

Minutes of the Regular Meeting of the City Council held in the Council Chambers City Hall, on Tuesday, April 3rd, 1956 at 8.00 p.m.

Present:

His Worship Mayor C.W. Cates, Alderman W.M. 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 McMillan, seconded by Alderman Copping that the minutes of the regular meeting of the Council held on March 19, 1956 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the regular order of business be suspended for the purpose of making a presentation to Mr. William H. Galbraith and Mr. John Smith, who recently retired from the services of the City. Carried.

1. Mayor Cates then presented to Mr. Galbraith a leather suitcase together with a letter of commendation signed by all members of the Council. Mayor Cates said the Council was very proud of Mr. Galbraith's record of over 31 years of service in the Fire Department with only one day off for illness. He said the Council extended its best wishes to Mr. Galbraith and his family for the future.

2. Mayor Cates then presented on behalf of the Council, a Rocker Chair, to Mr. John Smith who had retired as General Board of Works Foreman after more than 28 years of service. Mayor Cates said that the thanks of the City goes to Mr. Smith for the wonderful way in which he has performed his duties, and he extended the best wishes of the Council to Mr. & Mrs. Smith for their future happiness.

Recess.

The Council reconvened and the regular order of business was resumed.

CORRESPONDENCE

3. From the North Shore Unit of the Canadian Cancer Society requesting permission to hold a tag day on April 13th and 14th, 1956.

Moved by Alderman McMillan, seconded by Alderman Copping that the North Shore Unit of the Canadian Cancer Society be granted permission to hold a tag day commencing at 4 p.m. on Friday, April 13th, and ending on Saturday, April 14th, 1956. Carried.

4. From the North Vancouver Committee of the Labour Progressive Party, asking the City Council to grant an extension of time to residents in the Wartime Housing Area, to permit them to find suitable homes before the land is cleared for industrial purposes.

Alderman McMillan said that this property is now under control of Wartime Housing and this group should be notified to contact the latter as it is a matter under Wartime Housing control.

Moved by Alderman McMillan seconded by Alderman Angus that the North Vancouver Committee of the Labour

Progressive Party be advised that their request for an extension of time for the removal of residents in the Wartime Housing Area should be taken up with Central Mortgage & Housing Corporation as the property in question is under the latter's control.

Discussion Followed.

Alderman McMillan and Alderman Angus withdrew the above resolution.

Moved by Alderman Copping, seconded by Alderman Angus that the letter from the North Vancouver Committee of the Labour Progressive Party be received and acknowledged. The Motion was then put and carried.

From Ethel M. Walton, 218 East 11th Street, requesting time in which to pay her sewer connection fee.

Move by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Finance Committee for a recommendation. Carried.

From Mr. & Mrs. E.C. Nuttall, 1456 Forbes Avenue, applying for the re-zoning of Lots 1, 2 & 3, Block 46, D.L. 271 to Multiple Family Dwelling area.

Moved by Alderman McMillan, seconded by Alderman Gostick that this application be referred to the Legal and Zoning Committee to discuss with representatives of the Town Planning Commission and bring in a recommendation at a later date. Carried.

From S.J.O. Scott, 1279 Adderley Street, applying for the re-zoning of Lot 24, Block 41, D.L. 271/547 for Multiple Family dwelling use.

Moved by Alderman McMillan, seconded by Alderman Copping that this application be referred to the Legal & Zoning Committee to discuss with representatives of the Town Planning Commission and bring in a recommendation at a later date. Carried.

From Mrs. E.K. Harper, 215 West 14th Street, requesting an extension of time to pay for her sewer connection.

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

From the North Vancouver Seamen's Institute, requesting a larger street light at the corner of St. Georges and First Street, and also asking for better police supervision of the area.

Moved by Alderman Gostick, seconded by Alderman McMillan that this be referred to the Fire & Light, and Police Committees for recommendation. Carried.

From Empire Plumbing & Heating Ltd., requesting improvements to the lane running east and west from St. Andrews Avenue to St. Georges Avenue between First & Second Streets.

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

From the Metropolitan Health Committee asking the various member Municipalities to instruct their representatives on the Greater Vancouver Water Board to urge the fluoridization of the water supply to the lower mainland metropolitan area.

Moved by Alderman Angus, seconded by Alderman Suttis that this letter be acknowledged and filed. Carried.

From Mr. E.D. Kerslake, 428 East 17th Street, applying for permission to operate a bowling alley and coffee shop etc., on the south-west corner of 12th Street and Lonsdale Avenue.

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

1. From the Greater Vancouver Water District, suggesting that joint studies be undertaken for the purpose of developing Rice Lake to the advantage of the Water District and the City, and in the meantime suggesting that an extension be granted the Water District of a further year in which to carry out the covenants referred to in Section 4 of the Agreement dated December 17, 1947, between the City and the Water District.

Moved by Alderman Suttis, seconded by Alderman Gostick that this matter be referred to the Waterworks Committee for consideration.

Discussion followed.

The Motion was then put and carried.

Mayor Cates said that at this point he would like to report that he had had a very friendly meeting with the representatives of the Water District recently, and the strange part of the situation with respect to Rice Lake is that while it is on a hill, the bed is composed of clay mainly, and it is one of the few places in the area which can hold water. He said it would be very detrimental to let these facilities go, and we will have to study the matter very carefully.

2. From L.J. Favero, 263 West Second Street, complaining of the unsightly condition of their boulevard as a result of unfinished work by Board of Works employees.

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

3. From Capilano Realty Ltd., on behalf of Mr. J.W. Lakes applying for the re-zoning of Lot 3, Block 30, D.L. 273 from Duplex to either commercial or light industrial area.

Moved by Alderman McMillan, seconded by Alderman Copping that this application be referred to the Legal & Zoning Committee for discussion with representatives of the Town Planning Commission. Carried.

4. From the B.C. Electric Railway Co. enclosing cheque in the amount of \$9,486.19 being the amount due in accordance with the Bus Franchise Agreement dated October 1st, 1946, and also enclosing a statement in support of the payment.

Moved by Alderman Gostick, seconded by Alderman Bryan that this letter from the B.C. Electric Railway Co., be received and filed. Carried.

5. From the District of North Vancouver advising that they have not accepted the School Board's Estimates and suggested a joint meeting with the Finance Committee of the City and the School Board, to discuss the said budget.

Alderman Copping said that this Council understands that it is too late for arbitration under the School Act, and therefore, there is no point in this budget not being accepted. He said, however, that it would be beneficial to have a joint meeting for the purpose of discussing the details of the budget.

Moved by Alderman Copping, seconded by Alderman Gostick that the District of North Vancouver be advised that the Finance Committee of the Council are willing to meet with representatives of the District and School Board on a suitable date for the purpose of getting information as to the details of the Board's 1956 Estimate. Carried.

6. From Fire Chief H.S. Bird, Vancouver, asking if the City would take advertising in the Convention program of the Canadian Association of Fire Chiefs.

Moved by Alderman Copping, seconded by Alderman Gostick that this City take an advertisement in the Canadian Association of Fire Chief's Convention program,

at a cost of \$200.00, the said Convention being held in the City of Vancouver from September 10th to 13th, 1956.

Discussion Followed.

The Motion was then put and carried.

1. From the Greater Vancouver Tourist Association, requesting an increase in its grant for the year 1956.

Moved by Alderman Copping, seconded by Alderman Gostick that the request from the Greater Vancouver Tourists Assn. for an increase in the City's grant of \$250.00 be referred to Preliminary Estimates. Carried.

2. From the Canadian Legion, B.C. Command, requesting a grant in aid of their Biennial Convention in Vancouver from June 10th to 15th, 1956.

Moved by Alderman Copping, seconded by Alderman Gostick that the request from the Canadian Legion for a grant towards their 16th Biennial Convention in Vancouver on June 10th to 15th be referred to Preliminary Estimates. Carried.

3. From Mrs. A.H. Taylor, 1516 Lonsdale Avenue, protesting against any move to lower the admittance age of youths into pool halls from 18 years to 16 years.

Alderman McMillan said that although Mrs. Taylor's letter was not a good recommendation for pool rooms generally, his Committee has a recommendation on the agenda on this matter, but is going to suggest that we hold it over for one week together with a similar recommendation under Reports of Committees.

Discussion Followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that the recommendations on the agenda dealing with the letters from Mrs. A.H. Taylor and Elsons Recreations be laid over for further study by the Legal Committee and that in the meantime, a report be received from S/Sgt. MacBrayne and from the City Clerk as to the license fees, age limits, and general comments on the operation of pool rooms in the municipalities of New Westminster, Burnaby, District of North Vancouver and Vancouver.

Discussion followed.

The Motion was then put and carried.

4. From Seaboard Advertising Company Ltd., requesting permits for their billboards under the Billboard Regulation By-law.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. D.A. Peers, Building Inspector be asked for a report on the application of Seaboard Advertising Co. Ltd., for permits to maintain their advertising panels in this municipality together with a report on any other similar billboards which require such permits under the said By-law. Carried.

5. From the town planning Commission, enclosing a report of the Commission's Committee on Public Parking Areas in the down town area.

Moved by Alderman McMillan, seconded by Alderman Copping that the report of the Town Planning Commission with respect to additional public parking areas in the down town area be referred to the Legal and Zoning Committee for further discussion with representatives of the Town Planning Commission. Carried.

6. From Ratcliff & Kitchen, requesting a loading zone on behalf of Home Bakery Ltd., 106 West First Street.

Moved by Alderman Angus, seconded by Alderman Bryan that the matter of loading zones be looked into, and discussed with the Police with a view to bringing in a policy for future guidance. Carried.

From the B.C. Electric Railway Company advising that

because the Lonsdale bus must connect with the Ferries and has only a two minute lay over at its northern terminus, it is not possible to make better connection with the Intercity bus at 15th and Lonsdale.

Moved by Alderman Angus, seconded by Alderman Bryan, that a copy of the letter from the B.C. Electric Railway Company to the City Council, dated, March 19th, 1956, be forwarded to the North Vancouver City and District Property Owners' Association, for their information.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Copping, seconded by Alderman Gostick 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>
16	139	271	Richard Hugh Farr, Wilma Farr	\$1750.00
13	124	274	M.C. Thomas Ltd.,	\$1850.00
23	130	274	Rowland, Milton, Summerfield	\$1950.00
13	143	274	Mabel Shut Far Loo	\$1950.00
11,12,13	235	546	Henry Brody	\$5550.00
				Subject to Engineering Dept. Conditions.
19	Except that portion to be dedicated Highway.			
	10	265	The British American Oil Co.	\$4000.00
				Subject to Consolidation
16	153	274	Jack Christopher	\$1750.00
37	128	274	Ronald Walter Stewart & Lillian Violet Stewart.	\$1650.00
27 & 28	128	274	David Nicol	\$3300.00

Carried.

PETITIONS

The Clerk submitted a petition under the Local Improvement Act, certified as sufficient and requesting the construction of a sanitary sewer in the lane through Blocks 21 and 22, D.L. 552, from Hamilton Avenue to Fell Avenue.

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

DUE ACCOUNTS

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

50 Finance \$ 9,422.50 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:

58	Social Welfare	\$13,010.01		
60	Authorization	<u>\$13,182.78</u>	\$26,192.79	Carried.

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

55	Building	\$ 969.56	Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

56	Police	\$ 533.43	Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

54	Health	\$ 2,000.00		
57	Fire	\$ <u>5,085.55</u>	\$ 7,085.55	Carried.

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

51	Board of Works	\$ 8,453.55	Carried.
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Moved by Alderman Suttis, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:

52	Waterworks	\$ 2,056.41	Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

59	Ferry	\$ 6,563.24	Carried
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Moved by Alderman Angus, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:

53	Parks	\$ 1,200.68	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

1. Alderman Copping said that his first recommendation deals with a matter which goes back to 1913 when a Mrs. Bruce bought lots in the cemetery and these have been used by the Corporation in 1937, 1938, & 1939, apparently without the permission of the owners. He said that Mrs. Bruce was now requesting payment for these lots.

Moved by Alderman Copping, seconded by Alderman McMillan that the City purchase from Mrs. Mary Bruce, Lots 2,3,4,13,14,15,16, in the old section of the North Vancouver Cemetery for the sum of \$175.00. Discussion followed. The Motion was then put and carried.

Alderman Copping said that he had already explained the Councils position with respect to the School Estimates, and his Committee now wishes to submit the following recommendation on this matter.

2. RECOMMEND that School District No. 44, 1956 Estimates be approved; and that they be requested to provide their own financing for maintenance costs until June 30th, 1956, pending the receipt of sufficient funds by the Municipality to pay their share of such costs.

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

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

1. RECOMMEND that the request from the Kinsmen Club of North Vancouver asking that the City match their current funds of \$4,145.80 in the Stadium Fund, be referred to Preliminary Estimates.

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

2. RECOMMEND that Mr. D.A. Peers, Building Inspector and Mr. A.B. Jensen, Assistant Building Inspector be authorized to attend the Building Inspectors Association Conference to be held in Vancouver on Friday, April 6, 1956.

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

BOARD OF WORKS

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

3. RECOMMEND that Mr. Jessup be advised that all lanes are in an unsatisfactory condition owing to damage from frost and rain, and that personal inspection by the members of the Board of Works Committee has shown that the lane at the rear of his property is in no worse condition than other lanes in the City, however, as soon as time and weather conditions permit, it is intended to do the necessary maintenance work to this lane.

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

4. RECOMMEND that the Hamilton Junior High School Parent-Teacher Association, the North Vancouver and District Parent-Teacher Council, the Westview Parent-Teacher Association, and School District No. 44 (North Vancouver) be advised that the City regrets the delay in providing a satisfactory answer to their request for our plans for the crossing of Mosquito Creek, however, since the Budget cannot be brought down for at least another month, it is impossible for us at this time to say what will be possible in the way of such a crossing.

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 is a temporary answer to the organizations because we have been working for a long time on this problem of a new crossing of Mosquito Creek.

The Motion was then put and carried.

5. RECOMMEND that Mount Olivet Lutheran Church be advised that the City cannot see its way clear at the present time to opening 17th Street east to the Grouse Mountain Highway.

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. J.C.W. Edmonds be advised that the problem of surface water running on to property on the south side of many of the streets of North Vancouver can be satisfactorily solved only by the construction of a curbed sidewalk, which can be obtained under the provisions 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. Carried.

1. RECOMMEND that the complaint of Mrs. M.J. Fryatt with respect to poor drainage conditions on her property at 418 East 12th Street be referred to the Supt. of Works with power to act if, in his opinion, the condition is a City responsibility.

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 British Columbia Electric Railway Company be again advised that it is unlikely that this City will be able to see its way clear to surfacing Larson Road during 1956.

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. Dianne Dashwood-Jones be advised that the access road to 422 East 20th Street was graded on March 26th, and gravelled on the day following.

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

4. RECOMMEND that the District of North Vancouver be advised that the City is agreeable to constructing a watermain as requested in their letter of March 20th, on the City side of 14th Street, at District expense, including the cost of the clearing of the right-of-way.

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

5. Alderman Suttis said that his next two recommendations need an explanation. He said that since Mr. John Smith has retired as General Foreman, it is intended to put the Parks Department, the Waterworks Department, and the Board of Works Department under their own foremen. He said that his Committee feels that in this way, because of the growth of the municipality, the department will be able to take care of the situation very efficiently. He said it is not possible now to switch men and equipment from one department to another as was done before. He said it was believed that there is sufficient work in each department to maintain their own crew. He advised that his Committee would like to try this basis of operation.

6. RECOMMEND that F.G. Parry be appointed Board of Works foreman, for a three month probationary period, commencing April 1st, 1956.

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

Alderman Suttis said that in line with the same thinking, it is realized that we have not made much change in our Engineering Department despite the growth of the City. He said that with all of these separate Departments, we will want good supervision, and the Superintendent cannot do all of this and have time to do his other work as well. It is therefore recommended as follows:

7. RECOMMEND that S.E. Excell be appointed Assistant Superintendent of Works for a three month probationary period commencing April 1st, 1956, at a salary of \$380.00 per month.

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

Alderman Suttis said that he had one other recommendation which he wished to make at this time.

1. RECOMMEND that the City Clerk be authorized to call for tenders for the moving of 14,000 cu. yds. more or less of fill, to be hauled from 21st Street and Hamilton Avenue to Larson Road and 21st Street, this material to be placed in the Larson Road Ravine between 21st Street and 22nd Street in accordance with the specifications of our Engineering Department.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that the Volunteer Ambulance Corps be advised that this Council is appreciative of their efforts on behalf of the City, but cannot see its way clear to granting the improvements they have requested at this time.

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

3. RECOMMEND that Mrs. Alice B. O'Keefe be advised that the Council agrees to the exclusive use of the North Vancouver Tennis Courts on Mondays from 6:30 p.m. to 9:30 p.m. and on Wednesday from 4:00 p.m. to 9:00 p.m. throughout the months of May, June, July and August, 1956, for the free professional instruction of children in the 11 to 14 year age group.

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

Alderman Angus said that he had met with the two interested parties in this regard and had been advised that the North Vancouver Lawn Tennis Club will not be operating this year and as Mrs. O'Keefe is able to get professional instruction for the Teen-age group, the above recommendation was being made.

The Motion was then put and carried.

4. Alderman Angus said that due to some confusion in the wording of Loading Zone signs, his Committee wished to recommend as follows:

RECOMMEND that loading zone signs in future read "Commercial Loading Zone 9:00 a.m. to 6:00 p.m."

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

5. Alderman Angus submitted the following further recommendations on behalf of his Committee.

RECOMMEND that Lonsdale Avenue be painted in four lanes as far north as 25th Street, funds permitting.

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

6. RECOMMEND that the Council is not in favour of the installation of parking meters at this time.

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

7. RECOMMEND that By-law No. 2000 be amended in order to prohibit lefthand turns between intersections.

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

1. RECOMMEND that Mr. J.A. Stowe, Manager, Centre Taxi Ltd., be advised that the Council cannot see its way clear to the allocation of a taxi stand on the north-east corner of 15th and Lonsdale at this time.

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

Alderman Angus said that the present muddle with respect to bus transfers at 15th and Lonsdale is to be cleared up first in any event before we can consider any further taxi stands.
The Motion was then put and carried.

2. RECOMMEND that the B.C. Electric Co. Ltd., be advised that this Council is of the opinion that since the area referred to in their letter of February 3rd is a bus terminal, the responsibility for snow removal on the passenger islands therein lies with the Company.

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

3. RECOMMEND that the North Vancouver Business Association be advised that the Council cannot see its way clear to requesting the B.C. Electric Co. Ltd., to institute the routing for the proposed Delbrook bus outlined in their letter of March 3rd.

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

Alderman Angus said that the matter of re-routing of the Larson Road bus had been discussed with the District of North Vancouver and the latter is not in favour of the proposal.
The Motion was then put and carried.

4. RECOMMEND that the Superintendent of Works and the Chief of Police be given power to act with respect to the location of the "Teen-Age Safe Driving Road-E-0 to be held on Saturday, May 5th, 1956, under the sponsorship of the North Vancouver Junior Chamber of Commerce.

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

NEW BUSINESS

5. The Clerk submitted two reports from Superintendent Greenwood under the Local Improvement Act giving the estimated costs, the estimated assessment per front foot, and the properties to be assessed when the following works are constructed.

1. Six inch sanitary sewer on 21st Street from Lonsdale Avenue to St. Andrews Avenue.
2. Six inch sanitary sewer to service the 2100 Block Eastern Avenue and the 2100 Block St. Georges Avenue.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Clerk be authorized to prepare the necessary construction by-laws for the above works. Carried.

6. The Clerk asked for authority for the Mayor and himself to sign the Bill of Sale from the City to Kiwanis Senior Citizens Homes Ltd., covering the conveyance to the latter of the former garage

building on Lot 11, Block 6, D.L. 265 for the sum of \$1.00.

The Clerk advised that this property is not shown in our assets and therefore the approval of the Minister of Municipal Affairs would not be required.

Moved by Alderman Copping, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Bill of Sale from the City to Kiwanis Senior Citizens Homes Ltd., covering the conveyance to the latter of the former garage building on Lot 11, Block 6, D.L. 265, for the sum of \$1.00. Carried

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

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

The Clerk submitted a certificate from the County Court covering the registration of By-law No. 2429.

Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Highways Dedication By-law 1956, No. 2" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication 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 2430.

Alderman Gostick was excused at 9.20 p.m.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "City of North Vancouver Tax Lands Exchange By-law 1956, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "City of North Vancouver Tax Lands Exchange 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 2431.

All members present voted for this by-law.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Street and Traffic By-law, 1950, Amendment By-law 1956, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Street and Traffic By-law, 1950, Amendment 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 2432.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Fourteenth Street from Lonsdale Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Special Rates 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 2433.

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 reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Twelfth Street South Side, St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates 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 2434.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction 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 "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction by-law, 1956" be now passed, subject to reconsideration. Carried.

Alderman Gostick resumed his place.

UNFINISHED BUSINESS

1. A letter was received from the North Vancouver City and District Property Owners Association advising that they have received additional complaints as to the unsatisfactory transfer connections to the Inter-city bus at Fifteenth and Lonsdale, and expressing their thanks to the Council for its efforts in trying to have this situation improved.

Moved by Alderman Angus, seconded by Alderman Bryan that this matter be again referred to the Transportation Committee for further study. Carried.

2. From Mr. H. Ray, on behalf of K.J. Preiswerck, 910 Grand Boulevard asking that something be done to eliminate the flooding problem in this area.

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

3. From North Vancouver Traffic & Safety Council advising that the District of North Vancouver will be providing a black top site for their playground traffic school.

Moved by Alderman Gostick, seconded by Alderman Bryan that this letter be received and filled. Carried.

1. A letter was received from Mrs. D. Dashwood-Jones, 422 East 20th Street thanking the Council for its cooperation in allowing the removal of certain trees in their area which had been blocking their view.
 Moved by Alderman McMillan, seconded by Alderman Bryan that this letter be received and filed. Carried.

2. A letter was received from Mr. E. D. Doherty, 1952 St. Andrews Avenue thanking the Council for its decision to amend the Dog Regulation By-law so that the pound-keeper will be able to pick up licensed as well as unlicensed dogs if they are running at large.
 Moved by Alderman Gostick, seconded by Alderman Angus that the above letter be acknowledged with thanks and that Mr. Doherty be advised that the proposed amendment has not yet been enacted but that any complaints in the meantime, should be directed to Mr. C. Parker, The City's Poundkeeper, at York 7721. Carried.

3. A letter was received from the Town Planning Commission advising that all members of the Commission will attend a meeting with the Legal and Zoning Committee, with a view to formulating a general policy on all re-zoning applications.

Moved by Alderman Suttis, seconded by Alderman Bryan that this letter be referred to the Legal and Zoning Committee for their information. Carried.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that Mr. Briggs, the Land Agent, was present at the meeting this evening for the purpose of gaining experience in Council procedure.

4. Alderman Angus said that he wished at this point to refer to an item in the press to the effect that the District of North Vancouver had formed a Traffic & Safety Group and that it had been mentioned that if the City would form a similar group, they could work together on traffic matters. Alderman Angus said that former Alderman Stewart and himself were charter members of the North Vancouver Traffic & Safety Council and that the advice of our Superintendent of Works and the Police Department are obtained on all traffic matters. He said that we are always willing to cooperate however with the District on general matters of traffic safety.

Moved by Alderman Angus, seconded by Alderman Bryan that the District of North Vancouver be advised that the City Council has always participated in the work of the North Vancouver Traffic & Safety Council since its inception and it is willing to cooperate in any way that it can in the continuance of the aims and objects of such a group. Carried.

5. Alderman McMillan asked if there was any official information as to the actual location of the P.G.E. station.

Mayor Cates said that he had no such information except from the press and radio comments. He had advised the press he said, that he was disappointed to hear that there was a possibility of the station not being built at the foot of Lonsdale as suggested by this Council.

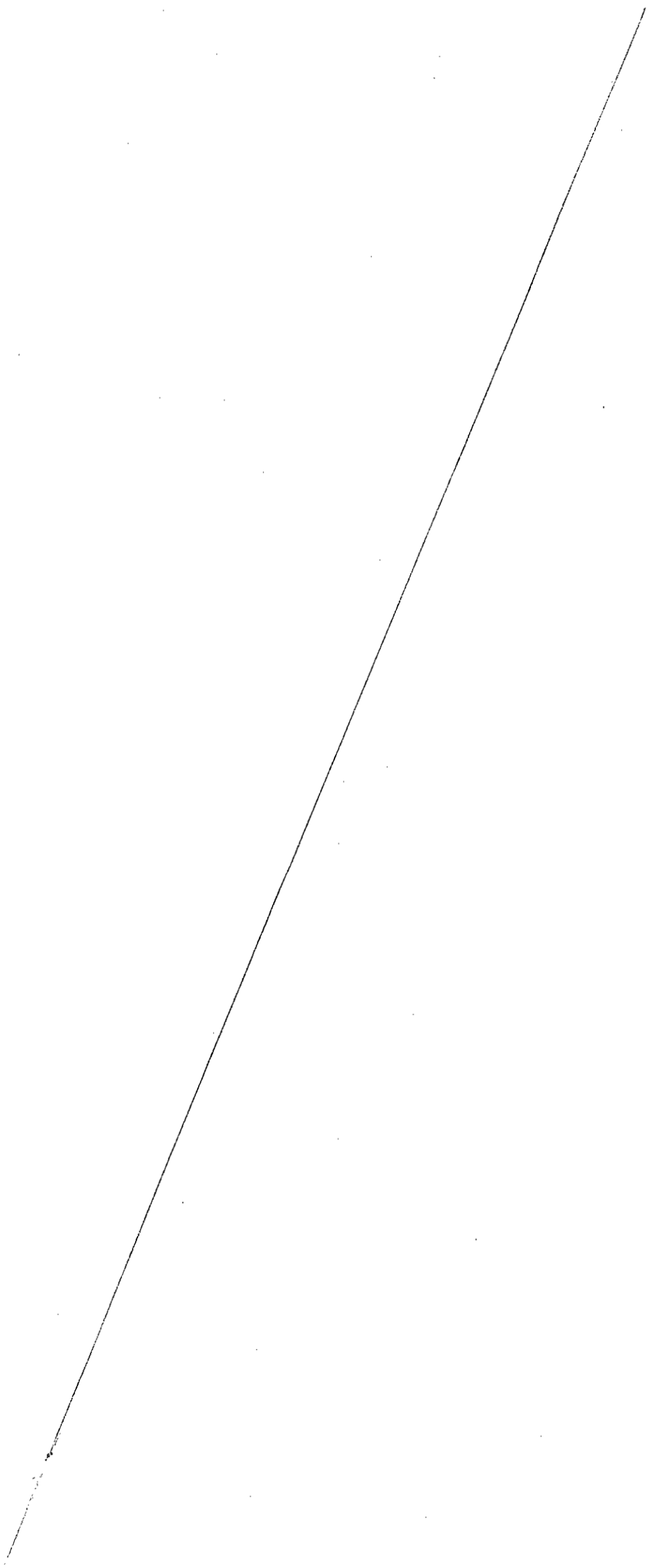
Discussion followed.

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

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

Charles W. Cates

MAYOR.



Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday April 16th, 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 Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on April 3rd, 1956, be taken as read and adopted, copies of same having been given to all Members of the Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Babe Ruth Baseball League inviting the Mayor and members of the Council to participate in the opening game of the season April 29th, 1956, at 2:00 p.m.

Moved by Alderman McMillan, seconded by Alderman Gostick that the North Vancouver Babe Ruth Baseball League be thanked for their invitation, and advised that as many of the Council Members as possible will attend their opening game. Carried.

2. From North Vancouver Public Library Association, requesting an advance of the City's share of operation expenses for the year 1956.

Alderman Copping said that he believed that the main reason for requesting this advance at this time is because of their purchasing system for new books, which is generally done at this time of the year.

Moved by Alderman Copping, seconded by Alderman McMillan that the North Vancouver Public Library Association be advised that after the passing of the City's estimates the Council will try and comply with the Association's request for an advance of funds. Carried.

3. From the Vancouver Sun requesting permission to place a Carrier Station on Lot 3A, Block 86, D.L. 548.

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

4. Circular received from the Union of B. C. Municipalities concerning matters which were considered at the 1956 session of the Legislature, together with a progress report on the outcome of the resolutions endorsed at the 1955 Convention of the Union.

Moved by Alderman Copping, seconded by Alderman Angus that the above report be received and additional copies obtained for the members of the Council. Carried.

5. From Mr. E. H. Holley, 2615 Lonsdale Avenue, re parking facilities.

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

6. From Lynn Valley Legion (Branch 114) urging the Council to consider the provision of low rental housing.

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

1. From Lynn Valley Legion (Branch 114) bringing to the attention of the Council the condition of tenant at 971 Churchill Crescent who is liable to eviction.

Discussion followed.

Mayor Cates said that he had discussed this case with the Social Welfare Administrator who had advised him that it was the policy of his Department that it would only step into the picture if and when tenants of this kind were actually evicted.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter from Lynn Valley Legion (Branch 114) be referred to the Social Welfare Administrator for his information. Carried.

2. From the North Shore Union Board of Health asking if they may proceed with the purchase of new equipment for the new building and also suggesting that the rental of space to other organizations be computed on the basis of 12 to 14% of the capital cost of the building.

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

Discussion followed.

The Motion was then put and declared carried.

3. From Mr. Jack Cram, 1342 Hendry Avenue re provision of road and water services on 14th Street east of Williams Avenue.

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

4. From Mr. A. W. Satterfield, 3542 Lonsdale Avenue protesting any suggestion that fluorine be added to the City's water supply.

Moved by Alderman Gostick, seconded by Alderman Copping that Mr. Satterfield be advised that at the present time the Council has no intention of adding fluorine to its water supply.

Discussion followed.

The Motion was then put and declared carried.

5. A letter from Empire Plumbing & Heating Ltd., was laid over until the Board of Works Committee's report, at the request of the Clerk, as this matter had been previously introduced at the Council Meeting on April 3rd, 1956.

6. From Capi-Lynn W.C.T.U. asking the Council not to lower the admittance age of youths into Pool Rooms.

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from the Capi-Lynn W.C.T.U. be acknowledged and received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale lands.

7. Moved by Alderman McMillan, seconded by Alderman Copping that the following sale of tax sale land be placed on the next by-law for conveyance. Carried.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
27 & 28	204A	544	Mr. & Mrs. James Carabetta.....	\$1600.00 Subject to Consolidation.
West half of Lot 2	134	271 & 274	Laura McWilliams.....	\$ 700.00 Subject to Consolidation.
23 & 24	213	544 & 545	Mr. & Mrs. Ray S. Wolrich.....	\$2880.00 Subject to Consolidation. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the following applicants be advised that their applications will be approved by the Council if they will give an undertaking in writing that such application is not contingent on the construction of sewer facilities by the City.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
10 to 14	130	274	Totem Holdings Ltd.....	\$8250.00
5,6 & 7	129	274	Patricia L.M. Morris.....	3750.00
39	128	274	Mr.&Mrs. Jos. Lotzkar....	1650.00
				Carried.

DUE ACCOUNTS

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

61	Finance	\$ 12,227.95	
70	Social Welfare	3,180.37	
72	Authorization	<u>53.34</u>	\$15,461.66 Carried.

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

66	Building	\$ 2,356.04	Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

68	Police	\$ 590.50	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

67	Light	\$ 2,148.12	
68	Fire	\$ 6,605.82	\$8,753.94 Carried.

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

62	Board of Works	\$17,312.41	
63	Board of Works	1,032.87	\$18,345.28 Carried.

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

64	Waterworks	\$ 2,128.61	Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

71	Ferry	\$ 8,645.32	Carried with Mayor Cates refraining from voting.
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Moved by Alderman Angus, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:

65	Parks	\$ 1,416.01	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

2. Alderman Copping submitted the following recommendations on behalf of his Committee:

RECOMMEND that the following owners be allowed until December 31st, 1956, in which to pay their sewer connection fee:

- Mrs. E. M. Walton, 212 East 11th Street, North Vancouver.
- Mrs. E. K. Harper, 215 West 14th Street, North Vancouver.

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

1. RECOMMEND that Mrs. G. G. Holman be advised that a by-law to authorize the expenditure of funds for the construction of drainage and lane facilities in Blocks 38 & 49, is presently being prepared and her claim for the loss of a portion of her lot taken for lane and drainage purposes will be considered after it is finally passed.

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

LEGAL, INDUSTRIAL & BUILDING

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

RECOMMEND that the City Council hold a public hearing on April 23rd, 1956, at 7 p.m. under Section 15, Sub-Section 2, Paragraph 2 of the "Zoning By-law, 1950" to consider any objections to the application of Mr. E. D. Kerslake to operate a bowling alley and coffee shop together with car wash facilities on Lots 1A and 2A of Lots 56 & 57, Block 86, D.L. 548/549 (South-west corner of 12th Street and Lonsdale Avenue).

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

3. RECOMMEND that the following lots be set aside for public parking facilities: Lots 17 to 30 inclusive, Block 139, D.L. 274
Lots 24 to 26 inclusive, Block 141, D.L. 274.

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

RECOMMEND that the City Clerk be authorized to issue the usual permits under the Billboard Regulation By-law to Seaboard Advertising Co. Ltd., with respect to advertising panels maintained at the following locations:

<u>Legal Description</u>	<u>Location</u>	<u>No. of Panels</u>
2/136/271	Cor. 2nd St. & Forbes Ave.	4
25 & 26/68/271	S.E. Cor. 3rd St. & St. Patricks	2
12/30/548/549	16th St. & Lonsdale Avenue N.E.	2
1 & 2/85/549	11th St. & Lonsdale Ave. N.E.	3
3/85/549	Lonsdale between 11th St. & 12th St.	2
14/133/274	4th St. & Lonsdale Ave. S.W.	2
26/272	Cor. Heywood & 3rd St. East	4
Block Z-271	Esplanade & Forbes Ave. S. E.	1
34-37/167/274	N.W. Corner Esplanade & St. Andrews	4
13-15A/139/274	S. Side of 3rd St. between Lonsdale & Chesterfield	4
		<u>28</u>

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

1. RECOMMEND that the following policy be adopted by the Council in the handling of applications for re-zoning:

1. Applications for re-zoning which are received by the City Clerk are to be immediately referred to the Legal & Zoning Committee and concurrently the Town Planning Commission is to be requested by the Clerk to submit its recommendation on the application as soon as possible to the said Committee.

2. On the application for re-zoning being submitted formally

to the City Council, it shall be referred by the latter to the Legal & Zoning Committee for recommendation.

3. After it has received the report of the Town Planning Commission, the Legal & Zoning Committee can either (a) recommend that the application be approved by the Council for further consideration and the holding of a public hearing or, (b) recommend the rejection of the application by the Council.

4. Thereafter the Council shall follow the procedure laid down by the Town Planning Act with respect to the handling of applications for amendments to the zoning by-law.

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

RECOMMEND that the Heywood Community Centre be advised that the City is prepared to lease a suitable site on the north side of Yorkshire Crescent for a period of five years, if the Community Centre will underwrite the cost of moving the centre building to the new location.

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 submitted the following recommendation on behalf of his Committee:

2. RECOMMEND that the request for an improved street light by the North Vancouver Seamen's Institute be referred to Estimates and that the Police Department be asked to give closer police supervision to the vicinity of the North Vancouver Seamen's Institute.

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

LABOUR RELATIONS COMMITTEE

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, an agreement with the North Vancouver City Fire Fighters Association, Local 914, International Association of Fire Fighters in the form attached to this recommendation, covering the period from January 1st, 1956, to February 28th, 1958, and providing for a general wage increase of 3% for this year and a further 2½% effective March 1st, 1957.

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

BOARD OF WORKS COMMITTEE

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

RECOMMEND that the Superintendent of Works be instructed to correct the complaint of Empire Plumbing & Heating 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 Mr. J. R. Blackbourn, 320 Tempe Crescent be advised that instructions have been given to the Superintendent of Works to renew and lower the culvert complained of in his letter of March 24, 1956.

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

1. RECOMMEND that Mr. J. R. Blackbourn, 320 Tempe Crescent be advised of the City's policy regarding the removal of trees off the boulevard, ie. that a petition be received by the City, signed by all property owners within a radius of 250 feet of the trees, agreeing to their removal.

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

2. RECOMMEND that the necessary by-law be passed to authorize the construction of certain works for the purpose of protecting the banks of the Lynn Creek from erosion or damage.

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

Alderman Gostick said that he would not vote against this recommendation, but he thought that the Council should prepare a capital works budget. He pointed out that we have passed a number of by-laws this year and the Finance Committee do not know the amount which had been authorized, nor the general situation with respect to availability of funds. He said he would like to introduce a resolution along these lines later on when the Finance Committee had had a chance to discuss the situation.

The Motion was then put and declared carried.

3. RECOMMEND that Mr. K. L. Preiswerck be advised through his Solicitor, Mr. Hugo Ray, of the City's policy regarding the installation of concrete culverts, namely that if he pays \$3.00 per foot for the culvert, the City will install same.

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

4. RECOMMEND that the Superintendent of Works be given instructions to correct the condition referred to by Mr. L. F. Favero, 263 West 2nd Street, in his letter of March 24, 1956.

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

5. RECOMMEND that Mr. Jesse Fike be allowed to connect to the Ridgeway trunk sewer running past his property, being Lot 26, Block 58, District Lot 550, upon the deposit of \$250.00, made up of a charge of \$3.00 per front foot for 50 feet for the sewer lateral, and \$100.00 for the sewer connection fee.

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$8,620.50 from Equipment Depreciation Reserve, Board of Works, for the purpose of replacing present depreciated equipment as follows:

1 - Ford 640 Tractor & Mower Bar - - - - -	\$ 2,463.30
1 - Huber Grader - - - - -	5,485.20
1 - Graveley Model L Mower - - - - -	<u>672.00</u>
	\$ 8,620.50

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$18,319.65 from Tax Sale Lands Reserve for the purpose of making the following expenditures of a capital nature:

1 - 3-Ton Dump Truck -----	\$ 5,145.00
1 - 2-way Radio Marconi-----	732.90
1 - ½-ton Pick-up-----	787.50
1 - Monroe Calculator, Model 6N-212	756.00
1 - Fisher M-scope Pipe Locator--	278.25
1 - Reducing Valve Chamber and Fittings (29th & Regent)-----	3,000.00
Construction of lanes in Blocks 38 and 49 D.L. 548 -----	<u>7,620.00</u>
	<u>\$ 18,319.65</u>

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

Discussion arose.

Alderman Gostick said that we should table this matter because we do not know if the items in the recommendation are needed immediately.

Alderman Suttis said that the items are needed now for the new maintenance crew, the radio being required for the new truck, and the ½ ton pick-up for the foreman. He said the Monroe Calculator is needed in the Board of Works office, and the pipe locator is required because we are getting so many underground installations.

Alderman Suttis said that the reducing valve at 29th and Regent is required because of a commitment we made when the Moody Avenue School was being built, and the expenditure for lanes is to take care of a bad drainage condition in the blocks referred to. Further discussion followed.

The Motion was then put and carried.

2. RECOMMEND that the charge to the property owner for the construction of concrete culvert crossings be raised to \$3.00 per foot.

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

Alderman Suttis said that it is expected that the new price of \$3.00 per foot will be the average cost of this type of installation.

The Motion was then put and Carried.

3. RECOMMEND the City's lane policy be changed so that the per front foot cost to the property owner is increased to \$1.00.

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

Alderman Suttis said that the above does not cover the entire cost of lane construction even at \$1.00 per foot, but certainly the previous charge being made by the City of 50¢ per foot was away below actual cost.

The Motion was then put and declared carried.

1. RECOMMEND that the Superintendent of Works be asked to submit rough drawings and suggestions for a waterfront road.

Moved by Alderman Suttis, seconded by Alderman Bryan that the recommendation of the Board of Works Committee be adopted. Mayor Cates said that he was gratified to see this resolution being put, because, as a member of the Port Marine Committee which is studying this matter, he was aware of the serious concern being taken of the situation in Vancouver. He said that he thought that the Committee's recommendation was a forward step.

The Motion was then put and declared carried.

WATERWORKS COMMITTEE

Alderman Suttis submitted the following recommendation:

2. RECOMMEND that the Greater Vancouver Water District's request for a further one-year extension for the re-filling of Rice Lake be granted on the same terms as last year. AND FURTHER that the Superintendent of Works be authorized to ask our Consulting Engineer to confer with the Water District engineers re joint use of Rice Lake, as suggested in the letter from the Greater Vancouver Water District, dated March 26th, 1956.

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

Carried.

FERRY COMMITTEE

Alderman Bryan submitted the following recommendation:

3. RECOMMEND that Ferry Superintendent H. J. Milman be reimbursed in the amount of \$100.00, to compensate him for the loss of clothing suffered in an accident during the carrying out of his normal duties.

Alderman Bryan said that the above recommendation is being made because of a recent accident to Mr. Milman who had fallen into the water while inspecting Ferry installations, and his clothing had been ruined by oil and bilge water.

The Motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

4. RECOMMEND that A Commercial Loading Zone be established in front of the Home Bakery Ltd., 106 West 1st. Street, as designated by signs, allowing angle parking from 6:00 P.M. to 9:00 A.M. and parallel parking from 9:00 A.M. to 6:00 P.M. daily, and the Bakery advised that such privilege is being granted for the balance of 1956 only, in order to allow them sufficient time to consider the building of a loading chute into the lane, or the formulating of other suitable plans to accommodate off street parking and loading.

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

5. RECOMMEND that the Health Foods Store, 134 West First Street be advised that the one-hour parking restriction in effect in this location is being enforced by the Police, and it is hoped that this will prove a satisfactory solution to the problem complained on in their letter of March 10th, 1956.

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

6. RECOMMEND that Mr. J. H. Harding, Provincial Traffic Engineer, be advised that the matter of the installation of a Traffic light at the intersection of Bewicke Avenue and Marine Drive, has been referred to Estimates, and that as soon as it is ascertained if money is available for this project, we shall advise him further.

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

1. RECOMMEND that the letter from the North Vancouver City and District Property Owners' Association, dated March 31st, 1956, be received and filed.

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

NEW BUSINESS

2. Moved by Alderman Suttis, seconded by Alderman Gostick, THAT WHEREAS by a resolution of the Council made on the 3rd day of July 1950, and a letter of acceptance from Chief Commissioner Cleveland, dated August 25th, 1950, the 60 days mentioned in Paragraph 4 of the agreement of December 17th, 1947, between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th, 1950, extending up to and including July 4th, 1951 on the conditions set forth in such resolution;

AND WHEREAS the said Chief Commissioner by letter of March 30th, 1951, applied on behalf of the said District for a further extension of one year from July 4th, 1951, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, acting on behalf of Greater Vancouver Water District applied by letter dated May 28th, 1952, for a further extension of one year from July 4th, 1952, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated May 22nd, 1953, for a further extension of one year from July 4th, 1953, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 18th 1954, for a further extension of one year from July 5th, 1954, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 2nd, 1955 for a further extension of one year from July 5th, 1955, and it was advisable to grant, and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T. V. Berry, Commissioner of the Greater Vancouver Water District has applied by letter dated March 26th, 1956, for a further extension of one year from July 5th, 1956.

IT IS RESOLVED by the Council that the City consents WITHOUT PREJUDICE, to the sixty days mentioned in Paragraph 4 of the Agreement of December 17th, 1947, between the City and the Greater Vancouver Water District being further enlarged and extended for one year from July 5th, 1956, provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City for the period of one year commencing the 5th day of July, 1956, as and when requested by the City.

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during said last mentioned year with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during said year to the City whatever greater quantity of water over and above said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during said year, and that if the total amount of the price computed at 20% above the rate so charged to the City of Vancouver shall exceed \$3,000.00 for said greater quantity supplied during said year, the Water District shall rebate to the City the excess above \$3,000.00 and will reduce the total amount of the said above mentioned total price to the sum of \$3,000.00.

AND PROVIDED FURTHER that the notice referred to in said Paragraph 4 served on or about May 4th, 1950, by the City on the Water District shall stand effective, but that the time for doing the things mentioned in Clauses (a), (b) and (c) of said paragraph 4 shall be enlarged as above stated. Carried.

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 easement agreement in favour of the Corporation from the National Harbours Board for the right to construct a sewer outfall on the Kennard Avenue water lot, for a term of one year, commencing on February 1st, 1956, at an annual rent of \$25.00. Carried.

The Clerk submitted Order in Council No. 711 approving of the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 2".

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

The Clerk Submitted certificates from the County Court numbered 2430 to 2434 inclusive.

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

BY-LAWS

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure 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 2435.

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

Moved by Alderman Gostick, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law, 1956, No. 3" 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 "City of North Vancouver Highways Dedication By-law 1956, No. 3" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis, that the "City of North Vancouver Tax Lands Sale By-law, 1956, No. 3" 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 "City of North Vancouver Tax Lands Sale By-law, 1956, No. 3" be now passed subject to reconsideration.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Lynn Creek Construction 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 Bryan that the "Lynn Creek Construction By-law 1956" be now passed subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Twentyfirst Street from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction 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 "Twentyfirst Street from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law 1956" be now passed subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Eastern Avenue and St. Georges Avenue in Block 207, D.L. 545, Sanitary Sewer Local Improvement Construction 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 "Eastern Avenue and St. Georges Avenue in Block 207, D.L. 545, Sanitary Sewer Local Improvement Construction By-law 1956" be now passed subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2. 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2. 1956" 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 3" 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 "Tax Sale Properties Reserve Expenditure By-law 1956, No. 3" be now passed subject to reconsideration. Carried.

The City Clerk advised that Mr. Howard the City Solicitor had discussed with the Department of Municipal Affairs the form of a By-law which was to be passed to authorize the construction on the Initiative Plan of a sewer on 6th Street between Moody Avenue and Ridgeway Avenue, and that this By-law had been introduced and read a first time at the Council meeting on the 3rd of this month. He advised,

however, that the Department had suggested further changes in the form of the By-law, and a new draft had been sent to Victoria for approval. In the meantime some action could be taken by the Council to progress the matter further by passing a resolution to authorize the Clerk to publish and serve certain notices which must be done in any case before the By-law, authorizing the construction, can be passed. He said that the suggested resolution is on the Agenda Under the heading of "Any other competent business".

ANY OTHER COMPETENT BUSINESS

1. Moved by Alderman McMillan, seconded by Alderman Copping that The City Clerk be and he is hereby authorized to prepare, publish, and cause to be served notice of the intention of the City to undertake the works hereinafter described as a local improvement on the initiative of the Council, without petition, under the provisions of the "Local Improvement Act";

"The Construction of an 8" Sanitary sewer on Sixth Street between Moody Avenue and Ridgeway Avenue".
Carried.

Alderman Gostick said that he had a resolution which he wished to introduce at this time.

2. Moved by Alderman Gostick, seconded by Alderman Copping that Mayor Cates, as Chairman of the Burrard Inlet Tunnel & Bridge Company be instructed to call a special meeting of the Company to finalize a decision on our Auditor's proposal for the distribution of the profits of the Company.

Discussion followed.

Alderman Copping said that he concurred in the resolution, and Alderman Suttis reported on his efforts at the last meeting of the Bridge Company to get early consideration of this matter.

Alderman Gostick said that the reason for the resolution is actually to strengthen the hands of Mayor Cates and Alderman Suttis who represent the Council on the Bridge Company's Board of Directors. He said it is necessary for the City to know at the earliest opportunity where it stands, as we cannot bring our budget down until we have this information.

In reply to a question Alderman Copping said that he would like to include the proposed amount in his budget, but as yet the latter has not been brought down.

Discussion followed.

The Motion was then put and declared carried.

Alderman Copping asked the Council members to remain for a few minutes after this meeting for a discussion on several matters.

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

Whereupon the Council adjourned at 9:30 p.m.



ACTING MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday April 30th, 1956 at 7.00 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 and Alderman J.A. Suttis.

The Clerk advised that this special meeting of the Council had been posted for twenty-four hours as required by the Municipal Act, and had been called to consider Tenders and Any Other Competent Business.

TENDERS - FILL REMOVAL

The Clerk submitted eleven tenders which he had received before the deadline of 4.00 p.m. to-day, for the moving of approximately 14,000 cubic yards of fill from 21st Street and Hamilton Avenue to Larson Avenue and 21st Street.

Moved by Alderman Suttis, seconded by Alderman Copping that these tenders be now opened. Carried.

Whereupon the tenders were opened as follows:-

R.A. Nelson Construction Ltd., -----	\$ 9,485.00
W. Trouton -----	\$10,500.00
Len Belliveau & Co.-----	\$13,000.00
Phillips Trucking & Contracting -----	\$19,730.00
Weir's Trucking & Tractor Ltd., -----	\$12,700.00
F.G. Gudeit -----	\$16,000.00
Clarence Contractors (per C.C.Shaver)-	\$ 8,600.00
Murphy Excavating Co. Ltd., -----	\$14,910.00
J.C. Weins Contracting Co. Ltd., -----	\$13,300.00
McKenzie Trucking Co. Ltd., -----	\$11,745.00
Hartley Leighland (This tender not signed)---	\$29,000.00

Discussion followed.

Superintendent Greenwood pointed out that the bid of R.A. Nelson Construction Ltd., worked out at about .68¢ per cubic yard, while that of Mr. Shaver's worked out about .61¢ per cubic yard.

Mayor Cates said that he thought that this matter should be referred to a committee in any event.

Discussion followed.

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

Moved by Alderman Suttis, seconded by Alderman Angus that a special meeting of the City Council be held on Wednesday May 2nd, 1956, at 8.30 a.m. to consider the above tenders, By-laws and Any Other Competent Business. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that a letter had been received from Ratcliff & Kitchen, Solicitors on behalf of Mr. C.A. Bumstead requesting permission to move a dwelling house from 1621 Eastern Avenue to Lot "C" Resub. 1 - 3, Block 20, D.L. 548 on West 19th Street. He advised that a report had been received from the Building Inspector setting out certain conditions which should be attached to any permission. Alderman McMillan advised that the conditions which were being recommended were as follows:

1. That the building be placed on a concrete basement foundation.
2. That the entire exterior be painted.
3. That concrete steps and sidewalks be constructed.
4. That at least the front yard of the property be landscaped.
5. That the house be not occupied until final approval be given by the Building Inspector.

Discussion followed.

It was suggested that Mr. Bumstead should be required to post a bond to guarantee performance of the conditions, and that he undertake not to stop or interfere with traffic unduly.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that permission be granted to Mr. C.A. Bumstead to move the dwelling located at 1621 Eastern Avenue to Lot "C" of Lots 1 to 3, Block 20, D.L. 548 on West 19th Street subject to the following conditions being complied with.

1. That the dwelling be placed on a concrete basement foundation of the new lot.
2. That the entire exterior of the building be painted.
3. That concrete steps and sidewalks be installed.
4. That the front yard at least of the new site be landscaped.
5. That the building is not occupied until final approval is given by the Building Inspector.
6. That a performance bond in the amount of \$500.00 is first deposited with the Building Department as a guarantee of the performance of the conditions referred to in 1 to 5 above.
7. That the applicant will make suitable arrangements with the Engineering and Police Departments during the moving of the building, so as not to unduly interfere with traffic, etc.

Carried.

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

Whereupon the Council adjourned at 7.20 p.m.



ACTING MAYOR.

Minutes of a Public Hearing of the Council held under the provisions of Section 15 of the "zoning By-law, 1950" to hear any objections to the application of Mr. E.D. Kerslake, to use Lots 1A & 2A, Resub. of Lots 5, 6 & 7, Block 86, D.L. 548/549, for the construction of a Bowling Alley together with Coffee Shop and Car Wash facilities, held in the Council Chambers of the City Hall on April 23rd, 1956, at 7.00 p.m.

Present:

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

The Clerk reported that Public Notice had been given of this hearing by advertisement in the News Herald and the North Shore Press.

The Clerk advised that he had received no written or verbal objections to the application.

The Clerk submitted a report of the Town Planning Commission advising that in the opinion of the Commission, the latter saw no reason why this application should be turned down, subject to the compliance of Section 15, viz. The holding of a Public Hearing etc.

- The Clerk advised that the proposed uses of the premises for a coffee shop and car wash were permitted in this area but the proposed use for a bowling alley required the approval of the Council.

A request was made by a gentleman present, that the use of acoustic tile should be required in order to cut down the noise of the bowling alley.

Alderman McMillan advised that the City's by-laws would take care of the noise.

Mr. Kerslake was present, and said that the acoustic material now available almost eliminates all noise. He said he had inspected several new bowling alleys in Vancouver and had found them satisfactory from this viewpoint.

The Pastor of the Pentecostal Tabernacle, 121 West 12th Street, then spoke and said that his church was not necessarily objecting to the proposed application but were interested in the acoustic tiling which would be used; and the facilities for off-street parking. He pointed out that his church has services on Tuesdays, Fridays and Sundays and that they are concerned about their public worship being disturbed. He pointed out, taking a long range view, Sunday sport in the next few years may be legalized so that on Sunday we might have bowling during church services. He said that they were not necessarily here to object now, but to leave the matter open for protest in the future. Discussion followed.

The Pastor for the Pentecostal Tabernacle said that his congregation may be building a better church in the future which is near the proposed City Library site, as it was considered to be a suitable location.

Alderman McMillan said that he believed Mr. Kerslake has sufficient space set aside for off-street parking. He pointed out that the premises in any event, could be used for a public garage or service station.

Mr. Kerslake advised that the whole of the basement which measured approximately 148' by 52' would be used for parking and car wash facilities. Discussion followed.

In reply to a question, Mr. Kerslake advised that cars would enter from the lane but that patrons on foot would enter the main entrance from Lonsdale Avenue.

The Pastor for the Pentecostal Tabernacle said that adequate facilities should be provided for the water run-off for the car wash facilities.

Moved by Alderman McMillan, seconded by Alderman Copping that the application of Mr. E.D. Kerslake, to use Lots 1A and 2A, Resub. Lots 5, 6 & 7, Block 86, D.L. 548/549, for the construction of a bowling alley together with coffee shop and car wash facilities be approved by this Council, subject to satisfactory acoustic control of noise and subject to final building plans being approved by the Architectural Control Committee of the City. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that this hearing now adjourn. Carried.

Whereupon the hearing adjourned at 7.15 p.m.



ACTING MAYOR.