

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, October 17th, 1955, at 8 p.m.

Present:

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

#### MINUTES

The Clerk advised that there was an error in the Minutes of the Meeting of the Council held September 19th, 1955, as Lots 11-20 inclusive had been omitted from a resolution which, among other things, granted permission for the use of certain Lots in Block 239, D.L. 545 for private school purposes.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council held on September 19th, 1955, be amended by inserting the words and figures "and 11-20" in the third line of the second paragraph of the resolution moved by Alderman McMillan and seconded by Alderman Johnson on Page 329 of the Minute Book, granting, among other things, permission for the use of certain lots in Block 239, District Lot 545 for private school purposes. Carried

Moved by Alderman McMillan, seconded by Alderman Johnson that the Minutes of the Regular Meeting of the Council held on September 19th, 1955, as now amended, be adopted. Carried

Moved by Alderman McMillan, seconded by Alderman Suttis that the Minutes of the Special Meeting of the Council held on September 29th, 1955 be taken as read and adopted, copies of same having been given to all members of the Council. Carried

Mayor Cates said that a representative of the District Council had been invited to attend this Meeting, as tenders were to be opened for the new Health Unit Building. He said as the District representative was not yet present, the Council would go on with its normal business for a while, in case the District representative was late.

#### CORRESPONDENCE

From the Kinsmen Club of North Vancouver, asking for a grant in aid of their Hallowe'en parties.

A further letter was received from the Kinsmen Club, asking for permission to hold a bonfire in Boulevard Park on Hallowe'en.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman McMillan that a grant of \$100.00 be made to the Kinsmen Club to aid in staging Hallowe'en celebrations for City children, and that permission be also granted to the said Club to hold a bonfire in Boulevard Park, provided that the grounds are cleaned up afterwards to the satisfaction of the Superintendent of Works.

Alderman Johnson advised that the Fire Chief will cooperate with the Kinsmen Club in staging their bonfire.

She said that she thought that this was a very worthwhile project.

The motion was then put and declared carried.

From the Poppy Fund Committee, Branch 118, Canadian Legion, requesting permission to sell poppies on November 5, 1955.

Moved by Alderman Copping, seconded by Alderman Bryan that the Poppy Fund Committee of Branch 118 of the Canadian Legion be granted permission to sell poppies on the streets of the City and on City Ferries, from 7 a.m. to 5 p.m. on Poppy Day, November 5th, 1955. Carried

Mayor Cates asked the Clerk to read a further letter from the Poppy Fund Committee, requesting him as Mayor to proclaim November 5th, 1955 as "Poppy Day".

This letter was then read, together with a draft of the proposed proclamation.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Council grant permission to Mayor Cates to proclaim Saturday, November 5th, 1955, as "Poppy Day". Carried

From the Hon. Eric Martin, Minister of Health & Welfare, advising that he will not be able to deal with any individual application for funds for new hospitals until the overall provincial picture is clarified, but that in the meantime, the Council's letter and outline of the proposed addition to the North Vancouver General Hospital is being studied by the Hospital Insurance Service. The Minister also pointed out that approval of any by-laws which would have to be put before the electors must first be given by the Department of Municipal Affairs, and he suggested that this course be followed in this case.

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

From the North Shore Marine Basin Ltd., advising that they wished to have their disputed water account settled as soon as possible.

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

From Mr. J. Hart, asking that Nineteenth Street, between Fell Avenue and Hamilton Avenue be given early attention on the City's surfacing program, because of the nuisance of City trucks creating dust while using this road.

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

From Mr. Alex Baird, 109 East 14th Street, asking if the Council has any intention of removing the Scout Hall from the Lonsdale Park Grounds.

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

From Shannon Taxi, asking for permission to include the Lynnmour Taxi operation in with Shannon Taxi, with the privilege of using the latter's stand and dispatching facilities.

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

From the Town Planning Commission, enclosing a Report of a Sub-committee of the Commission, dealing with the expansion of the North Vancouver Cemetery.

1 Moved by Alderman Bryan, seconded by Alderman Copping that this Report be referred to the Parks Committee for consideration and recommendation. Carried

Further letter from the Town Planning Commission, recommending that Blocks 221A and 222 be included with other  
2 Blocks in that area for parks purposes.

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

From the B. C. Electric Railway Company, requesting approval of their winter routing of the Capilano buses via Mackay Avenue, Keith Road, Nineteenth Street and Mackay  
3 Avenue.

Moved by Alderman Bryan, seconded by Alderman Copping that this request be referred to the Transportation Committee, with power to Act. Carried

Mayor Cates said that it would not appear that the representative from the District Council will be here tonight to attend for the opening of the Health Unit tenders, and as there are other persons present in the Council Chamber interested in this matter only, he suggested that we now deal with the subject of tenders.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Order of Business of this Council be suspended, and that the Clerk now open the Tenders received for the proposed new Health Unit Building. Carried

#### TENDERS

Tenders were then opened, as follows:

Lickley Construction Co. Ltd. -----	\$77,724.00
Hazel Bros. Construction Co. Ltd. -----	\$86,353.00
Howden Construction Co. Ltd. -----	\$79,873.00
Navin Construction Ltd. -----	\$77,085.00
Eric W. Cross Ltd. -----	\$86,138.00
Mainland Construction Co. Ltd. -----	\$79,890.00
Narod Construction Ltd. -----	\$81,919.00
Moncrieff Construction Co. Ltd. -----	\$81,206.00
J. S. Johnson Ltd. -----	\$87,500.00
Wilson Construction Co. Ltd. -----	\$90,572.00

A certified cheque in the amount of \$3,500.00 was attached to each Tender.

6 Alderman McMillan suggested that these tenders be considered at a Joint Meeting of two Committees of the City and District Councils.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above tenders be referred to the Building Committee of this Council to discuss with a similar Committee of the District Council for a joint recommendation to their respective Councils. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the Regular Order of Business be now resumed. Carried

#### CORRESPONDENCE (Resumed)

7 From Branch 118 of the Canadian Legion, asking if the Sewer Connection charge for one of their members, Mr. W. H. Wilkinson, could be paid on an instalment basis.

Moved by Alderman Suttis, seconded by Alderman McMillan that this request be referred to the Finance Committee with power to act. Carried

From B. Brandon, 845 East 4th Street, asking if the City would pay its share of opening the lane at the rear of his property, as the property on the south side of the lane is owned by the City.

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

Circular letter was received from the Union of B. C. Municipalities, enclosing correspondence between the District of Kitimat and the Provincial Assessment Commissioner, in which the former contended that the cost of completing AC-3 Forms was about 75 cents, whereas the Provincial Government fee for this work had been set at 10 cents.

Moved by Alderman McMillan, seconded by Alderman Copping that this correspondence be received and filed and a copy be given to the City Assessor. Carried

From the Rotary Club of North Vancouver, advising that a concert will be held in the Hamilton Junior High School on November 23rd, featuring Rubinoff and his Violin, and the Club would like to have better lighting in the vicinity of the building.

Moved by Alderman Johnson, seconded by Alderman McMillan that this request be referred to the Light Committee, as the matter is presently under investigation by the City Electrician. Carried

From the Department of National Defence, requesting permission to erect a sign at Keith Rd. & Forbes Avenue, giving information as to the Armouries.

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

From the Boy Scout Association--North Vancouver Area Council, requesting permission to sell Christmas trees from house to house during this coming winter.

Moved by Alderman Suttis, seconded by Alderman Copping that the North Vancouver Area Council of the Boy Scout Association be granted permission to solicit orders for the sale of Christmas trees from house to house during the winter season. Carried

From Thomas D. McKee, 1021 Harwood Street, complaining about a tree overhanging his property at 118 East 2nd Street.

A Report was also received from Supt. Greenwood, advising that the above complaint had been investigated, and that it had been found that the tree could be dangerous in the event of a heavy snowfall or a high wind, and that in addition, the branches of the tree are overhanging a chimney of the house at 118 East 2nd Street, thereby creating a fire hazard.

Moved by Alderman McMillan, seconded by Alderman Johnson that this complaint and the Report of Supt. Greenwood be referred to the Legal Committee for consideration. Carried

From the Brotherhood of Painters, Decorators and Paperhangers of America, Local Union 138, protesting against the Council hiring Mr. T. Mackie, the painting contractor who did the painting work recently on the City Hall, as this firm is on their "We Do Not Patronize" list.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above Union be thanked for their interest in this matter, and their letter filed. Carried

From the Vancouver (and North Shore) Business and Professional Women's Club, objecting to the refusal of the Mayor to proclaim "Business Women's Week" from September 25th to October 1st, 1955.

Mayor Cates advised that he had told Mrs. Hutchison of the above Club that he had checked with the Council members, upon receiving her request. He said actually he had not done this, but had checked on Council procedure and he had felt that in his position as Mayor, he should not favour one group, but should be looking after the interests of all the citizens.

He said also that he did not think he had power under the "Municipal Act" to proclaim any week for any particular group, and he asked Mr. Anderegg, Acting Solicitor, for his opinion.

Mr. Anderegg said that he had checked the "Municipal Act" and found there was no authority to declare any week, as requested.

He said if any group wanted something like this, they should have an amendment made to the "Municipal Act". He said he did not think the Mayor or Council should go outside the jurisdiction of the Municipal Act.

Mayor Cates said he was sorry that this misunderstanding had happened, because the members of the Business & Professional Women's Club were good friends of his, but he did not think he could lean particularly towards any one group.

Alderman McMillan said it seemed to him to be a legal matter, but in any case, he said, you could not consider one group and not another.

At any rate, it seemed clear that there was no power to dedicate any particular week to one group.

Moved by Alderman McMillan, seconded by Alderman Johnson that the City Clerk be authorized to send an explanation to the Vancouver (North Shore) Business and Professional Women's Club. Carried

From Marguerite Jeracos, applying for the re-zoning of property on the south side of the 200 Block East 12th Street, from Apartment to Residential or Duplex Zoning, and also enclosing a Petition signed by a number of residents of the area, protesting against the erection of apartment buildings in the block.

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

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five Applications to Purchase Tax Sale Land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5		58	550	Arnold Gordon Miller and Hilbert Fritzke (Subject to West 5 ft. Easement)	\$1535.00
4 6		58	550	Arnold Gordon Miller and Hilbert Fritzke	\$1300.00

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1		88	549	Dorothy Lesik 17' of Block 88, except portions shown subdivided on Plans 1822 and 4328	\$2150.00
2	B	33	549/550	Charles Stanfield North	\$ 975.00
3		9	265	Kenneth A. Devlin (Provided purchaser will agree to erect a suitable fence to the satisfaction of the Council.)	\$3600.00

Carried

The Clerk advised that attached to the application from Dorothy Lesik was an application from Christie & MacLeod Agencies Ltd., on behalf of Mrs. Lesik for the re-zoning of Lot 1 and the East 17' of Block 88 except the portion shown subdivided on Plans 1822 and 4328, Block 88, D.L. 4

549, so that the whole of the site could be used for apartment purposes.  
Moved by Alderman McMillan, seconded by Alderman Johnson that the above application for re-zoning be referred to the Zoning Committee for consideration. Carried

The Clerk submitted a letter from McMaster, Boyle & Parkes, Solicitors, on behalf of Burrard Packers Ltd., returning their deposit cheque in the amount of \$1,000.00 pointing out that in their opinion, there is a binding Agreement with the City for their client to purchase 5 the portions of Lots 1 & 27, Block 10, D.L. 265 or, alternatively, Lot 8, Block 33, D.L. 272.

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

#### PETITIONS

Petition was received under the "Local Improvement Act" from Mr. and Mrs. J. S. Engler, for the construction of a concrete sidewalk on the south side of Seventh Street from Moody Avenue to Queensbury Avenue, together with a Certificate of Sufficiency from the City Clerk. 6

Moved by Alderman Copping, seconded by Alderman Bryan that the above Petition be now referred to the Superintendent of Works for the necessary reports and estimates of cost, as required by the Local Improvement Act.

Carried

Further petition was received under the "Local Improvement Act" from Ralph S. Henderson and others, requesting the construction of a sanitary sewer on Fourth Street, from St. Andrews Avenue to St. Davids Avenue, together 7 with the Clerk's Certificate of Sufficiency.

Moved by Alderman Bryan, seconded by Alderman Copping that the above Petition be now referred to the Superintendent of Works for the necessary reports and estimates of cost, as required by the Local Improvement Act.

Carried

Further petition was received for the construction of a sanitary sewer on Twentieth Street, from Chesterfield Avenue to a point just west of Lonsdale Avenue. 8

The Clerk advised that this petition under the Local Improvement Act had been received earlier, but that two of the petitioners, Mr. & Mrs. A. Beattie, had asked that their names be deleted, and this had resulted in the percentage of signatures dropping below the required minimum.

The Clerk now submitted a further letter from Mr. & Mrs. Beattie, advising that they have re-signed the petition, and asking that their previous request that their names be struck off be now cancelled.

The Clerk advised that he had therefore attached his Certificate of Sufficiency to this petition.

Moved by Alderman Copping, seconded by Alderman Bryan that the above Petition be now referred to the Superintendent of Works for the necessary reports and estimates of cost, as required by the Local Improvement Act.

Carried

#### DUE ACCOUNTS

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

201	Finance	\$ 12,590.37	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:-

202	Social Welfare	\$ 3,054.48	
203	Authorization	<u>92.54</u>	\$ 3,147.02 Carried

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

207	Building	\$ 2,008.63	Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Johnson that the Treasurer be authorized to pay the following warrant:-

211	Police	\$ 772.13	Carried, with Alderman Copping refraining from voting.
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Moved by Alderman Johnson, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

208	Fire	\$ 8,521.76	Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

209	Light	\$ 2,107.33	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

204	Board of Works	\$ 16,341.25	
205	" "	<u>7,760.70</u>	\$ 24,101.95 Carried

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

206	Waterworks	\$ 2,137.67	Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

212	Ferry	\$ 21,959.66	Carried
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Moved by Alderman Bryan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:-

210	Parks	\$ 1,602.21	Carried
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#### REPORTS OF COMMITTEES

##### FIRE & LIGHT COMMITTEE

Alderman Johnson said that it was nearing the end of the year, and she felt that the Council would like to know if the District of North Vancouver would need the services of our Fire Department in 1956.

Moved by Alderman Johnson, seconded by Alderman McMillan that the City Clerk be instructed to write to the District of North Vancouver, asking for information as to the extent of their requirement of the services of the City Fire Department in 1956. Carried

##### BOARD OF WORKS COMMITTEE

Alderman Copping said that he would like to get authority this evening to cover the cost of widening Mackay Avenue from Marine Drive to 22nd Street.

He said that this work has been contemplated for some time, and it is a much-needed improvement.

2 He said this work would also take the kinks out of the road, and provide a pedestrian walk on the east side.

Moved by Alderman Copping, seconded by Alderman Bryan that a by-law be prepared to cover the widening and reconstruction of Mackay Avenue, from Marine Drive to 22nd Street, at a cost of \$13,661.55, the length being 2260 feet, to be paid for out of Tax Sale Lands Reserve.

Carried

##### NEW BUSINESS

The Clerk advised that it would be necessary to appoint two Aldermen to act with Mayor Cates on a Court of Revision to consider the 1956 Voters' List, on November 15th, 1955.

3 Moved by Alderman Suttis, seconded by Alderman Johnson that Alderman Copping and Alderman McMillan be appointed to act with Mayor Cates as a Court of Revision of the 1956 Voters' List, to be held in the Council Chambers, City Hall at 9 a.m., November 15th, 1955. Carried

\* A Report was received from the Building Inspector, advising that in the first 9 months of the year 1955, 343 permits had been issued, having a total value of \$3,183,365, compared with a total value in 1954 for the same period of \$2,518,695.



Moved by Alderman Suttis, seconded by Alderman McMillan that the above Report of the Building Inspector be received and filed. Carried

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

Moved by Alderman Suttis, seconded by Alderman Johnson that the above Report be received and filed. Carried

A letter was received from the Building Inspector, enclosing a Joint Report of the Fire Warden and the Assistant Building Inspector, concerning certain hazardous buildings situated within No. 1 and No. 2 Fire Limits.

2 The Clerk advised that there were 29 buildings in the first-class Fire Limit and 30 buildings in the second-class Fire Limit detailed in the attached Report, which recommended that these buildings be removed, as they are considered definite fire hazards, unsightly, and in many cases, have deteriorated to the extent of 40 per cent of their value.

Alderman McMillan said that this survey has been going on for some time.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above Joint Report of the Fire Warden and the Assistant Building Inspector be referred to the Building Committee for consideration and recommendation. Carried

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2386, 2387 and 2388.

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Lane Stopping-up and Closing By-law No. 1, 1955" be now reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Bryan that the "Lane Stopping-up and Closing 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 2389.

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

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2390.

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

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Street and Traffic By-law, 1950, Amendment By-law No. 2, 1955" be now passed, subject to reconsideration. Carried

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Lands Sale By-law 1955, No. 14" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Lands Sale By-law 1955, No. 14" be now passed, subject to reconsideration. Carried  
All members of the Council present voted for this by-law.

The Clerk reported that the "Cemetery By-law 1946, Amendment By-law 1955" had received first reading on September 19th, 1955, but had been referred back to the Committees for further consideration.

A recommendation had since been received from the Parks and Cemetery Committee to take care of a defect in the previous amending by-law, so that instead of allowing the interment of ashes of a spouse and/or mother in the grave of a Veteran, the interment of the ashes of the parents and/or spouse of a Veteran would be permitted in the special Cremation Section of the Veterans' Plot.

The Clerk advised that in order to amend the Amending By-law as recommended by the Parks and Cemetery Committee, it would be necessary to now pass several resolutions which he then submitted for consideration.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Cemetery By-law, 1946, Amendment By-law, 1955" which was introduced and read a first time by the Council on September 19th, 1955" be amended as follows:

that Section (2) of the said By-law, providing for the interment of the ashes of a spouse and/or mother in the grave of a Veteran or Merchant Seaman be deleted, and the following clause substituted as Section (2):

"(2) Clause 16 of the said By-law No. 1738 is further amended by lettering the present Paragraph as "(a)" and adding the following as Paragraph "(b)":

"The City Clerk may permit the ashes of the parents and/or spouse of a Veteran or Merchant Seaman to be interred in a special part in that Section of the Cemetery set aside for the interment of the cremated ashes of Veterans, provided that the regular permits are obtained and the necessary fees are paid to the City for such interment." "

Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "Cemetery By-law, 1946, Amendment By-law, 1955" which was introduced and read a first time by the Council on September 19th, be further amended as follows:

that Section (3) of the said By-law be amended by striking out the following words therefrom:

"and where a second interment of ashes is permitted in such Plot under the provisions of Paragraph (b) of Clause 16 of this By-law, no other marker will be permitted to record such second interment, but the name of the deceased spouse and/or mother may be added to the marker referred to in this Paragraph."

Carried

Moved by Alderman Bryan, seconded by Alderman Copping that the "Cemetery By-law, 1946, Amendment By-law, 1955" which was introduced and read a first time by the Council on September 19th, 1955, be further amended as follows:

that the said By-law be further amended by re-numbering Section (4) as Section (5) and inserting the following as Section (4):

"(4) Clause 32A. of the said By-law No. 1738, as enacted by Clause 13 of By-law No. 2250 is amended by adding the following words after the word "plot" in the third line thereof:

", the special section set aside in the Returned Soldiers Plot for the interment of ashes of parents and/or spouse of a Veteran and on graves where a second interment of ashes has been permitted under Paragraph (b) of Clause 20. of this By-law;"

Carried

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Cemetery By-law 1946, Amendment By-law, 1955" as now amended be introduced and read a first time.

Carried

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Johnson that the "Cemetery By-law 1946, Amendment By-law, 1955" as now amended be now passed, subject to reconsideration.

Carried

#### UNFINISHED BUSINESS

Letter was received from Mr. J. R. Lanyon, asking if the Council had now established a policy with respect to the removal of trees growing on undeveloped City-owned property, and which were obstructing the view of residents.

2 Moved by Alderman Copping, seconded by Alderman Bryan that this request be referred to the Board of Works Committee with power to act to advise Mr. Lanyon with respect to the City's policy on this matter. Carried

3 Letter was received from Mrs. R. Wall, 1026 West 22nd Street, asking if anything could be done in the way of providing a shelter at Mackay Avenue and Marine Drive, as this is a very important bus transfer point.

Alderman Johnson said that she did not think that Mrs. Wall had any complaint because even at the major transfer point at 15th and Lonsdale, there was no such accommodation. She said at one time there had been a seat there for the accommodation of passengers, but at the present time there was nothing, nor any shelter of any kind. She said she hoped that the B. C. Electric would have purchased some property there to provide some kind of shelter, but apparently they are not going to do so.

Moved by Alderman Bryan, seconded by Alderman Suttis that the request of Mrs. Wall be referred to the Transportation Committee for consideration.

Carried

Letter from Mr. O. C. Dolan, on behalf of Holy Trinity Parish, advising that it is his understanding that the Council has granted permission to use Lots 6 & 7 and 11-20 incl., Block 239, D.L. 549 for private school purposes, and if this is so, his client, the Holy Trinity Parish, accepted the recommendation adopted by the Council in this regard on September 19th, 1955.

Mr. Dolan asked if the City would advise him of the cost of the necessary sewer facilities, and whether or not his client could let this job out on contract.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Bryan that this request be now referred to Superintendent Greenwood to advise Mr. Dolan of the cost of sewer construction and also of our policy with respect to this work being done by contract. Carried

Letter was received from the North Vancouver City & District Property Owners' Association, asking for reconsideration of their suggestion that left-hand turns be prohibited on Lonsdale Avenue at Third Street during rush hours.

Moved by Alderman Bryan, seconded by Alderman Copping that the above request of the North Vancouver City & District Property Owners' Association be referred to the Transportation Committee for consideration. Carried

Letter was received from the North Vancouver & District Parent Teacher Council, asking for an opportunity of discussing with Council the question of a suitable crossing over the Mackay Creek Ravine.

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

From the Kiwanis Senior Citizens Homes Ltd., thanking the Council for their recent grant.

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

Carried

#### ANY OTHER COMPETENT BUSINESS

The Clerk asked if the application for re-zoning received from Alderman Copping at the Special Meeting of the Council on September 29th, 1955 was to be referred to the Town Planning Commission for consideration, as the present Act required only major changes in zoning to be referred to that body.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the application of Alderman Copping for the re-zoning of Lots 3-26 inclusive, Block 4, D.L. 265 from Single Family Dwelling Area to Light Industrial Area be referred to the Town Planning Commission for their recommendation. Carried

Alderman Johnson said that she had received a letter from the North Shore Parent Teachers Council with respect to advertising the provisions of the City's By-law with respect to the setting-off of firecrackers.

The Clerk advised that he had informed the Parent Teacher Council that such advertising is being carried out as in former years.

Mayor Cates said that he would like to take this opportunity of reporting on the recent trip made by Council representatives to the U.B.C.M. Convention in Prince George.

He referred to a letter which he had received to-day from Mayor Bryant in this connection, and asked the Clerk to read same.

The Clerk then read a letter from Mayor Bryant of Prince George, thanking Mayor Cates for his participation in the Friday Luncheon of the Convention, and expressing thanks for the comments of appreciation which he had received from the various delegates, on the manner in which the whole Convention had been conducted.

Mayor Cates said that he was very proud of the members of the delegation and the City Clerk for the manner in which they had participated and conducted themselves at the Convention, which, he said, had been very well handled.

Mayor Cates then read a Report on the Convention, as follows:-

"REPORT OF MAYOR CATES RE. U.B.C.M. CONVENTION, PRINCE GEORGE, OCTOBER 5TH, 6TH, AND 7TH, 1955.

3 I wish to report to the Council that, as authorized by the Council, Aldermen Johnson, McMillan, Suttis, Copping and myself attended this year's Convention of the Union of B. C. Municipalities, in Prince George, accompanied by the City Clerk, Mr. Gibbs.

We had three resolutions which had been submitted to the Convention, dealing with the following matters:

- (1) The amendment to the Municipal Act to authorize grants to Traffic & Safety Councils and other organizations organized for public safety.
- (2) Amendment of the Municipal Act to allow the transfer of funds in our Tax Sale Lands Account to our Local Improvement Fund.
- (3) A resolution asking that a Committee of the Union be appointed to deal with policing matters and policing contracts.

Although our delegates supported strongly the resolution asking for authority to make grants to a Traffic & Safety Council, we were not successful in this regard, as the general feeling of the delegates was that they did not wish to widen the present scope of the Grants Section of the Act.

I am pleased to say that our Resolution asking for authority to transfer Tax Sale Funds to the Local

Improvement Account was endorsed. This is a very important resolution, and we hope that the necessary amendment will be made at the forthcoming Meeting of the Legislature. It will permit us to expand our Local Improvement Work, particularly where heavy trunk construction is necessary, and at the same time, should reduce the necessity for finding these funds annually, out of our current mill rate.

The City of Prince George had a resolution identical with ours with respect to the setting up of a Policing Committee by the U.B.C.M. and their resolution was adopted by the Convention.

Our delegates participated in the various discussions on Municipal problems, both on and off the Convention floor, and I was very proud of their contributions in this regard.

Mayor Fletcher, of Trail, was elected the new President of the Union, and I was privileged to be selected to serve on his Executive for the coming year.

As your Mayor, I was happy to participate in the Friday luncheon of the Union, held on October 7th, and addressed the delegates at that time.

I have to-day received a letter from Mayor Bryant, of Prince George, expressing his appreciation for my participation in this phase of the Convention.

Mr. Gibbs, our City Clerk, was in charge of the Union elections, and also assisted generally throughout the Convention.

In conclusion, I must say that we were royally treated by the City of Prince George and the adjacent communities, and the arrangements for the handling of the Convention were very capably looked after. "

Mayor Cates then asked if any of the other delegates wished to say anything on this subject.

Alderman McMillan said he thought this was a very fine report which had been submitted by the Mayor. He said it seemed to him that for such a small City as Prince George, the amount of effort and detail was very well taken care of, and he said it is necessary to look after the details, especially in such matters as billeting. He said he felt that we as a Council should write a letter of appreciation to the Prince George Council for the manner in which we were treated. He said you could not point a finger at any particular phase of the Convention and say that it was not satisfactory.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Clerk be instructed to send a letter from this Council to the City Council at Prince George, signed by the Mayor and each Alderman, expressing our appreciation for the manner in which the recent U.B.C.M. Convention was handled in the City of Prince George. Carried

Alderman Suttis said that he would like to emphasize the very active part that our City Clerk took in advising the delegates and in participating in the Union affairs and also in doing anything which the Union Executive asked him to do.

Alderman Suttis said he would also like to express appreciation to the Officials of the P.G.E. Railway. He said that not many of the Council members had had an opportunity of riding on the P.G.E., at least for such a distance, and that the arrangements had been well taken care of. He said the food was excellent and the scheduling was always on time. He said he thought we should tell the operating people of the Railway how much we appreciated the service given.

Moved by Alderman Suttis, seconded by Alderman Johnson that we advise the Pacific Great Eastern Railway Management of our appreciation of the wonderful service given to the delegates of this Council during their trip to and from the U.B.C.M. Convention held in Prince George on October 3rd to 7th, 1955. Carried

Alderman Johnson said she had not travelled on the Pacific Great Eastern Railway for 30 years, and this time the trip had been wonderful and the food and service excellent. She pointed out that accidents had occurred on other railway routes and on the plane trips, and the only route which had operated successfully was the P.G.E. Alderman Johnson said she thought the best publicity had been received when delegates were forced to travel from Squamish to Vancouver in the very small sardine boat. She said the delegates then realized the necessity of getting the Railway extended from Squamish to North Vancouver, at the earliest date.

Alderman Johnson said she was very proud of our Mayor, and of the manner in which he addressed the Convention.

She said also that Mrs. Cates had participated in the Convention activities, especially in the sing-songs.

Alderman Johnson said she was impressed more than anything else by the large acreage of undeveloped territory along the route of the railway.

She said that every member of the Prince George Committee had worked hard to make the Convention a success. She said she had recently met two residents from Prince George at a Hospital meeting, and they had asked for information regarding the feeding arrangements, which had been under the management of Knox United Church. She said in order to make the matter a success, men and women from all walks of life had helped at tables, and highschool girls had been in attendance at the check counters and during the coffee breaks.

Alderman Copping said there was not much more to say, except that he was going to comment on how much the delegates appreciated the help of the Clerk and also how pleased the Council was at the Mayor being elected to the Executive. He referred to the fact that in the past, Mayors Goldsworthy and Loutet had also been on this Executive.

He said that the City and the District, and West Vancouver had three voices on the North Shore and these had been used at Prince George, and exercised a powerful influence on Government policy.

He said that he himself was particularly interested in the proposed new Code, setting up villages, towns, cities, etc., and said he would like to hear more about this phase of the legislation.

Mayor Cates said there was one point that he had missed and that was that the delegates had had the opportunity to meet with the Minister of Municipal Affairs, the Minister of Labour and also Mr. Corbett, the Member from Yale. He said unfortunately he had not been able to meet with the Hon. R. Williston, the Minister of Education, because the latter had had to leave the Convention early, by plane.

He said he wished to thank Alderman Copping for his remarks on his being elected to the Executive. He said he felt the Executive of the Union was a very important position to be in, as he was convinced that the Government will not consider any legislation unless it goes through the U.B.C.M.

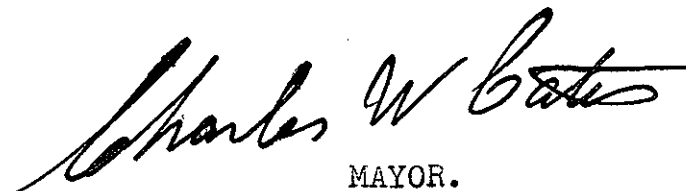
He said that it was certainly very beneficial for Council members to be able to attend a U.B.C.M. Convention.

Mr. Gibbs, the City Clerk, thanked the delegates for their words of appreciation, and also expressed his thanks for being able to attend the Conference, particularly as there were several matters such as the Certification of Municipal Officers which were of particular interest to himself.

General discussion followed.

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

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

  
MAYOR.



Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, October 31st, 1955, at 8:45 a.m.

Present:

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

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

1. Tenders received by the Council on October 17th, 1955, for the construction of a new Health Unit Building.
2. By-laws and Any Other Competent Business.

HEALTH UNIT TENDERS

Alderman McMillan, Chairman of the Building Committee, advised that a Meeting had been held with representatives of the three North Shore municipalities, on Thursday, October 27th, 1955, and it had been finally decided to recommend acceptance of the lowest tender, viz. Navin Construction Ltd., in the amount of \$77,085.00, for the construction of the new Health Unit building, provided each Council was satisfied as to the competence and ability of the Company.

The Clerk submitted a letter from the District of West Vancouver, confirming that their Municipality is prepared to meet its proportion of the additional cost of the building, as reported to them by Dr. Mott, the Medical Health Officer.

Ordered received and filed.

Discussion followed.

Alderman Copping asked as to the amount which would be paid by the other municipalities, and was advised that the municipal share was to be apportioned on the respective estimated populations.

Further discussion followed.

It was agreed that Mayor Cates would check the competence of the Company with the Better Business Bureau.

Moved by Alderman Johnson, seconded by Alderman Suttis that with the concurrence of the Council of the District of North Vancouver and the Council of the District of West Vancouver, this Council accept the tender of Navin Construction Ltd., in the amount of \$77,085.00, for the construction of the new Health Unit Building, in accordance with the terms and specifications set out in the tender call; and that the City Clerk be authorized to return the deposit cheques of the unsuccessful tenderers;

2 AND FURTHER THAT the Mayor and Clerk be authorized to sign and seal with the Corporate Seal an agreement with the firm of White & Cole, Architects, in form satisfactory to the City Solicitor, providing for the services of the said Architects, as required;

IT BEING FURTHER UNDERSTOOD that the Municipal share of the cost of constructing the above building will be borne in the proportion of the respective populations of the three municipalities, as filed by the respective Clerks with the Department of Municipal Affairs on December 31st, 1954. Carried

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2389 and 2390. Ordered received and filed.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Street and Traffic By-law, 1950, Amendment By-law No. 2, 1955" be now reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Street and Traffic By-law, 1950, Amendment By-law No. 2, 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 2391.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Lands Sale By-law 1955, No. 14" be now reconsidered. Carried

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Lands Sale By-law 1955, No. 14" 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 2392.

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "Cemetery By-law 1946, Amendment By-law, 1955" as now amended be now reconsidered. Carried

Moved by Alderman McMillan, seconded by Alderman Copping that the "Cemetery By-law 1946, Amendment By-law, 1955" as now amended 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 2393.

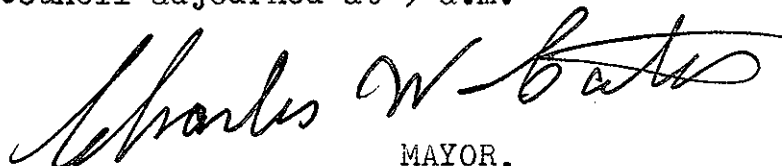
Moved by Alderman Copping, seconded by Alderman Suttis that the "Lands Sales By-law 1955, No. 2" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Lands Sales By-law 1955, No. 2" be now passed, subject to reconsideration. Carried

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

Whereupon the Council adjourned at 9 a.m.



MAYOR.