

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Tuesday September 4th, 1956, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Special Meeting of the Council held on August 20th, 1956 and of the Special Meeting of the Council held on August 23rd, 1956 be taken as read and adopted, copies of same having been given to all members of the Council.

Carried.

CORRESPONDENCE

1. From Margaret L. Eames and Alexander L. Eames, 1849 Larson Road asking if the Council would have any objection to their closing certain lane allowances in their block.

Moved by Alderman Copping, seconded by Alderman Gostick that the above request be referred to the Board of Works and Legal Committees for a recommendation. Carried.

2. From St. Marks Lutheran Church, 136 West 6th Street requesting exemption from taxation and also a refund of their 1956 tax payment in the amount of \$93.75.

Moved by Alderman Angus, seconded by Alderman Gostick that the above request be referred to the Legal Committee and to the Solicitor for a report as to the validity of the application. Carried.

3. From Owen C. Dolan on behalf of Holy Trinity Elementary School requesting a school crossing walk sign in the vicinity of the school on the corner of 27th Street and Western Avenue.

Moved by Alderman Angus, seconded by Alderman McMillan that the Superintendent of Works be authorized to erect and mark school crossing walk signs at the following locations:

1. Across Lonsdale Avenue at the south side of 27th Street.
2. Across 27th Street at the east side of Western Avenue.

Carried.

4. From Archie Rundgren, letter carrier supervisor North Vancouver Post Office requesting permission for himself and three other postal officials to use the public parking lot adjacent to the Post Office building.

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

5. From the Corporation of the Village of Squamish enclosing a copy of a Resolution which it has sent to the U.B.C.M. and which asked that the portion of the "Pacific Great Eastern Railway Company Tax Exemption Act" which gives the Company exemption from taxation in Municipal areas, be repealed.

Alderman Angus said that he felt that he could not agree with the request unless the principle of exemption applied to all Railways in the Province. He said the Village of Squamish is going to grow in one years time to such an extent that the facts which they now present will be out of balance. Alderman Copping said he felt that this matter should be studied and possibly referred to our Legal Committee. Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter and Resolution from the Village of Squamish with respect to the exemption from taxation of the Pacific Great Eastern Railway Company be referred to the Council delegates to the Union of B.C. Municipalities

Convention in Penticton for whatever action they deem necessary after hearing the discussion on the floor of the Convention. Carried.

1. From C.A. Gutensohn, 1026 West 23rd Street advising of the dumping of garbage and refuse on the 23rd Street road allowance east of McKay Avenue.

Alderman Gostick advised that he had spoken to the Superintendent of Works regarding this matter, and pointed out that it is contrary to our By-laws.

Moved by Alderman Gostick, seconded by Alderman McMillan that the complaint from Mr. C.A. Gutensohn be referred to the Police Department for attention, and that Superintendent Greenwood be authorized to erect suitable signs in the area, and further that Mr. Gutensohn be requested to advise the Police Department any time he finds any person dumping garbage in the area and the identity of any such person or persons. Carried.

2. From Mr. Peter Monk applying for the rezoning of Lots C & D of the north part of Lot 2, Block 32, D.L. 549 for apartment use.

Moved by Alderman Copping, seconded by Alderman Gostick that this application be tabled until Committee reports are dealt with. Carried.

3. From the North Vancouver City & District Property Owners Association suggesting that the Boulevard intercity buses be re-routed via 13th Street and Lonsdale instead of 15th Street so as to permit direct transfer with the Lonsdale route.

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

Circular letter from the Union of B.C. Municipalities giving information with respect to the 1956 Convention in Penticton on October 3rd, 4th and 5th.

4. Moved by Alderman Copping, seconded by Alderman Gostick that the members of the Council together with the City Clerk be authorized to attend the 1956 Convention of the Union of B.C. Municipalities to be held in Penticton on October 3rd, 4th and 5th, 1956, and that the following be named as official voting delegates:

Alderman Angus
Alderman Copping
Alderman Gostick
Alderman McMillan
Alderman Suttis
Alderman Bryan (alternate).

Carried.

5. From Messrs. Ellis, Dryer & McTaggart, solicitors on behalf of Doris Margaret Allard, 248 West 26th Street complaining of the drainage situation in her area.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above complaint be referred to the Board of Works Committee for investigation and recommendation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase tax sale land.

6. Moved by Alderman Copping, seconded by Alderman McMillan that the following sales of tax sale land be placed on the next by-law for conveyance, subject to the restrictions set out in each specific application:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11	6	265	John Samuel Crowell	\$ 5,000.00 Subject to consolidation with Lot 12.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1. 3,4 & 5	107	274	Albert Brody	\$3,000.00 Subject to consolidation and subject to the Board of Appeal approving duplex construction before October 19th, 1956.
17	34A	550	George P. Wilson	\$1,850.00 Subject to the requirements of the Supt of Works on filling and grading.
38	8	549	Herbert V. Richardson and Gertrude C. Richardson	\$ 700.00 Subject to consolidation.
Carried.				

Requests for refunds of deposits were received from E.J. Galloway and Georgia J. Galloway, and R.S. Wolrich and Betty E. Wolrich.

2. Moved by Alderman Copping, seconded by Alderman Gostick that the City Treasurer be authorized to refund the deposit paid by Mr. E.J. Galloway in the amount of \$594.35 on the purchase of Lot 18, Block 152, D.L. 274. Carried.

3. Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to refund the deposit paid by Mr. R.S. Wolrich in the amount of \$1,035.65 on the purchase of Lots 23 and 24, Block 213, D.L. 544 and 545, and that the Land Agent be instructed to place these lots on the regular sales list at a new upset price to be calculated by him. Carried.

DUE ACCOUNTS

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

166	Finance	9,042.73		
167	Social Welfare	<u>9,564.97</u>	\$ 18,607.70	Carried.

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

168	Authorization	202,204.30		
169	"	4,253.43		
170	"	<u>195,557.76</u>	\$402,015.49	Carried.

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

173	Building		\$ 205.64	Carried
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

177	Police		\$ 8.00	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

175	Fire	935.51		
174	Health	<u>6,477.81</u>	\$ 7,413.32	Carried.

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

171	Board of Works	301.86		
172	Waterworks	<u>2,070.16</u>	\$2,372.02	Carried.

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

178	Ferry		\$ 922.29	Carried.
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Moved by Alderman Angus, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

176	Parks		\$ 278.44	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1. RECOMMEND that the City Treasurer be authorized to continue for a further period of two months, commencing September 1st, 1956 the payment of the Corporation's share of the M.S.A. premium, the Group Insurance premium and the London Life premium, on behalf of Mr. Tom Griffin, an employee of the Board of Works Department, who was injured while working for the City.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

2. RECOMMEND that the policy and procedure adopted by the Council on April 16th, 1956 for the handling of applications for rezoning, be now suspended until further notice.

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

3. RECOMMEND that the City Council refuse any applications for rezoning pending the completion of the resurvey by Harland Bartholomew & Associates of the City's zoning By-law and District Plan.

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

4. RECOMMEND that the resolution passed by the City Council on July 16th, 1956, instructing the Building Inspector to refuse new applications for apartment blocks be reconsidered.

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

5. RECOMMEND that the Resolution passed by the City Council on July 16th, 1956, instructing the Building Inspector to refuse new applications for apartment blocks be rescinded.

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

6. RECOMMEND that future applications for the construction of new apartment buildings be referred to the City Council for consideration so that the Council may impose such conditions on the granting of the Building permit as may appear to the Council to be in the public interest.

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

RECOMMEND that the Acting Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a contract and Agreement between J. Alexander Walker and Harland Bartholomew & Associates providing for revisions of the City's Zoning By-law and District Plan and other information as set out in exhibit "A", attached to the said contract and agreement, in accordance with the Resolution of the City Council passed on August 14th, 1956.

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

2 At this point the Clerk brought forward the letter previously tabled under correspondence from Mr. Peter Monk applying for the rezoning of Lots C & D, north part of Lot 2, Block 32, D.L. 549.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Clerk advise Mr. Peter Monk of the Council's new policy with respect to rezoning applications, and that under the circumstances his application for rezoning cannot be granted. Carried.

FIRE, LIGHT & HEALTH COMMITTEE

3 Alderman Gostick advised that the annual Convention of the Canadian Association of Fire Chiefs was being held in Vancouver commencing next Monday, and that as we were part hosts he recommended as follows:

RECOMMEND that Fire Chief Wm. Thomson be authorized to represent the City at the 48th Annual Conference of the Canadian Association of Fire Chiefs to be held in Vancouver from September 10th to 13th, 1956.

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

FERRY COMMITTEE

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

4 RECOMMEND that the Ferry Superintendent H.J. Milman be given his annual vacation, commencing on September 17th, 1956 and that Capt. W. Gibson be appointed Acting Ferry Superintendent during his absence.

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

LABOUR RELATIONS COMMITTEE

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

RECOMMEND that the Agreement with the Seafarers International Union covering the ferry deck-hands be amended to provide as follows:

- 5 1. An extension of the said Agreement for a further period of one year from February 1st, 1957.
2. An increase in wages of 3% effective February 1st, 1956.
3. A further increase in wages of 2½% effective February 1st, 1957.

the Union having agreed to such amendments.

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

Alderman Copping advised that it was necessary on account of the resignation of the former Assistant Assessor to appoint a replacement, and his Committee recommended as follows:

6 RECOMMEND that Douglas Purchase, as recommended by the Assessor, be hired as Assistant Assessor at a salary of \$306.94 the second grade on scale, in accordance with Civic Employees Association Agreement.

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

MOTIONS AND NEW BUSINESS

The Clerk submitted Order-in-Council No. 2207 approving of the "Reserve Expenditure By-law 1956, No. 1"

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

The Clerk submitted certificate from the County Court with respect to By-law No. 2472.

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

The Clerk submitted reports from Superintendent Greenwood under the Local Improvement Act, giving the estimated cost of the following works:

1. 4' concrete sidewalk on the north side of 7th Street from Moody Avenue to Queensbury Avenue. \$2,321.49.
2. 4' concrete sidewalk on the south side of 16th Street from the western boundary of Lot 1, Block 41, D.L. 271/547 to Forbes Avenue. \$1,195.73.
3. 6' concrete sidewalk south side of Lower Keith Road between Lonsdale Avenue and the western boundary of Lot 7, Block 113, D.L. 274. \$2,723.15

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that "Fourteenth Street north side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Construction By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that "Fourteenth Street north side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Construction By-law, 1956" 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 number 2473.

Moved by Alderman Gostick, seconded by Alderman Copping that "Fourteenth Street North and South sides St. Andrew's Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that "Fourteenth Street North and South sides St. Andrew's Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1956" 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 2474.

Moved by Alderman Copping, seconded by Alderman McMillan that "Sixth Street North and South sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1956" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that "Sixth Street North and South sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1956" 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 2475.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that "Sixteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Sanitary Sewer Local Improvement Construction By-law, 1956" 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 2476.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Reserve Expenditure By-law 1956, No. 1" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Reserve Expenditure By-law 1956, No. 1" 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 2477.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Land Exchange 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 "Land Exchange By-law, 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from the Hon. James Sinclair, Minister of Fisheries advising that he is supporting the request of radio station CKLG for a change in its broadcasting frequency.

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

A letter was also received from the North and West Vancouver Hospital Society advising that as the District of North Vancouver and the District of West Vancouver have agreed to pay one-third of the Architect's fees of approximately \$50,000 which will be incurred in developing cube costs for the proposed new hospital the Society has assumed that this makes effective the City Council's Resolution of July 16th, 1956. Alderman Gostick pointed out that as yet the City Council has only received unofficial advice from the Architects as to the fee basis for developing cube costs for the new hospital. He said the City Council would want a definite undertaking as to what these fees would be. He said that if the Council is agreeable to pay its share of such costs it should be definitely understood that this is the maximum that we would be liable for. Alderman Copping said that he thought the Council had agreed to the general principle that we are prepared to go one-third with West Vancouver and the District, and that the Society's assumption is correct. Further discussion followed.

It was generally agreed that in the event of the hospital by-law not carrying the total liability of the Council should be

limited to approximately one-third of the Architect's fees, which were estimated to be approximately \$50,000.

Alderman Gostick pointed out that the fee for cube cost calculation generally is more than the First step in the Architect's scale of fees and less than the third step but they could not give any definite figure.

Further discussion followed.

1. Moved by Alderman McMillan, seconded by Alderman Gostick that the North and West Vancouver Hospital Society be advised that the City Council is prepared to expend up to a maximum of \$17,000 as its share of the Architect's fees which will be incurred in developing cube costs for the proposed new hospital. Carried.

2. From the Department of Highways advising that their Location Engineer Mr. J.P. Hague is absent from Victoria, but the question of a meeting with Council members about the middle of this month to discuss the location of the Upper Levels Highway will be brought to his attention upon his return.

Moved by Alderman Gostick, seconded by Alderman Copping that the matter of a suitable date for the above meeting be left in the hands of the Clerk and the Chairman of the Board of Works. Carried.

3. A letter was received from Mr & Mrs. Ken Elliott, 619 West 22nd Street thanking the Council for the recent improvements to the road on their Street.

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

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

Whereupon the Council adjourned at 8.40 P.M.



MAYOR.

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on September 17th, 1956 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Suttis that the Minutes of the Regular Meeting of the Council held on September 4th, 1956 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Dominion Bureau of Statistics advising that the preliminary census figure for 1956 for the City is 19,797 as against 15,687 in the 1951 census.

The Clerk advised that the new figure is about eight hundred higher than his own unofficial estimate of the City's population.

Moved by Alderman McMillan, seconded by Alderman Suttis that the circular letter from the Dominion Bureau of Statistics be received and filed. Carried.

2. From the Memorial Community Centre asking for the appointment of a committee to discuss with a committee from the Centre the possibility of coming to an arrangement for the Centre to use the facilities of the Lonsdale Hall and the Scout Hall during unrented and uncommitted periods.

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

From the North and West Vancouver Hospital Society asking the Council to defer consideration on the disposition of any part of the present hospital property.

3. Alderman McMillan said that he did not think that the Council has anything in mind for this property, and he suggested we thank the Society and advise them accordingly.

Alderman Copping pointed out that if we took the step as suggested by the Society we would not be able to dispose of the present hospital for any other purpose such as chronic use. He suggested that the matter be referred to the Legal Committee.

Alderman McMillan said that it was his understanding that the new hospital is to be on a site to be leased by the City and District. He said that they are apparently suggesting that we might sell part of the present hospital property and that we do not have any such intention. Discussion followed.

Moved by Alderman Copping, seconded by Alderman Angus that this matter be referred to a later meeting of the Council in Committee for further consideration. Carried.

4. From St. Andrew's United Church asking for permission to develop Lot 27, Block 89, D.L. 549 on the east side of the Church for Church parking.

Moved by Alderman Angus, seconded by Alderman Suttis that this request be referred to both the Legal and Board of Works Committees for recommendation. Carried.

5. From the Community Planning Association of Canada advising of a course being offered by the Planning Department of the University on the subject of 'Community Planning and Housing'.

The Clerk advised that copies of this invitation had been given to all members of the Council and the department heads.

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

From Mr. A.V. Hansell, 332 West 2nd Street complaining of the noise and flashes from a welding shop near his premises, and also complaining about the narrow entrance to his shop from the street,

Moved by Alderman McMillan, seconded by Alderman Copping that the above letter from Mr. Hansell be referred to the Building Committee for consideration. Carried.

From the B.C. Olympic and British Empire Games Association asking for financial assistance for the purpose of sending athletes to the Olympic Trials and Olympic Games.

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

From the Vancouver Province asking for permission to locate their carrier depot on undeveloped City property on Hamilton Avenue north of Marine Drive.

Moved by Alderman McMillan, seconded by Alderman Copping that the Vancouver Province be given permission at the pleasure of the Council to locate their paper distribution shed on undeveloped City property just north of Parcel "A" at the corner of Hamilton Avenue and 16th Street on the understanding that the area will be kept in a tidy condition. Carried.

From Mr. Oliver Travers applying for permission to grade, level and blacktop the highway allowance adjacent to Lot 23, Block 68, D.L. 271/547 (corner of 2nd and 3rd Streets west.)

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. Oliver Travers, 1350 Kilmer Road be advised that the improvements requested by him in the triangle formed by 3rd Street on the north, 2nd Street on the south and Lot 23, Block 68, D.L. 271/547 on the west will be traversed by a new interceptor sewer, which construction will be taking place within the next year, and that the City considers it would be inadvisable to spend money in this area before the installation of this sewer. Carried.

From Orr's Stores complaining of traffic conditions along Marine Drive.

Moved by Alderman Angus, seconded by Alderman Suttis that the letter from Orr's Stores drawing attention to the alleged dangerous traffic conditions along Marine Drive be referred to the Provincial Department of Highways under whose jurisdiction this comes. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase Tax Sale Land which had been approved by the Finance Committee.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
18	34A	550	Margaret Lounsbury	\$1,850.00 Subject to purchaser assuming responsibility of filling to grade requirements of Supt. of Works.
19	34A	550	Alan E. Jessup and Alice H. Jessup	\$1,850.00 Subject to purchaser assuming responsibility of filling to grade requirements of Supt. of Works.
14,16 and A.	45	271	Storey & Perekinski Contractors Ltd.,	\$6,050.00

Carried.

PETITIONS

The Clerk submitted a Petition from Mr. & Mrs. A. Bryan and others asking that better curb markers be installed on the 23rd Street cut-off between 22nd and 23rd Streets.

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

DUE ACCOUNTS

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

179	Finance	15,004.42		
180	"	4,979.10		
189	Social Welfare	6,870.51		
181	Authorization	<u>213.34</u>	\$27,067.37	Carried.

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

184	Building	2,709.68		
185	"	<u>72.59</u>	\$ 2,782.27	Carried.

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

187	Police		\$ 993.60	Carried.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

188	Fire	10,773.42		
186	Light	<u>4,239.19</u>	\$15,012.61	Carried.

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

181	Board of Works	23,637.84		
192	" " "	<u>20,251.06</u>	\$43,888.90	Carried.

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

182	Waterworks		\$ 9,264.13	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

198	Ferry		\$29,931.99	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

183	Parks		\$ 6,498.03	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the insurance coverage on the new Health Unit building and contents, etc., be left in the hands of the City Treasurer, our Insurance agents, Johnson Walton Ltd., and Dr. Mott, Secretary-Treasurer of the Health Unit to arrange for satisfactory coverage.

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

Alderman Copping said that some time ago we changed our policy of financing Local Improvements and decided to borrow from Tax Sale Land Reserves. He said that that means that in future we will be charging interest for money borrowed for this purpose.

RECOMMEND that interest at the rate of 3% commencing January 1st, 1957 be included in the cost of Local Improvement works completed by the City in 1956, and that such interest charge be made for all future funds borrowed for Local Improvement purposes.

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

Alderman Copping said that the above Resolution refers to all future special assessments.

The Motion was then put and carried.

RECOMMEND that the City Treasurer be authorized to refund the deposit of \$500.00 paid by T.A. McIntyre on the purchase of Lots 2, 3 and 4, Block 168, D.L. 274.

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

Alderman Copping said that his Committee wished to reply to a request from the Fullerton Lumber Company to sublet a City water lot west of Fell Avenue. He said that after consideration it was felt that because of the increase in water front activity it would be unwise to tie up this property and that it should be left free for public access.

RECOMMEND that Messrs. Russell & DuMoulin, Solicitors for the Fullerton Lumber Company be advised that the Council has reconsidered their application to lease the water lot lying to the west of Fell Avenue, and have decided to leave this area open for the use of the public, and therefore, their request for a sub-lease of same will not be granted.

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

Alderman Copping said that because of the additional inspection work in the Building Department it was necessary to authorize a car allowance for the Assistant Building Inspector.

RECOMMEND the usual mileage allowance of 10¢ per mile be paid to Mr. A. B. Jensen, Assistant Building Inspector for the use of his personal car in making department inspections, and that this allowance be reviewed at the end of the current year.

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

Alderman Copping said that he would like to submit a further recommendation at this point which dealt with the exemption of the St. Andrew's United Church Hall because Alderman McMillan, Chairman of the Legal Committee was a member of the Board of Stewards of the Church.

RECOMMEND that the necessary by-law be prepared to exempt from taxation the whole of the land surrounding the Christian Education building of St. Andrew's United Church situated on Lot B, Block 88, D.L. 549.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Dog Tax and Pound By-law 1937 be amended to provide that the Poundkeeper or any Police Constable may seize any dog running at large on School Board property.

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

RECOMMEND that the suggestion of the Town Planning Commission for a second liquor store outlet in the upper shopping area be referred to the Government Liquor Board in Victoria for consideration.

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

RECOMMEND that Mr. & Mrs. F.K. Bodwell be advised that the City has entered into an Agreement with Harland Bartholomew & Associates for a resurvey of the City Zoning, and until this is completed the Council regrets that it cannot give any consideration to their application for the rezoning of Lots E & F. Resub. 3 & 4, Block 229, D.L. 545 for Commercial purposes.

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

RECOMMEND that the new Sign Removal By-law and Sign By-law 1956 as submitted to the Legal Committee by the City Solicitor in draft form be approved for presentation to Council subject to the addition of a definition of the word 'billboard', and the preparation of application forms by the Building Inspector to be attached to the latter by-law.

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

RECOMMEND that the City Treasurer be authorized to refund that portion of the 1956 taxes assessed against the St. Mark's Lutheran Church at 137 West 6th Street and the actual land upon which it stands for the period from May 6th, 1956 to December 31st, 1956, and that as the said church occupies the main portion of Lot A, Block 120, D.L. 274/548 that the necessary by-law be prepared to exempt the balance of the land from taxation.

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

BOARD OF WORKS

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

RECOMMEND that the Parent Teachers' Association in the Hamilton Jr. High School, Westview School, the North Vancouver Parent Teacher Council and the School Board be advised that a By-law in the amount of \$21,046. has been passed to provide for a diversion road from the end of Bewicke Avenue to 16th and Marine including a new bridge over Mosquito Creek, and that construction will commence as soon as plans and specifications have been completed.

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

RECOMMEND that the sewer to be constructed on St. George's Avenue from 15th Street to 17th Street will not include the two houses served by the existing 17th Street sewer.

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

RECOMMEND that the sewer connection to Mr. Cameron's property at 343 East 14th Street be allowed to be constructed at a grade of 0.875% provided that the work is carefully inspected by the Building Inspector and that the Engineering Department set the grades.

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

Alderman Suttis explained that Mr. Cameron's house is at the far end of the lot.

The Motion was then put and carried.

1. RECOMMEND that Irwin & Billings Company be advised the City cannot see its way clear to paying any portion of the cost of development of Lots 23 and 24, Block 141, D.L. 274 as a parking lot at this time, since the cost of developing these lots would be considerably in excess of \$500.00.

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

Alderman Suttis advised that \$500.00 was the amount offered by Irwin & Billings on behalf of their clients towards the cost of developing these lots for a public parking area.

The Motion was then put and carried.

2. RECOMMEND that Orr's Stores be advised that the City cannot see its way clear to bearing any cost of establishing a parking lot on McKay Avenue north to Marine Drive.

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. Westall, 2140 Grand Boulevard be advised that these trees on the lane allowance leading to his property were planted by the property owners and not by the City of North Vancouver, and that the City is loathe to ask for their removal unless a specified complaint is made.

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

4. RECOMMEND that Mr. D.B. Brace, 360 East 25th Street be advised that the final plans for the water system in the Tempe Crescent area provide for its inclusion in the District water system, new plans for which are presently under consideration by the latter Municipality, and that in the meantime nothing can be done except at considerable expense, namely, the bringing of a high pressure line from Tempe Crescent down Ridgeway Avenue to 25th Street.

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

5. RECOMMEND that a fence be constructed close to the sidewalk in front of lots 2 & 3, Block 177, D.L. 271 similar to the fence which was constructed in front of the Elk's Club property, and that the North Vancouver Land & Improvement Co., be advised accordingly.

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

6. RECOMMEND that Donald E. Mann, 560 East 19th Street be advised that the City might be willing to cancel 20 feet of the 40 foot allowance to the east of his property leaving 20' as a lane allowance.

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

7. RECOMMEND that the Provincial Government be approached regarding the installation of a storm sewer in the vicinity of 16th Street and Marine Drive to alleviate drainage difficulties, and that Mr. W. Henderson, 924 West Keith Road be advised of the action taken.

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

8. RECOMMEND that the Canadian National Railways be advised that the Council feels that Street ends giving access to Burrard Inlet should be maintained for future public access and, therefore, it regrets that it cannot grant the application of the Canadian National Railways to close Gladstone Avenue where it crosses the C.N.R. right-of-way south of Cotton Road, and further in the case of Gladstone Avenue the City intends to apply for a Crown Grant for the extension of this Avenue and the subtending water lot.

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

1. RECOMMEND that the letter from Routledge Gravel Limited of August 5, 1956 advising of their lease of water front property at the mouth of Lynn Creek for gravel dredging and processing purposes be acknowledged, and that the Company be advised that the City proposes to apply for the re-opening of Gladstone and Brooksbank Avenues together with the usual subtending water lot in order to provide future public access to this particular water front area.

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. & Mrs. Alexander L. Eames, 1849 Larson Road be advised that the City cannot see its way clear to closing the lane allowance in their block.

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

3. RECOMMEND that Ellis, Dryer & McTaggart, Solicitors on behalf of Doris Margaret Allard, 248 West 26th Street be advised that the condition complained of by their client has not been caused by any work that has been done by the City but rather appears to be caused by the fact that the garage entrances on the south side of the lane are below the grade of the lane.

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

PARKS & TRANSPORTATION COMMITTEE

4. Alderman Suttis said he would like to submit a recommendation on behalf of this Committee before Alderman Angus proceeded with the other recommendations.

RECOMMEND that Alderman Angus be appointed to represent the City on the Recreation Survey Committee.

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

Alderman Angus submitted the remainder of the recommendations of his Committee as follows:

5. RECOMMEND that the Committee of Mayors and Reeves of the Metropolitan Area be advised that this Council is not in favour of the report by the Metropolitan Parks as the City of North Vancouver has sufficient park space per thousand of population, and that the City has reserved sufficient additional land for park development as the growth of population warrants it.

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

6. RECOMMEND that C.B. Carr, 3972 Suncrest Drive be advised that the City is already in the process of arranging for traffic signals to be installed at Bewicke and Marine, and it is intended that funds for a traffic signal at McKay and Marine will be included in the City's 1957 budget, and therefore, the City feel that traffic signals at Fell and Marine will not be required.

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

Alderman Angus said that it is likely that this traffic problem will be solved when the Provincial Government put in traffic lights which are planned for Marine Drive.

The Motion was then put and carried.

RECOMMEND that the Superintendent of Works be instructed to install "NO U-TURN" signs at 25th and Lonsdale Avenue, and that the North Vancouver Business Association be advised accordingly.

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

2. RECOMMEND that Mr. J.A. Stowe, Manager, North Vancouver Centre Taxi (1953) Ltd., be advised that the Council has considered his request for reinstatement of their former taxi stand at 14th Street and Lonsdale Avenue and have granted their request.

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

3. RECOMMEND that McKay Avenue be designated as a through street from 22nd Street to Marine Drive pursuant to Section 19 of the Street and Traffic By-law, 1950.

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

4. RECOMMEND that the City Bench Co. Ltd., be advised that the Council are not in favour of advertising benches being placed at certain bus stops in the commercial area on Lonsdale south of 23rd Street.

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

5. RECOMMEND that Mr. Archie Rundgren, Supervisor, Letter Carrier Branch be advised that the Council cannot grant his request for permission for the cars of four members of the post office staff to be parked in the City parking lot, as Council cannot discriminate or give special privileges to any group or groups of citizens. Carried.

NEW BUSINESS

Alderman Suttis said that as the necessity for water sprinkling restrictions had now passed he would like to submit the following resolution:

6. Moved by Alderman Suttis, seconded by Alderman Angus that the water-sprinkling restrictions as authorized by Council on May 22nd 1956, be cancelled immediately. Carried.

Pursuant to the recommendation of the Building Committee as adopted by the Council on September 4th, 1956, the City Clerk submitted an application and plans from Mr. W. Niemi for a new apartment building on Lot 1, Resub. 1 & 2 of Lots 4, 5 and 6, Blocks 31 and 37, D.L. 549 (143 East 17th Street). The Assistant Building Inspector advised that these plans had been approved by the Building Department and by the Fire Warden, subject to certain objections of the latter being carried out. He stated parking was being provided for a total of eight cars.

Alderman McMillan said he believed it was the intention of the Council to have a minimum of 75% off-street parking for each new apartment.

Discussion followed.

7. Moved by Alderman McMillan, seconded by Alderman Copping that the application and plans of Mr. W. Niemi as now submitted for a 12 suite apartment building on Lot 1, Resub. 1 & 2 of Lots 4, 5 and 6, Blocks 31 and 37, D.L. 549 (143 East 17th Street) be approved subject to him providing a minimum of nine off-street car spaces on the site. Carried.

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

Ordered received and filed.

The Clerk submitted certificates from the County Court with respect to By-laws number 2473 to 2477 inclusive.

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

Alderman Suttis said that for some time we have been working on the setting up of new yard facilities for the Board of Works and when we took over property at Mosquito Creek and 16th Street we bought the house on the property so that we could put our bridge footings in. He said that it was felt that it was now time to get the new yard started and we must have a house for our watchman. He said we are now ready to prepare the new yard property and can move the house on to it.

Alderman Suttis said to carry out this work his Committee needs some money, but he hoped they would not need all that they had originally asked for.

Moved by Alderman Suttis, seconded by Alderman Angus that the necessary By-law be prepared in the sum of \$10,000.00 for the purpose of grading and fencing the new City Works Yard on Lot 9, D.L. 265, and moving and placing thereon the house on 16th Street West now owned by the City; this amount to be taken from the Tax Sale Land Reserve. Carried.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Angus that the "Lands Exchange By-Law, 1956" be now reconsidered.
Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Lands Exchange 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 2478.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Tax Sale Lands By-law, 1956, No. 6" 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 "Tax Sale Lands By-law, 1956, No. 6" be now passed, subject to reconsideration. Carried.

The Clerk advised that in order to complete the Plans Cancellation of the area adjacent to the Grand Boulevard Crescent the Land Registry office has required the cancellation of two lane dedications made by By-laws passed many years ago.

He then submitted the necessary amending By-law as follows:

Moved by Alderman McMillan, seconded by Alderman Copping that "The City of North Vancouver Highways Dedication By-law Number 2, 1927, Amendment 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 City of North Vancouver Highways Dedication By-law Number 2, 1927, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment 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 Suttis that "The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from the District of West Vancouver advising that they are in general agreement with the proposed amendment to the North Shore Union Board of Health Agreement whereby the municipal share of costs would be apportioned on the basis of the estimated population of the three North Shore Municipalities as filed by the respective Clerks.

They pointed out, however, that any adjustment as a result of the Federal census should be made in the year following the census and also that any amendment should be agreed to by the respective School Boards.

2. A letter was received from the District of North Vancouver advising that they are not in favour of the proposal to base the municipal share of operating costs of the North Shore Union Board of Health using the estimated population of the three North Shore Municipalities as filed by the respective Clerks.

3. The Clerk submitted a third letter being a copy of a letter from Dr. Mott, Secretary-Treasurer of the North Shore Union Board of Health to the District of North Vancouver dated September 12, 1956 advising the latter that the City of North Vancouver and the District of West Vancouver have agreed to the estimated population basis, but as this is not acceptable to the District it would be necessary for consultations between the municipalities in order to agree on a future basis of distribution of costs.
Discussion followed.

Moved by Alderman Copping, seconded by Alderman Suttis that the District of North Vancouver be asked for their suggestions as to an alternative method of apportioning the municipal share of operating costs of the North Shore Union Board of Health. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the District of West Vancouver be thanked for their letter of September 11th, 1956 agreeing to the proposed method of sharing the operating costs of the North Shore Union Board of Health. Carried.

Alderman Copping said the the P.G.E. Celebration Committee had incurred a small amount of expense totalling \$278.79 which it was proposed to split between the City and the District of North Vancouver. He said that we have already paid \$50.00 towards our share and that he would like at this time to authorize the payment of the balance.

4. Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the balance of the City's share of expense of the P.G.E. Celebration Committee amounting to \$89.40. Carried.

ANY OTHER COMPETENT BUSINESS

5. Mayor Cates said he would like to take this opportunity to convey the appreciation of the Council to Alderman Angus for the fine work he had done on the P.G.E. Celebration Committee.

Alderman Angus said the arrival of the P.G.E. in North Vancouver had been sufficient reward as far as he was concerned.

The Clerk asked if the Council would like to hold a special meeting of the Council next Monday in view of the fact that most of the members would be absent on the date of the next regular meeting on October 1st, 1956.

Moved by Alderman Angus, seconded by Alderman Copping that a special meeting of the City Council be held on September 24th, 1956 at 9 p.m. and that the Committees of Council meet at 7 p.m. Carried.

Mayor Cates said he would like to take this opportunity to report to the Council on his attendance at the annual Convention of the Canadian Federation of Mayors & Municipalities in Hamilton. He said that he had attended all the sessions which had been very interesting including a discussion on Metropolitan Government. He advised that the City's two Resolutions, one asking for the vote for the spouses of veterans and the other for the taxation of Federal property had both been accepted by the Convention.

Mayor Cates then gave the Council members further information as to the various functions which had been attended, and advised that after the Convention he and Mrs. Cates had visited friends in Nova Scotia where they had been royally treated. He said that he had been asked to record some of his repertoire of folk songs, and had actually recorded 45 and participated in a radio broadcast.

Mayor Cates said he had brought back with him all the information and speeches of the Convention and these were available to any interested members of the Council. Discussion followed.

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

Whereupon the Council adjourned at 9.05 p.m.



MAYOR.

Minutes of the Special Meeting of
the City Council held in the Council
Chambers, City Hall on Monday September
24th, 1956 at 9.00 p.m.

Present:

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

The Clerk reported that this Special Meeting of the Council has been advertised as required by the Municipal Act, and had been called to transact all regular business.

CORRESPONDENCE

1 From The Town Planning Commission advising that the Commission looks with disfavour on the increase in the number of service stations on prominent corners in the city of North Vancouver.

Alderman McMillan said that this matter had been considered in the Legal & Building Committee earlier this evening, and he wished to move as follows:

2 Moved by Alderman McMillan, seconded by Alderman Copping that the Town Planning Commission be thanked for their letter and advised that the Council concurs generally with their views, and will ask H. Bartholomew & Associates to study the matter in their review of the City's Zoning By-law. Carried.

3 From the North Vancouver Business Association protesting against any change in the inter-city bus route from 15th Street to 13th Street as suggested by the City & District Property Owners Association.

Moved by Alderman Angus, seconded by Alderman Suttis that the North Vancouver Business Association be advised that due to the narrow width of the pavement on 13th Street from St. Andrew's Avenue to the Grand Boulevard the Council feels that it is not prepared to ask for a bus route on this street at this time. Carried.

4 From Mr. H.V. Collins complaining of the poor drainage near his home on Tempe Crescent.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. H.V. Collins be advised that the Superintendent of Works has been instructed to improve the drainage ditch on Tempe Crescent. Carried.

5 From Mr. W.H. Hilborn, 446 West 21st Street complaining that garbagemen would not pick up some gyproc scraps which had been placed in the garbage can.

Moved by Alderman Suttis, seconded by Alderman Bryan that Mr. W.H. Hilborn be advised of the Section of the Garbage By-law covering domestic garbage pick-up, pointing out however the workmen do as far as possible pick up any garbage that is reasonable and further that the Council regrets that he was inconvenienced in this particular case. Carried.

6 From the Town Planning Commission advising that they consider the traffic situation on the Larson Road fill is dangerous and asking if a guard rail is to be installed.

Moved by Alderman Angus, seconded by Alderman Suttis that the Town Planning Commission be advised that the Superintendent of Works has been instructed to place logs along both sides of the roadway on the Larson Road fill to act as a protection pending final settlement of the fill, at which time it is contemplated putting in proper guard rails and that safety reflectors be installed where necessary.

Discussion followed.

Mayor Cates suggested that the logs be painted white so that they may be seen better by the traffic.

The Motion was then put and declared carried.

From the North Vancouver Civic Employees Association advising that Messrs. MacGregor, Hart, Davidson and Mercer have been appointed to represent the employees on the sick leave investigation committee, and asking for a meeting at the Councils earliest convenience.

Moved by Alderman Copping, seconded by Alderman Bryan that this letter be referred to the Labour Relations Committee.
Carried.

From the District of West Vancouver suggesting that a joint meeting of representatives of the three North Shore Councils could do much towards solving some of the mutual problems presently confronting the respective areas.

Moved by Alderman Copping, seconded by Alderman Angus that the City Clerk advise the Council of West Vancouver that this Council is naturally interested in solving any problems of a mutual nature, and have referred their letter to the Legal Committee for a recommendation in the meanwhile. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale lands.

Moved by Alderman Copping, seconded by Alderman McMillan that the following sales of tax sale lands be placed on the next by-law for conveyance:

Lot	Block	D.L.	Name of Purchaser	Price
1 & 2	157	271	Orr Delivery Services Ltd.	\$5,000.00
8 & 9	161	271	Electric Power Equipment Ltd.	\$3,600.00

Carried.

REPORTS OF COMMITTEES

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman McMillan said that some time ago a Reference Committee had asked for a report as to improving the control of taxi operators.

He said that his Committee now wished to submit the following recommendation in this regard.

RECOMMEND that the Police Department be asked to put into effect as soon as possible the permit system for chauffeurs as required by Section 26 of the Motor Vehicle Act.

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

The Clerk advised that a request had been received from St. Andrew's United Church for permission to use a vacant lot on the east side of the Church building for parking purposes. He advised that this application had been approved by the Legal Committee subject to drainage and fencing arrangements being approved by the Board of Works Committee.

Alderman Suttis said that his Committee would like to go into the drainage and safety arrangements more fully.
Ordered laid over.

BOARD OF WORKS COMMITTEE

Alderman Suttis submitted the following recommendation on behalf of the Board of Works Committee.

RECOMMEND that C.M. Sharpe Realty and others, 980 to 988 Marine Drive be advised that the Council is prepared to establish receptacles at the corner of McKay and Marine Drive which will be picked up on the regular garbage collection day for this area.

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 submitted the following recommendation on behalf of the Ferry Committee.

RECOMMEND that the lease dated June 15th, 1949 between the Corporation of the City of North Vancouver and Karl Abraham Ray be amended by striking out "\$125.00" and substituting "\$50.00", effective October 1st, 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 recommendations on behalf of the Parks & Transportation Committee:

2. RECOMMEND that the District of North Vancouver be asked if they would like to consider the leasing of City lots for parking purposes in the vicinity of the District Hall.

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

3. RECOMMEND that Mrs. Jessie Henschel, 701 East 4th Street be advised that the Superintendent of Works has been instructed to work with the B.C. Electric in re-establishing the north bound bus stop at 4th and Queensbury to the north-east corner of 4th and Queensbury.

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

4. RECOMMEND that the North Vancouver City & District Property Owners Association be advised that due to the narrow width of the pavement on 13th Street from St. Andrew's Avenue to the Grand Boulevard the Council feels that it is not prepared to ask for a bus route on this street at this time.

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

5. RECOMMEND that Mr. & Mrs. Bryan and others be advised that the Superintendent of Works has been instructed to place logs along both sides of the roadway on the Larson Road fill to act as a protection pending final settlement of the fill at which time it is contemplated putting in proper guard rails, and that safety reflectors be installed where necessary.

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

NEW BUSINESS

6. The Clerk submitted a report from Superintendent Greenwood under the Local Improvement Act giving the estimated cost of construction of a 6" Sanitary Sewer on 14th Street from Ridgeway Avenue to Moody Avenue and at the rear of Lots 12 to 16 as \$4,564.08 with the estimated cost per front foot being \$3.2357.

Moved by Alderman Suttis, seconded by Alderman Bryan that the necessary By-law be prepared to construct a 6" Sanitary Sewer on 14th Street from Ridgeway Avenue to Moody Avenue and to serve Lots 12 to 16 under the provisions of the "Local Improvement Act". Carried.

The Clerk submitted certificate from the County Court with respect to by-law No. 2478.

Moved by Alderman Bryan, seconded by Alderman Suttis that the above certificate be filed. Carried.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Sale Lands By-law, 1956, No. 6" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Tax Sale Lands By-law, 1956, No. 6" 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 2479.

Moved by Alderman McMillan, seconded by Alderman Bryan that "The City of North Vancouver Highways Dedication By-law Number 2, 1927, Amendment By-law 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Bryan that "The City of North Vancouver Highways Dedication By-law Number 2, 1927, Amendment 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 2480.

Moved by Alderman Bryan, seconded by Alderman Angus that "The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment By-law 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that "The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment 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 2481.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 5" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Lower Keith Road south side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548 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 "Lower Keith Road south side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548 Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Seventh Street North side, Moody Avenue to Queensbury 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 "Seventh Street North side, Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes 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 "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes 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 City of North Vancouver Highways Dedication By-law 1956, No. 6" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman McMillan that "The City of North Vancouver Highways Dedication By-law 1956, No. 6" be now passed, subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Bryan that the "Highways Stopping up and Closing By-law No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Highways Stopping up and Closing By-law No. 3" be now passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Copping that the "Dog Tax and Pound Amendment By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Dog Tax and Pound Amendment By-law, 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Liquor Control Board in Victoria advising that the suggestion of a second liquor store in the upper shopping area has been placed before the Board for consideration.

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

2. A letter was received from the North Vancouver Board of Trade advising that they had endorsed, in March of this year, the request of CKLG for a change in operating frequency.

Moved by Alderman Suttis, seconded by Alderman Bryan that the above letter from the North Vancouver Board of Trade be filed. Carried.

3. A letter was received from the North Vancouver Land and Improvement Co. Ltd., asking if the cement sidewalk in front of Lots 2 & 3, Block 177, D.L. 271 is to be extended.

Moved by Alderman Suttis, seconded by Alderman Bryan that the North Vancouver Land and Improvement Co. Ltd., be advised that the improvements made on the sidewalk to the east of Lots 2 & 3, Block 177, D.L. 271 were made at the property owners expense, and that no further improvements could be made to the west unless the property owners are prepared to pay for it. Carried.

4. A letter from Orr's Stores asking permission to surface McKay Avenue north of Marine Drive for a parking lot.

Moved by Alderman Suttis, seconded by Alderman Bryan that Orr's Stores be advised that the City has no power to allow anyone other than the City to work on a public street, and further that the City has no power to set aside a street for private parking purposes, and therefore, their request for

permission to use the road allowance at McKay north of Marine Drive as a parking lot cannot be granted. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk asked for a Special Council Meeting on Thursday September 27th, 1956 at 8.30 a.m. and this was agreed to.

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

Whereupon the Council adjourned at 9.50 p.m.



MAYOR.

Minutes of a Special Meeting of the Council held in the Council Chambers, City Hall, on Thursday September 27th, 1956, at 8.30 a.m.

Present:

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

The Clerk advised that this Special Meeting of the Council has been posted 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 Suttis, seconded by Alderman Copping that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Church Lands and Buildings Exemption By-law, 1951, Amendment 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 2482.

At this point Alderman Gostick took his place at the Council table.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Lower Keith Road South side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548 Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Lower Keith Road South side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548 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 2483.

Moved by Alderman Bryan, seconded by Alderman Suttis that the "Seventh Street North side, Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Seventh Street North side, Moody Avenue to Queensbury 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 2484.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1956" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes 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 2485.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Highways Dedication By-law 1956, No. 6" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Dedication By-law 1956, No. 6" 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 2486.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Highways Stopping up and Closing By-law No. 3" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Highways Stopping up and Closing By-law 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 2487.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Dog Tax and Pound Amendment By-law, 1956" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Dog Tax and Pound Amendment 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 2488.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Fourteenth Street from Ridgeway Avenue to Moody Avenue and at the rear of Lots 12 to 16, Block 53, D.L. 550 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 McMillan that the "Fourteenth Street from Ridgeway Avenue to Moody Avenue and at the rear of Lots 12 to 16, Block 53, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from the District of North Vancouver suggesting that a conference be held between the Chairmen of the Finance Committees of the three municipalities together with their Solicitors to discuss an equitable basis for the operation of the North Shore Health Unit.

Alderman Copping suggested that this meeting would have to be postponed until after the U.B.C.M. Conference.

Alderman Gostick advised that he had attended a Metropolitan Health Committee meeting last night and that he was not satisfied with the arrangement or relationship between the North Shore Union Board of Health and the Metropolitan Health Committee. He said it is much too loose and there is no guarantee that we will continue to receive Government grants. He said the operation of our own Union Board of Health is satisfactory, but it has been proposed in effect that such Board would delegate all its authority to Dr. Stewart Murray, the senior medical health officer of the Metropolitan Health Committee.

Alderman Gostick said we have no legal power to enter into such an agreement with the Metropolitan Health Committee yet the latter want to go ahead anyhow. He said that he had advised them that we consider that we have a competent Council and that any action in which we were involved would have to be justified from a legal and responsible viewpoint.

Alderman Gostick said that in meetings such as he had attended there has always been the veiled threat that Government grants will be withdrawn unless we do as we are asked and this situation is not satisfactory.

Discussion followed.

Alderman Gostick then gave a brief outline of the function of the Union Board of Health in relation to the Council and the Metropolitan Health Committee.

Further discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that we reply to the invitation from the District of North Vancouver advising them that we will attend a meeting to discuss the sharing of the municipal portion of operation costs of the Union Board of Health, but would also like to include in such discussion an overall study of the relationship of the North Shore Union Board of Health with the Metropolitan Health Committee, and further that the City Clerk be asked to submit a brief outline to the Finance Committee on the present situation. Carried.

2. The Committee then considered the request of the B. C. Olympic and British Empire Games Association for a grant in aid of athletes attending the Olympic Trials in Hamilton and the Olympic Games in Melbourne, Australia.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that a grant of \$100.00 be made to the B.C. Olympic and British Empire Games Association. Carried.

ANY OTHER COMPETENT BUSINESS

Alderman Copping said that he wished to submit a warrant for payment which had been overlooked at the last Council meeting as follows:-

193 Social Welfare	\$7,406.04	Carried.
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Alderman Bryan asked for information from Alderman Angus to a previous reference by the latter to the winning of the Western Canadian Softball Championship by the Crowhurst girls.

3. Alderman Angus advised that the Crowhurst team were the first western team in seven years to win the Western Canadian Softball Championship. He said this Championship included the Pacific North-Western States as well as Western Canada. He advised that he had tried to canvass private industry to secure funds to help the girls in their present financial deficit but had not been successful in his efforts.

He said the team had really brought good publicity to the North Shore and it is too bad that we could not get some support or recognition for them.

Discussion followed.

It was finally agreed to leave this matter in the hands of Alderman Angus to report back at a later date.

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

Whereupon the Council adjourned at 9.00 a.m.



MAYOR.