

Minutes of an adjourned Public Hearing of the City Council held under the Town Planning Act in the Council Chambers, City Hall, on Monday June 4th, 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 advised that this Public Hearing had been adjourned from May 22nd, 1956, and was being held to consider an amendment to the "Zoning By-law 1950" which would require more off-street parking accommodation for new or reconstructed apartment blocks.

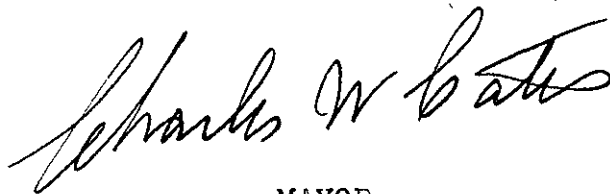
Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be tabled for further consideration by the Council members in committee next Monday evening, and that this Hearing be adjourned until 7 p.m. on June 18th, 1956.

Further discussion followed.

The Motion was then put and carried.

Whereupon the Hearing adjourned at 7.20 p.m.



MAYOR.

Minutes of the Regular Meeting  
of the Council held in the Council  
Chambers, City Hall, on Monday,  
June 4th, 1956 at 8 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.

MINUTES:

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Public Hearing of the Council held on May 22, 1956 at 7 p.m. the Minutes of the Regular Meeting of the Council held on May 22nd, 1956 at 8 p.m. and the Minutes of a Special Meeting of the Council held on May 28, 1956 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From Mrs. Isobel Law, 1705 Larson Road requesting the City to cover the ditch adjacent to her premises.  
Moved by Alderman Suttis, seconded by Alderman Bryan that this request be referred to the Board of Works Committee for consideration. Carried.

2. From D'Arcy R. Henderson, 402 East 3rd Street asking if an early start can be made on the sewer from St. Patricks to St. Davids Avenues on Third Street as he is erecting a duplex.

Alderman Suttis said that the City's position has been explained to Mr. Henderson on this matter but thought that it should be referred to the Board of Works Committee.

Moved by Alderman Suttis seconded by Alderman Copping that the above letter from Mr. Henderson be referred to the Board of Works Committee for consideration. Carried.

3. From the Canadian Welfare Council extending an invitation to the City Council to become a member.  
Discussion followed.

Mayor Cates pointed out that our Social Welfare Administrator is already a member of this organization and he believed that was all that was necessary.

Moved by Alderman Copping, seconded by Alderman Angus that the Canadian Welfare Council be advised that this City's Welfare Officer is already a member of their organization and the Council considers that this is sufficient participation for the present time. Carried.

4. From the Department of Municipal Affairs advising that the Milk Industry Act came into effect on May 17th, 1956 and that if the Council wishes to authorize the sale of raw milk within this municipality, it must pass the necessary by-law before July 2, 1956.

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

5. From the North Shore Union Board of Health requesting a further payment on account of the City's share of operating expenses.

Alderman Gostick said that the Council had previously authorized the payment of \$1,000.00 a month until this

years budget had been approved and that the Treasurer should be authorized to continue this procedure.

Moved by Alderman Gostick, seconded by Alderman Copping that the City Treasurer be authorized to continue the payment of the sum of \$1,000.00 a month to the North Shore Union Board of Health until the City's share of operating expenses have been paid for the year 1956.

Carried.

1. From the R.C.M.P. North Vancouver recommending that the Stop signs recently installed at Fell Avenue and 20th Street be removed and a marked Cross-Walk with warning signs be erected instead.

Alderman Angus said that they had had a lot of trouble with the youngsters at this intersection and that instead of the Stop signs he now considered that the installation of a Cross-Walk would provide the necessary protection.

Moved by Alderman Angus, seconded by Alderman Suttis that the Stop signs presently located at 20th Street and Fell Avenue be removed and that pursuant to By-law No. 2000, a marked Cross-Walk be installed with appropriate signs and also that an advance warning sign, warning south bound traffic be installed on the Fell Avenue hill before the turn is made before the crosswalk. Carried.

2. From School District No. 44 requesting the payment of 50% of the City's share of school expenses by the end of June.

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

3. From the R.C.M.P. Victoria, asking if the City wished to continue the policing control with the R.C.M.P. and if so, the estimated rate for the period from June 1st, 1956 to May 31st, 1957 would be \$2,385.00 per man.

Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the R.C.M.P. for the policing of this City for the period from June 1st, 1956 to May 31st, 1957, at the rate of approximately \$2,385.00 per man, on the understanding that the provisions with respect to the payment to the Municipality of fines and costs will still be in effect. Carried.

4. From the Vancouver Sun asking if the City would be interested in taking advertising space in their Special P.G.E. Opening Edition.

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

5. From the R.C.M.P. North Vancouver suggesting that the Traffic By-law be amended to permit the passing of vehicles on the right where the street has been laned.

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

6. From the North Shore Medical Society asking the Council to initiate the formation of a Board to proceed with the planning and construction of a new hospital.

Moved by Alderman McMillan, seconded by Alderman Angus that the North Shore Medical Society be thanked for their letter and advised that the City and District Councils are meeting this week to discuss the matter. Carried.

7. From the District of North Vancouver asking if the City Council would meet with the District Council on June 8th to discuss the hospital situation.

Moved by Alderman McMillan, seconded by Alderman Gostick that the District be advised that the City Council would be pleased to meet with them on June 8th at 8 p.m. and if

so desired, such meeting can be held in the City Hall.  
Carried.

1. From the Pemberton Realty Corporation Ltd., applying for permission to erect a real estate advertising sign on Lot 10, Resub. 2, Block 37, D.L. 549 on the east side of Lonsdale Avenue between 15th and 16th Streets.

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

2. From the North Shore Medical Society asking that the City petition Civil Defence Authorities to have an emergency hospital unit stored on the North Shore.

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

3. From the Canadian Federation of Mayors and Municipalities enclosing a copy of the Federation's 1956 Survey of Wages and Salaries and Conditions of Employment of Municipal Employees throughout Canada.

Moved by Alderman Copping, seconded by Alderman Gostick that if the City Clerk thinks the 1956 survey of the Canadian Federation of Mayors and Municipalities concerning wages and salaries of Canadian municipal employees of sufficient value, he be authorized to order an extra copy at a cost of \$10.00 for the use of Mr. T. Watt of Management Research (Western) Limited, the City's Labour Relations negotiator. Carried.

4. From the B.C. Society for the Prevention of Cruelty to Animals offering to look after the North Vancouver City Pound either in conjunction with the North Vancouver District pound or on a separate site within the City.

Alderman Copping said that some months ago we submitted some proposed amendments to our Dog Regulation By-law to the S.P.C.A. for their comments and would have appreciated their opinion. He said that he and Alderman McMillan had inspected the City's pound and were also familiar with our present poundkeeper. He said that after due consideration it was felt that we did not want to make any change for the time being.

Moved by Alderman Copping, seconded by Alderman McMillan that the B.C. Society for the Prevention of Cruelty to Animals be thanked for their letter of May 18, 1956 and advised that at the present time the City is not considering any change in its pound operations, but that if at any time a change is contemplated we would be pleased to get in touch with them. Carried.

5. From Reeve E.R. Parsons of The Township of Richmond enclosing a copy of a letter and a draft resolution being sent by his municipality to Premier Bennett protesting against the clauses in Bill No. 71 which was passed at the last session of the Legislature, and which permitted an outside municipality taking land within Richmond for the disposal of sewage.

Moved by Alderman McMillan, seconded by Alderman Gostick that

WHEREAS the City has received a letter from The Corporation of the Township of Richmond, dated May 22nd, 1956, requesting the support of the City in the application of the Municipality of Richmond to the Provincial Government for the amendment of the "Greater Vancouver Sewerage and Drainage District Act";

AND WHEREAS the said Act grants unto the Sewerage and Drainage Corporation created under the said Act authority to discharge effluent from the Greater Vancouver area upon the lands of a Municipality outside the boundaries of the Sewerage and Drainage District without the consent of the Municipality concerned;

AND WHEREAS in the opinion of this Council the principle of permitting one municipality to discharge effluent upon the lands of another municipality without its consent is wrong;

THEREFORE BE IT RESOLVED THAT

- (1) this Council support the application of the Municipality of Richmond to the Provincial Government that the "Greater Vancouver Sewerage and Drainage Act" be amended by deleting the words "or without" wherever they occur in Sections 7, 24 and 26 of the said Act;
- (2) the City Clerk be authorized to advise the Minister of Municipal Affairs that this Council supports the Application of the Municipality of Richmond as aforesaid.

Mayor Cates said that this was a rather important motion. He said that while he did not like to enter the discussion, he wanted to point out that he was in Victoria during discussion of the Bill in question. He said that Richmond feels badly because the Greater Vancouver Sewerage Board could build a sewage disposal plant on their doorstep. He said that Richmond had supported us in our fight to be excluded from the proposed Sewerage Board, and we were successful and that now it was a question as to whether this Council should go along in supporting Richmond.

Alderman Gostick said that their reason for agreeing to the resolution as submitted was that in the opinion of the Legal Committee, the legislation was wrong in principle. If the two municipalities could come to some agreement as to terms, it would be satisfactory, but otherwise it would not.

Alderman Copping said that the Committee had a considerable discussion of this matter because of the principle involved and it seemed to him that they should be able to agree intermunicipally without the government being forced to agree with one municipality or another. The Motion was then put and carried.

1. From Robert R. Gale, applying for the position of Electrical Inspector.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. Robert R. Gale be thanked for his letter and advised that no vacancy exists for the position of electrical inspector in this municipality at the present time. Carried.

2. From School District No. 44 advising that the Minister of Education has increased the representation of the District Trustees to four and reduced the City's representation to three.

Moved by Alderman McMillan, seconded by Alderman Gostick that School District No. 44 be thanked for their letter of May 24th, 1956 concerning redistribution of school trustees in the City and District of North Vancouver, and that it be received and filed. Carried.

3. From the Heywood Community Centre requesting an extension of their lease until August 31, 1956.

Moved by Alderman McMillan, seconded by Alderman Gostick that the lease between the City and the Heywood Community Centre which expires on June 30th, 1956 be extended until August 31st, 1956. Carried.

4. From the Rev. R.J. Mitchell asking if the City would exchange their church property on West 12th Street for City property on the northwest corner of 21st Street and Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Rev. R.J. Mitchell be advised that City owned Lots 5, 6, 7 and 8, Resub 1, Block 206, D.L. 545 are not for sale being on reserve for civic purposes. Carried.

1. From School District No. 44 advising that the School Board feels that the proposed amendment to the Dog Regulation By-law will eliminate the dog nuisance on school grounds..

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from School District No. 44 of May 24th, 1956 dealing with the proposed dog regulation By-law be received and filed. Carried.

2. From the Royal Canadian Air Cadets, 103rd Squadron requesting permission to use the North Vancouver ferry wharf on June 10th, 1956 for the docking of their picnic vessel.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Ferry Superintendent be authorized to give permission to the 103rd Squadron of the Royal Canadian Air Cadets to dock their picnic vessel at the North Vancouver ferry wharf on June 10, 1956 provided he is satisfied that the boat or boats to be used will not damage the said dock. Carried

#### APPLICATIONS TO PURCHASE PROPERTY

3. Moved by Alderman Suttis, seconded by Alderman McMillan that the following sale of Tax Sale Land be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>	<u>Price</u>
14 & 15	153	274	Edwin J. Galloway and Georgia J. Galloway	\$3350.00

Carried.

#### PETITIONS

4. The Clerk submitted the petition of Mr. & Mrs. J. Richardson and others protesting against the operation of the Oasis Coffee Bar at 2357 Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that the R.C.M.P. be asked for a report concerning this complaint and that the petitioners be advised that the operators of the Coffee Bar are only licensed to carry on a restaurant or coffee bar in a satisfactory manner.

Carried.

5. The Clerk submitted the following petitions received under the Local Improvement Act and certified by him to be sufficient:

1. Construction of a sanitary sewer in the lane between Keith Road and Sixth Street from the eastern boundary of Lot 2, Block 116, D.L. 274. to the western boundary of Lot 13, Block 115, D.L. 274.
2. Sanitary sewer in the lane between Ridgeway and Moody Avenues from 12th to 13th Streets.
3. Sanitary Sewer on Jones Avenue from 19th Street to 20th Street and on 20th Street from Jones Avenue to Mahon Avenue.

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

Carried.

#### DUE ACCOUNTS

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

96	Finance	\$ 18,052.63	
103	Social Welfare	15,533.75	
105	Authorization	<u>126,686.26</u>	\$ 160,272.64
			Carried.

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

100 Building \$ 1,987.33 Carried.

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

101 Police \$ 1,038.40 Carried.

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

102 Fire \$ 11,225.38 Carried.

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

97 Board of Works \$ 107.21  
98 Waterworks 15.02 \$ 122.23 Carried.

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

104 Ferry \$ 7,073.58 Carried.

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

99 Parks \$ 10.01 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

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

1. RECOMMEND that this Council approves of the expenditure of the extraordinary surplus of \$12,475.56 for the construction of a school administration building, and further we would be interested in seeing the plans of the proposed school administration building to be constructed.  
Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried.
2. RECOMMEND that School District No. 44 be thanked for their letter of May 17, 1956 giving a breakdown of how the municipalities and the rural share of the school costs were arrived at, and that the letter be received and filed.  
Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried.
3. RECOMMEND that the City Clerk be authorized to write to the Department of Municipal Affairs requesting departmental authority to pay Mr. A. D. Macinnis, Chairman of the Board of Debt Retirement Fund, \$100.00 as out of pocket expenses incurred during the past year.  
Moved by Alderman Copping, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried.
4. RECOMMEND that the B.C. Centennial Committee be thanked for their letter of May 15th, 1956 and advised that this Council is studying its contents and we would be pleased to study any further information the Committee may have.

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

#### LABOUR RELATIONS COMMITTEE

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

1. RECOMMEND that Capt. Dan MacDonald be advised that the matter of the termination of his services with the Ferry Department was fully explained in Superintendent Milman's letter to him dated January 30th, 1956.

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

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman McMillan, submitted the following recommendation on behalf of the Legal Committee:

2. RECOMMEND that Mr. A. B. MacQuarrie be thanked for his letter of May 11th, 1956 and advised that this matter has been tabled until the City's appeal to the Supreme Court on this matter has been settled.

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

Alderman Gostick said that it seemed there was some misunderstanding of this matter. He said that the Assessor put St. Andrews United Church Hall on the Roll as was his duty to do so. He said the church had then appealed to the Court of Revision and they had ruled on the assessed value of the property and not on any interpretation of the legislation. He said that the matter then sent to the Provincial Assessment Appeal Board which is composed of laymen who could not deal properly with the points of law. Alderman Gostick said that the only manner in which this Council can get a proper legal interpretation is through a Supreme Court Judge and that when we get that, it will be a proper legal ruling. The Motion was then put and carried.

#### FERRY COMMITTEE

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

3. RECOMMEND that the necessary bylaw be prepared to expend the sum of \$903.00 for the purchase of a spare tail-shaft for the Ferry Department, such funds to come from Ferry Reserve.

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

#### NEW BUSINESS

4. A letter was received from Management Research (Western) Limited advising that an agreement has been reached with the Canadian Merchants Service Guild under which the agreement with the latter would be renewed for a further two years from February 1st, 1956 subject to a wage increase of 3% effective February 1st, 1956 and a further increase of 2½% effective February 1st, 1957.

Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with the Canadian Merchants Service Guild on the same terms and conditions as last year but extending from February 1st, 1956 for a period of two years and providing for a wage increase of 3% effective February 1st, 1956 and a further wage increase of 2½% effective February 1st, 1957. Carried.



A letter was received from Management Research (Western) Limited advising that a settlement had been reached with the National Association of Marine Engineers providing for an extension of their present Agreement for a term of two years from February 1st, 1956 with a wage increase of 3% effective February 1st, 1956, a further increase of 2½% effective February 1st, 1957 and the rate of pay for overtime to be increased to \$3.00 per hour, effective February 1st, 1956.

Moved by Alderman Copping, seconded by Alderman Bryan that the Mayor and City Clerk be authorized to sign and seal an Agreement with the National Association of Marine Engineers on the same terms and conditions as last year but extending for a period of two years from February 1st, 1956 and providing for a wage increase of 3% effective February 1st, 1956 a further increase of 2½% effective February 1st, 1957, and the rate of pay for overtime to be increased to \$3.00 per hour effective February 1st, 1956. Carried.

A letter was received from Superintendent Greenwood asking that a decision be made as soon as possible with respect to the following matters:

1. The providing of funds for the continuation of Local Improvement work. The existing funds for this purpose will be exhausted by the end of June.
2. The finalizing of a new waterworks By-law.
3. The drawing up of a new water agreement between the City and District of North Vancouver.
4. A decision as to whether administrative costs should be distributed to all works including Local Improvement. The amount of undistributed costs at the present time is in the neighborhood of 18%.
5. A decision as to whether interest should be charged on Local Improvement work.
6. A more satisfactory method of arriving at the amount of water used by the District of North Vancouver from its pump at Evelyn Road.
7. A clear cut plan for the development of tax sale lands property.
8. A more stable plan for the financing of Local Improvements over an extended period.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above letter from Superintendent Greenwood be referred to all Committees for consideration. Carried.

A request was received from Mr. A.G. Gray, License Inspector, for permission to have four days off viz. June 19th to 22nd inclusive, for the purpose of attending army camp at Victoria.

The Clerk advised that this request had been approved by the City Treasurer.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. A.G. Gray be granted permission to attend army camp from June 19th to 22nd inclusive and that the City make up the difference between his rate of army pay and the normal pay which would have been received by him from the City during such period. Carried.

BY-LAWS

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

Moved by Alderman Copping, seconded by Alderman Gostick that "The City of North Vancouver Tax Land Sale By-law, 1956, No. 3. amendment 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 2449.

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

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

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law, No. 3, Amendment 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 2450.

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

Whereupon the By-law was then read.

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

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton Avenue Sanitary Sewer Local Improvement Construction By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton Avenue Sanitary Sewer Local Improvement Construction By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixth Street between St. Davids and Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Sixth Street between St. Davids and Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS.

Copies of letters were received from the District of North Vancouver and the District of West Vancouver to the Hon. W.D. Black advising that Mr. Fred Stewart had been recommended as their representative on the Pollution Control Board.

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

1. A letter was received from the Minister of Municipal Affairs, acknowledging the City's letter which recommended Mr. Fred Stewart as our choice for a representative on the Pollution Control Board.

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

2. The Clerk advised that he was bringing forward at this time, a letter which had been previously received by the Council from the B.C. Electric Railway Company asking for Council approval of their "Know your City" bus trips. In view of the fact that the first of these trips would commence on June 10th, it would be necessary for the Council to give approval at this meeting.

Moved by Alderman Angus, seconded by Alderman Suttis that the B.C. Electric Railway Company be granted approval to carry on the operation of their "Know your City" bus trips within the City of North Vancouver as outlined in their letter of May 11th, 1956. Carried.

3. The Clerk advised that the next item which referred to a letter from Mrs. Evelyn Roberts had been struck off the agenda at the request of the Council.

4. A letter was received from the Town Planning Commission giving the Commission's views with respect to eight applications for re-zoning which had been referred to the Commission for its comments.

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

5. A letter was received from the Town Planning Commission giving the Commission's views with respect to a request for re-zoning from a Mr. R.G. McCulloch.

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

6. A further letter was received from the Town Planning Commission with respect to an application from Mr. F.A. Keno, 116 East 17th Street requesting permission to operate a barber shop at his residence.

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

7. A further letter was received from the Town Planning Commission with respect to the request of Mrs. I.G. Aspinall, 1444 Bewicke Avenue and others in the same block requesting that the area be rezoned for duplex use.

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

8. A further letter was received from the Town Planning Commission advising that it favours a second Government Liquor store outlet in the upper Lonsdale shopping area.

Moved by Alderman Gostick, seconded by Alderman Suttis that the letter be referred to the Legal Committee for consideration. Carried.

9. Alderman McMillan advised that the Town Planning Commission have wound up their re-zoning study and the results will be submitted to Council after the next meeting of the Commission.

ANY OTHER COMPETENT BUSINESS

A Mrs. Henderson was present at the Council Meeting and asked if the sewer on Third Street between St. Patricks Avenue and St. Davids Avenue could be completed shortly as it was holding up the completion of their duplex. Alderman Suttis advised that this matter will go before his Committee and he will see how fast we can do this work. Mrs. Henderson said that they had put in a petition a year ago and had been advised by Mr. Greenwood that this would likely be installed this Spring, however, when they applied for a permit they had been advised that the sewer would not be available until August. She said for this reason they thought they should write to Council. After further discussion Mrs. Henderson left the meeting.

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

Whereupon the Council adjourned at 9.20 p.m.



MAYOR.



Minutes of an adjourned Public Hearing  
under the Town Planning Act held in the  
Council Chambers, City Hall, on Monday  
June 18, 1956, at 7 p.m.

Present:

Acting Mayor J.M. Bryan, Alderman E.N.  
Copping, Alderman Wm. Angus, and Alderman  
K.H. Gostick.

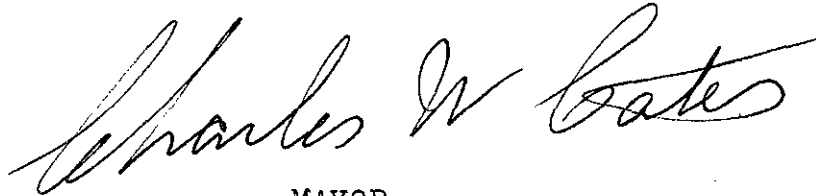
The Clerk advised that this Public Hearing had been adjourned to this date from June 4, 1956, and had originally been called to consider a proposed amendment to the "Zoning By-law, 1950" which would require greater off-street parking for apartment sites.

The Clerk read the Resolution of the Council, passed on May 22, 1956 withholding all applications for building permits for new apartment buildings until this proposed amendment had been dealt with.

The Clerk then read Section 15 of the Town Planning Act which refers to the authority of the Council to withhold building permits for a period of 30 days from the date of application etc.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Gostick that this Hearing stand adjourned until 7 p.m. on July 3rd, 1956.  
Carried.



MAYOR.

Minutes of the Regular Meeting of the Council held in the Council Chambers, City Hall, on Monday June 18th, 1956 at 8 p.m.

Present:

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

#### MINUTES

Moved by Alderman Copping, seconded by Alderman Bryan that the Minutes of the Public Hearing of the Council held on June 4th, 1956 at 7.p.m. and the Minutes of the Regular Meeting of the Council held on June 4th, 1956 at 8 p.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### CORRESPONDENCE

1. From Mr. John Wolferston, 225 West 8th Street advising that he would like to develop his property at that address for multiple family dwelling use.  
Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Building and Zoning Committee for consideration. Carried.
2. From the Pacific National Exhibition advising that their opening day parade will be held on Wednesday August 22nd, 1956 and enclosing an entry form for the use of the City.  
Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Parks Committee for consideration. Carried.
3. From the Memorial Community Centre extending an invitation to the Mayor and members of the Council to attend their annual general meeting in the Community Centre on June 21, 1956 at 8 p.m.  
Moved by Alderman Copping, seconded by Alderman Gostick that the Memorial Community Centre be thanked for their invitation, and advised that as many members of the Council as possible will attend. Carried.
4. From the North Shore Union Board of Health outlining the proposed insurance coverage on the new health unit building and the equipment and contents therein.  
Moved by Alderman Gostick, seconded by Alderman Bryan that this letter be referred to the Finance Committee, and in the meantime that the Treasurer be instructed to prepare a report on this matter for the information of the said committee. Carried.
5. From the North Shore Union Board of Health enclosing a copy of a letter sent to the District of North Vancouver as a result of a sanitary fill in the latter municipality being used for industrial purposes.  
Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the North Shore Union Board of Health be acknowledged and received and filed. Carried.
6. From Mr. J.D. Baird, Secretary of the Board of Examiners, Department of Municipal Affairs giving information with respect to the fourth first year of the municipal administration course being conducted through the University of British Columbia.  
Moved by Alderman Angus, seconded by Alderman Gostick that the above letter from the Department of Municipal Affairs be acknowledged and received and filed. Carried.

The Clerk advised that the City Solicitor was working on a by-law which would allow the Corporation to pay a portion of the cost of the fees of any employee completing the above course.

- 1. From the District of Burnaby extending an invitation to the Council members to be present at the official opening of their new Municipal Hall on Friday afternoon June 22nd, 1956 at 2 p.m.

Moved by Alderman Copping, seconded by Alderman Gostick that the District of Burnaby be thanked heartily for their kind invitation, and advised that Mayor Cates and as many members of the Council as possible will attend the opening of their new hall on Friday of this week. Carried.

- 2. From the Town Planning Commission enclosing amendments to the Zoning By-law as recommended by the Commission.

Moved by Alderman Copping, seconded by Alderman Bryan that the Commission's recommendations be referred to the Legal and Zoning Committee for study. Carried.

- 3. From St. Andrew's United Church requesting permission to erect a sign at the Ferry Wharf giving information with respect to North Vancouver churches.

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

- 4. From Mr. Doug Allan, Suite 5, 750 Marine Drive, North Vancouver requesting the use of City property in the vicinity of his Lot 4, Block 10, D.L. 265 for storage purposes, and for off-street parking.

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

APPLICATIONS TO PURCHASE PROPERTY

- 5. The Clerk submitted three applications to purchase tax sale land.

Moved by Alderman Gostick, seconded by Alderman Angus 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>
39	128	274	Joseph Lotzkar & Ruth Margaret Lotzkar.	\$ 1,650.00
A Resub 33-35	136	271	Harry Earl Burgess & Kathleen Mary Burgess.	\$ 1,850.00
W.half 18	119	274	William Nemetz Investments Ltd., (approved subject to explanatory plan making one lot).	\$ 2,000.00

Carried.

PETITIONS

- 6. A petition was received from Mr. H.L. Waddell, 265 West 26th Street and others requesting improvements to Mahon Avenue from 25th to 28th Streets.

Moved by Alderman Bryan, seconded by Alderman Angus that Mr. H. Waddell be advised that the City cannot see its way clear to the surfacing of Mahon Avenue between 25th and 28th this year. Carried.

The Clerk submitted two petitions under the local Improvement Act certified as sufficiently signed, as follows:

1. Construction of a Sanitary Sewer on Tempe Crescent, Somerset Street, Brand Street and in the lane between Somerset and Brand Streets.
2. Construction of a concrete sidewalk on both sides of 6th Street from Ridgeway Avenue to St. David's Avenue.

Moved by Alderman Copping, seconded by Alderman Gostick that the above petitions be now referred to the Superintendent of Works for the necessary reports and estimates of costs.

Carried.

#### DUE ACCOUNTS

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

106	Finance	\$ 16,016.18	Carried with Alderman Bryan refraining from voting.
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

115	Social Welfare	3,193.54	
117	Authorization	<u>53.34</u>	\$ 3,246.88 Carried.

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

111	Building	\$ 405.76	Carried.
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

113	Police	\$ 321.07	Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

114	Fire	727.70	
112	Light	<u>2,148.12</u>	\$ 2,875.82 Carried.

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

107	Board of Works	22,888.65	
108	Board of Works	<u>9,207.07</u>	\$32,095.72 Carried.

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

109	Waterworks	\$ 3,729.56	Carried with Alderman Bryan refraining from voting.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

116	Ferry	\$ 12,243.98	Carried.
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Moved by Alderman Angus, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

110	Parks	\$ 2,173.05	Carried with Alderman Bryan refraining from voting.
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REPORTS OF COMMITTEES:

FINANCE COMMITTEE

Alderman Copping advised that his Committee was recommending the preparation of a by-law to cover many needs of a capital nature required by the various Departments, as follows:

RECOMMEND THAT: the necessary by-law be prepared to authorize the expenditure of the sum of \$56,737.57 from the Tax Sale Lands Reserve Fund for the following items of a capital nature:

Engineering Dept.

Purchase of One Hopto Backhoe	\$ 8,500.00
Purchase of One Compressor	3,400.00

Surfacing of the following Streets:

<u>6th Street</u> -		
Lonsdale to St. George's...660' @ \$1.75 ..	\$1,155.00	
<u>14th Street</u> -		
St. Andrew's to Ridgeway...660' @ \$1.75 ..	1,155.00	
<u>4th Street</u> -		
Queensbury - Sutherland ...500' @ \$1.75 ..	875.00	
<u>11th Street</u> -		
St. Andrews - Grand Boulevard 1,900' @ .65	1,615.00	
<u>6th Street</u> -		
Ridgeway - Moody .....660' @ \$1.75 ..	1,155.00	
Park Lane - 100' @ \$1.75.....	175.00	
<u>8th Street</u> -		
St. Andrews - Ridgeway ... 800' @ \$1.75 ..	1,400.00	
<u>Larson Road</u> -		
19th Street - 20th Street 400' @ .85 ..	<u>340.00</u>	7,870.00

Trunk Sewers - Sewer Connections & Street Drainage as follows:

Trunk Sewers .....	\$ 9,000.00
Sewer Connections (cost in excess of fees) .....	10,000.00
<u>Street Drainage:</u>	
15th St. Curb & Drain Tile -	
Lonsdale to St. Andrews .....	1,500.00
Pipe through easement in 17/116/274	464.00
" " " " 6/116/274	<u>700.00</u>
	21,664.00

Storm Water Drainage Ditch (D.L.272) 2,000.00

Fire Department

Hose & Nozzles .....	1,500.00
Smoke Masks .....	250.00
Floor Jack - 4 Ton .....	250.00
Aro-Lubricator .....	<u>200.00</u>
	2,200.00

City Clerk's Department

Steel filing Cabinet .....	111.30
Stenographer's Desk .....	156.00
Stenographer's Posture Chair ...	45.00
Dictaphone .....	900.00
Copying Machine - Bruning - 30"	1,073.00 (F.O.B.Chicago)
Desk Lamp .....	<u>12.00</u>
	2,297.30

Assessor's Department

Office Desk .....	137.50
Chair .....	45.00
Book Case .....	<u>40.00</u>
	222.50

Treasurer's Department

Office Desk .....	137.50
Chair .....	45.00
Typewriter - Portable .....	125.00
Stenographer's Posture Chair....	45.00
Stax-on-Steel Transfer Cases....	100.17
Combination File & Cabinet.....	81.60
Tax Computing Bar - Accounting Machine	<u>73.50</u>
	607.77

Social Welfare Department

Table & 6 Chairs for Lunch Room	90.00	
Table for Linodex Index .....	20.00	
Chairs for Waiting Room .....	<u>40.00</u>	150.00

Building Department

Stenographer's Desk.....	156.00	
Stenographer's Posture Chair....	45.00	
Furniture & Fixtures City Hall	1,625.00	
Improvements - City Hall.....	3,500.00	
do. - Fire Hall.....	<u>2,500.00</u>	<u>7,826.00</u>

\$ 56,737.57

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

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

1. RECOMMEND that authorization be given to the Clerk to reply to the various applications for grants and other letters contingent on the approval of the 1956 estimates.

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

2. RECOMMEND that the necessary by-law be prepared to authorize the expenditure of \$1,907.88 from the Equipment Depreciation and Obsolescence Reserve for the purchase of the following vehicle:

1 - 1956 Dodge Crusader Club 2 Door Sedan

for use by the Social Welfare Department.

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

Alderman Copping advised that it would be necessary to borrow funds from the Tax Sale Lands Reserve Account in order to finance our Local Improvement programme, and his Committee, therefore, recommends as follows:

3. RECOMMEND that the necessary by-law be prepared by the City Solicitor to borrow the sum of \$26,630.00 from the Tax Sale Lands Reserve Fund, for Local Improvement purposes.

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

Alderman Gostick said that this expenditure is a part of our capital programme, and although we will borrow from Tax Sale Lands to carry out Local Improvement work, these funds will be repaid to the Tax Sale Land Account in the usual way.

Alderman Copping advised that up to this time the City had been able to finance its local improvement works out of the Local Improvement Revolving Fund.

The Motion was then put and carried.

4. RECOMMEND that the Treasurer be instructed to forward 50% of the City's share of operating expenses of School District No. 44, if possible; if not as much of the 50% as possible by June 30th, and the balance by July 17th when the bulk of the City's tax collections will be received.

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

5. RECOMMEND that the Vancouver Sun be advised that this Council sincerely regrets that nothing was placed in the Estimates for the purpose of taking advertising in their Special P.G.E. Opening Edition.

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

Discussion followed.

The Motion was then put and carried.

#### LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

Alderman Copping advised that in the absence of Alderman McMillan he would like to bring up the matter of the proposed amendment to the Zoning By-law, which would require more off-street parking for new and reconstructed apartment buildings. He said the Council had passed a resolution to hold up any further permits for new apartments until this amendment had been dealt with, but that in the meantime an application has now been made by an applicant and the off-street parking facilities proposed would meet the suggested amendment to the by-law, which was based on approximately 75% off-street parking being provided.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of Mr. T.F. Hall for a building permit to erect an apartment block on Lot 18, Block 114, D.L. 274 be granted, as this permit more than meets the suggested amendment to the Zoning By-law with respect to off-street parking space.

Alderman Angus said that this matter should be clarified as the off-street parking space referred to may be in the basement, and in his opinion such space should be other than in the basement, so that parking space would be provided outside of the building on the lot.

Discussion followed.

The Motion was then put and carried.

#### FIRE, LIGHT AND HEALTH COMMITTEE

Alderman Gostick reported on the joint fire report of the City and District which had been tabled until this meeting. He advised that the District of North Vancouver had certain suggestions under discussion, and he recommended that the matter be again tabled by this Council in the meantime.

Moved by Alderman Gostick, seconded by Alderman Bryan that the Joint Fire Committee report of the City and District be tabled until the next meeting of the Council on July 3rd, 1956. Carried.

#### BOARD OF WORKS COMMITTEE

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

4 RECOMMEND that the necessary By-law be prepared to expend the sum of \$10,000.00 from Special Reserve Fund, which, together with Lot 15, Block 202, D.L. 544 will be exchanged for Lots 5 and 6, Block 3, D.L. 265 and the dwelling thereon.

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

5 RECOMMEND that Mrs. Isabel Law, 1705 Larson Road be advised of the City's culvert policy.

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

6 RECOMMEND that Mr. D'Arcy Henderson of 402 East 3rd Street be advised that no immediate start can be made on the construction of a sewer to serve his property on Lot 3, Block 129, D.L. 274 as approval for same has not yet been received from Victoria. However, it is hoped that a start may be made on this project by October this year.

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

1. RECOMMEND that the Hollyburn Trucking and Stevens-Douglass Construction Ltd., be advised that it is not Council policy to sell fill from the bank of the Low Level Road.

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

2. Recommend that Mr. Gene Dilks be advised that the Council cannot see its way clear to doing any permanent surfacing job on the 200 block East 22nd Street until it is sewered, and that no petition for a sewer has been received from the residents of this block to date. However, this block will be given the same grading service from time to time as is given to other dirt roads in the City.

Moved by Alderman Bryan, 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 instructed to grade the lane in the 300 block West 27th Street.

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

#### FERRY COMMITTEE

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

RECOMMEND that applications received for the use of the North Vancouver Ferry Wharf for embarking and disembarking picnic and other vessels be dealt with directly by the Ferry Superintendent.

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

#### PARKS & TRANSPORTATION COMMITTEE

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

1. RECOMMEND that the Superintendent of Works be instructed to remove the "No Parking" signs presently erected on the north side of the 100 block East 14th Street.

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

6. RECOMMEND that By-law No. 2000 be amended to permit the passing of vehicles on the right upon any portion of the street marked with lanes so long as due care is exercised.

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

7. RECOMMEND that Mr. E.H. Holley, 2615 Lonsdale Avenue be advised that it is impossible to make any concessions to individuals in carrying out the provisions of the City's By-law No. 2000.

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

#### NEW BUSINESS

2. A letter was received from the Deputy Minister of Municipal Affairs enclosing a copy of a report made recently in connection with the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1955, as required by Section 27 of the "City of North Vancouver Debt Refunding Act".

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

9. A letter was received from the Labour Relations Branch enclosing the report of the Conciliation Officer appointed to deal

with the dispute between the City and the North Vancouver Civic Employees' Association, Local No.3, AFL.

The Conciliation Officer recommended that the parties sign a collective agreement effective February 1st, 1956 to February 28th, 1958, and that the following changes be incorporated in the agreement:

- (a) A general wage increase of 3 percent retroactive to Jan. 1, 1956, and a further increase of 2½% to become effective February 1, 1957.
- (b) Blacktopping and black top repair crew, including foreman, to be paid a premium of 5¢ per hour while so employed.
- (c) Category revisions as agreed.
- (d) An amendment be made to the existing bylaw to provide for supplementary policies to be issued with respect to the life insurance (pension) plan on the following basis.
  - (1) Contribution to continue on the present percentage basis.
  - (2) Minimum salary increase to be \$62.50 per month before supplementary policies be issued.

With respect to changes proposed by both parties to the sick leave provisions, I recommend that there be no change at this time but that a committee of six members be appointed; three by the corporation and three by the union. This committee should be appointed by not later than September 1, 1956, and should study the whole question of sick leave and possible alternatives so that before the expiration of the agreement, it will have a plan that will be acceptable to both parties.

Moved by Alderman Copping, seconded by Alderman Bryan that the above report and recommendations of the Conciliation Officer be referred to the Labour Relations Committee for a recommendation. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2449 and 2450.

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

#### BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Ferry Reserve Expenditure By-law 1956, No. 1" be reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2451.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton Avenue Sanitary Sewer Local Improvement Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Bryan seconded by Alderman Gostick that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton 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 2452.

Moved by Alderman Gostick, seconded by Alderman Bryan that the "Sixth Street between St. David's Avenue and Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Bryan that the "Sixth Street between St. David's Avenue and Ridgeway 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 2453.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

Moved by Alderman Gostick, seconded by Alderman Bryan that the "City of North Vancouver Tax Sale Property Reserve Expenditure By-law 1956, No. 4" be introduced and read a first time in short form. Carried.

Whereupon the By-law was then read in short form.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Property Reserve Expenditure By-law 1956, No. 4" be now passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

1. A letter was received from the North Vancouver District Parent-Teacher Council endorsing the suggested amendment to the Dog Tax and Pound By-law.

Moved by Alderman Gostick, seconded by Alderman Angus that this letter be received and filed. Carried.

2. A letter was received from the Ridgeway Parent-Teacher Association approving of the proposed amendment to the Dog Tax and Pound By-law, provided its provisions are rigidly carried out.

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

3. A letter was received from the District of North Vancouver advising that their Policy Committee has studied the suggestion of allowing taxi meters to be installed in the City and District, but recommends reconsideration of the present rate schedule rather than the installation of meters at this time. Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the Taxi Operators be advised that, as the District of North Vancouver does not feel it advisable to authorise the installation of meters at this time, we cannot comply with their request for authority to install such equipment in place of the present rate schedules. Carried.

1. A letter was received from the City of Vancouver advising that a grant had been made to the City of North Vancouver towards the taxes on the Vancouver Ferry Terminal.

Moved by Alderman Copping, seconded by Alderman Bryan that the City of Vancouver be thanked for their grant towards the taxation on the Vancouver Ferry Terminal. Carried.

2. A letter from Mr. E.F. Milner advising that certain lane improvements had not been carried out at the rear of his property in the 400 block West 23rd Street as promised.

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

3. From the S.P.C.A. advising that the Society feels that the City Pound building in its present condition is unsuitable for housing impounded dogs, and that the method of destroying such animals is inhumane, etc.

Mayor Cates pointed out that we had already advised the Society that we felt that our facilities were satisfactory.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to the Legal Committee, and in the meantime that a report be obtained from the City Poundkeeper with respect to the allegations made in the Society's letter.

Discussion followed.

The Motion was then put and carried.

4. A letter was received from the Office of the Premier in Victoria advising that the Council's letter supporting the request of the Township of Richmond for an amendment to the Greater Vancouver Sewerage and Drainage Act will receive his careful consideration.

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

5. From the Heywood Community Centre, 835 Marine Drive, asking for the appointment of a committee to meet with Community Chest and Centre officials to discuss the legal and financial problems involved in moving their Centre building to Yorkshire Crescent and Fell Avenue.

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

6. A letter was received from the North Vancouver Public Library Association thanking the Council for its 1956 grant of \$8,000.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter from the Library Association be received and filed. Carried.

#### ANY OTHER COMPETENT BUSINESS

7. A letter was received from the Corporation of the Village of Squamish, B.C. extending best wishes for the future of the people of the City of North Vancouver on the occasion of the completion of the first Pacific Great Eastern Railway train from Squamish to North Vancouver with the first bag of mail being carried by rail.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the Corporation of the Village of Squamish be acknowledged with thanks, and filed. Carried.

8. Alderman Gostick said at this point that he would like to bring up the matter of the joint meeting of the City and District Councils on the question of new hospital accommodation. He said that the Hospital Society had discussed the decisions made at this joint meeting, but nothing official had been received. He said that principally there are a lot of points which could be discussed between the three Councils and the executive of the Hospital Society as there is a great deal of confusion at the

present time. He said the main thing, however, is getting the new hospital accommodation built, and he felt that a joint meeting of the three Councils and the Hospital Executive would be of great benefit.

After discussion it was felt that the resolutions which had been adopted at the joint meeting of the two Councils should now be approved by this Council, and forwarded on to the Hospital Board.

Moved by Alderman Gostick, seconded by Alderman Copping that we invite the three North Shore Councils together with the executive of the North Shore Hospital Society to a meeting to discuss the best method of expediting the construction of a new hospital. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the Council of the City of North Vancouver approve of a new hospital of 285 acute beds provided that the North Shore Municipalities will not be financially responsible for operating the old hospital as a chronic care or nursing home. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council recommends to the Board of Management of the North Vancouver General Hospital that the Hospital Society be invited to appoint three of their members to sit with the Hospital Board in its regular meetings on the basis of one member from each of the North Shore municipalities. Carried.

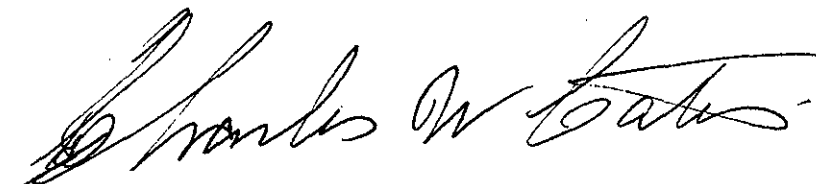
Mayor Cates said that he would like to report that he had written a nice letter to the Hon. Ralph Chetwynd, Minister of Railways, saying how pleased the Council was on the completion of the Pacific Great Eastern line from Squamish to North Vancouver.

Mayor Cates said that he would like also to report the loss of Mr. Dennis Paul, brother of Andy Paul. He said that although Mr. Paul was a quiet man he was very reliable and very honourable. He said he was a man of fine principles and had done a great deal for the North Shore in his own quiet way. He asked if the Council would like to send a letter of condolence.

Moved by Alderman Angus, seconded by Alderman Gostick that a letter of condolence be sent by Mayor Cates on behalf of the members of the City Council to the family of the late Mr. Dennis Paul. Carried.

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

Whereupon the Council adjourned at 9 p.m.

  
MAYOR.