

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Monday February 4th, 1957, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council held on January 21st, 1957 be taken as read and adopted, copies of same having been given to all members of the Council.
Carried.

CORRESPONDENCE

1. From Mr. E.W. MacMillan, 1405 Moody Avenue advising that he feels it would be unjust to charge him for the full frontage for a sidewalk which is to be constructed on 14th Street.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Policy Committee for a recommendation. Carried.

2. From the District of North Vancouver advising that they wish to amend the Inter-municipal Sewer Agreement By-law to provide for the District Treasurer signing cheques, etc., instead of the District Comptroller.

Moved by Alderman Gostick, seconded by Alderman Suttis that the suggested amendment be approved and the necessary by-law prepared. Carried.

3. From the North Shore Unit of the Canadian Cancer Society asking for permission to hold their annual Tag Day on Friday April 12th, 1957 from 4 p.m. to 9.30 p.m. and on Saturday April 13th, 1957 between the hours of 10 a.m. and 6 p.m.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above request of the North Shore Unit of the Canadian Cancer Society be granted. Carried.

4. From Mr. E.C. Nuttall, 1446 Forbes Avenue applying for the re-zoning of Lot 1, Block 46, D.L. 271 to duplex use.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. Nuttall be advised that this Council is waiting for the completion of a zoning resurvey before dealing with any applications for re-zoning, but in the meantime we are forwarding a copy of the above application to Mr. J.A. Walker, Engineer for our Town Planning consultants, for his information.

Discussion followed.

The motion was then put and carried.

5. From the Lower Mainland Regional Planning Board of B.C. extending an invitation to participate in the work of the Board for the year 1957 for the sum of \$574.00.

Moved by Alderman Copping, seconded by Alderman McMillan that the Lower Mainland Regional Planning Board of B.C. be advised that while this Council appreciates the work being done by such Board, it nevertheless feels that competent advice and guidance on zoning and planning matters is being obtained through its present consultants, Harland Bartholomew & Associates who are presently revising the City's Zoning By-law and Plan, and it might further be pointed out this firm has always served us in the past.

Discussion followed.

The motion was then put and carried.

2. From the North Vancouver Public Library Association asking if the exterior of the building could be painted this year.

Moved by Alderman Copping, seconded by Alderman McMillan that the cost of painting the exterior of the City owned library building be referred to 1957 Estimates for consideration. Carried.

3. From the North Shore Neighbourhood House asking for certain repairs in the basement of the City building occupied by them at 219 East 3rd Street, and also asking for a suspension of the rental for two rooms on the second floor until they are cleaned and decorated.

Alderman Gostick reported that the Building Committee had authorized a grant of \$30.00 to the North Shore Neighbourhood House to take care of the cleaning and decorating of the two rooms referred to, and in the meantime it is understood that the monthly rent of \$15.00 would continue.

Alderman McMillan said that his Committee wished to submit the following resolution with respect to the above request for repairs:

4. Moved by Alderman McMillan, seconded by Alderman Gostick that the request of the North Shore Neighbourhood House for repairs to the heating and plumbing facilities in the portion of the basement of the City's building at 219 East 3rd Street be referred to Estimates for consideration. Carried.

5. From Mrs. A.M. Rosnes, 180 West Keith Road complaining about the creek channel being filled in with boulders and the backing-up of sewerage water during the flood periods.

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

6. From the North Vancouver Traffic & Safety Council recommending that white traffic paint be used by all municipalities on the North Shore.

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

7. From the North Vancouver Traffic & Safety Council recommending that sand and dirt which is covering traffic lines be removed from the highways, and that reflectorized markings be installed at certain main intersections.

Alderman Humphreys pointed out that the use of sand at this time of year has been very helpful in obviating many accidents.

Alderman Angus agreed but pointed out that the suggestion of reflector type dividers at intersections was a different matter.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that the North Vancouver Traffic & Safety Council be advised that the sand which has been placed on main highways in the City has obviated many traffic accidents, and, therefore, the Council cannot agree with their recommendation that this material be removed, and that the Traffic & Safety Council's recommendation for reflector lane dividers at certain intersections be referred to the Traffic Committee for consideration. Carried.

1. From Mr. K.A. Ray asking to meet with the Council to discuss the matter of rent arrears owing on the Ferry Confectionery Stand in Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. Ray be advised that we regret we cannot meet with him as requested as the City Solicitor has commenced legal action in the Courts to recover certain rents due the City for the Ferry Confectionery at the Vancouver Ferry Wharf.

Discussion followed.

The motion was then put and carried.

2. Circular letter from the Canadian Federation of Mayors and Municipalities advising that the twentieth annual Conference of the Federation will be held in Murray Bay, Quebec on June 13th to June 17th, 1957.

Moved by Alderman Angus, seconded by Alderman Suttis that Mayor Cates be authorized to attend the above Conference on behalf of this City. Carried.

3. Circular letter from the Canadian Federation of Mayors and Municipalities asking for endorsement of the 1957 Beautification Campaign which will be held in the month of May.

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

Discussion followed.

The motion was then put and carried.

Alderman Angus was excused and left the meeting.

APPLICATIONS TO PURCHASE PROPERTY

4. Moved by Alderman Copping, seconded by Alderman Gostick that the application of Mr. John Drozdoff to purchase Lots 20 and 21, Block 167, D.L. 274 for the sum of \$4,200 be placed on the next by-law for conveyance. Carried.

5. Moved by Alderman McMillan, seconded by Alderman Suttis that the application of Kashmir Singh Manhas to purchase Lots 8, 11, 12 and 13, Block 153, D.L. 274 be not accepted as an examination of the property shows that it is undesirable for building purposes, and that the Land Agent be instructed to reserve these lots from sale until further notice, and to refund the deposit paid. Carried.

PETITIONS

6. A petition was received under the Local Improvement Act for construction of a concrete sidewalk on the north and south sides of 14th Street from Ridgeway Avenue to Moody Avenue, together with the Clerk's certificate of sufficiency. A covering letter accompanied the above petition from Mrs. F.J. Strauss in which she asked to

be informed as to the cost of the sidewalk, and also as to whether the payments could be spread over a longer period than five years.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that this petition and the letter from Mrs. Strauss be referred to a Committee Of The Whole at the end of this meeting. Carried.

A petition was received from residents on the North side of 28th Street between Jones Avenue and Larson Road asking for road or lane facilities.

Moved by Alderman Suttis, seconded by Alderman Humphreys that a letter be sent by the City to the District of North Vancouver with respect to the opening of 29th Street in the 400 Block West, to see if the District is prepared to bear its share of the cost of such work, AND THAT Messrs. Courtney and Condy be advised that such letter is being sent. Carried.

DUE ACCOUNTS

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

386	Finance		\$ 191.45	Carried.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

3	Finance		\$ 6,325.84	Carried with Mayor Cates refraining from voting.
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Moved by Alderman Copping, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

11	Social Welfare	10,865.11		
390	Authorization	62.50		
13	"	<u>200,129.44</u>	\$211,057.05	Carried.

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

8	Building		\$ 2,396.82	Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

388	Police	16.30		
9	"	<u>840.54</u>	\$ 856.84	Carried.

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

7	Health	1,000.00		
10	Fire	<u>11,327.97</u>	\$ 12,327.97	Carried.

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

387	Board of Works	539.54		
4	" " "	<u>20,837.28</u>	\$ 21,376.82	Carried.

Alderman Angus re-entered the meeting.

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

5 Waterworks \$ 3,647.17 Carried.

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

389	Ferry	1,748.94		
12	"	<u>1,086.52</u>	\$	2,835.46 Carried.

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

6 Parks \$ 2,922.03 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1. RECOMMEND that the request of the Totem Athletic Club for a grant be referred to the 1957 Estimates, and that the Club's request for the donation of a trophy be tabled for further consideration.

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

2. RECOMMEND that the request of Police Magistrate A.D. Pool for an increase in his stipend be referred to 1957 Estimates for consideration.

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 recommendation on behalf of his Committee:

3. RECOMMEND that the City Solicitor be instructed to prepare the necessary by-law under Section 58, Sub-section 172A to prohibit the parking of vehicles, etc., on private property without the consent of the owner, and providing also for the impounding and removal of such vehicles, etc.

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

Discussion followed.

The motion was then put and carried.

FIRE, LIGHT & HEALTH COMMITTEE

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

4. RECOMMEND that the draft Metropolitan Health Committee Agreement received by the Clerk on December 10, 1956 be approved, provided the following amendments are made:

- (a) That the word "authorities" be struck out in the last line of Paragraph 11, and the word "parties" substituted therefor.
- (b) That a definite date be set satisfactory to all parties as to the effective date of the Agreement.

- (c) That the second paragraph of Paragraph 20 be struck out and the following substituted therefor:

"The qualifications of all future personnel engaged by the said Board for participation in the Local Health services shall be approved by the Metropolitan Health Committee".

subject to passage of the necessary enabling legislation.

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

Alderman Gostick advised that the amendments as set out in the above recommendation were being made at the suggestion of the City Solicitor.

Discussion followed.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

Alderman Copping advised that the Council had recently agreed with the North Vancouver Civic Employees to a new Sick Leave Clause which provided, among other things, for the accumulation of 120 days sick leave with pay and which also continued the present cash payment on retirement for 30 days sick pay, and was now recommending that this be extended to the other Civic Unions.

RECOMMEND that the new Sick Leave Clause recently agreed to between the City and the North Vancouver Civic Employees Association be extended to City Employees covered by the International Association of Fire Fighters, Canadian Merchant Service Guild, International Association of Marine Engineers and the Seafarers' International Union.

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

BOARD OF WORKS COMMITTEE

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

RECOMMEND that the Manager of the Royal Bank branch at 16th and Lonsdale be advised that the City considers that \$1000.00 is too high a price to pay for the land required by the City for lane purposes, as described in the City's letter of December 21st, 1955.

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

RECOMMEND that L.J. Martin, 648 East 21st Street and E.R. Timlock, 654 East 21st Street be advised that at the moment the Council cannot see its way clear to carrying out the road construction requested by them in 1957, but if funds can be found later on in the year, their request will then be considered AND THAT instructions have already been given by the Superintendent of Works for deepening of their ditch in order to improve drainage conditions.

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

RECOMMEND that Mr. W.H. Hilborn be advised that the matter referred to in his letter of December 27th, 1956 has been put in the hands of the City's insurance agents.

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

RECOMMEND that Mr. J.A. Hemm be advised that a 4 inch curb is quite an accepted standard for curb heights, an example being the curb on Granville Street in the City of Vancouver, and that instructions have been given for the repair of 2nd Street East when the frost is out of the ground.

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

FERRY COMMITTEE

Alderman Humphreys said that the Council members have been given copies of the annual report of the Ferry Department for the year 1956.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above report from Superintendent Milman be acknowledged with thanks and referred to the members of the Council for their information.

Alderman Humphreys said that there were two matters in the report which he would like to refer to, the first being in the sixth paragraph in which Superintendent Milman expressed the feeling that the cutting out of the entire evening ferry service "was far too drastic and that better results would have been obtained if at least an hourly service had been maintained". The other point was in the last paragraph in which Superintendent Milman said that every effort was being made to maintain an efficient service, and he also expressed appreciation to the ferry crews and shore staff for the manner in which they had carried out their work and his instructions during the past year.

Alderman Humphreys said that the traffic report for January showed a decrease in vehicles carried compared with January 1956 of 2,557 and a decrease of passengers carried for the same period of 6,270.

Alderman Humphreys then made the following statement:

"This Council and the taxpayers of this City should be most seriously concerned about the economics of our ferry system ^{and} for the 40 odd employees and their families resident in the City.

The system could lose \$100,000 this year. That sum approaches one-half of all the money spent on the Board of Works.

Present indications show only a small proportion of the passengers are City taxpayers and therefore the City is maintaining this service for non-residents of the City and in the interests of our local shipyards.

Through the ferry system, taxpayers of this City are maintaining an insurance policy for the Provincial Government until the new Second Narrows bridge is completed. By this I mean our ferries stand as an insurance against failure or damage to the present Second Narrows bridge.

Frankly, we cannot afford to be so magnanimous. We have much else to do in our City with available monies. Taxpayers should know this, realise it, and be reconciled to either the cost of \$100,00 a year, the abolition or

reduction of the ferry service or to use the ferry themselves on every possible occasion.

Among the many serious problems in our area, this drain on our finances must not be overlooked."

The motion was then put and carried.

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

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

1. RECOMMEND that the R.C.M.P. be advised that the requests contained in their letter of January 14th, 1957 have been referred to Estimates.

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

MOTIONS AND NEW BUSINESS

2. The Clerk asked if the Council wished to renew the R.C.M.P. agreement for a further year commencing June 1st, 1957 at the increased rate of \$4,811.00 per man.

Alderman Copping suggested that we carry on with the present agreement and add at least one more man.

General discussion followed on the subject of policing including that of a Metropolitan force and also a unified force on the North Shore.

Moved by Alderman Copping, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the R.C.M.P. to provide for the policing of this City for a further period of one year commencing June 1st, 1957, at a cost of \$4,811.00 per man, and that a request be made that the local detachment strength be increased to 15 men. Carried.

With respect to the matter of Metropolitan policing, Alderman Gostick suggested that a letter be sent to the City of Vancouver and the District of Burnaby to the effect that if they are contemplating discussions of a Metropolitan police force this Council would like to join in on such discussions.

3. Further general discussion followed on the subject of Metropolitan policing and unification of North Shore police departments.

It was the consensus of opinion of most Council members that Council was quite satisfied with the policing being given under the R.C.M.P. but felt that the time might come when such facilities were not available and that some study should be given to the problem in the meantime.

Alderman Suttis agreed finally to second the suggestion of Alderman Gostick with respect to joining in with Vancouver and Burnaby on any discussions of a Metropolitan force, and the following resolution was moved and seconded:

4. Moved by Alderman Gostick, seconded by Alderman Suttis that this Council send a letter to the City of Vancouver and to the Municipality of Burnaby advising that if they are contemplating a discussion of a Metropolitan police force this Council would like to have the opportunity of joining in such discussions.

Further discussions followed.

The motion was then put and carried.

A Statement of Actual Cost was received from Superintendent Greenwood covering the installation of a 6" Sanitary Sewer on 14th Street from Ridgeway to Moody Avenues servicing also the rear of Lots 12 to 16, Block 53, D.L. 550, and showing that the cost per foot was \$4.9667. The Statement was accompanied by a Certificate from the City Treasurer showing the total cost of the work as \$7,005.67.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council sit as a Court of Revision of March 18th, 1957 at 7 p.m. to consider the special assessment to be charged against the properties benefiting from the above work. Carried.

The Clerk submitted Order-in-Council No. 198 approving of the "Tax Sale Properties Reserve Expenditure By-law, 1957 No. 1".

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

Alderman Humphreys said that at this point he would like to submit a resolution. He said that he had not been satisfied with the treatment given to a recent letter from the District of North Vancouver Ratepayers' Federation on the subject of a study of integration of services on the North Shore.

Alderman Humphreys then read the following resolution:

Moved by Alderman Humphreys that this Council write to the District and West Vancouver Councils and invite them to join with this Council in setting up a steering Committee to receive all recommendations, opinions and studies on the subject of amalgamation of the whole or part of the North Shore. This Committee would be ready and informed to advise its respective Councils on the subject, particularly after the new Municipal Act becomes law.

General discussion followed.

Alderman Suttis agreed to second the resolution because he said he could not see anything wrong with it.

After discussion the motion was then put and declared lost.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourth Street South Side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourth Street South Side Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant 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 2507.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Twenty-first Street, from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-first Street, from Lonsdale Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" 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 2508.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Eastern Avenue and St. Georges Avenue, in Block 207, D.L. 545, Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Eastern Avenue and St. Georges Avenue, in Block 207, D.L. 545, Sanitary Sewer Local Improvement Special Rates By-law, 1957" 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 number 2509.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered.

Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Lane between 19th and 20th Streets between Neilson Avenue and Hamilton Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" 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 2510.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 1" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2511.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Inter-municipal Sewer Agreement Amended By-law, 1957" 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 "Inter-municipal Sewer Agreement Amended By-law, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Highways Dedication By-law 1957, No. 1" 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 "Highways Dedication By-law 1957, No. 1" be now passed subject to reconsideration. Carried.

Moved by Alderman Copping seconded by Alderman McMillan that the "Sixth Street North and South Sides Ridgeway

Avenue to Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1957" 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 "Sixth Street North and South Sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be now passed subject to reconsideration.
Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Sixteenth Street from Chesterfield Avenue to the lane west of Lonsdale Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to the lane west of Lonsdale Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Seventh Street from Moody Avenue to Queensbury Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" 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 "Seventh Street from Moody Avenue to Queensbury Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street between St. Davids and Ridgeway Avenues Sanitary Sewer Local Improvement Special Rates By-law, 1957" be introduced and read a first time.
Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Sixth Street between St. Davids and Ridgeway Avenues Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now passed subject to reconsideration.
Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Fourteenth Street North and South sides St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1957" 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 "Fourteenth Street North and South sides St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Twenty-fifth Street from St. Andrews Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545 Sanitary Sewer Local Improvement Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Twenty-fifth Street from St. Andrews Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545 Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law 1957, No. 1" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from Mr. Doug Yates, 136 East 6th Street advising that his son had been injured recently while crossing at the south side of the intersection of 6th Street and Lonsdale Avenue although there is no marked cross-walk at this intersection. Mr. Yates asked if this was the wrong practice because otherwise it would be necessary to walk to the north side of the intersection and cross over at the marked cross-walk. He said another accident had recently occurred just south of the intersection and he felt that the traffic condition should not be left with the R.C.M.P. unless Council sees that the situation is corrected.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter from Mr. Yates be referred to the Traffic Committee for a recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Suttis, seconded by Alderman Copping that a special meeting of the City Council be held on Thursday February 7th, 1957 at 7.30 p.m. for the purpose of considering by-laws only. Carried.

Alderman Humphreys said that at a previous meeting of the Council he had been informed by Alderman Angus that the City's Town Planning Commission had asked the District Town Planning Commission for a joint meeting and had been turned down by the latter. He said he had investigated this matter further and found that our Commission had written three times to the District Commission and had received no reply. He said he thought this was a scandalous situation.

Alderman Angus suggested that as there was a new Council in the District it would be better if the situation was taken care of by the District Council whom, he felt, could settle the matter in an amicable way.

Alderman McMillan said that he would like to bring up the matter of expenses which should be paid to Mr. Robertson our Electrical Inspector who had been previously authorized by Council to attend the annual Convention of the Electrical Inspectors Association.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Angus that Mr. H.G. Robertson be allowed the sum of \$35.00 as expenses in connection with the above Convention. Carried.

Alderman McMillan drew to the attention of Council that the terms of office of two members of the Town Planning Commission had expired, namely, Mr. S.H. Walker and Mr. R.C. Robson.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Humphreys that Mr. S.H. Walker be re-appointed for a further three year term on the Town Planning Commission, said term to commence on January 1st, 1957. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that Mr. R.C. Robson be re-appointed as a member of the Town Planning Commission for a further term of three years commencing January 1st, 1957. Carried.

Mayor Cates said that at this point he would like to report on his recent trip to the interior via the P.G.E. He described the up to date equipment now being used on this railway, and also referred to the wonderful hospitality shown him at all times. He said the Board of Trade at Williams Lake and at Prince George really took very good care of them all. He advised that he had talked to Commissioner Fraser of Quesnel who had told him that they had passed a sewer by-law but were only able to get eighty-five cents on the dollar for their debentures, and the Deputy Minister would not approve the sale of the debentures.

Mayor Cates said they were held up for some time by a snow slide at Pavilion Mountain but finally arrived back in North Vancouver at 5 a.m. where he unfortunately had slipped on the steps getting down from the train, and had hit his head and broken two ribs. He said it was a very sad ending to a wonderful trip.

Mayor Cates said that the trip along the P.G.E. in the summer time is going to be a wonderful attraction, and he said he did not know how the railway is going to cope with all the traffic.

Moved by Alderman Gostick seconded by Alderman Copping that this Council now resolve itself into a Committee of the Whole with Mayor Cates as Chairman. Carried.

IN COMMITTEE

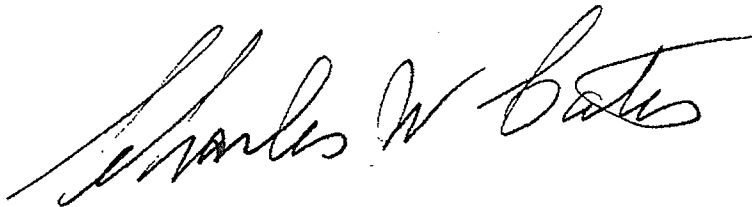
IN COUNCIL

1. Moved by Alderman Gostick, seconded by Alderman McMillan that the petition for the construction of a concrete sidewalk on both sides of 14th Street from Ridgeway Avenue to Moody Avenue and the accompanying letter from Mrs. F.J. Strauss be referred to the Board of Works Committee and the Policy Committee for recommendation. Carried.

2. Moved by Alderman Suttis, seconded by Alderman Copping that the City Solicitor be asked to give a written opinion this week as to whether the Council sitting as a Court of Revision can strike out the cost of a culvert which was included by Superintendent Greenwood as part of the actual cost of construction of a sewer installed under the Local Improvement Act on 25th Street from Lonsdale Avenue to St. Georges Avenue, and that such report be submitted to the Board of Works Committee when received. Carried.

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

Whereupon the Council adjourned at 10.30 p.m.



MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday February 7th, 1957, at 7:30 p.m.

Present:

Acting-Mayor Wm. M. Angus, Alderman K.H. Gostick, Alderman T.C. McMillan, and Alderman J.A. Suttis.

The Clerk reported that this Special Meeting of the Council had been called for the purpose of considering By-laws.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Inter-municipal Sewer Agreement Amendment By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Inter-municipal Sewer Agreement Amendment By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2512.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Highways Dedication By-law, 1957, No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Highways Dedication By-law 1957, No. 1" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2513.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street North and South sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixth Street North and South sides Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2514.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue, Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to the lane West of Lonsdale Avenue, Sanitary Sewer Local Improvement Special Rates By-law, 1957" be finally adopted

and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2515.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Seventh Street from Moody Avenue to Queensbury Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Seventh Street from Moody Avenue to Queensbury Avenue Sanitary Sewer Local Improvement Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2516.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street between St. Davids and Ridgeway Avenues Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixth Street between St. Davids and Ridgeway Avenues Sanitary Sewer Local Improvement Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2517.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Fourteenth Street North and South sides St Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "fourteenth Street North and South sides St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and number 2518.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixth Street from Moody Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2519.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Twenty-fifth Street from St. Andrews Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545 Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Twenty-fifth Street from St. Andrews Avenue to Ridgeway Avenue including Lots 25 and 26, Block 232, D.L. 545 Sanitary Sewer Local Improvement Special Rates By-law, 1957" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2520.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1957 No. 1" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Lands by-law 1957, No. 1" be finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal and numbered 2521.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Lands Purchase By-law 1957, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Lands Purchase By-law 1957, No. 1" be now passed, subject to reconsideration. Carried.

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

Whereupon the Council adjourned at 7:35 p.m.



ACTING MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, February 13th, at 8.30 a.m.

Present:

Mayor C.W. Cates, Alderman Wm. Angus, Alderman E.N. Copping and Alderman T.C. McMillan.

The Clerk advised that this Special Meeting had been called for the purpose of considering By-laws, the implementation of certain provisions of the Inter-municipal Sewer Agreement between the City and District dated January 7th, 1957, and any other competent business.

BY-LAWS

The Clerk submitted certificates from the County Court with respect to By-laws No. 2507 to 2511 inclusive.

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

Moved by Alderman Copping, seconded by Alderman Mc Millan that the "Lands Purchase By-law, 1957, No. 1" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that the "Lands Purchase By-law, 1957, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the Municipal Act. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2522.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrews Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrews Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1957" be now passed, subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that in order to proceed with the construction of the Interceptor Sewer and Sewer Outfall facilities on 3rd Street and MacKay Avenue it would be necessary to pass a resolution authorizing the Superintendent of Works to purchase materials, employ personnel, and rent such equipment as required by Mr. Fred Stewart, the Consulting Engineer.

Alderman Angus advised that this matter had been discussed by the Board of Works Committee and submitted the following resolution:

Moved by Alderman Angus, seconded by Alderman Copping that the Superintendent of Works of the City of North Vancouver be authorized to purchase such materials, employ

such personnel, and to rent such equipment as may be required by Fred C. Stewart, P. Eng., under the provisions of the Agreement made between the City of North Vancouver and the District of North Vancouver and dated the 7th day of January 1957, provided that such expenditures do not exceed the sum of \$150,000 and that no contract or public tender shall be let without the approval of the Councils of the City and District of North Vancouver and that statements are submitted every two weeks to the Treasurers of both Municipalities for payment in accordance with the above agreement.

Discussion followed.

The motion was then put and carried.

The Clerk submitted an application from Mrs. F.E. Davies for a refund of the deposit paid on the purchase of Lots 23 and 24, Block 213, D.L. 544 and 545, as N.H.A. approval could not be obtained for loan purposes.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to refund the deposit paid by Mr and Mrs. S.T. Davies on the purchase of Lots 23 and 24, Block 213, D.L. 544 and 545, in the amount of \$915.60. Carried.

2 Mayor Cates said that he would like to report at this time that Mr. Howard, the City Solicitor, had been unable to arrange an appointment in Victoria with Mr. Black, the Minister of Municipal Affairs for the purpose of obtaining authority to carry on with our London Life Retirement Plan. He said he felt that Mr. Howard should go over anyway and the Mayor had given him permission to do so, along with the City Treasurer, so that they might at least see the Deputy Minister and get some understanding on the problem.

Discussion followed.

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

Whereupon the Council adjourned at 8:40 a.m.



MAYOR.

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall on Monday Feb-
ruary 18th, 1957 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on February 4th, 1957 and of the Special Meetings of the Council held on February 7th and 13th, 1957 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the North Vancouver Civil Defence Committee asking if Mayor Cates would extend an invitation on behalf of the Committee to heads of various organizations to attend a Civil Defence dinner and forum, to be held March 20th, 1957 at 6.20 p.m.

Moved by Alderman Angus, seconded by Alderman McMillan that Mayor Cates be authorized to extend the above invitation as requested. Carried.

From the Provincial Assessment Commissioner advising of the 1957 Course for Assessors to be held in Victoria on April 24th, 25th and 26th, 1957, and that the Provincial Government will pay a portion of the expenses of the delegates attending such Course.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. J.D. Jellis, City Assessor be authorized to attend the 1957 course being held by the Provincial Assessment Commissioner in Victoria on April 24th, 25th and 26th, 1957. Carried.

From the Capilano Realty Ltd., applying to lease Lot 7, Block 75, D.L. 549 for the purpose of providing access to an apartment site on 12th Street owned by the V.B. Humphries Construction Company.

Moved by Alderman Copping, seconded by Alderman McMillan that the Capilano Realty Ltd., be advised that this Council is not prepared to grant a lease of Lot 7, Block 75, D.L. 549, for access purposes as requested in the Company's letter of February 4th, 1957.

Alderman Copping advised that the owner of a lot adjoining Lot 7 referred to above had made application to purchase the same, and in view of this his Committee wished to recommend that the lot be not leased as requested.

The motion was then put and carried.

From the Seaboard Advertising Co. Ltd., applying for an extension of their present advertising panel permits for a further year expiring February 16th, 1958.

Moved by Alderman McMillan, seconded by Alderman Gostick that this request be referred to the Building Committee for a recommendation, and in the meantime that the Building Inspector be instructed to submit a report to the Committee regarding this application.

Discussion followed.

The motion was then put and carried.

1 From Mrs. W.C. Phillips, 3647 Portland Street, South Burnaby thanking the Council for their handling of the subject of fluoridation.

Moved by Alderman Copping, seconded by Alderman Angus that Mrs. Phillips be thanked for her letter re fluoridation, and advised that copies of same have been given to each member of the Council.

Discussion followed.

The motion was then put and carried.

2 From Messrs. Racey, MacCallum & Associates Ltd., advising that their firm is available to the City in advising on flood control problems.

Moved by Alderman Suttis, seconded by Alderman Angus that Racey, MacCallum & Associates Ltd., be advised that the City already employs the services of a Consulting Engineer. Carried.

3 From the Hamilton Junior High School P.T.A. requesting the construction of a sidewalk on Hamilton Avenue from the school to Marine Drive.

Alderman Suttis pointed out that it is our policy to build sidewalks under the Local Improvement Act, and this particular sidewalk would be in an area where there are very few residents and, therefore, would be serving mainly the Hamilton Junior High School.

Moved by Alderman Suttis, seconded by Alderman Angus that the Hamilton Junior High School Parent-Teacher Association be advised that the City cannot see its way clear in 1957 to constructing a sidewalk on Hamilton Street as requested by their group, but has no objection to carrying out such work at School Board expense.

Alderman Suttis said that in this way we would be sharing with the Provincial Government and the District as this school is serving District residents more than the City. For this reason he felt it was a fair thing to ask that the School Board finance the construction.

Further discussion followed.

Alderman Copping said that our policy is to build sidewalks under the Local Improvement Act and maybe the School Board may persuade the residents in the area to petition for a sidewalk on Hamilton Avenue .

Alderman Humphreys said he hoped our letter to the P.T.A. clearly sets out the agreement for the need for this sidewalk, but at the same time it should be thoroughly understood that most of the children in the school come from the District, and that the District has not made any effort to provide access for these children attending the school. He said the matter of access is not a problem to be taken lightly.

Alderman Humphreys said that if the School Board constructs the sidewalk they would get a grant from the Provincial Government of approximately 50%.

Alderman Gostick said that he doubted if the Government would pay 50% of the cost as it is not a capital expenditure they would approve of: he agreed, however, that it would be fair if the cost of this sidewalk should be shared by the City and District.

The motion was then put and carried.

From T.W. Armstrong applying for an additional taxi stand on the south side of 15th Street just east of Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. T.W. Armstrong be advised that it is impossible to grant his request as an extension of the bus zone is necessary in the location specified in his letter.

Discussion followed.

The motion was then put and carried.

2. From H.J. Foster, 234 East 17th Street asking whether it is contemplated that the proposed storm sewer on 20th Street will divert all or most of the water from the creek going through his property.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. H.J. Foster, 234 East 17th Street be advised that it is the City's intention to carry out the recommendation of our consulting engineer that a storm sewer be constructed on 20th Street to intercept the creek east of St. Andrews Avenue mentioned in Mr. Foster's letter and to construct this storm sewer during 1957 if funds can be made available, so that the only water then remaining in his creek will be such water as is drawn into it south of 19th Street.

Discussion followed.

The motion was then put and carried.

3. From St. Agnes Church, 12th Street and Grand Boulevard requesting permission to erect a directional sign near the corner of 12th Street and the East Grand Boulevard.

Moved by Alderman Angus, seconded by Alderman Copping that permission be granted to St. Agnes Church to erect a directional sign as requested in their letter of February 15th, 1957. Carried.

4. From the Memorial Community Centre asking for the use of the Lonsdale tennis courts on one afternoon weekly from 2 p.m. to 6 p.m. for juvenile coaching and play, and one evening weekly from 6 p.m. to dark for adult coaching and play.

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

5. From the Memorial Community Centre requesting the use of the Mahon Park Swimming pool from 2 p.m. to 4 p.m. on any week day Tuesday through Friday, and 7 p.m. to 9 p.m. any week day Monday through Saturday.

Moved by Alderman Angus, seconded by Alderman Gostick that this request be referred to the Swimming Pool Committee. Carried.

6. From Miss Grace E. Hart, 206 East 25th Street complaining about the inclusion of a culvert in the cost of the sewer work in her block.

Moved by Alderman Suttis, seconded by Alderman Angus that this matter be referred to the Board of Works Committee for reply.

Alderman Suttis said there is still some cleaning up to be done in this area but this, of course, cannot be cleaned up until the frost is out of the ground.

The motion was then put and carried.

1. From Mr. J.A.M. Addie, 448 West 25th Street complaining about drainage conditions.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. J.A.M. Addie be advised that careful inspection by our Engineering Department of the drainage conditions about which he complained has shown that the only practicable solution to his problem would be the installation by the property owner of tile drains through his lot at 448 West 25th Street, so that the water would drain into the ditch on the north side of the property.

Alderman Suttis said that this matter is a complicated problem which has been gone into by the Board of Works Committee. He said the lot cannot be drained by ditching because of the location of the hard-pan. He advised that an inspection had been made of the area recently and this confirmed the view as set out in the resolution.

The motion was then put and carried.

PETITIONS

2. A petition was received from a number of persons residing on house-boats at the foot of Bewicke Avenue asking for water services for domestic purposes.

Alderman Humphreys said that he was in this area the other day and said that this is a matter which must be thoroughly understood. He advised that shacks are coming in and being tied up on the foreshore and now they have the nerve to ask for water. He said in this day there is no excuse for people to live like that, and that these house-boats should be towed away. He pointed out that there are a number of children in these house boats who are attending our schools.

Alderman McMillan advised that the Legal Committee had agreed to include this matter in a brief which we are going to submit to the National Harbours Board on other waterfront problems.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Gostick that the application of Fred Brimacombe and others for domestic water services to serve house-boats tied up at the foot of Bewicke Avenue be not granted. Carried.

3. Moved by Alderman Gostick, seconded by Alderman Humphreys that the problem of unauthorized house-boats being moored at the foot of Bewicke Avenue be referred to the Legal Committee to include in a brief for submission to the National Harbours Board, and in the meantime the City Solicitor asked for a report to the Legal Committee as to whether there are any steps which the Council can take in the meantime to have these squatters removed. Carried.

4. A petition was received under the Local Improvement Act for the construction of a concrete sidewalk on both sides of 10th Street from Moody Avenue to the west side of the Grand Boulevard. The certificate of the Clerk was attached to the said petition.

Moved by Alderman Suttis, seconded by Alderman Gostick that this petition be now referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried.

DUE ACCOUNTS

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

14	Finance	9,797.63		
23	Social Welfare	1,820.60		
25	Authorization	<u>106.68</u>	\$	11,724.91 Carried.

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

19	Building		\$	1,275.36 Carried with Alderman McMillan refraining from voting.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

21	Police		\$	226.80 Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

22	Fire	1,081.84		
20	Light	<u>2,364.75</u>	\$	3,446.59 Carried.

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

15	Board of Works	21,152.95		
16	" " "	<u>703.86</u>	\$	21,856.81 Carried.

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

16	Waterworks		\$	3,573.73 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

24	Ferry		\$	25,114.55 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

18	Parks		\$	1,603.59 Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the Totem Athletic Club be advised that the Council regrets that it cannot see its way clear to donating a trophy for the best all-round Indian Athlete in Canada as requested.

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

RECOMMEND that the Social Welfare Branch be considered a separate department, and that the Social Welfare Administrator be responsible to the Chairman of the Finance Committee.

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

Alderman Copping said that the Social Welfare branch is becoming quite a heavy responsibility, and after the Board of Works and the Ferry Committee is now next largest spender of City revenue.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

2 RECOMMEND that Mrs. F.J. Strauss, 423 East 14th Street, be advised that the City is not prepared to extend the length of time allowed property owners to pay their share of the cost of Local Improvement Works, as 20 per cent of the Local Improvement money is returned to the Fund through assessments every year, i.e., the total is returned in five years, and if payment was spread over 10 years, only 50 per cent of the amount of work which is now done could be accomplished.

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

3. RECOMMEND that the petition of Mrs. F.J. Strauss and others for the construction of a concrete sidewalk on the north and south sides of 14th Street from Ridgeway Avenue to Moody Avenue be referred to the Superintendent of Works for the necessary reports and estimates of costs as required by the Local Improvement Act.

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

4. RECOMMEND that Mrs. A.M. Rosnes, 180 West Keith Road be advised that as the creek about which she complains runs through private property from 8th Street to Keith Road the City has no legal right to enter this property to maintain or construct works, and that it is the opinion of our Engineering Department that any erosion which may have occurred during the November-December floods was as a result of the very high precipitation during that period, when many other areas suffered similar damage.

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

5. RECOMMEND that Mrs. L.J. Wakeling, 1005 West 21st Street, be advised that the entire drainage problem in the City of North Vancouver is being studied, and that as much of the problem will be taken care of in 1957 as is possible with the amount of money available for the Board of Works Department.

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

6. RECOMMEND that Mr. Claude Donald, 1018 West 19th Street, be advised that the entire drainage problem in the City

of North Vancouver is being studied, and that as much of the problem will be taken care of in 1957 as is possible with the amount of money available for the Board of Works Department.

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

Alderman Suttis said that there were two other recommendations on the agenda with respect to the Capilano Realty Ltd., and Mr. E.W. MacMillan, 1405 Moody Avenue. He said the first recommendation has been withdrawn as his Committee wishes to discuss the matter further with the Capilano Realty, and the second recommendation has been withdrawn for further discussion with all Council members.

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

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

1. RECOMMEND that \$150.00 be set aside in the Budget towards the Canadian Beautification Association Campaign.

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

2. RECOMMEND that instructions be given to the Superintendent of Works to paint cross-walks on one side only of intersections except at very busy locations and that where there is any incline, to place future cross-walks, including the transfer of the present cross-walk at 6th and Lonsdale to the lower side, at the downward side of the intersection AND THAT Mr. Yates be advised accordingly.

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

3. RECOMMEND that the North Vancouver Traffic and Safety Council be advised that a recommendation has been made to the Superintendent of Works that the painting of road markings be done in white this year.

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

4. RECOMMEND that copies of the letter from the North Vancouver Traffic & Safety Council where it refers to the installation of reflector lane dividers at certain intersections be sent to the Provincial Department of Public Works and to the R.C.M.P. and the North Vancouver Traffic and Safety Council advised accordingly.

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

5. RECOMMEND that Home Bakery Limited be permitted to continue to use the Commercial Loading Zone in front of their premises at 106 West 1st Street until April 30th, 1957, at which time such privilege will be permanently withdrawn.

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

Discussion arose.

The motion was then put and carried.

Alderman Angus said that he had one more resolution which he wished to put at this time in connection with the Centennial Celebrations.

Moved by Alderman Angus, seconded by Alderman Copping that this Council approve of the construction of a new Library Building as its Centennial Project. Carried.

FERRY COMMITTEE

Alderman Humphreys said that he had one report which he was happy to make at this time, and that was that the Sunday ferry traffic had increased three and four times respectively for foot and vehicular traffic over last Sundays. He said that the one indicative thing in this regard was the fact that the increase was caused by Vancouver people travelling on the ferries, and he again felt that he must say that it is such a shame that our own citizens do not travel on the ferries instead of people who have no responsibility to support the ferry system.

Discussion followed.

MOTIONS AND NEW BUSINESS

Alderman Suttis said that he had a standard resolution to present at this time with respect to the extension of the time for the refilling of Rice Lake by the Greater Vancouver Water District.

Moved by Alderman Suttis, seconded by Alderman Copping THAT WHEREAS by a resolution of the Council made on the 3rd day of July, 1950, and a letter of acceptance from Chief Commissioner Cleveland, dated August 25th, 1950, the 60 days' mentioned in Paragraph 4 of the agreement of December 17th, 1947, between the City and the Greater Vancouver Water District was enlarged to comprise the period from May 4th, 1950, extending up to and including July 4th, 1951 on the conditions set forth in such resolution;

AND WHEREAS the said Chief Commissioner by letter of March 30th, 1951, applied on behalf of the said District for a further extension of one year from July 4th, 1951, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, acting on behalf of Greater Vancouver Water District applied by letter dated May 28th, 1952 for a further extension of one year from July 4th, 1952, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated May 22nd, 1953, for a further extension of one year from July 4th, 1953, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 18th, 1954, for a further extension of one year from July 5th, 1954, and it was advisable to grant and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 2nd, 1955, for a further extension of one year from July 5th, 1955, and it was advisable to grant, and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District applied by letter dated March 26th, 1956 for a further extension of one year from July 5th, 1956, and it was advisable to grant, and the City did grant same upon certain terms and conditions;

AND WHEREAS Mr. T.V. Berry, Commissioner of the Greater Vancouver Water District has applied by letter dated January 30th, 1957 for a further extension of two years from July 5th, 1957, on certain terms and conditions;

IT IS RESOLVED by the Council that the City consents WITHOUT PREJUDICE, to the sixty days mentioned in Paragraph 4 of the Agreement of December 17th, 1947, between the City and the Greater Vancouver Water District being further enlarged and extended for two years from July 5th, 1957, provided that the Water District supplies the City of North Vancouver with 65 million gallons of water free of cost to the City in each of the years July 5th, 1957 to July 4th, 1958 and July 5th, 1958 to July 4th, 1959, as and when requested by the City.

AND PROVIDED FURTHER that if the City shall request the Water District to supply the City during each of the said years with any greater quantity of water over and above the said 65 million gallons, the Water District will supply during each of the said years to the City whatever greater quantity of water over and above the said 65 million gallons that the City shall request and as and when requested by the City so to do, and that the Water District will supply said greater quantity of water to the City at the rate of 20% above the rate charged to the City of Vancouver during each of the said years.

AND PROVIDED FURTHER that the notice referred to in said Paragraph 4 served on or about May 4th, 1950, by the City on the Water District shall stand effective, but that the time for doing the things mentioned in Clauses (a), (b) and (c) of said Paragraph 4 shall be enlarged as above stated.

AND PROVIDED FURTHER that the City agrees:

- (a) That it will pursue its study of its own water supply system, and with the Greater Vancouver Water District pursue a joint study leading to the possible joint use of Rice Lake, and
- (b) If the studies referred to in (a) above indicates that an agreement is in the best interests of both parties, the City of North Vancouver and the Greater Vancouver Water District will enter into a formally mutually beneficially agreement.
- (c) That this Agreement with respect to the supply of free water during the period from July 5th, 1957 to July 4th, 1959, and the extension of the time for doing the things mentioned in Clauses (a), (b) and (c) of Paragraph 4 of the Agreement between the City and the Water District, dated December 17th, 1947 will terminate on the day of the execution of the Agreement mentioned in (b) above or on the 4th day of July 1959, whichever day shall first arrive, and
- (d) That this Agreement may be extended if mutually agreeable to both parties for such period as they may determine, and

1 (e) That if agreement is not reached on or before July 4th, 1959 as to the final use and disposition of Rice Lake, that the notice referred to in Paragraph 4 of the Agreement of December 17th, 1947 served on or about May 4th, 1950, by the City on the Water District shall stand effective as of the 4th day of July, 1959. Carried with Alderman Angus refraining from voting.

2 The Clerk submitted applications and plans for the construction of the following apartment blocks:

(a) Drozdoff Construction Co. Ltd., 8-suite apartment building on the north-east one-quarter Block 135, D.L. 271, (329 West 4th Street)

3 (b) V.B. Humphriès Construction Co. Ltd., 10-suite apartment on amended Lot 12, Block 75, D.L. 549 (220 East 12th Street).

Moved by Alderman McMillan, seconded by Alderman Gostick that these applications and plans be tabled until the end of the regular meeting for discussion in a Committee of the Whole. Carried.

Alderman Suttis was excused and left the meeting at 9.15 p.m.

4 The Clerk submitted the report of the Fire Department for the month of January 1957.

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

The Clerk submitted certificates from the County Court with respect to By-laws No. 2512 to 2521 inclusive.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Milk Regulations By-law 1956" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Milk Regulations 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 numbered 2523.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrews Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1957" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Twenty-fifth Street from Lonsdale Avenue to St. Andrews Avenue Local Improvement Sanitary Sewer Special Rates By-law, 1957" 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 numbered 2524.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Street naming By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Discussion followed.

Alderman Humphreys pointed out that the sketch plan attached to the By-law refers to Upper and Lower Keith Road and some of the residents have been describing their addresses on these streets as West Victoria Park or East Victoria Park.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above By-law be tabled for further consideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the City Clerk be asked to check into the actual description of the properties in these blocks, and submit his recommendation on the best method of correcting the situation to the Legal & Building Committee.

Discussion followed.

The motion was then put and carried.

UNFINISHED BUSINESS

1 A letter was received from School District No. 44 advising that the repairs to the Community Centre floor are well in hand.

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

2 A letter was received from Vancouver Board of Police Commissioners advising that the Council's letter of February 6th, 1957 will be considered at the next meeting of the Board.

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

3 A letter was received from the District of Burnaby advising that the Burnaby Council would have no objection to the North Vancouver City Council sitting in on any meetings involving discussions of a metropolitan police force.

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

4 Alderman Humphreys said that with respect to the previous letter there seemed to be some opinion on the North Shore that we are in favour of a metropolitan police force. He said he wished to make it clear that we are only interested at this time in research. He said he would be astonished at any residents on the North Shore who would be in favour of a metropolitan police force.

Discussion followed.

5 A letter was received from the Metropolitan Health Committee acknowledging the Council's letter of the 6th instant, and advising that our proposed amendments to the new Metropolitan Health Agreement will be considered at the February meeting of the Committee.

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

From the District of North Vancouver advising that they are not prepared to pay their share of opening the 400 Block West 29th until such time as their overall drainage study has been completed.

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

ANY OTHER COMPETENT BUSINESS

2. Alderman Angus said at this time he would like to refer the Council members to the annual report of the S.P.C.A., and more particularly the following remarks made by the manager of the Society:

"During the year continued and repeated requests were made to the North Vancouver City Council to improve the administration of their Pound and the method of destruction of unwanted animals. Despite these requests and a number of meetings with them, the City Council refused to introduce any improvements whatsoever. Consequently the entire file of correspondence on the subject was passed to our legal advisers, who will advise what our next action should be in this matter. However, I would repeat that the North Vancouver City Council has only to ask to obtain the benefit of our advice and assistance. I cannot believe that a group of citizens in North Vancouver City intentionally wish to be cruel to animals. It can only be, therefore, that they are unaware of the truth of this matter. It is to be sincerely hoped that the coming year will see some changes in the Pound and the destruction method. Residents of North Vancouver City can help considerably by phoning their councillors requesting an investigation of the Pound operation".

Alderman Angus pointed out that the membership of the S.P.C.A. is only 1001 which is a decrease of 10% over the preceding year and represented only .002% of the 500,000 people in this area.

Alderman Angus said that the report shows that the Community Chest in 1956 gave \$17,065.89 to the S.P.C.A. and this money was paid out from an organization who cannot afford to buy shoes for under privileged children.

Alderman Angus said that he had objected to the remarks of Mr. Hughes and the sooner this Council gets him to answer for these remarks the better.

Moved by Alderman Copping, seconded by Alderman Angus that the remarks contained in the 1956 annual report of the S.P.C.A. previously referred to by Alderman Angus be referred to the City Solicitor for whatever action he deems necessary.

Discussion followed.

Alderman Humphreys said that he had recently talked to Mr. Hughes the manager of the S.P.C.A. who had advised him that the Council had been going to take some action to improve the pound facilities. He had referred to the present method of killing and had recommended an electrical destruction procedure. Alderman Humphreys said that Mr. Hughes had advised him that they operated the District pound at a profit and also used the electrical system for destroying dogs. Mr. Hughes said they had offered to take over the City pound at no expense to the City.

Alderman Humphreys said that what surprised him was the fact that such a statement should be made in the annual report of such a reputable organization as the S.P.C.A.

Alderman Angus asked why Community Chest funds were required by the S.P.C.A. if they operated their pound at a profit. He said there was only one fast and instantaneous system of destruction and that was the guillotine. He said that he felt that Mr. Hughes was irresponsible and should be removed from office in such a responsible society.

Alderman Gostick said that this same matter had been discussed last year and he said he did not know if referring the subject to the solicitor was any good.

Mayor Cates said the system used is the system which had been recommended by the S.P.C.A. themselves.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman McMillan, seconded by Alderman Angus that this Council now resolve itself into a Committee of the Whole with Mayor Cates as Chairman. Carried.

IN COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Copping that this Committee now rise and report. Carried.

IN COUNCIL

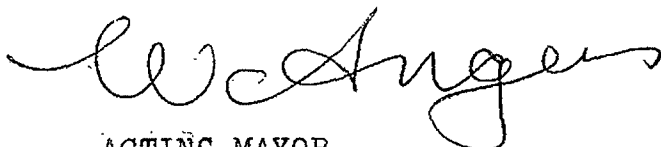
The Mayor reported the recommendations of the Committee of the Whole.

Moved by Alderman Gostick, seconded by Alderman McMillan that the report of the Committee of the Whole on the application of:-

- 2 (a) Drozdoff Construction Co. Ltd., to erect an 8-suite apartment building on the north-east one-quarter Block 135, D.L. 271, (329 West 4th Street), be granted, and that the application of:-
- 3 (b) V.B. Humphries Construction Co. Ltd., to erect a 10-suite apartment on amended Lot 12, Block 75, D.L. 549, (220 East 12th Street), be not granted, as there is no access provided to the site.
Carried.

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

Whereupon the Council adjourned at 9.45 p.m.



ACTING MAYOR.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, February 25th, 1957, at 7 p.m.

Present:

Acting-Mayor Wm. Angus, Alderman E.N. Copping, Alderman K. Gostick, Alderman D. Humphreys, Alderman T. McMillan, and Alderman J.A. Suttis.

The Clerk advised that this Special Meeting had been called for the purpose of authorizing the execution by the City of a railway crossing agreement with the Pacific Great Eastern Railway Company to provide for the crossing of their right-of-way at the foot of MacKay Avenue and of attending to Any Other Competent Business.

The Clerk advised that the Engineering Department required a road crossing over the P.G.E. Railway right-of-way at the foot of MacKay Avenue for a temporary period, because of the construction of the sewer outfall on that street. He said that an Agreement had been worked out between Superintendent Greenwood and the Company, but it was necessary for the Council to authorize the Acting Mayor and the Clerk to sign the same on behalf of the Corporation.

1. Moved by Alderman Suttis, seconded by Alderman Humphreys that the Acting Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Road Crossing Agreement with the Pacific Great Eastern Railway Company so that the City may cross over the Company's right-of-way at the foot of Mackay Avenue for a temporary period, expiring December 31st, 1957. Carried.

ANY OTHER COMPETENT BUSINESS

2. An invitation was received from School District No. 44 to attend an Open House at the new North Star Elementary School, 370 West Kings Road, on Thursday, February 28th, from 7:30 p.m. to 9:30 p.m.

Moved by Alderman McMillan, seconded by Alderman Gostick that School District No. 44 be thanked for its invitation, and the letter filed. Carried.

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

Whereupon the Council adjourned, at 7:10 p.m.



ACTING MAYOR.