

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday May 2nd, 1956, at 8.30 a.m.

Present:

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

The Clerk advised that this meeting had been posted as required by the Municipal Act, and had been called to consider Tenders, By-laws and Any Other Competent Business.

TENDERS

Superintendent Greenwood reported that the Tenders received at the special Council meeting held on Monday April 30th, 1956, had been considered by the Board of Works Committee, and this Committee recommended that the second lowest Tender of R.A. Nelson Construction Ltd., in amount of \$9,485.00 be accepted, for the moving of approximately 14,000 cubic yards of fill from 21st Street and Hamilton Avenue to Larson Road and 21st Street. Discussion followed.

Moved by Alderman Angus, seconded by Alderman Copping that the second lowest Tender of R.A. Nelson Construction Ltd., in amount of \$9,485.00 be accepted, for the moving of approximately 14,000 cubic yards of fill from 21st Street and Hamilton Avenue to Larson Road and 21st Street, and that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, a contract for this work in form satisfactory to the City Solicitor. Carried.

BY-LAWS

The Clerk reported that the Department of Municipal Affairs had advised him that Order in Council #1028 had been passed approving of "Tax Sale Properties Reserve Expenditure By-law 1956, No. 3".

Moved by Alderman McMillan, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 3" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 3" 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 2436.

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

Moved by Alderman Copping, seconded by Alderman McMillan that the "City of North Vancouver Highways Dedication By-law 1956, No. 3" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Highway Dedication By-law 1956, No. 3" 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 2437.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1956, No. 3" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Lands Sale By-law 1956, No. 3" 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 2438.

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

Moved by Alderman Angus, seconded by Alderman Copping that the "Lynn Creek Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Lynn Creek Construction 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 2439.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Twentyfirst Street from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Twentyfirst Street from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction 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 2440.

Moved by Alderman Angus, seconded by Alderman Copping that the "Eastern Avenue and St. Georges Avenue in Block 207, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Eastern Avenue and St. Georges Avenue in Block 207, D.L. 545 Sanitary Sewer Local Improvement Construction 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 2441.

Moved by Alderman Angus, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1956" be reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 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 2442.

ANY OTHER COMPETENT BUSINESS

Alderman Copping advised that there are several matters which had been discussed with the Council in Committee which he would like to deal with now as follows:

Moved by Alderman Copping, seconded by Alderman McMillan
 1. That Miss Marjorie Green be granted an extension of her sick leave with full pay for a period of two months commencing April 10, 1956. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan
 2. that The Treasurer be authorized to re-invest the sum of \$125,000. in reserve funds in a bank deposit receipt at the Royal Bank of Canada, North Vancouver, B.C. Carried.

3. Superintendent Greenwood said that he would like to draw to the attention of the Council a situation which has arisen as a result of requests from the Fire Warden to clear and burn vacant City Lots which he considered to be fire hazards.

Mr. Greenwood said that he had nothing in his budget for this expenditure, and although he had done several of these lots in the past years, he had received approximately seven such applications so far this year. He thought that the Fire Warden should have something in his budget for this expenditure.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Copping that this matter be referred to the Board of Works for consideration and discussion with Fire Chief Thomson and Superintendent Greenwood, and in the meantime both the Chief and the Superintendent are to discuss the matter and report their recommendations to the next meeting of the said committee. Carried.

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

Whereupon the Council adjourned at 8.45 a.m.



ACTING MAYOR.

Minutes of the Regular Meeting
of the Council held in the Council
Chambers, City Hall, on Monday,
May 7th, 1956, at 8 p.m.

Present:

Acting Mayor J.M. Bryan, Alderman
W.M. Angus, Alderman E.N. Copping,
Alderman K.H. Gostick, Alderman T.C.
McMillan, and Alderman J.A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Regular meeting of the Council held on April 16th, 1956, the Public Hearing of the Council held on April 23, 1956, and the Minutes of the special meetings of the Council held on April 30, 1956, and May 2nd, 1956 be taken as read and adopted, copies of same having been given to all Members of the Council. Carried.

CORRESPONDENCE

1. From the P.G.E. Celebration Committee asking that the City declare a holiday on the arrival of the first scheduled trip of the P.G.E. into North Vancouver.

Alderman Angus advised that his Committee would be meeting with Mr. Gunderson, Managing Director of the P.G.E. tomorrow and would know after that meeting as to the exact date of the arrival of the first scheduled trip.

Moved by Alderman Angus, seconded by Alderman Gostick that this matter be tabled in the meantime. Carried.

2. From the North Vancouver Lions Club requesting permission to hold their annual Carnation Day on May 12th, 1956, from 9 a.m. to 6 p.m.

Moved by Alderman McMillan, seconded by Alderman Angus that the North Vancouver Lions Club be granted permission to conduct the sale of carnations on May 12th, 1956 between the hours of 9 a.m. and 6 p.m. at street locations throughout the City. Carried.

3. From Hunter & Wilson, 166 West Esplanade, requesting permission to operate an afternoon shift from 4:30 p.m. to 12:30 a.m. in order to complete an addition to their present plant.

The Clerk advised that because of the alleged noise from this operation, the Montrose Hotel had suggested that a 10 p.m. limit be placed on the operating hours. Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that pursuant to Section 4, Clause b, of the "Noise Regulation By-law, 1952" this Council give its consent to Messrs. Hunter & Wilson, 166 West Esplanade to carry on work at the said address until 10 p.m. each day except Sundays for a period of one month commencing May 8th, 1956, and that the Montrose Hotel be advised accordingly. Carried.

4. From Russell & DuMoulin, enclosing a notice from the Fullerton Lumber Company for the purpose of exercising its option to have the agreement of November 1st, 1953 between the City and the Company relating to the lease of the southerly extension of Fell Avenue extended for a further term of three years from November 1st, 1956.

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

5. From Mrs. Kathleen R. Mitchell, 628 East 7th Street, applying for the commutation of her sewer connection fee.

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

1. From Capt. Dan McDonald advising that in his opinion he has two weeks wages coming to him as a result of being laid off from the Ferry service.

Moved by Alderman Suttis, seconded by Alderman Copping that the letter from Capt. McDonald be referred to the Labour Relations Committee.

Discussion Followed.

The Motion was then put and carried.

2. From the North Shore Committee of the Labour Progressive Party urging the Council to initiate low-rental housing. Alderman McMillan said that this matter had been previously considered as a result of a request received from the Lynn Valley Legion and he said that he would like to submit his Committee's recommendation on this request at this time as it dealt with the same subject referred to by the Labour Progressive Party.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Lynn Valley Branch of the Canadian Legion be advised that the City Council are sympathetic to their request for more low rental housing, but consider that this type of project is completely beyond our financial ability, because of our limited sources of revenue. Carried.

3. Moved by Alderman Gostick, seconded by Alderman McMillan that the North Shore Committee of the Labour Progressive Party be advised that the City Council are sympathetic to the need for more low rental housing but feel that this type of undertaking is completely beyond its financial ability, because of the municipality's limited source of revenue. Discussion Followed.

The Motion was then put and declared carried.

4. Circular letter was received from the Union of B.C. Municipalities advising that the 1956 Conference would be held in Penticton from October 3rd to October 5th, 1956.

A Circular letter was also received from the City of Penticton giving information with respect to accommodation etc.

Moved by Alderman Gostick, seconded by Alderman Copping that this information be referred to the Finance Committee, and in the meantime the Clerk be authorized to make the necessary reservations for the members of the Council. Carried.

5. A Circular letter was received from the Canadian Federation of Mayors and Municipalities advising that the 19th Annual Conference would be held in Hamilton, from August 19, to August 23rd, 1956.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Finance Committee to be discussed with Mayor Cates upon his return. Carried.

6. From the Department of Municipal Affairs advising that the 1956 Conference of the Municipal Officers Association will be held in Victoria on May 28th and 29th, 1956.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Clerk and the City Treasurer be appointed to represent this municipality at the above Conference. Carried.

7. From the North Shore Council of Women requesting the establishment of a Bus Stop in the entrance of Stanley Park, for the accommodation of North Shore patrons visiting the Park facilities.

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

1. From the B. C. Electric Company enclosing Gas Tarrif (P.U.C. No. 4A); application to the Public Utilities Commission for its consent to the filing of the tariff and a letter to the Commission dated April 30, 1956, accompanying the application. The Clerk advised that the Company has asked him to inform the Council that Company Representatives would be pleased to discuss this matter with the Council at any time convenient.

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

2. From Mrs. K. W. Smith, 131 East 18th Street objecting to the unsightly pile-up of automobile wrecks at the entrance of their street.

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

3. From Canada Safeway Limited enclosing plans of their proposed development on Lonsdale Avenue between 20th and 21st Streets east, and asking that they be permitted to establish crossings from the site on to Lonsdale Avenue.

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

4. From the North Vancouver City & District Property Owners Association recommending:

1. That the evening Ferry service be returned during the summer months.
2. That a weekly pass for passengers be instituted.
3. That a vigorous Ferry advertising campaign be undertaken.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above suggestions be referred to the Ferry Committee for consideration. Carried.

5. From the Town Planning Commission recommending that the area north of the lane north of 22nd Street to Boundary Road between Moody Avenue and Williams Avenue be replotted.

Moved by Alderman Copping seconded by Alderman McMillan that this recommendation be referred to the Legal Committee for study. Carried.

6. From Mr. Gerald R. Vrabek requesting permission to remove soil from the Wartime Housing area in order to rehabilitate the property of himself and other owners on Glenaire Drive in Lionsgate Park.

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

7. From S/Sgt. MacBrayne advising that he has decided to leave the R.C.M.P. Force and conveying his thanks and appreciation to the Council for its past consideration and confidence.

Alderman McMillan said that he was sure that all members of the Council regretted the action of S/Sgt. MacBrayne in leaving the Force, and said he has done a splendid job while on the North Shore and that all members of the Council have had the utmost confidence in his ability. Alderman McMillan said that it was with a good deal of regret that we learned of his decision to resign.

Moved by Alderman McMillan seconded by Alderman Copping that this Council send a letter to S/Sgt. MacBrayne, regretting his action in resigning from the R.C.M.P. Force but expressing the Council's thanks for the fine work which he has done during his term of employment on the North Shore. Carried.

1 From Mr. George Tomlinson, M.B.A. asking that the City co-operate with the Provincial Government with a view to finding another site for the Provincial Liquor Store.

Moved by Alderman Gostick, seconded by Alderman Suttis that Mr. Tomlinson be thanked for his letter and advised that the Council will give the Provincial Government every co-operation in finding a new site for the location of its liquor store. Carried.

Discussion followed.

Alderman Angus suggested that there should be two Government liquor stores in the Municipality rather than one.

Moved by Alderman Angus seconded by Alderman Gostick that this matter be turned over to the Town Planning Commission for their information and study. Carried.

2 From Mrs. Margaret M. Milner, 428 West 23rd Street advising of an accident to her child in the lane behind her residence allegedly due to the unfinished condition of the lane.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to our Insurance Agents and that Mrs. Milner be advised accordingly. Carried.

3 From School District No. 44, advising that the City's share of school operating costs for the year 1956 will be \$376,814.

Moved by Alderman Copping, seconded by Alderman McMillan that the City's share of the 1956 School Budget will be \$376,814. received and filed. Carried.

4 From F. A. Keno, 116, East 17th Street, applying for permission to operate a barber shop in his home.

Moved by Alderman McMillan, seconded by Alderman Gostick that the application of Mr. F. A. Keno, 116 East 17th Street, for permission to operate a barber shop in his home at that address be referred to the Town Planning Commission for recommendation. Carried.

5 Mrs. I. G. Aspinall, renewing her request for the re-zoning of the east side of the 1400 Block Bewicke Avenue from Single Dwelling to Duplex area.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Town Planning Commission be asked if Mrs. I. G. Aspinall's request for the re-zoning of the east side of the 1400 Block Bewicke Avenue has been given consideration in their over-all re-zoning plans. Carried.

6 From Northern Construction Company and J. W. Stewart Ltd. applying for permission to erect a directional sign on the south-east corner of Bewicke and Third Street.

The Clerk reported that it had been found upon inspection of this site that it was not suitable and it had been agreed upon with the Company representative to allow their directional sign to be placed on the south-east corner of Lot 22, Block 68, D.L. 547 which is one block to the east of the original location.

Moved by Alderman McMillan, seconded by Alderman Gostick that the City Clerk be authorized to issue a Billboard permit to Northern Construction Co. and J. W. Stewart Limited, for a company directional sign on the south-east corner of Lot 22, Block 68, D.L. 547 (Third Street and Second Street).

7 From F. J. Grover, 332 West 20th Street complaining about drainage and road conditions.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. Grover be advised:

1. It had been necessary to put heavy creek run material into the 300 Block West 20th Street in order to remedy the damage of last winter and permit passage of traffic;

2. It would be inadvisable to do additional work here until after the installation of a new cast iron watermain which will be carried out during the last week in April;
 3. That after such installation is completed the road will be properly attended to. Carried.
1. Mr. Rae Anderson, 359 West 26th Street, complaining about the condition of the boulevard and also drainage difficulties in his area.
Moved by Alderman Suttis, seconded by Alderman Angus that Mr. Rae Anderson be advised that owing to the unusually rigorous winter just experienced, it had been necessary to divert equipment normally used in picking up debris accumulated during construction jobs to other work of more vital importance, but that now, however, such work is underway and it is hoped that the area complained of by him will be attended to before the end of May. Carried.
2. From the Department of Provincial Secretary advising that subject to Federal approval, the municipality's Civil Defence Budget for Organization, Administration, and Training (basic items) for the period April 1st, 1956 to March 31st, 1957 and amounting to \$10,400 has been approved.
Moved by Alderman McMillan, seconded by Alderman Gostick that this letter be now received and filed. Carried.
3. From the B. C. Electric Company advising that a minor change was made in the Vancouver-North Vancouver Intercity bus route, effective April 27th, 1956.
Moved by Alderman Angus, seconded by Alderman Suttis that the B.C. Electric Railway Company be thanked for their letter of April 20th, 1956 and it be received and filed. Carried.
4. From the North Vancouver Little League Baseball extending an invitation to the Members of the Council to attend the opening day celebrations in Confederation Park on May 13, 1956.
Moved by Alderman Gostick seconded by Alderman Copping that the North Vancouver Little League Baseball be thanked for their invitation and be advised that as many members of the Council as possible will attend their opening day celebrations on May 13th, 1956. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5. The Clerk advised that six applications to purchase Tax Sale Land had been received and that five of them had been approved by the Committee.

Moved by Alderman Gostick, seconded by Alderman Suttis 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>
30	128	274	Lumsden Construction (Subject to the applicant agreeing to purchase on the basis that there is no set date for the completion of sewer facilities on this street)	\$1,650.00
22	128	274	James Hunter and James S. Hunter (Subject to the applicant agreeing to purchase on the basis that there is no set date for the completion of sewer facilities on this street)	\$1,750.00
19 & 20	128	274	Alfred Goode and Francis E. Goode (Subject to consolidation)	\$1,850.00
10 to 14	130	274	Totem Holdings Ltd.	\$8,250.00
5,6,7	129	274	Patricia L. M. Morris (Subject to Lots 6 & 7 being consolidated into one parcel)	\$3,750.00

Carried.

PETITIONS

1. A petition was received from residents on Moody Avenue requesting road improvements.

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

2. The Clerk submitted a petition under the Local Improvement Act requesting construction of a concrete sidewalk on the north side of 18th Street from St. Georges Avenue to St. Andrews Avenue together with his certificate of sufficiency.

Moved by Alderman Copping, seconded by Alderman Gostick that the above petition be referred to the Superintendent of works for the necessary reports and estimates of costs. Carried.

3. The Clerk submitted a petition under the Local Improvement Act for the construction of a sanitary sewer on 22nd Street from the lane west of Lonsdale Avenue to Chesterfield Avenue, together with his certificate of sufficiency.

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

4. A petition was received from the residents on Tobruk Street requesting street and sidewalk improvements.

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

DUE ACCOUNTS

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

73	Finance	\$ 4,159.12	
74	Finance	7,764.19	
81	Social Welfare	13,518.45	
83	Authorization	<u>12,188.40</u>	\$37,630.16 Carried.

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

78	Building	\$ 2,145.64	Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

79	Police	\$ 1,042.23	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

80	Fire	\$12,445.58	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

75	Board of Works	\$16,714.18	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

76	Waterworks	\$ 2,571.38	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

82 Ferry \$ 7,002.95 Carried.

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

77 Parks \$ 2,701.07 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1. RECOMMEND that the North Shore Union Board of Health be advised that the Board is authorized to purchase equipment, furnishings and supplies for the new Health Unit building up to the amount of \$5,000, as set out in the Board's previous estimate to the Council, provided that the purchasing of such equipment, furnishings and supplies is authorized on a proper requisition to be issued through the City Treasurer.

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

2. Alderman Copping advised that he would at this point like to report on the Council's Budget for the year 1956. He advised that this year an attempt had been made to hold the line and at the same time carry out the necessary works and developments. He advised that all members of the Council have contributed to the making of the budget. He advised that it had been the Council's policy to keep the mill rate as close to that of last year as possible bearing in mind that more and more work of a local improvement nature is being carried out. He pointed out that when this covered both sewers and sidewalks, the tax payer is required to pay an amount of approximately \$40.00 per year over and above his ordinary taxes. He said that the policy also this year was to do as much construction work of a permanent character out of Tax Sale Land Reserve.

Alderman Copping said that this years 1956 taxable assessments increased \$3,443,460.00 or about 10% of this he said \$2,236,002. was due to new buildings and lands being put back on the tax roll, and the remainder about 3% of the whole taxable assessment but more than 3% of purely residential property is due to assessment revisions. He pointed out, even if the mill rate remained unchanged, the latter properties would pay higher taxes in any event.

Alderman Copping advised that for School purposes, the City must contribute an additional \$42,833.00 this year or a total of \$376,814.00 being 44% of the Municipal share of School costs. To obtain the sum of \$376,814.00 will require the 1956 School rate of 13.19, the mill being worth \$28,560. He said that last years mill rate for Schools was 13.43 which raised \$333,981.00 the mill being worth in 1955 only \$24,868.00. As a result of this years mill being worth more, Alderman Copping said that a mill rate slightly below that of last year, will secure for us an extra \$42,833.00.

Alderman Copping said that there would be no increase in water rates this year.

Alderman Copping advised that following the pattern of last year, the Council is going to tax on the basis of 100% of the assessed value of land and 40% of the assessed value of improvements. He said that last year our mill rate for general purposes was 36.75 and that this year we will need a mill rate for this purpose of 37.14.

Alderman Copping advised that Debt Refunding in 1955 required 7.16 mills but this year 6.34 mills only will be required in order to raise the Debt Refunding payment of \$110,000.00.

Reverting to the General purpose mill rate, Alderman Copping advised that last years 29.59mills yielded \$454,637.00 while this year 30.7955 mills will yield \$534,020.00. He said said that in 1956, the Council is allocating 4.02 mills of the General purpose rate to take care of an anticipated Ferry deficit of \$69,715.00

Alderman Copping advised that if 100% collection was received on taxes this would yield in 1956, \$1,020,834.00 as against \$898,618.00 for 1955, but as we never collect 100% an allowance of 10% is made for taxes which it is estimated will not be collected during the current year. To this revenue must be added \$24,223.68 being the 2% Utility tax received from the B.C. Electric Railway Company and the B.C. Telephone Company.

Alderman Copping said that the estimated revenue from taxes and from all other sources for 1956 was \$1,820,704.00 as against \$1,704,168.00 in 1955.

Alderman Copping then gave a break-down of the comparison of the various revenue sources as between 1956 and 1955.

Alderman Copping then gave several examples to show that the 1956 taxes would be approximately the same this year in comparison with the taxes imposed in 1955.

Alderman Copping then gave the following figures to show the estimated departmental expenditures for the year 1956 compared with 1955;

<u>Department</u>	1955 <u>Actual</u>	1956 <u>Estimated</u>
B/Wks - Maintenance & Administration	\$151,180.55	\$188,930.00
- Construction	74,414.24	48,473.00
- Sanitation & Waste Removal	32,727.79	34,600.00
Fire	148,179.59	156,015.00
Finance	169,099.52	191,790.43
Health	10,754.55	10,477.81
Social Welfare & Hospital Care	176,578.31	208,510.00
Parks	45,773.00	56,500.00
Police	54,559.66	60,385.00
Street Lighting	25,257.59	26,820.00
Waterworks - Maint. & Admin.	61,605.95	78,950.00
- Construction	10,198.19	12,000.00
Building	35,018.13	38,389.00
Ferry System	264,134.82	222,050.00

Alderman Copping said that the grants were up \$700.00 but said that the Council had done the best that it could in this respect.

Alderman Copping said that he would like to thank the City Treasurer for the hard time which he had given him during recent weeks and also to thank all Members of the Council particularly Alderman Suttis, Chairman of the Board of Works Committee, and the other members of the Finance Committee.

In conclusion, Alderman Copping said that "We have sprung the bolt" and that it was now up to the Heads of Departments and the Chairmen of Committees to see that John Citizen - Tax Payer, got full value as far as possible for the taxes which we are now calling upon him to pay.

Moved by Alderman Copping, seconded by Alderman McMillan that the Budget as now presented be passed by this Council, subject to approval of the Minister of Municipal Affairs, as required by the "City of North Vancouver Debt Refunding Act".

Alderman McMillan said that all members of the Council have appreciated the efforts of Alderman Copping and the City Treasurer for the long tedious hours spent in arriving at the lowest possible figure. He said that he had much pleasure in seconding Alderman Copping's motion and at the same time expressing the Council's appreciation.

Alderman Gostick said that the increase in the General rate is caused by the transfer of revenue from the reduced School rate, so that the overall rate is not increased over that of last year.

The Motion was then put and carried.

LEGAL & BUILDING COMMITTEE

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

1. RECOMMEND that the Vancouver Sun be granted permission at the pleasure of the Council, to erect a Carrier Station at the rear of Lot 3A, Block 86, D.L. 548 on the understanding that the premises will be kept in a neat condition, and that there will be proper supervision of those using the building.

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

2. RECOMMEND that Elson's Recreation be advised that the Council has considered their request for an amendment to the Pool Room Regulation By-law to permit persons over the age of 16 years to enter Pool Rooms, but feels that this amendment would not be a desirable one, and therefore cannot grant their request at this time, and further that Mrs. Agnes H. Taylor, 1516 Lonsdale Avenue be advised accordingly.

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

3. RECOMMEND that the Zoning By-law, 1950, be amended to provide that off-street parking facilities must be provided for each new apartment building to accommodate the cars of at least 75% of the tenants of the said apartment.

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

4. The Clerk advised that it will be necessary to hold a Public Hearing in order to amend the zoning by-law.

Moved by Alderman Suttis, seconded by Alderman Gostick that a Public Hearing of the Council be held on May 22nd, 1956, at 7 p.m. for the purpose of considering any objections to the amendment to the Zoning By-law requiring additional off-street parking on new apartment sites. Carried.

BOARD OF WORKS COMMITTEE

Alderman Suttis said that before making his Committee recommendations, he would like on behalf of the Board of Works and Waterworks Committee to thank the Finance Committee for the consideration given in their estimates. He said he hadn't gone over the Budget since the last cuts but his feeling was that while they hadn't got enough money, they had received more than they had originally anticipated.

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

1. RECOMMEND that the lane between 17th and 18th Streets, from the lane east of Lonsdale Avenue to St. Georges Avenue be relocated in that portion where buildings were trespassing on the dedicated lane allowance.

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

2. RECOMMEND that before the issuing of a building permit, the property be inspected by the City Fire Warden to see that the debris from the lot has been either burned or removed.

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

3. RECOMMEND that the Superintendent of Works be given instructions to regrade the lane at the rear of the residence of Mr. Claude Donald, 1018 West 19th Street.

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

4. RECOMMEND that the Superintendent of Works be instructed to repair the sand sidewalk between 25th and 27th Streets on the east side of Lonsdale Avenue, 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.

5. RECOMMEND that Mr. & Mrs. Jack Cram, 1342 Hendry Avenue be advised that none of the City-owned property east of William Avenue is for sale, since it is the desire of the City to keep residences as far away from the City garbage dump as possible.

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 property owners on the north side of the 100 Block East 26th Street be advised that the City does not hold itself responsible for draining private property unless the drainage problem has actually been caused by the City.

AND FURTHER that a lane put in low enough to drain the property on the north side of 26th Street would make virtually impossible access to the property owners on 27th Street, who have equal right to access;

HOWEVER the City might be willing to intercept the water complained of with a closed drain on 26th Street, provided tile drains are brought through the private properties to the property line on 26th Street;

AND FURTHER the City would be prepared to survey such drains if the property owners so requested.

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

7. RECOMMEND that the Superintendent of Works be instructed to construct the following lanes at the price of 50 cents per front foot to the property owners, the applications for same having been received prior to the adoption of an increase in this price, provided the owners' share of such construction cost is received by the Engineering Department by the end of May.

Lane at the rear of Lots 12, 13, 14, 15 & 16 Block 122, D.L. 271, in the 300 Block West Fifth Street.

Lane between 25th and 26th Streets, from Jones Avenue to Larson Road.

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

FERRY COMMITTEE

Alderman Suttis submitted the following recommendation on behalf of the Ferry Committee;

1. RECOMMEND the necessary by-law be prepared to provide funds for the replacement of the pontoons supporting the North Vancouver Ferry dock.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus said that he didn't have any Committee recommendations to make to-night, but would like to take the opportunity to thank the Finance Committee for the extra \$10,000.00 allotted to them in the Parks Budget.

NEW BUSINESS

2. A report was received from Superintendent Greenwood under the Local Improvement Act, giving the estimated cost of construction of an 8 inch sanitary sewer on Sixth Street from Ridgeway Avenue to Moody Avenue at \$3,652.21; the estimated assessment per front foot being \$5.173 and the estimated annual being \$1.0346 per front foot.

The Clerk advised that this information was required by him in order to send out notices to the owners involved as this work was to be done by the Council on the Initiative Plan.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above report of the Superintendent of Works be received and approved. Carried.

The Clerk submitted the certificate of the County Court with respect to the filing of By-law No. 2435, entitled "Tax Sale Properties Reserve Expenditure By-law 1956, No. 2".

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Liquor License Taxation By-law" be introduced and read a first time.

Alderman Gostick explained that the previous licensing of liquor outlets had been done under the blanket clause of our license By-law but recent legislation requires that our taxation of these licenses be limited to 20% of the amount of the fee paid to the Liquor Control Board, for the preceding year. He said that some licensees will benefit and that none will be increased.

The Motion was then put and declared carried.

Whereupon the By-law was then read.

Moved By Alderman Suttis, seconded by Alderman Copping that the "Liquor License Taxation By-law" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus 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 Suttis, seconded by Alderman McMillan 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 "Street and Traffic By-law, 1950, Amendment 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 Suttis, that the "Street and Traffic By-law, 1950, Amendment

By-law 1956, No. 2" be now passed, subject to reconsideration.
Carried.

The Clerk submitted a by-law to amend the "City of North Vancouver Dog Tax & Pound By-law, 1937" to prohibit the running at large of dogs at any time.

Moved by Alderman Gostick, seconded by Alderman Copping that this By-law be referred to the Legal Committee for consideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Town Planning Commission advising that as the Commission is in the midst of the re-zoning of the whole City the Council should advise applicants for re-zoning that the Commission will have the necessary information for them as soon as possible.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above letter from the Commission be received and filed, and the various applicants for re-zoning advised accordingly. Carried.

2. A letter was received from School District No. 44 enclosing School Board Patrol Regulations for the approval of the Council.

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

3. A further letter was received from School District No. 44 advising that its plans for erecting an administration building on Lots A, B, C, of Block 111, D.L. 548 before the end of the present year and will require sewer and water services.

The Clerk advised that the Board had previously been informed that the cost of any water and sewer services to the proposed site would have to be borne by the Board itself

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

4. A further letter was received from School District No. 44 suggesting that a joint meeting be held with the Council or a Committee of the Council on Wednesday, May 9th, at 8 p.m. to discuss the terms of the lease of Block 216.

Moved by Alderman Copping, seconded by Alderman Gostick that the School Board be asked if it would be convenient for the suggested meeting to be held on Monday, May 14th, 1956 at 7:30 p.m. Carried.

5. From Heywood Community Centre advising that they are presently negotiating with the Community Chest & Council regarding the expense of moving the centre building to Yorkshire Crescent, and would advise the Council in due course of their decision.

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

6. From the Health Foods Store, 134 West Third Street, thanking the Council for the placing of one hour parking sign near their place of business and advising that they have already enjoyed considerable benefit as a result.

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

ANY OTHER COMPETENT BUSINESS

1. A letter was received from the National Harbours Board asking if the Council would amend its resolution of April 16th, 1956, in connection with Kennard Avenue Sewer outfall Agreement, by adding the words "And thereafter from year to year", as the Easement Agreement was on this basis.

Moved by Alderman McMillan, seconded by Alderman Gostick that the resolution of Council dated April 16th, 1956, authorizing an easement agreement in favour of the Corporation from the National Harbours Board for the right to construct a Kennard Avenue Sewer Outfall be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the resolution of Council dated April 16th, 1956 authorizing an easement agreement in favour of the Corporation from the National Harbours Board for the right to construct a Kennard Avenue Sewer Outfall be amended by including after the words "for a term of one year" the words "and thereafter from year to year". Carried.

The Clerk advised that a letter had been received from the Assessor too late to be placed on the agenda but as it contained a time element, he thought that it should be dealt with at this meeting.

Agreed to.

A letter was then received from the City Assessor enclosing 5 copies of the decision of the Assessment Appeal Board's Hearing of May 3rd, 1956 exempting the St. Andrews United Church Hall. The Assessor recommended that an appeal should be made against this ruling but pointed out that the Council has only 10 days to submit same.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan, that the above letter from the City Assessor be tabled pending a special meeting of the Council being called to deal with this and other matters, and in the meantime, that the Solicitor be asked to submit his written advice and that copies of the Assessment Appeal Board's decision be given to all members of the Council. Carried.

3. Alderman Gostick said that he had one other matter that he wished to bring up at this point, on the question of the interpretation of certain sections in the agreement between the Burrard Tunnel & Bridge Company and the C.N.R.

Moved by Alderman Gostick, seconded by Alderman Angus that the City Solicitor be requested to give a written interpretation of the City's responsibility under sections 6, 7 & 8 of the Burrard Tunnel & Bridge Company - C.N.R. Agreement, and the resolution of the Council to the Montreal Trust Company dated 28th of March, 1951.

Alderman Gostick said that the detailed information requested would be contained in the letter of instruction to the Solicitor.

The Motion was then put and declared carried.

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

Whereupon the Council adjourned at 9.40 p.m.



MAYOR.

Minutes of a Special Meeting of
the City Council held in the Council
Chambers, City Hall, on Friday May
11th, 1956, at 11.30 a.m.

Present:

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

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 held to consider an appeal to the Supreme Court from the decision of the Assessment Appeal Board to grant exemption from taxation to the St. Andrews United Church Hall; the passage of By-laws; and consideration of Any Other Competent Business

ST. ANDREWS UNITED CHURCH HALL EXEMPTION

A letter was received from the City Solicitor recommending that an appeal be entered against the decision of the Assessment Appeal Board to exempt St. Andrews United Church Hall from taxation, as in his opinion it is an arguable point whether on the facts the Board should have held that the building was used for the public worship of God.

The Clerk advised that this appeal would have to be submitted to-day as this was the closing date for appeals of this nature.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Bryan that the Solicitor be authorized to submit, on behalf of this Municipality, an appeal to the Supreme Court against the decision of the Assessment Appeal Board of May 3, 1956 to grant exemption from taxation to the St. Andrews United Church Hall. Carried with Alderman McMillan refraining from voting.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "Liquor License Taxation By-law" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Liquor License Taxation By-law" 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 2443.

Moved by Alderman Angus, seconded by Alderman Bryan that the "Street and Traffic By-law 1950, amendment By-law, 1956, No. 2" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Street and Traffic By-law, 1950, amendment 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 2444.

Moved by Alderman McMillan, seconded by Alderman Gostick that "The City of North Vancouver Tax Levy 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 Copping that "The City of North Vancouver Tax Levy By-law, 1956" be now passed subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that "The City of North Vancouver Percentage Additions 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 City of North Vancouver Percentage Additions By-law, 1956" be now passed subject to reconsideration. Carried.

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

ANY OTHER COMPETENT BUSINESS

1. The Clerk submitted a letter from the Deputy Minister of Municipal Affairs enclosing the 1956 estimates of the City duly approved and signed by the Minister of Municipal Affairs.

Moved by Alderman Copping, seconded by Alderman Gostick that these estimates be now formally approved and filed. Carried.

2. A letter was received from Miss Marjorie Green thanking the Council for granting her an extension of her sick leave with full pay.

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

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

Whereupon the Council adjourned at 11.45 a.m.



MAYOR.

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday May
14th, 1956 at 7:00 p.m.

Present:

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

The Clerk advised that this meeting had been posted as
required by the Municipal Act, and had been called to
consider By-laws and Any Other Competent Business.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that
"The City of North Vancouver Highways Dedication By-law
1956, No. 3" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping
that "The City of North Vancouver Highways Dedication By-
law 1956, No. 3" 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 Cor-
porate Seal and numbered 2445.

Moved by Alderman Copping, seconded by Alderman Bryan
that "The City of North Vancouver Tax-Lands Sale By-law
1956, No. 3" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan
that "The City of North Vancouver Tax-Lands Sale By-law
1956, No. 3" 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 2446.

Moved by Alderman Copping, seconded by Alderman Bryan
that "The City of North Vancouver Tax Levy By-law, 1956"
be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan,
that "The City of North Vancouver Tax Levy 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 2447.

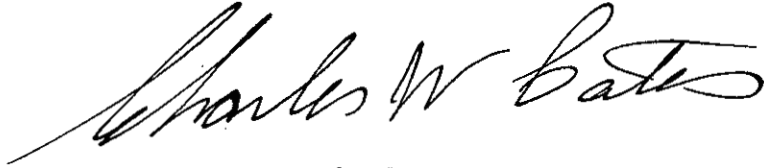
Moved by Alderman Copping, seconded by Alderman Suttis
that "The City of North Vancouver Percentage Additions
By-law, 1956" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that
"The City of North Vancouver Percentage Additions 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.

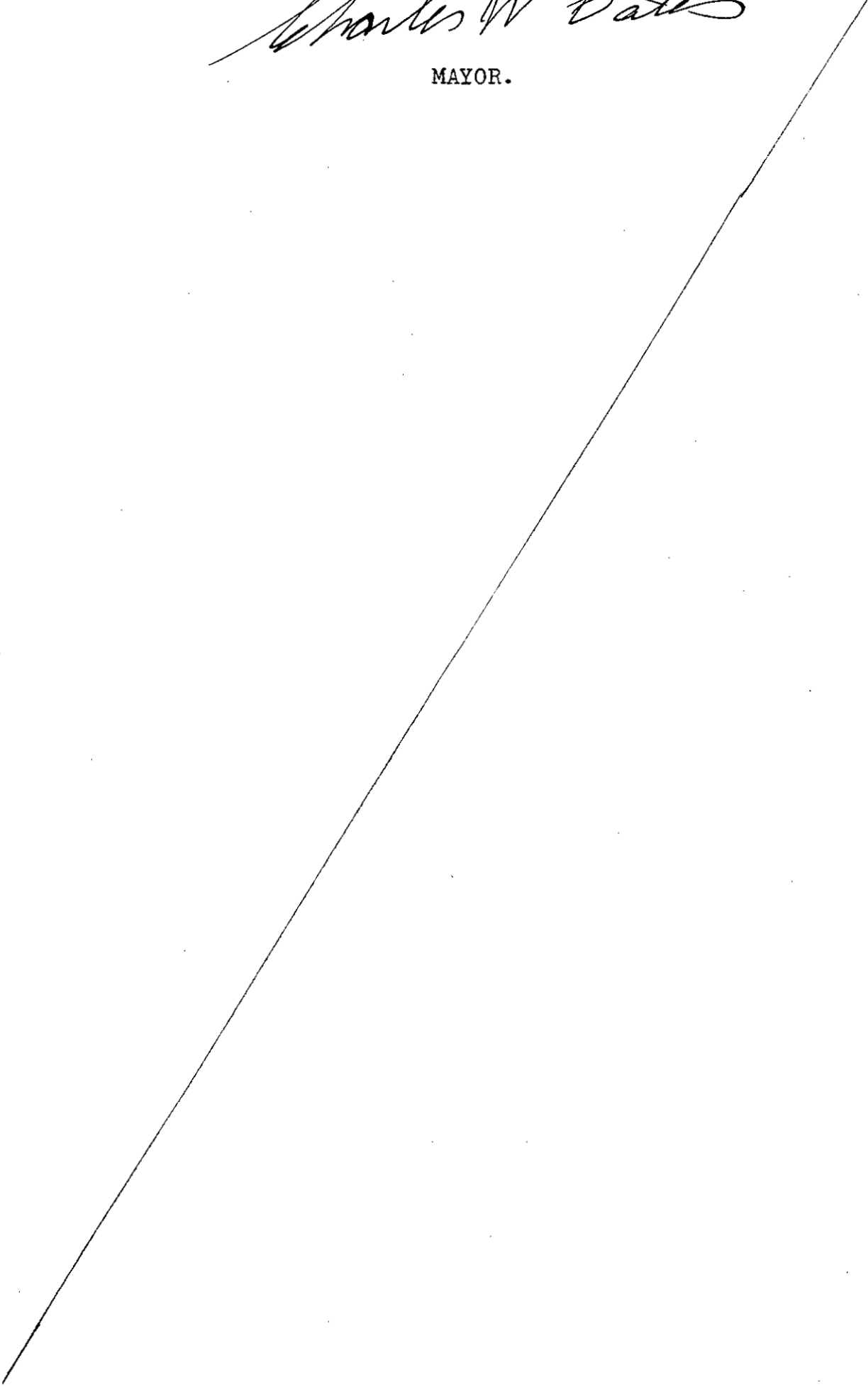
Whereupon the By-law was finally adopted and passed,
signed by the Mayor and City Clerk and sealed with the
Corporate Seal and numbered 2448.

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

Whereupon the Council adjourned at 7.05 p.m.



MAYOR.



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Minutes of a Public Hearing of the City Council held under the Town Planning Act on Tuesday May 22, 1956 at 7 p.m.

Present:

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

The Clerk advised that this Hearing had been advertised as required by the Town Planning Act and had been called for the purpose of hearing any objections to a proposed amendment to the "Zoning By-law, 1950" which would require new or reconstructed apartment blocks to increase their off-street parking space.

The Clerk advised that no objections had been received by him to the proposed amendment, and no one was present at the Hearing to object to same.

Moved by Alderman McMillan, seconded by Alderman Copping that the proposed amendment to increase the off-street parking space to be provided for new and reconstructed apartment buildings be referred to the Legal and Zoning Committee for further consideration.

Alderman Copping said he thought there was a legal obstacle as it would be necessary to reword the amendment.

Alderman Gostick took his place.

The Clerk advised that the draft By-law had been redrawn with the help of the Solicitor and had been approved by him.

Further discussion followed.

Alderman McMillan said that he did not feel that there had been enough discussion on this subject and since seeing a number of sketches which had been prepared by the Building Department, it might mean that bigger site areas would have to be provided for new apartments or alternatively that the front yard setback would be eliminated.

Alderman McMillan said that with respect to those persons who have been previously advised as to our requirements for new buildings, that these should be permitted to go ahead.

Discussion followed.

It was finally agreed that a resolution should be passed at the Council meeting tonight to hold up any further permits for new apartment buildings until this matter has been dealt with by the Council.

The Motion to refer the proposed amendment to the Legal and Zoning Committee was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that this Hearing stand adjourned until 7 p.m. on June 4th, 1956. Carried.

Whereupon the Hearing adjourned at 7.15 p.m. until 7 p.m. June 4, 1956.



MAYOR.

Minutes of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall, on
Tuesday May 22nd, 1956 at 8 p.m.

Present:

His Worship Mayor C.W. Cates,
Alderman W.M. Angus, Alderman E.N.
Copping, Alderman K.H. Gostick,
Alderman T.C. McMillan, 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 May 7th, and of the special meetings of the Council held on May 11, 1956 and May 14th, 1956 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions is July 1st, 1956.
Moved by Alderman Copping, seconded by Alderman McMillan that this letter be referred to the Legal Committee for consideration. Carried.
2. From the Senior Citizens Branch No. 4. requesting permission to use the ferry dock on July 17th, 1956 for the embarking and disembarking of passengers attending their picnic on that date.
Moved by Alderman Gostick, seconded by Alderman Suttis that this request be referred to the Ferry Committee with power to act. Carried.
3. From Mr. Ian N. Campbell, 347 West 27th Street, requesting lane improvements.
Moved by Alderman Suttis, seconded by Alderman McMillan that the above request be referred to the Board of Works for consideration. Carried.
4. From School District No. 44 requesting the Council's consent to the use of surplus funds amounting to \$12,475.56 towards their new administration building.
Moved by Alderman Gostick, seconded by Alderman Suttis that this request be referred to the Finance Committee for consideration. Carried.
5. From School District No. 44 advising that the School Act provides that a basic levy of 10 mills for school operating costs shall be imposed in the Municipal areas, and 7 mills in the Rural areas, and provision is also made for sharing capital charges, debt charges and any increase in insurable operating costs on a ratio of assessments. The Board advises, however, that the figures showing the City's share of school costs for the year 1956 as contained in its letter of April 19th, 1956 was correct.
Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to the Finance Committee for consideration. Carried.
6. From North Vancouver City and District School Band applying for a grant in aid of their public concerts. Alderman Copping said that he thought that the Council had dug down into its own pocket for a grant towards this band last year.

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

1. From the B.C. Centennial Committees outlining the basis of grants which will be payable to local committees who establish local Centennial Committees to celebrate the centenary of the Province in 1958.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to the Finance Committee for consideration until such time as a decision is made to appoint a local committee. Carried.

2. From the B.C. Electric Railway Co., requesting permission for its annual "Know your City" bus trips.

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

3. From Mr. A.D. MacInnis, Chairman of the Debt Retirement Fund requesting the payment of \$100.00 out of pocket expenses.

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

4. An invitation was received from Mrs. Hawkes on behalf of a special committee composed of School District members, teachers and principals and P.T.A. members to attend a reception for Mr. and Mrs. William Gray on June 1st in the Hamilton Junior-High School at 8.00 p.m.

Moved by Alderman McMillan, seconded by Alderman Copping that Mrs. Hawkes be thanked for their invitation, and advised that as many members of the Council as possible will attend the reception for Mr. and Mrs. Gray. Carried.

5. From Mrs. Catharine A. Jones, 2040 Grand Boulevard requesting improvements to her access lane.

Moved by Alderman Suttis, seconded by Alderman Angus that Mrs. Catharine A. Jones be advised that part of the repair work required for the lane at the rear of her residence has been carried out, and the remainder will be completed within the next two weeks. Carried.

6. From the B.C. Electric Railway Co., advising that they are prepared to accept the responsibility for the removal of snow from the passenger islands in the bus terminal at the foot of Lonsdale.

Moved by Alderman Suttis, seconded by Alderman Angus that the letter from the B.C. Electric Railway Co., dated May 8th, 1956, and dealing with responsibility for snow removal on the passenger islands at the bus loading zone at the foot of Lonsdale be received and filed. Carried.

7. From the B.C. Electric Railway Co., enclosing plans of an underground distribution system for approval.

Moved by Alderman Suttis, seconded by Alderman Angus that the B.C. Electric Railway Co. drawings showing underground distribution from North Vancouver sub-station on Fourth Street be approved, provided that not more than one block be opened at one time, and that the streets be kept open for traffic and that the streets be re-surfaced and put back in good condition, to the satisfaction of the Superintendent of Works. Carried.

8. From Mr. S.L. Bishop and others requesting the removal of four cottonwood trees in front of 1542 St. Andrews Avenue as these have become dangerous.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be instructed to remove the four cottonwood trees on the boulevard front 1542

St. Andrews Avenue as soon as possible. Carried

1. From Mrs. Ruth Wilson, 214 East 28th requesting the removal of a large rock from in front of her residence.

Moved by Alderman Suttis, seconded by Alderman Angus that Mrs. Ruth Wilson, 214 East 28th Street, be advised that instructions have been given for the removal of the large rock complained of by her in front of her premises as soon as possible. Carried.

2. From School District No 44 enclosing School Boy Patrol Regulations for approval by the Council.

The Clerk advised that these Regulations have been approved by the Solicitor and Staff Sergeant MacBrayne except that the latter had requested that an additional clause be inserted to provide for discipline and control of school patrol members by the pertinent school principals.

Moved by Alderman Angus, seconded by Alderman Suttis that the School Boy Patrol Regulations as now submitted by School District #44 be approved by this Council pursuant to Section 46, Sub-section 6 of the "Public Schools Act" provided that the School Board inserts an additional clause in the said Regulations as follows:

"DISCIPLINE AND CONTROL For their actions and behaviour, the members of the School Patrol shall at all times be responsible to the Principal of the school operating the patrol". Carried.

3. From the B.C. Electric Railway Co., advising that after they have received additional information they will be writing to the Council again with respect to their request for permission to change the routing of the Larson Road bus from Jones Avenue to Larson Road, and the Company has noted the Councils advice that it is unlikely that Larson Road will be surfaced this year.

Moved by Alderman Angus, seconded by Alderman Suttis that the letter from the B.C. Electric Railway Company, dated May 7th, 1956, concerning the Company's previous request for the surfacing of Larson Road, be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Gostick, seconded by Alderman McMillan that the following sales of Tax Sale Lands 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>
26	124	274	Miss Karin Paulina Erickson	\$1,800.00
10	134	274	Miss Karin Paulina Erickson	\$1,800.00

Carried.

PETITIONS

1. The Clerk submitted a petition from Mrs. R.G. Maynard and others advising, that her daughter had been knocked down by a car in the intersection of Fell Avenue and 20th Street recently, and asking that the City take steps to remove the traffic hazard at this corner.

Moved by Alderman Angus, seconded by Alderman Suttis that pursuant to Clause 9 of the Traffic By-law #2000 the Superintendent of Works be instructed to place "STOP" signs on Fell Avenue at its intersection with the north and south boundary lines of 20th Street. Carried.

DUE ACCOUNTS

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

84 Finance	10,422.08		
93 Social Welfare	2,900.61		
95 Authorization	<u>53.34</u>	\$13,376.03	Carried.

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

89 Building	\$ 1,486.07		Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

91 Police	\$ 606.70		Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

92 Fire	1,360.81		
90 Light	<u>2,146.62</u>	\$ 3,507.43	Carried.

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

85 Board of Works	\$13,075.14	Carried with Alderman McMillan refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

86 Board of Works	\$11,512.23		Carried.
87 Waterworks	\$ 1,516.29		Carried.

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

94 Ferry	\$ 8,711.90		Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

88 Parks	\$ 1,730.08		Carried.
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REPORTS OF COMMITTEES:

FINANCE COMMITTEE

Alderman Copping said that the Council had received a request recently from Mrs. W.M. Mitchell, 628 East 7th Street for consideration with respect to her sewer connection charge. He said this sewer had not yet been laid, so his Committee wished to recommend as follows: RECOMMEND that Mrs. W.M. Mitchell, 628 East 7th Street be advised to reapply to the Council for consideration with respect to her payment of her sewer connection fee after the lateral sewer has actually been laid on her street, which will likely be in the fall of this year.

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

Alderman Copping advised that early in April the Library Association had asked for an advance on its grant, and we

had advised them that this matter would be considered as soon as the budget had been approved.

1. RECOMMEND that the City Treasurer be authorized to pay in full the 1956 grant of \$8,000.00 to the North Vancouver Public Library Association.

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

Alderman Copping said that the Council had received notice of the 1956 Conference of the Canadian Federation of Mayors and Municipalities, and wished to authorize Mayor Cates to attend.

2. RECOMMEND that Mayor C.W. Cates be authorized to represent this Council at the 19th Annual Conference of the Canadian Federation of Mayors and Municipalities, to be held in Hamilton, Ontario from August 19th, to 23rd, 1956.

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

Mayor Cates thanked the Council members for authorizing him to attend the above Conference.

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

3. RECOMMEND the circular letter from the Union of B.C. Municipalities giving information with respect to the 1956 Convention be received and filed, and that the appointment of the City's delegates be dealt with later on in the year.

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

LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

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

4. RECOMMEND the application of the B.C. Electric Co. Ltd., for the filing of a new gas tariff be referred to the City Solicitor for study, and in the meantime the City Clerk be instructed to write to the Metropolitan Committee of Mayors and Reeves asking that such Committee give favourable consideration to taking some joint action on the application of the Company for the filing of such tariff.

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

5. RECOMMEND that Russell & DuMoulin be advised that the notice of their client, Fullerton Lumber Company to renew the lease of the Fell Avenue extension for a further period of three years from November 1, 1956 has been tabled, but will be considered at a later date after the company has fulfilled all the required covenants in its present agreement.

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

6. RECOMMEND the Town Planning Commission be advised that the Council will give consideration to their recommendation that the area north of the lane north of 22nd Street to Boundary Road between Moody Avenue and Williams Avenue be replotted when the area in question is to be developed by the City for residential purposes.

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

7. RECOMMEND that the Independent Auto Towing Company, 1760 Lonsdale Avenue be advised that the present use of their premises for the storage of wrecked automobiles is contrary to the provisions of the City Zoning By-law, and that they be requested to have these removed as soon as possible.

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

1 RECOMMEND that all applications for building permits for new apartment buildings be not granted until the pending amendment to provide more adequate off-street parking for such premises is dealt with by the Council.

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

LABOUR RELATIONS COMMITTEE

Alderman Copping submitted the following recommendation on behalf of the Labour Relations Committee:

2 RECOMMEND Mr. H. Schopp be reclassified to sub-foreman Class 1, effective February 1st, 1956 in accordance with the recommendation of the Superintendent of Works.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick reported that the Council had received several applications for new street lights, and other new lights had been planned by the Council itself; all of these had been included in this years estimates, and he advised that it was now the Committee's recommendation that authority be given to the B.C. Electric Co. Ltd., to have these lights installed.

RECOMMEND that the B.C. Electric Co. Ltd., be instructed to install the following lights giving priority of construction in the order listed:

- 1 - 400 C.P. be installed at 26th Street & St. Georges Avenue.
- 1 - 20,000 lumen M.V. lamp to be installed on 2nd Street at N.W. corner of the lane west of Lonsdale.
- 1 - 20,000 lumen M.V. to replace existing 400 C.P. at Olympic Hotel parking lot on 2nd Street.
- 1 - 20,000 lumen to be installed on 3rd pole west of St. Georges Avenue on 2nd Street.
- 18 - Units 20,000 lumen M.V. lamps (less 7 - 400 C.P.) on Esplanade from its junction with the low level road to Esplanade and Forbes Avenue, and on Forbes Avenue from Esplanade to 3rd Street.
- 1 - 20,000 lumen M.V. at Fell and Marine (S.W. corner).
- 1 - 400 C.P. at 22nd Street & Westview
- 1 - 400 C.P. at 24th Street & Westview
- 1 - 400 C.P. at 600 block West 24th Street,
- 1 - 400 C.P. Fell Avenue between 17th Street & 19th Street.
- 1 - 400 C.P. between 17th Street & Cumberland on Hamilton
- 1 - 400 C.P. at 16th Street & Hamilton Avenue
- 1 - 400 C.P. mid-block on 20th between Neilson & Hamilton Ave.
- 1 - 400 C.P. mid-block on 20th between Neilson & Fell Avenue.

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

BOARD OF WORKS COMMITTEE

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

RECOMMEND that the lane at the rear of Lots 12, 13, 14, 15 & 16, Block 122, D.L. 271 be constructed 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.

5 RECOMMEND that the North Vancouver Traffic & Safety Council be advised that work has been carried out at the intersection of 15th Street and Marine Drive to improve the drainage conditions in the area.

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. Branca be advised that the City regrets that it has no further interest in the purchase of Lots 5 and 6, Block 3, D.L. 265.

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

2. RECOMMEND that the letter from the Department of Highways dated April 26, 1956, advising of approval of the City's request that the 12 foot strip of Third Street adjacent to Block 25, D.L. 272 be closed and transferred to the City, be filed.

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

3. RECOMMEND that Mr. Vrabek be advised that it is contrary to Council policy to allow the removal of top soil from any City property.

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

4. RECOMMEND that Lots 1 & 2, Block 90, D.L. 550 be serviced and included in the next Tax Sale land development program for subsequent sale,

AND THAT Mr. Ron Gadsby be advised that it is the City's intention to put these lots on the market as soon as can be arranged, which will entail the removal of the trees in the normal course of events.

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

5. RECOMMEND that Mr. Byron W. Robinson, 883 Tobruk Street, be advised of the City's street oiling policy.

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

6. RECOMMEND that Mr. E.R. Holbrook, 1104 Moody Avenue, be advised that while the City recognizes the unsatisfactory condition of Moody Avenue, the overall surfacing program has had to be cut this year, because of the extraordinary expenses encountered owing to flood damage; however, when taxes are in, if sufficient funds are available, the matter will be reconsidered.

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

7. RECOMMEND that the plan submitted by Canada Safeway Ltd., for the proposed Safeway site on the east side of Lonsdale Avenue between 20th and 21st Streets be approved, AND THAT the Company be requested to erect signs at their exits marked "Right Hand Turns Only".

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

8. RECOMMEND that the Superintendent of Works be instructed to report back to the Council on the cost of the installation of suitable signs prohibiting left-hand turns between intersections on main streets.

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

RECOMMEND that Mr. Maurice E. Tribe be granted leave of absence from the 3rd to the 6th of July 1956, for the purpose of attending military camp, AND THAT the difference between his Army pay and the pay to which he would have been entitled as a City Employee during that period be made up by the City.

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

FERRY COMMITTEE

Alderman Suttis said that the recommendation on the agenda with respect to the termination of his services by Capt. Dan MacDonald was being tabled to allow the Labour Relations Committee to give consideration to the matter.

In the absence of Alderman Bryan, Alderman Suttis submitted the following recommendations on behalf of the Ferry Committee:

RECOMMEND that the City & District Property Owners Association be advised that nothing is provided in the budget to extend the Ferry Service at this time, and that past experience has shown that 20 minute evening service is not profitable; THAT the present system of collecting tolls does not allow for the use of passes or tickets, and that to instigate the pass system would require the services of another toll collector and a separate exit for pass holders; AND THAT revenue derived from advertising on the Ferries is taken into account in our budget.

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

RECOMMEND that Dolmage Towing Company be thanked for their letter, and Ferry Watchman Wilf Cavil be advised of the appreciation expressed for his action by the Towing Company.

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

Alderman Suttis said that the above recommendation referred to a letter of appreciation which had been received by the Ferry Superintendent from the Dolmage Towing Company expressing appreciation for the recent action of the Ferry Watchman, Mr. W. Cavil in thwarting a recent attempt to break in to the Company's offices.

The Motion was then put and carried.

TRANSPORTATION COMMITTEE

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

RECOMMEND that the North Shore Council of Women be advised that this Council has gone on record as being in favour of the suggestions regarding the installation of bus stops in Stanley Park expressed in their letter of April 25th, and is forwarding a copy of their letter together with our comments to the B.C. Electric Railway Co., and that copies of the Council's letter be forwarded to the City of Vancouver, the B.C. Electric Railway Company Ltd., The Department of Bridges, and the Vancouver Parks Board for their information.

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

Discussion followed.

The Motion was then put and carried.

NEW BUSINESS

Alderman Suttis advised that because of the cloudy condition of the City's water supply, it had been necessary for us to use water from the Greater Vancouver Water District. He

said in addition that the use of water was also increasing about 50% at certain times of the day. At the present time, he reported, we are drawing our supply from Lynn Creek, and although there is no shortage of water at the present time there will likely be a need to impose sprinkling restrictions in order to level out the consumption flow. He advised that certain sharp changes in pressure were causing a strain on our system at the present time.

Moved by Alderman Suttis, seconded by Alderman Angus that sprinkling restrictions be imposed under By-law 1658 and Amendment Sec.39 at the discretion of the Supt. of Works for the year 1956, and that the restrictions be as follows:

1. Even numbered houses will be allowed to sprinkle on even dates.
2. Odd numbered houses on odd dates.

Discussion followed.

It was pointed out that the proposed restrictions carry no time limit for sprinkling but have the effect of dividing the city into two sections so that the flow will be more even.

Further discussion followed.

The Motion was then put and carried.

An order was received from the local assistant Fire Marshal advising that fire hazards exist on the following lots in the City, and the Municipality was ordered to remedy these hazards within thirty days as follows:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>
25 to 36	155	274
36 to 44	154	274
23	132	274
3	85	549

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

The City Clerk advised that negotiations with the Department of Indian Affairs for permission to construct an interceptor sewer through Mission Indian Reserve No. 1. had proceeded to the stage where it was now possible to prepare an easement for this work. He asked that authority be given for such an easement to be executed subject to the Surveyor-General's approval of the necessary plan of survey.

Moved by Alderman Suttis, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an easement agreement with Her Majesty The Queen, giving the City the right to construct a sewer interceptor through Mission Indian Reserve No. 1, subject to the approval of the Surveyor-General of the plan of the said easement as prepared by H.B. Cotton, B.C.L.S.

Mayor Cates said that he was very pleased at the attitude of the Indian Department which had been most co-operative. He said the Department could have caused us considerable inconvenience if they had decided to do so. The Motion was then put and declared carried.

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

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

Certificates were received from the Superintendent of Works and the City Treasurer to the effect that the following balances remain unexpended in the by-laws indicated:

By-law No. 1893	\$	386.44
" 2072		8,459.38
" 2231		486.51
" 2326		77.16
" 2329		10.51
" 2339		24.25
" 2364		1,747.13
" 2396		NIL

Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to return to the respective Reserve Accounts, those unexpended funds in By-laws Nos. 1893, 2072, 2231, 2326, 2329, 2339, 2364 and 2396 in accordance with the certificates now received from the Superintendent of Works and the City Treasurer. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2436 to 2448 inclusive.

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

UNFINISHED BUSINESS

A letter was received from Mr. A.B. MacQuarrie on behalf of St. Andrews United Church Hall renewing their application for exemption from taxation on the land surrounding the Church Hall at 11th Street and St. Georges Avenue.

The Clerk advised that this request had been discussed with the City Solicitor who had advised that no action should be taken by the Council until the City's appeal to the Supreme Court had been dealt with.

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

A letter was received from Mr. Leonard Churchill asking if the Council's permission to locate a carrier station at the rear of Lot 3A, Block 86, D.L. 548 could be transferred to the rear of Lot 7A, Block 86, D.L. 548 as he had received an objection to the first named location.

Moved by Alderman McMillan, seconded by Alderman Suttis that the permission granted by the Council on May 7th, 1956, to the Vancouver Sun to erect a carrier station at the rear of Lot 3A, Block 86, D.L. 548 be cancelled and transferred to Lot 7A, Block 86, D.L. 548 subject, however, to the restrictions imposed by the Council on the original permission which had been given with respect to Lot 3A. Carried.

ANY OTHER COMPETENT BUSINESS

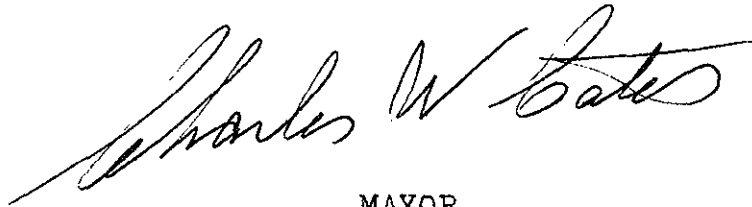
Mayor Cates said that he thought he should mention to Council that North Vancouver had lost a very fine citizen lately in the death of Captain Jake Iverson. He said that Capt. Iverson was a very patriotic little man having served in Mesopotamia, and had also tried to enlist in the last war. He said that when Hitler had invaded Norway, Capt. Iverson had taken all his life savings and sent them to his sister who lived in Norway. He advised that the late Capt. Iverson was a real old time sailor and had served with Capt. Fromme before the turn of the century.

Mayor Cates said that at this time he would like to ask Council to give consideration to the appointment of a representative to the Provincial Pollution Control Board. He said the Municipality had been asked by the Minister of Municipal Affairs, Mr. Black, to make such an appointment. Mayor Cates said that as far as he knew Mr. Fred Stewart was a common choice for all three Municipalities, and he would like to see the Council recommend him for such appointment.

Moved by Alderman Suttis, seconded by Alderman Angus, that Mr. Fred Stewart be recommended as this Council's choice as a representative of the North Shore on the proposed Pollution Control Board, subject to the concurrence of the District of North Vancouver and the District of West Vancouver. Carried.

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

Whereupon the Council adjourned at 9.05 p.m.



MAYOR.

Minutes of a Special Meeting of the
City Council held in the Council
Chambers of the City Hall, on Monday
May 28, 1956 at 7.p.m.

Present:

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

Mayor Cates said the main reason for this meeting was to receive the report of the Joint Fire Committees of the City and District of North Vancouver. He asked Alderman Gostick to report.

Alderman Gostick said that all members of the Council had had a copy of this report for one week so he did not think it would be necessary to read through the entire report to-night but that he wished to go over the conclusions reached with the Council members in order to learn their feelings. Alderman Gostick then dealt with the report step by step.

In dealing with the engaging and discharging of personnel, Alderman Gostick said that while the Joint Committee recommended that the Fire Board shall have the power to engage and discharge personnel, he would like to make it clear that it would always be subject to Council approval as there is no power at present under the Act for the Board to do this.

Referring to the location of Fire Halls, Alderman Gostick said the Committee was recommending that the Fire Hall at Lynnmour be kept for subsequent use as a fire hall because the potential future industrial development in this area would seem to justify this.

Regarding isolated places in the District of North Vancouver not actually within the three mile limit, Alderman Gostick said the Committee considered these would be given better protection by a professional force farther away rather than by a volunteer force near at hand.

In dealing with the Reconsideration Clause, Alderman Gostick said that despite the out contained in this section, the Council should be thoroughly sold on the idea before going into it in the first place as subsequent withdrawal though technically possible would be difficult to bring about.

Alderman Gostick then moved that the report be received and tabled for three weeks.

Alderman Copping seconded the Motion and said that in doing so, he would like to state that he felt the report has very much merit but that he would like the Council to discuss it before entering any Agreement as it would be very embarrassing if in a couple of years from now the Council desired to withdraw its participation because certain weaknesses had shown up in the arrangement.

Alderman Gostick said he anticipated the only possible opposition would be coming from the District and he believed that the District had prepared a number of copies of the report for distribution and planned to hold a Public Meeting in this connection.

The Motion was then put and declared carried unanimously.

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Copping that the "City of North Vancouver Tax Land Sale By-law, 1956, No. 3. amendment By-Law" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

Moved by Alderman Copping, seconded by Alderman Bryan that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:20 p.m.



MAYOR.