

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

Present:

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

MINUTES

Moved by Alderman Suttis, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on November 19th, 1956 and of the Special Meeting of the Council held on November 26th, 1956 be taken as read and adopted, copies of same having been given to all members of the Council.
Carried.

CORRESPONDENCE

1. From the North Vancouver Traffic & Safety Council recommending that no parking be allowed on one side of Lonsdale Avenue during snow conditions.

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

2. From the North Vancouver Traffic & Safety Council suggesting that parking be restricted to one side of certain streets within the City.

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

3. Copy of a letter from the Queensbury P.T.A. to the North Vancouver School Board suggesting the installation of school cross-walks and school cross-walk signs on the Lynn Valley cut-off road.

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

4. From the Heywood Community Centre requesting an extension of their lease until June 30th, 1957.

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

5. From the Town Planning Appeal Board asking for Council's comments with respect to an application from the Pentecostal Church to build an extension to their present premises on West 12th Street.

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

6. From the City of Vancouver asking for endorsement of their resolution not to issue trade licences to firms employing the use of trading stamps.

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

7. From School District No. 44 asking that the City request at least nine underpasses under the proposed Upper Levels Highway.

Moved by Alderman Suttis, seconded by Alderman Bryan that the above request be referred to the Board of Works Committee for consideration. Carried.

1. From the Postmaster, Vancouver advising of difficulty in connection with street addresses in Victoria Park.

Moved by Alderman Copping, seconded by Alderman Gostick that the necessary by-law be prepared to designate the extreme north and south roads at the east and west end of Victoria Park as the Victoria Park Avenue East and Victoria Park Avenue West respectively. Carried.

2. From the District of West Vancouver advising as their ambulance is on a twentyfour hour service seven days a week they feel that they cannot guarantee payment for fire calls answered by the City ambulance without having to pay similar guarantees to private ambulance companies.

Alderman Gostick pointed out that West Vancouver is classifying us as a commercial ambulance company which we are not. He said we maintained our ambulance service at the expense of our ratepayers. He advised that we do not wish to go to West Vancouver but despite this are called to that municipality. He said that we felt that inasmuch as they have established a proper ambulance service that any additional requests for help we will answer but on a guarantee basis. He said he did not think our City should have to underwrite the cost of calls to West Vancouver, and that the following resolution will clarify our position in this matter.

Moved by Alderman Gostick, seconded by Alderman Copping that the District of West Vancouver be advised again that our ambulance department won't answer calls to West Vancouver except on the basis of such calls emanating from their Public Safety Building and on the basis of the District of West Vancouver guaranteeing the payment of same. Carried.

3. From the North Vancouver Business Association requesting permission to borrow the City's strings of Christmas lights for decoration purposes.

Moved by Alderman Gostick, seconded by Alderman Copping that the North Vancouver Business Association be granted permission to borrow the City's strings of Christmas lights on the basis that the Association will be responsible for any breakage or damages to these lights and will also be responsible for providing any new lamps required. Carried.

From Mr. F.W. Hallaway, 2532 Lonsdale Avenue complaining of flood damage

4. Moved by Alderman Suttis, seconded by Alderman Angus that Mr. F.W. Hallaway, 2532 Lonsdale Avenue be advised that the City does not work on private property, and that if any damage is being done as a result of a culvert being installed behind the apartments of 2540 Lonsdale Avenue, he should make any arrangements for rectifying said damage with the apartment owners. Carried.

5. From the District of North Vancouver advising that it is proposed to introduce a resolution at their regular meeting on the 26th instant for the purpose of contributing \$200.00 towards the deficit incurred by the North Shore Softball League in conducting the Western Canadian Softball Championships.

Alderman Angus said this is a case of our local team, the Crowhurst girls winning the Western Championships, and if it could have been financed they would have gone to the east and won the Eastern Championships.

He said this team had used the District park, and it was therefore felt that if the District would go fifty fifty we would be prepared to do likewise.

Moved by Alderman Angus, seconded by Alderman Suttis that a grant be made by this Council in the amount of \$200.00 towards defraying the deficit incurred by the North Shore Softball League as an equal grant has been made by the District of North Vancouver, Carried.

TENDERS

2. The Clerk advised that no tenders have been received up until the closing time, viz: 4 p.m. to-day, for the purchase of a number of City lots in Block 202 and 202A.

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

DUE ACCOUNTS

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

230	Finance	15,299.95 [^]	
231	Finance	<u>1,457.50[^]</u>	\$ 16,757.45 Carried with Alderman Angus refraining from voting.

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

238	Social Welfare	12,985.22	
240	Authorization	<u>209.23</u>	\$ 13,194.45 Carried.

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

235	Building		\$ 1,489.87 [^] Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

236	Police		\$ 472.12 Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

237	Fire		\$ 6,022.51 Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

232	Board of Works	7,831.47 [^]	
233	Waterworks	<u>2,022.68</u>	\$ 9,854.15 Carried.

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

234	Parks		\$ 2,068.08 [^] Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

239	Ferry		\$ 6,709.94 Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1. RECOMMEND that the offer of Mr. W.A. Gravely to sell Lot 5, Block 4, D.L. 265 to this Corporation for the sum of \$700.00 be accepted and the necessary funds provided for in the 1957 budget.

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

2. Alderman Copping said that a recommendation on the agenda concerning amalgamation is to be laid over for further consideration.

3. RECOMMEND that the Social Welfare Administrator be authorized to pay the usual Christmas bonus to Social Welfare recipients in the amount of \$6.25 to each head of a family and \$2.00 for each single person.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman Copping asked Alderman Gostick to submit the first recommendation of this Committee as set out on the agenda as he was not in favour of it.

4. Alderman Gostick said that the recommendation referred to was a request from the Routledge Gravel Co. Ltd., for approval of their proposed use of a portion of its property at the mouth of Lynn Creek for the operation of an asphalt plant.

Alderman Gostick said that the Committee has ideas of much more important use of this area than the use proposed, and while the Company does not need our approval we are telling them that under the circumstances we do not wish to grant their request for approval of the use contemplated.

5. RECOMMEND that the Routledge Gravel Co. Ltd., be advised that the Council can not approve of the proposed use of a portion of its leased property at the mouth of Lynn Creek for the purpose of operating an asphalt plant and that arrangements be made by the Clerk for representatives of the Council to meet with the National Harbours Board to discuss the general development of the waterfront property in the near future.

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

Alderman Copping then submitted the remainder of the recommendations of the Legal & Building Committee, as follows:

6. RECOMMEND that Mr. Bertram Walker be employed as temporary Gas Inspector by the City for a period not exceeding three months at a salary of \$350.00 a month, commencing December 3rd, 1956.

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

RECOMMEND that Mr. R.J. Maubert be advised that the City is prepared to sell a portion of Lot 27, Block 8, D.L. 272 to him for a price to be set by our Land Agent, and on the condition that he will pay the cost of any subdivision plan which is required.

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

2 RECOMMEND that this Council endorse the principle of a uniform Plumbing Code applicable to the whole of the province of British Columbia and that the B.C. Society of Plumbing Gas Inspectors be advised accordingly.

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

3 RECOMMEND that rooms 178 and 179 in the Staff House at 215 East Third Street be rented to the North Shore Neighbourhood House for the sum of \$15.00 per month provided the use of these rooms is restricted to the "Senior Citizens" Committee of the North Shore Neighbourhood House only.

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

Discussion followed.

The Motion was then put and carried.

4 RECOMMEND that the City employees be granted a holiday on December 24th, 1956, so that such employees will receive Christmas holidays on the same basis as Provincial Government employees.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said there are a number of recommendations on the agenda which have been prepared in answer to a letter received recently from the District of North Vancouver with respect to fire protection and ambulance services next year. He said the first recommendation needs no explanation, and is as follows:

5 RECOMMEND that the District of North Vancouver be advised that the City is prepared to allow the present City Fire call phone number, YORK 2345, to be used for Fire calls from both the City and District, provided the District will pay 50% of the cost of keeping one man on duty at all times, at such phone, and pays the cost of the installing of a direct wire from the City's Fire Hall to the District's No. 1 Fire Hall, and it is further recommended that a copy of this letter be sent to the B.C. Telephone Co. for its information.

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

Alderman Gostick said that as there is always one man on duty on the phone at all times it was felt only fair if the District uses our phone facilities that they should pay 50% of the cost.

The Motion was then put and declared carried.

Alderman Gostick submitted his second recommendation as follows:

1. RECOMMEND that the District of North Vancouver be advised that the Council is prepared to continue the operation of the ambulance on a joint basis, provided the District will pay 50% of the cost of keeping one man on duty for ambulance service at all times and one-half of the cost of the operation of this vehicle, and further that the collection of accounts from District of North Vancouver calls shall be credited to the District.

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

Alderman Gostick said that the above recommendation will put the District of North Vancouver on the same basis as us. He said we actually maintain two men at the fire hall for ambulance service but on the other hand we get the use of them in fighting fires. We therefore felt that a reasonable method of sharing costs is that the District pay for one man less the ambulance revenue.

The Motion was then put and carried.

Alderman Gostick then submitted the third recommendation with respect to the fire protection of school property.

2. RECOMMEND that the District of North Vancouver be advised that the Council feels that the protection of school property should be the responsibility of the Fire Department in whose jurisdiction the particular property lies.

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

Alderman Gostick said that this recommendation is not meant to be small, but he pointed out that the District had suggested that both City and District should answer and the first one at the fire send the other equipment back if not required. He said that his Committee felt that it was not necessary to ask two fire departments to answer the calls and if the fire occurred in a school in the District it is their responsibility to answer it, and if they need help we would be ready to give it, and vice versa.

The Motion was then put and carried.

Alderman Gostick said he would like to submit a further recommendation with respect to mutual fire aid between the City and District, and pointed out that this has been amended from the one given to the press, and is as follows:

3. RECOMMEND that the District of North Vancouver be advised that from January 1st, 1957, until December 31st, 1957 the City Council is prepared to provide aid to the District of North Vancouver in fighting industrial fires or fires in the lower Capilano area for the sum of \$17,500.00 being the cost for the year 1957 of maintaining one fireman on shift at all times in the North Vancouver City Fire Hall, and that if this offer is not accepted on or before December 31st, 1956 the City of North Vancouver is relieved of all responsibility for providing fire protection for any area in the District of North Vancouver.

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

Alderman Gostick said that our present agreement will terminate on December 31st, 1956, and the above is an

offer to give aid in certain areas of the District, and if it is not acceptable we feel we should not be responsible for further fire protection in any area of the District.

The Motion was then put and carried.

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

RECOMMEND that Mr. L.J. Martin be advised that his application for a street light can not be granted as it is against the City's policy to install lights in lanes, and in any event the proposed light would serve only two houses.

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

2 Alderman Gostick said that with respect to the Health Committee, the final meeting of the North Shore Union Board of Health had been held and he would like to report that it is operating very well. He said the Board had vastly improved over five years ago when he was on the Board at that time. He said he would not compare the efficiency then with the present efficient operation. He said he thought the City is getting good value for the money paid. He advised that the Board had completed a contemplated agreement to participate with the Metropolitan Health Committee, and Dr. Stewart Murray is applying for the necessary legislation in Victoria, and in due course Council will be getting a copy of the proposed agreement. He said that the Board would like to get the agreement approved and signed this year so that it would not be necessary to rehash the whole thing with the Council next year. He pointed out that the Health Committee will be changed next year also, and we don't want to go all over the agreement again with them. He thought that the Council could pass the resolution this year approving the agreement subject to the necessary legislation being adopted in Victoria.

Mayor Cates thanked Alderman Gostick for his report.

BOARD OF WORKS COMMITTEE

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

3. RECOMMEND that the Superintendent of Works be instructed to include in estimates the cost of installing a large culvert across Chesterfield Avenue at 22nd Street as soon after the beginning of 1957 as possible, since no money remains for doing this work in the 1956 budget and that Mr. Walter White, 2105 Chesterfield be advised accordingly.

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

4. RECOMMEND that the Capilano Realty Ltd., be advised that the Superintendent of Works has been instructed to prepare estimates of road construction as requested by the Company and they will be advised further in due course.

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 said that his Committee had no recommendations to submit to-night, but wished to draw to the attention of

of the Council that during approximately seven days of fog the ferries had operated without accident, and he said to him that was miraculous, particularly when at times the crews had to lead the passengers off the ship with flash lights. He said the crews deserve a lot of credit.

1. Moved by Alderman Bryan, seconded by Alderman Suttis that this Council express its appreciation to the Ferry crews for a fine job well done in continuing the ferry schedule during the recent foggy weather. Carried.

Alderman Copping said that he agreed fully with the above resolution and felt that the bus operators should also be congratulated.

2. Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk write to the B.C. Electric Co., expressing the appreciation of the Council for the wonderful job done by their drivers in maintaining services during the recent spell of foggy weather. Carried.

PARKS & TRANSPORTATION COMMITTEE

3. Alderman Angus said that he wished to submit a recommendation with respect to a recent letter from Vancouver Traffic & Safety Council concerning the recent amendment to the Motor Vehicle Regulations allowing right hand turns against red lights at signalized intersections. He said that the situation which exists in Vancouver in this respect cannot be compared with the situation in North Vancouver and that the proposed Provincial Regulations will help to remedy traffic bottlenecks.

RECOMMEND that the Vancouver Traffic & Safety Council be thanked for their letter and advised that this City will be guided by the ruling of the Provincial Department of Highways in the matter of right-hand turns against red lights at intersections.

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

Discussion followed.

4. Alderman Angus said that he had attended the recent Traffic & Safety Conference in Vancouver and had heard many good Speakers on the subject. He said there had been a 26% increase in the accidents in the building trade, but a decrease in industrial accidents.

Alderman Angus said the outstanding thing from the North Vancouver point of view was that they were wise enough to pick the Hamilton Glee Club for entertainment, and all delegates were unanimous in requesting a re-delivery of the choir's rendition of the Lords Prayer, and he thought they should be complimented.

5. Moved by Alderman Angus, seconded by Alderman Suttis that this Council express its congratulations to the Hamilton Jr. High School Glee Club for the high standard of their musical accomplishment.

Discussion followed.

It was pointed out that there was a previous resolution which had not yet been put, and the discussion resumed on the resolution to adopt the recommendation of the Transportation Committee with respect to right hand turns.

In reply to a question, Alderman Angus said that the Provincial Regulations applied only to Provincial Highways unless we permit such regulations to apply to roads under municipal control.

The Motion was then put and carried.

His Worship then put the Motion referred to about our congratulations to the Hamilton Glee Club and this was carried unanimously.

NEW BUSINESS

1. The Clerk submitted application and plans from Mr. W.A. Geppert to erect a 19-suite apartment building on lots 3C and 4C, South half of Lot 5, Block 18, D.L. 549.

Alderman Copping said that this application had been discussed in committee, and it had been agreed to lay it over until Alderman McMillan returned to duty.

Moved by Alderman Copping, seconded by Alderman Suttis that the above application of Mr. W.A. Geppert be laid over until the next meeting of the Council. Carried.

2. The Clerk submitted statements from Superintendent Greenwood covering the following works constructed under the Local Improvement Act, together with supporting certificates from the City Treasurer.

- a. Concrete Sidewalk on both sides of 14th Street from St. Andrew's Avenue to Ridgeway Avenue. \$3,465.83
- b. 8" Sanitary Sewer on 6th Street from St. Davids to Ridgeway Avenue \$3,030.26
- c. 8" Sanitary Sewer on 6th Street from Ridgeway Avenue to Moody Avenue..... \$2,933.11
- d. Concrete Sidewalk on both sides of 6th Street from Ridgeway Avenue to Moody Avenue..... \$5,315.27
- e. 6" Sanitary Sewer to service the north and south sides of 7th Street from Moody Avenue to Queensbury Avenue..... \$4,497.20
- f. 6" Sanitary Sewer on 16th Street from Chesterfield Avenue to the lane west of Lonsdale Avenue..... \$3,733.99

The Clerk suggested that the Council sit as a Court of Revision on the 28th of January 1957.

Moved by Alderman Gostick, seconded by Alderman Bryan that this Council sit as a Court of Revision under the Local Improvement Act to consider the above special assessments, on Monday January 28th, 1957 at 7 p.m. Carried.

The Clerk submitted a certificate from the County Court covering by-law No. 2492.

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

UNFINISHED BUSINESS

3. A letter was received from the District of North Vancouver advising that the proposed amendment to the water supply agreement between the City and District has been referred to the Comptroller and the Municipal Engineer for study and report.

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

4. A letter was received from the Department of Highways advising that the City's request for the installation of a storm sewer at 16th and Marine Drive has been turned down by the Department until policy matters regarding arterial highways through cities are consolidated.

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

ANY OTHER COMPETENT BUSINESS

1. A telegram was received from the Hon. James Sinclair, Minister of Fisheries advising that the Trans Canada Highway is to be extended over the new second narrows bridge and along the Upper Levels Highway to Horseshoe Bay and that this will mean a toll free bridge across the harbour and a highway up to Trans Canada standards.

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

2. Mayor Cates said that a local radio station had asked for his opinion on the Federal announcement of the extension of the Trans Canada Highway over the new bridge, and that he had told them that it would be the first time in the history of the North Shore that we won't have to pay tolls. He had advised them also that this would likely mean the removal of tolls on all bridges.

3. A letter was received from Mr. H. McArthur, 2795 Douglas Road, South Burnaby congratulating Mayor Cates on his participation in the recent television programme on metropolitan government.

Ordered received and filed.

Mayor Cates said that there were four members on the Metropolitan Government panel and he said that he thought he should go because we have had a large amount of debate on this subject. He said he thought he had been thrown to the wolves but had told them what he thought of planners in general. He pointed out that Vancouver contained half of the population of B.C. and is metropolitan in character at the present time, but they have trouble with their police, etc., and it is apparent that size is not any benefit.

He said if Vancouver with the highest quality of engineers available are in difficulties, how could you get outsiders to look after the City any better.

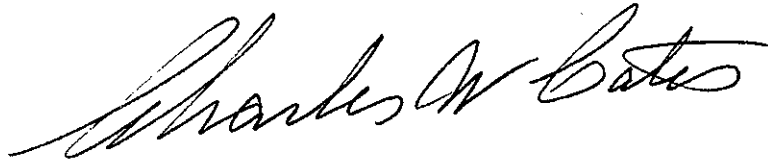
Mayor Cates said he thought he had made a good impression and that many people had phoned him. He said that when he had suggested to the panel that the Council was the peoples representative the moderator had said that the people don't mind or were not interested in the Council's action. He said members of the panel had never sat on a Court of Revision and had the old people come before the Court with tears in their eyes, and maybe if panel members had had such an experience they would change their mind.

4. Alderman Gostick said that in the last issue of the Financial Post there was quite an article on policing by the R.C.M.P. and that if what they say is true we should get information on the whole subject. He said that North Vancouver was mentioned specifically. The article said that while the R.C.M.P. would be willing in the future to administer the force they would likely hire local personnel.

He said he would get a copy of the article for the information of Mayor Cates.

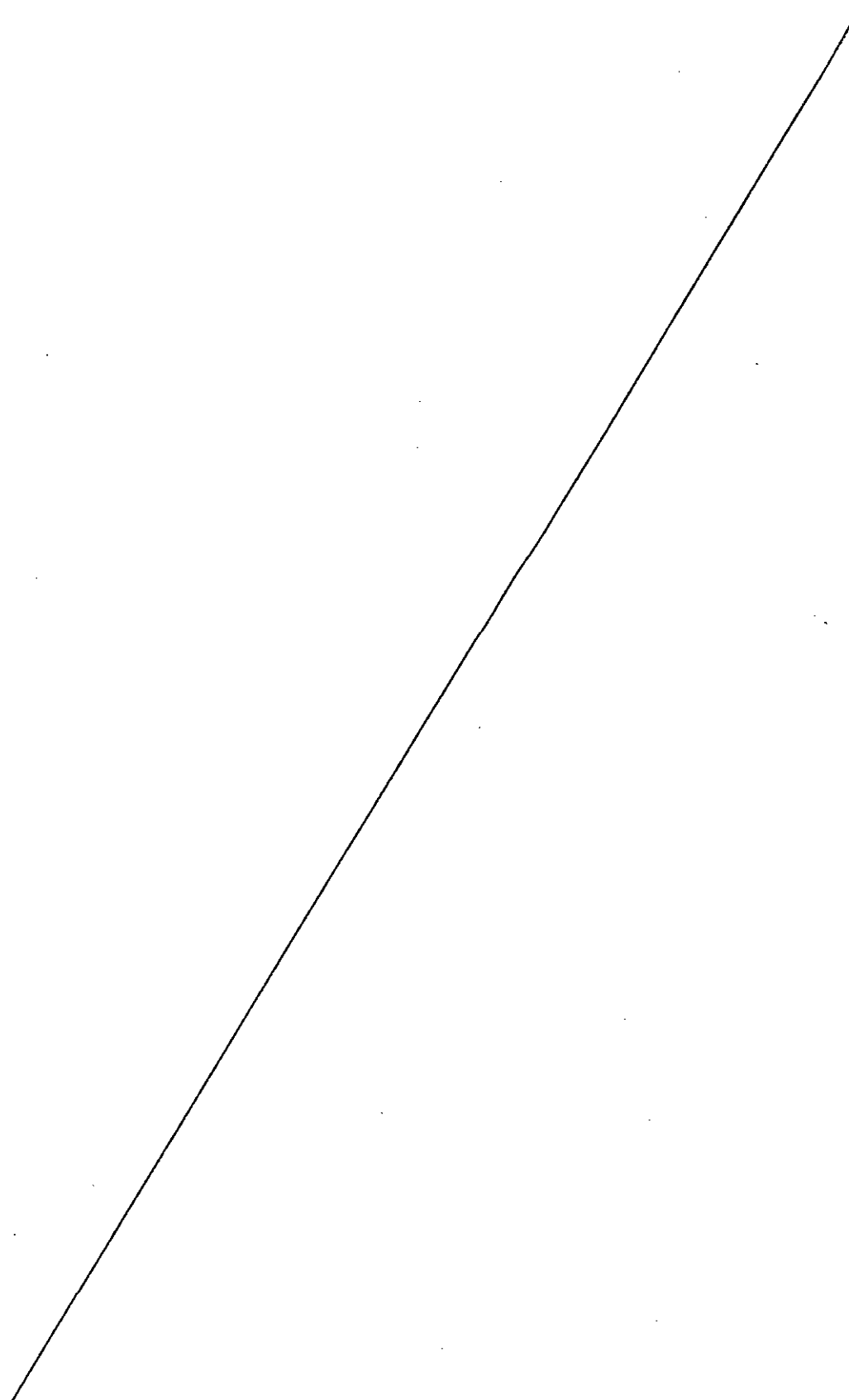
Moved by Alderman Suttis, seconded by Alderman Angus
that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9.10 p.m.

A handwritten signature in cursive script, reading "Charles W. Bates".

MAYOR.

Statement of the Returning Officer covering
the Municipal Election held in the City of
North Vancouver on December 13th, 1956,
appears on Pages 264 and 265.



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

Present:

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

MINUTES

The Clerk advised that an error had occurred in the Minutes of the Regular meeting of December 3rd, 1956 as circulated, as Alderman Angus had not been shown as refraining from voting on Warrants Nos. 230 and 231.

Moved by Alderman Bryan, seconded by Alderman Suttis that the Minutes of the Regular Meeting of the Council held December 3rd, 1956, be amended by adding the words "Alderman Angus refrained from voting" after the word "Carried" at the end of the motion to adopt Warrants Nos. 230 and 231. Carried

Moved by Alderman Copping, seconded by Alderman Angus that the Minutes of the regular Meeting of Council held December 3rd, 1956, as now amended, be adopted. Carried

CORRESPONDENCE

2. From the Joseph Chew Shingle Co. Ltd., 309 West Esplanade, applying for an extension of their Lease of Parcel Z, D.L. 271.

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

3. From the North Vancouver Board of Trade, requesting a grant in 1957 towards the publication of their Tourist Booklet in that year.

Moved by Alderman Copping, seconded by Alderman McMillan that the application of the North Vancouver Board of Trade for a grant of \$700.00 towards the cost of publishing their Tourist Booklet for 1957 be referred to the 1957 Preliminary Estimates for study. Carried

4. From the Royal Canadian Mounted Police, advising that the contract rate per man per annum will increase to 75 per cent of the estimated cost per man, i.e. \$4811.00, commencing June 1st, 1957.

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

5. From the Union of B. C. Municipalities, advising that while the Assessment Commissioner has ordered an increase in the assessed value of pole lines, distribution lines and machinery, etc., of public utility companies, it is understood that the Government is proposing a new formula of taxation which will be beneficial to the majority of the municipalities and therefore it was recommended that the latter wait until the new formula is made known before any action is taken by the Union.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Union Executive Director be thanked for his letter and asked to keep this Council advised on further developments.

Discussion followed.

The motion was then put and carried.

1. A circular letter was received from the Canadian Federation of Mayors and Municipalities, asking if Mayor Cates would proclaim National Health Week from February 3rd to February 9th, 1957.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Mayor be authorized to declare February 3rd to February 9th, 1957, as National Health Week within the City of North Vancouver,
Carried

2. A circular letter was received from the Pan American Coffee Bureau, asking if Mayor Cates would make a press release urging citizens to follow certain safe driving rules, particularly during the Holiday Season.

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

3. From the North Shore Union Board of Health, advising that a leak developed in the roof of the new building on December 8th, 1956, and that water again flooded the basement on December 9th, 1956.

4. A further letter was received from Navin Construction Ltd., advising that the new Health Unit Building roof did not leak as contended by the Board, and that flooding was due to the roof drains being blocked by snow and ice, and therefore claiming that the contractors were not responsible.

Alderman McMillan said that as far as the drainage is concerned, we should have Superintendent Greenwood and the Building Inspector submit a report to Council, as apparently the previous drainage measures taken were not adequate.

Discussion followed.

Alderman Gostick said that it appeared by the letters that there was a lot of trouble but the situation, he said, is not really so serious, although it is the duty of the Board to bring the situation to the attention of the Council. He said the maintenance of the gutters, etc. is the responsibility of the Health Unit.

With respect to drainage, Alderman Gostick said that it had been considered that the recent diversion of the parking lot storm water would solve the situation, and although the recent flooding was not serious, he agreed that a report should be received.

5. Moved by Alderman McMillan, seconded by Alderman Gostick that the above letters from the Union Board of Health and Navin Construction Ltd. be referred to Supt. Greenwood and the Building Inspector, Mr. D. A. Peers, for a report.

Discussion followed.

Alderman Copping said he felt that the Board could make a claim for damages through its roofing insurance coverage.

The motion was then put and carried.

6. From Thomas Smith, 341 West 24th Street, complaining of flooding in his area.

Moved by Alderman Suttis, seconded by Alderman Angus that this complaint be referred to the Board of Works Committee for investigation and recommendation.

Carried

From A. E. Parker, requesting an increase in the rate paid to him as civilian jail guard.

1. Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Finance and Police Committees to consider when dealing with the 1957 Estimates.

Discussion followed.

The motion was then put and carried.

2. An application was received from Claude Parker, City Poundkeeper, requesting an increase in his monthly car allowance of \$25.00.

- Moved by Alderman Copping, seconded by Alderman Gostick that this request be referred to the Finance Committee for consideration when dealing with the 1957 Estimates. Carried

3. A letter was received from the Hon James Sinclair, Minister of Fisheries, advising that a number of matters of interest to the City had been submitted to the Cabinet by the Canadian Federation of Mayors and Municipalities, and giving his viewpoint with respect to these matters.

Moved by Alderman Gostick, seconded by Alderman Bryan that Mr. Sinclair be thanked for the information contained in his letter, and that the same be filed after copies have been furnished to each member of the Council.

Discussion followed.

Alderman Gostick said that the Federal grants to the Province referred to by Mr. Sinclair were actually not grants, but were the return of taxes collected on behalf of the provinces.

The motion was then put and declared carried.

4. From the Greater Vancouver Water District, addressed to Superintendent Greenwood, and enclosing a plan showing the proposed 54" watermain from the Capilano system across the City of North Vancouver to the vicinity of the Second Narrows Bridge.

Moved by Alderman Suttis, seconded by Alderman Bryan that the Greater Vancouver Water District be advised that this City will not object to the Board installing a water main through the City of North Vancouver as shown on their Drawing No. WG-209, dated December 7th, 1956, provided that the main is so installed that it does not interfere with City services either installed or proposed and provided that City streets are returned to their original condition, and further that this Council desires that a proper agreement be entered into between the two parties. Carried

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lot</u>	<u>BLOCK D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5. Portion of 27	8 272	Raymond Joseph Maubert and Lorna Maubert	\$600.00
		Carried, subject to consolidation of parcels.	

PETITIONS

6. The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on both sides of Fifth Street, from Ridgeway Avenue to Moody Avenue, together with his Certificate of Sufficiency.

Moved by Alderman Suttis, seconded by Alderman Angus that the above petition be referred to the Superintendent of Works for the usual reports of Estimates and costs. Carried.

A petition was received from Roy E. Betts, 314 East 21st Street and others, complaining of the poor drainage and flooding in their area.

A delegation was present.

Mayor Cates said it was not usual for the Council to hear delegations without prior appointment, and asked the Council if they desired to hear those present.

Moved by Alderman Copping, seconded by Alderman Gostick that the spokesman from the delegation be heard. Carried.

Mr. R.E. Betts then addressed the Council, advising that the residents in his area felt that something concrete must be done, as the flooding is becoming very serious.

In reply, Alderman Suttis said that the Council will have to give study to the whole of North Vancouver, in conjunction with the District of North Vancouver. He said it is impossible to give any concrete answer now for any particular area.

Alderman Suttis advised that the City does have some concrete proposals for taking care of drainage which is getting worse because of the abnormal run-off from the upper levels. He said the first section of this proposal will have to be done in conjunction with the District of North Vancouver and the Highways Department of the Province. He said that the situation was too big to single out a specific area for attention, although the Board of Works Committee would certainly look into Mr. Betts' complaint in that particular area, and will see that something is done, even though it is of a temporary nature.

Alderman Suttis said the main problem is to take care of the water which we receive at the City boundary. he said it is easy to rid one area of flooding, but only at the expense of another district. He said it just isn't as easy as putting in a ditch or a culvert and that some diversion system is necessary, and the subsequent need of taking the water out of that diversion system and getting rid of it. He again assured the delegation that his Committee would look into their particular area.

He pointed out that the City is now flooding in areas where the flood problem did not exist a month ago, and the solution is to divert the water before it arrives.

Alderman Suttis said the next problem is to get the money to do the work, and that is something that his Committee will be presenting to Council next year.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Angus that the above petition be referred to the Board of Works Committee for investigation and recommendation. Carried.

DUE ACCOUNTS

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

241 Finance	\$ 7,607.42	Carried, with Alderman McMillan refraining from voting.
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Moved by Alderman Copping, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

242 Finance	142.25	
251 Social Welfare	2,583.86	
253 Authorization	<u>53.34</u>	\$ 2,779.45 Carried.

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

247 Building		\$ 1,190.75 Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

249 Police		\$ 205.45 Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:-

250 Fire	1,232.81	
248 Light	<u>2,145.59</u>	\$ 3,378.40 Carried

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

243 Board of Works	13,864.03	
244 " " "	<u>2,442.20</u>	\$16,306.23 Carried.

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

245 Waterworks		\$ 2,681.16 Carried.
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Moved by Alderman Bryan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:-

252 Ferry		\$ 2,896.87 Carried.
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Moved by Alderman Angus, seconded by Alderman Bryan that the Treasurer be authorized to pay the following warrant:

246 Parks		\$ 2,075.79 Carried..
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping said that some time ago the Council had received a letter from the Board of Trade, asking why we had not taken up the study of amalgamation of the City and District, and he said we should apologize for the delay, but several important matters had had to be dealt with.

He said he would like to submit the following recommendation at this time, setting out the Finance Committee's views:

RECOMMEND that the Board of Trade be advised that during the few years past, the City Council has met with other municipalities of the North Shore to discuss and consider and bring about the merging and metropolitanizing of various essential services, all of top level importance, as a result:-

1. Public Health services are now administered under one head, and a new North Shore Health Unit building to service the three North Shore municipalities has been recently erected and opened.

2. A most satisfactory conclusion has been brought to negotiations dealing with the establishment of a joint sewerage disposal plant and joint sewer trunks ancillary to it - City and District.
3. The need for increased hospital accommodation has been long recognized and joint meetings of the three municipalities have been held so as to bring in West Vancouver as a partner in the responsibility and use of this service.
4. At the invitation of West Vancouver a preliminary discussion was held recently to consider the aspects of a "metropolitan" area for the whole North Shore, and it was arranged to continue these discussions early in the new year.

AND FURTHER the Board be advised that under present Legislation amalgamation of municipalities or parts thereof can only be brought about by petition and plebiscite of the RATEPAYERS;

that under the new Municipal Act at present in preparation it is understood that new procedures will be legalized to deal with both amalgamation and integration of municipal services;

that in view of this the Council has decided to take no further action on this subject at this time.

but when the new Municipal Act has been adopted and passed by the Legislature, and upon request of the District Council, this Council will be glad to discuss the matter and also to see that the Board of Trade is supplied with a copy of this new legislation.

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

Alderman Copping said that there are certain City lots on 22nd Street West which were put up for tender some time ago, and on which no quotations were received.

He said the Finance Committee recommends as follows with respect to these lots:

2. RECOMMEND that the Land Agent be authorized to place City lots 6 to 14 inclusive, Block 202, D.L. 544, Lots 25 to 30, Block 202A, D.L. 544 and a portion of Lots 22, 23 and 24, Block 202A, D.L. 544 on the City's regular sales list at the upset price recommended by him.

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

Alderman Copping submitted a further recommendation from his Committee as follows:

3. RECOMMEND that Lot 47, Block 240, D.L. 545 be reserved by the City for storm drainage purposes.

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:

4. RECOMMEND that the Fullerton Lumber Company be advised that in accordance with agreement reached with their representatives at a meeting with this Committee on December 10th, 1956, the water lot leased by the City from the National Harbours Board and lying immediately to the

west of the Fell Avenue street extension is available for the continued use of the Company, but that no formal lease will be entered into by the City giving any exclusive right to the Company to the use of such water lot.

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

RECOMMEND that the Town Planning Appeal Board be thanked for their letter of the 26th ultimo with respect to the extension plans of the Pentecostal Tabernacle on West 12th and advised that while the Council has no objections to such plans it would like to see more off-street parking facilities provided.

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

2. RECOMMEND that the letter and resolution from the City of Vancouver, dated November 22nd, 1956, on the subject of trading stamps be received and filed.

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

Alderman Gostick said that the reason why the Committee is recommending that this matter be received and filed was because the problem of the use of trading stamps was not before us and if it did become an issue then the Council would give consideration to it.

The Motion was then put and carried.

3. RECOMMEND that the lease with the Heywood Community Centre be extended until June 30th, 1957.

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

4. RECOMMEND that the application and plans of Mr. W.A. Geppert to erect a 19-suite apartment building on Lot 3C south half of Lot 5, Block 18, D.L. 549 be approved on the understanding that off-street parking is being provided for 75% of the tenants of the building.

Moved by Alderman McMillan, seconded by Alderman Copping that the above resolution of the Legal and Building Committee be adopted.

Discussion followed.

The Motion was then put and carried.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said that he had no official Committee recommendations to make to-night, although he would like to mention that the new Metropolitan Health Committee Agreement had been referred to the Solicitor, and though it had been hoped to get a resolution through before the end of the year, endorsing this new Agreement, there were several points which had been brought up by the Solicitor which will require further consideration and therefore the matter will have to be dealt with at a subsequent meeting.

BOARD OF WORKS COMMITTEE

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

6. RECOMMEND that Mr. J. Ollinger, 1612 Sutherland Avenue, be advised that this Committee is recommending that consideration be given to the hard-surfacing of Sutherland Avenue by the 1957 Board of Works Committee, along with the general drainage problem in this area.

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

RECOMMEND that Mr. English be advised that the City is not prepared at this time to participate in the paving of 29th Street between Regent and Princess Avenue.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that a copy of the letter from Mrs. R. Wall, 1036 West 22nd Street be referred to the B.C. Electric Railway Co. and Mrs. Wall advised accordingly.

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

3. RECOMMEND that Burrard Dry Dock Co. Ltd., be advised that the City regrets it has no power to accede to their request that parking space be granted for the exclusive use of three paraplegics in the employ of the Company.

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

Alderman Angus said that the question of providing such parking space on the street for paraplegics had been gone into by our Legal Department, who had advised that it was not possible to grant this concession.

The motion was then put and carried.

4. RECOMMEND that North Vancouver Traffic & Safety Council be advised that it is the practice of the City Engineering Department at present to post both sides of Lonsdale Avenue with Snow Emergency signs disallowing parking during heavy snow.

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

Mayor Cates said that with respect to the recommendation dealing with a special parking area for paraplegics, inasmuch as the streets are public, it is not within the power of the Council to grant such concessions.

Alderman Gostick agreed and said he thought that space was available within the yard of Burrard Dry Dock Company to accommodate the cars of such employees.

LABOUR RELATIONS COMMITTEE

5. Alderman Copping said that the North Vancouver Civic Employees' Association had brought forward a suggestion for a new Sick Leave Clause to bring it into line with that of the District of North Vancouver, and he thought that we should approve of it.

RECOMMEND that the Sick Leave clause in the Agreement with the North Vancouver Civic Employees Association be amended to provide for an accumulation of unused sick leave up to a maximum of 120 working days.

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

Discussion followed with respect to the effective date, and after consideration, the mover and seconder agreed to withdraw the recommendation and re-submit it at the next meeting of the Council.

NEW BUSINESS

6. The Clerk submitted the Certificate of the Returning Officer with respect to the elections held in the City of North Vancouver on December 13th, 1956.

Moved by Alderman Suttis, seconded by Alderman Angus that the Certificate of the Returning officer be placed in full in the Minute Book of the Corporation. Carried.

Alderman Copping said that there had been some criticism in the Press concerning the conduct of the Election, and that such criticism was not called for.

He said one suggestion had been made that Nomination Day be held sooner. He said this matter is governed by Statute and the Returning Officer or Council has no control over this.

Alderman Copping said that another criticism had been that the Voters' cards had been mailed too late. He said if these had been mailed earlier those receiving them would likely have put them in the wastepaper basket. He said that 600 or 700 more electors had turned out this year than last.

He said a further criticism had been made that the electors did not have time to study the candidates, but pointed out that this is a matter beyond the control of the Returning Officer or the Council.

He suggested that if the candidates had made their intentions known earlier, there might have been a better turn-out. He pointed out that the City had a vote of 23.4 per cent of those eligible, in an election which had no issues compared with the District of North Vancouver's turn-out of 20 per cent and Burnaby's 14.5 per cent.

General discussion followed on the lack of interest in Municipal elections.

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

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

The Clerk submitted the Renewal Contract with Medical Services Association for a further year, commencing January 1st, 1957.

3 He advised that because of increased use of the plan and increased costs, that the premiums had been increased from \$2.30 to \$2.76 for single employees and from \$6.80 to \$8.38 for married employees.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Bryan that the Mayor and City Clerk be authorized to sign and seal with the Corporate seal a renewal agreement with the Medical Services Association for the period from January 1st, 1957, to December 31st, 1957, in the form now submitted. Carried.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sign Removal By-law" be introduced and read a first time, in short form, as copies of same have been given to all members of the Council. Carried.

Whereupon the By-law was read a first time in short form.

Moved by Alderman Bryan, seconded by Alderman McMillan that the "Sign Removal By-law" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Sign By-law, 1956" be introduced and read a first time in short form, as copies of same have been given to all members of the Council. Carried.

Whereupon the By-law was read a first time in short form.

Discussion followed with respect to the insurance clauses in the By-law.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sign By-law, 1956" be now passed. Carried.

Moved by Alderman Bryan, seconded by Alderman Angus that the "Second Street North Side, St. Georges Avenue to St.

Andrews Avenue Local Improvement Sidewalk Special Rates 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 "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Bryan that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be passed, subject to reconsideration. Carried.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Milk Regulations By-law" be introduced and read a first time in short form, copies of same having been given to all members of the Council. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Milk Regulations By-law" be passed, subject to reconsideration. Carried.

Alderman Gostick said that it had been agreed that copies of this By-law would now be sent to any dairies or vendors for their views before the Council gives final reading to same.

Moved by Alderman Copping, seconded by Alderman Bryan that the "Tax Sale Lands By-law, 1956, No. 8" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Bryan, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1956, No. 8" be passed, subject to reconsideration.

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

UNFINISHED BUSINESS

1. A letter was received from the North Shore Union Board of Health, recommending that the Councils and School Boards agree to the new revised Metropolitan Health Agreement, subject to the passage of the necessary legislation.

A letter was also received from Dr. Stewart Murray, of the Metropolitan Health Committee, enclosing two copies of the new Metropolitan Health Committee draft Agreement.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letters be referred to the Health Committee for consideration. Carried.

2. A letter was received from School District No. 44, advising that the problem of vandalism to the Mackay Creek Bridge has been drawn to the attention of the Hamilton Junior High School, the High School P.T.A., and the Principal of the School, and that the students are co-operating in order to have these projects maintained.

3. A further letter was received from the Hamilton Junior High School Parent Teacher Association, advising of the investigation which has been made with respect to vandalism to the Mackay Creek footbridges and also expressing appreciation to the Council for its co-operation in this matter.

Alderman Suttis said that the Council appreciates the interest being taken in this problem by the school authorities.

Moved by Alderman Suttis, seconded by Alderman Gostick that the School Board of the Hamilton Junior High School P.T.A. be thanked for their interest in this matter and for the prompt action which they have taken in this regard. Carried.

ANY OTHER COMPETENT BUSINESS

4. Alderman Copping said that we are going to lose Alderman Bryan at the end of this year, and said he would like to express the Council's appreciation for his services during the past few years.

Alderman Angus said that he concurred in Alderman Copping's remarks.

Alderman Bryan thanked the Council for its expressions of appreciation and said he had enjoyed working on the Council during the past four years.

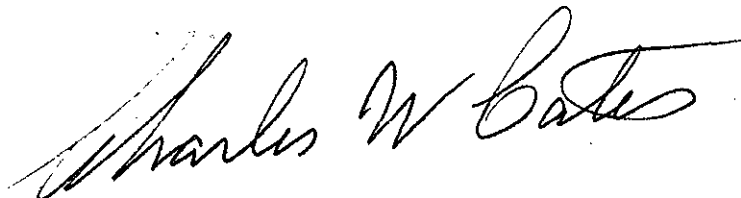
Alderman Suttis said that we will now have an able advocate, who will be familiar with our problems on the Provincial level, and in his opinion we couldn't have a better representative than one we have trained ourselves.

Mayor Cates said he was very sorry we were losing Alderman Bryan and said it had been a very happy term of office, which it would not have been without Alderman Bryan's co-operation. He said that he hoped Alderman Bryan has a most enjoyable tenure of office as M.L.A. and if there is anything the Council can do to help him, it will do its best to give such help to him in his new position.

5. Mayor Cates said he would like to congratulate both Alderman McMillan and Alderman Suttis for being returned to the Council at the recent elections. He said that no doubt Mr. Derrick Humphreys, the new Alderman, will find the work very interesting.

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

Whereupon the Council adjourned at 9.30 p.m.



MAYOR.

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 13th DAY OF DECEMBER, 1956.

I, RONALD CLEMENT GIBBS, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolutions of the City Council I gave notice to the Electors of the City of North Vancouver on the 29th day of November, 1956, to the effect that nominations for the purpose of electing three (3) persons to represent them as Alderman; and one (1) person to represent them as School Trustee, would be received by me at any time between the date of the Notice and 12 o'clock noon on Thursday, the 6th day of December, 1956.

At the expiration of the time appointed for the nomination of candidates as aforesaid, more nominations for Aldermen and School Trustee were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at

the Lonsdale Hall, 23rd Street and Lonsdale Avenue, St. Johns Hall, 13th Street and Chesterfield Avenue, the Canadian Legion Building, 111 West 3rd Street, Heywood Community Centre, 835 Marine Drive, and St. Agnes Hall (rear of Church), 12th Street & Grand Boulevard,

all in the City of North Vancouver, on Thursday, the 13th day of December, 1956, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following result:

For Aldermen

DEWHURST, Thomas Robert	910
HUMPHREYS, Derrick	1033
McGUIGAN, James Keith	739
McMILLAN, Thomas Caseley	1127
SUTTIS, John Alexander Sutherland	1054
VICKERY, Arthur Vane	673

Spoilt:- 2 Rejected:- 11

5547

For School Trustee

DEAN, Harold Lewis	658
GRAHAM, Howard Carson	1384

Spoilt:- 4 Rejected:- 13

I therefore forthwith declared Thomas Caseley McMILLAN, John Alexander Sutherland SUTTIS, and Derrick HUMPHREYS duly elected as Aldermen for the ensuing years 1957 and 1958;

and I forthwith declared Howard Carson GRAHAM duly elected as School Trustee for the ensuing years 1957 and 1958.

DATED at NORTH VANCOUVER, British Columbia, this 14th day of December, A.D. 1956.

"R.C. GIBBS"

Returning Officer.

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December, 13, 1956, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, British Columbia, this 14th day of December, A.D. 1956.

"R.C. GIBBS"

"J.N. O'NEILL"
Commissioner for taking Affidavits within British Columbia.

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall on Thursday December 27th, 1956 at 7 p.m.

Present:

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

The Clerk reported that the necessary notice had been given as required by the "Municipal Act" and that the business to be transacted was Due Accounts, By-laws, Unfinished Business and Any Other Competent Business.

DUE ACCOUNTS

The Clerk reported that no accounts had been received for consideration this evening but it was likely they would be ready for the Special Council meeting to be held on December 31st.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Angus that the "Sign Removal By-law" be now reconsidered.
Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sign Removal By-law" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2493.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sign By-law, 1956" be now reconsidered.
Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sign 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 2494.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-fifth Street, North Side, Chesterfield Avenue to Jones Avenue Local Improvement Sidewalk Special Rates 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 2495.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon Avenue Local Improvement Sidewalk Special

Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Twenty-fifth Street, South Side, Chesterfield Avenue to Mahon Avenue Local Improvement Sidewalk Special Rates 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 2496.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Fourth Street North Side, Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Special Rates 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 2497.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Second Street North Side, St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Special Rates 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 2498.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law 1956, No. 8" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1956, No. 8" 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 2499.

The Clerk said that the next By-law was entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 4, 1956" and provided for the purchase of a new Oliver Crawler Tractor with loader and back filling blade, for the net price of \$2,612.40 after allowing for trade-in of an International mower.

Alderman Suttis said that this was a small bulldozer which it was intended to use for sidewalks and then move to the garbage dump. He said it was likely that the department would want to replace the mower traded in from other funds next year. He advised that this expenditure was not normal practise but was being purchased on an emergency basis rather than waiting for next years budget. He said it was felt that if the new equipment was available for shoulder

grading immediately and then used on the garbage dump that it would have paid for itself by that time. Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 4, 1956" be introduced and read a first time.

Alderman Gostick said that he had no objection so long as the Council knows what it is doing, and that this is not normal practise, but is an expenditure from Depreciation Reserve to take care of the purchase of equipment that is required right away.

The Motion was then put and carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 4, 1956" be now passed, subject to reconsideration. Carried.

The Clerk advised that the City Treasurer required the passage of a By-law setting aside the sum of \$37,750.00 in Depreciation Reserve to provide for Depreciation and Obsolescence of machinery and equipment used by the Board of Works Department, the Fire Department and Machinery and equipment used for General Municipal purposes.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 "Machinery and Equipment Depreciation and Obsolescence Reserve By-law 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1956" be introduced and read a first time. Carried with Alderman Copping refraining from voting.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avnue Local Improvement Sanitary Sewer Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried with Alderman Copping refraining from voting.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Eleventh Street South Side St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street South Side. St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis

that the "Eleventh Street South Side, Ridgeway Avenue to West Boulevard Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time.
Carried.

Whereupon the By-law was then read.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street South Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be introduced and read a first time.
Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixth Street South Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now passed, subject to reconsideration.
Carried.

The Clerk advised that it had been intended to introduce for first reading at this meeting an Inter-municipal Sewer Agreement By-law but the form of Agreement had not yet been received from the Solicitors, and therefore, this By-law was laid over until the next meeting of the Council.

UNFINISHED BUSINESS

A letter was received from the District of West Vancouver advising that the matter of providing inter-municipal auxiliary ambulance service between the City and West Vancouver had been referred by the West Vancouver Council to Councillor Tearoe to take up with the appropriate member of the City Council with a view to reaching mutual agreement.

Alderman Gostick advised that Councillor Tearoe had phoned him and apparently our ideas had not been conveyed to him in a proper manner. He had said that he was agreeable to the general idea as submitted by the City.

Alderman Gostick suggested this matter be laid over for further consideration.

Discussion followed.

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

2 A letter was received from the District of North Vancouver advising that the District Council has considered the City's proposals with respect to joint ambulance services, joint use of the City's fire phone, joint protection of school property and joint fire aid in the Lower Capilano area, and that their Council had accepted the proposals to the extent of sharing the ambulance operation on a 50% basis as outlined and joint use of the fire telephone YORK 2345 on a 50% basis as outlined.

The District advised that the matter of fire protection of school property had been noted and directed to the attention of the incoming Council and staff.

Alderman Gostick said that he had been talking to Fire Chief Thomson and the latter wants instructions as to fire calls emanating from the District after December 31st, 1956.

Secondly, the Chief also wants something official on the joint use of the fire phone by the District and instructions as to how incoming District fire calls are to be handled.

Discussion followed.

1. Moved by Alderman Gostick, seconded by Alderman Copping that the District of North Vancouver be requested to put in writing official instructions as to the manner in which it required District fire calls to be handled after December 31st, 1956 if they are received over the City's fire phone YORK 2345.

Discussion followed.

The Motion was then put and carried.

Mayor Cates said there was one other matter which required attention, and that is that we may be called to the Norgate area of the District. He said the latter may come to him for help and he asked for Council's instructions.

Alderman Gostick said that our instructions to the Chief should be that we are confining the operation of the City's Fire Department to the City, but he thought that we might have to go to the District in cases of emergency.

2. Mayor Cates said that we should check as to the Workmen's Compensation coverage etc., of our personnel if they went into the District without a proper agreement between the two municipalities.

Discussion followed.

Alderman Gostick suggested that we instruct Fire Chief Thomson to confine the operation of his department to the City for the time being until the Council can discuss the matter further with the City Solicitor.

Discussion followed with Alderman Copping and Alderman McMillan being in favour of providing emergency fire protection in the District areas when requested, and Alderman Angus, Alderman Suttis and Alderman Gostick favouring the limitation of the department to the City of North Vancouver.

Alderman Gostick said that we want to have an underwriters survey in the City shortly and if the operation of the department is confined to the City it might result in a substantial reduction in insurance premiums in the business districts.

Further discussion followed.

3. Moved by Alderman Gostick, seconded by Alderman Suttis that Fire Chief Thomson be advised that the Agreement between the City and District of North Vancouver to provide for fire protection in certain areas of the District expires on December 31st, 1956 and, therefore, the City is not responsible for providing fire protection to any part of the District after that date.

Discussion followed.

The Motion was then put and carried.

4. Alderman Copping said that the Labour Relations Committee had met some time ago with representatives of the Civic Employees Association and they had asked the City to line up with the District on a new Sick Leave clause. At the present time he said employees having up to ten years

service receive ten days sick leave annually, and those with more than ten years service twenty days annually with 50% of the unused accumulative to a maximum of thirty days. He said that the District clause allows twenty days per year with unused portions accruing to a maximum of 120 working days.

Alderman Copping said that he was in favour of bringing our Agreement into line and the only question was the effective date of the change. He said that under the Agreement with the Association such change would not be effective until March 1st, 1958 which is the termination of the present working agreement, but if the Council wished they could put it into effect in 1957. He advised that the City Treasurer had informed him that the change would not be costly.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that the North Vancouver Civic Employees Association be advised that the City is agreeable to an amendment to the current labour Agreement with the Association, which will provide for a new Sick leave clause as follows:

"Employees shall be granted sick leave with pay of Twenty (20) working days per year, with any unused portions accruing in future years to a maximum of one hundred and twenty (120) working days,"

provided the present cash payment for unused sick leave on retirement remains unchanged, and that the above amendment becomes effective on March 1st, 1957. Carried.

ANY OTHER COMPETENT BUSINESS

2. The Clerk submitted a copy of Order-in-Council No. 3104 from the Department of Finance setting out the personnel of the Courts of Revision which had been appointed for the year 1957 under the Assessment Equalization Act.

3. He pointed out that this Order-in-Council also authorized the remuneration of members of the Court at the rate of \$35.00 a day plus expenses, and these amounts were payable by the municipalities concerned.

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

A letter was received from the District of North Vancouver requesting the use of the Council Chambers for the inaugural meeting of the District Council on January 7th, 1957 at 7 p.m., and that any further requests for the use of these facilities would be taken up with the incoming Council.

4. Moved by Alderman Copping, seconded by Alderman Gostick that the District of North Vancouver be advised that the City Council would be pleased to allow them the use of the City Council Chambers for their inaugural meeting on January 7th, 1957 provided the Chambers are vacated not later than 7.45 p.m. that evening, and that the District Council be asked to consider some other night than Monday if the District desire to continue the use of our Council Chambers for their regular meetings.

Discussion followed.

It was finally agreed that permission should be given to the District for their statutory meeting to be held in the Council Chambers on January 7th, 1957, and that the future use by the District of such facilities should not be mentioned at this time.

The previous motion was then withdrawn and the following substituted:

Moved by Alderman Copping, seconded by Alderman Gostick that the District of North Vancouver be advised that the City Council will be very happy to allow the District Council the use of the City Hall Council Chambers for the inaugural meeting of the District Council on January 7th, 1957 at 7 p.m. on the understanding that such Chambers will be vacated not later than 7.45 p.m. the same evening. Carried.

2. Alderman Copping asked if the Council would consider inviting the two North Shore M.L.A.'s to the inaugural meeting on January 7th, 1957.

It was also suggested that we should have a minister in attendance at that time, and it was agreed that the Council had not had a representative from the Presbyterian Church for a good many years.

3. It was agreed that Mayor Cates would invite the M.L.A.'s to come to our inaugural meeting of January 7th, 1957, and that the City Clerk would invite a minister from the Presbyterian Church to officiate at the same meeting.

Alderman Gostick asked if any consideration had been given to the setting aside of surpluses before the end of the year.

Discussion followed.

4. The Clerk advised that in the case of Local Improvement Reserves these could be set aside next year but it would have the effect of reducing the amount which could be set aside from next years funds, as there is a limit to the amount which can be set aside each year of 5 mills.

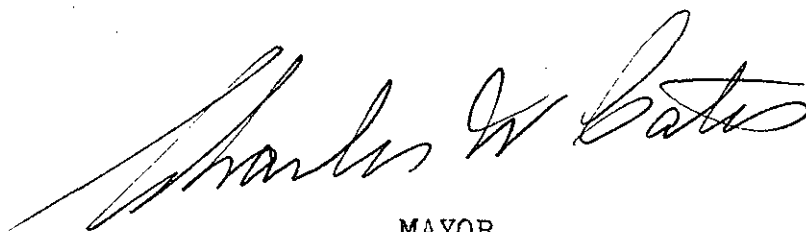
Discussion followed.

Alderman Copping said that the City Treasurer had advised that it was not possible to determine the exact amount which could be set aside in the Local Improvement reserve at this time, and he, therefore, suggested that we do this early next year.

Further discussion followed, but it was agreed that no action be taken at this time, but that if necessary a special meeting of the Council would be called for Saturday December 29th, 1956 in order to give first reading to any by-law which might be required.

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

Whereupon the Council adjourned at 8.20 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday December 31st, 1956, at 8.30 a.m.

Present:

His Worship Mayor Charles W. Cates,
Alderman Wm. Angus, Alderman T.C.
McMillan, and Alderman J.A. Suttis.

The Clerk advised that the proper notice had been given of this meeting, as required by the "Municipal Act", and that it had been called to consider Due Accounts, By-laws, Unfinished Business, and Any Other Competent Business.

DUE ACCOUNTS.

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

254	Finance	9,116.17	
261	Social Welfare	9,030.02	
263	Authorization	<u>327.58</u>	\$ 18,473.77 Carried.

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

258	Building		\$ 1,228.48 Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

259	Police		\$ 17,176.06 Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

260	Fire		\$ 6,298.73 Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

255	Board of Works	15,499.35	
256	Waterworks	<u>4,377.77</u>	\$19,877.12 Carried.

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

262	Ferry		\$ 12,645.76 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

257	Parks		\$ 1,306.02 Carried.
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BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 4, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 4, 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 2500.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 2501.

* Moved by Alderman McMillan, seconded by Alderman Suttis that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Local Improvement Sanitary Sewer Special Rates 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 2502.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street South Side St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street South Side St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates 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 2503.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street South side, Ridgeway Avenue to West Boulevard Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street South Side, Ridgeway Avenue to West Boulevard Local Improvement Sidewalk Special Rates 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 2504.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Sixth Street South Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates By-law, 1956" be now reconsidered. Carried.

* Moved by Alderman McMillan, seconded by Alderman Suttis that the "Fourteenth Street, Jones Avenue to a point 160 feet West of Lonsdale Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1956" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Sixth Street South Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates 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 2505.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Inter-municipal Sewer Agreement By-law, 1956" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Alderman Copping entered the meeting.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Inter-municipal Sewer Agreement By-law, 1956" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Greater Vancouver Water Board, acknowledging the approval of the City to the Board's plan to install a watermain through the City, as shown on the Water District's Drawing WG-209, dated December 7th, 1956, and advising that they are willing to comply with the provisos required by the City, and on this basis have advertised for tenders to supply the necessary pipe.

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

ANY OTHER COMPETENT BUSINESS

2. A letter was received from the District of North Vancouver, asking if the District Council could arrange for the use of the Council Chamber for regular meetings on the second and fourth Wednesday in each month.

Moved by Alderman Copping, seconded by Alderman Angus that the above application of the District for the use of the City Hall Council Chambers be approved, on the understanding that the District will pay a fair proportion of the charges for heat, light and janitor services. Carried.

3. The Clerk advised that the annual Notice of Assessment had been received from the City of Vancouver, covering the Ferry Terminal on the Vancouver side, and asked for authority to apply for the usual grant towards the taxation of this terminal, from the City of Vancouver.

Moved by Alderman Angus, seconded by Alderman Suttis that the City Clerk be authorized to apply to the City of Vancouver for the usual grant towards taxation of the Ferry Terminal in Vancouver. Carried.

4. Mayor Cates said that he had received a letter from a Mr. D. Yates, concerning his child, who had been knocked down by a vehicle at the intersection of Sixth and Lonsdale Avenue recently. He said that he had written to Mr. Yates and advised that this matter would be looked into immediately by the Traffic Committee and by the Police Department.

Discussion followed.

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

Whereupon the Council adjourned at 9.15 a.m.



MAYOR.