

6

OSAGX

Minutes of the Regular Meeting of
The City Council, held in the
Council Chambers, City Hall, on
Monday, March 5th, 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, Alderman J. A. Suttis.

MINUTES

Moved by Alderman Bryan, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on February 20, 1956, and of the Special Meeting of the Council held on February 27, 1956, be taken as read and adopted, copies of same having been given to all Council Members. Carried.

CORRESPONDENCE

1. From the North Vancouver Business Association suggesting that the proposed Delbrook bus travel on Queens Road to Lonsdale, down Lonsdale to 25th Street then west to Jones Avenue, and from there on to 23rd Street.

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

2. From Mr. J. Hayes, 2733 Western Avenue, complaining about dogs running at large.

Alderman Suttis stated that we have had a similar complaint from the Parent Teachers Association and the Legal Committee had asked the S.P.C.A. to recommend the best method of dealing with this complaint, but to date, had not heard from them.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Hayes be advised that this matter is under consideration by the Legal Committee and is being discussed with the S.P.C.A., and further, that a copy of Mr. Hayes' letter be sent to the S.P.C.A. for their information. Carried.

3. From the North Vancouver Business Association, advising that Mr. John Stewart has been appointed as the Association's representative to the City Council.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter be filed and that when anything pertaining to the Association comes before Council that it be referred to Mr. Stewart.

Discussion Followed.

The Mover and Secunder withdrew the above resolution.

Moved by Alderman Copping, seconded by Alderman Angus, that the above letter from the Business Association be filed with an invitation to send a Representative to the Council Meetings at any time. Carried.

4. From the Memorial Community Centre, requesting a grant of \$2500. for the current fiscal year.

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

5. From Mr. Alan Jessup, 328 East 26th Street, complaining about the condition of his lane.

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

6. From Mr. A. B. McQuarrie on behalf of St. Andrews United Church requesting a hearing before the Council for the Purpose of applying to have the land surrounding the Church building on Lot B, Block 88, D.L. 549 exempted from taxation.

The Clerk advised that he had discussed this matter with the Solicitor and was of the opinion that the Council could not deal with this request until the question of taxation or exemption of the building had been dealt with before the Assessment Appeal Board.

Moved by Alderman Copping, seconded by Alderman Angus that the letter from Mr. McQuarrie be tabled, and in the mean time, the City Solicitor be requested to submit a written report on the general situation for consideration by all Council Members, at the next Committee meeting. Carried.

1. From Mrs. L. Y. Symonds, 238 West 14th Street, asking for commutation of her sewer connection charge.

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

2. From the Town of New Toronto, asking for endorsement of their resolution for an increase in the Old Age Pension from \$40.00 per month to \$65.00 per month. Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Bryan that the Town of New Toronto be advised that this Council can not see its way clear to endorsing their resolution for an increase in the Old Age Pension, as it is felt that this is a matter outside of the Council's jurisdiction. Discussion Followed. The Motion was then put and carried.

3. From the Totem Athletic Club requesting support of their work. Moved by Alderman Copping, seconded by Alderman Angus that this request be referred to the Finance Committee for consideration. Carried.

4. From the Junior Chamber of Commerce requesting a grant be given their group in 1956.

Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to Estimates for consideration. Carried.

5. From the Loyal Protestant Home for Children requesting permission to hold their annual tag day on October 6, 1956.

Moved by Alderman McMillan, seconded by Alderman Bryan that the Loyal Protestant Home for Children be granted permission to hold their annual Tag Day on October 6th, 1956. Carried.

6. From Mr. K. E. B. Wildman, Assessment Commissioner, advising that a course will be held in Victoria on April 4 to 6th to help Municipal Assessors in attaining a uniform approach to equitable valuation for assessment purposes.

Moved by Alderman Gostick, seconded by Alderman McMillan that the City Assessor Mr. J. D. Jellis be authorized to attend the Provincial course for Assessors being held in Victoria on April 4th to 6th inclusive. Carried.

7. From Mr. J. E. Ludgate, 1609 St. Andrews Avenue, applying for rezoning of that part of the north half of Lot 3, south of the lane in Block 32, D.L. 549, from Duplex zoning to apartment zoning.

Moved by Alderman McMillan, seconded by Alderman Copping that the above application for rezoning be referred to the Legal and Zoning Committee for recommendation. Carried.

8. From the Heywood Community Center enclosing a brief in support of their request for continued use of the center building at 835 Marine Drive.

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

Alderman Copping suggested that Superintendent Greenwood should be asked for a report on the suggested new site for the building and Alderman McMillan agreed to the suggestion. The Motion was then put and carried.

1. From the North Vancouver City & District Property Owners Association complaining about difficult transfer connections at 15th and Lonsdale.

Moved by Alderman Copping and seconded by Alderman Gostick that this complaint be referred to the Transportation Committee and that a copy of the Association's letter be sent to the B. C. Electric Railway Company for their comments. Carried.

2. From Gladys G. Holman, 1428 Chesterfield Avenue, requesting compensation for the loss of a portion of her property expropriated for lane allowance.

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

3. From F. J. Huish, 1345 Delbruck Avenue, requesting permission to cancel the lane allowance south of his property.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the Board of Works and Legal Committee for recommendation. Carried.

4. From Mrs. Wm. H. Hilborn, 446 West 21st Street, complaining about the poor water pressure in their area.

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

5. From the North Vancouver Public Library Association enclosing their 1956 budget in the amount of \$17,575.00 the City's share being \$11,075.00.

Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to Estimates for study. Carried.

6. From School District No. 44, requesting a payment on account of the 1956 school operating expenses.

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

7. Circular letter from the Township of Richmond advising that the proposed Greater Vancouver Sewerage and Drainage Bill is, in their opinion, dangerous legislation and asking for the support of the City in making the necessary changes to the Bill.

Mayor Cates said that he would like to take this opportunity of reporting to Council that as soon as he had heard that the new Bill contained clauses detrimental to the City, he and the City Solicitor had gone over to Victoria to see Mr. Black, the Minister of Municipal Affairs. He said that he was glad that he had done so because in the proposed Bill there was a provision under Clause 66, which could force any municipality hereafter to become a member of the Greater Vancouver Sewerage Board. He said he thought this was an oversight. The Minister had been very busy but had removed the offending clause so that it now read that upon petition of a municipality, the latter could then join the Board on its own volition instead of the former basis which was on petition of the sewerage board.

Mayor Cates said that it was a very hectic session and that Vancouver had men there of a very heavy calibre. He said the Municipalities had finally got a revision in the expropriation clause, which was particularly detrimental to Richmond.

Mayor Cates said that one other point should be mentioned, that the Sewerage Bill prevented the Sewerage Board from owning any land outside of its own area of operation, and this had been corrected.

Mayor Cates said that he thought they had done well as we will not be compelled to join a Sewerage Board but we can if we want to at a later date. Land in New Westminster, Bunnaby and Richmond can be subject to expropriation.

Mayor Cates said that was the end of his report but that he would like to say that the Ministers contacted were most kind. He said that we can now go ahead with our own sewer system.

Mayor Cates said that there was one point that he had overlooked, and that was the passage of a pollution control act which is completely in control of the Provincial Government and not any private interest. He said that this act will deal strictly with the pollution of waters, anywhere and any time, and has nothing to do with the sewer Board. Discussion followed.

In reply to a question, Mayor Cates said that the Board can expropriate land outside of its area, but only after notification of the municipality concerned and with the consent of the Lt. Governor in Council, and in addition, the use of such land would be subject to the Pollution Control Act.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Angus that this Council record a vote of thanks to Mayor Cates, The Minister of Municipal Affairs, and our member George Tomlinson, for their efforts in making the above changes to the proposed sewerage bill, and further, that the letter from the Township of Richmond be now received and filed.

Carried.

1. From Mark Jensen, 1017 West 22nd Street, enquiring as to the disposition of a parcel of land at the south-west corner of 22nd Street and MacKay Avenue.

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

2. From the Joseph Chew Shingle Co., applying to purchase Parcel Z, D.L. 271.

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

3. From Miss M. Crickmae, applying for the rezoning of Lot 2, Block 32, D.L. 549, from duplex zoning to apartment zoning.

Moved by Alderman McMillan, seconded by Alderman Copping that the application from Miss M. Crickmae for the rezoning of Lot 2, Block 32, D.L. 549, from duplex to apartment zoning and the application of Mr. A. M. Stewart for the rezoning of Lots 7, 8, & 9, Block 115, D.L. 274, from duplex to apartment zoning be tabled, and in the meantime, the Town Planning Commission be requested to appoint a Committee of three to meet with the Legal & Zoning Committee of the Council at its next meeting with a view to formulating a general policy on all rezoning applications. Carried.

4. From Central Mortgage & Housing Corporation requesting approval to sell for removal from site, a further 87 Wartime houses.

Moved by Alderman McMillan, seconded by Alderman Copping that the Central Mortgage & Housing Corporation be granted permission to sell, for removal from site, 87 Wartime Houses as detailed on the list attached to their letter to the City, dated February 21, 1956. Carried.

1. From Kiwanis Senior Citizens Homes Ltd., applying for the former City garage building at Marine Drive and 16th Streets for church purposes.

Alderman Copping said that as Alderman McMillan is connected with the Kiwanis Senior Citizen's Homes Ltd., he would submit the resolution in this case.

Moved by Alderman Copping, seconded by Alderman Gostick that the City building located on Lot 11, Block 6, D.L. 265, be sold to Kiwanis Senior Citizens Homes Ltd., for the sum of \$1.00. PROVIDED THAT the said building is moved to the Kiwanis Senior Citizen's Homes project west of MacKay Avenue and used for church and social purposes. Carried.

2. From the Greater Vancouver Metropolitan Industrial Development Commission, advising that their 1956 budget totals \$43,650.00; the City's share being \$875.00

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from the Greater Vancouver Metropolitan Industrial Development Commission, of February 20, 1956, with respect to this year's budget, be referred to Preliminary Estimates for consideration. Carried.

3. From the North Vancouver Traffic & Safety Council, requesting improvements to the sidewalk on Marine Drive between Fell Avenue and 15th Street and Marine Drive, and further that a catch basin be established at the latter intersection.

Moved by Alderman Suttis, seconded by Alderman Bryan that the Superintendent of Works be instructed to raise the sand sidewalk along the north side of Marine Drive from 15th Street to Mosquito Creek bridge.

Alderman Suttis, said that the suggestion of a catch basin is being taken up with the Provincial Government. The Motion was then put and carried.

4. From the B. C. Electric Railway Company requesting that no parking be allowed on Tempe Crescent between 27th and 29th Streets.

Moved by Alderman Angus, seconded by Alderman Bryan that the B.C. Electric Railway Company be advised that their request that "No Parking" signs be installed on the east side of Tempe Crescent between 27th and 29th Streets has been referred to Estimates. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted several applications and enquiries with respect to the purchasing of certain City property.

5. Moved by Alderman Copping, seconded by Alderman Gostick that the following sale of Tax Sale Land be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14	235	546	Henry Pinkerton	\$2,000.00
				Provided access from 29th St. is constructed by the applicant at his expense to the specification of the City. Carried.

6. Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to grant the request of Capilano Realty Limited, of February 24, 1956, and refund the deposit paid by them on account of their application to purchase Lot 2, Block 168, D.L. 274. Carried.

1. Moved by Alderman McMillan, seconded by Alderman Copping that Mr. T. A. McIntyre be advised in reply to his letter of March 1st, 1956, that Lots 5 to 8 inclusive, Block 206, D.L. 545 are not for sale and that his deposit cheque in the amount of \$1,000.00 be returned by the Clerk. Carried.
2. Moved by Alderman Copping, seconded by Alderman Gostick that the following enquiries for land be referred to the Finance Committee;
1. Capilano Realty Ltd., applying to purchase Lots 2, 3, & 4, Block 168, D.L. 274.
 2. From C. M. Sharpe Realty, applying for certain industrial acreage in D.L. 272.
 3. From Mr. & Mrs. V. A. Scott, requesting permission to purchase a portion of Lot 27, Block 203A, D.L. 544.
 4. From Parr, Bragg, and McPherson Ltd., requesting the first opportunity to purchase Lot 71, Block 4, D.L. 547/588.

PETITIONS

3. The Clerk submitted a petition which had been received at 4:30 p.m. today from residents in the 200 Block East Keith Road.

Moved by Alderman Copping, seconded by Alderman Gostick that this petition be now considered. Carried.

Whereupon the petition was read, opposing the zoning application made by Mr. A. M. Stewart on February 17, 1956, with respect to Lots 7, 8, & 9, Block 115, D.L. 274.

Moved by Alderman McMillan, seconded by Alderman Copping that the above petition be now referred to the Legal & Zoning Committee for consideration. Carried.

DUE ACCOUNTS

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

27	Finance	\$ 9,075.84	Carried, with Mayor Cates refraining from voting.
----	---------	-------------	---------------------------------------------------

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

35	Social Welfare	\$ 11,966.58	
37	Authorization	<u>21,372.20</u>	\$33,338.78 Carried.

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

31	Building	\$ 859.88	Carried.
----	----------	-----------	----------

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

33	Police	\$ 502.00	Carried.
----	--------	-----------	----------

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

32	Light	\$ 20.00	
34	Fire	<u>\$ 4,988.21</u>	\$5,008.21 Carried.

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

28	Board of Works	\$8,628.37	Carried.
----	----------------	------------	----------

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

29	Waterworks	\$ 2,139.61	Carried
----	------------	-------------	---------

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

36 Ferry \$ 12,172.92 Carried.

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

30 Parks \$ 1,411.62 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping said that all Council Members had received a copy of the 1955 Financial Statements of the City.

1. Alderman Copping said that he and Alderman McMillan had visited the City Pound in view of some censure of the facilities. He said that he had found the premises dry and clean but a little on the small side.
2. Alderman Copping reported that he and Alderman Angus had been invited by the Capilano Ratepayers Association to speak against amalgamation and he conveyed the best wishes of this group to the Council.

Alderman Copping then submitted the following recommendation on behalf of his Committee:

4. RECOMMEND that the letter from the North Shore Union Board of Health, enclosing their 1955 audited statements, be acknowledged with thanks and filed.

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

LEGAL INDUSTRIAL & BUILDING COMMITTEE

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

5. RECOMMEND that the Reference Committee be asked for a report as to the possibility of exercising better control of the issuance of taxi licences, and that such report be submitted to the Legal & Building Committee.

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

6. RECOMMEND that the Building Inspector be authorized to tear down the condemned City building on the north half of Lot 2, Block 29, D.L. 548, and to have the site cleared at a total cost not to exceed \$100.00.

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

7. RECOMMEND that Mr. J. Christopher be advised that the City is willing to exchange its Lot 23, Block 17, D.L. 273 for his Lot 22, Block 17, D.L. 273.

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

8. RECOMMEND that the North Vancouver Business Association be advised that the Council feels that it is impractical to pass legislation to prohibit commercial premises from erecting canvas store awnings.

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

1. RECOMMEND that permission be granted Mr. H. A. Botting to move an existing dwelling from Lot G of Parcel A, Resub. 1, Block 37, D.L. 549 at 125 East 17th Street, to a foundation on Lot 34, Block 218, D.L. 546, at the corner of 23rd Street and St. Andrews Avenue, subject to the necessary approval of the Building Inspector.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said that he had a recommendation to make which really should be submitted by the Finance Committee. He said the reason for the recommendation is not that we are turning down the Budget of the North Shore Union Board of Health but pointed out that if one Municipality supports the budget then the other Municipalities would be committed.

2. RECOMMEND that the District of North Vancouver and the District of West Vancouver be invited to discuss the budget of the North Shore Union Board of Health with the Finance Committee of the City Council before they finally adopt same.

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

4. RECOMMEND that drivers of City vehicles, other than those employed by the Board of Works Department, be instructed to obtain their gas at the City's Fire Hall pump, AND THAT a proper record be kept of the consumption for each department.

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

BOARD OF WORKS COMMITTEE

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

5. RECOMMEND that Miss S. K. Morrison be advised that the work started last December on the lane at the rear of her property has now been completed by the Board of Works Department but that it is impossible to maintain such lanes in a good state of repair until the cessation of frost conditions.

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

6. RECOMMEND that the letter from R. V. Winch & Co. Ltd., dated February 9th, 1955, complaining of surface water allegedly running into the basement of the building at 120 West Esplanade be now received and filed.

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

7. RECOMMEND that Mr. W. C. Blackett be advised that the lane about which he complains is in no worse condition than many other lanes in the City but that it is impossible to carry out any permanent lane repair work until the cessation of frost conditions, although in the meantime the Engineering Department is doing all in its power to keep such lanes passable.

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

Alderman Suttis said at this point, that it would be only fair to our Engineering Department to point out that the road conditions which pertain are not restricted only to this Municipality. He said anywhere you go you will find a similar condition, including Vancouver.

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

1. RECOMMEND that Mr. O. Wieser be advised that the City is studying the matter of opening the lane in Block 49, and will advise him as soon as possible of their decision in this matter.

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

2. RECOMMEND that Mrs. V. Gresty be advised of the difficulty the City is having at the present time in keeping lanes passable.

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 authorize on the initiative plan, the construction of a 6" sanitary sewer on 6th Street, from Moody Avenue to Ridgeway Avenue, pursuant to the provision of Section 8, Clause (b) of the Local Improvement Act.

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

Alderman Suttis said that the above recommendation is a bit unusual but the City finds itself with two sewer petitions on adjacent streets and in order to construct same, there must be a sewer built in the block in between in order to hook up the three blocks.

The Motion was then put and carried.

FERRY COMMITTEE

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

4. RECOMMEND that Superintendent Milman be authorized to write to Mr. K. A. Ray, advising him that the City cannot see its way clear to granting any reduction in the rental charged him for the refreshment concession he operates on the Vancouver Ferry Wharf.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus said that a lot of his matters had been gathered up and discussed with the Police Department and he wished to submit the following recommendations.

5. RECOMMEND that Mr. John B. Kennedy be advised that the City cannot see its way clear to granting the request of his client for a loading zone on the east side of the store located at 110 East 1st Street,

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

6. RECOMMEND that the Superintendent of Works be instructed to put two signs on 19th Street, one on either side of its intersection with Moody Avenue, marked "Caution School Children."

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

1. RECOMMEND that the North Vancouver Masonic Cemetary Association be advised that the City approves of the use of boulevards and pathways in their section of the North Vancouver cemetary for additional grave space.

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

2. RECOMMEND that the North Vancouver Lodge No. 55, I.O.O.F. be advised that the City approves of the use of boulevards and pathways in their section of the North Vancouver Cemetery for additional graves.

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

3. RECOMMEND that the B. C. Electric Railway Company be advised that it is unlikely that this City will be able to see its way clear to the surfacing of Larson Road during the current year.

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

4. RECOMMEND that the Superintendent of Works be instructed to erect 'No Parking' signs on the south side of 14th Street for a distance of 100 feet on each side of the Emergency entrance to the Hospital.

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

5. RECOMMEND that the City Clerk be authorized to write to the Traffic Department of the Department of Public Works, Province of British Columbia, asking that a further study be made of the intersection of Bewicke Avenue and Marine Drive in the City of North Vancouver, in conjunction with the R.C.M.P. Detachment, City of North Vancouver, with a view to improving traffic conditions at this intersection as soon as possible.

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

6. RECOMMEND that By-law No. 2000 be amended to permit right-hand passing where a street is marked out into two or more lanes.

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

7. RECOMMEND that improving First, Second, and Esplanade, from St. Georges Avenue to Mahon Avenue be referred to Estimates.

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

LEGAL & BUILDING COMMITTEE (Continued)

8. RECOMMEND that Mr. C. R. Monk be advised that the City is prepared to exchange Lot 7, Block 41, D.L. 552, owned by him, for City Lot 13, Block 4, D.L. 265, provided that Mr. Monk will undertake to move the present condemned building presently on the said Lot 7, out of the City of North Vancouver, prior to the said By-law being finally passed.

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

WATERWORKS COMMITTEE

1. RECOMMEND that Superintendent J. M. Greenwood be authorized to attend the 1956 Annual Conference of the Pacific Northwest Section of the American Waterworks Association to be held in Victoria April 26th to 28th, 1956.

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

NEW BUSINESS

2. A letter was received from the Social Welfare Administrator asking for authority to put into effect, new Social Allowance rates effective April 1st, 1956, as provided by the Provincial Government.

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

The Clerk submitted certificates from the County Court with respect to By-laws 2420 - 27 inclusive.

Moved by Alderman Suttis, seconded by Alderman Copping that the above certificates be received and filed.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1956, No. 1" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "City of North Vancouver Highways Dedication 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 2428.

Moved by Alderman McMillan, seconded by Alderman Gostick that "The City of North Vancouver Tax Land Sale By-law 1956, No. 2" 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 "City of North Vancouver Tax Land Sale By-law 1956, No. 2" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

3. A letter was received from Mr. R. S. Wolrich asking if he could pay \$2250.00 for Lots 23 and 24 of Block 213, D.L. 544/545, instead of his previous tender in the amount of \$2880.00 as he said that he misunderstood the City's advertisement of this property.

Moved by Alderman Copping, seconded by Alderman Gostick that the letter from Mr. Wolrich be referred to the Finance Committee for recommendation. Carried.

4. From the District of North Vancouver that they are prepared to cooperate with the City Council in forming a joint Committee to study amalgamation of the two municipalities. Lengthy discussion followed.

Moved by Alderman Copping, seconded by Alderman Angus that the District of North Vancouver be advised that this Council will appoint a joint Committee to discuss amalgamation with the request that such discussions be arranged for April or early May of this year.

After Further Discussion, the Motion was then put and carried.

Mayor Cates said that he thought the two men most heavily interested in the subject be appointed, suggesting that

1. Alderman Copping and Alderman Bryan be named.

Moved by Alderman McMillan, seconded by Alderman Suttis that Alderman Copping, Alderman Bryan, and Mayor Cates be appointed as a Committee of this Council to discuss the subject of amalgamation with a similar Committee from the District of North Vancouver. Carried.

2. A letter was received from Mrs. B. Y. Brandon, 845 East 4th Street, requesting the opening of Hendry Avenue.

Alderman Suttis said it was difficult to get into Mrs. Brandon's residence but as there was a new suggestion in her letter, he thought that further consideration could be given to her letter.

Moved by Alderman Suttis, seconded by Alderman Angus that the letter from Mrs. Brandon be referred to the Board of Works Committee for recommendation. Carried.

3. From Mr. J. A. Stowe, Manager of Centre Taxis (1953) Limited, applying for a new taxis stand at 15th and Lonsdale.

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

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

Whereupon the Council adjourned, at 9:50 p.m.



MAYOR.

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall on Monday, March 19th, 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 Bryan, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council, held March 5th, 1956, be taken as read and adopted, copies of same having been given to all Council members. Carried.

CORRESPONDENCE

1. From Elson's Recreations, requesting an amendment to the Pool Room Regulation By-law to permit persons over the age of 16 years to enter pool rooms.

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

2. From the Volunteer Ambulance Corps, advising of their activities during the 1955 season, and drawing attention again to the need for certain improvements in their casualty station in Mahon Park.

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

3. From the Army, Navy & Airforce Veterans in Canada, 119 East Third Street, requesting an opportunity of discussing with the Council the recent increase in their trade licence fee.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Finance Committee, and that the Clerk extend an invitation to the above Group to discuss this matter at the next Committee meeting, on March 26th at 9 p.m. Carried.

4. From Mount Olivet Lutheran Church, 1339 East 18th Street, requesting the opening of 17th Street East.

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

5. From Mr. J. C. W. Edmonds, 543 West 21st Street, complaining of drainage conditions.

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

6. From Mrs. M. J. Fryatt, 429 East 17th Street, complaining of drainage conditions.

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

7. From Fire Chief Wm. Thomson, advising that Capt. Galbraith will retire on March 30th, 1956, after 31 years of service and recommending the promotion of Mr. H. Lord to the position of full Captain.

Referred to Fire & Light Committee Reports.

1. From Mr. H. B. Mayo, 1427 Dempsey Road, advising of his recent study of amalgamation of various cities in Alberta, and offering his services on this problem to the Council.
 Moved by Alderman Bryan, seconded by Alderman Gostick that this letter be referred to the Special Committee on Amalgamation and that Mr. Mayo be thanked for his offer and notified that his letter will be discussed by the Joint Committees after the Budget has been completed. Carried.
2. From Mrs. W. A. Cowley, President of the North Vancouver Tennis Club, advising that the latter will not function this year.
 Moved by Alderman Angus, seconded by Alderman McMillan that this matter be referred to the Parks Committee for consideration. Carried.
3. From the Health Foods Store, 134 West First Street, advising of the difficulty which they are having in conducting their business because of their entrance being blocked by parked cars.
 Moved by Alderman Angus, seconded by Alderman Bryan that this matter be referred to the Transportation Committee for consideration. Carried.
4. From School District No. 44, (North Vancouver), enclosing pursuant to Section 53, Sub-section 3 of the "Public Schools Act" Their estimated expenses for the year 1956, totalling \$1,795,188.00, the City's share being \$358,111.08.
 The Clerk advised that under Section 53, sub-section 4, the Council has until March 31st to request arbitration on these Estimates.
 Discussion followed.
 Moved by Alderman Copping, seconded by Alderman Gostick that these Estimates be now referred to the Finance Committee for consideration. Carried.
5. From Mr. A. E. Crickmay, asking if the application of the Subdivision by-law could be waived in the case of a 28 ft. strip of his property which is included in a new subdivision on Lot 2, Block 32, D.L. 549.
 Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. A. E. Crickmay be advised that the Council is prepared to suspend the application of its subdivision approval by-law, to the 28 foot strip of proposed road on the west boundary of his property, provided that he deposits the sum of \$280.00 with the Corporation, to do the work at a later date, when 16th Street is to be opened up, from St. Georges to St. Andrews Avenue. Carried.
6. From Mr. E. B. Doherty, 1952 St. Andrews Avenue, complaining of the nuisance and damage caused by dogs running at large.
 Moved by Alderman McMillan, seconded by Alderman Gostick that the Dog License and Regulation By-law be amended to permit the Poundkeeper to pick up any dogs running at large, regardless of whether the same are licensed or not.
 Discussion followed.
 Motion was then put and carried.
7. From Mr. & Mrs. Patey and Mr. & Mrs. Dashwood-Jones, requesting permission to remove certain trees from City property in their vicinity.
 Moved by Alderman Suttis, seconded by Alderman Angus that Mr. & Mrs. Patey and Mr. & Mrs. Dashwood-Jones be advised that the City requires that persons requesting to remove trees from City property must first have the written consent of all the property owners within a radius of 250 feet, and if these owners agree to such removal, the City has no objection, providing the work is done to City standards. Carried.

1. From R. J. Cave and Associates, offering their services as consulting Engineers.

Moved by Alderman Suttis, seconded by Alderman Angus that R. J. Cave and Associates be thanked for their letter and advised that this City already employs a Consulting Engineer. Carried.

2. From the B. C. Electric Company, advising that they do not feel justified in obtaining an easement along the north boundary of the 10 ft. lane south of 13th Street and west of St. Andrews Avenue, for pole line purposes.

Moved by Alderman Suttis, seconded by Alderman Angus that the B. C. Electric Co. Ltd. be advised that until the southerly 10 feet of the lane allowance between 12th and 13th Streets, west of St. Andrews Avenue has been fully dedicated, the City cannot permit poles in the lane.

Discussion followed.

The motion was then put and carried.

3. From the North Vancouver Junior Chamber of Commerce, requesting permission to have Jones Avenue, from 16th to 19th Streets closed on May 5th, from 11 a.m. to 4 p.m., so that they could conduct their Teen-Age Safe Driving Road-E-0.

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

4. From the Kinsmen Club of North Vancouver, advising that they have \$4145.80 in their Stadium Fund, which, if matched by the City and added to the \$2674.00 on hand with the Corporation, would provide the sum of \$10,965.60, which would be sufficient to complete the Stadium field to the laying of gravel.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Parks & Finance Committees for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lot</u>	<u>Block</u>	<u>D/L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11 & 12 (to be consolidated)	10	265	North Shore Building Centre Limited.	Provided that sale price will be \$3000.00 ea. & fill is carried out by purchaser.

PETITIONS

6. The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the north side of 17th Street, from Mahon Avenue to Chesterfield Avenue, and advised that his Certificate of Sufficiency was attached to such petition.

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

DUE ACCOUNTS

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

38	Finance	\$25,980.53	Carried, with Alderman Bryan refraining from voting.
----	---------	-------------	------------------------------------------------------

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

47 Social Welfare \$ 3,359.47
49 Authorization 53.34 \$3,412.81 Carried.

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

43 Building \$ 861.29 Carried, with Alderman McMillan refraining from voting.

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

45 Police \$ 223.03 Carried.

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

44 Light \$ 2,136.55
46 Fire 717.26 \$ 2,853.81 Carried.

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

39 Board of Works " 20,094.73 Carried.

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

40 Board of Works \$ 2,538.65 Carried, with Alderman McMillan refraining from voting.

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

41 Waterworks \$ 1,984.69 Carried.

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

48 Ferry \$ 3,328.60 Carried.

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

10 Parks \$ 930.91 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman McMillan submitted the following recommendation on behalf of the Finance Committee:

Sale

1. RECOMMEND that the revised price list of City Tax/Land as submitted by the Land Agent be approved by the Council.

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

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

2. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a petition dated February 10, 1956, for the construction of a sewer in the lane through Blocks 21 and 22, D.L. 552.

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

1. RECOMMEND that Mr. B. L. Johnson be advised that as the City's policy is not to sell unserviced property, it regrets that it is unable to grant his application to purchase Lots 32 to 35, Block 44, D.L. 271.

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

2. RECOMMEND that Mr. H. Alderdice be authorized to attend the course being held by the Provincial Government for Assessors, in Victoria, on April 4, 5, & 6, 1956.

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

3. RECOMMEND that Mr. R. S. Wolrich be advised that the City Council is prepared to accept his original tender of \$2880.00 for the purchase of Lots 23 and 24, Block 213, D.L. 544 as one complete site or alternatively is prepared to refund his money.

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

4. RECOMMEND that the Joseph Chew Shingle Ltd. be advised that the Council does not wish to sell Parcel Z, D.L. 271, and accordingly their application could not be granted.

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

5. RECOMMEND that Mr. Jensen be advised that the property referred to by him on the south-west corner of 22nd Street and MacKay Avenue is not for sale at this time but will be advertised for tender when the MacKay Avenue and the power line therein have been re-located.

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

6. RECOMMEND that Mrs. L. Y. Symonds be advised that it will be in order for her to apply for a sewer to her dwelling at 238 West 14th Street, and pay for the said connection on the basis of \$25.00 down, with the balance payable before December 31st of this year.

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

7. RECOMMEND that the License Inspector be authorized to issue three taxi licences to North Vancouver Centre Taxi (1953) Ltd., in accordance with the applications from the company, dated the 22nd of February 1956.

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

8. RECOMMEND that the Social Welfare Department be authorized to increase social allowance rates by \$5.00 to the head of the family and \$2.00 to each dependent, subject to prior authority for such increase being received officially from the Provincial Director of Welfare.

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

1. RECOMMEND that the City Treasurer be authorized to pay the usual real estate commission to Norman MacLeod Realty on account of the sale of Lots 15 and 16, Block 128, D.L. 274 to Mr. George Wilson on February 15, 1956, upon receipt of a proper Declaration covering this matter, from the purchaser.

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

2. RECOMMEND that in order to facilitate the preparation of the annual and quarterly financial statements, all purchase orders be counter-signed by the City Treasurer except those of the Treasurer's Department which shall be countersigned by the City Clerk.

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

Alderman Copping advised that the City Auditors would like to meet with the members of the Council next Monday evening at 7:30 p.m. to discuss certain aspects of the City's financial operation.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

3. RECOMMEND that the School District No. 44 be advised that the Council has no objection to their using Lots A & B, Block 111 D.L. 548 as a part of a site for their proposed school administration building, but that the School Board would be responsible for the cost of the construction of the necessary sewer from Keith Road to the south boundary of the privately owned Lot E in the same block so that the latter lot will not be isolated from the sewer on Keith Road.

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

4. RECOMMEND that the responsibility for the maintenance of the City Staff House at 215 East 3rd Street, including the supervision of the janitor and his supplies be transferred to the Building Inspector and that the cost of these items be placed in the Building Committee's estimates.

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

Alderman McMillan said that the next item on the Agenda referred to a Brief which had been prepared by the Council on proposed Municipal legislation. He said that the Council members had expressed a desire to discuss this in more detail in Committee of the Whole, later on this evening.

Tabled.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of the Fire & Light Committee:

5. RECOMMEND that correspondence with the Department of Lands & Forests, University Endowment Lands Division, with reference to the purchase of the City's ornamental street lighting standards, be received and filed.

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

1) RECOMMEND that Superintendent Greenwood be instructed to include in his 1956 Preliminary Estimates an amount sufficient to take care of the removal of the unused ornamental street lighting standards on Lonsdale Avenue.

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

The Clerk advised that there was some argument as to which Committee would be responsible for providing funds for the removal of the above streetlighting standards, but the main thought was that it be included at that time so that the matter could be discussed.

2) Alderman Gostick said he would now like to refer to the letter from Fire Chief Thomson with respect to the retirement of Capt. Wm. Galbraith.

He said the Council feels that the latter has been a long and faithful employee and should be given some recognition. He suggested that Mr. Galbraith be invited to the next Council meeting on April 3rd, 1956, where suitable recognition would be given.

Agreed to.

Moved by Alderman Gostick, seconded by Alderman McMillan that the recommendation of Chief Wm. Thomson be accepted and that Mr. H. Lord be promoted to Full Captain, effective April 1st, 1956. Carried.

BOARD OF WORKS COMMITTEE

3) Alderman Suttis said that he would like to carry on the previous discussion of Alderman Gostick with respect to the retirement of employees, pointing out that Mr. Jack Smith, our General Board of Works Foreman will retire on March 31st, and he said that he would like to have Mr. Smith invited to the same Council meeting on April 3rd, so that the Council might recognize his faithful services.

Moved by Alderman Suttis, seconded by Alderman Bryan that the Council invite Mr. Jack Smith, Board of Works foreman to the next Council meeting, on April 3rd, 1956, for the purpose of recognizing his long and faithful services with the Corporation. Carried.

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

4) RECOMMEND that the lanes in Block 38 and Block 49, D.L. 548/549 be opened and the cost of same included in the next Tax Sale Properties Reserve Expenditure By-law.

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

Discussion arose.

The motion was then put and carried.

5) RECOMMEND that Mrs. B. Y. Brandon, 845 East 4th Street be advised that the City cannot see its way clear to opening Hendry Avenue past her premises this year.

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

6) RECOMMEND that the Superintendent of Works be instructed to investigate the water pressure in the 400 Block West 21st Street and renew the temporary service line with copper if required, and also to grade and gravel the road in this block, as soon as possible.

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. F. J. Huish, 1345 Delbruck, be advised that permission cannot be granted to close the lane immediately south of Amended Lot 13, Block 67, D.L.271/547.

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

2. RECOMMEND that Superintendent Greenwood be instructed to grade and gravel the 100 block East 4th Street, south side, between the edge of the blacktop and the sidewalk, as soon as weather conditions improve.

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

3. RECOMMEND that a drainage ditch be constructed along the north-south lane in Block 215, D.L. 545, from the north boundary as far south as the creek intersection, as soon as time permits.

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

RECOMMEND that pending the passage of the necessary by-law from Tax Sale Lands Reserve, the Superintendent of Works be authorized to purchase 180 feet of 72" concrete culvert and drainage material at a cost of \$5,651.97 from General Funds.

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

RECOMMEND that the necessary by-law be prepared to provide from Tax Sale Lands Reserve the monies for the purchase and installation of 180 feet of 72" reinforced concrete culvert pipe and 14,000 cubic yards of fill on Larson Road at 22nd Street.

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

WATERWORKS COMMITTEE

4. Alderman Suttis submitted the following recommendation on behalf of the Waterworks Committee:

RECOMMEND that the usual registered notice be sent by the City Clerk to the Greater Vancouver Water District, requiring the latter to carry out its covenants referred to in Paragraph 4 of the Agreement between the City and the Water District dated December 17th, 1947.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus submitted the following recommendation on behalf of his Committee:

5. RECOMMEND that a letter be sent to the B. C. Electric Railway Company, enclosing a copy of the letter received by Council from the City & District Property Owners' Association, stating that the present situation regarding waiting time at the 15th & Lonsdale transfer point is completely unsatisfactory, and requesting the Company to exert every effort to finding an early solution to the problem.

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

NEW BUSINESS

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

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

The Clerk submitted the certificate from the County Court covering the registration of By-law No. 2428.

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

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law, 1956, No. 2" be now reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that "The City of North Vancouver Tax Lands Sale By-law, 1956, No. 2" be finally adopted and passed signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2429.

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

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

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Angus that the "City of North Vancouver Tax Lands Exchange By-law 1956, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law 1956, No. 2" 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 "City of North Vancouver Highways Dedication By-law 1956, No. 2" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Bryan that the "Street and Traffic By-law 1950, Amendment By-law 1956, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Street and Traffic By-law 1950, Amendment By-law 1956, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law, 1956, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1956, No. 2" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Fourteenth Street from Lonsdale 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 Bryan, seconded by Alderman McMillan that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

The Clerk advised that the Council had asked that the next item on the Agenda--that is, a letter from the Hon. P. Gaglardi, Minister of Highways, in connection with our arterial highway--be struck off the Agenda.

1. Letter was received from School District No. 44, urging the Council to provide some crossing of Mosquito Creek for the accommodation of students attending Westview School.
Moved by Alderman Suttis, seconded by Alderman Bryan that this matter be referred to the Board of Works Committee for consideration.
Carried.
2. Letter was received from the District of West Vancouver, advising that they would be prepared to attend a meeting for the purpose of holding a joint discussion on the North Shore Health Unit Budget.
3. A similar letter was received from the District of North Vancouver, but suggesting that such joint meeting be arranged for 5 p.m. on any day except Monday, if that were possible.
Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred back to the Finance Committee for consideration.
Carried.
4. A letter was received from the British Columbia Electric Railway Co., asking the Council to give further consideration to their proposed new routing of the Larson Road Bus, so that improvements to Larson Road could be included in the Budget this year.
Discussion followed.
Moved by Alderman Suttis, seconded by Alderman Bryan that this matter be referred to the Board of Works Committee for consideration.
Carried.
5. Letter was received from A. M. Stewart, 433 East 18th Street, asking that the Council follow the normal procedure in handling his application of February 16th, 1956 for the re-zoning of Lots 7, 8 & 9, Block 115, D.L. 274 to an apartment area, so that the matter can be dealt with without any further delay.
A further letter was received from Mr. Stewart, advising of further commitments which he was prepared to give in order to expedite his application for the re-zoning of Lots 7, 8 & 9, Block 115, D.L. 274.
Alderman McMillan said that his Committee thought they should make a joint study of apartment zoning with the Town Planning Commission before dealing with any further applications for such types of re-zoning.
Moved by Alderman McMillan, seconded by Alderman Angus that this matter be referred to the Zoning Committee for further consideration.
Discussion followed.
The Motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

A delegation was present, asking if anything had been done with respect to their complaint to Superintendent Greenwood on the poor drainage on 26th Street east.

Discussion followed.

Mayor Cates asked that a formal letter be sent by the delegation to Council on this matter, as previous correspondence had been with the Engineering Department only.

Alderman Suttis said that he understood that the drainage is being improved, but the lane improvements now being presented had not been presented to him. He said this would have to be considered as a separate request.

The delegation then left.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council now resolve itself into Committee-of-the-Whole, with the Mayor as Chairman, to discuss the Brief on Municipal Legislation to be submitted to the Union of B.C. Municipalities.

Carried.

IN COMMITTEE

Discussion followed.


Moved by Alderman Gostick that this Committee now rise and report. Carried.

IN COUNCIL

Moved by Alderman McMillan, seconded by Alderman Gostick that the Council's Brief on proposed Municipal legislation, as now amended in Committee-of-the-Whole, be approved by this Council and forwarded to the Union of B.C. Municipalities Executive Director for consideration. Carried.

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

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



MAYOR.