

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Monday, August 6th, 1956 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Adjourned Public Hearing of the City Council held on July 16th, 1956 at 7 p.m., the Minutes of the Regular Meeting of the City Council held on July 16th, 1956 at 8 p.m. and the Minutes of the Special Meeting of the City Council held on July 30th, 1956 at 8:30 a.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1 From the Committee of Mayors and Reeves asking Council to approve the attendance of the Engineer and Comptroller in an advisory capacity at future meetings of the Committee.

Moved by Alderman McMillan, seconded by Alderman Angus that the City Clerk, the City Treasurer and the Superintendent of Works be authorized to attend future meetings along with the Mayor. Carried.

2 From the Committee of Mayors and Reeves asking Council's views on the Metropolitan Parks Report recently issued by the Lower Mainland Regional Planning Board of B.C.

Moved by Alderman Gostick, seconded by Alderman Copping that the above matter be referred to the Parks Committee. Carried.

3 From Mr. J.A. Stowe, Manager, North Vancouver Centre Taxi (1953) Ltd., Ft. Lonsdale, applying for reinstatement to their former taxi stand on 14th & Lonsdale.

Moved by Alderman Copping, seconded by Alderman Bryan that this letter be referred to the Traffic & Transportation Committee for recommendation.

Discussion followed.

The motion was then put and carried.

4 Circular letter from Everett Recreation Council, Everett Park Department, Everett Washington, advising that their Annual Meeting will be held in Seattle, Washington, September 9th to 14th in a joint session with the American Institute of Park Executives, and requesting that all potential delegates are properly informed concerning the joint convention.

Moved by Alderman McMillan, seconded by Alderman Bryan that the above circular be referred to the Parks Committee. Carried.

5 From Orr's Stores, 1525 West Broadway, Vancouver, requesting permission to surface a future road allowance at the corner of McKay Avenue and Marine Drive for customer parking, and asking if the City would contribute in some way, such as grading the surface. (Lots 17 and 18, Block 35, D.L. 552.)

Moved by Alderman Angus, seconded by Alderman Gostick that the above matter be referred to the Board of Works Committee. Carried.

6 From Mr. Denis Westall, 2140 Grand Boulevard, asking if the City would have the branches of the trees cut back in the lane allowance leading to his property.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above matter be referred to the Board of Works Committee for attention. Carried.

1. From Mr. D.B. Brace, 360 East 25th Street with respect to the low water pressure in the 300 and 400 Blocks East 25th Street.

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

2. From the B.C. Electric Company Ltd. enclosing a copy of a paper, presented at the 34th Annual Conference of Utility Commission Engineers, Chicago, on "Current Problems of the Transit Industry."

Moved by Alderman McMillan, seconded by Alderman Suttis that the B.C. Electric Company Ltd. be thanked and that the paper be received and filed. Carried.

3. Circular letter from the Co-ordinator of Civil Defence, Vancouver, advising of a meeting arranged for 8:00 p.m. on Monday, August 6th, in the Christmas Seal Auditorium at 10th Avenue and Willow. Dr. E.E. Massey of Ottawa who is head of Civil Defence Research will speak on "Problems of Radio-Active Fallout and Protection." (Civil Defence Committee have been notified.)

Alderman Angus advised the Council that two members of the North Shore Civil Defence Committee have volunteered to attend this meeting and report on it.

Moved by Alderman Gostick, seconded by Alderman Copping that the above circular be received and filed. Carried.

4. From Ray Bros. Tailoring Co. Ltd., 146 West Hastings St., Vancouver 3, regarding the refreshment stand on the ferry wharf, Vancouver side.

Moved by Alderman Bryan, seconded by Alderman Suttis that this letter be referred to the Ferry Committee. Carried.

5. From the Community Chest & Council, 505 Hamilton Street, Vancouver, extending an invitation to the Mayor and all members of the Council to sit in and take part in the consideration of the report of a survey of the North Shore Communities, and also inviting the appointment of a special delegate to attend at all meetings dealing with this very important project. The first meeting of the Committee will be held on August 15th, 1956, at the Union Board of Health Building, 253 East 14th Street, North Vancouver.

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

6. From the North Vancouver Land & Improvement Company Limited, 623 Pacific Building, Vancouver, calling attention to the dangerous condition of the Southerly portion of the width for sidewalk in front of Lots 2 and 3, Block 177, D.L. 271. (1st Block West Esplanade)

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

7. From Seaboard Advertising Co. Ltd., 301 West 5th Avenue, Vancouver, requesting permission to erect poster panels on Lot 11, Block 30, D.L. 548, instead of Lot 10, Block 30, D.L. 548. (The City Clerk was authorized to issue permit under the Billboard Regulation By-law for Lot 10, on April 21st, 1955. Seaboard now wish to erect the panels on Lot 11, instead of Lot 10.)

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

8. From the Department of Highways, Location Branch, Victoria, re location of the Upper Levels Highway through the Municipality.

Moved by Alderman Gostick, seconded by Alderman McMillan that this letter be referred to the Board of Works Committee. Carried.

9. Letter from the Public Utilities Commission advising that the B.C. Electric Gas Tariff No. 4A has been approved by the P.U.C. subject to review in approximately two years time.

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

Letter from CKLG, Lions Gate Broadcasting Ltd., asking for Council's assistance in acquiring a new frequency in order to improve their coverage of the North Shore.

Moved by Alderman McMillan, seconded by Alderman Copping that this letter be referred to the Legal Committee, and that a letter be sent to the Board of Trade asking for their views and comments on the subject. Discussion followed. The motion was then put and carried.

2. From J. & R.M. Lotzkar, 4630 West 10th Avenue, Vancouver 10, applying for the re-zoning of Lot 39, Block 128, D.L. 274 from double or duplex zoning to multiple or apartment zoning.

Moved by Alderman McMillan, seconded by Alderman Gostick that this application be held over until such time as the re-survey is completed and that the persons concerned be so advised. Carried.

3. From Mr. & Mrs. Francis Kenneth Bodwell, 2504 Lonsdale Avenue, North Vancouver, applying for the re-zoning of Lots E and F. Re Sub 3 and 4, Block 229, D.L. 545, (north east corner of Lonsdale and 25th Street) from multiple family dwelling to Service Station use as they felt that the proposed location of the new Upper Levels Highway along 25th Street would depreciate the value of their property for apartment use.

Alderman McMillan said that this application should be held over until the re-survey of the City is completed. Alderman Copping asked if the re-survey would be done this year, as he felt we should have some time limit. Alderman McMillan said that within two weeks, possibly before the next Council meeting, we should have the information as to cost and length of time it would take to do this job.

Moved by Alderman McMillan, seconded by Alderman Gostick that this application be tabled until the next meeting of the Council. Carried.

4. From the Corporation of the City of Kelowna inviting Mayor Cates to attend Kelowna's GOLDEN JUBILEE REGATTA on Wednesday, Thursday, Friday and Saturday, August 8th, 9th, 10th and 11th, 1956.

Moved by Alderman Copping, seconded by Alderman Bryan that the Mayor be authorized to attend, if at all possible. Carried.

APPLICATION TO PURCHASE PROPERTY

The Acting City Clerk advised of two applications to purchase property.

5. Moved by Alderman Gostick, seconded by Alderman Copping that the City Council approve the sale of the following property:

<u>Lot</u>	<u>Block No.</u>	<u>D.L. No.</u>	<u>Name of Purchaser</u>	<u>Price</u>
38	8	549	Herbert V. Richardson	\$700.00
			Gertrude C. Richardson	For Consolidation with adjoining Lot 37.

Carried.

6. Application from Columbia Western Realty on behalf of Air Equipment Service Limited who wish to purchase property in the Industrial Area south of Marine Drive bordered by McKay and Fell Avenues.

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

TENDERS

The Acting City Clerk submitted one tender which had been received for City Property before the deadline of 4:00 p.m. to-day, August 6th.

Moved by Alderman Angus, seconded by Alderman McMillan that this tender be opened. Carried. Whereupon the tender was opened.

7. From A. Brody - 1235 Gordon Avenue, West Vancouver:-
FOR; Lots 3, 4, and 5, Block 107, D.L. 274 \$3,000.00

A certified cheque in the amount of \$1,000.00 accompanied the tender.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above tender be referred to the Finance Committee. Carried.

PETITIONS

The Acting City Clerk submitted a petition under the "Local Improvement Act" which had been received from Mrs. W. P. Tucker, 432 East 13th Street, and others, for the construction of a sanitary sewer on the north side of 13th street from Ridgeway to Moody Avenues, and in the lane between 13th and 14th Streets, and for that portion of the block fronting Moody Avenue, and advising that certificate of sufficiency was attached to such petition.

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

DUE ACCOUNTS

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

143 Finance	\$36,338.59	Carried with Mayor Cates refraining from voting.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

144 Board of Works	\$12,769.81	\$15,085.73 Carried.
145 Waterworks	<u>2,315.92</u>	

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

146 Parks	\$ 3,148.41	Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

147 Building	\$ 1,966.43	\$ 2,560.44 Carried.
148 Police	<u>594.01</u>	

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

149 Fire	\$ 6,256.03	Carried.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

150 Social Welfare	\$13,558.83	Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

151 Ferry	\$14,039.27	Carried.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

152 Authorization	\$103,277.28	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

- RECOMMEND that the Provincial Department of Public Works be notified that this Council is prepared to proceed with the installation of the traffic light at the intersection of Bewicke Avenue and Marine Drive, the monies for the City's share of the cost having been budgeted for in its annual estimates.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick reported that we had been troubled with smoke nuisance early in the month, but everything appears to have quietened down again. He said we have a by-law covering this and the Fire Chief has authority to enforce it. He said complaints should go either to the Fire Chief or the Fire Warden and not to Council.

He said he had received a call from the District Fire Chief asking for a meeting in the near future to discuss the subject, and he said he would let them know.

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus submitted the following recommendations on behalf of the Parks & Transportation Committee:

RECOMMEND that the agreement made between the Corporation of the District of North Vancouver and the Corporation of the City of North Vancouver and the British Columbia Electric Railway Company Limited dated October 1, 1946, be amended pursuant to the provisions of Section 13, thereof by:

2. (1) Striking out Paragraph 6 of Appendix "A" thereto and substituting the following therefor:

"6. Larson-Evergreen Bus Route

From Fell Avenue and Marine Drive via Marine Drive, Bewicke Avenue, Larson Road, 23rd Street, Jones Avenue, Queens Road, Delbrook Avenue, Evergreen Place and Shannon Crescent returning via the same route."

- (2) Adding the following Clause 9.

"9. Highland Bus Route

From Fell Avenue and Marine Drive, via Marine Drive, 15th Street, Fell Avenue, Edgemont Boulevard, Highland Boulevard, Pineridge Avenue, Montroyal Boulevard, Skyline Boulevard, Sylvan Drive, Bonita Drive and Montroyal Boulevard returning via the same route."

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

NEW BUSINESS

The Acting City Clerk submitted certificates from the County Court with respect to By-Laws 2456, 57, 58, 59, 60, & 61.

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

The Acting City Clerk submitted Order-in-Council No. 1848 approving of the "Local Improvement Fund Loan By-law, 1956."

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands Exchange By-Law, 1956, No. 2" be reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2462.

Moved by Alderman McMillan, seconded by Alderman Gostick, that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative 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 2463.

UNFINISHED BUSINESS

Letter from Kinsmen Club of North Vancouver requesting an audience with the City Council to discuss the future of the Stadium project. Alderman Angus reported that he had met representatives of the Kinsmen Club on Monday, July 23rd.

Moved by Alderman Bryan, seconded by Alderman Suttis that this letter be referred to the Parks Committee. Carried.

2. Letter and Plans from Collins, Green, Eades, & Collins on behalf of Canada Safeway Ltd. for the closing of lanes in Block 7, D.L. 549.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter and plans be referred to the Legal & Building Committee. Carried.

3. Letter from Alex Strain, Coach of the Totem Athletic Club thanking the Council for the grant towards their club.

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

4. Letter from District of West Vancouver acknowledging receipt of a copy of our letter to the North & West Vancouver Hospital Society with respect to the allocation of funds for the preparation of plans for a new hospital.

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

5. Letters from Miss Bunny O'Keefe, 1721 Sutherland Avenue, North Vancouver; Miss Elizabeth Inglis, 624 East Keith Road, North Vancouver and Mrs. V.B. Wyman-Pilcher, 624 East Keith Road, North Vancouver regarding the method of destroying unwanted animals as used by the City Dog Pound.

Alderman Gostick said that these letters were the result of statements made by Mr. Hughes of the S.P.C.A. in a recent broadcast, which he felt were unwarranted and not true.

Moved by Alderman Copping, seconded by Alderman Gostick, that all this correspondence be referred to our City Solicitor. Carried.

6. Letter from the S.P.C.A. requesting a private meeting between representatives of the Society and the appropriate Committee of the City Council to discuss the matter of the North Vancouver City Pound and the method of administering euthanasia by the Pound Keeper.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to our City Solicitor. Carried.

From the Heywood Community Centre, 835 West Keith Road, North Vancouver asking that the present lease be extended until December 31st, 1956.

1 Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the extension of the lease until December 31st, 1956, be granted. Carried.

From the Department of Municipal Affairs, Victoria, giving approval for the expenditure of our share of the cost of preparing plans for the new North Shore Hospital from Tax Sale Monies.

Moved by Alderman Copping, seconded by Alderman Angus that this matter be tabled pending a definite figure on the cost of preparation of plans from the architects. Carried.

Letter from the Department of Municipal Affairs, Victoria, acknowledging with thanks copies of replies relative to the success of Metropolitan Government in the Toronto area.

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

ANY OTHER COMPETENT BUSINESS

Alderman Suttis said we are now prepared to go ahead with the crossing of Mosquito Creek in the vicinity of 16th Street, West, and the first thing we want is a by-law to expend the money.

Moved by Alderman Gostick, seconded by Alderman Angus that approximately \$21,000.00 be expended from Works Reserve for the purpose of constructing a road from Bewicke Avenue West in the vicinity of 16th Street, a bridge across Mosquito Creek, and a road from Fell Avenue, West to Marine Drive. Carried.

Alderman Suttis said we would like to have the Superintendent of Works and the Solicitor prepare all details and the amount of the By-law, and further, we would like to have a special meeting of Council when the By-law is ready for its first reading, as we would like to get this work done during the good weather.

Moved by Alderman Gostick, seconded by Alderman Angus that the Superintendent of Works and the Solicitor prepare all details and the amount of the By-law, and further, we would like to have a special meeting of Council when the By-law is ready for its first reading, as we would like to get this work done during the good weather. Carried.

Secondly, in connection with the same subject, as the City had purchased the property on the site, we now would like to know whether we should dispose of this house and shed on the lots.

Moved by Alderman Suttis, seconded by Alderman Angus that Tenders be called for the purchase and removal of the house and shed on Lots 5 and 6, Block 3, D.L. 265 in the City of North Vancouver. Tenders to close at 5 p.m., August 20th, 1956; the highest or any tender not necessarily accepted. Carried.

Mayor Cates reported that he had received an invitation from the U.S. Consul to have lunch on the U.S.S. "Toledo" today. He said he felt very proud. An escort had been provided, for him, and when he arrived he was piped aboard, and an announcement was made over the loud speaker that "Mayor Cates of North Vancouver was coming aboard." He said he was very well received and treated very royally.

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

Whereupon the Council adjourned at 9:10 p.m.



ACTING MAYOR

Minutes of a Special Meeting
of the City Council held in the
Council Chambers, City Hall,
on Tuesday, August 14th, 1956
at 8:55 a.m.

Present:

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

Mayor Cates advised that the proper notice had been given of this meeting and that it had been called to consider By-laws, Unfinished Business and Any Other Competent Business.

BY-LAWS

The Clerk submitted the "Local Improvement Fund Loan By-Law 1956" for reconsideration. He advised that apparently there were two viewpoints as to when the interest should be charged not only for the borrowing authorized by this By-law from the Tax Sale Lands Reserve Account, but also as to when the Council would adopt the policy of charging interest on all monies advanced for Local Improvement work. He said that it had been his understanding that interest was to commence on this particular by-law on January 1st, 1957, but it had also been suggested that it had been the Council's intention to commence the charging of interest on all Local Improvement works constructed in 1957 and thereafter. He advised that the present by-law had been passed by Council and approved by the Lieutenant-Governor-in-Council on the basis of interest being charged commencing on January 1st 1957.

Discussion followed.

It was agreed that the present by-law should be finally passed and that the finance committee would study the whole matter of interest charges on Local Improvement work at the earliest possible date.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Local Improvement Fund Loan By-law 1956" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Local Improvement Fund Loan 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 2464.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Sixth Street North Side, Lonsdale Avenue to St. George's Avenue Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Sixth Street North Side, Lonsdale Avenue to St. George's Avenue Local Improvement Sidewalk 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 2465.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Fourth Street South side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Fourth Street South side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk 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 2466.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Eleventh Street South side St. Andrew's Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Eleventh Street South side St. Andrew's Avenue to Ridgeway Avenue Local Improvement Sidewalk 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 2467.

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

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Eleventh Street South side Ridgeway Avenue to West Boulevard Local Improvement Sidewalk 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 2468.

Moved by Alderman Copping, 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 reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrew's 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 2469.

Moved by Alderman Copping, seconded by Alderman Gostick 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 reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan 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 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 2470.

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

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Seventh Street from Moody Avenue to Queensbury 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 2471.

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Stopping Up and Closing By-law, No. 2" be introduced and read a first time. Carried. Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Stopping Up and Closing By-law, No. 2" be now passed, subject to reconsideration. Carried.

The City Solicitor Mr. Howard said that Safeway's Petition for the cancellation of the area referred to in the last mentioned by-law comes up in the Court House on August 21st, and the Company would like to get a copy of the by-law for filing at that time.

Alderman Angus left the meeting for a few minutes and then returned.

UNFINISHED BUSINESS

Alderman McMillan said that he would like to submit a resolution with respect to the offer of Harland, Bartholomew & Associates to review our Zoning By-law and Plan. Moved by Alderman McMillan, seconded by Alderman Copping and Resolved that the offer of Harland, Bartholomew & Associates to review the present zoning of the City, as set out in the letter of J. Alexander Walker, dated the 6th of August, 1956 and addressed to the City Clerk, be accepted subject to the approval of the Finance Committee as to financing arrangements. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that this Council support the request of the Lions Gate Broadcasting Co. Ltd., (CKLG) to the Board of Governors of the Canadian Broadcasting Corporation for a better operating frequency for their station in order to eliminate the present night time interference which affects the reception of the station in many parts of the North Shore. Carried, with Alderman Bryan refraining from voting.

Moved by Alderman McMillan, seconded by Alderman Suttis that the City Clerk be authorized to issue a permit under the Bill-board Regulation By-law to the Seaboard Advertising Co. Ltd., for the erection of two advertising panels on Lot 11, Block 30, D.L. 548 on the understanding that the site will be landscaped and illuminated by the Company. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that Columbia Western Realty Ltd., be advised that it is not Council's policy to sell small parcels of land to industrial concerns in the area south of Marine Drive and west of Fell Avenue, but the City would be pleased to discuss with the Company another location, possibly in the light industrial area in the downtown district. Carried.

ANY OTHER COMPETENT BUSINESS

2 A letter of thanks was received from the Memorial Community Centre for the Council's grant of \$1,500.00.

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

3 A letter of thanks was received from the Greater Vancouver Tourist Association for the City's grant of \$250.00.

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

4 A letter was received from the Pacific Great Eastern Railway Co., inviting Mayor Cates and a member of the Council to attend the inaugural run of the first scheduled train from North Vancouver at 9:30 a.m. on August 27th, 1956.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Pacific Great Eastern Railway Co. be thanked for their invitation and advised that Acting Mayor Bryan and Alderman Angus will attend the opening of the new line on August 27th. Carried.

5 A letter was received from the North Shore Shrine Club thanking the City for its support and co-operation in the holding of their parade on August 6th.

Ordered received and filed.

6 Mayor Cates said he had received a request from the Red Feather Campaign for a canvass of City Hall employees for contributions. After discussion it was agreed to leave this matter in the hands of the Mayor.

7 Mayor Cates reported he would be absent in the East until the early part of September but that Alderman Bryan had agreed to act during his absence.

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

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



ACTING MAYOR

Minutes of the Special Meeting of the City Council held in the Council Chambers, City Hall on Monday August 20th, 1956 at 8.30 a.m.

Present:

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

MINUTES

The City Clerk asked if it had been the intention of the Council to authorize him to attend future meetings of the Metropolitan Committee of Mayors and Reeves as the Minutes of the Regular Meeting of the Council on August 6th, 1956 did not authorize him to attend. Alderman Suttis said that it had been the intention of the Council that the City Clerk, the City Treasurer and the Superintendent of Works be authorized to attend such meetings when required.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on August 6th, 1956 as amended, and the Minutes of the Special Meeting of the Council held on August 14th be taken as read and adopted, copies of same having been given to all Members of the Council. Carried.

CORRESPONDENCE

2. From the Provincial Civil Defence Co-ordinator extending an invitation to the Council to send delegates to a Civil Defence Conference in Penticton on October 2nd, 1956. Discussion followed.

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

3. From Routledge Gravel Ltd., advising that they have taken over the lease and dredging operations of Active Construction Company and Coldwater Sand and Gravel at the mouth of Lynn Creek.

Moved by Alderman Angus, seconded by Alderman Gostick that this matter be referred to the Board of Works Committee firstly, and secondly to the Legal Committee for recommendation of both Committees. Carried.

4. From Mrs. Violet Sweeney, President West Vancouver S.P.C.A. extending an invitation to Council members to attend the opening of their shelter at Ambleside Park on August 25th, 1956 at 11 a.m.

Moved by Alderman Copping, seconded by Alderman Angus that Mrs. Sweeney be thanked and advised that as many members as possible of the Council will attend the opening of their new animal shelter on the 25th of this month. Carried.

5. From the Canadian National Railways asking that Gladstone Avenue be stopped up and conveyed to the Railway Company where it crosses the C.N.R. right-of-way south of Cotton Road.

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

6. From the City Bench Co. Ltd., applying for permission to place seats at certain bus stops in the City.

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

From Mrs. Frances M. Childe, Assistant City Clerk requesting an extension of her leave of absence because of illness.

Moved by Alderman Copping, seconded by Alderman McMillan that the leave of absence of Frances M. Childe on full pay be extended for a further thirty days from August 20th, 1956 because of illness. Carried.

From the B.C. Association of Assessors extending an invitation to the Council to send representatives to the 1956 Conference in Vernon on September 12th, 13th and 14th.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. J.D. Jellis, City Assessor be authorized to attend the 1956 Conference of the B.C. Association of Assessors to be held in Vernon September 12th, 13th and 14th, 1956. Discussion followed.

The Motion was then put and carried.

From the Provincial Civil Defence Co-ordinator advising that the basic item expenditure for the 1956-1957 programme has been approved in the amount of \$10,400.00 shareable, \$5,200.00 by the Federal Government, \$2,600.00 by the Provincial Government and \$2,600.00 by the City and District of North Vancouver, and that a special item expenditure total of \$8,510.00 for a Municipal Communication Radio Network has been approved with the Federal share being \$1,418.00 and the Provincial share being \$1,418.00.

Moved by Alderman Gostick, seconded by Alderman McMillan that this correspondence be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Ayers Ltd., to purchase 10 acres of industrial property in D.L. 265 for the sum of \$75,000. He advised that it would not be possible to convey title of this property until the plans cancellation procedures have been completed.

Moved by Alderman Copping, seconded by Alderman McMillan that the above application of Ayers Ltd., to purchase 10 acres of industrial land in D.L. 265 for the sum of \$75,000 be tabled. Carried.

The Clerk advised that he had received a request from Boulton Sweet for payment of commission on the Ayers Ltd., sale. He advised that he had discussed this matter with the City Solicitor who was of the opinion that this commission should not be paid until the property has actually been deeded over to the Company.

Moved by Alderman McMillan, seconded by Alderman Suttis that Boulton Sweet & Co. Ltd., be advised that when the necessary conveyancing by-law has been finalized to authorize the sale of an industrial site to Ayers Ltd., the City will be pleased to forward the usual commission fee. Carried.

Letter was received from Crowell Oil Burners applying to purchase Lot 11, Block 6, D.L. 265 for consolidation with the adjoining lot 12.

The Clerk advised that Mr. Crowell was present.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. Crowell be heard. Carried.

Mr. Crowell referred to the plan of development which he had submitted with his letter which he said in his opinion covered all the details.

Discussion followed.

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

A letter of application was received from R.A. Nelson Construction Ltd., to purchase Lots 4, 5, 7 and 8 of Block 163, D.L. 271, and also requesting the right of first refusal on Lots 9 to 12 inclusive.

Moved by Alderman Copping, seconded by Alderman Gostick that the above request be referred to the Finance & Legal Committees for consideration. Carried.

PETITIONS

The Clerk resubmitted a petition for the construction of a sanitary sewer on the north side of 13th Street from Ridgeway to Moody Avenues and in the lane between 13th and 14th Streets. He advised that this Petition had been referred to the Board of Works Committee at the Regular Meeting of the Council on the 6th instant, but could if the Council desired be now referred to Superintendent Greenwood for the usual estimates of costs etc., as required by the Local Improvement Act.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above Petition be referred to Superintendent Greenwood for the necessary reports and estimates of cost, as required by the Local Improvement Act. Carried.

DUE ACCOUNTS

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

153	Finance		\$14,593.28	Carried with Alderman Bryan 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:

154	Finance	267.20		
163	Social Welfare	3,088.01		
165	Authorization	<u>53.34</u>	\$ 3,408.55	Carried.

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

159	Building		\$ 1,334.29	Carried with Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

161	Police		\$17,343.65	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

160	Light	7.20		
162	Fire	<u>7,788.86</u>	\$ 7,796.06	Carried.

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

155	Board of Works	18,157.91		
156	Board of Works	<u>6,293.64</u>	\$24,451.55	Carried

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

157	Waterworks		\$ 2,841.47	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

164	Ferry		\$ 2,195.88	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

158 Parks \$ 3,015.97 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

The Clerk asked if the Council would like to deal with the Tender of Mr. A. Brody which had been received on August 6th for the purchase of a portion of Block 107, D.L. 274, on the south side of 8th Street east of St. Andrew's Avenue, for the sum of \$3,000.00 which was the upset price.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that the tender of Mr. A. Brody, in the amount of \$3,000.00 for the purchase of a portion of Block 107 (formerly Lots 3, 4 & 5), D.L. 274 be accepted on the understanding that he will be entitled to a refund of his purchase monies if the Board of Appeal fails to approve the said lot for duplex construction within sixty days from this date. Carried.

2. Moved by Alderman Copping, seconded by Alderman Gostick that the remaining lots on which no Tender was received be now placed on the regular sales list at the upset price as set by the Land Agent. Carried.

MOTIONS AND NEW BUSINESS

The Clerk advised that because of the elimination of the evening ferry service it would be necessary to amend the Agreement with the Masters and Mates in order to specify the new shifts, and he asked for authority for this amendment to be signed by the Acting Mayor and himself.

3. Moved by Alderman Angus, seconded by Alderman Gostick that the Acting Mayor and City Clerk be authorized to sign an amendment to the Agreement with The Canadian Merchant Service Guild to provide for the present work shifts now being operated by the Guild. Carried.

Reports were received from Superintendent Greenwood under the Local Improvement Act giving the estimated costs, etc., of the following works:

4. 1. Concrete sidewalk 4' wide on both sides of 6th Street from Ridgeway to Moody Avenues - - - - - \$4,477.30
5. 2. Concrete sidewalk 4' wide, north side of 14th Street from Sutherland Avenue to Williams Avenue - \$3,320.90
6. 3. Concrete sidewalk 4' wide on both sides of 14th Street from St. Andrew's Avenue to Ridgeway - - - \$4,501.94
7. 4. 6" Sanitary Sewer on 16th Street from Chesterfield Avenue to the lane west of Lonsdale Avenue - \$2,980.94

Moved by Alderman Suttis, seconded by Alderman Angus that the necessary construction By-laws be now prepared to cover the above works. Carried.

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

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

The Clerk submitted certificates from the County Court numbered 2462 and 2463.

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Gostick that "The City of North Vancouver Stopping Up and Closing By-law No. 2" be reconsidered. Carried.

Moved by Alderman Copping, Seconded by Alderman Angus that "The City of North Vancouver Stopping Up and Closing By-Law No. 2" be finally adopted and passed, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 2472.

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

The Clerk advised that a By-law to construct a diversion road from Larson and Bewicke to 16th Street had been considered by the Council in 1952 but had received only first reading and had consequently been tabled on March 3rd, 1952. He recommended that this be cleared from the Council records.

Moved by Alderman Angus, seconded by Alderman Suttis that the "City of North Vancouver Reserve Expenditure By-law 1952, No. 2" be not proceeded with. Carried.

UNFINISHED BUSINESS

1. The Clerk asked if the Council wished to arrange a meeting this month with the Department of Highways to discuss the location of the Upper Levels Highway.

Alderman Suttis said that it had not been satisfactory to arrange such a meeting in August as the Council would like to have all members and certain members of the staff at such a meeting and he suggested that it should be arranged for the middle of September if possible.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Department of Highways be asked if a meeting could be held with their officials sometime in the middle of September to discuss the location of the Upper Levels Highway. Carried.

The Clerk advised that he had been requested by Alderman Angus to bring forward at this time a previous request from the P.G.E. Celebration Committee that a public holiday be declared on the official opening day of the first scheduled trip of the Pacific Great Eastern Railway into North Vancouver. Considerable discussion followed.

2. Moved by Alderman Copping, seconded by Alderman Suttis that the Acting Mayor and Clerk be authorized to prepare and endorse a proclamation bringing to the attention of the citizens this public event and extending an invitation to all who can to attend the official opening of the Pacific Great Eastern Railway on August 27th, 1956.

Discussion followed.

The Motion was then put and carried.

The Clerk resubmitted an application from Mr. & Mrs. F.K. Bodwell applying for the rezoning of Lots E and F, Resub. 3 & 4, Block 229, D.L. 545. Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan
 1. that the application of Mr. & Mrs. F.K. Bodwell applying for the rezoning of Lots E & F, Resub. 3 & 4, Block 229, D.L. 545 be tabled until after the Council has had the proposed meeting with the Department of Highways on the location of the Upper Levels Highway. Carried.

A letter was received from the Department of Highways advising
 2. that a new traffic count will be made shortly at Bewicke & Marine following which the Department will design and erect a signal at this intersection.

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

3. A letter from J. Alexander Walker advising that Mr. Lovelace of the firm of Bartholomew & Associates will be in North Vancouver on September 9th and 10th with respect to the revised Zoning By-law and Plan.

Moved by Alderman McMillan, seconded by Alderman Suttis that Mr. Walker be advised that the Council will be pleased to meet with Mr. Lovelace, and that the above letter be received and filed. Carried.

From Messrs. Rankin & Dean, Solicitors, claiming the amount of \$3,050.00 for Mr. & Mrs. Edward Jones as a result of expropriation of the easterly 10 feet of their parcel B, Resub
 4. 4 & 5, Block 38, D.L. 548 for lane purposes.

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

5. A letter was received from the North Vancouver General Hospital thanking the Council and the Ferry Department for the success of their recent harbour cruise.

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

ANY OTHER COMPETENT BUSINESS


The Clerk advised that because the Regular Meeting of the Council was being held this morning and not this evening it would not be possible to deal with Tenders which were being called for the purchase and removal from site of the former Roberts dwelling on Lots 5 & 6, Block 3, D.L. 265 as the
 6. Tenders do not close until 5 p.m. today.

Alderman Suttis said that he was anxious to finalize this matter. Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Gostick that a Special Meeting of the City Council be held on Thursday, August 23rd, 1956 at 8:30 a.m. to consider Tenders, Committee Reports, By-laws, Unfinished Business and Any Other Competent Business. Carried.

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

whereupon the Council adjourned at 9:25 a.m.

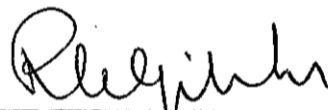


ACTING MAYOR

MONDAY, August 20th, 1956 - 8 p.m.

There being no members of the City Council present,
this Statutory Meeting of the Council was adjourned until
the next Regular Meeting on September 4th, 1956 at 8 p.m.

Signed


CITY CLERK.

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall on Thursday,
August 23rd, 1956 at 8:30 a.m.

Present:

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

The Clerk advised that this meeting had been posted for twenty-four hours and had been called to consider Tenders, By-laws, Unfinished Business and Any Other Competent Business.

TENDERS

The Clerk advised that one Tender had been received for the purchase and removal of the City building on Lots 5 & 6, Block 3, D.L. 265, within the time limit.

Moved by Alderman Gostick, seconded by Alderman Suttis that this Tender be now opened. Carried.

Whereupon the following Tender was opened:-

Eric A. Moxom, the Sum of - - - - - \$400.00

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above Tender be not accepted. Carried.

BY-LAWS

The Clerk submitted certificates from the County Court with respect to By-laws numbered 2464, 2465, 2466, 2467, 2468, 2469, 2470 and 2471.

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "Fourteenth Street North side Sutherland Avenue to Williams 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 Copping, seconded by Alderman Suttis that the "Fourteenth Street North side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Fourteenth Street North and South Sides St. Andrew's 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 Angus that the "Fourteenth Street North and South sides St. Andrew's Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixth Street North and South sides Ridgeway Avenue to Moody 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 Gostick that the "Sixth Street North and South sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to the lane West of Lonsdale 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 Gostick that the "Sixteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue, Sanitary Sewer Local Improvement Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk advised that under an agreement with the North Vancouver Civic Employees Association Local #3, it was necessary to appoint three members to a joint committee with the Association before September 1st, 1956 to study the problem of sick leave and alternative sick leave plans.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Labour Relations Committee of the Council be appointed as a special committee to act with a similar committee from the North Vancouver Civic Employees Association Local #3, to study the problem of sick leave and alternative sick leave plans. Discussion followed.

The Motion was then put and declared carried.

ANY OTHER COMPETENT BUSINESS

Alderman Copping reported that the Finance Committee had, previous to this Special Council Meeting, considered the application and plans of Mr. J.S. Crowell for the purchase and development of Lot 11, Block 6, D.L. 265. He said that as there was a shed on this lot it would have to be advertised in the Press before it could be sold unless the building was torn down. He said arrangements have been made with Mr. Crowell to demolish the building so that the Council would be in a position to sell the lot to him, provided he consolidated it with his own Lot 12 in the same block.

Moved by Alderman Copping, seconded by Alderman Gostick that J.S. Crowell be authorized to demolish the City shed on Lot 11, Block 6, D.L. 265 at his expense, the said shed being no longer required by the Corporation. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that J.S. Crowell be advised that upon completion of the demolition of the City shed on Lot 11, Block 6, D.L. 265, to the satisfaction of the Building Inspector, an application from him to purchase the said Lot 11 will be accepted by the Land Agent; sale price to be \$5,000.00 plus the fees required to consolidate the said Lot 11 with Lot 12 together with the usual registration fees and amount in lieu of taxes. Discussion followed.

The Clerk reported that the building on Lot 11, Block 6, D.L. 265 had been offered to the Kiwanis Senior Citizens Homes Ltd., for \$1.00, but the latter had advised him that they did not wish to proceed with the matter as they had found it too expensive to remove to another site and service.

The Motion was then put and carried.

Alderman Copping advised that Mr. O'Neill, the Treasurer, suggested that the Finance Committee Chairman should be authorized to sign cheques during the absence of Acting Mayor Bryan. Discussion followed.

Moved by Alderman Angus, seconded by Alderman Gostick that Alderman Copping, Chairman of the Council's Finance Committee be authorized to sign cheques and other bank documents during the illness or absence of Acting Mayor Bryan. Carried.

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

Whereupon the Council adjourned at 8:45 a.m.


ACTING MAYOR