

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, February 6th, 1956, at 8.00 p.m.

Present:

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

Moved by Alderman Copping, seconded by Alderman Gostick that the regular order of business be suspended for the purpose of making a presentation to Allan Frederick Campbell, on behalf of the Royal Canadian Humane Association, and for the purpose of commending Mr. Larry Amskold, winner of the Safe Driving Award of the B.C. Automobile Association. Carried.

A letter was received from the Deputy Provincial Secretary, advising that the Royal Canadian Humane Association had awarded its bronze medal to Allan Frederick Campbell, 911 Roosevelt Crescent, North Vancouver, for his action of May 10th, 1955, in rescuing Ronald Friesen, 949 Churchill Crescent, North Vancouver, from drowning when their skiff overturned at the foot of Chesterfield Avenue.

Mayor Cates said that he was present at the scene of this accident, and Allan had performed very wonderfully in not thinking of himself but of his friend. He said that Allan's action was especially noteworthy for such a young boy.

Mayor Cates then presented to Allan Campbell the bronze medal of the Royal Canadian Humane Association, for bravery.

Mayor Cates said that he would like to take this opportunity, also, to extend the congratulations and commendation of Council to Mr. Larry Amskold, local B.C. Electric Bus Driver, who had been awarded the B.C. Automobile Association's Annual Award for safe driving.

Mayor Cates said that as a little boy he knew Larry's father, and he was very proud to hear of the honour which Larry had brought to North Vancouver by winning this award, which he said was presented to Larry for 295,000 miles of safe driving.

Mayor Cates said that Mr. Amskold was the first president of the North Vancouver Traffic & Safety Council, and had participated in other community activities too numerous to mention.

#### REGULAR ORDER OF BUSINESS RESUMED

##### MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council, held January 16th, 1956, and of the Special Meeting of the Council, held January 26th, 1956, be taken as read and adopted, copies of same having been distributed to each member of Council. Carried.

##### CORRESPONDENCE

From John F. Sedman, 609 West 23rd Street, requesting lane improvements.

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

From the Town Planning Commission, applying for their usual grant for the year 1956.

3 Moved by Alderman Copping, seconded by Alderman Gostick that the request of the Town Planning Commission for their 1956 grant be referred to the 1956 Preliminary Estimates for consideration. Carried.

1. From the North Vancouver Lodge No. 55 I.O.O.F., approving of the use of the boulevards and pathways in the I.O.O.F. Section of the North Vancouver Cemetery for additional graves.  
Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Parks & Cemetery Committee for consideration. Carried.
2. From the First Church of Christ, Scientist, Victoria Park East, asking for road widening of Lower Keith Road for parking purposes.  
Moved by Alderman Suttis, seconded by Alderman McMillan that this request be referred to the Board of Works Committee for consideration. Carried.
3. From Mrs. Katharine Mason, 654 West 15th Street, asking that the ferries remain on full service until the new Bridge over the Second Narrows is completed.  
Moved by Alderman Bryan, seconded by Alderman Suttis that as there are no new points or information submitted by Mrs. Mason to support her request for re-institution of the evening ferry service, that she be thanked for her letter and that it be placed on file. Carried.
4. From the Lower Mainland Regional Planning Board of B.C., extending an invitation to the Council to participate in the work of the Board during 1956, at a cost of \$577.00.  
Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Finance and Legal Committees for a recommendation. Carried.
5. From the Kinsmen Club of North Vancouver, requesting permission to hold their annual Mothers' March on Polio Campaign on Saturday, February 18th, 1956, from 6.30 p.m. to 7.30 p.m.  
Moved by Alderman Gostick, seconded by Alderman Angus that the Kinsmen Club be granted permission to hold their annual Mothers' March on Polio Campaign on Saturday, February 18th, 1956, from 6.30 p.m. to 7.30 p.m., it being understood that such permission does not extend to the use of sound trucks during the campaign. Carried.
6. From the North Vancouver Masonic Cemetery Association, agreeing to the use of the paths and the border of their present Cemetery plot in the North Vancouver Cemetery for additional graves, but asking that their previous request for additional space be kept in mind.  
Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the North Vancouver Masonic Cemetery Association be referred to the Parks & Cemetery Committee for consideration. Carried.
7. From the B.C. Electric Railway Company, requesting permission to establish a north-bound bus stop on Bewicke Avenue north of 15th Street.  
Moved by Alderman Gostick, seconded by Alderman Angus that the B.C. Electric Railway Co. be granted permission to establish a bus stop on Bewicke Avenue on the far side of 15th Street, north-bound. Carried.
8. From the Salvation Army, asking for financial aid in 1956.  
Moved by Alderman McMillan, seconded by Alderman Suttis that this request be referred to Preliminary Estimates for consideration. Carried.
9. From F.C. Burkmar, 2549 Larson Road, requesting road improvements on Larson Road, between 24th and 27th Streets.  
Moved by Alderman Suttis, seconded by Alderman Bryan that

this request be referred to the Board of Works Committee.  
Carried.

1. Circular letter from the Union of B.C. Municipalities, with respect to Bill No.12, known as the "Highland Drainage Act", which is to come before the present Session of the Legislature.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Legal Committee for consideration as to whether any further action should be taken with respect to the subject. Carried.

2. From A.J. Devereaux, 894 East 13th Street, complaining of poor drainage in his area.

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

3. From Kashmir Lumber Co. Ltd., Low Level Road, requesting permission to bulldoze a portion of City property on the north side of the road, for parking purposes.

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

4. From the B.C. Electric Co. Ltd., advising that 321 street lights were damaged and had to be replaced during 1955.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Fire and Light Committee for a recommendation. Carried.

5. From Central Mortgage and Housing Corporation, asking for approval to sell a further 15 Wartime Houses for removal from site.

Moved by Alderman Copping, seconded by Alderman McMillan that Central Mortgage & Housing Corporation be granted permission to sell for removal from site the following Wartime Houses, subject to the legal description being checked:

<u>Address</u>	<u>Lot No.</u>	<u>Block No.</u>	<u>Plan No.</u>	<u>D.L. No.</u>
173 W. 2nd St.	3 & 4	157	735	271
1650 Fell Ave.	4	E	7199	265/552
1620 " "	6	E	7199	265/552
1608 " "	7	E	7199	265/552
1588 " "	1	F	7199	265
1510 " "	5	F	7199	265
1460 " "	3	G	7199	265
849 W. Keith	10	I	7199	265
850 Churchill	13	I	7199	265
853 " "	9	L	7199	265
927 " "	9	K	7199	265
806 Roosevelt	1	M	7199	265
827 " "	5	N	7199	265
891 " "	2	O	7199	265
898 " "	22	L	7199	265

Carried.

6. Circular letter from the Union of B.C. Municipalities, containing an excerpt from the Budget Speech of the Premier, together with a Schedule of Municipal per capita grants proposed for the year 1956.

Moved by Alderman Copping, seconded by Alderman Gostick that the Union Executive Director be thanked for this information, and that it be placed on file after copies have been given to each member of the Council. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Gostick, seconded by Alderman Bryan that the following sale of City property be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
6	128	274	George P. Wilson	\$1,650.00

Carried.

PETITIONS

2. Petition was received from residents in the vicinity of 15th Street and Fell Avenue, requesting drainage ditches to protect them against future flooding.

Moved by Alderman Suttis, seconded by Alderman Angus that this petition be referred to Supt. Greenwood for a report to the Board of Works Committee. Carried.

3. Petition was received from residents in the 200 Block East 5th Street, protesting against the overnight parking of heavy gravel trucks, etc., in their block.

Alderman Angus said that he had a report from the Police to the effect that noise was the main cause of complaint. He said that these vehicles do not encroach on the roadway, and there is no prohibition of parking of commercial trucks in the City, and it is an engineering matter insofar as the damage to the lane is concerned.

Mr. R. Logan, 508 St. Georges Avenue, was present and requested permission to speak to the Council on this matter.

Moved by Alderman Copping, seconded by Alderman Bryan that Mr. Logan be heard. Carried.

Mr. Logan referred to the various trucks and caterpillars which are using the area.

He said that it seemed to him that the people operating this equipment are doing so for a contractor, and to save bus fare, they are driving their trucks home and leaving them on the street. He said the residents in the area are objecting not only to the trucks being parked there in the night time and early morning, but they are also there from Saturday noon to Monday morning.

He said just recently a truck with a whole load of unsightly roots was parked in front of his house.

Mr. Logan said that the residents are not objecting to the parking of automobiles, as this is a common practice, but it is not right for trucks to use the streets for parking.

He said that although their complaint referred only to 5th Street, they were in fact fighting for residents in all parts of North Vancouver. He said that North Vancouver is going ahead by leaps and bounds and we had heard some nice words tonight for Larry Amskold, whom Mr. Logan said he knew very well himself.

He reiterated his request that the parking of trucks should not be allowed on our main streets. He said they have some nice roads and sidewalks in their block, and when ugly vehicles are permitted to park there, it isn't very nice.

Mayor Cates thanked Mr. Logan for his remarks.

Moved by Alderman Angus, seconded by Alderman Suttis that the above petition be now referred to the Transportation Committee for consideration. Carried.

4. Petition was received, requesting the lifting of the 1-hour parking limit on the north and south sides of First Street, or the parking lot restriction on the north side of east First Street made effective only from 9 a.m. to 6 p.m., or, as a further alternative, that suitable portions of the parking lot be set aside for the use of overnight parking because

of apartment dwellings in the particular area.

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

1. Petition was received from residents and taxpayers in the 200 Block West Keith Road, requesting road improvements.

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

2. A petition was received from a number of taxi operators, requesting legislation to make it compulsory for taxis to use meters, and that the meter rates be set at the prevailing rates as laid down by the Public Utilities Commission.

Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Transportation and Finance Committees, for consideration. Carried.

TENDERS

3 The Clerk advised that three tenders had been received by him for the purchase of certain City property which had been advertised for sale.

Moved by Alderman Gostick, seconded by Alderman McMillan that these tenders be now opened. Carried.

Whereupon tenders were then opened, as follows:

For Lots 23 & 24, Block 213, D.L. 544/545  
(south-west corner 24th & Mahon)

R.S. Wolrich bid .....\$2880.00  
Alfred M. Dance bid .....\$2000.00

For Lots 7 & E $\frac{1}{2}$ 6, Block 73, D.L. 548/549  
(South side 13th Street between Lonsdale & Chesterfield Ave.)

Morris W. Miller bid .....\$8400.00

No bids were received for the purchase of the following lots:

Lot 14, Block 213A, D.L. 544/545  
Lot 16, Block 13, D.L. 273  
Lots 11-14, Block 235, D.L. 546.

Moved by Alderman Bryan, seconded by Alderman McMillan that the above tenders be now referred to the Finance Committee for recommendation. Carried.

DUE ACCOUNTS

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

3 Finance \$13,544.17 Carried, with Mayor Cates refraining from voting.

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

291 Social Welfare \$ 15.00  
11 " " 1,355.23  
13 Authorization 222,422.50 \$223,792.73

Alderman Copping said that the large amount in Warrant No.13 is a result of a transfer of \$200,000.00 from Reserve funds for deposit in a special account, in order to receive increased interest.

The motion was then put and carried.

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

8 Building \$ 1,755.74 Carried

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

9 Police \$ 849.90 Carried

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

7 Health \$ 1,000.00  
10 Fire \$ 9,967.54 \$10,967.54 Carried

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

4 Board of Works \$ 16,496.04 Carried

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

5 Waterworks \$ 3,722.64 Carried

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

12 Ferry \$ 15,194.26 Carried

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

6 Parks \$ 2,767.36 Carried

REPORTS OF COMMITTEES  
FINANCE COMMITTEE

Alderman Copping advised that a number of inspection fees are being revised in order to bring them more in line with other municipalities, and in this regard he submitted the following recommendations:

RECOMMEND that the Building By-law be amended to provide for the following building inspection and permit fees:

- When cost does not exceed \$ 500.00 ..... \$2.00
- When cost does not exceed \$ 1,000.00 ..... \$3.00
- When cost does not exceed \$ 2,000.00 ..... \$4.00
- When cost does not exceed \$ 3,000.00 ..... \$5.00
- When cost does not exceed \$ 4,000.00 ..... \$6.50
- When cost does not exceed \$ 5,000.00 ..... \$8.00
- For each \$1,000 or part thereof by which the cost of the work exceeds \$5,000.00 up to a maximum of \$50,000.00 ..... \$1.00
- For each \$1,000 or part thereof by which the cost of the work exceeds \$50,000.00 ..... \$0.75

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

1. RECOMMEND that the Plumbing By-law be amended to provide for the following plumbing fees:

First five fixtures .....	\$4.00
Each additional fixture, including septic tank and sewer .....	\$0.75
Septic tank and sewer (installation, repairs or renewals) .....	\$3.00
Minimum charge .....	\$2.00

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

2. RECOMMEND that the Gas Fitting By-law be amended to provide for the following inspection fees:

For each appliance .....	\$1.50
Minimum charge .....	\$3.00

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

3. RECOMMEND that the "City of North Vancouver Electrical Inspection By-law, 1926", as amended, be further amended in accordance with the list of amendments now submitted by the Electrical Inspector.

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

Alderman Copping said that when he was on the Board of Works Committee he seemed to have a lot of trouble with dogs, and now that he has been appointed as Finance Committee Chairman, he still seemed to have the same trouble.

In this regard, he said, he wished to submit the following recommendation:

4. RECOMMEND that the North Vancouver & District Parent-Teacher Council and the Ridgeway Parent-Teacher Association be advised that their complaints with respect to the need for better control of dogs running at large are being discussed with the S.P.C.A. with a view to improving the situation.

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

5. Alderman Copping submitted an additional recommendation, as follows:

RECOMMEND that the Town Planning Commission be asked for an early recommendation as to the desirability of setting aside further public parking areas in the area bounded by 3rd Street, St. Patricks Avenue, the waterfront and Forbes Avenue.

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

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that North Shore Neighbourhood House be advised that the Council is not able to give a long-term lease of the

premises presently occupied by them at 219 East 3rd Street but will continue the present tenancy on a month to month basis at a rental of \$60.00 per month, subject to the right of the Corporation to terminate such occupancy on three months written notice.

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

Discussion followed.

Alderman Bryan asked what the previous rental was for these premises, and the Clerk advised that it had been \$40.00 per month for a considerable time.

Alderman McMillan explained that because the Staff House costs are not being met by the rentals received, the Committee was recommending an increase not only in the rental of the North Shore Neighbourhood House, but also to the District for the accommodation used by them for their Social Welfare Department.

He said the cost of operating the Staff House last year was \$3200.00, whereas we have received only \$1400.00 in rentals.

Discussion followed.

The motion was then put and declared carried.

2RECOMMEND that the District of North Vancouver be advised that it has become necessary for us to increase the rental charges to their Social Welfare Department at the City's Staff House at 215 East 3rd Street to the annual sum of \$900.00 in order to cover actual operating costs.

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

3RECOMMEND that Mr. F.D. Goddard and Mr. R.B. Mackenzie be re-appointed for a further three years, commencing January 1, 1956, as members of the City of North Vancouver Town Planning Commission.

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

4RECOMMEND that the City Clerk be authorized to issue a permit under the Billboards Regulation By-law to Marwell Equipment Limited to erect a 3 ft. x 7 ft. directional sign on City property on the south east corner of Fell Avenue and Marine Drive, in accordance with their letter of January 6, 1956, on the understanding that the sign will be kept in a safe and attractive condition.

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

#### FIRE, LIGHT & HEALTH COMMITTEE

5Alderman Gostick said that he had no specific recommendation tonight, but there was one matter which he wished to bring to the attention of Council.

He said at the first meeting of the Council this year, we had agreed to pay \$1000.00 towards the operating costs of the Health Unit and that as it will be some time before the Unit's budget is finally approved, he thought that the Treasurer should be allowed to pay the sum of \$1000.00 per month without prejudice to the Health Unit in the meantime.

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



BOARD OF WORKS COMMITTEE

Alderman Suttis submitted the following recommendations on behalf of the Board of Works Committee:

1. RECOMMEND that the B.C. Electric Railway Co. Ltd. be advised that this Council approves of the new routing for the Company's 60 kv Transmission Line from the North Shore to Capilano, but does not feel that it can clear the right of way for this line.

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

2. RECOMMEND that an easement be obtained free of cost to the City from Mr. D.H. Campbell, for the westerly 5 feet of Lot 17, Block 116, D.L.274, and that a culvert be installed in the easement as there is no other method of draining this area.

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

3. RECOMMEND that the necessary by-law be prepared to expend the sum of \$12,400.00 from Tax Sale Lands Reserve for the purpose of opening the following streets and installing watermains thereon:

22nd Street, from Jones Avenue to Larson Road  
22nd Street, from Westview Drive East to Mission Creek  
Fifteenth Street from Forbes Avenue West to Mission Creek

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$12,939.68 from Tax Sale Lands Reserve for the purpose of purchasing the following equipment of a capital nature:

- |  |             |
|--|-------------|
| 1 - Model 80 RTM-55 Hopto Digger Mounted on a Fordson Major Diesel Tractor complete with a Model 75 Badger Front End Loader .....          | \$8,662.50  |
| 2 - Model 3D - 8R6 Gorman - Rupp Pumps complete with 2 x 20' 2" Suction Hose<br>2 x 20' 3" Discharge Hose<br>2 x 2" C.I. Foot Valves ..... | \$1,127.18  |
| 1 - LeRoi Cleveland Breaker Model C11 with standard 1-1/8" x 6" chuck .....  | \$ 425.25   |
| 1 - Ford Model 640 Tractor complete with Model 14-60 Side Mounted Mower .....  | \$2,724.75  |
|  | \$12,939.68 |

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$8,269.80 from Equipment Depreciation Reserve, Board of Works, for the purpose of replacing present depreciated equipment as follows:

- |  |           |
|--|-----------|
| 1 - Model DT45 A/3 12 volt F.M. receiver (less trade-in UM-30 Transceiver) ..... | \$ 627.90 |
|--|-----------|

b/f\$ 627.90

1 - International TD-9 Diesel Crawler complete with HAF 9 Allied Dozer, Model E 24 Carco Winch & Operator's Guard .....	\$ 7,641.90
	\$ 8,269.80

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

1 RECOMMEND that Mr. Bruchesi be advised that the City lot adjoining his property at 137 West 13th Street will be put up for sale in the near future and the final disposition of the trees on the property will be the responsibility of the new owner,  
AND THAT in the interim, the City does not consider any tree on this property to be dangerous.

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

2 RECOMMEND that Superintendent Greenwood be instructed to improve the road conditions on Keith Road West as soon as possible and that the petitioners be advised that the ditch cannot be eliminated until such time as curbs and paving are installed on the north road.

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

3 RECOMMEND that Mrs. C. Sanders be informed that improvements have been made in the lane at the rear of the 900 Block Adderley Street since the date of her letter and that further improvements will be made as soon as time permits.

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

Alderman Suttis then said that they have found that their Committee meetings are handling late requests and letters, and many are matters on which the Committee must have proper information before they can be dealt with.

For this reason, the following recommendation was being submitted on behalf of the Board of Works, Ferry, and Parks and Transportation Committees:

4 RECOMMEND that no matter be considered at Committee meetings of the Board of Works, Ferry and Parks & Transportation Committees unless received by the City Clerk not later than the Friday afternoon previous.

Moved by Alderman Suttis, seconded by Alderman Bryan that the foregoing recommendation of the Board of Works, Ferry and Parks & Transportation Committees be adopted.

Discussion followed.

The motion was then put and declared carried.

#### PARKS & TRANSPORTATION COMMITTEE

Alderman Angus said he would like to withdraw the recommendation on the Agenda with respect to the removal of the taxi stand at the north-west corner of 14th and Lonsdale.

Moved by Alderman Angus, seconded by Alderman Bryan that this matter be referred back to the Transportation Committee for further consideration.

Discussion followed.

Alderman Gostick said that no taxi had been using this stand for six months, although there was one there to-day. He said he felt strongly about this matter, as the stand is taking up

space which could be used for parking. He said this particular area is hard-hit for proper parking facilities.

Alderman Angus said there were a lot of things to be taken into consideration, and pointed out that the other side of the street has angle parking, and the whole question of parking would have to be discussed more fully.

He said he agreed with Alderman Gostick that the taxi stand should not be permitted to remain there if it is not being used, as the location can certainly be utilized for public parking.

Further discussion followed.

The motion was then put and declared carried.

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

1. RECOMMEND that pursuant to the provisions of Section 38 of the "Street and Traffic By-law, 1950" a loading zone be established in front of 213 East First Street.

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

2. RECOMMEND that pursuant to Section 9 of the "Street & Traffic By-law, 1950" the Superintendent of Works be instructed to place or cause to be placed a "Bus Stop" sign on the north-west corner of 23rd Street at St. Georges.

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

3. RECOMMEND that pursuant to Section 9 of the Street & Traffic By-law, 1950, the Superintendent of Works be instructed to place or cause to be placed "Stop" signs on the east and west sides of St. Georges at 23rd Street.

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

Alderman Angus advised that he would like to have the next recommendation on the Agenda, with respect to the setting aside of an area on the south-east corner of the Boulevard Park for the Playground Traffic School, set over for two weeks, in order to give the Committee a chance to give further consideration to this matter.

Moved by Alderman Angus, seconded by Alderman Bryan that the matter of the setting aside of an area on the south-east corner of the Grand Boulevard Park for a Playground Traffic School be referred to the Parks & Transportation Committee for further consideration. Carried.

#### NEW BUSINESS

4. Application was received from Oliver Travers, 657 West 3rd St., for permission to maintain a tobacco advertising billboard on this premises.

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

The Clerk submitted Statements of Actual Assessment under the "Local Improvement Act" from Superintendent Greenwood with respect to the following works:-

6" & 8" Sanitary Sewer on Fourteenth Street, from Lonsdale Avenue to Ridgeway Avenue.	
Total Cost .....	\$12,512.96
4' Concrete Sidewalk on the south side of Twelfth Street, from St. Andrews to Ridgeway Avenue .....	\$ 2,053.14

Certificates were attached from the City Treasurer, supporting the above costs.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above reports with respect to the cost and special assessment of the above works be approved and this Council sit as a Court of Revision to hear any complaints against the special assessments to be levied against the property owners affected, and that the said Court sit March 19th, 1956, at 7 p.m. Carried.

1. An application was received from Lillian M. Hampton for a taxi licence, together with a report on the said application from Staff/Sgt. MacBrayne.

2. Three applications for taxi licences were also received from Mr. J.A. Stowe, Manager, North Vancouver Centre Taxi (1953) Ltd., together with a report on the applications from Staff/Sgt. MacBrayne.

Moved by Alderman Copping, seconded by Alderman McMillan that the above applications for taxi licences be referred to the Finance Committee for consideration. Carried.

3. The Clerk submitted his Annual Report with respect to the Land Sales during the year 1955.

Moved by Alderman Copping, seconded by Alderman Suttis that this report be received and filed. Carried.

4. The Clerk submitted the Annual Report of the Ferry Superintendent for the year 1955.

Moved by Alderman Bryan, seconded by Alderman Suttis that this report be received and filed. Carried.

5. The Clerk submitted the report of the Fire Department for the month of January, 1956.

Moved by Alderman Suttis, seconded by Alderman Copping that this report be received and filed. Carried.

6. A Report was received from Supt. Greenwood to the effect that a further credit of \$70.00 is unexpended in By-law No. 2278, and may be transferred back into the Tax Sale Lands Reserve Fund.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Treasurer be instructed to transfer the unexpended balance in By-law No. 2278, amounting to \$70.00, back into the Tax Sale Lands Reserve Fund. Carried.

#### BY-LAWS

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "City and District Fire Protection By-law, 1956" 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 2413.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1956, No.1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Sale Properties Reserve Expenditure By-law 1956, No.1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No.1, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No.1, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Building By-law 1946, Amendment By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Building By-law 1946, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "City of North Vancouver Plumbing By-law 1938, Amendment By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Plumbing By-law 1938, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Tax Lands Sale By-law 1956, No.1" be introduced and read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman Gostick, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sale By-law 1956, No.1" be now passed, subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Land Sales By-law 1956, No.1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Land Sales By-law 1956, No.1" be now passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the B.C. Electric Railway Co. Ltd., advising that it is their policy not to share in the cost of snow removal or sanding of bus routes unless the franchise agreement expressly requires the Company to undertake such work.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Transportation Committee for further study. Carried.

1. Letter was received from Douglas, Symes & Brissenden, Solicitors, on behalf of C.R. Monk, advising that their client is disturbed by the deterioration taking place in his house at 743 West 17th Street as a result of flood damage, and asking that the City's consideration of this matter be expedited.

Moved by Alderman McMillan, seconded by Alderman Copping that Messrs. Douglas, Symes & Brissenden be advised that this matter is under consideration by the Council's Legal Committee. Carried.

2. Letter was received from the District of North Vancouver, advising that the District Council has indicated acceptance of the proposed joint Fire Agreement and the necessary by-law will be presented to the next regular meeting of the District Council, on February 13th.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the District of North Vancouver be received and filed. Carried.

3. A further letter was received from the District of North Vancouver, agreeing to the proposed nominal rent of \$1.00 per year for the new Health Unit building, but advising that apportionment of the municipal share of operation for the year 1956 should in their opinion be based on the following percentages:

District .....	38.9%
City .....	31.0%
West Vancouver ....	30.1%

which is in the proportion of the estimated populations of the three municipalities as at December 31st, 1954.

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

4. Letter was received from School District No. 44, advising that the Board proposed to erect a School Administration building on Lots A, B, & C, Block 111, D.L. 548, and wished to know whether there is any reason why this building could not be serviced by the present sewer on Keith Road.

Moved by Alderman Suttis, seconded by Alderman Copping that this matter be referred to the Board of Works Committee and that in the meantime that Supt. Greenwood be asked to submit a report to the Committee concerning the request of the School Board. Carried.

5. Letter was received from the Hon. W.D. Black, Minister of Municipal Affairs, advising that the Council's views with respect to the Metropolitan Sewerage Board legislation will be kept in mind when the Government considers this problem.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Minister be thanked for his letter and that it be received and filed. Carried.

6. Letter was received from the North Vancouver Business Association, advising that they are disappointed that the Council has not seen fit to erect a "No U Turn" sign at 19th and Lonsdale, but hopes that at some future date the Council will give the matter further consideration.

Moved by Alderman Gostick, seconded by Alderman Bryan that this matter be referred to the Transportation Committee for further consideration.

Discussion followed.

The motion was then put and declared carried.

ANY OTHER COMPETENT BUSINESS

The Clerk asked if a Special Council meeting could be held some morning this week to expedite the passage of some by-laws.

Moved by Alderman Gostick, seconded by Alderman Bryan that a Special Council meeting be held Thursday, February 9th, 1956, at 8.30 a.m. to consider By-laws, Unfinished Business and Any Other Competent Business. Carried.

Alderman McMillan said that at the next Committee meeting he would like to have a discussion on the present Building By-law, particularly with reference to unsafe buildings, and he would like to have the Sign By-law on the Agenda for further discussion also.

Mayor Cates said that this is a matter within the jurisdiction of the Committee Chairman, and he can have on the Agenda whatever items he wishes discussed without referring to Council.

The Clerk advised that the matters referred to by Alderman McMillan would be placed on the Committee Agenda as requested.

1. Mayor Cates said that about one week ago he had visited former Alderman Stewart in Shaughnessy Hospital, and although he was still very bright and cheerful he had lost a lot of weight.

He said Archie had been asking after the Council members, and as to Council problems.

2. Alderman Angus said it won't be long now before we have the P.G.E. arriving in North Vancouver, and we should make a start in planning a suitable celebration.

Discussion followed.

\* Mayor Cates then appointed Alderman Angus to make a preliminary study of planning for a suitable celebration to mark the completion of the southern extension of the Pacific Great Eastern Railway from Squamish into North Vancouver.

3. Alderman Gostick said that he had another matter which he wished to bring up at this time.

He said he had been getting complaints about freight rates in North Vancouver, and could not get it clear in his own mind as to the problem involved.

He said he understood we were to get Vancouver rates when the C.N.R. took over the Second Narrows Bridge.

He said he understood that the Canadian National and Canadian Pacific had given these rates, but not the Great Northern.

He said the whole subject is a very complex one and that the Board of Trade has a Committee working on it.

Inasmuch as this matter, he said, would affect us all, he thought we should offer the Council's help to the Board.

He said there are a number of local groups who have many different ideas on the situation.

He suggested that our Transportation Committee have an interview with the Board of Trade Committee on the problem.

Discussion followed.

Alderman Angus said that what we have to fight for is that all terminal railways be on the same rate.

Further discussion followed.

Mayor Cates said that there is a central point of arrival in the Vancouver area, and from this extends out certain zones, and these carry additional zoning charges and there is an additional charge for crossing a rail line of another company or using another company's spur line. He said that one company cannot build a spur line off another company's spur line.

Alderman Suttis outlined some of the problems which are found in the general subject of freight rates, and said it was a very complex matter and his remarks, he said, were mainly off the record, as it would not be advisable to make them public.

After further discussion, the matter was dropped.

\* Mayor Cates suggested writing to the Minister of Railways to ascertain when they expect the first train into North Vancouver.

Discussion followed.

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

Whereupon the Council adjourned, at 10 p.m.

*Charles W. Bates*

MAYOR.



Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, February 9th, 1956, at 8.30 a.m.

Present:

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

The Clerk reported that the necessary posting of this meeting had been carried out, as required by the "Municipal Act", and that the Meeting had been called to consider By-laws; Unfinished Business; and Any Other Competent Business.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Bryan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No.1, 1956" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No.1, 1956" 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 2414.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Building By-law, 1946, Amendment By-law 1956" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Building By-law, 1946, Amendment By-law, 1956" 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 2415.

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Plumbing By-law 1938, Amendment By-law 1956" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Plumbing By-law, 1938, Amendment By-law 1956" 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 2416.

Moved by Alderman Copping, seconded by Alderman Angus that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1956" 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 2417.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Tax Lands Sale By-law 1956, No.1" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Tax Lands Sale By-law 1956, No.1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2418.

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "Lands Sales By-law 1956, No.1" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Lands Sales By-law, 1956, No.1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2419.

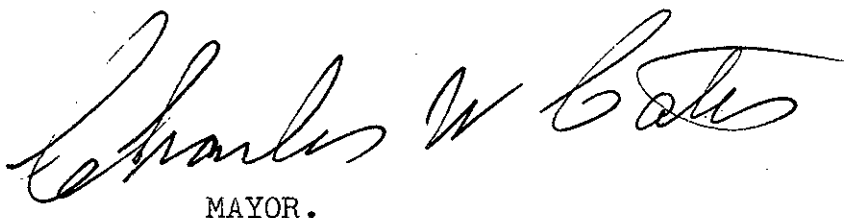
ANY OTHER COMPETENT BUSINESS

Alderman Angus advised that it was necessary for proper signs to be erected at the exit of the bus station at the foot of Lonsdale Avenue, in order to prohibit cars boarding the Ferry from blocking the exit from the Terminal.

Moved by Alderman Angus, seconded by Alderman Bryan that the Superintendent of Works be instructed to erect, pursuant to Section 9 of the "Street and Traffic By-law 1950", "No Stopping" signs at the exit from the bus terminal to Lonsdale Avenue. Carried.

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

Whereupon the Council adjourned, at 8.40 a.m.



MAYOR.

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 20th, 1956 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Gostick that the Minutes of the Regular meeting of the Council, held February 6th, 1956, and of the Special Meeting of the Council, held February 9th, 1956, be taken as read and adopted, copies of same having been given to all Council members. Carried

CORRESPONDENCE

1. From the Canadian Legion, Branch 118, asking consideration for Mr. C. R. Monk, one of their members, whose house was damaged by the 1955 flooding of Mosquito Creek.

Moved by Alderman McMillan, seconded by Alderman Copping that the Canadian Legion Branch 118 be notified that this matter is in the hands of the City's Legal Department, and is being discussed with Mr. Monk's Solicitor. Carried

2. From the Victorian Order of Nurses, applying for a grant in aid of their work in 1956, in the amount of \$2500.00

Moved by Alderman Copping, seconded by Alderman Gostick that this application be referred to Preliminary Estimates for study. Carried

3. From the North Vancouver Business Association, asking that some study be made of the use of awnings over City Sidewalks, because of the tendency of these structures to become shabby over a period of time.

Moved by Alderman McMillan, seconded by Alderman Bryan that this matter be referred to the legal and Building Committee for a recommendation. Carried

4. From the B. C. Electric Railway Co., outlining a proposal to re-route the Larson Bus up Larson Road to Queens Street, instead of via Jones Avenue, as at present.

Moved by Alderman Angus, seconded by Alderman Suttis that this matter be referred to the Transportation and Board of Works Committees for a recommendation. Carried

5. From the City of Prince George, advising that they would like to participate in celebrating the completion of the Pacific Great Eastern Railway from Prince George to North Vancouver.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to Alderman Angus for his information and guidance. Carried

6. From Mr. B. L. Johnson, 621 West 15th Street, applying to purchase Lots 32-35, in Block 44, D.L. 271.

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

7. From Mr. Ernie Plant, President of the P.G.E. and Rail Travel Boosters, Horseshoe Bay, B.C., advising that he is the No. 1 Booster for the P.G.E., and not Alderman Wm. Angus, as stated in the press.

Mr. Plant said that his Organization has been boosting the P.G.E. for years, and he enclosed one of the Club badges for Alderman Angus.

The City Clerk then presented the P.G.E. Booster Badge to Alderman Angus, on behalf of Mr. Plant.

Moved by Alderman McMillan, seconded by Alderman Copping that the above letter be now referred to Alderman Angus, for his information and guidance. Carried.

1. From Miss S. K. Morrison, 538 East 19th Street, complaining that lane improvements at the rear of her property were commenced by the City's Engineering Department some time ago and have never been completed.

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

2. From Mr. O. Weiser, 3647 Kingsway, South Burnaby, requesting the opening of a lane at the rear of Lot 4, Block 49, D.L. 548/549, so that construction may be started on an apartment on the lot.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman Copping that the City Clerk advise Mr. Weiser of the established policy of the Council with respect to lane construction. Carried.

3. From the North Shore Union Board of Health, enclosing the 1956 Budget of the Board, totalling \$108,845.00, the net share of the City being \$10,477.81.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be now referred to the Preliminary Estimates for consideration. Carried.

4. From the District of West Vancouver, advising that they feel that the apportionment of the Municipal share of operation of the North Shore Union Board of Health for the year 1956 should be based on the estimated population of the three North Shore municipalities as at December 31st, 1955, and that no change should be made in this apportionment as a result of the Federal Census this year.

It was also suggested that an amendment should be made to the present Board Agreement to cover the change in the procedure for apportioning the Municipal share of costs as a result of elimination of the former basis of sharing in proportion to the amount received by each Municipality from the S.S. and M.A. Tax.

Alderman Gostick said that we should amend our by-laws in accordance with the last suggestion made by West Vancouver.

He said that as regards the sharing of the operating costs this year, both the City and West Vancouver have agreed on the estimated population basis, although as yet the District has not agreed to this.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Legal and Finance Committees for further consideration. Carried.

5. From Mrs. A. B. O'Keefe, 1721 Sutherland Avenue, requesting that the Lonsdale Tennis Courts be set aside on Monday evenings from 6:30 to 9:30 and on Wednesday from 4-9 p.m. for the use of children between 11 and 14 years of age.

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

1. From School District No. 44, suggesting that cross-walks and school warning signs be placed at the intersection of Moody Avenue and 17th and 19th Streets now that the Queensbury Elementary School has been opened.

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

2. A circular letter was received from the Board of Transport Commissioners for Canada, advising that a hearing will be held shortly to consider complaints by utility companies that the present rule of the Board that such companies must share in the cost of grade separations is not fair to the companies.

Discussion followed.

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

From the North Shore United Veterans Council, requesting their annual grant of \$50.00 towards Remembrance Day services.

Moved by Alderman Gostick, seconded by Alderman Bryan that this matter be referred to Preliminary Estimates for consideration. Carried.

3. From Staff/Sgt. MacBrayne, requesting certain alterations in the Police accommodation in the basement of the City Hall.

Moved by Alderman McMillan, seconded by Alderman Copping that the Building Inspector be instructed to prepare an estimate of the costs of alterations and improvements in the Police Office, as requested by Staff/Sgt. MacBrayne AND THAT such estimate be given to the City Treasurer for inclusion in the preliminary estimates. Carried.

4. From Burrard Drydock Co. Ltd., requesting a renewal of their parking lot lease covering Lots 21-29, Block 166, D.L. 274.

Moved by Alderman McMillan, seconded by Alderman Copping that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with Burrard Drydock Co. Ltd. for the lease of Lots 21-29, Block 166, D.L. 274, for the year 1956, for the sum of \$500.00 Carried.

5. From the Memorial Community Centre, requesting renewal of their permit covering the directional sign maintained by them on the north-east corner of 23rd and Lonsdale.

Moved by Alderman McMillan, seconded by Alderman Copping that the City Clerk be authorized to issue the necessary permit, under the Billboards Regulation By-law, to the North Vancouver Memorial Community Centre to maintain their present directional billboard on the north-east corner of 23rd Street and Lonsdale Avenue. Carried.

6. From the Heywood Community Centre, requesting an opportunity of discussing the question of the lease of the Centre with the City Council.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from the Heywood Community Centre be referred to the next meeting of the Legal & Building Committee for discussion with representatives from the Heywood Community Centre. Carried.

7. From Mr. William Mercer, on behalf of the Vancouver Symphony Society, requesting financial aid towards the operating cost of the Symphony this year.

Alderman Copping said that sometimes we have to put a recommendation which we regret, and this was one of those times. He said, however, that he hoped our citizens will support this worth-while Drive.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. William M. Mercer be advised that the Council regrets that it does not have any legal authority for making a grant to the

Vancouver Symphony Society, but the Council takes pleasure in endorsing this worthy project to its citizens with the hope that they will support the Symphony in its present campaign for funds. Carried.

1 From the North Vancouver Business Association, asking that 17th Street east of the Boulevard be opened through to the Mountain Highway.

Moved by Alderman Suttis, seconded by Alderman Angus that the North Vancouver Business Association be advised that the City cannot see its way clear at the present time to opening 17th Street east to the Grouse Mountain Highway. Carried.

2 From Mr. S. R. Forrest, advising that his client, Mr. Daryl McLeod, is willing to exchange a portion of his Lots 10-14, Block 161, D.L. 271 for Lots 7, 8 & 9, in the same Block, and a first refusal of Lots 5 & 6.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. S. R. Forrest be advised that the City is prepared to accept property owned by his client, Mr. Daryl McLeod in Block 161, D.L. 271, and required by the City for highway purposes, in exchange for City-owned property in the same block, on a per foot basis. Carried.

3 From the Department of Defence Production, advising that they would like to continue the present contract for the removal of ashes and refuse from the Armoury for the period April 1st, 1956 to March 31st, 1957.

Alderman Suttis said that this is actually a very small service, as the Army takes care of a great deal of their refuse themselves.

Moved by Alderman Suttis, seconded by Alderman Angus that a contract be signed with the Department of Defence Production for the removal and disposal of garbage from the Armoury, it being pointed out that only one garbage collection per week is free. Carried.

4 From Mr. A. Spencer, 532 West 28th Street, requesting road improvements in the 500 Block West 29th Street.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be instructed to gravel West 29th Street as soon as possible. Carried.

5 From the Ridgeway Parent Teacher Association, requesting improvements to the sidewalk on Ridgeway Avenue, between 9th Street and Keith Road.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be given instructions to repair the sidewalk on the East Side of Ridgeway Avenue between 9th Street and Keith Road. Carried.

6 From Mr. A. R. Jackson, 709 Westmoreland Crescent, requesting road improvements.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. A. R. Jackson be advised that although there is much road construction and improvement work of a pressing nature to be undertaken, and only limited funds with which to carry out such work, nevertheless the surface-treatment of Westmoreland Crescent will be referred to the 1956 Preliminary Estimates to see if sufficient funds can be found for this work this year. Carried.

7 From Mr. Frank J. Grover, 332 West 20th Street, complaining about the condition of the roadway on 20th Street between Jones Avenue and Mahon Avenue.

At this point, Alderman Suttis made a general statement regarding road conditions in the City, some of which, he said, were in bad shape as a result of the recent freezing and thawing weather.

He said the Department has done a lot to try and make these roads passable, and that most of the letters received complaining of these conditions have been in a friendly vein.

Alderman Suttis said that all of our equipment has been working on road repairs, but that much cannot be done until they had thawed out. In the case of lanes, nothing much can be done, as there is no bottom to these, and we can only say that we cannot do anything at this time, until the weather improves.

Alderman Suttis said that in the case of road improvements, the Department has started with the bus routes, and then continued with the main streets. Some of these, he said, we are planning to fix in a more permanent way, when the weather improves. He said the weather in the past few weeks has not helped any, as the equipment has been needed for snow removal.

1 Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be instructed to improve the condition of 20th Street between Jones and Mahon Avenues as soon as possible and Mr. F. J. Grover be advised accordingly. Carried.

2 From the North Vancouver Business Association, asking that the Council give consideration to the improvement of Third Street from Lonsdale Avenue to the Second Narrows Bridge.

Mayor Cates said he thought we should advise the Association that we have contacted Mr. Gagliardi in this regard.

Moved by Alderman Gostick, seconded by Alderman Copping that the North Vancouver Business Association be advised that we have recently taken up the question of improvements to Third Street from Lonsdale Avenue to the Second Narrows Bridge with the Provincial Government. Carried.

3 From Mr. C. B. Carr, 3972 Sunnycrest Drive, requesting consideration for traffic control on Marine Drive and Fell Avenue.

Alderman Angus said in discussing this matter with Staff/Sgt. MacBrayne, it was apparent that there were a lot of factors entering into the traffic control at this spot.

Moved by Alderman Angus, seconded by Alderman Bryan that Mr. C. B. Carr be advised that the City's Traffic Committee is studying the advisability of traffic light installation on Marine Drive. Carried.

4 From John B. Kennedy, requesting a loading zone for his client, Mr. Neil Kennedy on the East side of his premises at 110 East First Street.

Moved by Alderman Angus, seconded by Alderman Bryan that the recommendation on the Agenda on this matter be withdrawn and referred back to the Transportation Committee for further consideration. Carried.

5 From Mr. A. M. Stewart, 433 East 18th Street, applying for the re-zoning of Lots 7, 8 & 9, Block 115, D.L. 274 (237 East Keith Road) to apartment zoning.

Moved by Alderman McMillan, seconded by Alderman Gostick that this application be referred to the Legal and Zoning Committee for a recommendation. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase Tax Sale Land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11 & 12	128	274	Donald C. McGregor and Ida W. McGregor	\$3300.00 Subject to NHA approval and to the requirements of the Plumbing Inspector.
15 & 16	128	274	George P. Wilson	\$3300.00 Subject to the requirements of the Plumbing Inspector. Carried.

#### PETITIONS

2 Petition was received from Wm. C. Blackett and others, asking that the lane between 21st and 22nd Streets, from St. Georges Avenue to St. Andrews Avenue be improved.

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

3 Petition was received under the "Local Improvement Act" for the construction of a sanitary sewer on the East Boulevard, from Keith Road to 9th Street and on 8th & 9th Streets from the East Boulevard to Sutherland Avenue.

The Certificate of the City Clerk was attached to said petition.

Moved by Alderman Bryan, seconded by Alderman Copping that this request be referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried.

4 The Clerk submitted a petition under the "Local Improvement Act" from James H. Hay and others, requesting the construction of a sewer in the lane through Blocks 21 and 22, Block 552.

He advised that 70 per cent of the owners had signed this petition but as there was considerable Corporation property involved, the necessary 50 per cent of the assessed value had not been obtained.

Moved by Alderman Copping, seconded by Alderman Gostick that this petition be referred to the Finance and Board of Works Committees for consideration as to whether the City should join in as a petitioner. Carried.

5 A petition was received from Mr. & Mrs. Frank La Rosa and others, requesting a sewer on Chesterfield Avenue from 13th Street to 14th Street.

The Clerk advised that the petitioners had been unable to secure two-thirds of the owners in the block, and that it would be necessary for the City to sign as a petitioner in order to obtain the necessary percentage.

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

6 Petition was received from Mr. J. A. Stowe, of Centre Taxi, and other taxi operators, requesting legislation to enable them to install taxi meters.

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



DUE ACCOUNTS

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

14	Finance	\$ 11,601.63	
15	"	9.45	
24	Social Welfare	16,140.53	
26	Authorization	<u>170.28</u>	\$ 27,921.89 Carried.

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

20	Building	\$ 2,040.91	Carried, with Alderman McMillan refraining from voting.
----	----------	-------------	---

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

22	Police	\$ 667.31	Carried
----	--------	-----------	---------

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

21	Light	\$ 2,114.07	
23	Fire	6,141.16	\$ 8,255.23 Carried

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

16	Board of Works	\$ 4,223.43	Carried
----	----------------	-------------	---------

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

17	Board of Works	\$ 6,908.42	Carried, with Alderman McMillan refraining from voting.
----	----------------	-------------	---

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

18	Waterworks	\$ 1,954.19	Carried
----	------------	-------------	---------

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

25	Ferry	\$ 10,928.05	Carried
----	-------	--------------	---------

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

19	Parks	\$ 250.34	Carried
----	-------	-----------	---------

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the tender of R. S. Wolrich, 1638 Lonsdale Avenue, for the purchase of Lots 23 and 24, Block 213, D.L. 544/5, in the amount of \$2880.00 be accepted, on the understanding that these lots will be consolidated into one parcel.

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

2. RECOMMEND that the deposit of Mr. Alfred N. Dance, 1522 Carleton Avenue, Burnaby, for the amount of \$700.00, which was paid on his Tender to purchase Lots 23 and 24, Block 213, D.L. 544/5, be returned by the City Treasurer. Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried.

3. RECOMMEND that the Tender of Morris W. Miller, 1050 Laurier Avenue, Vancouver, to purchase Lot 7 and the East Half Lot 6, Block 73, D.L. 548/9, for the sum of \$8400.00, be accepted subject to consolidation of the two parcels. Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried.

4. RECOMMEND that the following lots be now placed on the City's regular land sales list at the upset prices indicated:

Lot 14      Block 213A      D.L. 544/5..... \$1250.00  
(Subject to the fill requirements of the  
Engineering and Building Departments)

Lot 16      Block 13      D.L. 273..... \$1300.00

Lots 11-13      Block 235      D.L. 546 ..... \$1800.00 each  
(Purchaser to provide access from 29th Street)

Lot 14      Block 235      D.L. 546..... \$2000.00  
(Purchaser to provide access from 29th Street)

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

Alderman Copping said that he had one further recommendation to make on which there would be some division of thought, but he said he would like to move its adoption for discussion purposes.

6. RECOMMEND that the Town Planning Commission be asked as to whether they are considering any change in the zoning of Lots 22, 23 and 24, Block 17, D.L. 273, as the Council has received an application to purchase Lot 23 for commercial purposes.

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

Alderman Copping said this referred to property on Fourth Street near Queensbury Avenue, where, he said, there had been some confusion in zoning. He advised that someone last year had wished to put a house on the lot but could not do so as it was zoned as a local shopping area. He said the matter was referred unofficially to the Town Planning Commission, but there was no record of any answer from the Commission. Someone, he advised, has made application for this property, but because it is a suburban area, and there are plenty of stores there, he thought it advisable to seek the Commission's advice once more.

General discussion followed.

Alderman Gostick said that he had agreed to this recommendation in Committee as a means of settling the discussion. However, he said, he did not agree with the viewpoint of Alderman Copping, as he felt that the onus is on the City because the owner of the third lot from Queensbury bought it as a result of the refusal of the City to allow a house to be built on it.

He said when the original re-zoning was made in 1948 by Harland Bartholomew and Associates, and approved by the Town Planning Commission, it was recommended to be zoned as commercial, and a building permit had been refused about a year ago for a house to be built upon it. He said that the present applicant also bought the corner lot, and the City-owned lot which he now wishes to purchase is in between the corner lot and the third lot from the corner.

He said that the applicant has gone to the expense of buying two lots and would like to have the middle one.

He said if the Town Planning Commission is in favour of re-zoning to residential then we are in a position of having to reimburse the applicant.

He said he did not think we had a right to purchase such property as it must be for Municipal purposes.

Alderman Gostick said he could not see the point of referring this to the Town Planning Commission unless we are to abide by the Commission's decision, and he said he was not willing to do so.

Mayor Cates said he understood that the applicant could, if he wished, take out a permit tomorrow for Commercial purposes for the other two lots he now owns.

Alderman Copping said that on the other side of the street the first two lots from the corner are zoned as residential but used for Commercial purposes. He said that a mistake must have been made in the zoning. He said that possibly the City could exchange the City's Lot 23 for the applicant's lot 22 and then construct a lane between Lot 23 and Lot 21.

Alderman Gostick said that he agreed with Alderman Copping, except that the applicant is in this position because of the action of the City over a year ago.

Alderman McMillan said that we had discussed this thoroughly in Committee and certainly he said, we agreed on the above recommendation.

He said it was felt that we wanted the Town Planning Commission's view. He said it is true that the property is zoned for commercial purposes and it had been suggested that this zoning be placed on the lower side of the street because there is a store on there at the present time.

Alderman McMillan said he is seconding this recommendation as he felt he would like to have the backing of the Town Planning Commission.

Alderman Gostick said that in view of the suggestion of Alderman Copping that we consider an exchange of lots, he would like to move an amendment to refer the matter back to the Legal and Building Committee for further consideration.

Alderman Copping said that he would be pleased to withdraw his recommendation and second Alderman Gostick's recommendation to refer back.

The above recommendation was then withdrawn.

Moved by Alderman Gostick, seconded by Alderman Copping that the recommendation on the Agenda to ask the Town Planning Commission as to whether they are considering any change in the zoning of Lots 22, 23 and 24 in Block 17, D.L. 273 be referred back to the Legal and Building Committee for further consideration. Carried.

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

1. RECOMMEND that the Lower Mainland Regional Planning Board of B.C. be thanked for their invitation of the 17th ultimo, to participate in the work of the Board this year, but the Council feels that for geographical reasons we are not interested in joining the Board at this time.

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

Discussion followed.

Alderman Copping said that although he agreed to the Committee's recommendation at the last Committee meeting, he now felt that matters of this nature should go to the Town Planning Commission who work without remuneration. He advised he would not vote for the recommendation in its present form.

Alderman Suttis said that he was in favour of the recommendation but he also wished to point out that he agreed with the good work of the Town Planning Commission and could not see that there is any connection with the recommendation being submitted and Alderman Copping's remarks about the Commission working without remuneration. He said he wanted to be sure of clarifying his status that he was in favour of the recommendation, without any reflection on the members of the Town Planning Commission.

Alderman Gostick concurred in Alderman Suttis' remarks.

After further discussion, the motion was then put and carried.

RECOMMEND that no further action be taken with respect to the correspondence from the Union of B.C. Municipalities on the proposed Highlands Drainage Act as this Council has already endorsed the principles therein, and feels that the matter should be left in the hands of the Union.

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

RECOMMEND that the Board of Stewards of the St. Andrews United Church be advised that the Council cannot give any consideration to the Board's request for the passage of a by-law providing for exemption from taxation of their Christian Education Building, until the Court of Revision of the 1956 Assessment Roll has decided whether the said Building can qualify for exemption under Sec. 236 of the Municipal Act.

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

Discussion followed.

At the request of Alderman Angus, the Solicitor advised that the Assessor may exempt buildings used for the Public Worship of God, and law cases indicate that this matter must be decided on the basis of whether the dominant use of the building is for public worship.

He said the Board of Stewards can appeal to the Court of Revision and ask for reversion of the Assessor's present decision that the Christian Education Building of St. Andrews United Church is not exempt from taxation, and can ask the Court to change such ruling.

Mr. Howard said that the recommendation now before the Council is because the Council can, if the building is exempted, also exempt additional areas around the building by by-law, but this cannot be dealt with until the Court of Revision has first decided as to whether the building itself is exempt, under Section 236 of the "Municipal Act".

The motion was then put and declared carried.

RECOMMEND that the resolution passed by the Council on November 7, 1955 requesting a report from the Reference Committee on the Brief of the Department of Municipal Affairs with respect to new legislation, be reconsidered.

Moved by Alderman McMillan, seconded by Alderman Copping that the above recommendation of the Legal, Building and Industrial Committee be adopted. Carried.

1 RECOMMEND that the resolution passed by the Council on November 7, 1955; requesting a report from the Reference Committee on the Brief of the Department of Municipal Affairs with respect to new legislation, be amended by adding the following words thereto: "AND THAT the Committee's Report in this regard be submitted to the Legal Committee of the Council for consideration."

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

2 RECOMMEND that the City Clerk be authorized to extend the permit to Oliver Travers, for permission to maintain a tobacco advertising billboard at 657 West 3rd Street, until March 15, 1956.

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

#### FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his committee:

3 RECOMMEND that the cost of improving the lighting in the unit block East 2nd Street and in the unit block East 26th Street and on Esplanade from St. Andrews to Forbes Avenues, as prepared by the Electrical Inspector, be referred to Preliminary Estimates for consideration.

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

4 RECOMMEND that the letter from the B.C. Electric Co. Ltd., advising that 321 street lamps were broken during the year 1955, be received and filed.

AND THAT copies be given to the North Vancouver & District Parent Teacher Council for their information.

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Suttis submitted the following recommendations on behalf of the Board of Works Committee:

5 RECOMMEND that Mrs. B. Brandon, 845 East 4th Street be advised that the City is not prepared to open the lane in the 800 Block East 4th Street at this time.

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

6 RECOMMEND that Mr. K. A. Elliott, 619 West 22nd Street be informed that although there is much road improvement work of a pressing nature to be undertaken, and only limited funds with which to carry out such work, nevertheless the matter of the opening of the 600 Block West 22nd Street will be referred to the 1956 Preliminary Estimates to see if sufficient funds can be found for this work this year.

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

1. RECOMMEND that the Hamilton Junior High School Parent-Teacher Association be advised that the City is spending considerable money in providing access from the west to Hamilton School, and is negotiating with the District of North Vancouver for access to be provided from the North.

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

2. RECOMMEND that the First Church of Christ, Scientist, be advised of the City's policy governing the installation of culverts leading to private property, i.e., the City will install culverts at a cost to the property owners of \$2.40 per front foot.

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

3. RECOMMEND that Mr. & Mrs. R. J. Reid be advised that the reconstruction work necessary on the 200 Block West Keith Road has been referred to the 1956 Preliminary Estimates, but owing to the limited funds available for carrying out such work, it is not known at this time whether sufficient money can be allocated for this project.

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

4. RECOMMEND that Mr. H. E. C. Bishop, 803 West 15th Street be advised that instructions have been given to the Superintendent of Works to improve drainage conditions in the area of 15th and Fell Avenue as soon as possible.

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

5. RECOMMEND that the Kashmir Lumber Co. Ltd. be advised that the City cannot give permission for the grading of City property on the north side of the Low Level Road, opposite their millsite for parking purposes.

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

6. RECOMMEND that Mr. F. E. Burkmar be advised that the City cannot see its way clear to surfacing Larson Road at this time, but that instructions have been given to the Works Superintendent to regravell and grade this street as soon as time and weather conditions permit.

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

7. RECOMMEND that Mr. A. J. Devereaux be advised that the boundary line between the City and the District of North Vancouver is the centre line of 14th Street, and if water is reaching his property from 14th Street, then the south side of 14th Street would have to be ditched, which is the District's responsibility, it being pointed out further that 14th Street is not opened from Hendry Street east.

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

8. RECOMMEND that the Superintendent of Works be instructed to have a survey made for an easement through the Mission Indian Reserve No. 1 for purposes of constructing an interceptor sewer and that the City Solicitor be authorized to prepare the necessary Agreement with the Department of Citizenship and Immigration, Indian Affairs Branch,

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

1. RECOMMEND that Mr. John F. Sedman be advised of the City's land policy, i.e. payment in advance by all property owners abutting on the proposed land of 50 cents per front foot, after all dedications have been made, or, alternatively, that the City is willing to construct the lane if Mr. Sedman agrees to pay for the grading and gravelling.

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

#### FERRY COMMITTEE

2. Alderman Bryan submitted the following recommendation on behalf of his Committee:

RECOMMEND that Superintendent Milman be authorized to write to Mr. Stepney and Mr. Jeal, advising them that the City cannot see its way clear to granting them any reduction in the rental charged them for the refreshment concessions on Ferries Nos. 4 and 5.

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

#### PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that pursuant to Section 9 of the Street & Traffic By-law, 1950, the Superintendent of Works be instructed to erect "Stop" signs on the east-west streets between 3rd Street and Keith Road on Queensbury Avenue.

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

4. RECOMMEND that the taxi stand at the north-west corner of 14th Street and Lonsdale Avenue be eliminated, and that when curbs are installed at this location, there be parallel parking only permitted.

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

5. RECOMMEND that an area 120 feet square be set aside for a playground traffic school at the south-east corner in Boulevard Park.

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

RECOMMEND that the letter from the B. C. Electric Railway Co. Ltd. concerning snow removal, the letter from the North Vancouver Masonic Cemetery Association, approving of the use of certain additional land in the Cemetery for grave space, and the letter from the North Vancouver Lodge No. 55, I.O.O.F., approving of the use of boulevards and pathways in the D.O.O.F. Section of the North Vancouver Cemetery for additional graves, be all received and tabled.

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

1. RECOMMEND that Section 29 of the "Street and Traffic By-law, 1950" be amended to prohibit all-night parking of commercial vehicles on City Streets between the hours of 7 p.m. and 7 a.m., "Commercial Vehicle" having the meaning ascribed to it under Part 1 of the said by-law.

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

Discussion followed.

The motion was then put and carried

2. RECOMMEND that Mr. Fred L. Nichol, 117 East First Street, and other petitioners in the 100 Block East First Street be advised that under present legislation there is no time-limit restriction in the City parking lot on East First Street between 6 p.m. and 9 a.m., and they should find adequate parking accommodation in this location.

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

3. RECOMMEND that pursuant to Section 9 of the "Street and Traffic By-law, 1950" the Superintendent of Works be authorized to erect "No U Turn" signs at the intersection of Lonsdale Avenue and 20th, 21st, 22nd and 23rd Streets.

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

#### NEW BUSINESS

4. The Clerk submitted the Report of the Engineering Department for the year 1955.

Moved by Alderman Copping, seconded by Alderman Suttis that Superintendent Greenwood be thanked for his report, and that it be placed on file. Carried.

5. A letter was received from the North Shore Union Board of Health, enclosing for the information of Council a certified copy of the audited accounts of the Board for the year 1955.

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

6. A report was received from the Building Inspector, advising that in his opinion the Spencer Building on Lots 20 and 21, Block 165, D.L. 271/274 has deteriorated to the extent that it is now dangerous to public safety, and should not be occupied or allowed to exist.

Mr. Peers enclosed for the Council's consideration a report by Assistant Engineer Stanwick, of the firm of Swan, Wooster & Partners.

Mr. Stanwick corroborated Mr. Peers' report as to the building in question being dangerous to public safety, and recommended in addition that the sidewalk on Esplanade and the lane on the east side of the building be blocked off until the building has been demolished.

Moved by Alderman McMillan, seconded by Alderman Copping that WHEREAS the Council has received a report from the Building Inspector, dated the 20th day of February, 1956, stating that in his opinion a building situate upon certain lands within the City, particularly described as Lots 20 and 21, Block 165, District Lot 271/274, is dangerous to the public safety and therefore such building should not be occupied or allowed to exist.

AND WHEREAS Council has been presented with a report made by Swan, Wooster & Partners, dated the 20th day of February, 1956, advising in part as follows:



"Although it would not be impossible to make temporary repairs to prevent a total collapse of this building, it would be most inadvisable from both a practical as well as a structural point to do so. Any type of repair or reconstruction of reasonable nature would still leave the building an unsafe structure and a hazard to the public"

THEREFORE BE IT RESOLVED

- (1) THAT the building situated in the City of North Vancouver on lands particularly described as Lots 20 & 21, Block 165, District Lot 271/274 be declared dangerous to the public safety;
- (2) THAT this Council does hereby order that the said building be removed from the said lands by the owner thereof within 30 days after the service of a true copy of this resolution signed by the City Clerk;
- (3) THAT this Council does further order that in case of default by the owner of the said building to comply with this order to remove the said building as hereinbefore ordered the said building shall be removed by the Building Inspector of the City at the cost of the said owner;
- (4) THAT this Council does further order that the said building or any part or material thereof if removed by the Building Inspector as provided in this resolution shall be sold by auction or tender or private sale, subject to the approval of Council.

Discussion followed.

The City Solicitor then outlined the provisions of Section 174 of the "Municipal Act" and the general background leading up to the present situation.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Superintendent of Works be instructed to take all necessary precautions to safeguard the adjoining area to the building on Lots 20 & 21, Block 165, District Lot 271/274 by stopping up such portions of the lane immediately to the east of the building and the adjacent area on the north side of Esplanade fronting on the premises, in order to safeguard the public from any possible collapse of the said building. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws Nos. 2413 to 2419.

Moved by Alderman Suttis, seconded by Alderman Gostick that these be now received and filed. Carried.

The Clerk submitted Order-in-Council No. 358 approving of the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 1".

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 1" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2420.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law 1956" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Copping that "The City of North Vancouver Electrical Inspection By-law 1926, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Eighth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Fourth Street North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Fourth Street North and South Sides, Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Eighth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the Bylaw was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Seventeenth Street South Side, Lonsdale Avenue to West Boulevard Sidewalk Local Improvement Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twelfth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Twelfth Street North Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Twelfth Street from a point 235 feet West of St. Georges Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Twelfth Street from a point 235 feet West of St. Georges Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

#### 1. UNFINISHED BUSINESS

Letter was received from Douglas, Symes & Brissenden, on behalf of their client, Mr. C. R. Monk, asking for a reply to their representations with respect to compensation for Mr. Monk, whose house at 743 West 17th Street was allegedly damaged by the 1955 flooding of Mosquito Creek.

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

2. A letter was received from the Deputy Minister of Municipal Affairs, advising that the Minister is now in a position to discuss his proposals with the Reeves and Mayors of the Greater Vancouver area, concerning Sewerage and Drainage problems in the Greater Vancouver area, and that a meeting for this purpose will be held in Victoria on February 22nd, 1956.

Moved by Alderman Copping, seconded by Alderman McMillan that Mayor Cates be authorized to attend the above Meeting, and to take with him any officers of the City deemed necessary. Carried.

3. Further letter was received from Hamilton Junior High School, asking if any further action has been taken with respect to crossings of Mosquito Creek and also the clearing of 21st Street.

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

4. From the Town Planning Commission, advising that the latter has appointed a Committee of three to study the question of setting aside further public parking areas in the Downtown area.

Moved by Alderman Copping, seconded by Alderman Gostick that the Commission be thanked for their views in this regard and their letter filed. Carried.

5. Letter was received from the District of North Vancouver, advising that the question of the increased rental for the Social Welfare Office at 215 East Third Street has been referred by the District Council to its Social Welfare Committee, for consideration.

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

6. A copy of a letter was received from the North Vancouver Board of Trade, addressed to the Hon. W.A.C. Bennett, asking that no bill be put before the Legislature which compels the City and District to become members of a Greater Vancouver Sewerage Disposal Scheme.

Moved by Alderman Copping, seconded by Alderman McMillan that the Board of Trade be thanked for their representations in this matter and their letter be filed. Carried.


ANY OTHER COMPETENT BUSINESS

The Clerk asked if a Special Meeting of the Council could be held in order to facilitate the completion of by-laws which received first reading this evening.

It was agreed that a Special Meeting of the Council would be held at 7 p.m., Monday, February 27th, for the purpose of considering Applications to Purchase Property, By-laws, and Any Other Competent Business.

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

Whereupon the Council adjourned, at 10:30 p.m.



MAYOR.