

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, November 7th, 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 Regular Meeting of the Council, held October 17th, 1955, and of the Special Meeting of the Council, held October 31st, 1955, be taken as read and adopted, copies of same having been given to each member of the Council. Carried

CORRESPONDENCE

From School District No. 44, applying for a street light at the corner of Hamilton Avenue and 21st Street.

The Clerk advised that a previous request had also been received from the Rotary Club for improved lighting in this area.

Moved by Alderman Johnson, seconded by Alderman McMillan that the B. C. Electric Co. be authorized to install at the earliest possible date two 400 c.p. street lights at the following locations:

2 One at 21st Street and Hamilton Avenue

One at 19th Street and Hamilton Avenue

and that the Rotary Club and School District No. 44 be advised accordingly. Carried

From the Home Bakery Ltd., asking if some provision could be made for parking their 5-ton van on the street near their premises at 106 West First Street.

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

From the Town Planning Commission, advising that it feels that the time is now opportune to pass a by-law governing the overnight parking of commercial vehicles in non-commercial areas.

4 Moved by Alderman Bryan, seconded by Alderman Copping that the Town Planning Commission be thanked for their letter and advised that the matter of overnight parking of Commercial vehicles in non-commercial areas will be studied. Carried

From Messrs. McIntyre and Gendron, asking for the construction of a lane at the rear of Lots 12-15 incl, Block 122, D.L. 271, and enclosing their cheques totalling \$100.00 as their share of this work.

5 Moved by Alderman Copping, seconded by Alderman Bryan that this matter be referred to the Board of Works Committee for consideration and a recommendation. Carried

From Douglas, Symes & Brissenden, Solicitors, on behalf of Canadian Melrose Distillers Ltd., asking if the City would quit claim to their client the south 12 ft. of Lots 37-42, Block 24, D.L. 272, taken some years ago by the City for railway purposes.

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

From the North Vancouver Business Association, recommending that U-turns be prohibited at 19th St. & Lonsdale.

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

From the North Vancouver Civic Employees Association, giving notice that they wish to re-open their Agreement in 1956.

Moved by Alderman Suttis, seconded by Alderman Copping that the notice from the North Vancouver Civic Employees Association be acknowledged and referred to the Labour Relations Committee for further consideration. Carried

From the Deputy Minister of Finance, Victoria, advising that the 1956 Court of Revision for School District No. 44 is to be held in the Municipal Hall, North Vancouver, on February 8th, 1956, at 9 a.m., and that if this is not satisfactory, that he be advised before the 15th of this month.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Deputy Minister of Finance be advised that the City Council feels that the 1956 Court of Revision should be held in the City Hall, 209 West 4th Street, North Vancouver, as it was held in the District Hall in 1955. Carried

Two letters were received from the North Vancouver Community Players, advising that they felt that the rental of \$300.00 for a period of 10 months for the Scout Hall is not fair, and asking that the Council reconsider this matter and let these premises to the Community Players for a period of one year, at an annual rental of \$300.00.

Moved by Alderman McMillan, seconded by Alderman Johnson that the North Vancouver Community Players be advised that the Council has reconsidered their request for an extension of the Scout Hall Lease from 10 months to 12 months for the sum of \$300.00 per year, and that the Council has set the present rental of \$300.00 for 10 months, as the rental for previous years was on the same basis, and feels that this charge is reasonable. Carried

From Central Mortgage & Housing Corporation, enclosing a list of 30 Wartime Houses which they propose to sell, if Council approval is received.

Further letter was received from Central Mortgage & Housing Corporation, advising that an error occurred in the list referred to above, and that the premises at 153 West 2nd Street should be struck off the list and 211 West First Street inserted in place thereof.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Council give approval to Central Mortgage & Housing Corporation for the sale of the following Wartime Houses:

<u>ADDRESS</u>	<u>LOT NO.</u>	<u>BLK.NO.</u>	<u>L.R.O.</u>	<u>D.L. NO.</u>
			<u>PLAN NO.</u>	
168 East 2nd Street	26	141	878	274
211 West 1st Street	11-12	163	735	271
179 West 2nd Street	1 & 2	157	735	271

<u>ADDRESS</u>	<u>LOT NO.</u>	<u>BLK. NO.</u>	<u>L.R.O.</u>	
			<u>PLAN NO.</u>	<u>D.L. NO.</u>
1444 Fell Avenue	4	G	7199	265/552
1690 Fell Avenue	1	E	7199	265/552
859 West Keith Road	8	I	7199	265/552
869 West Keith Road	6	I	7199	265/552
895 West Keith Road	1	I	7199	265/552
911 West Keith Road	8	J	7199	265/552
935 West Keith Road	3	J	7199	265/552
818 Churchill Crescent	10	H	7199	265/552
837 Churchill Crescent	1	M	7199	265/552
859 Churchill Crescent	8	L	7199	265/552
881 Churchill Crescent	4	L	7199	265/552
892 Churchill Crescent	21	I	7199	265/552
904 Churchill Crescent	11	J	7199	265/552
921 Churchill Crescent	10	K	7199	265/552
820 Roosevelt Crescent	13	M	7199	265/552
831 Roosevelt Crescent	4	N	7199	265/552
832 Roosevelt Crescent	16	M	7199	265/552
842 Roosevelt Crescent	18	M	7199	265/552
852 Roosevelt Crescent	12	L	7199	265/552
862 Roosevelt Crescent	14	L	7199	265/552
880 Roosevelt Crescent	18	L	7199	265/552
912 Roosevelt Crescent	15	K	7199	265/552
916 Roosevelt Crescent	16	K	7199	265/552
973 Roosevelt Crescent	4	P	7199	265/552
988 Roosevelt Crescent	26	K	7199	265/552
995 Roosevelt Crescent	1	P	7199	265/552
996 Roosevelt Crescent	27	K	7199	265/552

Carried

Two letters were received from the District of North Vancouver, acknowledging the City's letters asking for information as to their Fire requirements in 1956, and also the City's further request that this information be forwarded to the City Council before November 14th, 1955, and advising that these matters have been referred to their Fire Committee for attention.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letters from the District of North Vancouver with respect to their 1956 Fire Department requirements be received and filed. Carried

From residents in the 200 Block West 25th Street, protesting against the parking of cars on the boulevard on the south side of the block.

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

From the Junior Chamber of Commerce, asking if they could again have the use of the Lonsdale Hall without charge, to hold their Candidates Meeting, on December 6th, 1955.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Junior Chamber of Commerce be granted permission to use the Lonsdale Hall for their annual Election meeting on Tuesday, December 6th, 1955, and that this booking be considered as a Council booking, and no charge made for same. Carried

Alderman Johnson referred to the recent letter received by the Legal Committee from the Jaycees, advising that they will be providing further benches at bus stops, and will pay particular attention to the intersection at 15th Street & Lonsdale Avenue and at 15th Street and the Grand Boulevard.

The Clerk was asked to read the letter referred to by Alderman Johnson and this was done.

Discussion followed.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letter from the Junior Chamber of Commerce, with respect to the provision of further benches at bus stops be received and filed. Carried

From School District No. 44, asking for permission to erect a mail box on the boulevard in the vicinity of 20th Street and Hamilton Avenue.

Moved by Alderman Copping, seconded by Alderman Bryan that the above request of the School Board be referred to the Board of Works Committee, with power to act.

Carried

From Mr. Alfred K. Marriott, 352 East 12th Street, requesting improvements to the entrance of his property destroyed by the Works Department, when a sewer and sidewalk were constructed on his street.

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

Carried

From the International Longshoremen's and Warehousemen's Union, Local No. 501, asking if the Council could provide further parking facilities in the vicinity of the North Vancouver Dock.

Alderman Bryan said he thought that it was the responsibility of industry to provide parking facilities for its employees.

Moved by Alderman Bryan, seconded by Alderman Suttis that the International Longshoremen's and Warehousemen's Union, Local 501 be thanked for their letter with respect to parking facilities on Esplanade Avenue, but that the Council wishes to point out that it is the responsibility of the industry concerned to provide suitable off-street parking facilities for its employees. Carried

From School District No. 44, advising that it has a surplus of approximately \$250,000.00 from its Loan By-law No. 1, approved by the electors in November, 1953, in the amount of \$1,199,000.00, and asking that the Council give approval under Section 68, Sub-section 2 of the Public Schools Act for the use of these monies for additions to the North Star School and the Canyon Heights School.

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

From H. G. Robertson, Electrical Inspector, advising that he frequently finds premises which are occupied in contravention to the Zoning By-law, and asking for directions as to what course of action he should take in these cases in applying the requirements under the Wiring regulations.

Alderman Johnson said she thought this might be a subject for the whole Council to discuss.

Mayor Cates suggested that possibly the Building Committee might discuss it first.

General discussion followed.

Moved by Alderman McMillan, seconded by Alderman Bryan that the above letter from the Electrical Inspector be referred to the Legal Committee and the Solicitor for study and recommendation. Carried

From the District of North Vancouver, advising that their Council has accepted the tender of Navin Construction Ltd., in the amount of \$77,085.00, for the construction of the new Health Unit Building, and the Reeve and Municipal Clerk have been authorized to sign an Agreement with Messrs. White & Cole, Architects; the Municipal share of the cost of the building to be borne by the three North Shore municipalities in the proportion of their respective populations, as filed by the Clerk of each Municipality with the Department of Municipal Affairs, on December 31st, 1954.

The Clerk advised that it was hoped to have the contract ready for signature by the contractor and the City and the District within the next week, and he asked if authority could be given for this document to be signed by the Mayor and Clerk on behalf of the City.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a contract with Navin Construction Ltd., in form satisfactory to the City Solicitor, for the construction of the new Health Unit Building, and that the above letter from the District of North Vancouver be received and filed. Carried

Circular letter from the Union of B. C. Municipalities, advising that a Municipal Act Revision Committee, consisting of Reeve J. W. Casey of Saanich, Mayor George Muir of Nanaimo, Reeve C. W. MacSorley, Burnaby, Reeve W. T. Richardson of Chilliwack, and Mayor C. W. Cates of the City of North Vancouver, has been appointed to consider the new legislation, and the Council is urged to send as soon as possible to the U.B.C.M. Office any suggestions they have with respect to this matter.

3 Alderman McMillan asked if it would not be a good idea to discuss this matter first with our Municipal Officers.

General discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Reference Committee be asked for their opinion with respect to the proposed general changes in Municipal legislation, as submitted to the U.B.C.M. Convention at Prince George by the Department of Municipal Affairs.

Carried

From the North Vancouver City Fire Fighters' Union, Local 914, asking if a Stop Light or Safety Light could be installed at 13th & Lonsdale, such light to have a control located in the Fire Hall in case of Fire or emergency ambulance calls.

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

General discussion followed.

Alderman Suttis said he hoped that the Transportation Committee would see the necessity for a regular traffic light at 13th & Lonsdale, and some control of this light being exercised from the Fire Hall.

The motion was then put and declared carried.

From the North Vancouver & District Parent Teacher Council, advising that their Council is asking that the City and District Councils initiate a Leash by-law for the restriction of dogs when not on their owners' property.

6 Alderman Johnson said that she understood that the meetings of the P.T. Associations on this subject have not been unanimous, nor are the opinions of the principals unanimous on the matter. She said that she would suggest that the Parent Teacher Associations be advised that the City Council has this matter under consideration.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Suttis that the above letter from the North Vancouver & District Parent Teacher Council, with respect to the necessity of a Leash by-law, be referred to Alderman Johnson, for study and recommendation. Carried

From the Heywood Community Centre, asking for an opportunity to meet with the Legal & Building Committee of the Council, on November 14th to discuss the future of the Centre building, after the present Lease expires, on June 30th, 1956.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above request be referred to the Building Committee for discussion with representatives of the Heywood Community Centre on November 14th, 1955. Carried

From Miss S. K. Morrison, 538 East 19th Street, asking if the drainage condition in her area could be improved, as at the present time a considerable amount of flood water comes down through her property.

Alderman Johnson said that she thought that there should be a ditch down 20th Street, as much of the flood water comes down this street.

Moved by Alderman Johnson, seconded by Alderman Bryan that the above complaint be referred to the Board of Works Committee for a recommendation. Carried

Alderman Johnson said she would like to propose a vote of thanks to the Fire Department for the work done during the flood. She described the difficulties encountered by the Department in trying to pump out basements in her locality.

From St. Andrews & St. Stephens Presbyterian Church, extending an invitation to Council members to attend the opening of their new Church, at 27th St. and Chesterfield Avenue, on Sunday, November 27th, 1955, at 3 p.m.

Moved by Alderman Copping, seconded by Alderman Bryan that the St. Andrews & St. Stephens Presbyterian Church be thanked for their kind invitation and advised that as many of the Council members as possible will attend the opening of the new Church on November 27th, 1955. Carried

From Messrs. Mayall & Irvine, asking if the City would pass a by-law to exchange lane allowances in Block 75, D.L. 549, so as to provide a lane allowance along the north boundary of Lot D, instead of along the east boundary, as at present.

The Clerk advised that this matter had been discussed by the Legal Committee some months ago, and they had agreed that this was in order. He advised that a by-law had been prepared, in case the Council wished to proceed further with it tonight.

General discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the above request for lane exchange be referred to the Legal Committee for consideration, Carried

The Clerk advised that there was one further letter which was not on the Agenda, from the North Vancouver Lions Club, requesting permission to conduct a Light Bulb Sales Campaign, during the last two weeks in November, for the purpose of raising funds for their various projects and charitable work.

Alderman Suttis said that as we have given other groups similar permission, he could not see how we could turn the Lions Club down, but he thought that next year the Council would have to stop giving such permission, as eventually they will be selling such things as groceries and suits.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that the North Vancouver Lions Club be granted permission to hold a Light Bulb Sales Campaign during the last two weeks in November, 1955, for the purpose of raising funds for their various projects and charitable work, but that this Council recommend to next year's Council that the whole policy with respect to this matter be reviewed.

Carried

APPLICATIONS AND INQUIRIES RE PURCHASE OF PROPERTY.

The Clerk submitted an application from Empire Plumbing & Heating Ltd., to purchase Lot 15, Block 154, D.L. 274.

Moved by Alderman Suttis, seconded by Alderman Bryan that the following sale 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>
2 15	154	274	Empire Plumbing & Heating Ltd.	\$ 2100.00

Carried

The Clerk submitted an inquiry from Capilano Highlands (1952) Ltd., to purchase Lots 1-4 incl., Block 10A, D.L. 616, for a gasoline service station site.

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

PETITIONS

4 The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk along the west boundary of Lot B (Explanatory Plan 3983), Block 88, D.L. 549, on the East side of St. Georges Avenue, between 10th & 11th Streets, and advised that his Certificate of Sufficiency was attached to this petition.

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

213	Finance	\$ 14,797.03	Carried, with Alderman Johnson 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:

214	Finance	\$ 1,916.03	
221	Social Welfare	12,478.88	
223	Authorization	<u>2,107.11</u>	\$16,502.02 Carried

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

218	Building	\$ 2,005.01	Carried
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

219 Police \$ 923.75 Carried

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

220 Fire \$ 9,752.53 Carried

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

215 Board of Works \$ 16,256.38 Carried

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

216 Waterworks \$ 3,294.23 Carried

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

222 Ferry \$ 15,922.27 Carried

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

217 Parks \$ 3,231.89 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Suttis advised that his first recommendation dealt with the whole subject of the keeping of animals, poultry, etc., within the City Limits.

He said the idea is that now that the City is growing, and we have built-up residential areas, the question of whether or not residents should be allowed to keep all sorts of animals should be reviewed.

RECOMMEND that the Town Planning Commission be asked to include in its present review of the City's Zoning By-law the desirability or otherwise of prohibiting of the keeping of all poultry, livestock and other animals kept for produce or profit within City limits.

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

Alderman Copping said that he could see no objection to the above recommendation, as it is merely asking the Town Planning Commission to study the subject, but he thought it would be terrible if we had no noise of any kind except from car horns, etc.

Discussion followed.

The motion was then put and declared carried.

Alderman Suttis submitted a further recommendation on behalf of his Committee, as follows:

RECOMMEND that the Board of Works Committee give favourable consideration in 1956 to the opening up of undeveloped

City property for sale, by the installation of suitable services in order to maintain the present level of receipts from this source.

1 Moved by Alderman Suttis, seconded by Alderman McMillan 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:

2 RECOMMEND that the application of Christie & MacLeod Agencies Ltd. on behalf of Mrs. Dorothy Lesik, for the re-zoning of Lot 1, Block 88, D.L. 549 from "C" 2-family district to "D" apartment district be not granted, as the Council desires to keep a uniform boundary line between these two zones in this area.

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

RECOMMEND that Mrs. Marguerite Jeracos, 233 East 12th Street be advised that her application for re-zoning is not approved by this Council for the following reasons:

- 3
- (1) The Easterly half of the south side of the 200 block East 12th Street is presently zoned for duplex use.
 - (2) While the Westerly half of this same block is zoned for apartment use, all vacant sites therein have already been utilized and no further apartments can be erected other than those now authorized, unless at any time in the future any existing single family dwelling in the area is removed with the intention of erecting an apartment building on the site.

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

4 RECOMMEND that Mr. Alex Baird be advised that the City has no plans at the present time for the removal of the Scout Hall on the Lonsdale Hall Grounds, and that the building is presently under lease to the North Vancouver Community Players.

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

5 RECOMMEND that Mr. Thomas D. McKee be advised that the City has investigated his complaint with respect to a dangerous tree leaning over his property at 118 East 2nd Street, and finds that as there is no danger to the public, it becomes a private matter, and he should make representations to the owner of the lot upon which the tree is situated, namely Lot 35, Block 141, D.L. 274.

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

6 RECOMMEND that the application of Alderman E. N. Copping for the re-zoning of Lots 3-26 incl., Block 4, D.L. 265 from "B" Urban Single Family District to "G" Light Industrial District be approved for further consideration, and that this Council hold a Public Hearing under the Town Planning Act to consider the matter further on November 14th, 1955, at 7 p.m.

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

RECOMMEND that the B. C. Telephone Company be advised that this Council approves of their proposal to include North Vancouver City in a metropolitan telephone directory, on the condition that the Company will display the emergency numbers of the City either on the front cover of such directory or on the inside page of the front cover, and that the Company will always provide a separate business directory for the North Shore.

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

Discussion followed.
The motion was then put and declared carried.

FIRE & LIGHT COMMITTEE

Alderman Johnson said that she would like to express the Council's appreciation to the Fire Department for their work during the flood.

Moved by Alderman Johnson, seconded by Alderman Suttis that the Clerk be instructed to send a letter to the Fire Department expressing the Council's appreciation for the wonderful work carried out by the Fire Department employees during the recent emergency. Carried

BOARD OF WORKS COMMITTEE

Alderman Copping said that he would like to take this opportunity to thank the Board of Works Staff, the outside workers and the waterworks employees for their devotion to duty during the recent flood emergency.

He said at this time it was not possible to assess the full damage done, except for one item--namely the loss of the bridge on 15th Street, at Mosquito Creek.

He said all of the Staff was on duty for 24 hours one night and the next night half of them worked.

Alderman Copping said he thought the Council should also convey its appreciation to Mr. Andy Gray, and to Mr. W. N. Keeling, Social Welfare Administrator, for their work during the emergency.

Alderman Suttis said that the work of the Auxiliary Police Force and the regular Police Force should be recognized, not only for their efficiency, which we take for granted, but for their very kind and courteous conduct during a very trying time.

Discussion followed.

Mayor Cates said that Major General C. R. Stein and Air Vice Marchall Heakes, of the Civil Defence Organization had made an inspection here, and as far as he knew, were quite satisfied with the way things had been handled.

Alderman Suttis suggested that the Red Cross should also be thanked for their efforts.

Alderman McMillan said that he thought that the average citizen should be thanked for his contribution and help during the flood.

Mayor Cates said that he thought that the Civil Disaster Plan had worked very well.

The Clerk suggested that the Press and Radio, and particularly Station C.K.L.G. should be thanked for their fine co-operation in giving out bulletins and information to the general public.

Moved by Alderman Copping, seconded by Alderman Suttis that the Clerk be authorized to convey the Council's appreciation to the various groups referred to. Carried

Alderman Copping said that he had a number of recommendations to present to the Council.

The first had to do with the request from Mr. Hedekar, who had asked for improvements to the street in the 700 Block West Second Street.

RECOMMEND that Mr. Hedekar be advised that the Council regrets that it cannot do any further construction on 2nd Street in the 700 Block West this year, but that he be advised to bring the matter up next year for consideration by the 1956 Council.

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 earlier we had received a request for improvements to Mackay Avenue, from Mrs. L. H. Knight, and the Committee recommendation with respect to this is as follows:

RECOMMEND that Mrs. Knight be advised that a By-law has been prepared for the widening and improving of Mackay Avenue from Marine Drive north to the City boundary and that a sand sidewalk is to be established on the east side of the improved road.

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

A similar request from Mr. F. H. Dawe for the improving of this street had been dealt with as follows:

RECOMMEND that Mr. F. H. Dawe be advised that a By-law has been prepared for the widening and improving of Mackay Avenue from Marine Drive north to the City boundary and that a sand sidewalk is to be established on the east side of the improved road.

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

A request for better access to Hamilton Junior High School, across Mackay Creek Ravine had also been considered, and the Committee's recommendation is as follows:

RECOMMEND that the North Vancouver & District Parent Teacher Council be advised that a By-law has been prepared to provide for the widening and improving of Mackay Avenue from Marine Drive north to the City boundary and that a sand sidewalk is to be established on the east side of the improved road.

Also if they still wish to meet the Board of Works Committee they may do so at 7:15 p.m. on November 14th, which is the next meeting night.

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 North Vancouver Traffic & Safety Council had asked the Council for a black-topped area to operate their playground traffic school, but after considerable thought, his Committee wish to recommend as follows:

RECOMMEND that the North Vancouver Traffic and Safety Council be advised that the City is very appreciative of the work they are doing but regret that it has no area such as they wish for their Playground Traffic School;

However, it is suggested that they contact the B.C. Electric Railway Company for the use of the Bus Depot at 3rd Street East or the Safeway Stores for the use of their parking lot at 13th and Lonsdale on Wednesday afternoon or evening for the purposes required.

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

A complaint from Mr. W. H. Nimmon, for the grading of the 300 Block West 22nd Street had been considered, and with a

view to alleviating the situation, the Committee recommendation is as follows:

RECOMMEND that Mr. W.H. Nimmon, 356 West 22nd Street, be advised that the Foreman has been instructed to regrade 22nd Street so that the proper crown is established on the road thus obviating the necessity for culverts, but if he still required a culvert the City has a policy whereby one can be put in at a price of \$2.40 per front foot payable by the owners.

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

A request from Burrard Dry Dock Co. Ltd. for repairs to the sidewalks and curbs at the corner of Lonsdale and Esplanade was considered, and the following recommendation was submitted in this regard:

RECOMMEND that Burrard Dry Dock Co. Ltd. be advised that the Superintendent of Works has been given instructions to repair the sidewalks and curbs at the corner of Lonsdale and Esplanade, adjacent to their property, as soon as possible.

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 we had received a letter from Mr. J.A. Hemm, with respect to various matters affecting the downtown area, and that the Committee now wished to submit the following recommendation in this regard:

RECOMMEND that Mr. Hemm be advised that his letter has been studied by the Board of Works Committee and they will discuss with the Building Committee the matter of stiffer regulations with respect to buildings in the upper Lonsdale area;

That a By-law is at present being passed by the Council to regulate the use of the City Parking Lot on 1st Street east to 2 hours;

That Mr. Hemm also be advised that the Council has a policy whereby the City will put in concrete between the existing sidewalk and the Building at the owner's expense;

That a recommendation is being made to next year's Council to provide more improvements in the downtown area;

That the whole problem of buildings which do not come up to standard is being looked into by the Building Committee at the present time to decide whether they should be condemned or improved;

Also that Mr. Hemm be advised if he has any other suggestions with regard to improvements in the lower Lonsdale area they will be welcomed.

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

A letter from Mr. J.R. Lanyon, asking for the Council's policy with respect to the cutting down or trimming of trees on City property which blocked the view of residents had been considered. Alderman Copping said that in some cases the local residents don't want these trees cut, and, as a result, a new policy had to be drawn up.

It was recommended that Mr. Lanyon be advised as follows:

RECOMMEND that Mr. Lanyon be advised that the City does not remove non-dangerous trees; but persons wishing to top or fell view-obstructing trees must first obtain written consent from all persons in the immediate neighbourhood of the said trees and then, if sanction is given by the Council, the applicant may remove or trim the trees provided he does so under supervision and clears up the debris, and provided further that the City will not be held liable for any damage incurred in this connection.

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

1 Alderman Copping said that probably if some of these trees had not been cut down, we would not be in such a mess today from floods.

The motion was then put and declared carried.

A complaint from Mr. John Hart as to the dust nuisance, etc. on 19th Street between Fell and Hamilton Avenues had been considered, and it was recommended he be advised as follows:

RECOMMEND that Mr. Hart be advised that the Council will 2 consider the hard-surfacing of 19th Street between Fell and Hamilton Avenues in next year's estimates.

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

General discussion then followed with respect to the problem of litter-bugs.

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that North Vancouver Centre Taxi Ltd., Veteran Taxi and Denny's Taxi be granted permission to use each others stands for the balance of this licence period and 3 that the permission be renewed every six months with their licence; and that Mr. Ratcliff be advised accordingly.

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

RECOMMEND that the cabs licensed under Shannon Taxi and Mr. Earl Robinson, now operating the Lynnmour Taxi, be 4 granted permission to use each others stands in the City for the balance of this licence period and that the permission be renewed every six months with their licence.

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

RECOMMEND that Mrs. C. Verrill be advised that her complaint with respect to cars parking in front of her entrance has been checked on several occasions but no 5 car has been noted obstructing the entrance and the Committee hopes with the new parking lot behind the Telephone Company being opened that the matter complained of will be helped if not entirely eliminated.

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

RECOMMEND that the B.C. Electric Railway Company be advised that they can relocate the eastbound bus stop 6 on Lower Keith Road at St. Georges Avenue from nearside to farside if they wish but there is no money available in the City budget to improve the new landing area.

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

RECOMMEND that the B.C. Electric Railway Company be 7 advised that the Council grants them permission to detour their Capilano buses via Mackay Avenue, Keith Road, 19th

Street and Mackay Avenue for the winter, as requested.

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

RECOMMEND that the Town Planning Commission be thanked for their letter requesting that Blocks 221A and 222 be included with the other Blocks for Parks purposes in the park area east of Moody and north of 22nd Street, and advised that their suggestion will be studied.

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

RECOMMEND that the Town Planning Commission be thanked for their letter and report on the North Vancouver Cemetery and advised that the same will be studied.

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

RECOMMEND that Mrs. Wall be advised that the City does not erect shelters at bus stops but that Mackay Avenue is to be improved and a new road and sand sidewalk constructed.

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

NEW BUSINESS

The Clerk asked for authority for the Mayor and himself to sign an easement Agreement from Messrs. Miller & Fritzke for drainage purposes in and under the west 5 feet of Lot 5, Block 58, D.L.550.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an easement agreement between Arnold G. Miller and Hilbert Fritzke, as grantors, and the Corporation, as grantee, for sewer purposes, in and under the Westerly five feet of Lot 5, Block 58, District Lot 550. Carried.

The Clerk submitted reports from Superintendent Greenwood, under the Local Improvement Act, giving the actual costs and special assessments with respect to the following works:

- (1) 6" Sanitary Sewer in the lane between 25th and 26th Streets, from the lane east of Lonsdale Avenue to Ridgeway Avenue.
Actual Cost \$ 7763.45
- (2) 6" Sanitary Sewer on 13th Street from St. Georges Avenue to St. Andrews Avenue.
Actual Cost \$ 3281.32
- (3) 6" Sanitary Sewer on 13th Street from St. Andrews Avenue to Ridgeway Avenue, and on St. Andrews from 13th Street to a point 108 feet north thereof.
Actual Cost \$ 5100.51
- (4) 6" Sanitary Sewer on Twentieth Street, from St. Andrews Avenue to Ridgeway Avenue.
Actual Cost \$ 3696.52

Moved by Alderman Copping, seconded by Alderman McMillan that the above Reports be approved by this Council, and that the Council hold a Court of Revision under the Local

Improvement Act on December 19th, 1955, at 7 p.m., for the purpose of hearing any complaints against the special assessments. Carried.

BY-LAWS

Moved by Alderman Johnson, seconded by Alderman Suttis that the "Lands Sales By-law 1955, No.2" be now reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2394.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1955, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Tax Sale Properties Reserve Expenditure By-law 1955, No. 5" be now passed, subject to reconsideration. Carried.

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

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Lane Exchange By-law 1955, No.1", providing for the exchange of lane allowances in Block 75, D.L.549 be tabled until the recommendation of the Legal Committee is received in this matter. Carried.

UNFINISHED BUSINESS

Letter was received from the North Vancouver City & District Property Owners' Association, asking if the Council would reconsider their suggestion that left-hand turns be prohibited on Lonsdale at 3rd Street.

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

Letter was received from the North Vancouver Traffic & Safety Council, thanking the Council for its efforts in attempting to obtain authority under the "Municipal Act" to make a grant to Safety Councils.

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

Letter was received from the North Vancouver Public Library Association thanking Council for its 1955 Grant.

Moved by Alderman Johnson, seconded by Alderman McMillan that the above letter from the Library Association be received and filed. Carried.

Letter was received from Mr. R.F.P. Bowman, General Manager of the Pacific Great Eastern Railway Co., thanking the Council for its recent letter of appreciation, and advising that the personnel contributing to the success of the Council's recent journey to Prince George will be told of the Council's sentiments in this regard.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter from the Pacific Great Eastern Railway Co. be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a copy of the telegram received by Mayor Cates from the Hon. James Sinclair, expressing concern at the

recent storm damage in the vicinity, and advising that the facilities of the Army have been made available through the Attorney-General's Department.

Moved by Alderman Copping, seconded by Alderman Bryan that the Hon. James Sinclair, Minister of Fisheries, be thanked for his telegram of November 4th, and that the Council members trust that his health will soon be back to normal. Carried.

Letter was received from Alderman A. Stewart, advising that, on the advice of his doctor, he will not be running for re-election in December of this year, and expressing his Best Wishes to the Council members, particularly to those coming up for re-election at the end of this year.

Moved by Alderman Johnson, seconded by Alderman Copping that this Council express to Alderman Stewart their thanks for his kind letter, and that the Clerk write to him and extend the Council's appreciation to Alderman Stewart for his many years of service as a member of the Council, and further, a Leave of Absence be granted to Alderman Stewart, extending until December 31st, 1955. Carried.

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

Whereupon the Council adjourned, at 9:35 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, November 10th, 1955, at 5 p.m.

Present:

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

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

1. To take whatever action is deemed advisable to maintain and protect the City's water supply.
2. By-laws.
3. Any other competent business.

WATER SUPPLY

Mayor Catessaid he thought we are all familiar with the problem at hand, which is the necessity of re-installing the auxiliary waterline to the Greater Vancouver Water District's 90 inch pipeline.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Bryan that the Superintendent of Works be authorized to proceed immediately with the installation of an 18 inch wood watermain from the City's connection on the 90 inch watermain of the Greater Vancouver Water District at Station 350 plus 50 to the City's chlorination plant on Evelyn Road, and that the necessary by-law be prepared to expend the estimated sum of \$25,000.00 from Tax Sale Lands Reserve, for this purpose.

Further discussion followed.

Alderman Suttis said that he wondered if the Waterworks Committee would consider replacing this money from the Waterworks profit. He said he realized that this would shorten our revenue picture, but it was only sensible to assume that taxes will have to go higher. He said he would like to see this matter treated as a self-liquidating loan.

Alderman Copping said that he thought this was a nice expression of opinion, and that it was a matter which the Board of Works Committee and the Finance Committee should discuss at the beginning of next year.

He said at the present time the Waterworks Committee have under consideration a new by-law which might mean increased rates, but at least the general subject was worthy of discussion, he said.

General discussion followed.

The motion was then put and declared carried unanimously.

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2391 and 2393 inclusive.

Ordered received and filed.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.6" be introduced and read a first time. Carried.

Moved by Alderman Suttis, seconded by Alderman Johnson that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.6" be now passed, subject to reconsideration. Carried.

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

ANY OTHER COMPETENT BUSINESS

1 A letter was received from the Honourable James Sinclair, thanking the Council for its recent letter of appreciation while he was a patient in the Vancouver General Hospital.

Ordered received and filed.

2 Letter was received from the North Shore Union Board of Health, expressing satisfaction that the contract for the new Health Unit Building will soon be let.

Ordered received and filed.

Superintendent Greenwood said that he thought that he should make some report with respect to the water situation, for the record.

He said the reason for being in a hurry for the above by-law is because of an emergency situation at the Intake.

He said the reason for the purchase of a wood watermain is that we cannot get any other type of pipe at the present time.

He advised that the span which crosses Lynn Creek will be of steel, properly lined, and will be a permanent construction, and a further line can also be put alongside, if required in the future.

He reported that the 20 inch steel pipe required for the crossing of Lynn Creek Canyon had been acquired from the Trans Canada Pipeline, through the Dominion Bridge Company.

He advised that the life of the wooden section of the line is about 20 years.

Discussion followed.

3 Superintendent Greenwood advised that it would have taken about 4 months to get cast iron pipe for the main line.

He advised that the anticipated cost of the new line, including the bridging over Lynn Creek will be under \$25,000.00, although, he could not be too sure on this point.

He said that he had met to-day with Engineers from Dominion Bridge, and with our own Consulting Engineer, Fred Stewart, and the bridge had been approved by both engineers, although its construction embraces a completely new principle.

In reply to a question as to the possibility of freezing, Supt. Greenwood said there will be drains at the bottom of the line to prevent freezing.

Actually, he said, the principle of the construction crossing Lynn Creek will be that of a suspension bridge upside-down.

He said it is actually a complete bridge in itself. However, it can be moved, if necessary.

In other words, the bridge had to be built so that it could be moved if the District of North Vancouver put a regular type bridge over the Canyon at that point.

Supt. Greenwood said they hoped to have water in the auxiliary line by next Friday.

Mayor Cates said that since he had been on this Council he had known about the former auxiliary connection with the Waterboard under Lynn Creek, and had never been very satisfied as to its location.

He referred to the violent action of some creeks and to how difficult it was to hold them.

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

Whereupon the Council adjourned, at 5:25 p.m.



MAYOR.

Minutes of a Public Hearing of the City Council, held under the "Town Planning Act" on Monday, November 14th, 1955, at 7 p.m.

Present:

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

A delegation was present.

The Clerk advised that this Public Hearing had been advertised and posted as required by the "Town Planning Act", and was for the purpose of considering any complaints or objections to the application of Alderman E.N. Copping for the re-zoning of Lots 3-26 inclusive, Block 4, D.L.265, from "B" Urban Single Family District to "G" Light Industrial District.

The Clerk advised that he had received one letter from Mr. J.K. McGuigan, 2020 Westview Drive, advising that property owners in the Larson Road district would be represented at the Hearing to express their views regarding the application for re-zoning.

Moved by Alderman Suttis, seconded by Alderman McMillan that Mr. McGuigan be now heard. Carried.

Mr. McGuigan then addressed the Council.

He said that the delegation was there not to confirm the application for re-zoning, but on the contrary were opposed to it on the basis of several points.

He advised that in the view of the delegation, residential property in the vicinity would deteriorate if the application went through and the property was re-zoned.

It was also mentioned that the safety of the children using Westview School would be affected.

Mr. McGuigan pointed out that this change in zoning could be the thin edge of the wedge, and as a result, in the future, the property could be developed more and more for other industrial uses, even though the present purpose was for the location of a new City Yard.

He suggested that the area should be set aside as a park, and that this would be a wonderful opportunity to provide a buffer between the residential property and the industrial property to the south.

He advised that Mrs. Law was building a new commercial building in the area as a result of the increased residential growth and it was felt that this would be retarded if light industrial uses were permitted, as requested.

Alderman Copping said he thought the Council should explain that the re-zoning is not for industry, but is for the City's use.

He pointed out that there is a steep incline from the area in question to the residential area above.

Mr. McGuigan said he appreciated there would likely be a fringe of trees between the light industrial area and the residential area, but said it is the thin edge of the wedge, and referred to the Kitsilano district of Vancouver, where industry is encroaching onto the residential area.

He said he thought a buffer zone was needed between the two districts.

He referred to the buffer zone which had been placed along Marine Drive.

Alderman Copping said he thought there could be a fringe of trees around the proposed block.

Mr. McGuigan replied that the cobweb of industry is inclined to spread out over the years.

He admitted that the area was not desirable for residential development, as it was low-lying, but he said if it was used for industry the upper areas would decay and he stated the City would lose 100-fold through loss of taxes.

He referred to the application of Mr. Wallace to erect a split-level home on the north side of 16th Street & Bewicke. Discussion followed.

Mr. McGuigan said he was in sympathy with the City's desire to expand its Yards, but he felt that as soon as an opportunity is given to industry it will creep into the area, and he again referred to similar areas in Vancouver.

Mr. McGuigan said also that there isn't a City or Municipality in the world that has enough parks in it.

Discussion followed.

Alderman Copping asked how Mr. McGuigan felt with respect to the suggestion that the property be restricted only to City use.

Mr. McGuigan replied that they were asking simply for an opportunity to study the problem before any further steps were taken.

(Discussion followed.

Another delegate asked as to what extent the property would be used for trucks, and whether or not this would constitute a menace to children.

Discussion followed.

Alderman McMillan said he thought we should hear any of the delegates who wished to speak, and discuss the matter later.

Mr. Wallace, a member of the delegation, then spoke, and advised he was the party who had bought property from the City at 16th and Bewicke, and at that time it was a Single Family area.

He said he had been assured by at least two mortgage companies that a re-zoning of the block to the south would result in his being turned down on a mortgage.

He said he had purchased this property on the understanding that it was Single Family Residence property and he felt strongly against changing from this classification.

He said he had had considerable experience with Town Planning and it was a good policy always to put a strip between zones of varying nature, particularly between industrial and residential zones.

He said also there is no city in the world which can claim that it has too much park and playground area.

Industry, he said, is fine. As a matter of fact, his own firm prospered from the growth of industry, but there are other things in this world more important, such as children. He said we would sacrifice anything before we sacrifice our family.

He pointed out also that we have limited recreation facilities, and it is one of the prime considerations in the curbing of juvenile delinquency, the occurrence of which, he advised, was on the increase.

He said he did not think that any community in Canada can afford to jeopardize its recreational areas, particularly

when they would serve a logical purpose in addition as a buffer zone between residential and industrial property.

Alderman Copping, he said, had pointed out that the area could be screened by trees, and would occupy only a small portion of the site. He said this was the viewpoint of the Council in 1955, but ten years from now the area might not be suitable, and it might not be sufficient. However, he said, the damage would have been done. He asked also what would be the disposition of the portion of the area which it is not planned to use at the present time.

He said he thought that the Council should think about this phase.

He mentioned the fact that Alderman Copping had suggested that a person should not erect a dwelling costing \$14,000.00 on the west side of Bewicke.

He said he did not agree with Alderman Copping in this regard. He said that he was going to do the same thing himself.

He said he had spoken to Mr. Briggs, the City's Land Agent, and had a lot of discussion with him, and had looked over the lots. He said he had seen no reason since then to change his mind. He said he thought the area would build up into a good residential section.

He said he felt strongly against the nose of the camel entering the tent.

My experience, he said, has been that once you allow any encroachment by industry into a residential area, you allow a decay to set in. He referred to areas in Vancouver which were once fine residential areas, and through the encroachment of industries have been made into slums.

He said to allow industry north of Marine Drive will lead to deterioration of the residential area north of 16th Street.

He asked if any of the Council members considered whether they would like to have a yard next to their property, and that if the Council members looked at it this way, they might reconsider the situation.

Mayor Cates said that one of the Council's main troubles was from the situation of park and playground areas near residential property.

Mr. McGuigan said that one suggestion was that the Heywood Community Centre be moved into the proposed block.

In reply to a question from His Worship, Mr. Wallace said that he certainly had no objection to playing fields in the area under discussion. As a matter of fact, he said, he enjoyed watching and listening to the children at play. He said he hoped that the day would never come when he would not be in favour of such playing fields in the vicinity of his home.

Mayor Cates said that he would like to know if the delegation as a whole was in favour of playing fields in the area.

The members of the delegation expressed themselves as being in favour of the suggestion that playing fields or a park be established in the area under consideration.

Alderman Suttis said that he thought that we should consider the extent of use of the proposed block. If the City yard was to be located in the centre of same, with only one entrance out, then the rest of the block could be left for a park area.

Alderman Copping asked if the delegation would appoint a committee of three to meet with Council representatives and discuss this matter further.

Discussion followed.

Mr. McGuigan said the main objection is against the rezoning for industrial use, and that no suggestion has been advanced tonight which is acceptable to them.

Further discussion followed.

Mayor Cates said he thought the discussion had gone far enough to show that the application isn't going to be passed in this form.

He suggested that the ideas of the Committee should be studied, as the Council does not want to do anything contrary to the wishes of the delegation.

He said that the Council represents the citizens and everybody should be satisfied.

He suggested that the matter be discussed at a further meeting.

Mr. McGuigan said that the delegation appreciated that suggestion.

Further discussion followed.

Another delegate said that he had lived in the vicinity for a long time and pointed out that if a buffer strip was provided in the block in question there would not be too much room for a City yard, as the yard could not be too near the creek on the west boundary. Under the circumstances, he said, the City might be better off to stay where they are.

Moved by Alderman Suttis, seconded by Alderman Johnson that this Hearing now adjourn until December 12th, 1955, at 7 p.m., and in the meantime, the delegation appoint several representatives to discuss the matter further with the Board of Works Committee at its next meeting on November 28th, 1955, at 8 p.m.

The Hearing then adjourned, until December 12th, 1955.



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, November 21st, 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 Copping that the Minutes of the Regular Meeting of the Council held November 7th, 1955, the Minutes of the Special Council Meeting held November 10th, 1955, and the Minutes of the Public Hearing of the Council held November 14th, 1955 be taken as read and adopted, copies of same having been given to all Members of the Council. Carried

CORRESPONDENCE

From the North Vancouver C.C.F. Women's Group urging the Council to implement plans of the Hospital Society, including the presentation of the necessary money by-law at the time of the City elections.

Moved by Alderman Copping, seconded by Alderman McMillan that this letter be tabled until the question of new hospital accommodation is dealt with under "New Business". Carried

From the B. C. Electric Co. Ltd., enclosing plans for approval covering the installation of a 60 K.V. transmission line from their Seymour sub-station along the south side of Keith Road to Ridgeway Avenue.

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

From the Hon. W.A.C. Bennett and the Canadian Highways Safety Conference, asking for the support of the City in observing National Safe Driving Day on Thursday, December 1st.

Alderman Suttis said he was sure all Council members were in sympathy with these letters and the sentiments expressed in them.

He said he wondered just how we as a Council could get the necessary publicity. He said no doubt the newspapers are going to be approached in the usual way, but he was not sure just how the Council could help as requested.

Alderman Copping said that he thought some expression of opinion from His Worship the Mayor would be helpful. He said it seemed to him to be necessary that it be inculcated in each of us the need for safer driving every day.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Johnson that the letters from the Hon. W.A.C. Bennett and the Canadian Highways Safety Conference be acknowledged with thanks and that the information received be given to the Traffic & Safety Council for whatever action they are able to take, to further Safe Driving Day on December 1st, 1955. Carried

Moved by Alderman Copping, seconded by Alderman McMillan that Mayor Cates be authorized to proclaim December 1st, 1955 as Safe Driving Day in the City of North Vancouver. Carried

From the North Vancouver Traffic & Safety Council, advising that traffic conditions, particularly on Marine Drive and its main inter-connecting streets, is becoming a serious problem, and recommending the City, the District and the Provincial Government jointly consider the hiring of the services of a competent Traffic Engineer to study the problem.

Moved by Alderman Bryan, seconded by Alderman Copping that the North Vancouver Traffic and Safety Council be written to, thanking them for their suggestion and advising them that it is being studied along with the other transportation problems of the City. Carried

From the Senior Citizens of British Columbia, Branch No. 4, asking the Council's endorsement of their resolution to the Federal Government for increased pensions.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Senior Citizens of B. C. Branch No. 4 be advised that the Council regrets that it cannot grant their request for endorsement of their resolution with respect to increased pensions, as this is a matter outside of Municipal jurisdiction. Carried

From Stanley A. Lane, 876 Grand Boulevard, advising that should sewage effluent become apparent on his property in the future, he will advise the Council, so that the necessary steps may be taken to correct the situation.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter from Mr. Stanley A. Lane, 836 Grand Boulevard, be received and filed. Carried

From C. R. Monk, 2008 Fell Avenue, asking for information as to who is handling the matter of flood damages, as his house at 743 West 17th Street was seriously damaged during the recent flood.

Moved by Alderman Suttis, seconded by Alderman Copping that the above letter from Mr. C. R. Monk be tabled until the matter of flood damages is considered later on this evening. Carried

From John McLoughlin and other owners of property on Lonsdale Avenue between 6th Street and 8th Street, requesting that their properties be re-zoned from 3-storey to 5-storey multiple dwelling area.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above applications be referred to the Legal & Building Committee for a recommendation. Carried

From Mrs. M. J. Black, 2053 Westview Drive, asking for improvements to the creek channel at the rear of their property, as they feel that with a few more heavy run-offs, it will not take long before the creek cuts the bank on their premises to the danger point.

Discussion followed.

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

From Mr. J. A. Hemm, advising that he had been told by several Aldermen that no Alderman can be appointed as the Chairman of the Board of Works Committee except Alderman Copping, as this appointment is requested by the Superintendent of Works.

Mr. Hemm suggested that a self-made, successful, retired business-man be appointed to work without remuneration as liaison between the Council and the Department Heads in an advisory capacity, as he thought that this would save the City thousands and thousands of dollars.

Mr. Hemm also attached an order from the Fire Warden to remove a garage which was a fire hazard, at the rear of premises at 123 Lonsdale Avenue, but he said that this building had been torn down over two years ago.

Moved by Alderman Johnson, seconded by Alderman McMillan that the Clerk advise the Fire Warden with respect to the complaint of Mr. Hemm, with a view to ascertaining if his statement that a condemned building at 123 Lonsdale Avenue was actually removed two years ago is correct. Carried

Mayor Cates said that with respect to the rest of the letter, it is rather bad to see one of our servants criticized, especially when he has no right to defend himself.

He said the right to appoint Committees comes under his control, and it is the Mayor's prerogative to appoint Committee Chairmen.

He said that he has always done so in the past, and that no Council member nor anyone else has interfered with such appointments.

He said that he had always appointed the members he thought best for the position, and he considered Mr. Hemm's statements that Department Heads interfered with the appointment of Committees or Committee Chairmen in very bad taste.

Alderman Copping said that he would like to say that he wished he had time to write such a letter as had been written by Mr. Hemm.

Moved by Alderman Copping, seconded by Alderman Bryan that the letter from Mr. J. A. Hemm be now received and filed. Carried

The Clerk advised that the next letter was from the B. C. Electric Railway Company, with respect to the Capilano bus detour to St. Edmunds Church and School, but that he understood that the Council wanted further information with respect to this letter before dealing with it.

Moved by Alderman McMillan, seconded by Alderman Copping that the above letter be referred to the Clerk for further information before being presented to Council. Carried

From Mr. Angelo E. Branca Q.C., on behalf of Evelyn Roberts, the owner of property adjacent to Mosquito Creek, advising that his client had asked him to write to the City, pointing out that certain damage to her property had occurred as a result of the recent floods, and he asked what the Corporation proposed to do to reimburse his client for the losses she had suffered.

The letter from Mr. C. R. Monk, 2008 Fell Avenue, previously tabled, was also brought forward for consideration at this point.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Provincial Government be advised that some damage has been caused to public and private property in the City of North Vancouver as a result of the recent floods and the Council would appreciate their consideration of this matter when deciding on the Government's policy with respect to such damages; AND FURTHER that Mr. Monk be advised accordingly, and that Mr. Angelo Branca on behalf of Mrs. E. Roberts be so advised. Carried

APPLICATIONS TO PURCHASE PROPERTY

The Clerk presented two applications for the purchase of Tax Sale Land.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following sale 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>
14	154	274	Empire Plumbing & Heating Ltd.	\$2100.00 Carried

The Clerk reported that an application from Mr. & Mrs. Albert L. Tonsi, 5230 Ash St., Vancouver to purchase Lot 1 and W $\frac{1}{2}$ Lot 2, Block 95, D.L. 550 was being tabled for the time being, until the Engineering Department has had an opportunity of checking drainage in the area.

DUE ACCOUNTS

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

224 Finance	\$ 2,483.07	Carried, with Alderman Bryan refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

225 Finance	\$ 2,205.20	Carried
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

233 Social Welfare	\$ 2,954.17	Carried, with Alderman Bryan refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

235 Authorization	\$ 425.24	Carried
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Moved by Alderman Johnson, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

230 Building	\$ 888.05	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:-

231 Police	\$ 335.97	Carried
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Moved by Alderman Johnson, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

232 Fire	\$ 605.18	Carried
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Moved by Alderman Copping, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:-

226 Board of Works \$ 7,862.62 Carried

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

227 Board of Works \$ 4,809.84 Carried, with
Alderman McMillan re-
fraining from voting.

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

228 Waterworks \$ 151.46 Carried

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

234 Ferry \$ 4,650.84 Carried

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

229 Parks \$ 116.36 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1 RECOMMEND that the claim of Mr. H. Rees received August 30th, 1955, for the loss of nine chickens killed by an unknown dog be allowed, and that he be paid the sum of \$22.50 in accordance with the provisions of the "Sheep Protection Act".

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

2 RECOMMEND that the City Solicitor be instructed to ascertain whether Mr. H. Rees, 153 West 6th Street, is violating the Zoning By-law with respect to the keeping of more than 12 fowl and that if so, that the necessary prosecution be instituted.

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

3 RECOMMEND that School District No. 44 (North Vancouver) be advised that the Council assents to the use of surplus funds from the Board's By-law No. 1 for the purpose of making additions to the North Star School and the Canyon Heights School.

Moved by Alderman Suttis, seconded by Alderman McMillan 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 School District No. 44 (North Vancouver) be advised that their letter and resolution of December 31st, 1954 referring to the cost of providing new school buildings has been carefully studied but in the case of the City of North Vancouver it is felt that:

1. The suggestion that subdivision builders contribute towards such costs is not applicable as future subdivision and development in the City will be carried out by the City itself.
2. The solution of mounting school costs lies in such costs being shared to a larger extent by the Provincial and Federal Governments, whose revenues have risen to very high levels in comparison with restricted municipal revenues.

AND FURTHER that the Board be advised that the Council appreciates its efforts to keep school costs down and trusts that the same policy will be followed in the future.

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

RECOMMEND that the Electrical Inspector be instructed to advise the City Solicitor of any instance where electrical changes are required in a building which is being used in contravention of other by-laws of the City, before ordering the said wiring changes to be made.

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

RECOMMEND that the Licence Department be instructed to follow a procedure of having all new applications for licences checked by the pertinent Departments of the City before such licence is issued, so as to ascertain if the premises and operation complies with the City by-laws before being licenced.

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

RECOMMEND that Messrs. Douglas, Symes & Brissenden be advised that the City is prepared to convey to their clients, Canadian Melrose Distillers Ltd. the southerly 12 feet of Lots 37-42, Block 24, D.L. 272, at a price to be mutually agreed upon.

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

RECOMMEND that the necessary by-law be prepared to provide for the exchange of lane allowances bordering Lot D, Block 75, D. L. 549, in accordance with the sketch attached to the application of Messrs. Mayall and Irvine, dated November 3rd, 1955.

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

RECOMMEND that the Sixth Field Squadron R.C.E. be advised that the Council regrets that it cannot grant their request for permission to erect a sign such as requested by them on the highway allowance but is prepared to erect a small directional sign at that intersection if they so wish.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Johnson submitted the following report on behalf of the Health Committee

"Attended meeting of Metropolitan Health Committee on Wednesday, November 16th. Dr. Gayton, Dr. Reba Willetts, Miss Trenna Hunter and Mr. H. P. Reusch, Chief Sanitary Inspector, spoke on the Annual Report of the Metropolitan Health Committee.

Dr. Willett's reported that of 18,425 students examined by doctors, 90% were found to be in "A" category, indicating a satisfactory state of health. 64.1% could be considered protected against small-pox and 71% against diphtheria.

Prevention of epidemics of either of these diseases is surely a worthwhile service but much of the public is apathetic until an epidemic occurs.

Mr. Reusch, the Sanitary Inspector, was perturbed about the rat menace but said most municipal dumps were in excellent shape. He thought some consideration should be given to the presence of livestock and poultry in the residential areas. It is felt that a point in the City's development has been reached when this type of operation should only be permitted on larger sites more suited to the purpose.

Mr. Reusch also spoke of the trouble experienced by buildings, especially duplex and apartment houses where there were no sewers and too small a disposal field for septic tanks."

(Signed) "VIOLET M. JOHNSON"

Mayor Cates thanked Alderman Johnson for her report.

Alderman Johnson said that she had wanted to write to the District with respect to their 1956 Fire Requirements, but some of the data which she required would have to be studied, and she asked that the City Clerk get this information for her.

BOARD OF WORKS COMMITTEE

Alderman Copping reported that the 20" steel main has now been constructed across the Lynn Creek Canyon, and that water was flowing through this line at 4 p.m. to-day, from the connection with the Greater Vancouver Water District.

Moved by Alderman Copping, seconded by Alderman Bryan that this Council pass a vote of thanks to the Engineering Staff, to the Greater Vancouver Water Board and to the Dominion Bridge Co. for their excellent work in completing this auxiliary watermain at such an early date. Carried

Alderman Copping said that some time ago the Council had received a request from Mrs. B. Brandon for the opening of the lane at the rear of her property.

He said that much of the adjoining property is owned by the City but nevertheless we do not have the funds this year to contribute towards this construction.

His Committee therefore wish to recommend as follows:

- 1 RECOMMEND that Mrs. Brandon be advised that the City regrets that it will be unable to accede to her request for the opening of the lane in 1955 but her letter will be kept on file to be considered in 1956.

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

Alderman Copping submitted the following further recommendation to the Board of Works Committee:

- 2 RECOMMEND that permission be granted to School District No. 44 (North Vancouver) to erect a mail receptacle at the corner of Hamilton Avenue and 20th Street, provided that it does not interfere with traffic in any way.

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

FERRY COMMITTEE

Alderman Bryan said that in connection with the recent fire which had occurred at the Ferry sheds at the North Vancouver Wharf, his Committee would like to submit the following recommendation:

- 3 RECOMMEND that a letter of appreciation be sent to Mr. Adrian Yzerman, the taxi driver who turned in the Fire alarm and used the fire extinguisher with such good results during the fire at the Ferry Wharf on November 12th.

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

TRANSPORTATION COMMITTEE

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

- 4 RECOMMEND that the North Vancouver City Fire Fighters Union be advised that the matter of a Stop Sign or Safety Light at 13th and Lonsdale will be considered by the 1956 Council, as there are not sufficient funds available at the present time.

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

- 5 RECOMMEND that the Superintendent of Works be authorized to erect "No U Turn" signs at 19th and Lonsdale and 18th and Lonsdale pursuant to Section 9 of the "Street & Traffic By-law, 1950".

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

- 6 RECOMMEND that the North Vancouver City and District Property Owners' Association be advised that the matter of stopping left hand turns off Lonsdale at 3rd Street during the rush hours is being studied by the Transportation Committee.

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

Discussion followed.
The motion was then put and declared carried.

1 RECOMMEND that the Home Bakery be advised that the Council regrets that it cannot assist him with regard to the parking of his vehicles, it being his responsibility to provide a parking area.

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

NEW BUSINESS

The Clerk reported that a Joint Meeting had been held on Friday, November 18th, 1955, between representatives of the City & District Councils and the District of West Vancouver, with respect to the construction of new Hospital accommodation, and agreement on certain points had been reached.

2 Moved by Alderman McMillan, seconded by Alderman Copping that subject to the Municipality of West Vancouver paying one-third of the Municipal cost of new and required Hospital accommodation on the present Hospital site, this Council is in favour of leasing at a nominal rental of One Dollar (\$1.00) per year for twenty years the present Hospital site, land and premises to a Hospital Society or Board, the constitution of which shall be approved by the Councils of the City and District of North Vancouver, and to which all three North Shore Municipalities would appoint Directors on an equal basis.

PROVIDED THAT the Council of the District of North Vancouver approves of such a proposal and that the lease of Hospital property is ratified by the Electors of both the City and District of North Vancouver. Carried

3 Moved by Alderman McMillan, seconded by Alderman Johnson that this Council appoint Mayor Cates as its representative to act with a representative from the Council of the District of North Vancouver and a representative from the District of West Vancouver on a Steering Committee to conduct further negotiations with respect to new Hospital accommodation AND THAT the present Provincial Government representative on the Board of Management of the North Vancouver General Hospital be invited to act on such Committee. Carried

The letter from the North Vancouver C.C.F. Women's Club, with respect to Hospital accommodation, which had been tabled earlier in the Meeting was now brought forward for consideration.

4 Moved by Alderman McMillan, seconded by Alderman Suttis that the North Vancouver C.C.F. Women's Group be sent copies of the two resolutions just passed dealing with hospital expansion, and be thanked for their interest in this important matter. Carried

The Clerk reported that it would be necessary to appoint the Returning Officer, Deputy Returning Officers, the place for holding nominations and the polling places for the December elections.

5 Moved by Alderman McMillan, seconded by Alderman Suttis that the place for holding the nominations for Mayor, Alderman and School Trustees shall be the Council Chambers, City Hall, 209 West 4th Street, in the City of North Vancouver;

THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the Elections;

THAT in case a Poll is required Polls be opened in

the Lonsdale Hall, 23rd Street & Lonsdale Avenue,
St. Johns Hall, 13th Street & Chesterfield Avenue,
the Canadian Legion Building, 111 West 3rd Street,
Heywood Community Hall, 835 West Marine Drive, and
St. Agnes Hall (rear of Church), 12th Street and
Grand Boulevard,

all in the City of North Vancouver;

THAT the following be and are hereby appointed Deputy Returning Officers:

R.T. Johnson	Mrs. J. Jordan
A. Parson	E. Stuart
H.B. McConnell	Mrs. B. Mills
Mrs. D.M. Macpherson	W.J. Iverson
R.L. Lovatt	S.E. Excell
Mrs. M.R. Cooper	G.H. Dyson

who will preside at the respective Polling Stations.

Carried.

The Clerk submitted a letter from the Water-rights Branch, enclosing an application from Canadian Melrose Distillers Ltd. for a Water Licence to divert or store 1,440,000 gallons per day from springs and/or Lynn Creek, in the vicinity of the Company's plant in D.L.272.

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

The Clerk submitted the Report of the Fire Chief and Fire Warden for the month of October, 1955.

Ordered received and filed.

The Clerk submitted an application from Peter H. Yzerman for a taxi licence, at the Ferry Wharf, foot of Lonsdale Avenue.

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

The Clerk submitted Orders-in-Council Nos. 2678 and 2679, approving of the "Tax Sale Properties Reserve Expenditure By-law 1955, No.5" and the "Tax Sale Properties Reserve Expenditure By-law 1955, No.6" respectively.

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.5" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.5" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2395.

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

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.6" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Johnson that the "Tax Sale Properties Reserve Expenditure By-law 1955, No.6" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2396.

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

Moved by Alderman McMillan, seconded by Alderman Johnson that the "Lane Exchange By-law 1955, No.1" be introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Lane Exchange By-law 1955, No.1" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1 From the North Vancouver Traffic & Safety Council, asking if they could have an area set aside in Mahon Park which they propose to develop themselves as a playground traffic school area.

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

2 From the Deputy Minister of Finance, advising that as the District of North Vancouver has the greater proportion of assessed values in the School District, the 1956 Court of Revision should commence in the District, but there was no reason why the sittings should not be adjourned to the City Hall to hear City appeals.

The Deputy Minister suggested that this matter be taken up with the Chairman of the Court.

Moved by Alderman McMillan, seconded by Alderman Johnson that the Clerk be instructed to write to the Chairman of the 1956 Court of Revision and suggest that the Court be adjourned to the City Hall to hear City appeals, in accordance with the suggestion received by the Council from the Deputy Minister of Finance. Carried.

3 From the District of West Vancouver, advising that their Council has passed a resolution concurring in the acceptance of the Tender of Navin Construction Ltd. in the amount of \$77,085.00 for construction of the new North Shore Health Unit Building, on the understanding that the Municipal share of the cost will be borne by the three Municipalities in the proportion of their respective populations, as filed with the Department of Municipal Affairs on December 31st, 1954.

Moved by Alderman Johnson, seconded by Alderman Suttis that the above letter from the District of West Vancouver be acknowledged with thanks. Carried.

4 A letter was received from Station C.K.L.G., acknowledging the City's letter of appreciation for their help during the recent flood emergency and advising that they would like to discuss other ways in which the Station could co-operate with the Council in the future.

Moved by Alderman Copping, seconded by Alderman Bryan that the above letter from C.K.L.G. be received and filed. Carried.

5 From C.K.W.X., acknowledging the Council's recent letter of appreciation for their co-operation during the flood emergency.

Moved by Alderman Bryan, seconded by Alderman McMillan that the above letter from C.K.W.X. be received and filed. Carried.

A letter was received from the Loyal Protestant Home for Children, thanking the Council for granting permission to hold their recent Tag Day on October 1st, 1955, and advising that the total amount collected was \$12,424.83, of which North Vancouver contributed \$862.24.

Ordered received and filed.

ANY OTHER COMPETENT BUSINESS

Alderman Copping suggested that copies of the Resolution passed earlier this evening with respect to joint action on new Hospital accommodation should be sent to West Vancouver and the District of North Vancouver.

2 Moved by Alderman Copping, seconded by Alderman Suttis that copies of the resolutions dealing with the subject of new Hospital accommodation passed earlier this evening be sent to the District of North Vancouver and the District of West Vancouver for their information. Carried.

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

Whereupon the Council adjourned, at 8:55 p.m.



MAYOR.