

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 1st, 1955, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Stewart, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on July 18th, 1955 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the North and West Vancouver Hospital Society, asking for an appointment to discuss the Hospital situation with the Council in Committee on September 12th, 1955.

Moved by Alderman McMillan, seconded by Alderman Johnson that the North and West Vancouver Hospital Society be advised that the Council will be pleased to meet with them on September 12th, 1955, to discuss the Hospital situation, as requested. Carried

From the Provincial Civil Defence Co-ordinator, advising that the 1955 Basic Item Program covering the organization, administration and training of the North Shore Civil Defence Group, amounting to \$14,000.00, has been recommended for approval, and that a Federal-Provincial grant of \$5,000.00 has been approved towards the purchase of the City's new Fire Pumper and a further Federal-Provincial Grant of \$600.00 has been allocated for the purchase of uniforms for the Auxiliary Police.

Alderman Suttis said that it had been found necessary to change the date of the next Civil Defence Executive Group meeting to August 11th, because of holidays. He said he hoped at that meeting to be able to tell how we will be spending our Budget this year.

He said he was gratified to hear that the Grants had been approved for police uniforms. He said that we had a good auxiliary police set-up on the North Shore, but that the money for the uniforms comes in very handy. He said this was necessary to keep up the morale. He advised that the personnel have been measured for the new uniforms.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above letter from the Provincial Civil Defence Co-ordinator be referred to the Civil Defence Committee for their information and future guidance. Carried

3 From the Municipal Engineers Division of the B. C. Engineering Society, extending an invitation to the City to send Superintendent Greenwood to the 1955 Convention to be held in Nanaimo on September 22nd, 23rd and 24th, 1955.

Moved by Alderman Suttis, seconded by Alderman McMillan that Superintendent J.M. Greenwood be appointed to represent the City of North Vancouver at the 1955 Convention of the Municipal Engineers' Division of the B. C. Engineering Society to be held in Nanaimo on September 22nd, 23rd and 24th, 1955. Carried

4 From Mr. J. A. Grant, asking why the City Council cannot give consideration to his application to re-zone Lot 22, Block 17, D.L. 273 until September of this year.

Moved by Alderman McMillan, seconded by Alderman Johnson that Mr. F. A. Grant and Mr. J. A. Boyle be advised that the Council cannot consider any rezoning of Lot 22, Block 17, D.L. 273 at this time, but that the whole subject of zoning will be reviewed by the Town Planning Commission this fall

and their requests will be drawn to the attention of the Commission for consideration at that time.

Discussion arose.

Alderman McMillan said that the Council is not shutting the door on this application for rezoning but the Town Planning Commission has recessed for the summer and when they resume in the fall, the application can be considered.

Alderman Copping said he thought it was unreasonable to defer this application, and that it should be referred immediately to the Town Planning Commission for a recommendation.

The Clerk advised that a recent amendment to the Town Planning Act required the Council to approve or disapprove of an application for re-zoning before sending it to the Town Planning Commission for its opinion, and that in fact, only changes in the zoning of major importance need now be referred to the Town Planning Commission.

Discussion followed.

The motion was then put and was declared defeated.

Moved by Alderman Copping, seconded by Alderman Bryan that this Council approve for further consideration the application of Mr. F. A. Grant to rezone Lot 22, Block 17, D.L. 273 from Local Business District to Urban Single Family District, and that the Town Planning Commission be asked for their recommendation concerning this application. Carried

The Clerk advised that it would be necessary to set a Public Hearing to consider this matter.

Moved by Alderman Johnson, seconded by Alderman Bryan that this Council hold a Public Hearing under the Town Planning Act on August 15th, 1955 at 7:00 p.m. to consider the application of Mr. F. A. Grant to rezone Lot 22, Block 17, District Lot 273 from Local Business District to Urban Single Family District. Carried

From the North Shore Union Board of Health, advising that the Board feels that the City's Plumbing By-law No. 1497 is excellent in every way, but suggesting that an attempt should be made to try and set a minimum capacity for septic tanks and a minimum size for disposal fields, in keeping with the requirements of the National Building Code.

Moved by Alderman Johnson, seconded by Alderman McMillan that Dr. Mott be thanked for his letter of July 22, 1955 and that the Plumbing Inspector, Mr. D. A. Peers, be instructed to discuss the proposed changes in specifications of septic tanks and disposal fields with the officials of the Central Mortgage & Housing Corporation with a view to agreement as to the best specifications to be followed. Carried

A Miss Priscilla Rowley was present and Mayor Cates asked if she had some matter she wished to speak to the Council about.

Miss Rowley advised that she had been trying to get her lane opened for some time.

The Clerk asked if Miss Rowley would get in touch with him tomorrow and he would check into the matter further and Miss Rowley agreed to do so.

A letter was received from Bond Realty, asking if the City would consider sharing the cost of putting in a sewer connection from Chesterfield Avenue to their Lot 19, Block 73, D.L. 548, but if the City was unable to do so, they would be prepared to pay the full cost.

Moved by Alderman Copping, seconded by Alderman Stewart that Bond Realty be advised that the Superintendent of Works has been asked to estimate the actual cost of constructing the sewer lateral requested by the Company, from Chesterfield to Lot 19, Block 73, D.L. 548, and that when this estimate has been received, it will be necessary that the full value

of the estimate be deposited with the City Treasurer, before the commencement of work on this project. The City will then endeavour to do the work as soon as possible. Carried

The Clerk advised that he had a further letter which had come in too late to be placed on the Agenda.

It was agreed to consider this letter also. Letter was then received from Mr. J. H. Falls, 3842 West 23rd Avenue, Vancouver, advising that he wishes to erect a duplex on Lot 24A (Amended), Block 38, D.L. 548, in the 100 Block West 16th Street, and he asked that he be allowed to install a temporary 4-inch vetrified tile sewer from the property to the manhole at 16th and Chesterfield, or, alternatively, that the petition presently in the hands of the Council for a sewer on this street be moved up in priority, so that the installation could be made in November of this year.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted 2 applications to purchase Tax Sale Land.

Moved by Alderman Suttis, seconded by Alderman Stewart that the application of Standard Oil Company of British Columbia Limited to purchase Lot 2, Block 30, D.L. 272 for the sum of \$1500.00 be accepted and placed on the next by-law for conveyance, subject to the consolidating of the said Lot with the Company's Lot 1. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Financial Service Co. Ltd. to purchase Lot 41, Block 136, D.L. 271 be tabled pending the completion of other private negotiations by the applicant. Carried

The Clerk submitted a list of four lots which he recommended be now advertised for sale by public tender.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Clerk be authorized to receive tenders for the purchase of the following lots up until 5:00 p.m., September 19th, 1955:

<u>Legal Description & Location</u>	<u>Lot Frontage</u>	<u>Assessed Value</u>	<u>Suggested Upset Price</u>
4 Lot 1, & Easterly 17 ft. of Block 88, Except Portions shown subdivided on Plans 1822 & 4328 (South side 11th St. between St. Georges & St. Andrews) (Duplex - Two Family District)	50 ft.	\$ 725.00	\$ 2150.00
5 Lot 5, Block 58, D.L. 550 (South side 14th bet. Ridgeway & Moody) (Single Family District)	50 ft.	600.00	1300.00
6 Lot 6, Block 58, D.L. 550 (South side 14th between Ridgeway & Moody) (Single Family District)	50 ft.	600.00	1300.00
7 Lot 13, Block 124, D.L. 271 (South Side 5th between Chesterfield & Mahon Avenues) (Duplex - Two Family District)	50 ft.	600.00	1850.00

Carried

DUE ACCOUNTS

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

142 Finance \$ 8,392.45 Carried

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

143 Finance \$ 5,659.26 Carried, with Alderman Johnson and Alderman Stewart refraining from voting.

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

144 Social Welfare	\$13,671.80		
145 Authorization	2,992.08		
146 "	6,335.25		
147 "	<u>267.15</u>	\$23,266.28	Carried

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

150 Building	\$ 1,938.20		
154 Police	<u>878.48</u>	\$ 2,816.68	Carried

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

151 Health	\$ 5,754.55		
152 Fire	<u>10,323.22</u>	\$16,077.77	Carried

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

148 Board of Works \$ 9,749.26 Carried

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

149 Waterworks \$ 1,988.55 Carried

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

155 Ferry \$16,336.63 Carried

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

153 Parks \$ 2,413.29 Carried

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that Premier Bennett be urged to include one or more representative Mayors from the Province of British Columbia on the Provincial delegation which will be attending the Federal-Provincial Conference in Ottawa in October of this year, with the suggestion that choice of such municipal representatives be left to the Executive of the Union of B. C. Municipalities.

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

Alderman Suttis said that the foregoing recommendation was desirable because there were a number of matters affecting municipalities which were to be considered at the Ottawa Conference.

The motion was then put and declared carried.

RECOMMEND that the City of London be advised that this Council feels that it cannot endorse their resolution with respect to the exemption of municipal purchases from Federal sales tax and at the same time ask the Federal Government to pay full taxes on Crown Lands within the limits of municipalities.

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

Alderman Suttis said that he was withdrawing the next recommendation on the Agenda, which referred to Superannuation contributions, because the Committee wanted to revise the wording on same.

RECOMMEND that Messrs. C. Parker and A. E. Parker be advised that the Council feels that the present hourly rate paid to them as jail guards is more than reasonable in view of the light duties required by such a position.

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

RECOMMEND that the necessary by-law be prepared to authorize the Council to pay half of the annual course fee which has been paid by any City employee passing the Municipal Administration Course, sponsored by the Department of Municipal Affairs, at the University of British Columbia.

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

Alderman Suttis said he would like to mention that Mr. Stephen Excell, an employee in our Engineering Department, had passed this year's Course with honours.

The motion was then put and declared carried.

Moved by Alderman Stewart, seconded by Alderman Johnson that this Council send a letter of congratulation to Mr. Stephen Excell, on his passing the municipal Administration Course held this year at the University, under the sponsorship of the Department of Municipal Affairs.

Carried

LABOUR RELATIONS COMMITTEE

Alderman Suttis said that in connection with the suggestion of the Metropolitan Committee of Reeves and Mayors that we appoint representatives to a Metropolitan Committee on Personnel and Labour Negotiations, he pointed out that this year, as Council members were aware, we had employed a firm to look after our Labour problems.

He said this is the first year we have done this, and we have not had time to evaluate the results, but they seem to be satisfactory.

He pointed out that this has saved us considerable time in meetings, and we feel that we should try for a while to see how it works out.

Therefore, he said, his Committee recommends as follows: RECOMMEND that Reeve Richardson, West Vancouver, and the Metropolitan Committee of Reeves and Mayors be advised that the City of North Vancouver, in co-operation with the District of North Vancouver, has this year engaged the services of a Labour Management firm to conduct its labour negotiations, and the City would like to follow this plan for the time being, with a view to ascertaining how it works out, before embarking on a wider metropolitan basis of labour negotiations as suggested.

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

Alderman Suttis said that at the same time we would like to advise the Metropolitan Committee of Reeves and Mayors that we would be pleased to give them any information needed on the subjects of personnel or labour negotiations, and would also be pleased to receive any such data from them, but he said we don't feel we can participate in the proposed Metropolitan Committee until we see how our present system works out.

The motion was then put and declared carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that Hamer Jackson Realty be advised that the Council is not prepared to re-zone Lots 1 & 2, Resub. 3 & 4, Block 17, D.L. 549 from Duplex to Apartment area at this time, but that the Company be informed that the Town Planning Commission will be reviewing the whole "Zoning By-law" next fall, and the Company's request is being drawn to the attention of the Commission for consideration at that time.

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

RECOMMEND that the North Vancouver Traffic & Safety Council be advised that the City Council does not feel that it would be desirable to grant permission for traffic and safety material or other similar enclosures to be sent out with the City mail.

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

Alderman McMillan said that the Committee felt that to allow the request of the Traffic & Safety Council would result in a burden on the Staff and set an undesirable precedent.

The motion was then put and declared carried.

RECOMMEND that the New Jersey Zinc Exploration Company (Canada) Ltd. be advised that the City Council cannot give permission to their Company to examine mineral claims in the Lynn Creek Watershed Area as this creek is the source of domestic water supply for the City of North Vancouver and certain areas of the District of North Vancouver.

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

RECOMMEND that Section 2 of the Sewer Connection By-law No. 1201 be amended to strike out the words "and shall lay", so that the Section will now read

"2. The City is hereby authorized to lay connecting pipes (hereinafter called 'sewer connection') from sewers to real property or real properties on which any building or structure is situate."

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

RECOMMEND that the Council adopt the following policy with respect to the procedure for installing sewer connections:

(1) Unless otherwise empowered by the City Council, the Superintendent of Works is hereby authorized to install a sewer connection to the property line of any parcel of land fronting on a sewer main, provided the owner or his agent first

(a) Makes written application at the City Hall on the proper form for such connection, and

(b) Pays to the Corporation the necessary sewer connection fee (current fee - \$100.00)

(2) At least two weeks before the commencement of construction of any sewer main, the Engineering Department shall mail a notice to the owner of each parcel of land fronting on the said main, advising him or her as to the procedure to be followed if a sewer connection is desired.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson said that there were various locations in the City where her Committee had agreed that new street lights should be installed. She said she would like to submit some of these tonight for approval, but that the remainder are still under consideration, particularly on Esplanade.

She said these would be discussed again with the City Electrical Inspector, Mr. Robertson, on his return from vacation.

RECOMMEND that the B. C. Electric Company be authorized to install the following street lights, provided that the Corporation is not required to pay any portion of the installation costs of the said lights:

15th and Marine, 20,000 lumen light.
 Larson Road Bridge, 10,000 lumen light.
 10 additional 400 c.p. lights on 15th Street and
 Larson Road between Marine Drive and 23rd St.
 Tempe Crescent, East End (approximately 250 feet
 South of 29th Street)

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

Alderman Johnson submitted the following Report with
 respect to the meeting of the Metropolitan Health
 Committee held July 20th, 1955:

"Attended Metropolitan Health Committee on Wednesday,
 July 20th.

Dr. Stewart Murray gave a short talk on "The Impor-
 tance of Health Education". A letter was read from
 the Registered Nurses, endorsing Fluoridation. To
 date, there have been 14 cases of Polio, compared to 17
 at this period in 1954, and also in 1953. Measles are
 most prevalent. 475 cases of Whooping Cough. Dr. Mur-
 ray thought that the vaccine, while not preventing the
 disease entirely, was ensuring a mild form.

Meeting adjourned until September.

"VIOLET M. JOHNSON"

SPECIAL COMMITTEE RE DOG CONTROL

Alderman Johnson referred to a number of complaints which
 had been received with respect to dogs running at large.
 She said these had been referred to a Special Committee, con-
 sisting of herself, Alderman Copping, and the City Solicitor,
 and that the latter had gone through the By-law and consi-
 dered it covers all the points in question, and is quite
 adequate at this time.

She said that the general public may not be aware of all
 of the provisions of this by-law, and it would be well if
 more publicity could be given to it.

She referred specifically to the requirement that the dog
 tag must be attached to the dog, and that the Poundkeeper
 can pick up any dog not wearing a licence tag or, of course,
 where no licence has been issued.

She said also that the by-law requires a tag to be secure-
 ly attached to the dog by means of a proper collar.

The By-law also provides that where a complaint is made to
 the Poundkeeper that a dog cannot safely be allowed to run
 at large or is diseased or has killed poultry, he shall in-
 vestigate the same and if he is satisfied such complaint is
 well founded shall request the owner of such dog to destroy
 it or keep it in confinement on his own premises.

Alderman Johnson said that with the increase of traffic
 the Council may, of course, decide to amend the by-law so
 that no dogs are allowed in the shopping districts of the
 City except on leash.

She said that in England, there have been so many fatal
 accidents owing to motorists trying to avoid a dog running
 across a street that it is now unlawful to swerve a car to
 avoid a dog.

Alderman Johnson said that if extra laws are needed, it
 will mean an increase in staff to administer them and it
 will mean an increase in fees. She pointed out that our
 fees are considerably lower than those charged in Vancouver.

Alderman Johnson said that dogs are the greatest aid to
 the police as they usually band together to protect a dis-
 trict and let everyone know if a stranger is coming. We
 should remember, she said, what happened to the Parliament
 Buildings at Ottawa when they got rid of the cats. Accord-
 ing to Mr. Winch, the Buildings filled up with cockroaches,

rats and mice. She said if we neglect our dogs and they get cleared out, we may find their place taken by hold-up men, thugs and molesters of all kinds.

Alderman Johnson reported that last week's "Financial Post" gives front page attention to dogs. Apparently the sale of dog foods is decreasing in most of the Provinces which the businessmen take as a sign of lessening prosperity, but in B.C. the sale of dog foods of all kinds has increased to a fantastic degree.

Alderman Johnson then submitted the following recommendation on behalf of the Special Committee on this subject:

RECOMMEND that no change be made in the City's Dog Regulation By-law, and that the North Vancouver & District Parent Teacher Council, the B. C. Society for the Prevention of Cruelty to Animals, Mrs. Stephen Smith, and School District No. 44 (North Vancouver) be advised accordingly.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above recommendation of the Special Committee Re Dog Control be adopted. Carried

BOARD OF WORKS COMMITTEE

Alderman Copping said we had recently received a complaint from Mr. Olaf Anderson, 1940 Larson Road, for a renewal of the footbridge between his property and Mahon Park.

Alderman Copping said that the City's experience with bridges of this type has not been very happy, and his Committee therefore wished to recommend as follows:

RECOMMEND that Mr. Anderson be advised that in view of the City's experience with this type of bridge, it has been decided not to renew the bridge requested by him.

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

Alderman Copping advised that the Council had received a request from Mr. A. R. Jackson that the City help him open 29th Street between Regent Avenue and Princess Avenue, as this would make certain City property available on the south side of the street.

He pointed out that the property referred to isn't serviced, and that the City does not propose to service it at this time, and therefore the Committee recommendation is as follows:

RECOMMEND that Mr. Jackson be advised that the City is not prepared to open up 29th Street until it is ready to sell its lots in this vicinity, which it is not prepared to do at this time.

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

Alderman Copping advised that the City had received a request from Mr. F. Arnott, for permission to top trees in the vicinity of his residence at 420 Brand Street.

Alderman Copping said we have had trouble with this problem of trees earlier this year.

RECOMMEND that Mr. Arnott be advised that the City is prepared to allow these trees to be topped, if written assurance is received that 100 per cent of the property owners in the vicinity of the trees are in favour of such topping.

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

Alderman Copping advised that the Council had received a request recently from Capt. W. Gibson, asking that the City blacktop the area in front of his store at 2060 Sutherland Avenue, and the Committee wish to recommend as follows with respect to this matter:

RECOMMEND that Capt. Gibson be advised that the City is willing to surface the area referred to in front of his property and that Council policy in cases such as this is that the property owner pays the full cost of such surfacing.

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 Committee:

RECOMMEND that Mrs. McLaughlin be advised that at present the grass in Grand Boulevard Park is cut as many times per year as money will permit, but it is hoped that in the future a bigger allocation of funds will be allowed for such purpose. It is pointed out also that there are other similar areas in the City in as much need of such attention.

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

Alderman Stewart said that the Volunteer Ambulance Corps had been asking for telephone facilities at their Casualty Station in Mahon Park and that his Committee wish to make the following recommendation in this regard:

RECOMMEND that the B. C. Telephone Company be requested to put in a public telephone booth outside the First Aid Casualty Station in Mahon Park.

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

Alderman Stewart said that he thought that such a pay station would be an easy money maker in the summertime, although would not likely be profitable in the winter months.

The motion was then put and carried

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

RECOMMEND that the Provincial Department of Public Works be approached for their opinion on the advisability of imposing a one-hour limit on parking in the 100 Block Third Street West, north and south sides.

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

RECOMMEND that a by-law be prepared imposing three-hour parking in the new City-owned parking lot on First Street, just east of the Post Office building, on each day except Sunday, from 8:00 a.m. until 6:00 p.m. AND THAT appropriate signs be erected to this effect.

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

Alderman Stewart pointed out that at the present time this parking lot is being filled up by 8 a.m. by cars parking all day long, and that the three-hour restriction will make them move by 12 o'clock noon.

Alderman Copping said he felt that we all agree that this time limit was very necessary.

Alderman Bryan said that the parking lot fills up every morning at 8 a.m. and that the people for whom it was intended cannot use it during the day. He said the lot is used mainly by shipyard workers.

The motion was then put and declared carried.

RECOMMEND that the Superintendent of Works be given instructions to erect appropriate signs designating bus-stopping places on Lonsdale Avenue from 16th to 20th Streets as Bus Zones, when funds are available.

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

NEW BUSINESS

The Clerk reported that as instructed by the Council, he had circularized the owners in Blocks 38 & 49, Block 548, who had not yet dedicated the necessary portion of their lots for lane purposes, asking them to do so, as the City urgently required the property for the construction of certain works.

He said that out of a total of 14 owners affected, six had given the City the necessary deed, three had declined to do so for one reason or another, and the remaining five had not replied to the City's letter.

He advised that it would be now necessary for the City to proceed with expropriation of the portions of the lots which had not yet been deeded.

Discussion followed.

Alderman Copping said that no doubt some of the other owners may still come forward with the necessary deed, but he said in the meantime we want to start the work.

Moved by Alderman Copping, seconded by Alderman Suttis that the necessary by-law be prepared to expropriate the following lands for lane purposes:

<u>No. feet required</u>	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>
North 10' 18			38	548/9	D.R. & Kathleen F. White 142 West 15th Street
North 10' 20			38	548/9	Anthony Barrett 150 West 15th Street
South 10' 26A			38	548/9	Frederick N. Pederson 131 West 16th Street
South 10' 28			38	548/9	Frank Bernard 129 West 16th Street
East 10' B	4/5		38	548/9	E. Jones & S. Jones 156 West 15th Street
East 20' 1			49	548/9	Cituglio Carofolo 1440 Chesterfield Avenue
East 20' N $\frac{1}{2}$ & S $\frac{1}{2}$	3		49	548/9	Gladys C. Holman 1428 Chesterfield Avenue
East 20' 4			49	548/9	Alfred Kraus & Louisa Kraus 1125 West 13th Avenue Vancouver

Carried

The Clerk reported that a certified copy of By-law No. 2368 was now registered in the County Court, Vancouver.

Ordered received and filed.

BY-LAWS

The Clerk reported that he had been advised by the Department of Municipal Affairs that Order-in-Council had been passed, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1955, No. 4".

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

Moved by Alderman Johnson, seconded by Alderman Suttis that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1955, No. 4" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". 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 2369.

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

Moved by Alderman Suttis, seconded by Alderman Stewart that the "Trades Licence By-law 1948, Amendment By-law 1955, No. 2" be reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Trades Licence By-law 1948, Amendment By-law 1955, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2370.

Moved by Alderman Johnson, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1955, No. 11" be reconsidered. Carried

Moved by Alderman Johnson, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law 1955, No. 11" 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 2371.

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

Moved by Alderman Copping, seconded by Alderman Stewart that the "Sewer Connection By-law, 1930, Amendment By-law, 1955" be introduced and read a first time. Carried

Moved by Alderman Copping, seconded by Alderman Stewart that the "Sewer Connection By-law, 1930, Amendment By-law, 1955" be now passed, subject to reconsideration, Carried

Moved by Alderman McMillan, seconded by Alderman Stewart that "The City of North Vancouver Highways Dedication By-law 1955, No. 3" be introduced and read a first time.

Carried

Moved by Alderman Stewart, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law 1955, No. 3" be now passed, subject to reconsideration.

Carried

The Clerk advised that the Highways Expropriation By-law which had been originally listed on the Agenda had been struck off, as this By-law was not yet ready for introduction.

UNFINISHED BUSINESS

A letter was received from the Hon. Ralph Chetwynd, Minister of Railways, advising that the Pacific Great Eastern Railway will give every consideration to the Council's representations, when a decision is made as to the location of the terminus site for the P.G.E. in North Vancouver.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter from the Minister of Railways be acknowledged with thanks. Carried

Letter was received from Management Research (Western) Ltd., advising that agreement has been reached with the National Association of Marine Engineers on the basis of a renewal of last year's Agreement, subject to changes affecting salary, overtime, compassionate leave and additional accumulated leave.

Alderman Suttis said that he had a resolution which he wished to submit at this time, on this subject.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the Agreement with the National Association of Marine Engineers of Canada on the same terms and conditions as in 1954, except for the following changes and additions:

- (a) \$8.50 per month increase to Chief Engineers and Assistant Engineers.
- (b) Same overtime changes as in Masters and Mates Agreement.
- (c) Same Compassionate Leave clause as in Masters and Mates.
- (d) New clause to go in providing for accumulated leave on the basis of 20 minutes per day worked, as compensation for performing duties other than as engineers.

Alderman Suttis said that the proposed settlement was acceptable to the Ferry Committee.

The motion was then put and declared carried.

Alderman Suttis pointed out that it had been our understanding that the negotiations with the National Association of Marine Engineers was going to conciliation, but as this was now settled, he suggested that we should thank Mr. Jack Loutet, who was to represent the City on such a Board.

Moved by Alderman Suttis, seconded by Alderman Copping that the Clerk write to Mr. Jack Loutet, expressing the appreciation of the Council for his willingness to act on the Conciliation Board to settle the dispute with the National Association of Marine Engineers of Canada, but that he be advised that settlement has now been made and that the services of the Board will not be required.

Carried

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

Carried

Whereupon the Council adjourned, at
9:05 p.m.

Charles W. Bates

MAYOR.

Minutes of a Public Hearing of the City Council, held under the Town Planning Act on Monday, August 15th, 1955, at 7 p.m.

Present:

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

Moved by Alderman Copping and seconded by Alderman Suttis that Mayor Cates be appointed Chairman. Carried.

The Clerk reported that this Hearing had been called for the purpose of considering an application from Mr. F.A. Grant to re-zone Lot 22, Block 17, D.L.273 (north side 4th Street, east of Queensbury Avenue) from Local Business to Urban Single Family District.

The Clerk advised that the necessary advertising of this Hearing had been carried out, and that she had received a letter from Mr. Grant stating that he had sold the property and that the new owner is John G. Christopher, 409 Tempe Crescent, and his agent is Mr. Norman MacLeod of Christie & MacLeod. He stated Mr. MacLeod might be able to advise whether the new owner wishes to carry on the application for re-zoning.

Letter was also read from Mr. Norman McLeod on behalf of his client, Mr. Christopher, asking the Council to disregard the previous application of Mr. Grant for re-zoning Lot 22, Block 17, D.L.273.

Letter was received from the Town Planning Commission, advising that, at a Special Meeting held on August 9th, the following motion was passed:

"THAT the two green spots on Queensbury and 4th Street be eliminated and put back to Urban Single Family District."

Considerable discussion took place as to what procedure the Council should follow.

It was felt that we do not know definitely whether or not the new owner of this property wished to have it re-zoned.

It was suggested that the original motion be rescinded but Alderman Suttis felt that only the Council could rescind a motion passed by the Council.

It was then suggested that the motion be referred back to Council and after further discussion it was finally decided that this Public Hearing would take no action in the matter.

Moved by Alderman Johnson, seconded by Alderman Stewart that this Public Hearing be now adjourned.

Whereupon the Hearing adjourned, at 9:15 p.m.



MAYOR.

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, August 15th, 1955, at 8 p.m.

Present:

His Worship Mayor Charles W. Cates, Alderman J.M. Bryan, Alderman E.N. Copping, Alderman Violet M. Johnson, Alderman T.C. McMillan, 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 August 1st, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From Archie Rundgren, Supervisor of Letter Carriers, requesting that some consideration be given to their continued use of the City Parking Lot on East First Street for more than three consecutive hours.

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

From the North Shore United Veterans Council, requesting that the City amend its by-laws regulating the use of the Returned Soldiers Plot at the North Vancouver Cemetery so that only the regulation grave marker be permitted in that Plot.

They also recommended that paths and boulevards be utilized for the interment of veterans, and asked that the whole bank to be landscaped be set aside for the interment of ashes of veterans only, and that ashes of the spouse or mother of a veteran be permitted to be interred in the grave of the veteran.

They further recommended that merchant seamen be interred in the Field of Honour, provided proof is supplied that the man served in the Merchant Navy during World Wars I or II.

Alderman Stewart said that Mr. Cathcart, Superintendent Greenwood and himself went up to the Cemetery to see what space they have.

He said 80 grave spaces could be gained by using the paths and boulevards, and still not interfere with the present situation.

He said Mr. Greenwood is having a Plot Plan of the area made up so that the members of Council will understand the situation when we get around to it.

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

From the City of Vernon, enclosing a resolution requesting the Government to amend the Municipal Act and the Public Utilities Act to enable those municipalities who so elect to be placed outside the scope of the Public Utilities Act with respect to supplying water to residents outside their municipal limits.

Mayor Cates said this was a very good resolution. He said what it means is that we supply water to the District of North Vancouver and we are therefore under the Public Utilities Commission for doing so, and could be compelled to supply water whether we liked it or not.

Alderman McMillan stated that a similar resolution to that has been before the Union of B.C. Municipalities, and he thought we were all definitely in favour of it.

Alderman Copping stated that he thought the time to do this would be at the Convention. He said we were very strongly

for it, as it should be settled whether the municipality is to take second place to the Public Utilities Commission or whether the P.U.C. should come under Municipal government.

Moved by Alderman Suttis, seconded by Alderman Johnson that the resolution from the City of Vernon be referred to the delegates attending the U.B.C.M. Convention for consideration. Carried.

From Staff Sgt. MacBrayne, requesting an amendment to the Street & Traffic By-law with respect to the control signals at 3rd & Lonsdale and 15th & Lonsdale.

He also requested that the prohibition of parking within twenty feet of all erected Stop signs be considered again.

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

From North Shore Neighbourhood House, calling attention to the great need for traffic Playground signs on Second Street near the Playground, giving precautionary warning to motorists.

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

From Central Mortgage & Housing Corporation, enclosing a list of 29 houses which they propose to sell in the immediate future, and asking permission to have these removed.

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

172 East 2nd Street	869 Churchill Crescent
130 West 1st Street	870 Churchill Crescent
303 West 1st Street	882 Churchill Crescent
157 West 2nd Street	887 Churchill Crescent
158 West 2nd Street	949 Churchill Crescent
162 West 2nd Street	815 Roosevelt Crescent
163 West 2nd Street	845 Roosevelt Crescent
168 West 2nd Street	879 Roosevelt Crescent
802 Churchill Crescent	884 Roosevelt Crescent
803 Churchill Crescent	960 Roosevelt Crescent
815 Churchill Crescent	967 Roosevelt Crescent
823 Churchill Crescent	968 Roosevelt Crescent
844 Churchill Crescent	853 West Keith Road
863 Churchill Crescent	1476 Fell Avenue
	1678 Fell Avenue

Carried.

From the Office of the Provincial Civil Defence Co-ordinator, advising that the necessary Federal approval had been received covering Special Items, Projects Nos. 23 & 30.

Alderman Suttis stated that this is a notification from the Province that the Federal Government has approved its portion of the expenditure.

He said last time we had a Federal authorization, and we can now claim for these amounts.

Moved by Alderman Suttis, seconded by Alderman McMillan that this letter be referred to the Finance Committee and a copy sent to the Civil Defence Co-ordinator. Carried.

From Superintendent Greenwood, attaching letter he received from the Secretary of the Metropolitan Highway Planning Committee, and recommending that a traffic count be undertaken as suggested in the letter.

Alderman Suttis said we should know what this is going to involve financially.

Alderman McMillan thought that the Traffic Committee should bring in a Report.

Moved by Alderman Stewart, seconded by Alderman Suttis that this matter be referred to the Traffic Committee to bring in a Report. Carried.

From Fire Chief Thomson, requesting permission to attend the Annual Fire Chiefs' Convention and Fire College, to be held at Powell River August 22nd to 26th, 1955.

Moved by Alderman Johnson, seconded by Alderman McMillan that Fire Chief W. Thomson be granted permission to attend the Fire Chiefs' Convention and Fire College at Powell River from August 22nd to 26th and that Captain W. Galbraith be appointed Acting Chief during his absence. Carried.

From T. Arons, applying for a permit to build a boat on Lot 1, Block 168, D.L.274, the lot being owned by Wesco Products Ltd., and stating that he has received permission from them.

Alderman McMillan stated that he thought it should be the property owner who makes the application.

Moved by Alderman McMillan, seconded by Alderman Stewart that a letter be sent to Mr. T. Arons, advising him that Wesco Products Ltd. should make the application instead of him, and that the dimensions of the boat and some idea of the weight of same be given. Carried.

From the Home Oil Staff Club, requesting permission to have the Harbour Navigation Company's boat dock at the North Vancouver Ferry Wharf to pick up their picnic party on August 20th, 1955, at 9:15 a.m. and 4:30 p.m.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Home Oil Distributors Ltd. be granted permission to have the Harbour Navigation Company vessel dock at the North Vancouver Ferry Wharf on Saturday, August 20th, 1955, at 9:00 a.m. and 4:30 p.m. for the purpose of loading and unloading their picnic party, on the distinct understanding that the City will not be held responsible for any liability incurred in this connection. Carried.

From Anglo Canadian Timber Products, requesting permission to have the Harbour Navigation Steamship vessel dock at the Ferry Wharf to embark and disembark their picnic party on August 20th, 1955, at 10:50 a.m. and 8:45 p.m.

Moved by Alderman Bryan, seconded by Alderman Stewart that Anglo Canadian Timber Products be granted permission to have the Harbour Navigation Company vessel dock at the North Vancouver Ferry Wharf on Saturday, August 20th, 1955, at 10:50 a.m. and 8:45 p.m. for the purpose of loading and unloading their picnic party on the distinct understanding that the City will not be held responsible for any liability incurred in this connection. Carried.

From the Fraternal Order of Eagles, requesting permission to use the North Vancouver Ferry Wharf facilities for the Harbour Navigation Company boat on the occasion of their Evening Cruise on August 27th, 1955, leaving North Vancouver at 8 p.m. and returning at 11:30 p.m.

Moved by Alderman Bryan, seconded by Alderman Stewart that the Fraternal Order of Eagles be granted permission to have the Harbour Navigation Company vessel dock at the North Vancouver Ferry Wharf on Saturday, August 27th, 1955, at 8 p.m. and approximately 11:30 p.m. for the purpose of embarking and disembarking passengers going on their boat cruise to Belcarra Park, on the distinct understanding that the City will not be held responsible for any liability incurred in this connection. Carried.

Letter was received from Owen C. Dolan, Solicitor, applying on behalf of the Congregation of Holy Trinity Parish to have the

interior lines of Lots 11-20 inclusive, Block 239, D.L. 545 cancelled, together with lane allowance, so that these lots and lane allowance will form one parcel.

Alderman McMillan stated that he understood that we have no sewer connection to this property. He said he thought this was a Board of Works matter, but evidently was a Legal matter.

Moved by Alderman McMillan, seconded by Alderman Johnson that this letter be referred to the Legal & Building Committee. Carried.

PETITIONS

Petition was received under the Local Improvement Act for the construction of a Sanitary Sewer on 20th Street, from Chesterfield Avenue to a point west of Lonsdale Avenue.

The Clerk's Certificate of Sufficiency was attached thereto.

Moved by Alderman Copping, seconded by Alderman Stewart that the above Petition be referred to the Superintendent of Works for the necessary Reports and Estimates of Costs. Carried.

Petition was received under the Local Improvement Act for the construction of a Sanitary Sewer on East 25th Street, from St. Andrews Avenue to and including the 400 Block East 25th Street.

The Clerk's Certificate of Sufficiency was attached thereto.

Moved by Alderman Copping, seconded by Alderman Stewart that the above Petition be referred to the Superintendent of Works for the necessary Reports and Estimates of Costs. Carried.

Petition was received under the Local Improvement Act for the construction of a Sanitary Sewer on Seventh Street from Moody Avenue to Queensbury Avenue.

The Clerk's Certificate of Sufficiency was attached thereto.

Moved by Alderman Copping, seconded by Alderman Stewart that the above Petition be referred to the Superintendent of Works for the necessary Reports and Estimates of Costs. Carried.

Alderman Copping said it is very gratifying to see all these requests for sewers.

At this point, Alderman Stewart asked about the sewer pipes on 14th Street and Alderman Copping replied that we are putting a sewer on 14th Street from Ridgeway to Lonsdale.

Alderman Stewart said he knew that we were putting one in on 13th Street, and Alderman Copping confirmed this.

DUE ACCOUNTS

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

156	Finance	\$8,513.74	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 warrant:-

165	Social Welfare	\$1,414.93	Carried
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrants:-

161 Building	\$ 235.71		
163 Police	<u>3,321.80</u>	\$ 3,557.51	Carried

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

164 Fire	\$ 822.76		
162 Light	<u>2,107.33</u>	\$ 2,930.09	Carried

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

157 Board of Works	\$ 6,194.83		
158 Board of Works	<u>8,806.94</u>	\$15,001.77	Carried

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

159 Waterworks	\$ 1,978.69		Carried
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Moved by Alderman Bryan, seconded by Alderman Stewart that the Treasurer be authorized to pay the following warrant:-

166 Ferry	\$ 4,985.75	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:-

160 Parks	\$ 2,806.94		Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Moved by Alderman Suttis, seconded by Alderman McMillan that the Mayor and Acting City Clerk be and they are hereby authorized to sign and seal with the Corporate Seal the Agreement between the City of North Vancouver and Burrard Dry Dock Co. Ltd., covering lease of Lots 21 to 29, Block 166, D.L. 274 for the sum of \$500.00 for the term of one year, from the 1st day of August 1955, the said lots to be used for parking purposes. Carried.

BOARD OF WORKS COMMITTEE

Alderman Copping said we have a resolution dealing with a request from Mr. J.H. Falls, who asked if he would be allowed to install a private sewer or that his petition be moved up in priority from 1957 to 1955.

Alderman Copping said we cannot do this, as we can't make flesh of one and fish of another, but he had the following resolution:

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. J.H. Falls, 3842 West 23rd Avenue, Vancouver, B.C., be advised that the City cannot see its way clear to advancing the priority of the sanitary sewer in the 100 Block West 16th Street. The City is, however, willing to consider the installation of a 4" Sanitary Sewer connection from Chesterfield Avenue to Lot 24A Amended, Block 38, D.L. 548, provided that the City installs said 4" connection from the manhole at the intersection of Chesterfield Avenue and 16th Street to the property line on Amended Lot 24A and also that the full estimated cost of this work be deposited with the City Treasurer before such work is commenced. And provided it is clearly understood that Lot 24A, Amended, Block 38, D.L. 548 will in addition pay the full assessment for the sanitary sewer that is to be installed in the 100 Block 16th Street West under the Local Improvement Act, and will also pay the \$100.00 Sewer Connection Fee at the time of the installation of the sanitary sewer built under the Local Improvement Act. Our Engineering Department will submit estimates on this sewer connection upon hearing from Mr. Falls

as to whether he wishes to proceed further in this matter. Carried.

FERRY COMMITTEE

Alderman Bryan stated that he had one resolution regarding the Ferry Superintendent's holidays.

Moved by Alderman Bryan, seconded by Alderman Stewart that Captain W. Gibson be appointed Acting Ferry Superintendent during the absence of Superintendent Milman on his Annual Vacation commencing September 6th, 1955. Carried.

NEW BUSINESS

Moved by Alderman Suttis, seconded by Alderman McMillan that Superintendent J.M. Greenwood be appointed Acting Approving Officer under the "Land Registry Act" during the absence of the Approving Officer on vacation. Carried.

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

3	Concrete Sidewalk 4' wide, on south side of Eighth Street, from St. Andrews Avenue to Ridgeway Avenue	\$ 2,379.54
4	Concrete Sidewalk 4' wide, on north side of Eighth Street, from St. Andrews Avenue to Ridgeway Avenue	2,682.17
5	Concrete Sidewalk 4' wide, on north side of 25th Street, from Chesterfield Avenue to Jones Avenue	4,102.38
6	Concrete Sidewalk 4' wide, on south side of 25th Street, from Chesterfield Avenue to Mahon Avenue	2,116.04
7	Concrete Sidewalk 4' wide, on south side of 12th Street, from St. Andrews Avenue to Ridgeway Avenue	2,145.64
8	Concrete Sidewalk 5' wide, on east side of Park Lane from Eighth Street to 100' south, Block 109, D.L. 274/550	393.02
9	Concrete Sidewalk 4' wide, on north side of 12th Street, from St. Andrews Avenue to Ridgeway Avenue	2,192.28
10	Concrete Sidewalk 4' wide, on north side of Fourth Street, from Queensbury Avenue to Sutherland Avenue	2,101.85
11	Concrete Sidewalk 4' wide, on south side of Sixth Street, from Lonsdale Avenue to St. Georges Avenue	2,929.33
12	Concrete Sidewalk 4' wide, on north side of 2nd Street, from St. Georges Avenue to St. Andrews Avenue	2,598.73

Moved by Alderman Copping, seconded by Alderman Bryan that the above Reports of Superintendent Greenwood be approved, and the necessary construction by-law be prepared in each case. Carried.

At this point, the Clerk reported that Mr. Greenwood is going on his holidays on Thursday of this week, and he would like to have the above by-laws completed before he

goes, as they are now ready to proceed with the work, and he asked that a Special Meeting of the Council be held to finally pass the by-laws.

BY-LAWS

The Clerk reported having received Order-in-Council approving of "The City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1955, No.4".

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

Moved by Alderman Copping, seconded by Alderman Bryan that the "Sewer Connection By-law, 1930, Amendment By-law 1955" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Sewer Connection By-law, 1930, 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 2372.

Moved by Alderman McMillan, seconded by Alderman Stewart that "The City of North Vancouver Highways Dedication By-law 1955, No.3" be reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2373.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Johnson, seconded by Alderman Bryan that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon

Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twelfth Street South Side, St. Andrews Avenue to Ridge-way Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twelfth Street South Side, St. Andrews Avenue to Ridge-way Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Park Lane, East Side, from Eighth Street to 100 feet South Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Park Lane, East Side, from Eighth Street to 100 feet South Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Twelfth Street North Side, St. Andrews Avenue to Ridge-way Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Twelfth Street North Side, St. Andrews Avenue to Ridge-way Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street South Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Construction By-law, 1955" be introduced and read a first time. Carried.

Moved by Alderman Johnson, seconded by Alderman Copping that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Construction By-law, 1955" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

Letter was received from the Union of B.C. Municipalities, thanking the Council for the copy of a letter to the Premier of British Columbia, regarding municipal representation on the forthcoming Federal-Provincial Conference. They state they have not received any reply from the Premier, so far, and say they would like to receive a copy of the reply to our letter.

The Clerk reported that a letter had been received stating that the Premier is out of town, and the matter will be placed before him on his return.

Moved by Alderman McMillan, seconded by Alderman Bryan that the Executive Director of the Union of B.C. Municipalities be so advised. Carried.

Letter was received from the Greater Vancouver Metropolitan Industrial Development Commission, thanking the Council for the cheque to apply towards the work of the Commission, and also expressing appreciation that Alderman T.C. McMillan is the City's representative on the Board.

Moved by Alderman Suttis, seconded by Alderman Bryan that this letter be filed. Carried.

Letter was received from the Director of the Municipal Grants Division, advising that copies of the City's letter have been sent to the Secretary of the National Harbours Board and the Director of the Indian Affairs Branch, Department of Citizenship and Immigration, and stating also that the City may be entitled to payments under the new Section 8 of the "Municipal Grants Act".

Moved by Alderman Suttis, seconded by Alderman Stewart that this letter be received and filed, and the Department thanked for forwarding copies of our letter to the Secretary of the National Harbours Board and to the Director of the Indian Affairs Branch, Department of Citizenship and Immigration. Carried.

The Clerk reported receiving Certificates from the County Court covering the registration of By-laws Nos. 2369, 2370 and 2371.

Ordered received and filed.

The Clerk submitted the Traffic Report of the Ferry Department for the month of July, 1955.

Ordered received and filed.

At the request of His Worship Mayor Cates, the Clerk read a telegram from Mayor J.J. Ladd of Kelowna, inviting the Mayor to attend the Annual International Regatta on Wednesday, Thursday, and Friday and Saturday, August 10th to 13th inclusive,

Mayor Cates reported that there had been no Council meeting since the receipt of the telegram, and he had wired to Mayor Ladd that he and Mrs. Cates would attend.

His Worship said Mayor Ladd had phoned him again, and they had arrived in Kelowna on Thursday evening and stayed until Sunday.

He said nobody could be more hospitable than they were in Kelowna. Mayor Cates stated that there had also been present the Mayor of Wenatchee, and the Premier, the Hon. Lyle Wicks and another member of the Cabinet, also the Vancouver Firemen's Band and Vancouver Alderman E. Adams.

He said it was all very nice, and he was very pleased that they had gone.

Alderman Suttis said that this matter had been discussed by members of the Council and they were very glad that the Mayor could attend the Kelowna Regatta, and he would therefore submit the following resolution:

Moved by Alderman Suttis, seconded by Alderman Johnson that the expenses incurred on the trip to Kelowna be paid by the City. Carried.

Mayor Cates thanked the Council very much.

Alderman Suttis said with respect to the Mayor's trip to Edmonton, when we first received the invitation from the Canadian Federation of Mayors and Municipalities, we authorized the Mayor as a delegate representing the City of North Vancouver to the 1955 Convention.

He said the necessary expenses were covered in our Estimates, and he would like to submit the following recommendation:

Moved by Alderman Suttis, seconded by Alderman McMillan that the expenses of Mayor Cates as a delegate to the Convention of the Canadian Federation of Mayors and Municipalities be paid by the City. Carried.

Alderman McMillan submitted the following resolution with respect to the application of F.A. Grant to amend the Zoning By-law:

Moved by Alderman McMillan, seconded by Alderman Suttis that

WHEREAS Fred. A. Grant made application to the Council to amend the "City of North Vancouver Zoning By-law 1950" to re-zone Lot 22, Block 17, District Lot 273, Plan 1063 from Local Business District to Urban Single Family District

AND WHEREAS the said application was considered by Council at a Public Hearing held on Monday, August 15th, 1955, at 7 p.m. in the City Hall, North Vancouver, B.C.

RESOLVED that the said Application to amend the "City of North Vancouver Zoning By-law, 1950" be not granted AND THAT the said By-law be confirmed. Carried.

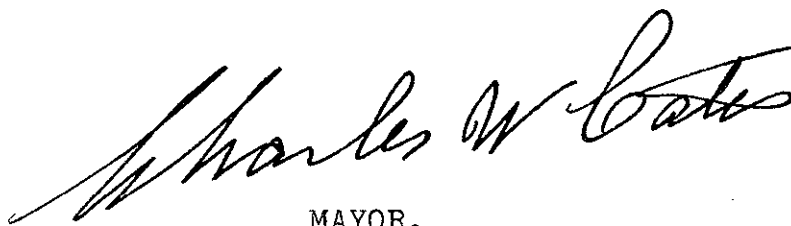
Alderman Copping said we should explain why this recommendation is being passed.

Mr. Grant sold the property without advising the City, and the buyer wants to use the property for business purposes. When the Town Planning Commission meets later on, they will probably give consideration to the matter one way or the other.

Moved by Alderman Stewart, seconded by Alderman McMillan that a Special Meeting of the Council be held on Wednesday, August 17th, 1955, at 9:00 a.m. to consider By-laws and Any Other Competent Business. Carried.

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

Whereupon the Council adjourned, at 9:10 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Wednesday, August 17th, 1955, at 9 a.m.

Present:

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

The Clerk reported that this Special Meeting had been called to consider By-laws, and had been advertised for 24 hours, as required by Statute.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Bryan that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 2374.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 2375.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk 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 2376.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon Avenue Local Improvement Sidewalk 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 2377.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Twelfth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Twelfth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 2378.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Park Lane, East Side, from Eighth Street to 100 feet South Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Park Lane, East Side, from Eighth Street to 100 feet South Local Improvement Sidewalk 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 2379.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Twelfth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twelfth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 2380.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk 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 2381.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "Sixth Street South Side, Lonsdale Avenue to St. Georges

Avenue Local Improvement Sidewalk 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 2382.

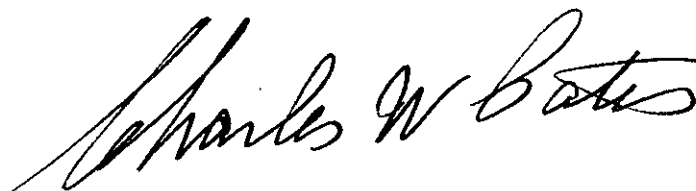
Moved by Alderman Bryan, seconded by Alderman McMillan that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Construction By-law, 1955" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk 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 2383.

Moved by Alderman McMillan, seconded by Alderman Bryan that this meeting do now adjourn. Carried.

Whereupon the meeting adjourned, at 9:05 a.m.



MAYOR.