

Minutes of the Statutory Meeting of the Council, held in the Council Chamber, City Hall, on Tuesday, January 3rd, 1956, at 8.00 p.m.

Present:

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

Alderman-elect Wm. Angus and Alderman-elect K.H. Gostick were also present.

Mayor Cates called the Council to order at 8 p.m., and asked Magistrate A.D. Pool to administer the Oaths of Office and Oaths of Allegiance to the newly-elected members of Council.

Magistrate Pool then administered the Oath of Office and took the Oath of Allegiance from Mayor C.W. Cates and from Aldermen Wm. M. Angus, E.N. Copping and K.H. Gostick.

Mayor Cates then resumed the Chair, and prayers were offered by the Reverend Franck Patterson.

MAYOR'S ADDRESS

Mayor Cates said he would first like to welcome the new members of the Council, and also was pleased to see his dear friend, Alderman Copping, who was also returned at the recent elections.

He said at this time he would also like to thank Magistrate Pool and Reverend Patterson for coming to the meeting tonight and making such a nice ceremony of the swearing-in procedure.

Mayor Cates said that his remarks tonight were tinged with a little sadness because of the absence of his dear friend Archie Stewart, who is unable to be back because of his illness. He said Mr. Stewart is a very brave man who has known that he has been very sick for a very long time. He said Alderman Stewart had always done his best on the Council.

Mayor Cates also paid tribute to Alderman Johnson who, he said, had never missed a meeting, and had worked very hard on this Council.

His Worship said he must not forget to mention the Staff, every member of which had been wonderful to him this past year. He said the City Clerk, Mr. Gibbs, the City Treasurer, Mr. O'Neill, the Superintendent of Works, Mr. Greenwood, and the City Solicitor, Mr. Howard, and all of the Officers have gone out of their way to make 1955 a good year.

Mayor Cates said that 1955 had been a big year, referring to the job which had been done in co-ordinating the efforts of the three North Shore Municipalities to get a new Health Unit Building started. He said that the Council had been criticized at times, but he said there was only one way to do the job and get it on the right sharing basis. He said this was done, and done carefully, by this Council.

Mayor Cates referred to the fact that new Hospital facilities are in their first stage, and that the Provincial Government is now to the point where it is making a survey to see if such new facilities are worthy of their participation. He said it must be understood that the Provincial Government carries a large part of Hospital financing, and everything must be in order, and according to their requirements. He said that negotiations have been carried on with the Hon. Eric Martin, and that a survey should soon be underway.

Mayor Cates said that the Council had done a great deal of work in connection with the proposed Metropolitan Sewerage Scheme. He pointed out, however, that the City of North Vancouver had started in 1910 on the first step of its sewer system, and although it had been criticized by various groups because of its desire to work out its own sewer problems, he said these criticisms have been made because of ignorance of

the facts. He said the City Council has done everything to get a proper sewerage system in the City of North Vancouver.

He advised that a meeting had been held with the Minister of Municipal Affairs, Mr. Black, and added that he hoped this Council can hold the situation at its present level and not be forced to get into a Greater Vancouver Sewerage Scheme, which would result in the City contributing large sums of money to costs of sewer works outside of the City of North Vancouver.

Mayor Cates referred to the active participation of the Council in the work of the Union of B.C. Municipalities. He said that one of our resolutions, which requested authority to transfer Tax Sale Lands Reserve Funds to the Local Improvement Account, had been approved by the Convention, and if endorsed by Victoria, will mean easier financing of this work. Mayor Cates said that he had been greatly honoured by being elected to the Executive of the Union, pointing out that matters of Provincial importance are usually referred to the Executive of the Union, and from there to the Cabinet. He said that since being elected, he had attended two or three meetings, and had met with the Cabinet. He referred however to the fact that three top officers of the Union had not been returned at the recent elections, and that a further meeting was going to be held with the Provincial Government on the 14th of this month to find out just where they stood on municipal matters.

Mayor Cates said that in 1956 it is now certain we will have a free ride on the Pacific Great Eastern Railway, as the Honourable Ralph Chetwynd has advised that the line from Squamish to North Vancouver will be in operation in June.

Mayor Cates said that in the coming year we are going to face the usual problem of mounting costs and decreasing revenues in the Ferry system, and this is not an easy problem to solve. He said in any event, the Council must give consideration to the taxpayers by keeping expenses down as far as possible. He pointed out, however, that the situation is aggravated when taxpayers petition to the Council for various works, because if the Council assents to their demands it must provide the money, and, as a result, the taxes must go up.

Mayor Cates said that centuries ago, in the early days of Rome, Cicero made a wonderful statement with respect to those who govern, as follows: "Unless those who rule are vigilant and virtuous, brave and merciful, they must abandon their office to those in whom these necessary qualities do exist."

Mayor Cates said that in conclusion, he wanted to thank the people for his re-election, and said that it was a great honour to serve the citizens of North Vancouver.

His Worship said he would like to take this opportunity of wishing everybody a Happy and Prosperous New Year in 1956.

Mayor Cates then asked the Clerk to read the list of Committees and appointments which he was recommending for consideration by Council.

The Clerk then submitted the following list:

COUNCIL COMMITTEES AND APPOINTMENTS FOR 1956

FINANCE COMMITTEE

Alderman E.N. Copping - Chairman
Alderman T.C. McMillan
Alderman K.H. Gostick

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman T.C. McMillan - Chairman
Alderman E.N. Copping
Alderman K.H. Gostick

FIRE, LIGHT & HEALTH COMMITTEE

Alderman K.H. Gostick - Chairman
Alderman T.C. McMillan
Alderman E.N. Copping

BOARD OF WORKS, WATERWORKS, POLICY COMMITTEE

Alderman J.A. Suttis - Chairman
 Alderman J.M. Bryan
 Alderman W.M. Angus

FERRY COMMITTEE

Alderman J.M. Bryan - Chairman
 Alderman J.A. Suttis
 Alderman W.M. Angus

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

Alderman W.M. Angus - Chairman
 Alderman J.M. Bryan
 Alderman J.A. Suttis

SPECIAL COMMITTEESPOLICE COMMITTEE

Mayor C.W. Cates
 Alderman T.C. McMillan
 Alderman E.N. Copping

LABOUR RELATIONS COMMITTEE

Alderman E.N. Copping-Chairman
 Alderman J.M. Bryan
 Alderman T.C. McMillan
 Mayor C.W. Cates

APPOINTMENTSHOSPITAL

Alderman T.C. McMillan
 Alderman J.A. Suttis
 Mayor C.W. Cates

SWIMMING POOL COMMITTEE

Alderman W.M. Angus
 Alderman J.M. Bryan

TOWN PLANNING

Alderman W.M. Angus
 Mayor C.W. Cates
 Alderman T.C. McMillan -
 alternate for Mayor Cates

SECOND NARROWS BRIDGE

Mayor C.W. Cates
 Alderman J.A. Suttis

COMMUNITY CENTRE

Alderman J.A. Suttis
 Alderman W.M. Angus

CIVIL DEFENCE

Alderman W.M. Angus
 Mayor C.W. Cates

UNION BOARD OF HEALTH

Alderman K.H. Gostick

NORTH VANCOUVER PUBLIC LIBRARY ASSOCIATION

Alderman E.N. Copping

Moved by Alderman McMillan, seconded by Alderman Gostick that the Committees and Appointments as recommended by His Worship be approved. Carried.

The Clerk advised that specific resolutions would have to be passed by Council with respect to the appointments of Directors to the Burrard Inlet Tunnel & Bridge Co., the authorizing of Mayor Cates to vote the shares of the latter Company, and the appointment of the Council's representatives on the Board of Management of the North Vancouver General Hospital.

Moved by Alderman Bryan, seconded by Alderman McMillan that Mayor C.W. Cates and Alderman J.A. Suttis be and they are hereby named and appointed as Directors of the Burrard Inlet Tunnel and Bridge Company. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that Mayor Charles W. Cates is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of the Burrard Inlet Tunnel and Bridge Company to be held on the 27th day of January, 1956, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Charles W. Cates thinks proper;
 AND THAT a written form of proxy appointing him as aforesaid in a form approved by the City Solicitor, be signed by the Mayor

and City Clerk and be sealed by them with the Corporate Seal of the City. Carried.

Moved by Alderman Gostick, seconded by Alderman Bryan that Mayor Charles W. Cates, Alderman T.C. McMillan and Alderman J.A. Suttis be appointed to represent The Corporation of the City of North Vancouver on the Board of Management of the North Vancouver General Hospital. Carried.

Mayor Cates said that we have now come to the point in the meeting where we can recess for a few minutes, so that those who wish to leave may do so.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Council now recess until 8.40 p.m. this evening. Carried.

RECESS

The Council reconvened at 8.40 p.m.

Mayor Cates said that he had neglected earlier this evening to thank the Press for their co-operation during the past year. He said he was sure that all the members of the Council would agree with him in saying that we have had great co-operation with very good and accurate reporting from the members of the Press in 1955, and he hoped that we would have the same co-operation in 1956.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Public Hearing of the Council held December 19th, 1955, at 7.28 p.m., the Minutes of the Regular Meeting of the Council held December 19th, 1955, at 8 p.m., and the Minutes of Special Meetings of the Council held December 28th, 1955, and December 30th, 1955, be taken as read and adopted, copies of same having been supplied to all members of the 1955 Council. Carried.

CORRESPONDENCE

From the Royal Canadian Mounted Police, advising that the cost per man per annum for policing the Municipality will increase to \$2415.00 per man for the period ending May 31st, 1957, subject to adjustment either upwards or downwards when the actual per capita cost is ascertained for the fiscal year ending March 31st, 1956.

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

A circular letter was received from the Deputy Minister of Finance, advising of the procedure to be followed in handling appeals from the Court of Revision to the Assessment Appeal Board.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter be received and filed, and copies given to the Finance Committee, the Assessor and the City Treasurer for their guidance. Carried.

From Oliver Travers, 1350 Kilmer Road, requesting permission to maintain a tobacco advertising sign at 657 West Third Street.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that two applications to purchase Tax Sale Land had been approved by the Council in Committee, and requested authority to place these on the next By-law for conveyance.

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

Lot	Block	D.L.	Name of Purchaser	Price
The South 12 ft. of Lots 37 to 42	24	272	Canadian Melrose Distillers Limited	\$ 500.00
2 C 13/ ^{Resub.} 16 & Pt.A	111	548	The Board of School Trustees, School District No. 44 (North Vancouver)	1400.00

Carried

3 The Clerk advised that an application from Mr. A.A. Fraser to purchase Lot 2, Block 168, D.L.274, for industrial purposes, is being held over with the recommendation that it be referred to the Finance Committee, and in the meantime the Clerk is to ascertain more particulars as to the intentions of the applicant with respect to the development of the property.

Moved by Alderman McMillan, seconded by Alderman Copping that the application of Mr. A.A. Fraser to purchase Lot 2, Block 168, D.L.274, be referred to the Finance Committee for further consideration after more detailed information has been received by the Clerk respecting this application. Carried.

* The Clerk advised that at a previous meeting of the Council, an application had been received from George Schmidt to purchase Lots 9 & 10, Block 204, D.L.544-5, but the Engineering Department had inspected the property and, because of the poor drainage, had recommended that the property be not sold, and that it be held from sale.

He said that in this case, if the sale is not to be made, the Treasurer should be authorized to return Mr. Schmidt's deposit.

Moved by Alderman Gostick, seconded by Alderman Suttis that the application of Mr. George Schmidt to purchase Lots 1 & 10, Block 204, D.L. 544/545, be not accepted because of poor drainage, and further that the Land Agent be instructed to reserve this property from sale and the City Treasurer authorized to refund Mr. Schmidt's deposit on this application. Carried.

TENDERS

The Clerk advised that, as instructed by Council, tenders had been called for the 1956 Gas, Oil and Fuel Oil requirements of the City, said tenders to close at 5 p.m. to-day.

He reported that a number of tenders had been received within the time limit, and that one tender had been received after 5 p.m. to-day.

5 Moved by Alderman Bryan, seconded by Alderman McMillan that all of the tenders received by the Clerk be now opened. Carried.

Tenders were then opened, as follows:

1. From Home Oil Distributors Limited, 555 Burrard St., Vancouver

	Today's Posted Price	Dis- count	Today's Net Price	Add B.C. Tax
<u>Engineering Department</u>				
Home Premium Gasoline -Tank Truck Del.	25.4¢	2.6¢	22.8¢	10.0¢
Marked Regular Gasoline -45 gal.Drums	22.4	1.6	20.8	1.0
Home Diesel Fuel -45 gal.Drums	20.5	1.6	18.9	1.0
Home Exel 10-30 S.1 -45 gal.Drums	\$ 1.45	-	\$ 1.45	5%
Home Kerosene -45 gal.Drums	25.2	1.6	23.6	5%
<u>Ferry Department</u>				
Home Diesel Fuel - Delivery (Knill's Fuel)	17.5	0.5	17.0	1.0
<u>Fire Department</u>				
Home Premium Gasoline -Tank Truck Del.	25.4	2.6	22.8	10.0
Home Exel 10-30 S.1 -Bulk Delivery	\$ 1.45	-	\$ 1.45	5%
Home Exel SAE 50 -Bulk Delivery	1.15	-	1.15	5%

1. (continued) - Home Oil Distributors Limited

<u>Building Department</u>	<u>Today's Posted Price</u>	<u>Dis- count</u>	<u>Today's Net Price</u>	<u>Add B.C. Tax</u>
Home Furnace Oil -Delivery (Knill's Fuel)	17.9¢	1.0¢	16.9¢	0.5¢

2. From The British American Oil Company Limited, 1101 West Pender St.,
VancouverB-A GASOLINE

Quantity: Approximately 36,600 gallons.

Delivery: By Tank Truck ex our Burnaby T.L.D. into storage at North Vancouver.

Price: Posted Dealer T/W price at time of delivery less 1.75¢ per gallon.

	<u>"88" Gasoline</u>	<u>"98" Gasoline</u>
Today's posted price is	22.40¢ per gallon	25.40¢ per gallon
Less discount	<u>1.75¢ per gallon</u>	<u>1.75¢ per gallon</u>
	<u>20.65¢ per gallon</u>	<u>23.65¢ per gallon</u>

B-A DIESEL FUEL OIL

Quantity: Approximately 120,900 gallons.

Delivery: By T/W ex our Burnaby T.L.D. into storage at North Vancouver.

Price: Posted Dealer T/W price on date of delivery less 1.70¢ per gallon.

Today's posted price is	19.00¢ per gallon
Less discount	<u>1.70¢ per gallon</u>
	<u>17.30¢ per gallon</u>

Province of B.C. Road Tax is extra at the rate of 10.00¢ per gallon for highway use and 1.00¢ per gallon for non-highway use.

B-A DOMESTIC FUEL

Quantity: Approximately 12,000 gallons.

Delivery: By Tank Wagon ex our Burnaby or Bute Street plants into storage at North Vancouver.

Price: Posted Dealer T/W price on date of delivery less 1.70¢ per gallon.

Today's posted price is	17.90¢ per gallon
Less discount	<u>1.70¢ per gallon</u>
	<u>16.20¢ per gallon</u>

Province of B.C. Heating Tax is extra at 0.50¢ per gallon.

B-A KEROSENE

Quantity: Approximately 600 gallons.

Delivery: By Tank Truck ex our Burnaby T.L.D. into storage at North Vancouver.

Price: Posted Dealer T/W price on date of delivery which is 25.20¢ per gallon (today's price).

B-A LUBRICATING OILS

Quantity: Approximately 725 gallons.

Delivery: In packages ex our Burnaby T.L.D. to North Vancouver.

Price: Posted dealer price on date of delivery.

Province of B.C. SS & MA Tax of 5% is extra.

2. (continued) - British American Oil Company LimitedB-A Lubricating Oils (continued)

Drums will be charged extra at the rate of \$12.00 each for Heavy Steels and \$7.00 each for Light Steels.

Federal Sales Tax included where applicable.

Terms: Lubes 1% 10 days; Others Net 30 days. F.O.B. as noted.

3. From Standard Oil Company of British Columbia Limited, Marine Building, Vancouver 1, B.C.

The prices quoted below cover deliveries to your Engineering Department, City Yard; Fire Department, Fire Hall; Building Department, City Hall; and your Ferry Department, Ferry Wharf.

<u>Product</u>	<u>Method of Delivery</u>	<u>Price per Gallon</u>
Chevron Supreme	Tank Truck	\$ 0.244
Chevron Gasoline - Marked	in R.S.B.'s	0.224
Standard Diesel Fuel	Tank Truck	0.190
Standard Diesel Fuel	in R.S.B.'s	0.205
Standard Furnace Oil	Tank Truck	0.179
Pearl Oil (Kerosene)	in R.S.B.'s	0.252
RPM 10-30 Special Lubricating Oil	in R.S.B.'s & bulk (10 gallons Min.)	1.47
RPM Motor Oil SAE 50	in R.S.B.'s & bulk (10 gallons Min.)	1.03

The above prices are based on today's posted prices and are subject to change.

The above prices include Dominion Sales Tax but are exclusive of applicable Provincial Taxes. Gasolines and diesel fuel, if used on a provincial highway, are subject to \$0.10 per gallon tax, while if used in a stationary or marine engine, a tax of \$0.01 per gallon is made. Furnace oil used for heating purposes is taxed at \$0.005 per gallon.

A barrel deposit charge will be made for the steel barrels at the rate of twelve dollars (\$12.00) each for heavies and seven dollars (\$7.00) each for lights. This deposit is refundable on return of the barrels in good condition.

4. From Furnace Oil Supply Co. Ltd., 1593 Tatlow Avenue, North Vancouver(a) Delivered price of Diesel Oil for the Ferry Department

The price today for Diesel Oil is 15.95¢ per gallon.

The Provincial Tax of 1¢ per gallon is extra.

This price is subject to change due to market fluctuations.

(b) Delivered price of Furnace Oil for the Building Department

The price today for Furnace Oil is 16.65¢ per gallon.

The Provincial Tax of ½¢ per gallon is extra.

The price is subject to change due to market fluctuations.

5. From Imperial Oil Limited, 1090 Granville Street, Vancouver

The following are based on today's prices subject to current market fluctuations.

	F.O.B. City of North Vancouver <u>Departments</u>
Esso Extra Gasoline (Premium Grade) - Tank Truck	23.40¢ per gallon
Esso Gasoline (Regular Grade - Marked) - Drums	22.40¢ per gallon
Esso Diesel Fuel Oil - Tank Truck to Ferry	18.00¢ per gallon
Esso Diesel Fuel Oil - Drums	20.50¢ per gallon
Esso Kerosene - Drums	25.20¢ per gallon
Mobiloil Special S.A.E. 10-30 Drums	166.00¢ per gallon

The above prices are subject to applicable B.C. Gasoline and Fuel Oil Taxes, and Provincial Social Service Tax.

A deposit of \$12.00 or \$7.00 is charged on all heavy and/or light returnable drums shipped. This is refundable on return of container to point of shipment in good condition.

6. From North West Heating Oil, 280 Esplanade West

For supply and delivery of standard grade of Domestic Furnace Fuel Oil to the City Hall, 209 West 4th Street, North Vancouver.

Approximately 12,000 (twelve thousand) gallons for the sum of

	\$.1665 per gallon
Plus Provincial Tax	<u>.005</u> per gallon
Total Price	\$.1715 per gallon

Subject to increase or decrease according to the Posted Tank Wagon Prices.

7. From Stelorine Oil Co. (B.C.) Ltd., 3636 Windermere St., Vancouver

Engineering Department

Gasoline, Premium Grade:

Approximately 20,000 gallons 25.40¢ per gal. delivered

Gasoline, Marked, Regular Grade

Approximately 3,600 gallons in
45 gal. steel drums as required 22.40¢ per gal. delivered

Diesel Oil

Approximately 5,000 gallons

Delivered in 45 gal. steel drums as required -
19.00¢ per gal. delivered

Kerosene (Lamp Oils) - Approximately 600
gallons in 45 gal. steel drums as required 25.20¢ per gal. delivered

Lubricating Oil SAE 10-30 - Approximately
675 gals. in 45 gal. steel drums as required \$1.42 per gal. delivered

Ferry Department

Approximately 124,000 gallons of Diesel
Fuel Oil delivered on board Ferries Nos.
4 and 5 in accordance with the instruc-
tions of the Ferry Superintendent . . . \$.18 per gal. delivered

Fire Department

Approximately 3,000 gallons Premium grade
gasoline to be delivered in bulk as
required at the Fire Hall, 13th and St.
Georges Avenue \$.2540 per gal. delivered

20 gallons Lubricating Oil SAE 10-30 to
be delivered as required on the instruc-
tions of the Fire Chief \$1.42 per gal. delivered

30 gallons Lubricating Oil SAE 50, to be
delivered as required on the instructions
of the Fire Chief \$1.10 per gal. delivered

7. (continued) - Stelorine Oil Co. (B.C.) Ltd.Building Department

Approximately 12,000 gallons domestic furnace oil, to be supplied in bulk to the tank at the City Hall in accordance with the instructions of the Building

Inspector \$.1775 per gal. delivered

Above prices subject to any Provincial Government Taxes applicable.

Moved by Alderman McMillan, seconded by Alderman Copping that the above tenders be now referred to the Finance Committee for consideration with the various Department Heads involved, and the Committee instructed to bring in a report at the next meeting of the Council, or, if necessary, at a Special Meeting of the Council. Carried.

MOTIONS AND NEW BUSINESS

The Clerk advised that there were a number of unfinished matters which had been referred by the 1955 Committees to the 1956 Council for consideration.

Moved by Alderman Suttis, seconded by Alderman Gostick that all unfinished Committee business and all matters referred to the 1956 Council be now referred to the 1956 Committees for consideration and report. Carried.

The Clerk asked if the Council would like to give consideration at this meeting to the appointment of an Acting Mayor for the year 1956.

Moved by Alderman Suttis, seconded by Alderman Copping that Alderman J.M. Bryan be appointed Acting Mayor, and that he be Authorized to sign cheques and other documents in his capacity as Acting Mayor during the absence, illness or other disability of Mayor Cates, AND FURTHER, that the former authority of Acting Mayor T.C. McMillan be now cancelled and the Royal Bank of Canada advised accordingly. Carried.

The Clerk reported that an employee of the Board of Works Department, Mr. E.K. Harper, had been severely injured as a result of an accident on private property last November, and that although Mr. Harper would likely be returning to the City's employment within the next month, it would be necessary to grant him leave of absence without pay if his Superannuation service was to be protected.

Moved by Alderman Copping, seconded by Alderman Suttis that leave of absence without pay be granted E.K. Harper for a period not exceeding three months from November 30th, 1955 AND THAT the Treasurer be authorized to continue the Corporation's Superannuation for Mr. Harper during the said period. Carried.

Letter was received from the North Shore Union Board of Health, asking for an advance of funds towards their operating expenses for the year 1956, pending approval of the 1956 Budget.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that, without prejudice, the City Treasurer be authorized to advance the sum of \$1000.00 to the North Shore Union Board of Health on account of the City's share of the Board's operating expenses for the year 1956. Carried.

The Clerk advised that at this time each year an application is generally made to the Vancouver City Council for a grant towards the taxation of the Vancouver Ferry terminal.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Clerk be authorized to make an application to the City of Vancouver for the usual grant towards the taxation of the Vancouver Ferry Terminal, as in former years. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2398 to 2405 inclusive.

Ordered received and filed.

UNFINISHED BUSINESS

Letter was received from School District No.44 (North Vancouver), advising that only a portion of Block 216, D.L.545 is to be developed for playground purposes, and asking if there will be a proportionate reduction in the annual rental charge for this property.

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

The Clerk submitted a notice from Douglas, Symes and Brissenden, Solicitors, on behalf of Cyril R. Monk, pursuant to Section 518 of the Municipal Act, alleging that damage occurred to the property of the latter at 743 West 17th Street, North Vancouver, as a result of work done in the bed of Mosquito Creek by the Corporation's employees.

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

A letter was received from the Secretary of the Attorney General, advising that the City's letter of December 21st with respect to the providing of a Motor Licencing Office and Testing Facilities on the North Shore will be placed before Mr. Bonner on his return to Victoria.

A further letter on this subject was received from Mr. George Lindsay, Superintendent of Motor Vehicles, asking if the Council would reconsider its decision with respect to the use of facilities in the basement of the City Hall for the issuing of Motor Vehicle Licences until such time as the Branch is able to obtain, equip and furnish other suitable space.

Alderman Bryan said that he agreed with this request and that the former office should be reopened for a temporary period, in order to allow the Branch to make other arrangements.

Moved by Alderman Bryan, seconded by Alderman Copping that the Motor Vehicle Branch be given permission to use the former space occupied by it in the basement of the City Hall, until January 31st, 1956, on the understanding that the Branch is making arrangements for acquiring more suitable premises in this City.

Alderman Copping said that he thought there was some misunderstanding with respect to this matter, and that the Council would not oppose the use of the basement facilities in the City Hall for a temporary period, although it was certainly agreed that the premises were too small. He said that he understood the Motor Vehicle Branch is now looking for space in this vicinity, not only for the issuing of Motor Vehicle Licences, but also for the installation of car testing facilities.

The motion was then put and declared carried.

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

Whereupon the Council adjourned, at 9.13 p.m.



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 16th, 1956, at 8p.m.

Present:

His Worship Mayor Charles W. Cates, Alderman Wm. Angus, Alderman J. M. Bryan, Alderman K.H. Gostick, Alderman T.C. McMillan and Alderman J.A. Suttis.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Statutory Meeting of the City Council, held January 3rd, 1956, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the North Shore Council of Women, urging the City Council to present a by-law to the electors at the earliest possible date, to provide for new hospital facilities.

Moved by Alderman McMillan, seconded by Alderman Suttis that the North Shore Council of Women be advised that we have contacted the B.C. Hospital Insurance Service, requesting a survey of hospital facilities on the North Shore, and that the said Council be thanked for their interest in this matter.

Mayor Cates said that we have told the Minister of Health of the great urgency in this matter, and hope to have the survey underway soon. He pointed out that we have to wait for this to be done before anything further can be proceeded with in the way of a by-law.

The motion was then put and declared carried.

From Mr. J. Bruchesi, 137 West 13th Street, asking the City to remove a dangerous tree which he said is on City property next to his house.

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

From the North Vancouver City & District Property Owners' Association, enclosing a resolution of its executive asking the Council to reconsider the question of eliminating the evening Ferry service until such time as the new Second Narrows Bridge is built.

The Clerk advised that there were two additional letters from this Association on the same subject, and these were read, as follows.

From the North Vancouver City & District Property Owners' Association, enclosing copy of a letter to the Minister of Public Works, asking if he would give consideration to the question of subsidizing the Ferry service until the new Second Narrows Bridge is in operation.

From the North Vancouver City & District Property Owners' Association, asking that permission be granted to the Association to send a delegation to meet the Ferry Committee to discuss the question of curtailment of the Ferry service.

Alderman Bryan said that he thought that the above Association should be thanked for their letters, but as there are no new facts or pertinent information in their correspondence which have not already been considered by the Council, he recommended that the correspondence be filed.

Alderman McMillan said that a strong delegation had already interviewed the Provincial Government and had pressed all the requests which had been mentioned in the above letters, but the Government could not see fit to help out in any way.

Alderman Gostick said as there were other letters on the Agenda regarding the same matter, he thought that all these groups could meet with the Committee and the latter could explain the situation. He said the Council did not make the decision to eliminate the evening Ferry service on the spur of the moment, and, from information he had received since he had come on to Council, he would be agreeable to the restriction of the schedule. He said that he thought anyone who had proper knowledge of the subject would have agreed that the decision was a proper one. He suggested that if the Ferry Committee was to meet the Property Owners' Association, then it might meet with any other groups that desire to send representatives.

Alderman Bryan agreed that his Committee would follow this course. Moved by Alderman Bryan, seconded by Alderman Gostick that the letters from the North Vancouver City & District Property Owners' Association with respect to the reduction of the Ferry schedule be received and filed, and that any groups interested in this subject be invited to attend the next Ferry Committee meeting. Carried.

From Mr. A.K. Marriott, 352 East 12th Street, re reduction in the Ferry schedule.

The Clerk advised that this letter was unsigned and asked if the Council wished to have it read.

Alderman Gostick said that as the letter was unsigned, he thought that Mr. Marriott should be invited to attend the next meeting of the Ferry Committee.

Mr. Marriott was present in the Council Room and said that it had been through an oversight he had not signed the letter to the Council.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above letter from Mr. Marriott be read. Carried.

In his letter, Mr. Marriott said that he felt that the two coffee bars should have been operated by the Ferry personnel, and he asked why sinking funds had not been set aside when the Ferries were showing a profit, and referred to other matters such as income from advertising and wharfage space, and the need for Ferry advertising.

Alderman Bryan said that he would like to correct several mis-statements in Mr. Marriott's letter, in that sinking funds had been set up, and also that rental of advertising and wharfage space goes into the Ferry account and not into the General fund.

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

Mayor Cates invited Mr. Marriott to appear at the next meeting of the Ferry Committee, if he wished to do so.

From the North Vancouver Junior Chamber of Commerce, commending the Council on its action to reduce the Ferry schedule, and advising that in their opinion this is the only reasonable policy to follow, which will eventually lead to the discontinuance of the whole Ferry operation.

Moved by Alderman Bryan, seconded by Alderman McMillan that the Junior Chamber of Commerce be thanked for their letter, and that it be received and filed. Carried.

From C. Sanders, 939 Adderley Street, requesting lane improvements.

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

From the North Vancouver Traffic & Safety Council, asking the City Council to secure legislation which will allow grants to be made to Traffic & Safety Councils.

Moved by Alderman McMillan, seconded by Alderman Gostick that the North Vancouver Traffic & Safety Council be advised that this Council in 1955 made very strenuous efforts at the Annual Convention of the Union of B.C. Municipalities for an amendment which would allow grants to be made to Traffic & Safety Councils, but the proposed resolution was defeated at the Convention and, accordingly, this Council does not feel that it can support a further resolution along these lines at the present time. Carried.

From James R. Andrews, 257 East 6th Street, requesting a sewer connection and the privilege of paying the sewer connection fee over a period of time.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Superintendent of Works be authorized to connect the residence of Mr. James R. Andrews, 257 East 6th Street, to the City sewer,

AND THAT the City Treasurer be authorized to accept commuted payments for this work, subject to the total cost being paid to the Corporation before December 31st, 1956. Carried.

From School District No.44, requesting permission to use surplus funds from their By-law No.2 to apply against the purchase of Lot C, Block 111, D.L. 548 from the City.

Moved by Alderman McMillan, seconded by Alderman Gostick that this Council give approval to School District No.44 (North Vancouver) to use surplus funds from By-law No.2 to apply against the purchase of Lot C, Block 111, D.L. 548, from the City of North Vancouver. Carried.

From St. Andrews United Church, requesting a by-law to exempt their Christian Education Building from taxation.

Moved by Alderman McMillan, seconded by Alderman Gostick that the application of St. Andrew's United Church for exemption from taxation of their Christian Education building on Lot B, Block 88, D.L. 549 be referred to the City Solicitor for an opinion as to whether the Council can grant this application. Carried.

From Home Oil Distributors Ltd., advising that they would like to expend approximately \$11,000.00 on their dock at the foot of Bewicke Avenue, and asking for an extension of the present lease so that this would be economically feasible.

Moved by Alderman McMillan, seconded by Alderman Gostick that the present lease between the City and Home Oil Distributors Limited, covering the Crown Grant and Waterlot at the foot of Bewicke Avenue, be cancelled and that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a new lease with the Company of the same premises and on the same terms and conditions, except that the term be for a period of 10 years, commencing on February 1, 1956, and also containing an option to allow the City to adjust the rental rate after the expiration of the first five years of the said lease.

AND FURTHER that a clause be added to the lease under which the Company will spend approximately \$11,000.00 for repairs and renewals to the present dock on the premises. Carried.

From the Corporation of the Village of Squamish, asking for support of their resolution to the U.B.C.M. to restrict the sale of fire crackers to minors under the age of 18 years.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Corporation of the Village of Squamish be thanked for their letter with respect to the need for stricter control of the use of fire crackers and advised that this matter will receive the consideration of Council. Carried.

From the Electrical Inspectors' Association of B.C., advising of their 7th Annual Conference to be held in Vancouver on February 17th, 1956.

Moved by Alderman Gostick, seconded by Alderman McMillan that Mr. H.G. Robertson be appointed to represent this City at the 7th Annual Conference of the Electrical Inspectors' Association of British Columbia, to be held in Vancouver on February 17th, 1956. Carried.

From Mr. Ken A. Elliott, 619 West 27th Street, requesting road improvements.

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

From the Greater Vancouver Tourist Association, requesting municipalities to provide better directional signs to help tourists find the main routes in the Greater Vancouver area.

Alderman Angus said that this was a chain letter, and that actually we are fairly well covered here in this City, and we should so advise them.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Suttis that the Greater Vancouver Tourist Association be thanked for their letter of January 6th and advised that this matter is being referred to the pertinent departments. Carried.

From Mr. D. Brondgeest, 2340 Western Avenue, asking for the removal of certain trees allegedly on the lane allowance adjacent to his property.

Moved by Alderman Suttis, seconded by Alderman Bryan that Mr. Brondgeest be advised that after an inspection of the area, it would appear that the five poplar trees complained of are on his own property, and are therefore not a City responsibility. Carried.

From Central Mortgage & Housing Corporation, requesting approval to sell for removal from site former Wartime Houses at the following addresses:

120 West First Street	875 Churchill Crescent
227 West First Street	811 Roosevelt Crescent
146 West Second Street	814 Roosevelt Crescent
178 West Second Street	938 Roosevelt Crescent
177 East Third Street	959 Roosevelt Crescent
822 Churchill Crescent	887 West Keith Road
854 Churchill Crescent	

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

<u>ADDRESS</u>	<u>LOT NO.</u>	<u>BLK. NO.</u>	<u>D.L. NO.</u>	<u>LRO PLAN NO.</u>
120 West 1st Street	21 & 22	156	274	879
227 West 1st Street	4 & 5	163	271	750
146 West 2nd Street	17 & 18	139	271/274	879
178 West 2nd Street	30 & 29	139	271/274	750
177 East 3rd Street	23	141	274	878
822 Churchill Crescent	11	H	265	7199
854 Churchill Crescent	14	I	265	7199
875 Churchill Crescent	5	L	265	7199
811 Roosevelt Crescent	9	N	265	7199
814 Roosevelt Crescent	12	M	265	7199
938 Roosevelt Crescent	19	K	265	7199
959 Roosevelt Crescent	6	P	265	7199
887 West Keith Road	3	I	265	7199

subject to the street addresses and legal descriptions being checked. Carried.

From Mrs. A.S. Billings, 341 Tempe Crescent, complaining of certain assessment valuations in her area.

Alderman McMillan suggested that Mrs. Billings be advised to write to the Court of Revision.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that the letter from Mrs. A.S. Billings be referred to the Assessor for consideration, as an appeal, as the closing date for appeals is January 17th, 1956. Carried.

APPLICATIONS TO PURCHASE CITY PROPERTY

The Clerk submitted one application to purchase Tax Sale land, from Mr. Tom Hazel, covering Lots 17, 18 & 19, Block 34A, D.L. 550, together with several other letters of enquiry.

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

PETITIONS

A petition was received protesting any interference with the Ferry service until such time as the new Second Narrows Bridge has been completed.

A covering letter was signed by Mr. H. O'Day, Mr. G. Parkins and Mr. K.E. Fletcher, and asked that the City conduct an advertising campaign to sell Ferry travel to the public and, among other things, asked that a further plebiscite be held to ascertain the wishes of the majority of the owners of the Ferry system.

It was also requested that the Council revise its decision to cut off the evening Ferry service.

Moved by Alderman Bryan, seconded by Alderman Angus that the above petition be received and filed as there is no new information or argument therein which the Council has not already considered. Carried.

A petition was received from Mr. H.J. Forrest and residents in the 300, 400 and 500 Blocks West Keith Road, requesting repairs to the road and ditch in their blocks.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petition be referred to the Board of Works Committee for a recommendation. Carried.

DUE ACCOUNTS

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

269	Finance	\$4,667.94	Carried, with Mayor Cates refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:-

280	Finance	\$3,027.48	Carried, with Alderman Bryan refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

1	Finance	\$ 943.92	
277	Social Welfare	1,041.73	
289	" "	4,359.15	
2	" "	1,791.50	
279	Authorization	<u>18.00</u>	\$ 8,154.30 Carried

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

273	Building	\$ 896.48	Carried
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Moved by Alderman Gostick, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:-

285	Building	\$ 974.13	Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:-

275	Police	\$ 462.75		
287	"	<u>24,253.84</u>	\$24,716.59	Carried

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

276	Fire	\$4,939.21		
288	"	800.00		
274	Light	2.80		
286	"	<u>2,170.23</u>	\$ 7,912.24	Carried

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

270	Board of Works	\$8,189.30		
282	" " "	4,087.53		
281	" " "	<u>65.86</u>	\$12,342.69	Carried.

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

271	Waterworks	\$1,841.70		
283	" "	342.61	\$ 2,184.31	Carried

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

278	Ferry	\$7,473.29		Carried
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:-

290	Ferry	\$5,217.22	Carried, with Mayor Cates refraining from voting.
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Moved by Alderman Angus, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrants:-

272	Parks	\$1,325.09		
284	"	113.59	\$1,438.68	Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

In the absence of Alderman Copping, Alderman McMillan submitted the following recommendations on behalf of the Finance Committee:

RECOMMEND that the Union Board of Health be advised that the question of lease or rental arrangements between the City and Districts and the Union Board of Health, with respect to the new Health Unit building, is being investigated by our Solicitor, AND THAT, with respect to the apportionment of the municipal share of operation for the year 1956, it is agreeable that this be shared on the basis of the estimated population of each of the three North Shore Municipalities as filed by the respective Clerks with the Department of Municipal Affairs as at December 31, 1955, subject to final adjustment of such apportionment if the Federal Census figures are known prior to December 31, 1956, AND THAT copies of this resolution be sent to the District of North

Vancouver and the District of West Vancouver, for their consideration.

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

RECOMMEND that the letter from the Royal Canadian Mounted Police, advising of the estimated policing cost of \$2415.00 per man per annum be acknowledged, received and filed.

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

RECOMMEND that the Tender of Home Oil Distributors Ltd. to supply the gas and oil requirements of the City's Engineering Department for the year 1956, as follows, be accepted:

	<u>Approx. Gals.</u>	<u>Per Gallon</u>
Gasoline - Premium Grade	30,000	22.8¢
Gasoline - Marked - Regular ...	3,600	20.8¢ (drums)
Diesel Oil	5,000	18.9¢ (drums)
Kerosene (Lamp Oil)	600	23.6¢
Lubricating Oil (SAE 10-30) ...	675	\$ 1.45

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

RECOMMEND that the Tender of Furnace Oil Supply Co. Ltd. to supply the Ferry diesel fuel oil requirements in the year 1956 for the sum of 15.95¢ per gallon be accepted.

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

RECOMMEND that the Tender of Home Oil Distributors Ltd. to supply the Fire Department's gas and oil requirements for 1956 be accepted as follows:

	<u>Approx. Gals.</u>	<u>Per Gallon</u>
Gasoline - Premium Grade	3,000	22.8¢
Lubricating Oil (SAE 10-30) ...	20	\$ 1.45
Lubricating Oil (SAE 50)	30	1.15

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

RECOMMEND that the Tender of British American Oil Co. Ltd. to supply domestic furnace oil to the City Hall for the year 1956 at a rate of 16.2¢ per gallon be accepted.

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

RECOMMEND that the Land Agent be authorized to call for tenders for the purchase of Lot 14, Block 213A, D.L.544, and Lots 23 and 24, Block 213, D.L.544, on the condition that the purchaser understands that he must be prepared to fill these properties to the requirements of our Engineering and Building Departments.

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

Alderman Gostick submitted the following further recommendation on behalf of the Finance Committee:

RECOMMEND that a letter be drafted by Mayor Cates, Superintendent Greenwood and the City Clerk with a view to advising the Minister of Municipal Affairs that following the meeting held in Victoria with the Mayors and Reeves, on December 19, 1955, to consider the Greater Vancouver Sewerage Scheme, further consideration has now been given to the proposal by this Council but the latter is still unanimous in its views that the City of North Vancouver does not wish to become a member of such a Board, and that the Minister be asked for his assurance that we will not be forced into such a proposal so that we can continue with our present sewer development programme without delay.

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

Alderman Gostick said that the Minister of Municipal Affairs had called a meeting in Victoria of the Mayors and Reeves to discuss the Metropolitan Sewerage Plan, and Mayor Cates and Superintendent Greenwood had been present when the whole matter had been discussed.

He said that the Mayor had expressed our views on the proposal, and, since that meeting, the Council has given further consideration to the proposal to have this City included in such a metropolitan scheme. The Council, however, is still of the same opinion, that it would not be desirable for us to participate.

Alderman Gostick said that the recommendation which he has now placed before the Council is one that is being recommended after further consideration has been given by the Council to the whole scheme.

Alderman Gostick pointed out that in addition, unless we can get assurance from the Minister without delay that our sewer programme can continue, this will certainly jeopardize our programme this year, and we must have this information before we deal with our current year's Budget.

The motion was then put and carried.

Mayor Cates said that he had received an invitation from the Provincial Cabinet to attend a reception in Victoria tomorrow.

2-RECOMMEND that Mayor Cates be authorized to attend a reception by the Provincial Cabinet to be held in Victoria on January 17, 1956.

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

LEGAL, BUILDING AND INDUSTRIAL COMMITTEE

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

3-RECOMMEND that the previous rental arrangements made by the Council with the North Vancouver Community Players for the Scout Hall be amended to cover a 12 months period, commencing on August 1, 1955, the rental for the period to remain at the previously authorized sum of \$300.00

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

Alderman Gostick said that although he has no direct interest in the Community Players, he would like to be recorded as refraining from voting on this resolution.

The motion was then put and carried, with Alderman Gostick refraining from voting.

4-RECOMMEND that the Heywood Community Centre be advised that the Council cannot consider a renewal of the lease of the Heywood Community Centre building as requested, but is willing to allow the Community Centre to continue to use the building at 835 Marine Drive on a month to month basis after the present lease expires on June 30, 1956, until such time as the Council can decide on the future disposition of the building.

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

1 RECOMMEND that the City Clerk be authorized to issue temporary permits to A.E. Austin & Co. Ltd., and Oliver Travers, to maintain billboards at the following locations:

A.E. Austin & Co. Ltd. - north east corner of Lonsdale and
20th Street,

Oliver Travers - 657 West 3rd Street,

it being understood that such permits expire on February 15, 1956.

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

2 RECOMMEND that School District No.44 (North Vancouver) be advised that the Council is unable to make any change in the proposed rental of the south half of Block 216, D.L.545, as the terms of the proposed lease have been approved by the Electors.

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

3 RECOMMEND that Alderman T.C. McMillan be appointed to represent this Council on the Kiwanis Senior Citizens Homes Ltd.

Moved by Alderman Gostick, seconded by Alderman Bryan that the above recommendation of the Legal, and Building Committee be adopted. Carried.

SPECIAL COMMITTEE (Dog Regulation)

The Clerk advised that there was a recommendation on the Agenda under the name of this Special Committee.

4 Alderman Gostick asked if this could be held over as there are some further comments which he had received, which he thought should be considered.

Moved by Alderman Gostick, seconded by Alderman McMillan that the recommendation of the Special Committee dealing with Dog Regulations be laid over for further consideration and that the matter be now referred to the Legal Committee for consideration and report. Carried.

BOARD OF WORKS COMMITTEE

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

5 RECOMMEND that Mr. & Mrs. Hugh P. Dyer, 388 East 17th Street, be advised that instructions have been given for the immediate cleaning up of the dump area in the vicinity of 17th Street by bulldozer and further advised that although the City has made repeated attempts through the Police to prevent people dumping in this location, the problem is a very difficult one to solve, and that if Mr. or Mrs. Dyer are able to obtain the licence numbers of vehicles engaged in such illegal dumping, and report them, it would prove of great assistance in helping to stamp out this practice.

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

Alderman Gostick said that previous to the last week-end a lot of work had been done cleaning up the dump area, but, since then, the same improper use of the dump has occurred again, and he asked if a sign could not be erected in the area so that people will know that it is illegal to dump in that location.

Alderman Suttis promised to take this up with the Engineering Department.

The motion was then put and declared carried.

6 RECOMMEND that Mr. D.E. McIntyre's cheque in the amount of \$50.00 be returned to him.

Moved by Alderman Suttis, seconded by Alderman Bryan that the above recommendation of the Board of Works Committee be adopted. Alderman Suttis told the Council members that this referred to

a sum of money which had been deposited for the building of a lane and the money is being returned because Mr. McIntyre has disposed of his interests in the property.

The motion was then put and declared carried.

FERRY COMMITTEE

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

RECOMMEND that the following Ferry Schedule be approved by this Council, effective January 16, 1956:

From North Vancouver - Weekdays

Every 20 minutes from 6.40 a.m. to 6 p.m.

From Vancouver - Weekdays

Every 20 minutes from 7 a.m. to 6.20 p.m.

From North Vancouver - Sundays

Every 40 minutes from 6.20 a.m. to 9.40 a.m.
Every 20 minutes from 9.40 a.m. to 5.40 p.m.

From Vancouver - Sundays

Every 40 minutes from 6.40 a.m. to 10 a.m.
Every 20 minutes from 10 a.m. to 6 p.m.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus submitted the following recommendation on behalf of the Parks & Transportation Committee:

RECOMMEND that pursuant to Section 19 of the "Street and Traffic By-law 1950" Seventeenth Street from Lonsdale Avenue to the Grand² Boulevard be designated a Through Street.

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

NEW BUSINESS

An application was received from Marwell Equipment Ltd. for permission to erect and maintain a directional sign on the south-east³ corner of Fell Avenue and Marine Drive.

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

The Annual Report of the Building Department for the year 1955 was received.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. D.A. Peers, Building Inspector, be thanked for his Annual⁴ Report and that the information in this report be placed in the Minutes. Carried.

"SUMMARY OF THE BUILDING PERMITS ISSUED BY THE BUILDING DEPARTMENT IN THE CITY OF NORTH VANCOUVER DURING THE YEAR 1955"

	<u>No. of Permits</u>	<u>Value</u>
Made up as follows:	411	\$ 3,976,255.00
Dwellings	192	1,840,900.00
Apartments	18	1,114,000.00
Commercial	9	285,500.00
Miscellaneous	192	735,855.00
	<hr/> 411 <hr/>	<hr/> \$ 3,976,255.00 <hr/>

Comparison with 1954:	<u>No. of Permits</u>	<u>Value</u>
Dwellings	250	\$ 2,067,400.00
Apartments	12	611,000.00
Commercial	13	298,600.00
Miscellaneous	181	813,074.00
	<u>456</u>	<u>\$ 3,790,074.00</u>

Fees collected in 1955:	<u>No. of Permits</u>	<u>Value</u>
Building Permits	411	\$ 4,030.75
Plumbing Permits	372	1,132.00
Water applications & Building Water	225	7,155.50
Sewer Connections	164	16,090.00
Gas Permits	54	60.50
Sign Permits	37	185.00
Street Occupancy Permits	4	81.25
		<u>\$ 28,735.00"</u>

The Annual Report of the Fire Department for the year 1955 was received.

The Clerk advised that copies of this report were available for the Council and for the Press.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above Annual Report of the Fire Department for the year 1955 be received and filed and that Fire Chief Thomson be thanked for same. Carried.

The Report of the Fire Department for the month of December was received.

Moved by Alderman Gostick, seconded by Alderman Suttis that this Report be received and filed. Carried.

The Clerk advised that Certified copies of By-laws Nos. 2406 to 2411 were now registered in the County Court in Vancouver.

Ordered received and filed.

The Clerk submitted Order in Council No. 3023, approving of the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1955, No. 7".

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

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1955, No. 7" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1955, No. 7" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the Municipal Act. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2412.

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

The Clerk submitted a by-law to amend the "City of North Vancouver Waterworks Regulation By-law, 1944".

Moved by Alderman Suttis, seconded by Alderman Bryan that this By-law be not proceeded with at this time. Carried.

UNFINISHED BUSINESS

Letter was received from the Ridgeway Parent Teacher Association asking for better control of dogs running at large on the school grounds.

Moved by Alderman Gostick, seconded by Alderman Suttis that this complaint be referred to the Legal Committee. Carried.

Letter was received from the North Vancouver Traffic and Safety Council, asking for a further meeting to discuss the location of a Playground Traffic School.

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

Letter was receiving from the City of Vancouver, advising that the City's request for a grant towards taxation on the City Terminal has been referred to the Chairman of the Finance Committee and the City Comptroller, when considering the 1956 Estimates.

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

Letter was received from the Superintendent of the Motor Vehicle Branch, advising that they expect to be in new premises at 111 East First Street on or before February 1st, 1956, but would like to continue in the present quarters in the basement of the City Hall if their new premises are not ready.

Moved by Alderman McMillan, seconded by Alderman Bryan that the Motor Vehicle Branch be granted the required time in its present office in the City Hall until their new building is finished, and that a letter of thanks be forwarded to the branch for the prompt arrangements which have been made for new quarters for their service.

Discussion followed.

The motion was then put and declared carried.

Letter was received from the Hon. R.W. Bonner, Attorney General, acknowledging the City's letter of January 4th, which advised that the Motor Vehicle Branch had been granted permission to use a small office in the basement in the City Hall until January 31st, 1956.

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

Letter was received from Mrs. B. Brandon, 845 East 4th Street, renewing her 1955 request for lane on the south side of the 800 Block East 4th Street.

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

From Hamilton Junior High School P.T. Association, renewing their request for a meeting to discuss better access to the Hamilton Junior High School site.

Alderman Suttis said that he believed that it was the Board of Works Committee which dealt with this subject last year, and suggested that it be referred to the same Committee.

He said, however, he would like to have last year's Committee Chairman, Alderman Copping, in on the discussion, as he was familiar with the subject.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above request be referred to the Board of Works Committee and Alderman Copping for discussion with a delegation from the Hamilton Junior High School P.T. Association next Monday evening. Carried.

Request was received from Mr. A.W. Thiessen to meet with the Council to discuss the Community Programme Branch activities.

Moved by Alderman Angus, seconded by Alderman Bryan that this matter be left in the hands of the Parks Committee to make the necessary arrangement for a meeting with Mr. Thiessen. Carried.

1 Letter was received from the Society for the Prevention of Cruelty to Animals, asking for a meeting with the Council to discuss the North Vancouver City Pound and its administration.

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

2 An inquiry was received from the Department of Lands and Forests, University Endowment Lands Division, advising that they are interested in purchasing a number of the City's ornamental street lighting standards which are not required by the City.

Moved by Alderman Suttis, seconded by Alderman Angus that this request be referred to the Fire and Light Committee for consideration. Carried.

3 Alderman McMillan said that before we adjourn, he would like to draw to the attention of Council that it has been some time since we had any letter from the Pacific Great Eastern Railway on the location of their new passenger station.

He suggested that we write to the Minister of Railways on this subject, pointing out that it is a matter of a lot of concern around the bottom of the town.

He said people ask us every day, and we should be able to give them the information.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman Suttis that Aldermen McMillan and Angus be appointed a Committee of two and authorized to arrange a meeting with Mr. Bowman, the General Manager of the Pacific Great Eastern Railway, to discuss further the location of the Railway's passenger station in North Vancouver. Carried.

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

Whereupon the Council adjourned at 9.30 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, January 26th, 1956, at 8.30 a.m.

Present:

His Worship Mayor Charles W. Cates, Alderman Wm. Angus, Alderman J.M. Bryan, Alderman K.H. Gostick, 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 items of business:

1. Applications to purchase property.
2. By-laws.
3. Unfinished business.
4. Any other competent business.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that an application to purchase Lots 17, 18 and 19, Block 34A, D.L.550 by Hazel Bros. Construction Co. had been referred by the Council to the Finance Committee for consideration, but the Committee felt that as this property was not on our regular sales list, and other inquiries had been received previously for it, that it would be only fair to advertise the same for public tender, subject to the applicant agreeing to the fill and drainage requirements of the Building Inspector and the Superintendent of Works.

Moved by Alderman Gostick, seconded by Alderman Angus that the application of Hazel Bros. Construction Co. Ltd. to purchase Lots 17, 18 & 19, Block 34A, D.L.550, be not accepted and the Treasurer authorized to return the deposit paid by the applicant, AND FURTHER THAT the Land Agent be instructed to advertise this property for sale by public tender, subject to the applicant agreeing to fill and drainage requirements of the Building Inspector and the Superintendent of Works. Carried.

BY-LAWS

The Clerk asked that this item be laid over until the end of the Meeting.

Agreed to.

UNFINISHED BUSINESS

Alderman Gostick said that in reporting on the subject of a Joint Fire Protection Agreement with the District this year, it had been agreed by the District that they would go along on the same basis as last year, requiring the same protection, pending an investigation of the unification of the two departments on a permanent basis, but increase of operating costs would also be taken into consideration.

He said that in the discussions at the Committee meetings, we had arrived at a figure of \$31,000.00 as the District's share for this year, but this had been wrongly calculated, because of an error in computation, and that he had since talked to Councillor Baird, Chairman of the District's Fire Committee, who was willing to recommend the District pay the sum of \$35,046.00, which is the same percentage of the overall operating cost as in 1955, but taking into account the anticipated additional cost of operation in 1956.

Alderman Copping entered the meeting.

Alderman Gostick said that at the present time the two Fire Chiefs are busy with an investigation presently being held into the operation of the District Fire Department by the Fire Marshall's Office as the result of an incident at a Lynn Valley fire, but it is hoped that this study will be completed by the end of the month.

Mayor Cates summarized the discussion which had taken place so far, for the benefit of Alderman Copping.

Alderman Gostick said that the proposed Agreement would last until December 31st, 1956, which will allow plenty of time for full negotiations on the subject of unification.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the District of North Vancouver for the year 1956 providing for joint fire, ambulance and inhalator protection between the City and the District, in accordance with the Agreement in effect last year except that the consideration as set out in Section 2A of the said Agreement shall be \$35,046.00,
AND THAT the necessary By-law be prepared. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council endorse in principle the proposal to set up a joint paid Fire Department with the District of North Vancouver and that the City's Fire and Light Committee be empowered to discuss the matter further with the District's Fire Committee and bring in a joint report on the proposal at the earliest date. Carried.

BY-LAWS

The Clerk submitted a certificate from the County Court with respect to By-law No.2412.

Ordered received and filed.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City and District Fire Protection By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Copping, seconded by Alderman Gostick that the "City and District Fire Protection By-law, 1956" be now passed, subject to reconsideration. Carried.

Alderman Gostick asked the Clerk to forward a draft of the above by-law which has now received first reading to the District of North Vancouver, together with any other pertinent data respecting the basis of calculating the costs, etc.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that at a previous Committee meeting the Council had decided to re-hire the firm of Management Research Western Ltd. to negotiate its 1956 contracts.

Moved by Alderman Copping, seconded by Alderman Bryan that Management Research (Western) Limited be re-employed to act on behalf of the City of North Vancouver in negotiating a 1956 Contract between the City and the North Vancouver Civic Employees Association, the International Association of Fire-fighters, the Canadian Merchant Service Guild, the International Association of Marine Engineers of Canada, and the Seafarers' International Union, if so required, at a fee of \$720.00. Carried.

The Clerk submitted a Crown Grant from the Dominion of Canada to the City, covering the waterlot at the foot of Mackay Avenue,

this property being conveyed to the City for the sum of One Dollar (\$1.00), so long as the site is used for Municipal sewage outlets.
Ordered received, and filed.

Alderman Bryan said that he understood that the question of a study of the subject of amalgamation of the City and District would be coming up again for discussion, and he thought it would be wise for this Council to pass a resolution informing the District that we would like their co-operation in undertaking a survey to determine any advantage of amalgamation of the two Municipalities.

He said he thought that we should have this study made for our own protection, as we will be asked for it anyway and will have to get into the whole subject at any event.

Discussion followed.

It was decided to take no action on this matter until such time as a request for such a study is made to the Council.

Mayor Cates said that he would like to bring up a matter which had come to his attention recently, with reference to Mr. Draginov, who wished to interview him with respect to a sewer connection charge which had been placed in the hands of the Solicitor for collection.

Mayor Cates said that he understood that at the time the expenditure was made by the City Mr. Draginov had agreed to it, but as it had not been paid Mr. Howard had now taken him into Court.

Mayor Cates said that he felt that he could not interview Mr. Draginov, as the matter is now in the hands of the Solicitor.

He asked the Council's guidance as to what course he should follow.

Discussion followed.

It was agreed that Mayor Cates should not interview Mr. Draginov on his own, but that Mr. Draginov would be permitted an interview with the Council if this course was considered advisable by the Solicitor.

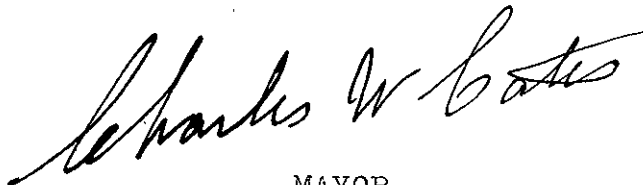
Alderman Suttis said that Mr. E.W. Stanley, a volunteer helper in the Community Centre had recently been killed as a result of a motor vehicle accident.

In view of the interest and work which Mr. Stanley had given in community affairs, Alderman Suttis suggested that a letter should be sent to the family, expressing the regrets of this Council.

After discussion, it was agreed that Mayor Cates would send a personal letter on behalf of the Council.

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

Whereupon the Council adjourned at 9:15 a.m.



MAYOR.