

Minutes of the Regular Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday November 5th, 1956, at
8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on October 15th, 1956 and of the Special Meetings of the Council held on October 22nd, 1956 and October 29th 1956, be taken as read and adopted, copies of same having been given to all Council members. Carried.

CORRESPONDENCE

From the North Vancouver Traffic & Safety Council suggesting that hikers should be made to register before entering established recreational areas.

Alderman Angus said that we have no problem in the City of North Vancouver and that two meetings have been scheduled for next week by those concerned with a view to studying the matter.

Moved by Alderman Angus, seconded by Alderman Gostick that the North Vancouver Traffic & Safety Council be advised that the registration of hikers does not concern the City of North Vancouver, and that it is understood that meetings of interested parties to discuss the matter have been arranged for next week.

Discussion followed.

The Motion was then put and carried.

2. From the North Vancouver Board of Trade asking if the Council has made any recent study of the possible amalgamation of the City and District.

Alderman McMillan said that amalgamation may eventually become a fact but will come about gradually. He said that he thought that it was a case of uniting services over a period of time which will eventually bring about amalgamation.

Alderman Copping said that this subject has been discussed by the Council in the past, and asked that the letter be referred to the Finance Committee.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letter from the North Vancouver Board of Trade be referred to the Finance Committee for consideration.

Mayor Cates said that a great deal of discussion on the possibility of another level of Government took place during the consideration of the new Municipal Act, but he said the Provincial Government are very cautious.

He suggested that we wait and see what new legislation is in the new Act.

Alderman Gostick said he agreed with the Mayor and that we should wait for the new Act, pointing out that during consideration of the latter several methods had been discussed. He said the letter from the Board of Trade stems from the action taken by the City and District Councils several months ago to appoint a committee to

study amalgamation.

Discussion followed with Alderman Copping pointing out that we have had time to study the amalgamation of the two fire departments, the amalgamation of hospital facilities and sewer facilities, so that the Council cannot be said to have been idle.

The Motion was then put and carried.

1 From School District No. 44 advising that they would like to discuss the question of the proposed Upper Levels Highway with City Council.

Moved by Alderman McMillan, seconded by Alderman Angus that School District No. 44 be advised that we expect that we will soon have detailed plans of the proposed highway, and at that time would be pleased to discuss the matter with the Board. Carried.

2 From R.J. Maubert, 1126 Heywood Avenue asking if he could purchase a portion of Lot 27, Block 8, D.L. 272 as his dwelling encroaches on same.

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

3 From Routledge Gravel Ltd., advising that they are negotiating a sub-lease of the northerly 4.2 acres of their present lease at the mouth of Lynn Creek to General Construction Co. Ltd., of Vancouver who propose to operate an asphalt plant on same.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above letter be referred to the Board of Works and Legal Committees for consideration. Carried.

4 From School District No. 44 requesting approval to the expenditure of a surplus in the amount of \$25,000.00 from their Loan By-law No. 1 towards the building of an addition of three class rooms to the Queensbury Elementary School.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that pursuant to Section 68, Sub-section 2 of the "Public Schools Act" this Council assent to School District No. 44 (North Vancouver) expending surplus funds in the amount of \$25,000.00 from Loan By-law No. 1 for the purpose of constructing an addition of three classrooms to the Queensbury Elementary School. Carried.

5 Letters were read from T. Bowen, R.D. Broadhurst, David Caverley, Margaret Leighton, Mrs. J.W. Bressey, Dr. R.A. MacLeod and R.L. Williams complaining of poor drainage and road conditions.

Alderman Angus said that he inspected all these locations and in his opinion all have a legitimate complaint.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Copping that the above letters be referred to the Board of Works Committee with power to act, and that those letters referring to damages be referred to the Legal Committee with power to act.

Discussion followed.

The Motion was then put and declared carried.

1 From the Union of B.C. Municipalities asking if consideration would be given to veterans when hiring employees.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Gostick that copies of the above circular be given to each department head for their consideration.

Discussion followed.

The Motion was then put and carried.

2 From the B.C. Society of Plumbing Gas Inspectors and Affiliates recommending that a uniform plumbing code be adopted throughout the Lower Mainland.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above request be referred to the Legal & Building Committee for consideration. Carried.

3 From the Civic Reform Association asking the Council to endorse certain amendments to the Public Utilities Act such as the right of cross examination of P.U.C. personnel, right of access to documents filed with the Public Utilities Commission etc.

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from Mrs. Effie Jones, President of the Civic Reform Association be referred to Mayor Cates to take up at the next meeting of the Metropolitan Committee of Reeves and Mayors.

Mayor Cates said he would not be able to attend the next meeting of the Metropolitan Committee of Reeves and Mayors and suggested that the letter be simply referred to the Metropolitan Committee for consideration.

It was agreed to amend the resolution accordingly, and the amended resolution was as follows:

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from Mrs. Effie Jones, President of the Civic Reform Association be referred for consideration at the next meeting of the Metropolitan Committee of Reeves and Mayors. Carried.

4 From the District of North Vancouver requesting permission to construct a sewer line in the City of North Vancouver in accordance with plans submitted with the application.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter be referred to the Board of Works and Legal Committees for consideration. Carried.

5 Two letters were received from Dr. G.A. Mott, Secretary-Treasurer of the North Shore Union Board of Health advising that flooding of the new Health Unit building had occurred on October 19th, 1956 during the heavy rains.

Alderman McMillan said that this was a serious matter in a new building and that the foundations might be affected.

Moved by Alderman McMillan, seconded by Alderman Gostick that the letters from Dr. G.A. Mott be referred to the Superintendent of Works and the Building Inspector for a report. Carried

6 A letter from the District of North Vancouver in connection with the use of City lots on the north-east corner of First and Chesterfield Avenue for parking purposes was tabled until Finance Committee reports.

7 From the B.C. Telephone Company asking if the City would have any objection to a taxi company placing an outside

call box on a company pole at Second and Lonsdale.

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

Circular letter from the Committee for the Promotion of Winter Work in the Painting and Decorating Business asking if the municipality would endorse the objectives of the Committee.

Moved by Alderman Angus, seconded by Alderman Gostick that copies of the above letter be referred to the Board of Works for their information.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price.</u>
17, 18 & 19	153	274	Wilmur Robert Dauncey	\$9,250.00

Carried

PETITIONS

- The Clerk submitted a Petition under the Local Improvement Act for the construction of a concrete sidewalk on the north side of 11th Street from St. Andrews Avenue to Ridgeway Avenue, together with his certificate of sufficiency.

Moved by Alderman Copping, seconded by Alderman Gostick that the above Petition be referred to the Superintendent of Works for the usual reports and estimates of costs as required by the Local Improvement Act. Carried

- A Petition was received from Mrs. E. Armstrong and others requesting the installation of a street light at 22nd and Westview.

The Clerk advised that the B. C. Electric Co. had been requested to install a light at this intersection on May 24th, 1956 but that this had not been done.

- Moved by Alderman Gostick, seconded by Alderman McMillan that the B. C. Electric Co. be asked to expedite the installation of street lights ordered by the City on May 24th 1956, and that Mrs. Armstrong be advised accordingly. Carried

TENDERS

- Moved by Alderman Angus, seconded by Alderman Copping that as November 12th, 1956 has been declared a public holiday by the Provincial Government, the time for receiving tenders for the construction of our new bridge over Mosquito Creek at 16th Street be extended until noon on November 13th, 1956. Carried

DUE ACCOUNTS

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

207	Finance	5,866.39		
208	Finance	4,890.00	\$10,756.39	Carried

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

215	Social Welfare	14,266.22		
217	Authorization	250,514.98	\$264,781.20	Carried

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

212 Building \$ 2,163.00 Carried

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

213 Police \$ 868.24 Carried

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

214 Fire \$11,151.51 Carried

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

209	Board of Works	8,540.75		
210	" " "	67.09		
211	Waterworks	<u>2,280.93</u>	\$10,888.77	Carried

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

216 Ferry \$27,608.06 Carried

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

212A Parks \$ 2,085.11 Carried

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping said that we have had a number of requests to purchase City property on 22nd Street between Larson and Westview Drive. He said although this property has road and water facilities it is not yet serviced by sewers but the drainage is good, and his Committee therefore recommend as follows:

RECOMMEND that the City Clerk be authorized to advertise for sale 16 City-owned lots on 22nd Street, between Westview Drive and Larson Road, on a tender basis, and with the upset prices as recommended by the Land Agent.

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

Alderman Copping said that with respect to the letter from the District of North Vancouver received to-night dealing with the use of City property for parking purposes on the north-east corner of First and Chesterfield Avenue that his Committee had the following recommendation to make in this regard:

RECOMMEND that the District of North Vancouver be advised that the City has property on the north side of the 100 Block West First Street which is available for parking purposes by the District of North Vancouver at the pleasure of the Council without rental, provided that any improvements to these lots for such purpose must be made to the satisfaction of the Superintendent of Works of the City.

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

It was pointed out that this Council must make any agreement for the use of the above property with the District Council and not with the employees of the District, and it was understood that the Clerk would point this out in his reply.

The Motion was then put and carried.

Alderman Copping said that he had two further recommendations with respect to leave of absence for two employees:

1. RECOMMEND that leave of absence with pay be granted to Mr. R. Briggs, Land Agent, for the period from November 1st, 1956 to November 15th, 1956 because of illness.

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

2. RECOMMEND that the leave of absence granted to Tom Griffin, Board of Works employee on September 4th, 1956, be extended for a further two months, terminating on December 31st, 1956.

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

NEW BUSINESS

3. A letter of resignation was received from Mr. A. B. Jensen, Assistant Building Inspector, effective November 30th, 1956.

Alderman McMillan said he was sure we all regret the decision of Mr. Jensen who had been a very good and faithful employee of the Corporation for some years.

He said we had asked him to hold over any action until such time as the Council had considered a general salary report from Department heads, but apparently he had decided to leave in any event.

Moved by Alderman McMillan, seconded by Alderman Copping that the resignation of Mr. A. B. Jensen, Assistant Building Inspector, be accepted, and that this Council express its appreciation to him for the good work he has done for us.

Discussion followed.

The Motion was then put and carried.

4. A letter was received from the Building Inspector enclosing application and plans from Mr. W. J. Geppert for a 19-suite apartment building on Lots 3C and 4C, Resub. South half Lot 5, Block 18, D.L. 549. (154 East 17th Street).

Alderman McMillan said that in discussing this matter with the Building Inspector exception was taken to the possibility of the front yard being used for a parking area which would be contrary to our Zoning By-law.

Moved by Alderman McMillan, seconded by Alderman Gostick that the application and plans of Mr. W. J. Geppert be returned to the Building Inspector with a request that they be revised.

Alderman Gostick said that the Council also disapproved of the architectural design of the proposed building.

Alderman Copping pointed out that if all of the car spaces at the back of the building were used then access to the rear of the building would be blocked.

The Motion was then put and carried.

5. A further letter was received from the Building Inspector enclosing application and plans from Mr. Morris Miller to construct a 14-suite apartment on Lot "A", Block 73, D.L. 548 (121 West 13th Street).

Alderman McMillan said that the Council members and the Architectural Control Committee have considered this application.

He pointed out that Mr. Miller has a very nice apartment adjacent to the proposed new building, and the latter will conform to the one already erected.

He said that the parking requirements are such as to provide for 75% of the tenants of the Building.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Building Inspector be authorized to issue a building permit to Mr. Morris Miller to construct a 14-suite apartment on Lot "A", Block 73, D.L. 548 in accordance with the application and plans submitted to this meeting. Carried

A certificate was received from the City Treasurer advising that unexpended funds in the amount of \$9,830.83 remain to the credit of By-law #2412. (New Health Unit Building).

Alderman Gostick said that we might hold this matter over until the question of the drainage responsibility has been settled.

Moved by Alderman Gostick, seconded by Alderman Copping that the above certificate from the City Treasurer with respect to a surplus balance in By-law No. 2412 be tabled until the next meeting of the Council. Carried

A certificate was received from the Ferry Superintendent advising that Expenditure By-law 2182 has a surplus remaining unexpended of \$176.19.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to return the unexpended balance in By-law No. 2182 totalling \$176.19 to the Ferry Reserve Fund. Carried

The Clerk submitted four statements under the Local Improvement Act from Superintendent Greenwood giving the actual costs of certain works built under the said Act, together with supporting certificates from the City Treasurer.

The actual cost of the four projects as follows:

- a. 8" Sanitary Sewer on 14th Street from Jones Avenue to a point 160 feet west of Lonsdale Avenue - - - - - \$13,918.05
- b. 4' Concrete Sidewalk south side of 11th Street from St. Andrews Avenue to Ridgeway Avenue - - - - - \$ 1,620.92
- c. 4' Concrete Sidewalk on the south side of 11th Street from Ridgeway Avenue to the Boulevard - - - - - \$ 3,820.25
- d. 4' Concrete Sidewalk on the south side of 6th Street from Lonsdale Avenue to St. Georges Avenue - - - - - \$ 2,188.86

Moved by Alderman Copping, seconded by Alderman Gostick that this Council sit as a Court of Revision to hear any complaints against the special assessments to be imposed against the properties benefiting by the above works, and that the first sitting of such Court be held on December 17th, 1956, at 7 p.m. Carried

The Clerk submitted Order-in-Council No. 2558 approving of the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 5".

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

The Clerk submitted a certificate from the County Court with respect to By-law No. 2489.

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

Carried

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 5" be reconsidered. Carried

Moved by Alderman Copping, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law 1956, No. 5" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2490.

Moved by Alderman Copping, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1956, No. 7" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1956, No. 7" be now passed, subject to reconsideration. Carried

UNFINISHED BUSINESS

A letter was received from the National Harbours Board advising that inasmuch as the developing of property fronting D.L. 272 is in its formative stages the Board would prefer to delay a decision on the rededication of Gladstone Avenue and Brooksbank Avenue street ends until the ultimate development plan has been finalized.

Alderman Gostick said that in view of the report received recently from the Reference Committee it might be a good idea if the Council had a meeting with the National Harbours Board to discuss the whole subject.

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

2. A letter was received from the Liquor Control Board advising they are not interested in purchasing a further two lots on Second Street from the Corporation.

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

3. A letter was received from Messrs. Russell & DuMoulin, Solicitors on behalf of Fullerton Lumber Co., advising that they would like to discuss with the Council the question of the sublease of the water lot west of Fell Avenue by the Fullerton Lumber Co.

In reply to a question from Alderman Gostick the Clerk advised that apparently this letter had already been read to the Council at a previous meeting, at which time it had been referred to the Legal Committee but Mr. Russell had been asked to discuss the matter first with the City Solicitor.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. A. M. Russell be invited to attend the next meeting of the Council to discuss the request of the Fullerton Lumber Co. for a sublease of the water lot west of Fell Avenue, on the understanding that he will first discuss the matter with the City Solicitor.

The Motion was then put and carried.

From the District of North Vancouver advising that the City's request for a new Waterworks Agreement had been referred to the District Waterworks Committee for study and report.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the District of North Vancouver be referred to the Waterworks Committee for consideration.

Discussion followed.

The Motion was then put and carried.

A further letter was received from the District of North Vancouver advising that they intend to undertake fire protection in all District areas, effective January 1st, 1957, and suggesting that the City Fire Number, YO 2345 be used to apply for District fire calls also, and that the District Council wishes to obtain an estimate of the cost of ambulance service in 1957, etc.

Alderman Gostick said there were one or two suggestions in the letter from the District which should be referred to the Fire & Light Committee for report.

Alderman Copping asked if we have any information as to the grounds of the District for turning down the proposed joint fire protection plan. He asked if it were too costly or just what the reasons were.

Alderman Gostick replied that Council was familiar with the fact that the Joint Fire Committee recommendations had gone to both Councils and that while we had accepted the plan and had given our reasons for accepting, the District Council had turned the plan down and had given no reason. He said there is very little we can do, as it is strictly the concern of the District. He referred to the previous letter received to-night from the Board of Trade suggesting the study of amalgamation, but he said that both Fire Committees had worked for six months on amalgamating the fire services but could not get anywhere.

Discussion followed.

Alderman Gostick said that he thought the scheme now proposed by the District was a poor one and gave poor protection at a greater cost than the proposed joint plan. He pointed out that the suggestion of a mutual aid plan which had been made by the District would work only one way, that is, the City would be helping the District, as the City's fire facilities are such that they would not require any assistance from the District.

Alderman Gostick pointed out that the District has asked for certain information with respect to ambulance costs and a joint fire cost system and these matters should be discussed by his Committee.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letter from the District of North Vancouver be referred to the Fire & Light Committee for a recommendation with respect to specific suggestions contained therein.

Carried

A letter was received from the District of North Vancouver advising that it approves the proposed new hospital project and the submission of the necessary by-law in December, provided the three North Shore Municipalities participate on an equal basis.

A letter was also received from the North Shore Medical Society asking the Council to expedite the submission of a hospital Construction by-law to the electors in December.

A letter was also received from the North and West Vancouver Hospital Society setting out the steps necessary to secure approval of a money by-law for hospital construction.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letters from the District of North Vancouver, the North Shore Medical Society, and the North & West Vancouver Hospital Society be referred to the Council in Committee for consideration following the adjournment of this meeting.

Discussion followed.

The motion was then put and carried.

1 A letter was received from the Canadian Legion, B.C. Command returning the City's grant cheque in amount of \$100.00, because of a surplus in their Convention expenses.

Moved by Alderman Copping, seconded by Alderman Gostick that the Canadian Legion, B.C. Command be thanked for the return of the City's grant cheque of \$100.00. Carried

2 A letter was received from J. H. Harding, Provincial Government Traffic Engineer, advising that they would not be able to install the traffic signal at Bewicke and Marine this year but hope to install same early in the Spring.

3 Moved by Alderman Gostick, seconded by Alderman Copping that the City's share of a traffic control signal at Bewicke and Marine Drive be referred to 1957 Preliminary Estimates for consideration. Carried

4 A further letter was received from J. H. Harding, Provincial Traffic Engineer recommending that the flashing beacon at Fell and Marine be removed and used elsewhere as in his opinion it is unnecessary and serves no useful purpose at its present location.

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

5 From Messrs. Rankin & Dean advising that the City's offer of \$1,000.00 for the east 10 feet of Lot "B", Resub. 4 & 5, Block 38, D.L. 548 is not acceptable to their client Mr. & Mrs. Edward Jones.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter be referred to the City Solicitor for reply. Carried

6 A letter was received from the District of West Vancouver advising that an intermunicipal meeting of the three North Shore Councils has been arranged for Wednesday November 7th at 7 p.m. in the West Vancouver Municipal Hall.

Ordered received and filed.

7 A letter was received from the District of North Vancouver asking if the Council would reconsider the District's request for the use of the City Council Chambers on the second and fourth Mondays in each month.

Alderman McMillan said that Mr. Saunders, the Comptroller of the District had called him and he (Alderman McMillan) had advised him that as far as he was personally concerned arrangements might be made whereby the City Council could use other rooms in the City Hall on the second and fourth Mondays in order to allow the District Council to use the Council Chambers.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the District of North Vancouver be advised that the City Council would be pleased to allow the District Council to use the City Hall Council Chambers on the second and fourth Mondays for regular Council meetings, it being understood that such arrangement would be reviewed at the end of the year, and that City Council will make arrangements to hold its Committee Meetings in other facilities in the City Hall. Carried

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

Whereupon the Council adjourned at 9:40 p.m.


MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers City Hall, on Monday, November 19th, 1956, at 8 p.m.

Present:

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

MINUTES

Alderman Angus said that he would like to make an amendment to the Minutes of the Meeting held on November 5th, 1956 by striking out the 10th paragraph on page 2 and substituting the following:

"Alderman Angus said that he had inspected all such locations and quite sympathized with the owners involved but not being an Engineer he did not know if they had a legitimate complaint"

Moved by Alderman Angus, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council held on November 5th, 1956, be amended by striking out the 10th paragraph on page 2 thereof and substituting the following:

"Alderman Angus said that he had inspected all such locations and quite sympathized with the owners involved but not being an Engineer he did not know if they had a legitimate complaint", and that the Minutes as amended be now approved, copies of same having been given to all members of the Council. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the regular order of business be suspended for the purpose of making a presentation to Mr. S.E. Excell, Assistant Superintendent of Works. Carried.

2 Mayor Cates advised that he had received a letter from the president of the Union of B.C. Municipalities enclosing a Junior Diploma in Municipal Administration from the University of British Columbia, to Mr. S.E. Excell, and requesting that this diploma be presented to Mr. Excell at a public meeting.

Mayor Cates said that it was a very pleasant duty for him to carry out the instructions of the Union president, and that it was quite an honour for Mr. Excell. He said that the awarding of the diploma means that Mr. Excell has devoted a lot of hard work and effort in winning this award, and he said that he was very pleased to present the certificate at this time.

Mayor Cates then presented the Junior Diploma of the University of British Columbia in Municipal Administration to Mr. S.E. Excell, Assistant Superintendent of Works. He thanked His Worship and members of the Council for allowing him the opportunity to participate in this course.

Moved by Alderman Angus, seconded by Alderman Gostick that the regular order of business be resumed. Carried.

CORRESPONDENCE

3 From Messrs. Ratcliff & Kitchen, Solicitors, applying on behalf of Mr. Donald Root for a licence to operate a new and used car lot on the North East corner of 4th Street and Lonsdale.

Alderman McMillan said the Council had considered this application very thoroughly and had received the advice of the City

Solicitor and had listened to Mr. Ratcliff's opinion.

1. Moved by Alderman McMillan, seconded by Alderman Copping that the application of Mr. D.G. Root for a trade licence to conduct the sale of new and used cars on Lots 1 & 2, Block 126, D.L. 274 (north-east corner of 4th Street and Lonsdale) be not granted as this use is contrary to the City's zoning by-law. Carried.

2. A letter was received from Mr. Lee Murray, Seymour Heights Post Office, requesting permission to rent a lot on Marine Drive for the purpose of selling Christmas trees in December.

Moved by Alderman Copping, seconded by Alderman McMillan that the application of Mr. Lee Murray to rent the south-east corner of Winch Avenue and Marine Drive for the sale of Christmas trees during the month of December be granted subject to the following conditions:

(1) That the applicant deposit a cash bond in the amount of \$50.00 returnable after the property has been cleaned up to the satisfaction of the City at the expiration of the above period.

(2) That a rental fee in the amount of \$5.00 and the usual trade licence permit of \$2.00 be paid.

(3) That the applicant will so operate the lot so as not to create any traffic hazard on the adjacent Marine Drive.

Carried.

3. A letter was received from the B.C. Telephone Co. advising that in the new Directory the emergency and non-emergency police and fire call numbers will be listed alphabetically according to municipalities.

Alderman Gostick said that his Committee had no recommendation to make yet on this matter.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letter from the B.C. Telephone Co. be referred to the Fire and Light Committee for consideration. Carried.

4. A letter was received from Mr. L. Martin. 648 East 21st Street, applying for a street light.

Moved by Alderman Gostick, seconded by Alderman Copping that the above application be referred to the Fire and Light Committee for consideration. Carried.

5. A letter was received from the Delbrook Baptist Church requesting an opportunity to discuss with the City Council their previous application for re-zoning of their property at the corner of Keith Road and Bewicke Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Delbrook Baptist Church be again advised that the Council will not entertain any applications for re-zoning until the present zoning survey is completed, but that if the Church desires to make a submission on this matter, the Legal & Building Committee will be pleased to hear them at 8 p.m. on November 26th, 1956. Carried.

6. A letter was received from the North Shore Neighbourhood House requesting the use of two additional rooms in the City building at 215 East 3rd Street.

Moved by Alderman McMillan seconded by Alderman Gostick that the letter from the North Shore Neighbourhood House be referred to the Building Inspector and to the Social Welfare Administrator and that they be asked to submit reports to the Legal

& Building Committee. Carried.

A letter was received from the Capilano Realty Ltd., asking if the City would provide water service on 16th Street between St. Georges Avenue and St. Andrews Avenue if the owners will pay for sewers and the construction of the road.

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

2. A copy of a letter from the Vancouver Traffic & Safety Council to the Minister of Highways was received in which the Safety Council recommend that right-hand turns against red lights at signalized intersections be not legalized.

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

3. A letter was received from C.R.S. Cunningham, 172 East 25th Street, asking the Council to request the Provincial Government to prohibit heavy trucks using the proposed Upper Levels Highway along 25th Street.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. C.R.S. Cunningham, 172 East 25th Street, be thanked for his letter of November 12th, 1956, and advised that the suggestions contained therein will be kept in mind when discussion takes place with Provincial authorities concerning the proposed construction of an Upper Levels Highway.

Alderman Suttis said that there are many problems in connection with the new highway and that the City is now preparing a brief for consideration by the Board of Works Committee, following which we will be prepared to talk to the Provincial Government.

The Motion was then put and carried.

4. A letter was received from Mrs. E. Dean, 809 East 4th Street, complaining of drainage conditions.

Alderman Suttis said that there was two or three similar complaints on the agenda and he suggested that the letter from Mrs. Dean be tabled until later on in the meeting.

Moved by Alderman Suttis, seconded by Alderman Gostick that the letter from Mrs. Dean be tabled until other drainage complaints were being dealt with at this meeting. Carried.

A letter was received from Mrs. J.B. Carlisle, 214 East 24th Street requesting improvements to her street.

5. Moved by Alderman Suttis, seconded by Alderman Angus that Mrs. J.B. Carlisle, 214 East 24th Street, be advised that it is not possible for the Council to say at this time whether any construction work can be undertaken on the street fronting her property in 1957, as the financial position of the City cannot be foretold at this time.

Alderman Suttis said that at this time there was nothing definite to tell Mrs. Carlisle. He said we have talked about this road a lot but because we have a lot of fixed expenditures the Board of Works Committee does not get as much money as it planned on. He said that there is really nothing more we could tell Mrs. Carlisle until estimates were made up, at which time the Council will have an opportunity of seeing whether we can pay for the requested improvements.

The Motion was then put and declared carried.

A letter was received from the Standard Oil Co. requesting permission to clear brush at the rear of their service station at Keith Road and 3rd Street.

Moved by Alderman Suttis, seconded by Alderman Angus that the above request of the Standard Oil Co. of B.C. Ltd., be approved, subject to the removal of all debris resulting. Carried.

A letter was received from R.S. Tait, 120 East 25th Street making certain suggestions with respect to the construction of a Provincial Highway on 25th Street.

2. Moved by Alderman Suttis, seconded by Alderman Angus that Mr. J.K. Stanfeld, Mr. H.G. McConnell, on behalf of School District No. 44, Mr. R.S. Tait and Mr. C.R. Cunningham be invited to have a small representation present at 7 p.m. on November 26th to meet with the Board of Works Committee when the subject of the proposed Upper Levels Highway will be discussed.

Alderman Suttis said that there were several other letters received by the Council on this matter from Mr. Stansfeld, School District No. 44, and Mr. C.R. Cunningham, and he hoped that the City's brief on this matter would be complete in time for next Monday's Committee meeting so that the matter can be discussed with those mentioned in the above recommendation.

The Motion was then put and declared carried.

A letter was received from Mr. C. Watt, 254 West 24th Street asking if garbage could be picked up at each residence rather than at the property line.

3. Moved by Alderman Suttis, seconded by Alderman Angus that Mr. C. Watt, 254 West 24th Street be advised that this City cannot arrange to pick up garbage other than at the property line, since the additional service involved would almost double the cost of garbage collection.

Discussion followed.

The Motion was then put and declared carried.

4. A letter was received from Mr. D.F.G. McGeer on behalf of Mr. K.A. Ray in connection with the Ferry Confectionery lease.

Moved by Alderman Bryan, seconded by Alderman Angus that Mr. D.F.G. McGeer, solicitor for Mr. K.A. Ray, be advised that upon the advice of the City Solicitor, the offer of his client to pay the City 50% of the amount of back rent owing to September 30th, 1956 is rejected. Carried.

PETITIONS

5. The Clerk submitted a petition for the construction of a sewer on 16th Street from St. Georges Avenue to St. Andrews Avenue under the Local Improvement Act, together with Certificate of Sufficiency.

Moved by Alderman Gostick, seconded by Alderman Bryan that the above petition be referred to the Superintendent of Works for the usual reports and estimates of costs. Carried.

6. A petition was received from Mrs. H.V. Richardson, 212 East 20th Street and others, requesting that no change be made in the present zoning of Lots 21 - 60, Block 8, D.L. 549.

Moved by Alderman Gostick, seconded by Alderman Angus that Mrs. Richardson be advised that the City has received no

recent requests for re-zoning in the area referred to, but will be pleased to keep the views of the petitioners in mind if such an application comes before Council.
Carried.

A petition was received from Mr. Joe Ollinger, 1612 Sutherland Avenue, and others, requesting improvements to the drainage conditions in their area.

Alderman Suttis said that it was very difficult to plan for the handling of flash floods and it would be very costly to install adequate facilities. He said at the present time his committee is working on an estimated capital Works Budget for the next five years, and that the storm drains alone will cost approximately \$76,000.00. He said that we know that some day the storm drainage system will have to be installed for greater capacity and his committee hoped that when it brings in this capital budget the Council will give favourable consideration to it. He said the total of such budget amounts to between \$4,000,000.00 and \$5,000,000.00.

Alderman Suttis said his committee have a resolution with respect to this complaint but would like to point out in all of these drainage complaints that any work we can do now will be simply to improve existing works and we can not hope to build new facilities.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be given instructions to improve the drainage conditions in the area complained about by Mr. Joe Ollinger and other petitioners as soon as possible, such improvements to be confined to work on the presently installed works. Carried.

The previous letter from Mrs. Dean was then brought forward for consideration.

2. Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be given instructions to improve the drainage conditions in the area of 809 East 4th Street when possible, such improvements to be confined to work on the presently installed works. Carried.

Alderman Suttis said that his committee had received other drainage complaints at a previous meeting and wished to put the following resolutions with respect thereto:

3. Moved by Alderman Suttis, seconded by Alderman Angus that the complaints of T. Bowen, R.D. Broadhurst, David Caverley, Margaret Leighton, Dr. R.A. MacLeod and R.L. Williams, referring to drainage and road conditions be referred to the Superintendent of Works with power to act, such improvements to be confined to work on the presently installed works.
Carried.

TENDERS

4. The Clerk reported that he had received five tenders for the construction of a creosoted pile bridge over Mosquito Creek at 16th Street, although two of these had been received by him after the noon deadline on November 13th, 1956, namely from R.A. Nelson Construction Ltd., and Jones & McColl Construction Ltd.

Discussion followed.

Moved by Alderman Bryan, seconded by Alderman McMillan that all tenders received by the Clerk be now opened. Carried.

Whereupon tenders were opened as follows:

Jones & McColl Construction Ltd.....	\$ 7,458.00
R.A. Nelson Construction Ltd.....	\$ 9,774.00
Vancouver Pile Driving & Contracting Ltd.	\$ 6,900.00
Todd Construction Co. Ltd.....	\$ 7,234.00
Greenlees Pile Driving Co. Ltd.....	\$ 8,189.00

Moved by Alderman Suttis, seconded by Alderman Angus that these tenders be referred to the Superintendent of Works to check with the specifications and report to the Board of Works for recommendation. Carried.

DUE ACCOUNTS

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

218 Finance	\$10,410.60	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:

227 Social Welfare	\$ 3,972.87	
229 Authorization	<u>691.84</u>	\$ 4,664.71 Carried.

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

223 Building	\$2,903.27	Carried with Alderman Bryan & Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

225 Police	\$ 796.74	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

226 Fire	\$ 6,507.10	
224 Light	<u>2,148.65</u>	\$8,655.75 Carried.

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

219 Board of Works	\$25,164.50	
220 Board of Works	<u>6,365.27</u>	\$31,529.77 Carried with Alderman Bryan refraining from Voting.

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

221 Waterworks	\$ 3,360.30	Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

228 Ferry	\$ 2,489.06	Carried.
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Moved by Alderman Angus, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:

222 Parks	\$1,784.75	Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1. RECOMMEND that Alderman Angus be authorized to attend the Provincial Safety Conference to be held in Vancouver on November 24th, 1956.

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

2. RECOMMEND that the leave of absence granted by Council on November 5th, 1956 to Mr. J.R. Briggs, Land Agent, be extended until November 30th, 1956.

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 the Legal, Industrial and Building Committee.

3. RECOMMEND that the letter from the B.C. Society Plumbing Gas Inspectors be referred to Mr. D.A. Peers the City's Plumbing Inspector for report.

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

4. RECOMMEND that Mr. R.J. Maubert, 1126 Heywood Avenue be advised that the City regrets that it is unable to sell him any portion of Lot 27, Block 8, D.L. 272 as the City requires the property for storm drainage purposes.

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

5. RECOMMEND that the Memorial Community Centre be advised that the Council are prepared to rent the Lonsdale Hall to the Centre on one day each week to be mutually agreed upon for a trial period of three months, for the sum of \$15.00 per day provided that the Centre will supply an Assistant Janitor under the supervision of the City's Caretaker, and that the type of use of the hall be approved by the City's Building Inspector.

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

Discussion followed.

The Motion was then put and declared carried.

6. RECOMMEND that the letter from the National Harbours Board with respect to the re-dedication of Gladstone Avenue and Brooksbank Avenue street ends be received and filed.

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

7. Alderman McMillan said that the next matter is one which the Council has given a great deal of thought to, that is the question of repealing the Meat Market Early Closing By-law. He said the Council want to feel that whatever action they take would be right in their opinion. He then submitted the following recommendation.

1. RECOMMEND that the "Meat Market Early Closing By-law" No. 2138 be repealed.

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

Discussion followed.

The Motion was then put and declared carried.

2. Mr. George Barlow, who was present in the Council Room enquired if he could now ask questions on this matter but Mayor Cates pointed out that we have had a public hearing to hear everyone's views and the action taken was final.

Alderman McMillan then submitted further recommendations from his Committee as follows:

3. RECOMMEND that the City Solicitor be instructed to prepare a new "Milk Regulation By-law" along the lines suggested by the Department of Municipal Affairs.

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

4. RECOMMEND that the terms of Agreement between the City and the Fullerton Lumber Co., relating to the lease of the southerly extension of Fell Avenue be extended from November 1st, 1956 to October 31st, 1957 for the sum of \$3,000 per year.
 Reg - See letter - Nov 22/56 To Co.

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

Alderman Gostick referred to the delay by the B.C. Electric Co., in the installation of new street lights. He said the Council should make representations to the Company on this matter.

5. Moved by Alderman Gostick, seconded by Alderman Angus that this Council forward a letter to the B.C. Electric Co., asking their immediate attention to the applications for street lights made to the Company in May of this year. Carried.

BOARD OF WORKS COMMITTEE

Alderman Suttis submitted the following recommendations on behalf of his committee.

6. RECOMMEND that Mr. B.W. Robinson, 883 Tobruk Street be advised that this Council regrets that it is not prepared to accept an easement to drain the area about which he is complaining at this time, but the whole problem will be reviewed when the Estimates are drawn up for 1957.

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

7. RECOMMEND that Messrs. Thompson and Simpson be advised that the Council regrets that it is unable to accede to their request at this time.

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

Alderman Suttis said that he had two other items to bring forward at this time. He said that his Committee had considered the desirability of having a Foreman in charge

of the garbage department, and decided that this would be a good move. He said that they planned to make the senior driver a foreman, and he said that this would result in a cost differential of approximately \$17.00 per month.

RECOMMEND that the City appoint forthwith a sub-foreman Class 1. to be in charge of the garbage department.

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

Alderman Suttis then referred to the damage which has been done to the foot bridges over MacKay Creek during the last six weeks. He referred to the requests for better access to Hamilton Junior High School which had been received from the school authorities and P.T.A.'s etc., and that the City had gone to considerable expense in providing such access. He advised that the School Board and P.T.A.'s seemed quite happy with what the City had done and he said therefore that he was disappointed that these facilities had been damaged by these very people for whom they had been installed.

Alderman Suttis said that the City had repaired the damage but that if it occurs again there will be no more money left for repairs and the foot bridges will have to be taken out.

Discussion followed.

2. Moved by Alderman Suttis, seconded by Alderman Angus that copies of the report from Superintendent Greenwood with respect to vandalism on the foot bridges over MacKay Creek be referred to School District No. 44, the P.T.A.'s and other interested groups, asking for their co-operation in stopping this vandalism and pointing out that if it occurs again the City will not have funds for further repairs.

Discussion followed.

The Motion was then put and declared carried.

PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that A/S/Sgt. Backler be advised that the Council is in favour of equipping bus stops with pull-off areas as suggested in his letter of November 9th, 1956, but that the cost of this type of bus stop has usually prevented us from constructing them, AND THAT with particular reference to his request that the bus stop on the south side of Keith, immediately east of Marine Drive be equipped at once with a pull-off zone and that the bus stop on Marine immediately east of MacKay on the north side be moved to a far-side stop with pull-off room, we hope that finances will permit these projects to be carried next year.

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

4. RECOMMEND that Mr. J.H. Harding be advised that the City agrees with his proposal to remove the flashing beacon at Fell Avenue and Marine Drive.

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

5. RECOMMEND the Superintendent of Works be instructed to install

1 a post with reflectors on it on the east side of Moody Avenue at the centre line of 14th Street produced.

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

2 RECOMMEND that the B.C. Telephone Co., be advised that this Council cannot permit private use of public thoroughfares.

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

NEW BUSINESS

* The Clerk advised that it will be necessary to appoint the Returning Officers, Deputy Returning Officers, place of nomination, and the polling places for the December election.

Alderman Copping said that he had a resolution to submit in this regard but wanted to know if all of the deputies listed were City residents.

The Clerk advised that he was unable to inform the Council at this time on this question although he believed that at least one was not a City resident.

Discussion Followed.

Moved by Alderman Copping, seconded by Alderman Angus that the Clerk check the list of deputy returning officers to ascertain if they were all residents of the City of North Vancouver, and that a special Council meeting be held on November 26th, 1956, at 7.30 p.m. to deal with this matter and also consideration of tenders and the passage of by-laws. Carried.

5 The Clerk submitted the following statement of assessments and actual cost with respect to certain works constructed under the Local Improvement Act, together with supporting certificates from the City Treasurer in each case:

- | | | |
|----|---|------------------------------|
| a. | 6" Sanitary Sewer to serve 2100 Block St. Georges Avenue and 2100 Block Eastern Avenue. | \$ 4,701.80
(Actual cost) |
| b. | 4' Concrete Sidewalk on the south side of 4th Street from Queensbury Avenue to Sutherland Avenue..... | \$1,940.98
(Actual cost) |
| c. | 6" Sanitary Sewer in the lane between Hamilton and Neilson Avenues and between 19th and 20th Streets..... | \$ 2,376.91
(Actual Cost) |
| d. | 6" Sanitary Sewer on 21st Street from Lonsdale Avenue to St. Andrews Avenue..... | \$10,221.66
(Actual Cost) |
| e. | 6" Sanitary Sewer on 25th Street from St. Andrews Avenue to Ridgeway, etc..... | \$ 3,815.80
(Actual cost) |
| f. | 6" Sanitary Sewer on 25th Street from the lane east of Lonsdale Avenue to St. Andrews Avenue..... | \$ 7,308.62
(Actual cost) |

Moved by Alderman Gostick, seconded by Alderman McMillan that the above statements be approved and that this Council sit as a Court of Revision to deal with complaints regarding same on January 14th, 1957, 7 pm. Carried.

The Clerk submitted the report of the Fire Department for the month of October.

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

The Clerk submitted a certificate from the County Court with respect to By-law No. 2490.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "Tax Sale Lands By-law, 1956, No. 7" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that "Tax Sale Lands By-law, 1956, No. 7" 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 2491.

All members of the Council voted for this By-law No. 2491.

Moved by Alderman Bryan, seconded by Alderman Angus that the "Meat Market Early Closing Repeal By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was read.

Moved by Alderman McMillan, seconded by Alderman Bryan that the "Meat Market Early Closing Repeal By-law, 1956" be passed. subject to reconsideration. Carried.

UNFINISHED BUSINESS

2. A letter was received from the District of North Vancouver expressing appreciation to the Council for the use of the City Council Chambers.

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

3. A letter was received from the B.C. Electric Co. apologizing for the delay in the installation of new street lights because of the difficulty in getting available manpower.

Alderman Gostick said that he was not satisfied with the answer of the Company. He said there was no sense in the City ordering street lights in the spring if they couldn't get them in for the winter when they are needed.

Moved by Alderman Gostick, seconded by Alderman Bryan that the above letter from the B.C. Electric Co. be received and filed. Carried.

4. A report was received from Superintendent Greenwood and the Building Inspector advising that the flooding of the Boiler Room in the new Health Unit Building could be taken care of by one or two methods, viz: in a disposal field on the hospital grounds or by connecting the catch basin to the existing drain leading from the hospital to 14th Street.

Alderman Gostick said that it would be a very simple thing to rectify the situation by using the first method which would involve less cost.

Moved by Alderman Gostick, seconded by Alderman Suttis that Superintendent Greenwood and the Building Inspector be thanked for their report and that it be filed and a copy of same be forwarded to the Health Unit, recommending that the Unit give favourable consideration to the first suggestion as contained in the report. Carried.

1. The Clerk brought forward a certificate from the City Treasurer with respect to unexpended funds in By-law No. 2412 which provided funds for the new Health Unit Building.

Alderman Gostick pointed out that the repairs to the drains could be taken care of in the regular Health Unit Building.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Treasurer be authorized to return the unexpended sum of \$9,830.83 to the Tax Sale Lands Reserve from By-law No. 2412. Carried.

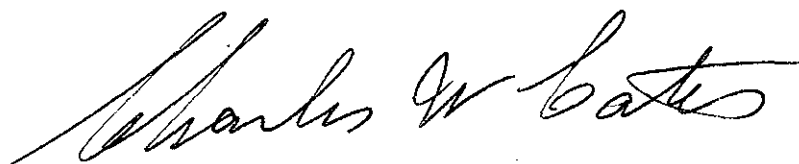
2. The Clerk submitted a letter from the Building Inspector enclosing application and plans from Mr. J.R. Anthony to construct a 10 suite apartment on Lot A of Lot 2, resub. 2, Block 32, D.L. 549.

Alderman McMillan said that the same party had built an identical apartment on the adjacent lot and this will be the same plan except that this will have a basement. He said that it is quite a nice looking building and provision is being made for 80% off street parking.

Moved by Alderman McMillan, seconded by Alderman Copping that the Building Inspector be authorized to issue a permit to Mr. J.R. Anthony to construct a 10 suite apartment on Lot A of Lot 2, Resub. 2, Block 32, D.L. 549, in accordance with the application and plans now submitted to Council. Carried.

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

Whereupon the Council adjourned at 9.45 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 26th, 1956 at 7.30 p.m.

Present:

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

The Clerk advised that this special meeting of the Council had been called to consider the following business:

1. Resolution to appoint a Returning Officer, Deputy Returning Officers, Places for holding the Nominations and Places for holding the Polling for the Municipal Election to be held December 13th, 1956.
2. Tenders for the construction of the Bridge over Mosquito Creek at Sixteenth Street.
3. By-laws.

ELECTION RESOLUTION

The Clerk advised that in accordance with instructions of the Council at it's last regular meeting on November 19th, 1956, he had checked the residence addresses of the list of Deputy Returning Officers which he had submitted to Council at that time. He advised that all were residents of the City except one, namely, Mr. A. Parson, who was a returned man but who lived in the District.

Discussion followed.

Alderman Copping said that we should follow the policy of employing only City residents and Alderman Angus concurred.

Moved by Alderman Copping, seconded by Alderman Angus that the place for holding the nominations for Mayor, Alderman and School Trustees shall be the Council Chambers, City Hall, 209 West 4th Street, in the City of North Vancouver;

That Ronald C. Gibbs be and is hereby appointed Returning Officer for the Elections;

That in case a Poll is required Polls will be opened in the Lonsdale Hall, 23rd Street and Lonsdale Avenue, St. Johns Hall, 13th Street and Chesterfield Avenue, Canadian Legion Building, 111 West 3rd Street, Heywood Community Hall, 835 West Marine Drive, and St. Agnes Hall (rear of church) 12th Street & Grand Boulevard, all in the City of North Vancouver;

That the following be and are hereby appointed Deputy Returning Officers;

Mrs. J. Robinson	Mrs. J. Jordan
Mrs. H.E. Winch	E. Stuart
H.B. McConnell	Mrs. B. Mills
Mrs. D.M. Macpherson	W.J. Iverson
R.L. Lovatt	S.E. Excell
Mrs. M. R. Cooper	G.H. Dyson

who will preside at the respective Polling Stations. Carried.

TENDERS

2. The Clerk advised that Superintendent Greenwood had recommended the acceptance of the tender of Vancouver Pile Driving & Contracting Co. Ltd., to construct the creosoted pile bridge over Mosquito Creek at 16th Street, for the sum of

\$6,900.00, this tender being the lowest.

Moved by Alderman Suttis, seconded by Alderman Angus that the tender of Vancouver Pile Driving & Contracting Co. Ltd. dated November 9th, 1956, to construct a creosoted pile bridge over Mosquito Creek at 16th Street, for the sum of \$6,900.00 be accepted, and the Mayor and City Clerk be authorized to sign and seal the necessary contract with the Company. Carried.

BY-LAWS

The Clerk submitted a certificate from the County Court with respect to By-law No. 2491.

Ordered received and filed.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Meat Markets Early Closing Repeal By-law, 1956" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Meat Markets Early Closing Repeal 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 2492.

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

Whereupon the Council adjourned at 7.35 p.m.



MAYOR.