

Minutes of a Regular Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, September 6, 1955, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the Public Hearing of the Council, held under the Town Planning Act on August 15, 1955, at 7 p.m., be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Moved by Alderman Johnson, seconded by Alderman Bryan that the Minutes of the Regular Meeting of the Council, held on Monday, August 15, 1955, at 8 p.m., be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the Minutes of the Special Meeting of the Council, held on August 17, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

Letter from the Union of B.C. Municipalities, advising that delegates travelling to the Convention in Prince George via C.N.R. should take advantage of the sleeping accommodation offered by the Railway Company and cancel any reservations for accommodation which they might have with the U.B.C.M. Convention Committee, as it is expected that there will be a very large number of delegates in attendance. Because it has been found that the ordinary restaurant facilities in Prince George will not be able to handle the number of meals required, the Convention Committee have decided to provide luncheon and dinner on Wednesday, Thursday and Friday, in addition to the Annual Banquet, and the charge for these meals will be \$10.00 per head.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above letter from the U.B.C.M. Office be received and filed. Carried.

From the City of Kamloops, asking for endorsement of a resolution enclosed which would have the effect of amending the Municipal Act in order to give Municipal Councils power to pass by-laws to prohibit and control persons from parking on private property without the authority of the owner etc.

Mayor Cates said that this is a resolution which will be coming up at the U.B.C.M. Convention.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Clerk be asked to prepare his usual report with respect to the resolutions coming up for discussion at the U.B.C.M. Convention. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the letter from the City of Kamloops be acknowledged and filed. Carried.

From H. Rees, 153 West 6th Street, applying under the Sheep Protection Act for compensation for the loss of 9 chickens killed by a police dog.

The Clerk advised that there were several factors which should be investigated before this claim is dealt with.

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

From the Red Feather Campaign Committee, asking for permission to conduct two members of the City's Outside Staff on a tour of Community Chest Agencies on some afternoon in the week September 26th to September 30th.

Mayor Cates pointed out that the grammar used in the letter inferred that he had granted the request. He had not done so but had been 'phoned concerning the matter and had advised that their request should be made to the Council and not to him.

Moved by Alderman Suttis, seconded by Alderman McMillan that permission be granted for two members of the City's Outside Staff to be taken on a conducted tour of Community Chest Agencies during the week of September 26th to September 30th, provided satisfactory arrangements can be made by Superintendent Greenwood. Carried.

From the M.B. King Lumber Company, applying for permission to sub-let the 66 ft. water channel on the west side of the Fell Avenue Extension.

Moved by Alderman McMillan, seconded by Alderman Suttis that the City Clerk apply to the National Harbours Board for permission to sub-let the 66 ft. water channel on the west boundary of the Fell Avenue Extension to the M.B. King Lumber Company. Carried.

From Mr. William Nimmo, 356 West 22nd Street, complaining about the manner in which his requests for street improvements had been dealt with by the Board of Works Department.

Alderman Copping said it was usual for people to pay for culverts required by them, but that his Committee would go into the subject further.

Moved by Alderman Copping, seconded by Alderman Bryan that the above letter from Mr. Nimmo be referred to the Board of Works Committee and that Mr. Nimmo be advised accordingly. Carried.

Alderman McMillan advised that the next matter, involving a request from Mr. O.C. Dolan for a permit to operate a private school on Lots 6 & 7, and 11-20 inclusive, in Block 239, D.L. 545, and for permission to cancel the interior lot lines of the property, together with a recommendation concerning these matters, was being withdrawn for further consideration with Superintendent Greenwood.

Agreed to.

From MacGregor, Creery & Farmer Ltd., enclosing an application from the North Shore Packing Co. Ltd. for permission to sub-let the west half of the St. Andrews Avenue water-lot presently leased to the Company by the City, and also suggesting that the present P.G.E. Right-of-Way Exception which appears on the City's Title be released as this Right-of-Way was never actually proceeded with.

Alderman Suttis said that he had two resolutions to submit respecting this matter, as follows:

Moved by Alderman Suttis, seconded by Alderman McMillan that

WHEREAS the title held by the City of North Vancouver to Parcel "F", Reference Plan 2585, which is the end of St. Andrews Avenue running from highwater mark up to the Harbour Headline, does except the old P.G.E. Right-of-Way which is a strip measuring 100 feet commencing from highwater mark and extending southwards;

AND WHEREAS the old P.G.E. Right-of-Way from Lonsdale Avenue eastwards has been abandoned and more particularly inasmuch as it does not exist in the case of either of the privately

owned properties to the East and West of St. Andrews Avenue street end;

THEREFORE BE IT RESOLVED that the City Solicitor be instructed to take the appropriate steps to clear the title to the whole of said Parcel "F", Reference Plan 2585, so that it may include the whole of the street end from highwatermark to the Harbour Headline and further to check the titles of other street ends East of Lonsdale Avenue and, if the said old P.G.E. Right-of-Way is still reserved, to likewise take steps to remove this cloud on the title. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that WHEREAS by the terms of the Lease dated 30th January 1950 given by The Corporation of the City of North Vancouver to North Shore Packing Company Ltd. the land and land covered by water comprising the street end of St. Andrews Avenue is leased to North Shore Packing Company Ltd. for a term of ten years expiring 31st January, 1960;

AND WHEREAS North Shore Packing Company Ltd. has requested permission to sub-let the westerly half of said street end to Conwest Exploration Company Ltd. which Corporation has agreed to purchase the property immediately to the westward of said street end;

NOW THEREFORE BE IT RESOLVED that permission be granted to North Shore Packing Company Ltd. so to do on the condition that such sub-lease shall be on the same terms and conditions pro rata as the head lease between The Corporation of the City of North Vancouver and North Shore Packing Company Ltd. and that a true copy of the sub-lease be filed with The Corporation of the City of North Vancouver. Carried.

From Mr. E.J. Plant, Transportation Chairman & Organiser for the Sunday Service for the Blind, asking if he could secure free transportation for 16 cars of blind people who will be attending a church service at St. John's Church in North Vancouver on September 18, 1955.

Moved by Alderman Bryan, seconded by Alderman Copping that the City Clerk be instructed to advise Mr. Plant that the Council regrets that it is unable to grant his request for free ferry transportation. Carried.

APPLICATIONS TO PURCHASE TAX-SALE PROPERTY

The Clerk submitted 3 applications to purchase tax-sale land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
45	136	271	S. Frederick Roach	\$1125.00
27 & 29	132	274	Morton Charles Thomas	\$6600.00
41	136	271	Financial Service Co.Ltd. (on the understanding that the net sale price is \$1125.00 and that no commission is payable).	\$1125.00 Carried

PETITIONS

The Clerk submitted a Petition under the Local Improvement Act, requesting the construction of a concrete sidewalk on the west side of St. Georges Avenue from 21st to 22nd Streets, certified by him as sufficiently signed.

Moved by Alderman Copping, seconded by Alderman Bryan that the above Petition be referred to the Superintendent of Works for the Reports and Estimates of Costs, as required by the Local Improvement Act. Carried.

TENDERS

The Clerk submitted a report from himself to the effect that, in accordance with the Council's instructions of April 18, 1955, he had advertised for sale for removal from Lonsdale Avenue, 39 series type street lighting units, with bids to close on August 15, 1955. He advised that no bids had been received for the purchase of this equipment.

Mayor Cates suggested that possibly some village municipality might be interested in obtaining this equipment.

Alderman Johnson asked the Clerk as to the extent of the advertising which had been made with respect to the sale of this equipment and the Clerk replied that advertisements had been placed in two issues of the Journal of Commerce and the U.B.C.M. Director had circularised every City, District and Village Municipality in the Province.

Ordered received and filed.

DUE ACCOUNTS

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

167	Finance	\$9,605.13		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:

168	Finance	\$11,522.68		
175	Social Welfare	13,057.35		
177	Authorization	<u>376.87</u>	\$24,956.90	Carried

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

169	Board of Works	\$14,389.86		
170	Waterworks	<u>4,401.34</u>	\$18,791.20	Carried

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

172	Building	\$ 2,402.92		Carried
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

173	Police	\$ 913.90		Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

174	Fire	\$ 9,936.07		Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

171	Parks	\$ 4,129.71		
176	Ferry	<u>16,837.95</u>	\$20,967.66	Carried

Mayor Cates said that he was sorry to have to report at this juncture that Alderman Stewart is not at all well, and he had written to him to-day in the hospital and told him not to worry and that the Council members hoped to see him back soon.

REPORTS OF COMMITTEESFinance Committee

Alderman Suttis said that he had a recommendation to submit with respect to superannuation. He said that this recommendation is a result of a great deal of study of the methods of contributing

the employer's share into the Employees' Pension Fund. He said we had received a letter from the Superannuation Department explaining the situation. He said that the new method proposed is to contribute on a flat rate which would be constant until 1958. He said this would give a clearer picture for budgeting purposes and would also result in less work for the Treasurer's office. Taking the June payroll as an indication, he said we would have saved \$50.00 plus the effort which is required to calculate the contribution at the present time.

RECOMMEND that the Corporation of the City of North Vancouver make application to the Superannuation Commissioner, Victoria, for permission to make the City's contributions towards the Employees' Pension Fund in accordance with the provisions of Sub-section (2) of Section (8) of the Municipal Superannuation Act.

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

Discussion followed.

The motion was then put and declared carried.

LEGAL & BUILDING COMMITTEE

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

RECOMMEND that Mr. Stanley A. Lane be advised that the Plumbing Inspector has carried out a very thorough investigation and tests with respect to his complaint of sewage effluent on his property and cannot find any such effluent under either wet or dry conditions.

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

RECOMMEND that the petition received by the Council on August 15th, 1955, for the construction of a sewer on 20th Street from Chesterfield Avenue to a point just west of Lonsdale Avenue be referred back to the petitioners for further signatories, as Mr. & Mrs. Angus Beattie had requested in writing the deletion of their names from the petition, prior to its certification by the Clerk, and the deletion of such signatories results in a reduction in the number of those signing below the required minimum.

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 Railways Plan No.438, dated July 26th, 1955, and showing a proposed spur to serve the Canadian Schenley Ltd. site be approved by this Council.

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

FIRE & LIGHT COMMITTEE

Alderman Johnson submitted the following recommendations on behalf of her Committee:

RECOMMEND that the B.C. Electric be authorized to install two 400 c.p. street lights on 23rd Street between Lonsdale Avenue and St. Andrews Avenue, the exact locations to be specified by the Electrical Inspector, provided that the Corporation is not required to pay any part of the installation costs of same.

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

RECOMMEND that the B.C. Electric be authorized to install 400 c.p. street lights in the following locations:

- Corner 1st Street & Forbes Avenue
- Corner 2nd Street & Forbes Avenue
- On Esplanade, 2nd pole East of Forbes
- On Esplanade, west corner of Semisch Avenue
- On Esplanade, 2nd pole East of Semisch Avenue
- 1 On Esplanade, 1st pole East of Chesterfield
(West lot line of Montrose Hotel)
- On Esplanade, at 1st lane corner west of Lonsdale
- On Esplanade, 2nd pole West of St. Georges
- On Esplanade, 2nd pole East of St. Georges
- On Esplanade, 2nd pole West of St. Andrews

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

Alderman Johnson said that she had hoped to have a double light at 15th and Marine. She thought that even with a long extension arm from the present pole it would not result in 15th Street being properly lighted. She said that the Unions also did not want to have two lights on a pole because of the difficulty of servicing. The proposal therefore was that the additional light at this intersection would be on a new pole on the other side of the street, and that the City would not be required to pay any portion of the cost of this installation. The motion was then put and declared carried.

NEW BUSINESS

The Clerk submitted a report from the Fire Department for the 3 month of August, 1955.

Alderman Johnson referred to a fire which was caused by a cigarette burning on a chesterfield. She said that the furniture had not been insured in this case and that when the fire had broken out the lady of the house had opened the doors and windows and had created a tremendous draught, resulting in a loss of \$4560 on the building and contents. She said that people did not realize the danger of leaving burning cigarettes on chesterfields.

The report of the Fire Department was ordered received and filed.

The Clerk submitted Certificates from the County Court covering By-laws 2372-2383 inclusive.

Ordered received and filed.

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Ferry Reserve Expenditure By-law, 1955, No.1" be introduced and read a first time. Carried.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Ferry Reserve Expenditure By-law, 1955, No.1" be now passed. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax-land Sale By-law 1955, No.12" be introduced and read a first time. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax-land Sale By-law 1955, No.12" be now passed. Carried.

UNFINISHED BUSINESS

A letter was received from School District No.44, advising that the Board feels that the Council's suggested solution for the control of dogs running at large is quite unrealistic.

Alderman Johnson said that she had 'phoned Mr. McConnell, the Secretary of the School Board, and had given him a detailed account of the situation, even to the quoting of the nursery rhyme "Mary had a little lamb which followed her to school". She pointed out that this was against the rule. Alderman

Johnson said that the conversation had ended up by Mr. McConnell saying that he was very glad that we had given so much consideration to the problem.

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

A letter was received from Mrs. Stephen Smith, 920 Adderley Street, advising that in her opinion the Council has by-passed the whole point of the control of licensed as well as unlicensed dogs running at large.

Alderman Johnson said that if a dog is a nuisance the dog catchers can pick it up. She said that she had taken the side of the dogs in this issue but she felt that they had let her down and had been acting very badly on her street.

Moved by Alderman Johnson, seconded by Alderman Bryan that the letter from Mrs. Stephen Smith be received and filed. Carried.

A letter was received from the Society for the Prevention of Cruelty to Animals, advising that it agrees with the Council's decision not to make any changes to the Dog Regulation By-law.

Moved by Alderman Johnson, seconded by Alderman Copping that the letter from the above Society be acknowledged with thanks and filed. Carried.

The Clerk asked if the Council wished to take any further action with respect to its representations to Premier Bennett for municipal representatives to be included on the Provincial delegation which will be going to Ottawa in October of this year, to discuss unemployment relief costs etc. He said that no further reply had been received by the City other than the acknowledgment of our letter on August 8, 1955.

Mayor Cates said that the matter of unemployment relief had been discussed very thoroughly at the Mayors' Conference in Edmonton where it was agreed that the discussions which were to take place in Ottawa would not be on the municipal level, but that Provincial Premiers could invite municipal representatives to be present on their delegations; so he said we may yet hear that this has been done as the Mayors Federation is going to make representations to the Provincial Premiers to have such representatives on the Provincial delegations.

Moved by Alderman McMillan, seconded by Alderman Copping that no further action be taken at this time by the Council with respect to this matter. Carried.

A letter was received from Mr. S.E. Excell, thanking the Council for their congratulations on his recent success in the Municipal Administration Course at the University of British Columbia.

Moved by Alderman Suttis, seconded by Alderman Bryan that the above letter from Mr. S.E. Excell be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

A letter was received from Wesko Products Ltd., advising that one of their employees would like to build a boat on the Company property at 132 West Esplanade and giving the dimensions of the proposed boat as being 33 ft. in length, 10 ft. beam and weight approximately 4 tons.

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

Mayor Cates said he would like to report on his attendance at the Canadian Federation Convention in Edmonton where he had been most royally received.

Edmonton, he said, was now a boom town and the people were in very good circumstances with new sub-divisions going up all over the place.

He said that if we have a drainage problem here in North Vancouver goodness knows what they have in Edmonton.

He said the delegates were entertained by the big Companies such as Imperial Oil, etc.

He advised that he had attended every conference and had got a lot of good information. One thing which he said was extremely interesting was the extensive opposition which the Federation expressed against further Boards, Planners, Experts and Commissions etc., and amalgamations.

Mayor Cates said that Mr. David Mansur, the former head of Central Mortgage & Housing, had spoken and had, among other things, said "Generally the best municipal government is the smallest municipal government, and there is no virtue or benefit in our municipalities becoming larger and larger".

Mayor Cates said that at this point the Toronto group said "Hear, hear".

Mayor Cates said that Mr. Thomas Plunkett, who has made a study of municipal affairs, also gave an address and one of his remarks was:

"Decision-making at the local level cannot be entrusted to the arbitrary and uncontrolled discretion of a single individual or even a group of individuals. Under our concept of democratic self-government the responsibility for the exercise of governmental power at the local level is entrusted temporarily to representatives whom we elect for this purpose. Those representatives - the mayor and members of the elected Council - are given limited authority to act for a specific period. They are, therefore, responsible and accountable to the people for their actions. Our objective is to have each community become, to a large extent, self-governing, with the citizens collectively accepting responsibility for the direction and management of local affairs."

Mayor Cates said that another address was given by Dr. R. M. Clark with respect to Provincial, Municipal Financial Relations in Canada, and that one of his remarks was:

"The most important example in this category of onerous services is the financing of unemployment. I am disappointed that the Federal Government has not been prepared to go beyond its recent proposals in accepting financial responsibility for unemployed individuals capable of working. Having as it does, broadly speaking, control over the personal and corporate income tax and the banking system, the Federal Government surely is in a better position than other levels of government to cope with this ~~position than other levels of government to cope with this~~ problem, I venture to predict that if Canada within the next decade encounters a serious recession, the pressure of public opinion will be so great that whatever party is in power will be forced to go well beyond what the Federal Government is prepared to do at the present time."

Mayor Cates said that all of the delegates were in accord with our stand on unemployment relief, viz. that the municipalities should not be asked to pay any share of the cost of relief to persons who were employable.

He said that the convention accepted the viewpoints as expressed in both of our resolutions which dealt with unemployment relief costs and payment of Crown taxes. The latter resolution was altered slightly with the addition of certain words to except instances where the Crown provided its own services such as fire fighting equipment.

Mayor Cates said that he thought we had done very well when we consider that a number of very large cities were present. He said that he would leave all his data with the Clerk in case any members of the Council would like to study any particular paper.

Alderman McMillan said that when the Mayor had mentioned how proud he was of our City it had reminded him of a TV Programme

which was on last night which mentioned that North Vancouver and some place in Ontario were the fastest growing communities in North America.

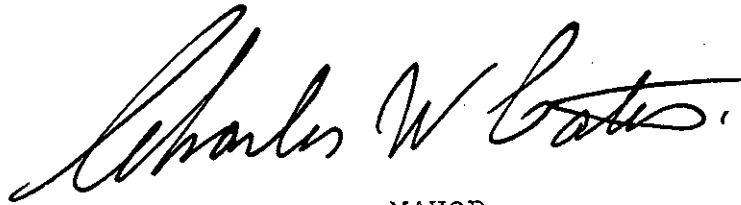
Mayor Cates said that of course he had not been responsible for the drawing up of the resolutions, as these had been done by the Clerk and other municipal officials.

Alderman Copping said that some months ago we had passed a resolution asking the Government to consider the establishment of the P.G.E. railroad station in the vicinity of the foot of Lonsdale Avenue. He said that he would like to present another resolution on the same subject.

Moved by Alderman Copping, seconded by Alderman McMillan that our local member, Mr. Tomlinson, for the Provincial House be asked to use his influence with the Government to give every consideration to the establishing and locating the P.G.E. railway passenger station in the vicinity of lower Lonsdale Avenue, as set out in our recent resolution, and that a copy of this resolution be forwarded to Mr. Tomlinson. Carried.

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

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



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, September 19th, 1955, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Johnson, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council, on Tuesday, September 6th, 1955, be taken as read and adopted, copies of same having been given to all members of the Council. Carried

CORRESPONDENCE

From the B. C. Telephone Company, advising that they would like to discuss with members of the Council or with a Committee of the Council proposed changes in the Directory listings.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to the Legal Committee to discuss with the B. C. Telephone Company representatives. Carried

From the Corporation of the District of Kitimat, enclosing copy of a Resolution which has been submitted to the U.B.C.M. Convention, and which asks that the fiscal year of municipalities be altered to run from April 1st to March 31st, and that the statutory dates relating to other matters be set back as required in order to allow finalization and adoption of the Annual Budgets before April 1st.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the letter and resolution from the District of Kitimat be acknowledged, and the subject matter referred to the delegates attending the U.B.C.M. Convention. Carried

From the Community Planning Association of Canada, asking the Council to endorse a resolution coming before the U.B.C.M. Convention, which asks for Provincial control of billboards on arterial highways passing through municipalities.

Alderman Copping said that the municipalities have adequate control at the present time, and there is no reason why other municipalities cannot use such control. He said we do not want interference in matters of municipal concern.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that the Community Planning Association of Canada be thanked for their letter and that it be filed. Carried

From the Kiwanis Club of North Vancouver, applying to use the Lonsdale Hall on Sunday, November 27th, 1955 for Business Sessions for their Kiwanis Conference.

The Clerk advised that this application had been referred to the Council because it had not been the policy of the City to rent the Hall on Sundays other than to religious organizations.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above application of the Kiwanis Club to rent the Lonsdale Hall on Sunday, November 27th, 1955 be referred to the Legal Committee with power to act. Carried

From St. Andrews United Church, extending an invitation to the Mayor and members of the Council to be present at the dedication of their new Christian Education Centre on Sunday afternoon, September 25th, 1955 at 3 p.m. and also at an Open House on Monday, September 26th, at 8 p.m.

Mayor Cates advised that he and Mrs. Cates will be present at the dedication on Sunday, but cannot see how they would be able to be present on Monday evening, as that was a regular Committee night.

Moved by Alderman Copping, seconded by Alderman Bryan that the St. Andrews United Church be thanked for their invitation to attend the Dedication and Open House at their new Christian Education Centre and advised that as many of the Council members as possible will endeavour to attend. Carried

From the Capt. Lawrence E. G. Oates Chapter of the I.O.D.E., suggesting that the Council undertake a program of education, with a view to stopping the litter nuisance on City streets.

Alderman Johnson said that the City did have garbage containers on the Grand Boulevard, but now they are all gone as a result of the action of hooligans. She said from a health point of view, the situation at 15th and Lonsdale was very poor, and she felt that it was not the responsibility of the City, but the responsibility of the agent or owner of the property. She wondered if it would be proper for the Clerk to be asked to write to the agent or owner and ask that the litter be cleaned up.

Alderman Copping said it is not just a question of the absence of garbage receptacles. He said it is a question of throwing things out of car windows, pointing out that we in Canada are very bad in this respect.

Mayor Cates said he thought that the remedy must rise from within the people, and that if you try to force anyone to do anything, they will immediately settle back into their old ways afterwards. He felt that it is a matter of education.

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

Discussion followed.

Alderman Johnson referred to the regulations which pertain in Germany and the Scandinavian countries. She said that the late Tilly Rolston had reported that they have teams of women cleaning up their parks first thing in the morning.

The motion was then put and declared carried.

From J. A. Hemm, 4880 Stearman Street, West Vancouver, complaining that the Lower Lonsdale area was not receiving a fair share of the City's expenditures, etc.

The Clerk said that he understood that there was some question as to whether this letter was to be read to Council.

Moved by Alderman Bryan, seconded by Alderman Copping that the above letter from Mr. Hemm be referred to the Board of Works and Building Committees. Carried

Whereupon the letter was referred to the Board of Works Committee and Building Committee, without being read.

From Dorothy Maltby Verrill, 148 East 11th Street, complaining that cars block her sidewalk entrance.

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

From P. E. Reid, 640 Hendry Street, applying to purchase one of the City's street lighting standards.

Moved by Alderman Suttis, seconded by Alderman Johnson that this matter be referred to the Fire & Light Committee with power to act.

Discussion followed.

The motion was then put and declared carried.

From the North Shore Civil Defence Services--Communications Section, asking if the City would permit Civil Defence to use the Public Works Department frequency for a Civil Defence Communication channel.

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

From the NorthShore Union Board of Health, advising that the Board feels that the present City By-law with reference to Meat Inspection is adequate, and that the Board does not recommend the adoption of the new Provincial Meat Inspection Regulations unless at some future date an abattoir is established in this Municipality.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letter from the North Shore Union Board of Health be acknowledged with thanks and filed.

Carried

From Mr. Fred Arnott, 420 Brand Street, enclosing the signatures of property owners in the area consenting to the topping of certain trees which are blocking the view of some of the residents.

Alderman Copping said that the point was that the Committee wanted the signatures of owners of the property where the trees are actually growing and not necessarily from those whose view is obstructed.

Moved by Alderman Copping, seconded by Alderman Bryan that provided Mr. Arnott can obtain the signatures of the owners of Lots 2, 3 and 4 in Block 232A, and Lot 16, Block 231A, that the City will grant him permission to top the trees on City property running from 26th Street north to Tempe Crescent at no expense to the City and on the understanding that the City will not be held liable for any damage incurred in this connection. Carried

From Mr. O. C. Dolan, on behalf of Holy Trinity Parish, asking for permission under Section 15 of the Zoning By-law to use Lots 6 & 7 and 11-20 for the erection of a private school, and also applying for cancellation of the interior lot lines and lane allowance between Lots 11-20 inclusive.

Moved by Alderman McMillan, seconded by Alderman Johnson that Mr. O. C. Dolan be advised that the City Council is in favour of the cancellation of lane allowances between Lots 11-15 and Lots 16-20, Resub. 2, Block 239, D.L. 545, provided that his clients will give a 10 ft. easement to the City in place of the said lane allowances for public utilities and will also dedicate a 10 ft. strip along the north boundary of their property for a future lane allowance;

AND FURTHER that Mr. Dolan be advised that the Council is prepared to grant permission for the use of Lots 6 & 7, Resub. 2, Block 239, D.L. 545 for private school purposes, provided that his clients will first deposit with the City the cost of constructing the necessary sewer facilities from the proposed school to Lonsdale Avenue and will agree to pay their share of the cost of any sewer constructed in the future on Western Avenue under the Local Improvement Act.

Alderman Bryan asked as to why the Church must deposit with the City the cost of constructing sewer facilities.

Alderman McMillan advised that this was to cover the cost of constructing a sewer from the property line of the School to Lonsdale Avenue, as there are no sewer facilities available at the present time.

The motion was then put and declared carried.

The Clerk advised that with respect to the previous resolution which had now been adopted by Council, he wished to record that as Approving Officer, he did not agree with the decision to close the lane allowance referred to, being of the opinion that lane allowances, particularly at the rear of lots facing on Lonsdale Avenue, should be kept open. He said, however, that the Committee had given considerable thought to the matter, and had decided that the giving of an easement for public utilities in place of the former lane allowance would meet the requirements of the Corporation.

Alderman McMillan said that in addition, the Church was being required to give a 10 ft. strip along the north boundary of their property for a future lane allowance.

From Wesko Products Limited, advising that the boat which one of their employees proposed to build on Lot 1, Block 168, D.L. 274 would be 33 feet in length, with 10 ft. beam and weight of approximately four tons.

The Clerk advised that the Council had asked for this information before dealing with the original request for permission, received last month.

Moved by Alderman McMillan, seconded by Alderman Johnson that Wesko Products Ltd. be advised that no permission is required to be given by the Council for the building of a boat on Lot 1, Block 168, D.L. 274 as this is in the Light Industrial zone, but that the Council would require the removal of any temporary building which might be erected during the course of construction of the boat as soon as the latter is completed, or upon 30 days notice being given to the Company by the Council so to do. Carried

From Heywood Community Centre, advising that the Fire Marshall requires the enlargement of two of the exit doors in the Heywood Community Centre, particularly in view of the intention of the Centre to use the building for weekly Bingo games.

The Centre also advised that they were now short one fire extinguisher from the official requirements.

Moved by Alderman McMillan, seconded by Alderman Johnson that Heywood Community Centre be granted permission to make alterations to the fire exits in the Community Centre building at 835 Marine Drive, provided such alterations are carried out to the satisfaction of the Building Inspector and the City's Fire Warden; AND FURTHER THAT the Centre be advised that the replacing of equipment such as fire extinguishers is also the responsibility of the Lessee. Carried

From the North Vancouver Community Players, advising that they appreciate the co-operation of the City in agreeing to spend up to \$300.00 in alterations to the face of the stage and equipment in the Lonsdale Hall, and also permitting the Community Players to leave their lighting and sound equipment in the Hall permanently, on the understanding that the City would not be responsible for the maintenance of such equipment or for any damage done thereto.

The Clerk advised that the Players had also previously requested a renewal of their lease Agreement covering the use of the Scout Hall.

Moved by Alderman McMillan, seconded by Alderman Johnson that the North Vancouver Community Players be advised that the City will lease the Scout Hall to their group for the period September 1st, 1955, to June 30th, 1956, on the following conditions:

1. that the rental for the period be \$300,
2. that heating and caretaking services be furnished by the City, as in the past,
3. that the Community Players are to have the use of the buildings on Mondays, Tuesdays and Fridays, and on Thursdays for rehearsal purposes only,
4. that the Community Players will co-operate with other groups desiring the use of the Scout Hall from time to time.
5. that such Lease is subject to immediate cancellation if any fire hazard is created in the building by the Group,
6. that the Community Players will agree to relieve the City of any claim from loss or damage to property of the Group while stored on the premises,
7. that the Corporation reserve the right to cancel the Lease at any time if the property is required for Corporate purposes. Carried

Moved by Alderman McMillan, seconded by Alderman Johnson that the North Vancouver Community Players be advised that the City will spend up to \$300 on alterations to the face of the stage and to stage equipment, provided that the Players will look after the installation of new drapes;

- AND FURTHER THAT permission be granted the Community Players to leave their lighting and sound equipment permanently in the Lonsdale Hall, on the understanding that the City will not be responsible for the maintenance thereof or for any damage thereto. Carried

From the North Vancouver Kinsmen Club, applying for permission to conduct their "Apple Day" on the evening of October 14th, 1955 and all day October 15th, 1955.

- Moved by Alderman Suttis, seconded by Alderman McMillan that the usual permission be granted to the Kinsmen Club to hold their annual "Apple Day" on the streets of North Vancouver, on the evening of October 14th, 1955, between the hours of 6:30 p.m. and 9:30 p.m. and on Saturday, October 15th, 1955, between the hours of 6:30 a.m. and 6:00 p.m. Carried

Circular letter from the Union of B. C. Municipalities, enclosing a table of comparative costs of policing in eight municipalities which operate their own Police Forces.

- Moved by Alderman Suttis, seconded by Alderman McMillan that the circular letter from the Union of B. C. Municipalities, with respect to policing costs in eight municipalities operating their own police forces, be received and the information kept on file for the use of delegates attending the U.B.C.M. Convention where this subject will be discussed. Carried

Circular letter from the Department of Finance, Ottawa, advising of recent amendments to the "Municipal Grants Act".

- Moved by Alderman Suttis, seconded by Alderman McMillan that the circular letter from the Department of Finance re amendments to the Municipal Grants Act be referred to the City Treasurer and the Finance Committee for study. Carried

From the North Shore Union Board of Health, advising that the Board is on record as advising that the present architects be retained until the new Health Unit Building is completed; as approving the functional aspects of the final drawings and specifications, and also as urging the early calling of tenders by the architects prior to adverse weather.

Moved by Alderman Johnson, seconded by Alderman McMillan that the plans and specifications of the proposed Health Unit Building, as received from the Building Inspector, be approved by this Council and that the City Clerk be authorized, in conjunction with the Municipal Clerk of the District of North Vancouver, to call for tenders based on the said plans and specifications, such tenders to be received by the City Clerk up until 5 p.m. October 17th, 1955. Carried

Mayor Cates explained that the meeting referred to in the last paragraph of the letter from the Board, for dealing with the suggested handling of the mechanics of the financing, had taken place at the request of Mr. Tearoe and Mr. Maynard, who had asked to see the Mayor last week, and had advised him they were quite perturbed about the handling of the calling of tenders and financing, etc.

Mayor Cates said he had called in Mr. Howard and asked his advice as to arrangements.

The Solicitor had pointed out that the City and District were joint owners, so they must look after the calling of tenders and financing, and he said he could see no conflict.

Discussion followed with respect to the necessity of a deposit to be put up to ensure that those tendering would have the financial ability to carry out the contract, and it was agreed that this matter would be left in the hands of the Clerk and the Solicitor to see the City is adequately protected in this regard.

The motion was then put and declared carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase Tax Sale Land.

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

<u>Lots</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 14 & 15		117	274	Dorothea Gwynn Douglas (provided interior lines cancelled)	\$1850.00
5 7	10	206	545	Margaret Constance Crute (provided consolidated with Lot 8)	\$ 743.75 Carried

The Clerk reported that a third application, from Dorothy Hunter, to purchase the West 10 ft. of Lot 3, Block 66, D.L. 271 would have to be held in abeyance pending the completion of the Plans Cancellation of the lane allowance.

Moved by Alderman Suttis, seconded by Alderman McMillan that the application of Dorothy Hunter to purchase the West 10 ft. of Lot 3, Block 66, D.L. 271 be tabled

Carried

The Clerk submitted a letter from McMaster, Boyle & Parkes, Solicitors, on behalf of Burrard Packers Ltd., setting out their understanding of the negotiations which have taken place between the Council and the Company with regard to the purchase of an industrial site, and asking if the City is agreeable to selling Lot 8, Block 33, D.L. 272 to their client in place of Lots 1 & 27, Block 10, D.L. 265, being the original site which was being purchased from the City.

Alderman McMillan said that it was certainly for their own safety that the Council had advised the Company not to go ahead with their Mosquito Creek site. He said he thought we should go along with the suggested price as set in July, and thought that the property on Cotton Road is better property than the original site on Mosquito Creek.

Moved by Alderman McMillan, seconded by Alderman Johnson that this matter be referred to the Legal Committee and the City Solicitor for study and recommendation. Carried

PETITIONS

Petition was received from Ralph S. Henderson and others, under the Local Improvement Act.

Mr. Henderson advised that he had been unable to contact some of the owners who are absent from the City, and asked if the Corporation would join in and sign the petition in order to validate same.

The petition asked for the construction of a sewer on 4th Street, from St. Andrews Avenue to St. Davids Avenue, and the Clerk advised that one further signature was required.

Alderman Copping said that in view of the fact that it is a sewer petition, he would not hesitate to authorize the Mayor and Clerk to sign. If it had been a sidewalk petition, he said, there would not be the same urgency.

Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the petition now received under the Local Improvement Act for the construction of a sewer on Fourth Street from St. Andrews Avenue to St. Davids Avenue.

Discussion followed.

Alderman Suttis asked as to the number of City lots involved, and the Clerk advised that there were approximately 17 lots which were owned by the Corporation.

After further discussion, Alderman Copping and Alderman McMillan agreed to withdraw from the resolution authorizing the Mayor and Clerk to sign this petition.

Moved by Alderman Copping, seconded by Alderman McMillan that the above petition be referred to the Board of Works Committee for a recommendation, after considering the estimated cost of the work. Carried

A petition was received from Mr. J. P. Davidson, 1640 St. Andrews Avenue, signed by 24 property owners in the vicinity of 17th Street and St. Andrews Avenue, protesting against any re-zoning for apartment use of Lots 1 & 2, Resub. 3 & 4, Block 17, D.L. 549.

Moved by Alderman McMillan, seconded by Alderman Johnson that the petitioners be advised that the Council, on August 1, 1955 had refused the application of Hamer Jackson Realty for the re-zoning of Lots 1 & 2, Resub. 3 & 4, Block 17, D.L. 549 from Two-Family to Apartment area, but the remarks of the petitioners are being drawn to the attention of the Town Planning Commission as they will be reviewing the whole Zoning By-law this coming winter. Carried

TENDERS

The Clerk advised that he had been authorized to call for tenders for the purchase of certain City property, and that such tenders had closed at 5 p.m. to-day, and that two tenders had been received within the time limit.

Moved by Alderman Suttis, seconded by Alderman Johnson that these tenders for the purchase of City property be now opened. Carried

Whereupon tenders were opened as follows:

<u>Legal Description</u>	<u>Amount Bid</u>	<u>Bidder</u>
Lot 1 & Easterly 17 ft. of Block 88, D.L. 549 (South side of 11th Street East of St. Georges Avenue) - Duplex Zoning	No Bid Received	
Lot 5, Block 58, D.L. 550 (South side 14th Street between Ridgeway and Moody) - Single Family Zoning	\$ 1535.00	Arnold G. Miller & Hilbert Fritzke
Lot 6, Block 58, D.L. 550 (South side 14th Street between Ridgeway and Moody) - Single Family Zoning	\$ 1535.00 (if their bid for Lot 5 is not successful)	Arnold G. Miller & Hilbert Fritzke
Lot 13, Block 124, D.L. 271 (South side 5th Street between Chesterfield and Mahon Avenues) - Duplex Zoning	No Bid Received	
Lot 27, Resub. B, Block 33, D.L. 549/550 (North Side 15th Street between St. Andrews & Ridgeway Avenues) - Single Family Zoning	\$ 975.00 (net to City)	Bond Realty

Moved by Alderman Copping, seconded by Alderman Johnson that these tenders be now referred to the Finance Committee for recommendation. Carried

DUE ACCOUNTS

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

178	Finance	\$ 5,383.57	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:-

187	Social Welfare	\$ 2,275.15	
189	Authorization	53.34	\$ 2,328.49
			Carried

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

183	Building	\$ 748.35	
185	Police	169.81	\$ 918.16
			Carried

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

184 Light \$ 2,107.33 Carried

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

186 Fire \$ 794.14 Carried

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

179 Board of Works \$ 8,953.54 Carried

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

180 Board of Works \$ 5,636.04 Carried

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

181 Waterworks \$ 3,191.67 Carried

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

188 Ferry \$12,061.10 Carried

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

182 Parks \$ 223.08 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that Mayor Charles W. Cates, Alderman J. A. Suttis, Alderman T. C. McMillan, Alderman E. N. Copping and Alderman Violet M. Johnson be appointed as the official delegates to represent this Council at the U.B.C.M. Convention in Prince George, and that Alderman A. Stewart be appointed alternate in the event of the absence or illness of any of the first five named herein.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson said that she had attended the last meeting of the North Shore Union Board of Health last Tuesday evening, but that the points which had come up had been pretty well covered in the letter received earlier tonight under "Correspondence" from the Medical Health Officer.

Alderman Johnson said that she would like to report that eight lights were broken recently, mainly in the vicinity of St. Patricks and St. Davids Avenues.

BOARD OF WORKS COMMITTEE

Alderman Copping said that he would like to advise that in spite of the Council being apathetic, as charged in the Press recently, we have been doing a tremendous lot of work.

He said that property owners on 12th, 13th and 14th Streets have been inconvenienced because of the digging up of the road surface but he hoped that the public would bear with the Public Works crews a little longer, until this work is completed.

He said we have received requests for the opening of certain lanes, and the necessary cash has been paid in for this work, which will be underway shortly.

Alderman Copping submitted the following Report of his Committee with respect to plans for sewage disposal:

" REPORT OF THE BOARD OF WORKS COMMITTEERE: PLANS FOR SEWAGE DISPOSAL

For the past year, our Engineering Department, under the supervision of our Consulting Engineer, has completed field surveys and our Consulting Engineer is in the final process of preparing working plans of an interceptor sewer and new sewer outfall that will lend itself to fit in with plans for a sewage treatment plant to be constructed on lands already set aside for this purpose. These plans we expect to be in our hands within the very near future. Financially these plans can be carried out as soon as working plans are available, since there are ample funds available in our tax sale lands account to pay for this work. This means that all this work can be done without increasing our debt and therefore no increase in taxes will be necessary.

I might say that the District has paid their proportionate share of this survey. "

Mayor Cates said that this is very heartening, especially when you consider what is being circulated in the Press these days.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Report of the Board of Works Committee on Sewage Disposal Plans be received and minuted. Carried

Mayor Cates thanked Alderman Copping for the above Report.

FERRY COMMITTEE

RECOMMEND that the City Clerk be authorized to destroy the ballots taken by mail this year with respect to the operation of the City Ferries and that the following figures be announced as the final count:-

In favour of the present Ferry Schedule
being continued ----- 1902

In favour of Ferries being operated on
restricted basis ----- 1057

In favour of discontinuing the Ferries ----- 1522

Miscellaneous replies ----- 74

Spoiled ballots ----- 8

4563

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

PARKS & TRANSPORTATION COMMITTEE

In the absence of Alderman Stewart, Alderman Bryan submitted the following recommendations on behalf of the Parks & Transportation Committee:-

RECOMMEND that the Cemetery By-law be amended to include the following:-

1. That only the Government regulation Grave Markers be permitted in the Returned Soldiers' Plot.
2. That the Superintendent of Works be authorized to mark out the paths and boulevards in the Field of Honour to provide additional space for the interment of Veterans.
3. That the bank, between the present and proposed plots, to be landscaped, be set aside for the interment of cremated ashes of Veterans only.
4. That the cremated ashes of a spouse and/or mother of a Veteran be permitted to be interred in the Field of Honour in the grave of the Veteran, with the provision that only the Government regulation 20" x 12" x 4" type of marker be used with the addition thereto of the name of the dependent.
5. That Section 16 of the Cemetery By-law be amended by adding after the words "Air Forces" in the 6th line, the following words:
"Merchant Seamen who have served in the Merchant Navy on the High Seas during World Wars One or Two".

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

Alderman Copping said that the changes in our Cemetery By-law as outlined in the above recommendation are based on requests of the North Shore United Veterans Council.

The motion was then put and declared carried.

RECOMMEND that the B. C. Automobile Association be advised that the Board of Works Department intends to make certain repairs to Mackay Avenue and after these are completed the traffic situation at Mackay and Marine Drive will probably be remedied.

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

RECOMMEND that the "Street and Traffic By-law, 1950" be amended by adding the following clauses to Section 12:

"(d) Flashing Red (Stop Signal)
When a red lens is illuminated by rapid intermittent flashes, drivers of vehicles shall stop before entering the nearest crosswalk or at a limit line when marked, and the right to proceed shall be subject to the rules applicable after making a stop at a Stop Sign.

"(e) Flashing Yellow (Caution Signal)
When a yellow lens is illuminated with rapid intermittent flashes, drivers of vehicles may proceed through the intersection or past such signal only with caution."

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

RECOMMEND that Superintendent Greenwood be instructed to put up "Slow - Playground" signs in the vicinity of the North Shore Neighbourhood House Playground and that the North Shore Neighbourhood House Group be advised accordingly.

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

RECOMMEND that a copy of the letter from J. H. Harding, Traffic Engineer, Department of Highways, be forwarded to the North Vancouver City and District Property

Owners Association for their information with respect to left hand turns at 3rd and Lonsdale Avenue.

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

Alderman Copping said that he understood that Alderman Bryan has arranged for a meeting with the North Vancouver Traffic & Safety Council next Monday, in order to discuss various traffic matters.

The motion was then put and carried.

RECOMMEND that the recommendation of the Parks and Transportation Committee on Page 300 of the Minute Book No. 22, with respect to imposing a three-hour parking limit in the new City-owned Parking Lot on East 1st Street, be reconsidered.

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

RECOMMEND that the recommendation of the Parks and Transportation Committee on Page 300 of the Minute Book No. 22, with respect to imposing a three-hour parking limit in the new City-owned Parking Lot on East 1st Street, be rescinded.

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

RECOMMEND that a By-law be prepared imposing a two-hour parking restriction in the new City-owned Parking Lot on East First Street located on Lots 41 to 46 inclusive, Block 155, D.L. 274 every day except Sundays from 9 a.m. to 6 p.m. and that appropriate signs be erected to this effect.

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

Alderman Copping said that the Transportation Committee had felt that the parking time limit in the Lot should be lined up pretty well with the parking regulations on our streets, and therefore had decided to recommend a reduction from three hours to two hours.

The motion was then put and declared carried.

RECOMMEND that Mr. Farry, Secretary of the Metropolitan Highway Planning Committee, be advised that the matter of the Metropolitan Traffic Census has been referred to Superintendent Greenwood with power to act.

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

Alderman Bryan said that he had one other recommendation which he wished to make, to establish a portion of 27th Street as a Through Street as a temporary measure during the present repairs to Queens Road.

RECOMMEND that pursuant to Clause 19 of the "Street and Traffic By-law, 1950", Twenty-seventh Street from Lonsdale Avenue to Larson Road be and is hereby established a Through Street under the said By-law.

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

NEW BUSINESS

The Clerk submitted a Report from Superintendent Greenwood, under the "Local Improvement Act", giving the estimated cost of constructing an 8" Sanitary Sewer on Fourteenth Street, from Jones Avenue to a point 160 feet West of Lonsdale Avenue, as being \$11,273.87, the owners' portion being \$9,913.24 and the City's share \$1,360.63.

The Report advised that the frontage of lots abutting on the work is 2964 feet; the estimated assessment per front foot is \$3.3446 and the estimated annual assessment \$0.6689.

Moved by Alderman Copping, seconded by Alderman Bryan that the above Report from Superintendent Greenwood be received, and the Clerk authorized to prepare the necessary by-law for introduction and first reading this evening. Carried

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Copping that the "Ferry Reserve Expenditure By-law, 1955, No. 1" be now reconsidered. Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "Ferry Reserve Expenditure By-law, 1955, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2384.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Lands Sale By-law No. 12" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Lands Sale By-law No. 12" 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 2385.

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

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Lands Sale By-law No. 13" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Lands Sale By-law No. 13" be now passed, subject to reconsideration. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Cemetery By-law 1946, Amendment By-law 1955" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Alderman Johnson said that she did not understand this By-law, and pointed out that if the ashes of a mother only of a Veteran were permitted to be interred in the grave of a Veteran, then no provision had been made for the interment of the father's ashes in the same grave. She said that would mean separating the parents, and she did not wish to have anything to do with the by-law.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Cemetery By-law 1946, Amendment By-law 1955" be referred to the Legal Committee for study and report.

Mayor Gates said that he appreciated the point brought up by Alderman Johnson, and that it should be taken into consideration.

The motion was then put and declared carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now passed, subject to reconsideration. Carried

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

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Expropriation By-law No. 1, 1955" be now passed, subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was received from the Superannuation Branch, advising that effective September 1st, 1955, the City's contribution to the Superannuation Fund will be based on the provisions of Sub-section 2 of Section 8 of the Municipal Superannuation Act, and will continue on the same basis until March 31st, 1958.

Moved by Alderman Suttis, seconded by Alderman Johnson that the above letter from the Superannuation Branch be received and filed. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that as Council members will be absent from the City attending the U.B.C.M. Convention, it would not be possible to hold the next regular Council Meeting on October 3rd, 1955, and he asked if the Council desired to hold a Special Council meeting before that date.

After discussion, it was agreed that the Council would decide next Monday evening as to the date of any Special Council Meeting.


Mayor Cates said that he would like to report that he had visited Alderman Stewart at Shaughnessy Hospital, where he had found him sitting out on the lawn with fellow patients. He said it does not take Alderman Stewart long to make friends, and added that he had found him in good spirits, waiting for the results of his recent X-rays, to see whether he can go to Prince George.

Mayor Cates said that he hoped he is not too ill to make the trip.

He said that Alderman Suttis had also visited Alderman Stewart.

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

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



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, September 29th, 1955, at 5:00 p.m.

Present:

His Worship Mayor Charles W. Cates,
Alderman J. M. Bryan, Alderman
Violet M. Johnson and Alderman
J. A. Suttis.

The Clerk advised that 24 hours notice of this Meeting had been given, as required by the Municipal Act, and that it had been called to consider regular business.

CORRESPONDENCE

From Mr. F. H. Dawe, 2005 Mackay Avenue, requesting Improvements to Mackay Avenue.

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

From the B. C. Electric Railway Co., asking if the Council would approve of the re-location of the east-bound bus stop on Lower Keith Road at St. Georges, to a far-side stop.

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

From Mrs. L. H. Knight, 1164 Cortell Road, and others, requesting a foot-path for pedestrians along Mackay Avenue, from Marine Drive to West Keith Road.

Alderman Copping entered the Meeting and took his place.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above request from Mrs. Knight and others for a foot-path on Mackay Avenue be referred to the Board of Works Committee for consideration. Carried

From the Deputy Minister of Finance, asking for suggestions as to the time, date and location for the 1956 Court of Revision.

Moved by Alderman Suttis, seconded by Alderman Johnson that the Deputy Minister of Finance, Victoria, be advised that this Council suggests that the 1956 Court of Revision be held in the Council Chamber, City Hall, Wednesday, February 8th, 1956, at 9 a.m. Carried

From Mr. D. A. Peers, Building Inspector, asking for authority to attend the Pacific Coast Building Officials Conference to be held in Portland on October 3rd to 7th, 1955.

Moved by Alderman Suttis, seconded by Alderman Johnson that Mr. D. A. Peers, Building Inspector, be authorized to represent the City at the Pacific Coast Building Officials Conference, to be held in Portland on October 3rd to 7th, 1955, and that his expenses up to \$125.00 be paid.

Alderman Suttis said that this was a very important Conference and the Building Committee would like to see Mr. Peers attend, as part of the discussions will concern new Building Codes.

The motion was then put and carried.

From Mr. W. Davidson, 618 East 9th Street, asking that signs be put up in the lane at the rear of his premises to prohibit dumping of rubbish, etc.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Davidson, 618 East 9th Street be advised that the Council cannot put signs in lanes, but the dumping of rubbish in City lanes is prohibited and if he can furnish the name of anyone doing so, the guilty party will be prosecuted. Carried

From Mr. Michael Henneker, 609 West 22nd Street, asking for better access to his property.

Alderman Copping said that this chap had gone in when there was only a trail available and that other people had followed in time, and although the Board of Works Committee could help the situation there is no money in the present Estimates to do this work this year.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Henneker, 609 West 22nd Street be advised that no money is available out of this year's estimates for any further construction work, but the matter will be studied in 1956. Carried

From Mr. D. J. Cowley, 218 West 13th Street, asking that trees situated on the lane allowance adjacent to his premises be removed, as the branches are encroaching on his building.

Moved by Alderman Copping, seconded by Alderman Bryan that the Superintendent of Works be instructed to remove the trees from the lane allowance adjacent to 218 West 13th Street as soon as time permits, but in the meantime that Mr. Cowley be given permission to cut down or trim the trees himself, if he so desires. Carried

From the Canadian Arthritis and Rheumatism Society, asking for a lower Ferry fare for their Volkswagen van.

Moved by Alderman Bryan, seconded by Alderman Copping that the Canadian Arthritis and Rheumatism Society be advised that the Council regrets that it has no authority to comply with their request for a special concession for the transportation of their van on the ferries. Carried

From the North Vancouver Traffic & Safety Council, enclosing a copy of their Report on their Playground Traffic School and asking if the City could provide a level area of about 100 square feet black-topped, for the continuation of this school.

Alderman McMillan took his place.

Alderman Copping said that his Committee had a recommendation on the above matter, but he would prefer to hold it over for the time being to give further consideration to this subject.

Referred to the Board of Works Committee for further consideration.

From the North Vancouver Traffic & Safety Council, asking if they could use the City Hall for their monthly meetings.

Moved by Alderman Copping, seconded by Alderman Bryan that the North Vancouver Traffic and Safety Council be advised that the Council regrets very much that it cannot comply with its request for the use of the City Hall for its monthly meetings. Carried

PETITIONS

The Clerk submitted a Petition under the "Local Improvement Act" from Mr. & Mrs. H. E. Smith, 131 East 18th Street, and others, requesting the construction of a concrete sidewalk on the South Side of 18th Street, from Lonsdale Avenue to St. Georges Avenue, together with the Clerk's Certificate of Sufficiency.

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

The Clerk submitted a further petition under the "Local Improvement Act" from Mary I. Anderson, 413 East 14th Street, and others, requesting the construction of a sewer in the lane at the rear of Lots 12-16, Block 53, D.L. 550 and on 14th Street from Ridgeway Avenue to Moody Avenue, together with his Certificate of Sufficiency.

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

DUE ACCOUNTS

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

190	Finance	\$ 21,508.71	
191	Finance	598.44	
198	Social Welfare	10,638.00	
200	Authorization	<u>167,986.20</u>	\$200,731.35 Carried

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

195	Building	\$ 1,046.98	Carried
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

196	Police	\$ 404.50	Carried
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Moved by Alderman Johnson, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

197	Fire	\$ 4,974.71	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

192	Board of Works	\$ 7,077.93	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

193	Waterworks	\$ 1,816.48	Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

199 Ferry \$ 949.20 Carried

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

194 Parks \$ 1,769.75 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the following Tenders be accepted:

1 Arnold G. Miller & Hilbert Fritzsche, in the amount of \$1535.00 for Lot 5, Block 58, D.L. 550 (South side 14th Street between Ridgeway and Moody Avenues - Single Family Zoning)

2 Bond Realty, on behalf of C. S. North, in the amount of \$975.00 net to City, for Lot 27, Resub. B, Block 33, D.L. 549/550 (North Side 15th Street between St. Andrews & Ridgeway Avenues - Single Family Zoning)

AND THAT the following lots be now placed on the City Sales List at the upset price indicated:

3 Lot 1, & Easterly 17 ft. of Block 88, D.L. 549 (South Side 11th Street East of St. Georges Avenue - Duplex Zoning) - - - - - \$2150.00

4 Lot 6, Block 58, D.L. 550 (South side 14th Street between Ridgeway and Moody Avenues - Single Family Zoning) - - - - - \$1300.00

5 Lot 13, Block 124, D.L. 271 (South side 5th Street between Chesterfield and Mahon Avenues - Duplex Zoning) - - - - - \$1850.00

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

6 RECOMMEND that McMaster, Boyle & Parkes, Solicitors, be advised that their letter of September 16th, 1955, in connection with the purchase by their client, Burrard Packers Ltd., of Lot 8, Block 33, D.L. 272, or, alternatively, a portion of Lots 1 & 27, Block 10, D.L. 265, has been considered, but the Council has decided not to go ahead with the sale of either of these sites, and the City Treasurer is hereby authorized to return the deposit paid by the Company on the purchase of a portion of Lots 1 & 27, Block 10, D.L. 265.

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

7 RECOMMEND that the City Land Agent be authorized to place on the Sales List lots which are returned from Central Mortgage & Housing Corporation, and which are zoned for Light Industrial use, provided that the sale price of such properties is first approved by the Finance Committee.

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

Discussion arose.

Alderman Copping said he thought that before these lots were placed on the List that consideration should be given to the possibility of setting aside more Parking areas.

After further discussion, the mover and seconder agreed to withdraw this recommendation for the time being, and this was done.

RECOMMEND that the following delegates be authorized to represent the City of North Vancouver at the U.B.C.M. Convention at Prince George on October 5th, 6th & 7th, 1955, and that the expenses of such delegates be paid by the City:

Mayor Charles W. Cates
Alderman T. C. McMillan
Alderman V. M. Johnson
Alderman J. A. Suttis
Alderman E. N. Copping, and
City Clerk R. C. Gibbs

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

LEGAL & BUILDING COMMITTEE

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

RECOMMEND that "The City of North Vancouver Billboards Regulation By-law, 1926, Amendment By-law No. 1" which was introduced and read a first time at the Council Meeting on July 18th, 1955, be not proceeded with, and that the City Solicitor be instructed to prepare a new by-law, containing the provisions of the present Billboards Regulation By-law, with the following amendments:

1. Provision that every advertising sign or billboard on private property require a permit from the Council, except signs relating only to the name of the occupant and type of business carried on on the premises, or except small real estate signs of less than 4 square feet, advertising the premises for sale or for rent.
2. Provision for control of the wording on the signs.
3. Provision for the charging of fees for permits and inspection.

AND FURTHER that the Solicitor be instructed to consolidate the present provisions of the "Sign By-law" and the "By-law Prohibiting Posting and Displaying Advertisements, Posters and handbills upon Highways" with the "Billboards Regulation By-law" as amended, so as to provide one by-law governing the subject matter.

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

Discussion followed.

The motion was then put and declared carried.

RECOMMEND that the application of Mr. Reg. Smith, 438 East Third Street, received on July 8th, 1955, for the erection of an advertising sign at the above address be not granted, as the Council does not approve of store signs which contain advertising matter in addition to the name of the store or its occupant and the type of business carried on on the premises.

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 said that one particularly interesting matter had come up at the last Meeting of the Metropolitan Health Committee when the latter had been advised that the City of Vancouver had appointed a special official to handle the cleaning up of litter on City streets.

BOARD OF WORKS COMMITTEE

Alderman Copping said that recently the Council had received a letter from Mr. J. A. Hemm, complaining about conditions at the lower end of Lonsdale Avenue.

He said the points raised by Mr. Hemm are being considered by his Committee, but in the meantime they would like to submit the following recommendation:

RECOMMEND that Mr. Hemm be advised that his letter of September 12th has been received and it contains many interesting points which the Council will study.

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

Alderman Copping submitted a further recommendation with respect to the request of St. Andrews United Church for improvements to St. Georges Avenue.

RECOMMEND that the Superintendent of Works be instructed to flush coat St. Georges Avenue from 10th to 11th Streets on the East side from the pole line to the existing blacktop, weather conditions permitting.

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

Alderman Copping advised that a petition had been received for the installation of a sanitary sewer on Fourth Street from St. Andrews Avenue to St. Davids Avenue, and that the City had been asked to sign as an owner. He said that there were 17 City-owned lots in the Block, but until they were serviced, these lots could not be sold.

He said that at first, the Committee had felt that to join in on the sewer would be very costly. In any event, he said, the work would not be done for a year, and the Corporation's signature is required in order to make a sufficient number of owners in favour of the Work. RECOMMEND that the Mayor and City Clerk be authorized to sign the Petition for a Sewer on 4th Street from St. Andrews Avenue to St. Davids Avenue, on behalf of the City.

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 Civil Defence people had asked for permission to use the Board of Works frequency for Civil Defence communications, but he said that this permission could not be granted.

RECOMMEND that the North Shore Civil Defence Services be advised that the Council regrets that it is impossible to grant them permission to use the frequency allotted to the Fire, Police, Board of Works and Waterworks Departments as there is too much interference now.

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

Alderman Copping said that recently the Council had received a letter from the I.O.D.E., in connection with litter-bugs. He said that the Committee had not yet had time to give sufficient study to this important matter, which had also been previously referred to by Alderman Johnson in her Committee Report.

The Committee recommendation was therefore as follows:

RECOMMEND that the letter from the Captain Oates Chapter, Imperial Order Daughters of the Empire, calling attention to the litter on the streets, be acknowledged and that they be advised that the Council is aware of the condition and the matter is being studied.

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 been asked some time ago to consider the construction of a bridge across Mackay Creek, in the vicinity of 23rd Street, in order to give better access to the Hamilton Junior High School site.

This had been found impractical and therefore the Committee was recommending as follows:

RECOMMEND that the Engineering Department be instructed to prepare estimates immediately for the widening of Mackay Avenue from Marine Drive to 21st Street.

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

Alderman Copping said that he had intended at this Meeting to ask for authority to clear and grade some City property in Block 4, D.L. 265 but instead, would be asking for a re-zoning of the property later on this evening.

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that the recommendation passed by Council on September 19th, 1955, authorizing amendments to the Cemetery By-law as requested by the North Shore United Veterans' Council, be amended by striking out Section 4, which made provision for the interment of ashes of a spouse and/or mother in the grave of a veteran, and substituting the following as Section 4:-

"That the cremated ashes of the parents and/or spouse of a Veteran be permitted interment in a special part of that section of the Cemetery to be set aside for the interment of Veterans' cremated ashes."

The provisions of Section 32A of the Cemetery By-law respecting markers to apply to the above.

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

Discussion followed.

- 6 Alderman Copping said that the change in the proposed amendments would take care of the point raised by Alderman Johnson at the last meeting so that the cremated ashes of parents and/or spouse of the veteran could be interred in a special section of the Field of Honour in the Cemetery.

The motion was then put and declared carried.

- 7 RECOMMEND that the Street Traffic By-law be amended to provide for No Parking within 20 feet of a Stop Sign, and that Staff/Sgt. MacBrayne and the North Vancouver Traffic and Safety Council be advised accordingly, and the letters filed.

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

- 8 RECOMMEND that the Street Traffic By-law be amended to provide for one-hour parking on the North and South sides of 3rd Street West for a distance of 250 ft. on the understanding that no change be made in the 4-6 p.m. parking prohibition on the south side of West 3rd Street, and that the McCulloch Motor Co. Ltd. be advised accordingly.

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

- 9 RECOMMEND that the North Vancouver Traffic and Safety Council be advised that the installation of a suitable flashing red signal will be considered in the 1956 budget.

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

NEW BUSINESS

The Clerk advised that as Alderman McMillan, Deputy Mayor, would be absent from the City next week, it would be desirable to authorize Alderman Bryan to sign cheques and other bank documents during Alderman McMillan's absence.

- 10 Moved by Alderman Suttis, seconded by Alderman Johnson that Alderman J. M. Bryan be authorized to sign cheques and other Bank documents, during the absence of Alderman T. C. McMillan, Deputy Mayor, from October 3rd, 1955 to October 7th, 1955, and that the Royal Bank of Canada be advised accordingly. Carried

The Clerk advised that inquiries were being received from time to time for further industrial acreage in District Lot 272, and that it would be desirable to cancel some of the present subdivisions there, in order to secure industrial acreage.

- 11 Moved by Alderman McMillan, seconded by Alderman Suttis that the City Solicitor be authorized to take the necessary steps immediately to cancel the interior lot lines and highway allowances in those portions of Blocks 18 and 20 in D.L. 272, shown outlined in green on this City's Engineering Office Plan No. 892, dated June 2, 1954.

A report was received from the City Clerk advising that as serviced residential property owned by the City has now been completely sold except for a few isolated lots, it would be necessary for new areas to be opened up

commencing in 1956, if the Council desired to maintain the present level of receipts from this source. He recommended that such a policy be followed, so as to produce a net return to the fund of approximately \$150,000.00 each year for the next five years.

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

Carried

Reports were received from Superintendent Greenwood under the "Local Improvement Act" giving Statements of Assessment and Actual Costs of Construction of the following Works:

- 2 4' Concrete Sidewalk on the North Side Sixth Street, from Moody Avenue to Queensbury Avenue.
Actual Cost - - - - - \$ 2060.42.
- 3 4' Concrete Sidewalk on the East Side of St. Georges Ave., from 24th Street to 25th Street.
Actual Cost - - - - - \$ 775.29.
- 4 4' Concrete Sidewalk on the South Side of 25th Street, from St. Georges Avenue to St. Andrews Avenue.
Actual Cost - - - - - \$ 1709.31.
- 5 4' Concrete Sidewalk on both sides of 6th Street, from Sutherland Avenue to Hendry Avenue.
Actual Cost - - - - - \$ 2676.32.

Moved by Alderman Bryan, seconded by Alderman Copping that the foregoing Reports of the Superintendent of Works be approved, and that this Council sit as a Court of Revision under the Local Improvement Act to consider the Special Assessments on these Works, at 7:00 p.m. on November 28th, 1955. Carried

The Clerk submitted Certificates from the County Court with respect to By-laws 2384 and 2385. Ordered received and filed.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be now reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Suttis that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1955" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2386.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Expropriation By-law No. 1 1955" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried
Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2387.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Lands Sale By-law 1955, No. 13" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Lands Sale By-law 1955, No. 13" 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 2388.
All Members of the Council present voted for this By-law.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Lane Stopping-up and Closing By-law No. 1, 1955" be introduced and read a first time. Carried
Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Lane Stopping-up and Closing By-law No. 1, 1955" be now passed, subject to reconsideration. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law 1955, No. 4" be introduced and read a first time. Carried
Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law 1955, No. 4" be now passed, subject to reconsideration. Carried

UNFINISHED BUSINESS

Letter was received from the B. C. Automobile Association, advising that they were pleased to note that repairs to Mackay Avenue were now being undertaken, in order to alleviate the traffic congestion on Mackay Avenue at Marine Drive.

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

Copy of a letter from the North Vancouver Traffic & Safety Council to the District of North Vancouver was received, the Safety Council in its letter suggesting that the District and the School Board consider the possibility of opening a footpath in a north-easterly direction from Hamilton Junior High School to the vicinity of 24th Street and Edgemont Boulevard.

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

Letter was received from the District of North Vancouver, advising that the District Council had approved of the calling of tenders in conjunction with the City for construction of the proposed new Health Unit Building, as per plans and specifications submitted.

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

ANY OTHER COMPETENT BUSINESS

Alderman Copping said that he would now like to submit a written application for the re-zoning of Lots 3-26 incl., Block 4, D.L. 265 from Single Family Dwelling area to Light Industrial area, and he handed his application for this re-zoning to the City Clerk.

Moved by Alderman McMillan, seconded by Alderman Suttis that Alderman Copping's application for re-zoning as outlined be now referred to the Zoning Committee of the Council for consideration. Carried

Alderman Johnson asked if a letter had gone from the Mayor to our Federal Representative, Mr. Sinclair, who is presently in hospital, expressing our sympathy.

2 Mayor Cates said he had not sent a letter as yet, but would be doing so.

Moved by Alderman Johnson, seconded by Alderman Bryan that this Council send a letter to the Hon. James Sinclair, Minister of Fisheries, expressing this Council's wishes for an early recovery from his present illness. Carried

Moved by Alderman Bryan, seconded by Alderman Johnson that this Meeting now adjourn.
Carried

Whereupon the Council Meeting adjourned,
at 6:00 p.m.


MAYOR.