to the amount of grants available towards the construction of the new Health Unit building. Carried.

Letter was received from Mr. J.R. Lanyon, 460 East 20th Street, advising that in reply to the City's letter of May 9th, 1955, he had never at any time cut any trees in the lane behind the property of Miss Casey, at 434 East 19th Street, nor had he ever asked permission to do so. He said, however, that other trees on the lane allowance south of 20th Street, near Sutherland Junior High School, had been cut down, with the permission of Superintendent Greenwood. He asked if the Council had any policy as to the cutting of trees where they obstruct the view, particularly trees on City lanes and highway allowances.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Suttis that Mr. J.R. Lanyon be thanked for his letter, and advised that the Policy Committee will study his letter and in due course bring in a Report. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that Mayor Cates wished to draw to the attention of the Council the recent winning by the North Shore All Blacks of the Rounsefell Trophy, emblematic of the Provincial Rugby Championship. He said that the President of this Club this year is Superintendent Greenwood. It was pointed out that Mr. Bucky Ellison, an employee of the Engineering Department was responsible for the winning points in the final game in Victoria, and that Mr. Ossie Gjerdalen, a third member of the Engineering Department, and a member of the team also, won the Howie McPhee Trophy this year for the outstanding amateur sportsman in English Rugby in British Columbia.

The Clerk advised that in addition, the North Shore All Blacks had captured the Tisdall Cup, awarded for the English Rugby title in the Greater Vancouver area.

Alderman Stewart said that it had always been the policy of the Council to recognize the various champions from the North Shore. He said we have a lot of people coming up in sport and added that he only hoped that the Council can find room for them to develop.

Moved by Alderman Stewart, seconded by Alderman Suttis that this Council send a letter of congratulations to Superintendent Greenwood, President of the North Shore All Blacks English Rugby Club, on their winning the Rounsefell and Tisdall Cups; to Mr. Ossie Gjerdalen, for winning the Howie McPhee Trophy, and to Mr. Bucky Ellison, for his outstanding work as a member of the All Blacks Team. Carried.

Mayor Cates said he wished to refer at this time to a tragedy which had occurred recently on the waterfront, when a small skiff had upset and one boy had been drowned. He said that he had come over promptly and that the full Police staff, together with Staff Sgt. MacBrayne had all gone down to the waterfront to try and help in dragging operations. He said, however, that the west side of the Pacific Dry Dock foreshore is matted with wire and other refuse, and it was impossible to sweep the area.

2 He said he wanted to express his gratitude to our Police Department, and also to the Vancouver Police Department for sending over their boat. He said they were most considerate, and had worked most of the night on the operation. He said our own Department had worked for three days on the case, and suggested that a letter be sent not only to the Vancouver Police Department but also to our own Department for the efforts put forth.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Mayor and Clerk submit an appropriate letter to the Vancouver Police Department and to the local detachment of the R.C.M.P. for their work in connection with the recent waterfront accident, and further, that a letter of condolence be sent by this Council to the parents of the boy who had been drowned.

The motion was then put and declared carried.

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

Whereupon the Council adjourned, at 9:50 p.m.


MAYOR.

Minutes of a Public Hearing of the City Council held under the Town Planning Act on May 30th, 1955, at 7:00 p.m.

Present:

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

The Clerk advised that this Hearing had been called for the purpose of dealing with any complaints or objections to the application of Canada Safeway Ltd. for an extension of the "F" Commercial Zoning for a distance of 152 feet east of Lots 1-9 inclusive, Resub 1-3, Block 7, D.L. 549.

The Clerk advised that the necessary advertising of this Hearing had been carried out, and that he had received one written objection to the application, from Mr. & Mrs. J.W. Logan, 2326 Marine Drive, Hollyburn, B.C., owners of Lots 14 & 15, Resub. 1-3, Block 7, D.L. 549, on which they have erected a 5-suite apartment block.

The Clerk submitted a letter from the Town Planning Commission, dated May 24th, 1955, advising that the Commission has no objection to the granting of the application of the Company.

There were a number of persons present at the Hearing, and Mayor Cates asked if any of those present wished to object to the application now being made by Canada Safeway Ltd.

Mr. & Mrs. J.W. Logan were present and said they wished to object to the application.

The Clerk then read a letter from Mr. & Mrs. Logan, dated April 19th, 1955, saying that they wished to object because they had purchased the property for their apartment block because it was situated away from the commercially-zoned area, and they did not wish to see the zoning changed in any way.

Mr. Logan said that he had done a lot of looking around before building an apartment in North Vancouver. He said he had gone to the City Hall to get a zoning map and this had shown the area where apartments could be built. He said he had therefore complied with the City's requirements and had felt that the zoning laid down in the City's map would not be changed. He said if it had been mooted at that time, he would not have built the apartment block. He said at this stage of the game, though, he guessed he was stuck with it. He said on the question of commercial zoning, it was necessary that he promise his tenants quiet enjoyment and, with cars and trucks creating noise and odour in a commercial area next door, he would not be able to do so.

Alderman McMillan said that he felt that a commercial area such as contemplated would be beneficial to the area. He said it was true that there may be a certain amount of noise, but not enough to be a detriment. He said the Council had given a lot of consideration to this application and passed it on to the Town Planning Commission and they had also given consideration to it. He again expressed his opinion that it would not be a detriment to Mr. Logan's property, but would rather increase the value of it. He pointed out that it would be most convenient to the tenants of the building for shopping purposes and other reasons.

Alderman Copping said he objected to changing the By-law, in principle. He said he believed the By-law should be changed only every 5 years. He said so long as anyone objects, he would not be in favour of the change, but he said it is most important that the tenants

have quiet enjoyment. He said if Mr. & Mrs. Logan withdraw their objection he would favour the Safeway application.

Mr. Logan said again his main consideration in purchasing this property was its situation in the middle of a block. He said that Mr. Davies, the Safeway representative, would object if an apartment block went up next to his own home.

Mr. Davies, the representative of Canada Safeways, said he thought that Mr. & Mrs. Logan were overlooking the point that there would be a lane between their property and the Canada Safeway parking lot. He said one other thing he would like to say was that he had had a great deal of experience in these matters, and had never heard of any instance where the building of a super-market next to an apartment block had proved a liability, but was rather an advancement. He pointed out that the super-market was not on 20th Street, but in the middle of the block. He said his Company must look twenty or twenty-five years ahead, in order to provide suitable parking. He said he could not see any detriment to Mr. Logan's property, but could see a benefit.

Alderman Stewart said that with respect to Alderman Copping's suggestion that we change the Zoning By-law only every five years, he thought as the City grows we must take care of applications such as this one being asked for now, and cannot hold back progress. He said it is necessary that we keep up with the times and he was therefore in favour of the Company's application.

Mayor Cates said he would like to point out that the Company's property on Lonsdale is already zoned for commercial purposes, and their application is only for an additional 150 feet towards the east.

Mr. Logan said he had no objection to Safeway being on Lonsdale Avenue, but what they did object to was being up against commercial property, after buying on an apartment block basis. He said he understood from his father that the building would be set back from Lonsdale, and would be about five feet over the present lane allowance. He said if this was so, the building could be extended north and south, rather than towards the east.

Discussion followed.

Alderman Suttis said that ordinarily he would agree with Alderman Copping, but the building of an enterprise such as this, where they provide parking, is very attractive from our standpoint. He observed that the property would not be used at night, and that super-markets have a reputation for keeping their premises clean. He said that everyone knows that you are not going to get unsightly lanes, and you know what it is going to be like. He said he could not see anything objectionable. If, for example, the project was in the centre of a residential area, then there would be, but he could not see where it would interfere with the apartment block, unless the super-market was being operated 24 hours a day. He could see no objection, however, under the present hours.

Alderman Copping said he agreed with the Council with respect to its parking problem, but maintained that if any resident objects, then the Council should object.

Moved by Alderman McMillan, seconded by Alderman Stewart that the application of Canada Safeway Ltd. for an extension of the "F" Commercial Zoning to the east boundary of Lots 13 & 36, Resub. 1-3, Block 7, D.L. 549 be granted, and the necessary amending By-law submitted to the next meeting of the Council. Carried.

Discussion followed with respect to the possibility of some sort of retaining wall or suitable fence along the lane allowance on the east boundary of the above property, and Mr. Davies said that, if feasible, his Company would give consideration to such a suggestion.

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

Whereupon the Hearing adjourned, at 7:25 p.m.


MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, May 30th, 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, Alderman A. Stewart and Alderman J.A. Suttis.

The Clerk advised that this Special Meeting of Council had been advertised for 24 hours, as required by Statute, and had been called for the purpose of considering the following business:-

1. Approval of 1955 Contract with the North Vancouver Civic Employees' Association.
2. Authority to purchase a Wilshire Street Sweeper, at a cost of \$3100.00.
3. Tenders.
4. By-laws.
5. Any Other Competent Business.

CIVIC EMPLOYEES' AGREEMENT

The Clerk submitted a letter from Management Research Western Ltd., advising that agreement has been reached with the North Vancouver Civic Employees' Association on the terms of the 1955 Agreement, which is to be the same as in 1954, except for the following changes:

- a. An increase of 3 per cent to the outside employees, with the exception of the chlorinator operator, whose rate is to be \$258.00 per month.
- b. The cost of the \$1000.00 Group Life Assurance policy to be shared equally between the Corporation and the employees.

Alderman Suttis asked if this matter could be laid over for consideration later on this evening.

Agreed to.

STREET POWER SWEEPER

Alderman Copping said that the Board of Works Department has been interested in getting a proper street sweeper for the purpose of cleaning gravel and sand off the streets for flushcoating and also for the marking of traffic lines.

He referred to similar equipment which a number of Council members had seen in Vernon several years ago, at the U.B.C.M. Convention.

Moved by Alderman Copping, seconded by Alderman Stewart that the necessary By-law be prepared to expend the sum of \$3100.00 from Tax Sale Lands Reserve for the purchase of a Wilshire Power Sweeper, Model 1200, complete with extra set of brushes for the use of the Board of Works Department.

Discussion followed.

The motion was then put and carried.

TENDERS

The Clerk advised that several tenders had been received for the purchase of Lot 40, Block 8, D.L. 549 and Lot 17, Block 45,

D.L.271, and that the tenders of David Deeming and H.R. Stannus respectively were the highest.

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

David Deeming, Lot 40, Block 8, D.L. 549 - \$951.00
H. R. Stannus, Lot 17, Block 45, D.L. 271 - \$850.00

provided the applicant in each case completes the necessary application form and pays the necessary Land Registration fees and amount in lieu of taxes on or before June 20th, 1955.
Carried.

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2354-2360 inclusive.

Ordered received and filed.

The Clerk submitted Order-in-Council No. 1247, approving of "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2".

Ordered received and filed.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Tax Sale Properties Reserve Expenditure By-law, 1955, No.2" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure 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 2361.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Tax Lands Sale By-law 1955, No.8" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Sale By-law 1955, No.8" 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 2362.

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

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2363.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1955, No.3" be introduced and read a first time. Carried.

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

By-law 1955, No.3" be now passed. Carried.

Moved by Alderman Stewart, seconded by Alderman Bryan that the "Zoning By-law 1950, Amendment By-law No.5, 1955" be introduced and read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Zoning By-law 1950, Amendment By-law No.5, 1955" be now passed. Carried.

A request was received from the North Vancouver General Hospital for permission to use the North Vancouver Ferry Wharf on June 24th, to embark and disembark passengers for their Moonlight Cruise.

Moved by Alderman Bryan, seconded by Alderman McMillan that the North Vancouver General Hospital Recreational Committee be granted permission to have the Harbour Navigational Company vessel dock at the North Vancouver Ferry Wharf on June 24th, 1955, at 8 p.m. and 12:30 a.m. to embark and disembark passengers for their Moonlight Cruise, on the distinct understanding that the City will not be held responsible for any liability which might be incurred in this connection. Carried.

A request was received from the Salvation Army for the use of the North Vancouver Ferry Wharf to embark and disembark the children of their Sunday School for their picnic to be held June 11th, 1955.

Moved by Alderman Bryan, seconded by Alderman Copping that the Salvation Army be granted permission to have the Harbour Navigation Company vessel dock at the North Vancouver Ferry Wharf on June 11th, 1955, at 9 a.m. and 7:30 p.m. to embark and disembark passengers for their Sunday School picnic, on the distinct understanding that the City will not be held responsible for any liability which might be incurred in this connection. Carried.

Alderman Suttis asked to be excused, and left the meeting at this point.

A letter was received from Christie & MacLeod Agencies Ltd., advising that they have been unable to arrange a mortgage for building on Lots 27 & 29, Block 132, D.L. 274, and therefore requesting a refund of the deposit paid by their client, Per Don Holdings Ltd.

Moved by Alderman Bryan, seconded by Alderman Stewart that the deposit paid by Per Don Holdings Ltd. on the purchase of Lots 27 & 29, Block 132, D.L. 274 be refunded to the applicants, amounting to \$2328.80. Carried.

A letter was received from George Miles, 556 West 28th Street, advising that he has been unable to get loan approval for building purposes for Lot 9, Resub. A 1/10, Block 215, D.L. 545, because of drainage conditions, and applying for a return of his deposit.

Moved by Alderman Stewart, seconded by Alderman Bryan that the Treasurer be authorized to refund the deposit of Mr. George Miles paid on the purchase of Lot 9, Resub. A 1/10, Block 215, D.L. 545, and amounting to \$580.00. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the N $\frac{1}{2}$ and S $\frac{1}{2}$ of Lot 9, Resub A/1/10, Block 215, D.L. 545 be placed on reserve because of the lack of drainage for water and septic tank disposal. Carried.

The Clerk submitted a copy of the circular letter and questionnaire card which had been tentatively approved by the Council and which was intended for mailing out with the Tax

Notices, which asked for an expression of opinion as to whether the electors wished to continue the present Ferry schedule or to operate the Ferries on a restricted schedule or to discontinue the Ferry operation entirely.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Bryan that the circular letter and questionnaire card as submitted by the Clerk be approved and sent out with the 1955 Tax Notices. Carried, with Alderman Stewart dissenting.

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

Whereupon the Council adjourned, at 7:50 p.m.

Moved by Alderman Copping, seconded by Alderman Stewart that the last motion to adjourn be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the said motion to adjourn be rescinded. Carried.

Alderman Suttis resumed his place at the Council table.

Alderman Suttis said that he would like to report that he wished to investigate the cost involved with respect to the proposed changes in the 1955 Agreement with the Civic Employees' Association.

He said that the only thing different to what we had suggested was an additional increase to the chlorinator operator, and a 50-50 sharing of the Group Life Policy.

Moved by Alderman Suttis, seconded by Alderman Copping that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the North Vancouver Civic Employees' Association, on the same terms and conditions that prevailed in the 1954 Agreement, except for the following amendments:

1. An increase of \$17.00 per month to be granted to the operator of the Chlorinator Equipment.
2. A 3% increase in wages to the remainder of the Outside Staff referred to in Schedule B of the Agreement.
3. An amendment to the Group Insurance Clause to provide that the Corporation and each employee will share equally the monthly premium payable.

Discussion followed.

Alderman Johnson asked about the cost of chlorinating our water supply. She said she thought a saving might be made there.

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

Mayor Cates said he thought that the hiring of the firm of Management Research Western Ltd. had been a good move and Alderman Suttis agreed.

He said it was very difficult for the Council members to deal with employees, especially in a small Corporation such as this.

Further discussion followed.

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

Whereupon the Council adjourned, at 8 p.m.

Charles W. Cates
MAYOR.