

Minutes of a Public Hearing of the City Council held under the Town Planning Act on Tuesday, July 3, 1956, at 7 p.m.

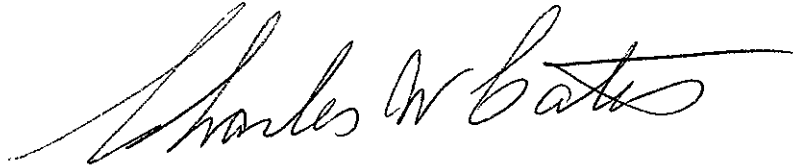
Present:

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

The Clerk advised that this was a public Hearing of the Council under the Town Planning Act which had been adjourned from June 18, 1956 and which had been originally called to consider an amendment to the Zoning By-law, 1950, to provide for greater off street parking facilities for apartment sites.

Moved by Alderman McMillan, seconded by Alderman Suttis that this Hearing stand adjourned until 7 p.m. on July 16, 1956. Carried.

Whereupon the Hearing adjourned at 7.05 p.m.



MAYOR

Minutes of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall on Tuesday, July  
3rd, 1956 at 8 p.m.

Present:

His Worship Mayor Charles W. Cates,  
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 Suttis, seconded by Alderman McMillan that the Minutes of the Adjourned Public Hearing of the Council held on June 18th, 1956 at 7 p.m. and of the Regular Meeting of the Council held on June 18th, 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 Mrs. A.B. O'Keefe requesting the City to install a practice board on the Lonsdale Hall Grounds for the use of tennis players.

Moved by Alderman Angus, seconded by Alderman Suttis that Mrs. A.B. O'Keefe be thanked for her letter of June 20th, and advised that if the present enthusiasm of her children's groups persists throughout the balance of the tennis season, the matter of the construction of a practice board will be given further consideration when dealing with the 1957 Estimates. Carried.

2. From the North Vancouver General Hospital applying to charter the City Ferries for an evening dance cruise in August.

Moved by Alderman Angus, seconded by Alderman Suttis that the North Vancouver General Hospital be advised that the cost of chartering Ferries No. 4 or No. 5 for a four-hour cruise around the Harbour would be \$100.00 for each Ferry. THAT the decorating of ferries prior to the cruise would be by arrangement with the Ferry Superintendent AND THAT prior arrangements for the use of coffee bar facilities would be made through Messrs. Stepney and Jeal. Carried.

3. From the Burrard Inlet Tunnel & Bridge Co., enclosing a copy of a letter from the Company's Solicitors to the Directors of the Bridge Company, concerning a Covenant contained in the Agreement between the Company and the Canadian National Railway Co., under which the Bridge Company must not do anything to encumber the bridge property which will be conveyed to the Railway Company at the end of 21 years from November 1st, 1952.

In reply to a question, Mayor Cates said that the Bridge Company have never had any communication from the Provincial Toll Authority which is constructing the new bridge over the Second Narrows.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter from the Bridge Inlet Tunnel and Bridge Co., be acknowledged with thanks and received and filed, and that the Company be requested to do everything in its power to safeguard the City's interests in this matter. Carried.

4. From the Union of B.C. Municipalities enclosing a copy of the reasons for the judgment of Mr. Justice Coady in the recent case involving the District of Surrey and the B.C. Electric Co. Ltd., under which it became clear that P.U.C. has the overriding authority with respect to utility franchises and that little control remains with a Municipality.

Moved by Alderman Gostick, seconded by Alderman Copping that this matter be referred to the Legal Committee for consideration, and in the meantime the City Solicitor be requested to submit a report on this matter to the Committee. Carried.

- 1 From the City of Prince George asking for endorsement of their Resolution which requested the Federal Government to increase Federal aid towards the construction of new Hospitals.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter and Resolution from the City of Prince George requesting increased grants in aid of new hospital construction from the Federal Government be referred to Mayor Cates for consideration after hearing the discussion of Delegates at the Canadian Federation of Mayors and Municipalities Convention. Carried.

- 2 The Clerk submitted a report from the City Poundkeeper in accordance with the instructions of the Council, and dealing with certain allegations made by the S.P.C.A. concerning the operation of the City Pound.

Mr. Parker pointed out in his letter among other things, that the City Pound facilities had been constructed by Mr. Ricardo of the S.P.C.A. about six years ago, and that the method of destroying by carbon monoxide gas is one that is recommended by the American Humane Association. Mr Parker said that although it was probably true that the District Pound received a good many City calls the reverse was also true that he handled many District calls.

Moved by Alderman McMillan, seconded by Alderman Copping that the report from Mr. C. Parker, City Poundkeeper be received with thanks, and that the S.P.C.A. be advised that this Council feels that our pound facilities and the method of destroying dogs is satisfactory and that while the S.P.C.A. receive a number of calls involving City pound work, a number of similar calls are received by the City Poundkeeper with reference to complaints from the District of North Vancouver.

Discussion followed.

The Motion was then put and carried.

- 3 From the First Church of Christ Scientist requesting the installation of "Slow" signs in front of their Church on Sunday mornings.

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

- 4 From the Minister of Municipal Affairs approving of the payment of the sum of \$100.00 for out of pocket expenses to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees for the year 1955.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Treasurer be authorized to pay the sum of \$100.00 to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees for out-of-pocket expenses incurred by him during the year 1955, the necessary approval for this expenditure having been received from the Minister of Municipal Affairs. Carried.

- 5 From the Public Utilities Commission enclosing regulations and annual report forms to be completed in accordance with new regulations covering the operation of all cemeteries in the Province.

Moved by Alderman McMillan, seconded by Alderman Copping that the Public Utilities Commission be requested for an extension of time until August 31st, 1956, in which to complete their forms covering the operation of the North Vancouver Cemetery and that the Commission be advised that the application of such regulations to municipally owned and operated cemeteries is being protested through the U.B.C.M.

Discussion followed.

The Motion was then put and carried.

From the Polio Committee of the North Vancouver Kinsmen Club

asking if the City would permit the use of a wartime house for the accommodation of a resident of the District of North Vancouver who is a chronic polio invalid.

Moved by Alderman McMillan, seconded by Alderman Copping that The Polio Committee of the North Vancouver Kinsmen Club be advised that while the particular case referred to by the Committee is not a City of North Vancouver resident, we are constantly being requested to permit the use of wartime housing within the municipality but this is against Council policy and therefore, under the circumstances, even if this case was a City responsibility, the Council would have to refuse the request of the committee for the use of wartime housing facilities.

Carried.

2 From Russell & DuMoulin, Solicitors, enclosing a draft sub-lease of the water channel west of Fell Avenue in favour of their client, The Fullerton Lumber Company.

Moved by Alderman McMillan, seconded by Alderman Gostick that Messrs. Russell & DuMoulin be advised that because of the proposed industrial development of the area between Bewicke and MacKay Avenues, it is necessary for the City to maintain adequate public access for water borne cargoes and therefore, the Council can only consider leasing the water lot west of Fell Avenue to their client Fullerton Lumber Company on a year to year basis, at the usual Harbours Board rental of 1¢ per square foot. Carried.

3 From the North Vancouver Community Players requesting the renewal of the Scout Hall lease on the same terms as last year.

Moved by Alderman McMillan, seconded by Alderman Copping that the North Vancouver Community Players be advised that the City will lease the Scout Hall to their Group for a period of 12 months commencing August 1st, 1956, on the following conditions:

1. The Rental for the said period to be \$300.00
2. The heating and caretaking services to be furnished by the City as in the past.
3. The Community Players to have the use of the building on Mondays, Tuesdays and Fridays and on Thursdays for rehearsals only.
4. The Community Players to co-operate with other groups desiring the use of the Scout Hall from time to time.
5. The lease to be subject to immediate cancellation if any fire hazard is created in the building by the Community Players.
6. The Community Players to agree to relieve the City of any claim from loss or damage of their property while stored on the premises.
7. The Corporation reserves the right to cancel the lease at any time if the property is required for Corporate purposes.

Carried with Alderman Gostick refraining from voting.

4 From School District No. 44 advising that the Board has decided that the proposed exchange of lane allowances in Block 11, D.L. 273 is not required.

Moved by Alderman McMillan, seconded by Alderman Gostick that the necessary by-law be prepared to repeal by-law No. 2286 which authorized the exchange of certain lane allowances with School District No. 44, in Block 11, D.L. 273. Carried.

- 1 From C.M. Sharpe Realty advising that their client, Mr. J. Anthony, would like to speak to the Council with respect to the refusal of the Architectural Control Committee to permit the erection of an apartment building on his lot on 15th Street east between St. George's and St. Andrew's Avenues.

Moved by Alderman McMillan, seconded by Alderman Copping that this matter be referred to the Architectural Control Committee with power to act after discussion with other members of the Council. Carried.

- 2 From Mrs. Frances M. Childe, Assistant City Clerk requesting leave of absence because of ill health, and attaching a certificate from Dr. D.A. Webb in support of such request. (For Resolution omitted see top of page "122").

Moved by Alderman Copping, seconded by Alderman McMillan that Mrs. M. Johnstone be appointed to take over Mrs. Childe's duties during the latter's absence, and that the hiring of temporary part-time stenographic help be left in the hands of the Mayor and City Clerk. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised of two applications to purchase property.

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

<u>Lot</u>	<u>Resub</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>	<u>Price</u>
3 9	1	17	549	Eric Albert Moxom	\$ 850.00 (Subject to consolidation)
4 36		8	549	Hiram Bonney Drinkle	\$ 900.00 (Subject to consolidation).

Carried.

- 5 The Clerk advised that a third application had been considered by the Committee from Mr. & Mrs. E.J. Galloway to purchase Lot 18, Block 152, D.L. 274 on the north-west corner of 1st Street and St. David's Avenue for apartment purposes. He advised that this lot was in an area which the Town Planning Commission had recommended be zoned to light industrial.

Moved by Alderman McMillan, seconded by Alderman Copping that the application of Mr. & Mrs. E. J. Galloway be tabled until the Council has dealt with the possible rezoning of this area, as recommended by the Town Planning Commission. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Land Agent be instructed to remove from the City's sales list all lots which are in any area which the Town Planning Commission has recommended be rezoned for light industrial use. Carried.

#### PETITIONS

- 6 The Clerk advised that he had received a petition for the construction of a sewer on St. George's Avenue from 15th to 17th Streets, but was unable to certify same because he could not ascertain which property owners would be liable for assessment. He recommended that this petition be referred to the Solicitor and the Board of Works Committee for a recommendation.

Moved by Alderman Suttis, seconded by Alderman Angus that the petition of J.P. Guilliani and others requesting the construction of a sewer on St. George's Avenue from 15th to 17th Streets be referred to the Board of Works Committee and the Solicitor for a recommendation as to the property owners who would be liable for assessment if such works were constructed under the Local Improvement Act. Carried.

Resolution omitted on page "121."

Alderman Copping said that he had two resolutions to submit with respect to the request of Mrs. Childe, as follows:

Moved by Alderman Copping, seconded by Alderman McMillan that Mrs. Frances Childe, Assistant City Clerk be granted leave of absence with full pay, for a period of one month, commencing July 20th, 1956, because of ill health. Carried.

DUE ACCOUNTS

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

118	Finance	\$16,838.00	Carried with Alderman Gostick refraining from voting.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

126	Social Welfare	10,288.54	
128	Authorization	<u>100,102.00</u>	\$110,390.54 Carried.

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

123	Building	\$ 118.82	Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

124	Police	\$ 61.90	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

122	Health	3,000.00	
125	Fire	<u>1,066.58</u>	\$ 4,066.58 Carried.

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

119	Board of Works	8,254.02	
120	Waterworks	<u>3,801.10</u>	\$ 12,055.12 Carried.

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

127	Ferry	\$ 2,452.32	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

121	Parks	\$ 2,243.04	Carried.
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REPORTS OF COMMITTEES:

FINANCE COMMITTEE

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

2. RECOMMEND That a grant be made to the North Vancouver City and District Schools Band on the basis of \$25.00 for each public concert held within the City of North Vancouver to a maximum of 4 concerts.

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

RECOMMEND that the City Treasurer be authorized to pay for a period of three months commencing June 1st, 1956, the Corporation's share of the M.S.A. premium, and Group Insurance premium, and the London Life Pension premium on behalf of Mr. Tom Griffin, a City Board of Works employee who was recently injured while working for the Corporation.

Moved by Alderman Copping, seconded by Alderman Costick 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:

RECOMMEND that the following Resolution be adopted by the City Council and submitted to the 1956 Conference of the Canadian Federation of Mayors and Municipalities:

WHEREAS the Federal Government has recognized the principle of the payment of partial grants in lieu of taxes on Crown Lands within municipal boundaries,

AND WHEREAS the Council of The Corporation of the City of North Vancouver feels that the Federal Government should make a grant to municipalities on Crown properties within their boundaries equal to the amount of taxes on the said property,

THEREFORE be it resolved that the Council of The Corporation of the City of North Vancouver request the Canadian Federation of Mayors and Municipalities to pursue this matter further with the Federal Government with a view to obtaining such payments.

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

RECOMMEND that the following Resolutions be submitted for consideration at the U.B.C.M. Convention in Penticton:

1. WHEREAS the Provincial Government increased the Provincial Sales tax to provide among other things, for the financing of the operation of hospitals throughout British Columbia,

AND WHEREAS the Municipalities are still being required to contribute the sum of 70¢ per day for each of their residents who become patients in such hospitals.

THEREFORE be it resolved that the Provincial Government be requested to remove the 70¢ per diem hospital payments by Municipalities unless such fees are paid directly to the Hospital Boards operating hospital facilities.

2. WHEREAS the electors of the municipalities of the Province have elected Councils to carry on the business of operating their municipalities

AND WHEREAS such Councils should be permitted to administer their municipalities without outside control,

AND WHEREAS some municipalities operate municipal cemeteries in most cases, at a financial loss,

THEREFORE be it resolved that this Council protest the recent regulations imposed by the Provincial Government through the Public Utilities Commission for the control of municipal cemeteries by the Commission without prior discussion with the Union of B.C. Municipalities.

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

The Motion was then put and carried.

1 RECOMMEND that the letter from the Department of Municipal Affairs with respect to the provisions of the Milk Industry Act be received and filed as Council is advised by the Medical Health Officer that there are no vendors selling raw milk within the City of North Vancouver at this time.

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

2 RECOMMEND that Mr. & Mrs. J. Richardson, and Macaulay, Nicolls, Maitland & Company Ltd., be advised that the police have checked their complaint with respect to the operation of the Oasis Coffee Bar at 2353 Lonsdale Avenue but have found no infraction of the law, and the Council suggest that if any such infractions are noticed in the future that these should be transmitted immediately to the R.C.M.P. for attention.

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

Discussion followed.

The Motion was then put and carried.

3 RECOMMEND that the City Clerk be authorized to issue a permit under the Billboard Regulation By-law to Pemberton Realty Co. Ltd., to maintain an advertising sign on their premises on Lot 10, Resub 2, Block 37, D.L. 549 for a period of 6 months commencing July 15th, 1956, provided the sign does not exceed 32 square feet and otherwise is in accordance with the company's application of May 24th, 1956.

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

FIRE, LIGHT & HEALTH COMMITTEE

4 Alderman Gostick submitted the following recommendations on behalf of his Committee:

RECOMMEND that the Board of Works Department clear and pile the brush on the following City lots:

Lots 25 to 36 incl. Block 155, D.L. 274

Lots 36 to 44 incl. Block 154, D.L. 274

Lot 23, Block 132, D.L. 274

Lot 3, Block 85, D.L. 549

AND THAT the Fire Department be instructed to make the necessary arrangements for burning this brush.

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

5 RECOMMEND that Fire Chief Thomson be given permission to take his annual vacation from July 15th to August 5th, 1956 and that Capt. T. Cumming be appointed Acting Fire Chief for that period.

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

6 RECOMMEND that Fire Chief William Thomson be authorized to represent this City at the 25th Annual Convention of the B.C. Fire Chiefs Association to be held in Kamloops from August 27th to 31st, 1956,

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



RECOMMEND that the B.C. Electric Company be authorized to replace the present 400 CP street light on the north-west corner of First Street and St. Georges with a 10,000 Lumen light, provided that the city will not be responsible for any portion of the installation cost.

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

Alderman Gostick advised that all members of the Council had received a copy of his brief setting out in detail the reasons why the Joint Committee of the City and District recommended amalgamation of the Fire Departments of the two municipalities, and copies of his brief in this regard were available to the press.

Alderman Gostick said that the joint report had been received by the Council and had been tabled twice, and he thought that this Council should now take action on it. He said that he could not see us waiting until the District took action.

Alderman Gostick said that he would like to see this Council approve of the recommendations of the Joint Committee of the city and District Councils on the proposed amalgamation of the Fire Departments of both municipalities, as received by this Council on May 28th, 1956. Discussion followed.

The Motion was then put and carried.

Mayor Cates recessed the Council at 9.10 p.m.

The Council reconvened at 9.20 p.m.

#### BOARD OF WORKS COMMITTEE

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

3 RECOMMEND that the Superintendent of works be instructed to put some gravel on the roadway in the 600 Block West 22nd Street immediately.

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

4 RECOMMEND that Section 42A of By-law No. 2000 be suitably advertised in the newspapers that every business whose situation causes potential customers to make a left hand turn be sent a letter requesting that appropriate signs be placed on the business premises to remind the public that the making of such left hand turns is contrary to the Traffic By-law.

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

The Clerk said that in his opinion it would not be practicable to carry out the instructions to advise certain business concerns of the prohibition on left hand turns, as it would mean that in order not to miss any concern, a notice would have to be sent to every business operation within the City who had a front vehicle entrance.

Discussion followed.

The recommendation of the Committee was amended and re-submitted as follows:

RECOMMEND that Section 42A of By-law No. 2000 be suitably advertised in the newspapers requesting every business whose situation is effected by Section 42A to co-operate in advising their customers that the making of a left hand turn into such business premises is contrary to the City's Street and Traffic By-law.

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

\* Moved by Alderman Gostick, seconded by Alderman McMillan that this Council approve of the recommendations of the Joint Committee of the City and District Councils on the proposed amalgamation of the Fire Departments of both municipalities as received by this Council on May 28th, 1956.

1. RECOMMEND that the necessary by-law be prepared to exchange City owned Lot 14, Block 4, D.L. 265 for Lot 7, Block 41, D.L. 552, presently owned by Mr. Cyril Monk, provided Mr. Monk first arranges for the removal of the condemned building on his lot.

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

2. RECOMMEND that Mr. Doug. Allan be advised that the Council regrets that the granting of the request contained in his letter of June 18th 1956 would be contrary to City policy.

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. E. F. Milner, 428 West 23rd Street be advised that instructions have been issued to the Superintendent of Works to carry out lane repair work at the rear of the 400 Block West 23rd Street immediately.

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 City of North Vancouver, in conjunction with the Districts of North and West Vancouver offer to be hosts for the 1957 Municipal Engineers convention, and that the necessary funds be included in the 1957 Estimates.

Moved by Alderman Suttis, 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 recommendation on behalf of his Committee:

5. RECOMMEND that the B.C. Electric Railway Co., be advised that it is not possible this year to allocate funds for the installation of "No Parking" signs on the East side of Tempe Crescent between 27th and 29th Streets, as requested by the company.

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

#### CIVIL DEFENCE COMMITTEE

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

6. RECOMMEND the North Shore Medical Society be advised that the Federal authorities have been approached by the City's Civil Defence Committee on the matter of obtaining a portable emergency hospital unit for this area.

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

#### LABOUR RELATIONS COMMITTEE

7. Alderman Copping submitted the following recommendation on behalf of this Committee:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal and Agreement with the North Vancouver Civic Employees Assn. Local No. 3 A.F.L. in the same form as last year but with the following changes as shown on the attached schedule, and that the Department of Labour be advised accordingly.

SCHEDULECITY OF NORTH VANCOUVER AND CIVIC EMPLOYEES

Agreement on changes to be made in existing Agreement between the parties.

1. Term of Agreement to be 26 months effective January 1, 1956.
2. wage rates to be increased by 3% effective January 1, 1956.
3. wage rates to be further increased by 2½% effective February 1, 1957.
4. Black Topping and Black Top repair crew, including Foreman to receive additional five cents per hour whilst so engaged.
5. Category adjustments to be made prior to the application of 2. and 3. above on the following basis:
  - (a) Ferry Clerk to be on same rate as Ferry Foremen.
  - (b) Mrs. Rexworthy - to be reclassified as Clerk Stenographer Class 1 and to commence with salary for Step 1 on January 1, 1956.
  - (c) H. Schopp - to be classified as sub-foreman Class 1 effective January 1, 1956.
  - (d) Delete classification of General Foreman
  - (e) Insert classifications of Foreman - water works and foreman of Board of works at same rate as now for General Foreman.
  - (f) Insert new classification of Labour-Sewers at \$1.53 per hour.
  - (g) Insert new classification of Sub-Foreman-Sewers at \$1.68 per hour.
  - (h) to create new classification of Clerk-Typist on following rates:
 

Step 1 -	\$159.00
Step 2 -	166.00
Step 3 -	174.00
Step 4 -	182.00
Step 5 -	190.00

 and to place in such category Mrs. Vollan and M. Ellison.
6. To divide monthly rates for all categories other than Foreman of water works, Foreman of Board of works and caretakers by 174 and put in the resultant hourly rates.
7. Sick Leave with pay to remain as at present 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.
8. Amend the existing By-law to provide for supplementary policies to be issued with respect to Life insurance (pension) Plan on the following basis:

- (a) Contribution to continue on same percentage basis as at present
- (b) minimum salary increase to be \$62.50 per month before supplementary policy to be issued.

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

#### NEW BUSINESS

Alderman Copping said that he would like to submit a further resolution for consideration by the Council for possible submission to the Canadian Federation of Mayors and Municipalities and to U.B.C.M. He said that the Resolution requested that the spouses of veterans purchasing under the Veterans Land Act be permitted to join in the agreement of sale so that they would have a right to vote on municipal money by-laws. Alderman Copping pointed out that at the present time the spouse of such veterans can only vote for the election of Councils, etc., but cannot vote on money by-laws.

Moved by Alderman Copping, seconded by Alderman Suttis THAT WHEREAS Spouses of Veterans purchasing under "The Veterans Land Act" are not able to join in the agreement of sale and thus are deprived of the right of voting on money by-laws in municipalities, unless they purchase additional property in their own name;

AND WHEREAS such Spouses in many cases have a financial equity in such purchase;

AND WHEREAS it is felt that such Spouses should be able to enjoy joint tenancy in law, in the same way as those building or buying property under N. H. A.

THEREFORE be it resolved that the Federal Government be asked to amend "The Veterans Land Act" to permit the Spouse of a Veteran to be a party to a purchase of property under such Act.

Moved by Alderman Copping, seconded by Alderman Suttis, that the above Resolution be adopted. Carried.

2 The Clerk submitted the annual report of the Social Welfare Administrator covering the operation of his Department for the year 1955.

Moved by Alderman Gostick, seconded by Alderman McMillan that the report of Mr. W. W. Keeling, Social Welfare Administrator, covering the operation of his Department for the year 1955 be acknowledged with thanks and received and filed. Carried.

The Clerk submitted the following reports of the estimated cost of certain works under the "Local Improvement Act", as prepared by Supt. J. M. Greenwood.

1. 4' concrete sidewalk north side of 6th Street from Lonsdale to St. George's Avenue. \$2,532.58
2. 4' concrete sidewalk south side of 4th Street from Queensbury Avenue to Sutherland Avenue. \$1,814.90
3. 4' concrete sidewalk, south side of 11th Street from St. Andrews Avenue to Ridgeway Avenue. \$2,323.03
4. 4' concrete sidewalk south side of 11th Street from Ridgeway Avenue to Grand Boulevard. \$3,912.98
5. 6" sanitary sewer north side of 25th Street from Lonsdale Avenue to St. Andrews Avenue \$7,965.34

1. 6. 6" Sanitary Sewer south side of 25th Street from St. Andrews Avenue to Ridgeway Avenue (including Lots 25 and 26, Block 232, D.L. 546). \$4,807.17
7. 6" sanitary sewer on 7th Street from Moody Avenue to Queensbury Avenue. \$4,094.48

Moved by Alderman Suttis, seconded by Alderman Angus that the necessary construction by-laws be prepared covering the above work. Carried.

The clerk submitted certificates from the County Court with respect to By-laws Nos. 2451, 2452 and 2453.

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

The Clerk submitted Order-in-Council No. 1533 approving of the City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1956, No. 4.

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1956, No. 4" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "City of North Vancouver Tax Sale Properties Reserve Expenditure By-law 1956, No. 4" 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 2454.

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

Moved by Alderman Copping, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 1956" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 3, 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 2455.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Local Improvement Fund Loan By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Local Improvement Fund Loan By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Lane Exchange By-law 1954, Repeal By-law" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Copping that the "City of North Vancouver Lane Exchange By-law 1954, Repeal By-law" be now passed, subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Suttis that the "Street and Traffic By-law 1950, amendment 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 Angus that the "Street and Traffic By-law 1950, amendment By-law 1956, No. 3" be now passed subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1956, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "City of North Vancouver Highways Dedication By-law 1956, No. 5" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Tax Land Sales By-law 1956, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "City of North Vancouver Tax Land Sales By-law 1956, No. 5" be now passed, subject to reconsideration. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixth Street North Side, Lonsdale Avenue to St. George's Avenue Local Improvement Sidewalk construction By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street North side, Lonsdale Avenue to St. George's Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Fourth Street South side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk construction By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Fourth Street South Side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Eleventh Street South side St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 Copping that the "Eleventh Street South side St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Eleventh Street South side Ridgeway Avenue to West Boulevard Local Improvement Sidewalk 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 Gostick that the "Eleventh Street South side Ridgeway Avenue to West Boulevard Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration.  
Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrew's 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 McMillan, seconded by Alderman Gostick that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Construction By-law, 1956" be now passed subject to reconsideration.  
Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Twenty-fifth Street from St. Andrew's Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545, Sanitary Sewer Local Improvement Construction By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Twenty-fifth Street from St. Andrew's Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545, Sanitary Sewer Local Improvement construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Seventh Street from Moody Avenue to Queensbury 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 McMillan, seconded by Alderman Copping that the "Seventh Street from Moody Avenue to Queensbury Avenue, Sanitary Sewer Local Improvement Construction By-law, 1956" be now passed, subject to reconsideration.  
Carried.

#### UNFINISHED BUSINESS

1 A letter was received from School District No. 44 advising that the Council's proposed clause covering discipline and control has been approved by the Board and included in their regulations governing the operation of School Boy Patrols.

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

2 A letter was received from the Hon. R. Chetwynd, Minister of Railways, thanking the Council for their letter of appreciation on the completion of the Pacific Great Eastern Railway's southern extension to North Vancouver.

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

3 From the Memorial Community Centre thanking the Council for its 1956 grant in the amount of \$1,500.00.

Moved by Alderman Angus, seconded by Alderman Copping that the above letter from the Community Centre be received and filed. Carried.

A letter was received from Mr. A. B. MacQuarrie requesting  
 1. that arrangements be made to meet with the City Council to  
 arrange for exemption from taxation of the portion of the land  
 surrounding the St. Andrew's United Church Hall.

In reply to a question, Mr. R. A. Anderegg, Acting City Solicitor  
 said that the City's appeal on this case had been heard by Mr.  
 Justice Whittaker but had not been granted. He said that the  
 City can now consider the request for the exemption from taxation  
 of the land around the St. Andrew's United Church Hall.

Moved by Alderman Copping, seconded by Alderman Gostick that  
 the above letter from Mr. MacQuarrie be referred to the Legal  
 Committee for consideration. Carried.

ANY OTHER COMPETENT BUSINESS

2. Mayor Cates said he had received an invitation from the Lieutenant  
 Governor to attend a Tea Party in Victoria on July 11th.

Moved by Alderman McMillan, seconded by Alderman Copping that  
 Mayor Cates be authorized to attend the Tea Party of the Lieutenant  
 Governor in Victoria on July 11th, 1956. Carried.

3. Alderman Gostick said that he would like to bring up a matter at  
 this time. He said that he has received many enquiries as to  
 where the Upper Levels Highway of the Province is to be located  
 and he said that he felt very foolish because he did not know  
 despite the fact that this was a matter which concerned this  
 Council greatly.

Discussion followed.

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

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

Whereupon the Council adjourned at 10.10 p.m.

*Charles W. Cates*

MAYOR.



Minutes of a Special Meeting of the  
City Council held in the Council  
Chambers, City Hall on Monday July 9th  
1956 at 7 p.m.

Present:

His Worship mayor C. W. Cates,  
Alderman W. M. Angus, Alderman J. M.  
Bryan, Alderman T.C. McMillan, and  
Alderman J. A. Suttis.

The Clerk advised that this Special Meeting of the Council had been advertised for twenty-four hours as required by the "Municipal Act" and had been called to consider By-laws, Unfinished Business and Any Other Competent Business.

BY-LAWS

Moved by Alderman Bryan, seconded by Alderman Suttis that the "City of North Vancouver Lane Exchange By-law, 1954 Repeal By-law" be reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "City of North Vancouver Lane Exchange By-law, 1954 Repeal 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 2456.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Street and Traffic By-law 1950, Amendment By-law 1956, No. 3" be reconsidered. Carried.

Moved by Alderman Bryan, seconded by Alderman Angus that the "Street and Traffic By-law 1950, Amendment 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 2457.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law 1956, No. 5" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "City of North Vancouver Highways Dedication By-law 1956, No. 5" 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 2458.

Moved by Alderman Bryan, seconded by Alderman Suttis that "The City of North Vancouver Tax Lands Sales By-law, 1956, No. 5" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that "The City of North Vancouver Tax Sales By-law 1956, No. 5" 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 2459.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that "Part of Mosquito Creek Channel Definition By-law" be introduced and read a first time.

whereupon the By-law was then read.

Alderman Gostick took his place.

Moved by Alderman McMillan, seconded by Alderman Suttis that "Part of Mosquito Creek Channel Definition By-law" be now passed, subject to reconsideration. Carried.

The Clerk asked that the next two by-laws on the Agenda, namely, the "Highway Purchase and Exchange By-law 1956, No. 1" and the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1956" be tabled until the end of the meeting as there were several reports under "Unfinished Business" referring to these By-laws.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Highway Purchase and Exchange By-law 1956, No. 1" and the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1956" be tabled until the end of this meeting. Carried.

#### UNFINISHED BUSINESS

1 A report was received from Superintendent Greenwood recommending that the following employees in the Engineering Department be advanced to the next stage in their category, as set out in the Employees Agreement:

E. Rexworthy - First step - Clerk Stenographer

A. Sinclair

U. Brewer

W. Falls

A report was also received from the City Clerk that the following employees be granted the annual increments as provided for in the Agreement with the Civic Employees Association:

2 J. R. Briggs  
Mrs. M. Bell (To date of termination)  
Mrs. B. Nicolls (To date of termination)

Moved by Alderman Bryan, seconded by Alderman Gostick that the above recommendations be referred to the Labour Relations Committee for consideration. Carried.

3 A letter was received from School District No. 44 requesting permission to clear and rough grade a portion of Block 216, D.L. 545 which is to be leased from the city for playground purposes.

Alderman Suttis said that Superintendent Greenwood has no objection to the granting of this request and unless there was some legal objection, he suggested that permission be granted.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Bryan that without any prejudice to the city's position, School District No. 44 (North Vancouver) be granted permission to clear and rough grade a portion of Block 216, D.L. 545 pending the signing of a lease between the City and the Board for the lease of the property for school playground purposes. Carried.

A letter was received from the City Clerk advising that no petition had been received by him within the required time against the proposed 8" sanitary sewer to be constructed by the city on 6th Street from Moody Avenue to Ridgeway Avenue under the Initiative Plan.  
 Attached to the Clerk's report was the Declaration of Service and the Declaration of Publication of the necessary notices as required by the Local Improvement Act.

Moved by Alderman Bryan, seconded by Alderman McMillan that the necessary construction By-law be prepared and the report from the Clerk received and filed. Carried.

A letter was received from the Minister of Municipal Affairs enclosing approval under Section 34 of the City of North Vancouver Debt Refunding Act authorizing the disposal of Lot 15, Block 202, D.L. 544 and the payment of the sum of \$10,000.00 to Mrs. E. M. Roberts in exchange for Lots 5 & 6, Block 3, D.L. 265 and the dwelling thereon.

Moved by Alderman Gostick, seconded by Alderman Suttis that the letter and approval from the Minister of Municipal Affairs be received and filed, and the necessary By-law to authorize this exchange introduced for first reading at the end of this meeting. Carried.

#### ANY OTHER COMPETENT BUSINESS

A letter of resignation was received from Mr. H. M. Alderdice, Assistant Assessor effective July 31st, 1956 as he had accepted the position of City Assessor in another Municipality.

Moved by Alderman Gostick, seconded by Alderman McMillan that the resignation of Mr. H. M. Alderdice, Assistant Assessor be accepted with regret. Carried.

Alderman McMillan advised that the Architectural Control Committee of the Council wish to recommend the granting of an application by Mr. William Nemetz to erect a 19 suite apartment block on Lots 18 & 19, Block 119, D.L. 274 as this construction had been planned prior to the proposed amendment to require greater off-street parking for this type of building.

RECOMMEND that the City Council grant the application of Mr. William Nemetz had planned the construction of this apartment prior to the proposed amendment now under consideration by the Council to increase off street parking requirements for apartment buildings.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above recommendation of the Architectural Control Committee be adopted. Discussion Followed.

The Motion was then put and carried.

The Clerk asked if it was the desire of the Council to suspend Committee Meetings during the summer as this procedure had been followed in past years.

Moved by Alderman McMillan, seconded by Alderman Gostick that all Committee Meetings be suspended for the balance of July and all of August except on the call of any Committee Chairman when he considers it necessary. Carried.

#### BY-LAWS Cont'd

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Highway Purchase and Exchange By-law 1956, No. 1" be introduced and read a first time.  
 Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Highway Purchase and Exchange By-law 1956, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1956" be introduced and read a first time.  
 Whereupon the By-law was then read.

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

Alderman Gostick said that he wished to make two remarks at this time, firstly with respect to news items by Mr. Hughes of the S.P.C.A. He said that it was common knowledge that the S.P.C.A. had internal difficulties.

With respect to the City's contention that the electrocution of dogs was not safe, he suggested that the S.P.C.A. should read their own handbook on the subject. He said it is not dangerous to the dogs, but it is dangerous to the persons handling the equipment.

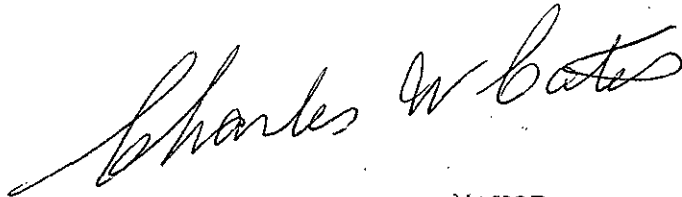
Alderman Gostick said that the other remark he wished to make was that it was unfortunate that councillor Fraser of the District had taken issue with the City on the points outlined by Alderman Gostick with respect to the Joint Fire Department amalgamation.

Alderman Gostick said that as far as he was concerned he had really just listed in his report at the last Council Meeting the various views of the Provincial Fire Marshal. Alderman Gostick said that Councillor Fraser did use some figures for his own purposes, but it was a matter of opinion as to how these figures could be used. He said that this Council had only acted formally on a matter which had been formally presented to them, and that as yet we had not had any formal communication from the District of North Vancouver on the subject of the Amalgamation of the Fire Departments of the City and District.

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

\* to erect a 19 suite apartment block on Lots 18 & 19, Block 119 D.L. 274 (545 St. Georges Avenue), as the Architectural Control Committee understands that Mr. Nemetz

Whereupon the Council adjourned at 7.25 p.m.



MAYOR

Minutes of an Adjourned Public Hearing of  
the City Council under the Town Planning  
Act held in the Council Chambers, City Hall  
on Monday July 16th, 1956, at 7 p.m.

Present:

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

Mayor Cates advised that this Hearing had been adjourned from July 3rd, 1956, and was for the purpose of considering an amendment to the Zoning By-law to require greater off-street parking facilities for new apartment blocks.

Alderman McMillan suggested that we adjourn this Hearing again until we decide on the advisability of a re-survey of the City's Zoning By-law.

Alderman Angus suggested that the Council should meet with the Town Planning Commission and discuss the whole matter.

Alderman McMillan advised that at the last meeting of the Building and Zoning Committee it had been suggested that it would be a good idea to bring in the firm of Harland Bartholomew & Associates to review the zoning map and plan. He said that this firm had made the original plan and should go over it again with a view to improvements.

He said he felt they should be given an opportunity to re-study the situation.

Discussion followed.

Alderman Gostick said that the Town Planning Commission is appointed to carry out the provisions of our town plan. He said, however, the situation has got beyond that now because of the number of rezoning applications. He said the obvious people to re-survey the situation would be Harland Bartholomew & Associates who had drawn up the original plan. He pointed out that conditions have changed with the proposed new Second Narrows Bridge and an Upper Levels Highway. He said that when the original survey was made there was not one apartment block in the City. He advised that it was Council's understanding that the Town Planning Commission is divided on the course to follow with respect to future apartment development, and that is why the Legal & Zoning Committee thought that we should have professional advice on the situation.

Alderman Angus said that he agreed but he did not want apartment permits to run wild.

Further discussion followed.

Alderman Gostick suggested that the proposed amendment with respect to off-street parking should be wound up to-night and that a new survey of the Zoning By-law by Harland Bartholomew & Associates authorized.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that the proposed amendment to the Zoning By-law 1950 to provide off-street parking facilities for new apartment buildings so as to accommodate the cars of at least 75% of the tenants of

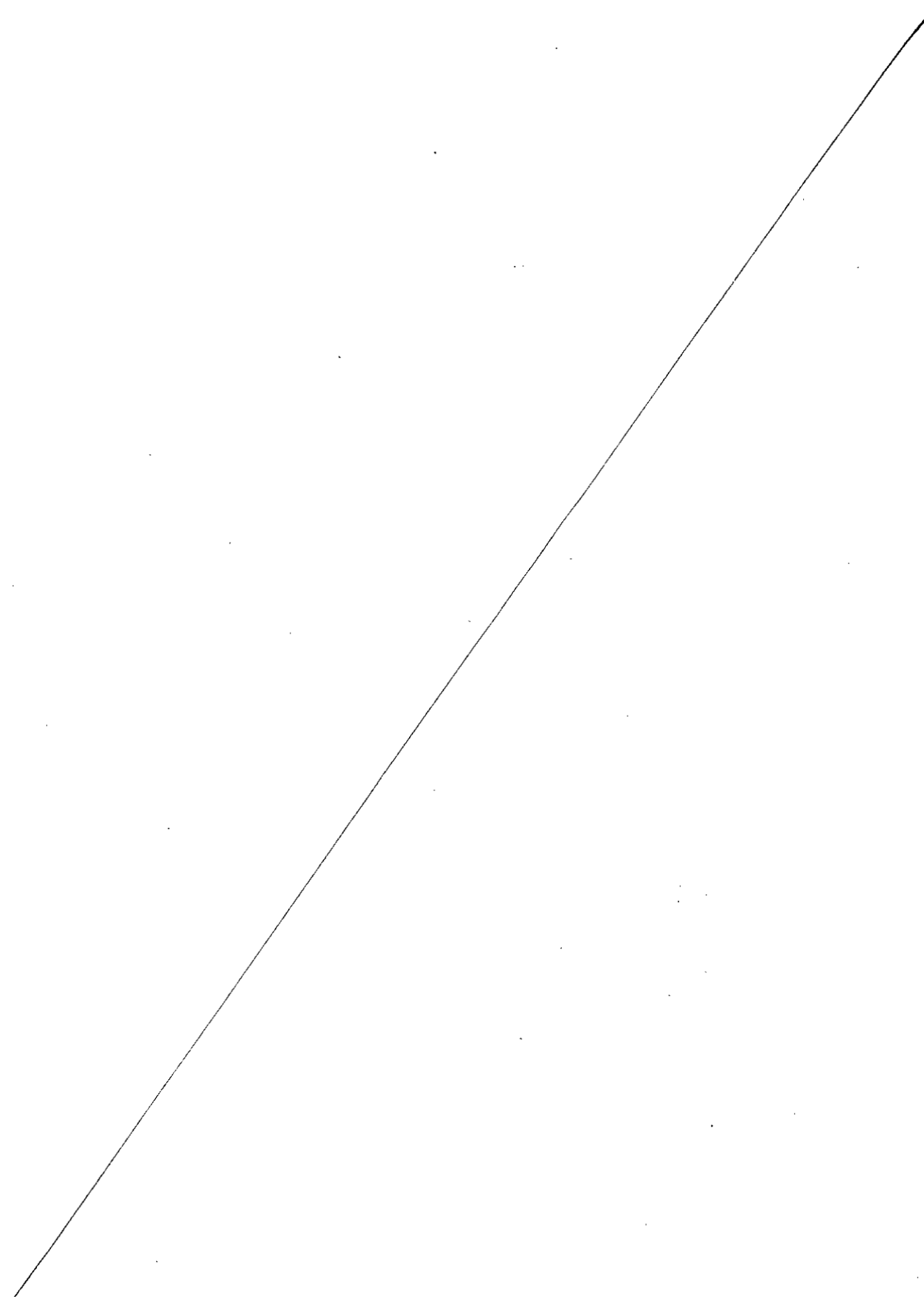
each apartment be not approved. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that this Hearing now adjourn.

Whereupon the Hearing adjourned at 7.25 p.m.

A handwritten signature in cursive script that reads "Charles W. Bates".

MAYOR.

A long, thin diagonal line is drawn across the page, starting from the bottom left and extending towards the top right.

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, Monday July 16th, 1956 at 8 p.m.

Present:

His Worship Mayor C.W. Cates, Alderman W.M. Angus, Alderman J.M. Bryan, Alderman K.H. Gostick, Alderman T.C. McMillan, Alderman J.A. Suttis, and the City Clerk.

MINUTES:

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the adjourned Public Hearing of the Council held on Tuesday July 3rd, 1956 at 7 p.m. the Minutes of the Regular Meeting of the Council held on July 3rd, 1956 at 8 p.m. and the Minutes of the Special Meeting of the Council held on Monday, July 9, 1956 be taken as read and adopted, copies of same having been given to all members of the Council.  
Carried.

CORRESPONDENCE

From the North Vancouver Business Association suggesting that 'No U Turn' sign be erected at 25th & Lonsdale.

Moved by Alderman Angus, seconded by Alderman Bryan that the above letter from the North Vancouver Business Association be referred to the Transportation Committee for consideration.  
Carried.

From the Burrard Inlet Tunnel & Bridge Company enclosing a copy of a letter from its Solicitor Mr. Dugald Donaghy, Q.C. to Mr. H.C. Friel, Q.C. Chief Counsel of the Canadian National Railway Company in which Mr. Donaghy pointed out that there is a covenant between the Bridge Company and the Railway Company not to encumber the bridge property which is subject to conveyance to the Railway Company. Mr. Donaghy suggested that the time has arrived when the Railway Company, the Toll Authority and the Bridge Company should discuss the whole subject in view of the proposal of the Toll Authority to build bridge piers on the property of the Bridge Company.

Moved by Alderman Gostick, seconded by Alderman McMillan that the Burrard Inlet Tunnel & Bridge Company be thanked for their letter and that it be received and filed. Carried.

From the Canadian Federation of Mayors and Municipalities advising that a copy of the Federation's submission to the Gordon Commission has been forwarded under separate cover and that the City's share of the costs of preparation of the brief is \$35.00.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the City's share of the costs of preparation of the Brief of the Canadian Federation of Mayors and Municipalities to the Royal Commission on Canada's Economic Prospects. Carried.

From the B.C. Teachers Federation Co-operative Association outlining a proposed development of property at First Street & St. David's Avenue formerly known as Pacific Farms.

Moved by Alderman Gostick seconded by Alderman McMillan that the letter and plan of the B.C. Teachers Federation Co-operative Association for the development of Pacific Farms at First Street and St. Davids Avenue be referred to the Legal and Building Committee and Board of Works Committee for discussion with the applicant. Carried.

From the Municipal Engineers Division of the Association of Professional Engineers of B.C. advising of their annual convention in Penticton on September 20, 21 & 22, 1956.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works, Mr. J.M. Greenwood be authorized to attend the annual convention of the Municipal Engineers Association in Penticton on September 20, 21, 22, 1956.

Carried.

2. From the B.C. Electric Railway Company requesting approval for certain changes in the intercity bus route in Vancouver.

Moved by Alderman Angus, seconded by Alderman Bryan that the proposal of the B.C. Electric Railway Co. Ltd., to re-route the Intercity bus trips at 12:00 a.m. 12:30 a.m. and 1:00 a.m. leaving North Vancouver on weekdays and Saturdays be approved. Carried.

3. Alderman McMillan said that he would like to express the Council's appreciation to the B.C. Electric Company for sending a copy of their recent booklet which shows the places of interest which can be visited on the North Shore and the Clerk was instructed to write to the Company thanking them for this information.

#### DUE ACCOUNTS

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

130	Finance	\$	2,774.93		
131	"		15,071.95	\$	17,846.88

Carried with Alderman Bryan refraining from voting.

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

140	Social Welfare	\$	3,294.58		
142	Authorization		696.09	\$	3,990.67

Carried.

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

136	Building	\$	2,671.96		
138	Police		1,176.81	\$	3,848.77

Carried.

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

139	Fire	\$	11,192.26		
137	Light		2,146.62	\$	13,338.88

Carried.

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

132	Board of Works	\$	21,298.90		
133	Board of Works	\$	1,575.91		
134	Waterworks	\$	8,573.88	\$	31,448.69

Carried with Alderman McMillan refraining from voting.

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

141	Ferry	\$	<del>13,657.26</del>		
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Carried with Mayor Cates refraining from voting.

*\$ 14,657.26*  
*W.S.*





5. S.J.O. Scott                      Lot 24, Block 41, D.L. 271. & 547 from single family to multiple family dwelling.
6. J. E. Ludgate                     North half of Lot 3, south of the lane in Block 32, D.L. 549 from duplex to apartment area.
7. A. M. Stewart                    Lots 7, 8, & 9, Block 115, D.L. 274 from duplex to apartment area.
8. Miss M. Crickmae                Lot 2 north of the lane in Block 32, D.L. 549 from duplex to apartment.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above recommendation of the Legal, Industrial & Building Committee be adopted. Discussion Followed. The Motion was then put and carried.

- 1 RECOMMEND that Mr. F. A. Keno, 116 East 17th Street be granted permission to operate a barber shop in his dwelling at that address provided he complies with the Zoning By-Law, particularly under the "Home Occupations" classification of same.

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

- 2 RECOMMEND That Mr. John Wolferston, 225 West 8th Street be granted permission to use Lots 9 & 10, Block 111, D.L. 548 and Lot "A" lying between 9 & 10 and Lots 19 & 20, Block 111, D.L. 548 for an apartment site subject to suitable plans of the building being approved by the Building Inspector.

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

- 3 RECOMMEND that Irwin & Billings Co. Ltd., be advised that Council regrets that for legal reasons it is unable to grant the request of their client, the Olympic Hotel, for permission to construct a planting area and steps which would encroach on to the Second Street highway allowance.

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

- 4 RECOMMEND that the circular letter from the U.B.C.M. with respect to the court case involving the District of Surrey and the B.C. Electric be received and filed.

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

- 5 RECOMMEND that upon receipt of a request from the North & West Vancouver Hospital Society;  
And upon the City receiving from the Society a copy in writing of the Architects Proposed fee basis for the construction of the new proposed hospital, and including the fees to be charged for preliminary plans and cube costs in the event of the project being stopped at that stage; This Council allocate the sum of approximately \$17,000 as its share of preparation of plans to obtain the cube costs for a new hospital, provided the District of North Vancouver and the District of West Vancouver contribute a like sum, and further that these funds be taken from the Tax Sale Lands Reserve Account, subject to the approval of the Department of Municipal Affairs and that such funds so allocated be turned over to the North & West Vancouver Hospital Society on the understanding that such funds will be included in the proposed hospital loan by-law for submission to the electors, and if approved by the latter, such funds are to be returned to the Tax Sale Lands Reserve Account.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

1. RECOMMEND that the P.N.E. be advised that the Council regrets that it will not be entering a float in this year's Parade.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above recommendation of the Fire, Light & Health Committee be adopted. Alderman Gostick advised that the Council had made no provision in its Estimates for the cost of a float in this year's P.N.E. Parade.

The Motion was then put and carried.

BOARD OF WORKS COMMITTEE

Alderman Suttis advised that his Committee would like to make certain changes in the Board of Works plan for Fourteenth Street.

2. RECOMMEND that the two hundred block west Fourteenth Street be surfaced 30' wide to permanent grade with necessary storm sewers, and that the three hundred and four hundred blocks West Fourteenth Street be oiled for this year and their surfacing to permanent grade be referred to the 1957 Estimates on the understanding that the 1956 costs do not exceed the amount provided in this year's Estimates.

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

FERRY COMMITTEE

Alderman Bryan stated that when the Ferry system went on a restricted basis, there were a number of persons riding on the 6:20 A.M. Sunday ferry so his Committee had hesitated to take this trip off. He said, however, that several checks show that the early morning ferry is not being used and his Committee had decided to start the Sunday Service later and run longer in the evening.

3. RECOMMEND that the Sunday Ferry schedule be changed to commence at 8:40 a.m. from North Vancouver, the last trip being at 8:00 p.m. The First trip from Vancouver at 9:00 a.m. and the last trip at 8:20 p.m., all changes to commence Sunday, July 29th, 1956.

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

PARKS & TRANSPORTATION COMMITTEE

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

4. RECOMMEND that the City Clerk ascertain from the Deputy Minister of Municipal Affairs, what funds could be used for sharing the cost of a traffic light on Marine Drive and Bewicke Avenue.

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

5. RECOMMEND that the First Church of Christ Scientist be advised that the City regrets that it cannot agree to their request for "Slow" signs in front of their church on Sunday mornings.

Moved by Alderman Angus, seconded by Alderman Bryan that the above recommendation of the Parks & Transportation Committee be adopted. Discussion followed. The Motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE (Cont'd)

Alderman McMillan advised that his Committee had given consideration to the hiring of the firm of Harland Bartholomew & Associates to review our Zoning By-Law and that it had been pretty well agreed to leave it in the hands of himself, the Clerk and the Building Inspector to discuss with the representative of the Firm. Discussion followed.

1 Moved by Alderman McMillan, seconded by Alderman Gostick that the City Clerk, the Building Inspector and the Chairman of the Building Committee act as a special committee to contact the firm of Harland Bartholomew and Associates with a view to ascertaining the cost of such a firm making a resurvey of the Zoning By-Law and plan of this municipality. Carried.

Alderman Gostick said that the Council had previously passed a resolution instructing the Building Inspector to refuse the issuance of permits to new apartment blocks until the proposed amendment to the Zoning By-Law dealing with off street parking had been dealt with by the Council. He advised that this proposed amendment had now been dropped and he felt that a new resolution was now necessary pending consideration of an overall survey of our Zoning By-law.

Alderman McMillan said that he understood that all applications for apartment blocks must come before the Council. Discussion followed.

2 Moved by Alderman McMillan, seconded by Alderman Gostick that the Building Inspector be instructed to refuse any new applications for apartment blocks, effective July 17th, 1956, pending consideration by the Council of an overall resurvey of the City's Zoning By-law and plans. Carried.

NEW BUSINESS

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

Ordered Received and filed.

The Clerk submitted certificates from the County Court with respect to By-Laws Nos. 2454 and 2455. Ordered received and filed.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Part of Mosquito Creek Channel Definition By-Law" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Part of Mosquito Creek Channel Definition 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 2460.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Highway Purchase and Exchange By-law 1956, No. 1" be reconsidered. Carried.

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

Whereupon the By-Law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2461.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Tax Sale Lands Exchange By-law 1956, No. 2" be introduced and read a first time. Carried.

Whereupon the By-Law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick, that the "Tax Sale Lands Exchange By-law 1956, No. 2" be now passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

1. A circular letter was received from the Department of Municipal Affairs advising that Order-In-Council No. 1620 approved on June 29, 1956, authorizes Municipalities to make grants to Local Centennial Committees.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the Department of Municipal Affairs be received and filed. Carried.

2. From the District of North Vancouver advising that the District Council is not in favour of requiring taxi meters because of the inspection and enforcement that would be involved.

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

The Clerk asked if it was the Council's desire to appoint Superintendent J. M. Greenwood Approving Officer during the absence of the Clerk from July 23rd, 1956, to August 10th, 1956.

3. Moved by Alderman McMillan, seconded by Alderman Gostick that Superintendent J.M. Greenwood be appointed Approving Officer for the Corporation during the absence of the Clerk on annual vacation from July 23, 1956, to August 10, 1956. Carried.

4. The Clerk advised that recommendations had been received by the Council at its last meeting from Superintendent Greenwood and himself with respect to staff increments. He advised that no action was necessary by the Council on these reports as they were submitted to Council for record purposes only.

Moved by Alderman Bryan, seconded by Alderman McMillan that the recommendations of Superintendent Greenwood and the City Clerk with respect to staff increments in their departments be received and filed. Carried.

Alderman Gostick said that he would like to submit a resolution at this time granting increases to Department Heads and other staff members not covered by the North Vancouver Civic Employees Agreement. He said the increases were, generally speaking, on a 3% basis except two instances where an additional increase had been given because of position changes, etc.

5. Moved by Alderman Gostick, seconded by Alderman McMillan that the following salaries be paid, effective January 1st, 1956, to Department heads and other staff members not covered by the North Vancouver Civic Employees Agreement:-

.City Clerk	\$550.00	per month
.City Treasurer	\$550.00	per month
.Superintendent of Works	\$550.00	"
.Assessor	\$463.50	"
.Fire Chief	\$440.00	"
.Ferry Superintendent	\$440.00	"
.Building Inspector	\$419.00	"
.Social Welfare Administrator	\$419.00	"
.Electrical Inspector	\$398.00	"
.Assistant Treasurer	\$375.00	"
.Assistant Clerk	\$265.00	"
.City Hall Janitor	\$232.00	"
.Staff House Janitor(Part time)	\$165.00	"
.Pound Keeper	\$115.00	"

Carried.

6. A letter was received from the Public Utilities Commission advising that an extension has been granted until August 31, 1956, for the completion of the City's report on its cemetery operation.

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

1. From the District of West Vancouver advising that its Council has endorsed participation with the City and District of North Vancouver in sharing the estimated cost of \$50,000.00 for the preparation of plans to obtain the cube costs for the construction of a 285 bed hospital, with these funds to be allocated for this purpose to the North and West Vancouver Hospital Society.

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

From the District of North Vancouver advising that its Council has agreed to share in the cost of plans required to obtain the cube costs for the construction of a 285 bed hospital with the funds to be allocated to the North and West Vancouver Hospital Society for that purpose.

The District further asked that the Hospital Society obtain from the Architects, in writing, their proposed fee basis including the amount to be charged for fees for preliminary plans and cube costs, in the event of the project being stopped at that stage.

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

2. From the North Shore Union Board of Health recommending that in future, the municipality's share of the Boards Budget should be divided on the basis of the estimated population of each municipality as filed by the respective clerks with the Provincial Government except in census years when the census figures would be taken.

Alderman Gostick said that it was actually a Resolution from this Council some time ago which suggested this basis of apportionment. He said that it would be necessary for the three North Shore municipalities to pass similar amending by-laws.

Moved by Alderman Gostick, seconded by Alderman McMillan that the City Solicitor be authorized to prepare the necessary amendment to the Union Board of Health Agreement By-Law so that the municipal share of costs of operation would be based on the formula outlined recommendation in the above letter from the Board. Carried.

3. A letter was received from Irwin & Billings Co. Ltd. offering the sum of \$500.00 on behalf of the Olympic Hotel as a contribution towards the improvement of Lots 23 & 24, Block 141, D.L. 274 for a public parking area, provided the work was undertaken within 90 days.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from Irwin & Billings Co. Ltd. be referred to the Board of Works Committee for a report. Carried.

4. From the Canadian Legion, Vancouver, B. C. thanking the Council for its convention grant and asking for the City's cheque in the amount of \$100.00 to be forwarded to them.

Moved to Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the sum of \$100.00 to the Canadian Legion, Vancouver, B. C. being the City's grant towards the expense of the National Convention of the Legion recently held in Vancouver. Carried.

5. From the North Vancouver General Hospital applying to charter Ferry No. 5 for a four hour dance cruise in the harbour on August 10th, 1956, between the hours of 9 p.m. and 1 a.m.

Moved by Alderman Bryan, seconded by Alderman Suttis that the North Vancouver General Hospital be granted permission to charter Ferry No. 5 for a four hour dance cruise in the harbour on August 10th, 1956, between the hours of 9:00 p.m. and 1:00 a.m. for the sum of \$100.00, subject to satisfactory arrangements with the Ferry Superintendent and with the City Treasurer with respect to insurance coverage. Carried.

ANY OTHER COMPETENT BUSINESS

Alderman McMillan said that he had been advised by the City Treasurer that the 1956 Tax Collection as at July 16th, 1956, amounted to \$880,648.55 or 82.28% of the current levy.

Alderman McMillan said that the collections for the same date last year were \$705,106.63 or 74.83%.

Discussion followed.

Alderman Gostick said that the Treasurer expected well over 90% collection by the penalty date.

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

Whereupon the Council adjourned at 9:00 p.m.



MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chambers of the City Hall on Monday, July 30th, 1956, at 8.30 A.M.

Present:

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

Mayor Cates said this special meeting of the City Council had been posted as required by the Municipal Act, and had been called for the purpose of appointing an Acting City Clerk and Any Other Competent Business.

1. A letter of resignation was received from Mrs. M. Johnstone as Acting City Clerk.

Moved by Alderman Suttis, seconded by Alderman Copping that the resignation of Mrs. M. Johnstone as Acting City Clerk be accepted. Carried.

2. Moved by Alderman Copping, seconded by Alderman McMillan that Mrs. A.L. Kennedy be appointed as Acting City Clerk in the absence of Mr. R.C. Gibbs. Carried.

Moved by Alderman McMillan that this special meeting of the City Council now adjourn. Carried.

Whereupon the Council adjourned at 8.35 A.M.



MAYOR.