

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

Present:

Acting-Mayor 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 18th, 1957, and of the Special Meeting of the Council held on February 25th, 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 Recreation Survey Committee of the Community Chest requesting a few minutes for their representative, Mrs. R.B. Long, to enable her to present the Recreation report to the members of Council this evening.

Mrs. R.B. Long was present, and Acting-Mayor Angus advised her that the Council would allow her five minutes to make her presentation as requested.

Mrs. Long then spoke to the Council and said that she was here on behalf of the Community Chest to give Council members copies of the comprehensive report on recreation facilities in North Vancouver at the present time, and what we should strive for in the future. She said there are many suggestions in the report which they felt would benefit the City in its planning. Mrs. Long said her Committee were sorry that they had not been able to release this report earlier, but the delay had been caused by inclement weather, etc.

Mrs. Long said that the Recreation Survey had been requested by North Vancouver individuals and organizations, and that as a result a Committee was set up composed of a cross-section of North Vancouver citizens who were familiar with local conditions. She said other interested people were asked to participate but were unable to do so. Mrs. Long said that Mrs. C.W. Cates had attended for a while, but had not been able to be present at all meetings.

Mrs. Long advised that her organization has arranged a dinner meeting for the members of the Council, the School Board, the Town Planning Commission, and senior officials, which will be held on March 15th. She said that she hoped there would be a good attendance as Dr. Belshaw, the author of the report, will be present, and a discussion period will be provided for those present.

She said that she felt that there was a great deal of interest in this report, and hoped that there would be a great number of representatives present.

Mrs. Long then handed each member of the Council a copy of the Recreation Survey report.

Acting-Mayor Angus thanked Mrs. Long for her presentation, and she left the Council meeting.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letter from the Community Chest and Council be now received and filed. Carried.

1. From the North Vancouver City & District Property Owners' Association protesting any further increase in assessments or the mill rate, complaining about the condition of the City streets and drains, and asking that the Council make every effort to refill Rice Lake in 1957.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above letter be referred to the Board of Works Committee.

Discussion arose.

The motion was then put and carried.

2. From the North Vancouver City & District Property Owners' Association complaining that the City's parking regulations are not being enforced.

Alderman Suttis said that he understood the Police Department were conducting a general survey of parking at the present time.

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

3. From Mr. and Mrs. A.V. Hansell, 332 West 2nd Street requesting permission to move their dwelling to another location in a residential area.

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

4. From the North & West Vancouver Hospital Society enclosing a copy of a letter to the Minister of Health and Welfare asking them to approve the proposed hospital sketch and plans in principle, and give his estimate of the capital cost providing the municipalities present money by-laws before their ratepayers for the communities' share.

Alderman McMillan said that he thought that the letter was self-explanatory, but the purpose of writing the Minister was to get an idea from the Government as to what the cost will be.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letter and enclosure from the Hospital Society be received and filed.

Discussion arose.

The motion was then put and carried.

5. Applications for rezoning were received from Joseph Lotzkar with respect to Lot 39, Block 128, D.L. 274, and W.D. Urdea with respect to Lot 15, Resub. 6 & 7, Block 39, D.L. 548.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above applications for rezoning be tabled pending the receipt by Council of the zoning re-survey by Harland Bartholomew & Associates. Carried.

6. From George Head, Erin Apartment, 2628 Lonsdale Avenue complaining about the creek overflowing adjacent to the apartment building. Carried.

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

From Mrs. A.B. O'Keefe requesting the use of the Lonsdale Tennis Courts on Mondays and Thursdays during the summer season so that instruction for children between the ages of 12 and 15 may be carried on by the B.C. Lawn Tennis Association.

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

From Mrs. I.M. Lorimer, Director, S.P.C.A. supporting Mr. T. Hughes, Manager of the S.P.C.A. in his condemnation of the method used by the City in destroying unwanted dogs, etc.

Acting-Mayor Angus asked the Clerk to read further letters on the agenda from Mrs. Lorimer and from the Humane Slaughter Association referring to the same subject.

The next letter from Mrs. Lorimer asked for a report on the operation of the City's pound.

The letter from the Humane Slaughter Association asked if the Council would agree to an impartial investigation of the present method of destroying unwanted dogs at the City's pound.

Moved by Alderman Copping, seconded by Alderman McMillan that the two letters from Mrs. I.M. Lorimer and the letter from the Humane Slaughter Association be referred to the Finance Committee, and that in the meantime the City Treasurer be instructed to obtain a complete report from the Poundkeeper covering the operation of the pound for 1956 and to date in 1957, so that Mrs. Lorimer can be supplied with the requested information.

Discussion arose.

The motion was then put and carried.

From Seaboard Advertising Co. Ltd., requesting permission to erect two poster panels on Lot 13, Block 6, D.L. 265 (16th and Marine Drive).

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

From the Memorial Community Centre requesting a permit for their billboard sign at 23rd and Lonsdale Avenue.

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

From the District of North Vancouver advising they have received an application from Scope Development Ltd., to construct a truck road following Lynn Creek across the City of North Vancouver's water-shed, and asking for the Council's comments on this application.

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

From the Greater Vancouver Tourist Association requesting an increase in their 1957 grant to the amount of \$500.

Moved by Alderman Copping, seconded by Alderman Gostick that the above request be referred to Estimates for consideration. Carried.

From the North Vancouver Public Library Association
1. enclosing their 1957 Estimates in the amount of \$22,450,
the City's share being \$12,850.

Moved by Alderman Copping, seconded by Alderman McMillan
that the above request be referred to 1957 Estimates for
consideration. Carried.

From A.E. Austin Co. Ltd., requesting the payment of
2. commission by the City on recent sales of property to
Mr. John Drozdoff.

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

3. Circular letter was received from the Provincial Civil
Defence Co-ordinator giving the details of the Civil
Defence financial assistance programme for 1957-1958.

Moved by Alderman Suttis, seconded by Alderman Gostick
that this information be referred to the North Shore
Civil Defence Committee, The Civil Defence Co-ordinator,
Mr. Gray, and the City Treasurer for their information.
Carried.

4. From Charles C. Cooke complaining about road conditions
and traffic control on Keith Road between the Mountain
Highway and Cloverley Street.

Moved by Alderman McMillan, seconded by Alderman Suttis
that this request be referred to the Traffic Committee
for consideration.

Discussion arose, particularly with respect to the possi-
bility of improving lighting on this street in conjun-
ction with the District.

The motion was then put and carried.

5. From Capilano Realty Ltd., asking if the Council would
advise as to where the proper lane location will be in
Block 75, D.L. 549 as several apartment block buildings
are being held up pending clarification of this matter.

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

6. From the Memorial Community Centre requesting a grant
from the City in 1957 of \$2,500, and attaching schedule
of their Winter activities.

Moved by Alderman Copping, seconded by Alderman Humphreys
that this request be referred to Estimates for consider-
ation.

Discussion arose.

The motion was then put and carried.

7. From the North Vancouver High School Parent-Teacher
Association asking if the Council would send represent-
atives to a meeting to be held in the High School
Auditorium at 8 p.m. on March 21st, to discuss the future
operation of the Community Centre.

Moved by Alderman Gostick, seconded by Alderman Suttis
that this matter be referred to Alderman Humphreys and
Alderman Angus, our representatives on the Memorial
Community Centre. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that there were several enquiries for the purchase of Tax Sale land.

Moved by Alderman Copping, seconded by Alderman McMillan that the above enquiries be referred to the Finance Committee for the necessary action. Carried.

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the south side of 16th Street from Ridgeway Avenue to Moody Avenue, together with his Certificate of sufficiency.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above petition be referred to the Superintendent of Works for the necessary reports and estimate of costs, as required by the Local Improvement Act. Carried.

DUE ACCOUNTS

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

26 Finance	\$ 82,876.42	Carried with Alderman McMillan refraining from voting.
------------	--------------	--------------------------------------------------------

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

33 Social Welfare	15,734.47	
35 Authorization	<u>3,320.10</u>	\$ 19,054.57 Carried.

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

30 Building	\$ 2,473.74	Carried with Alderman McMillan refraining from voting.
-------------	-------------	--------------------------------------------------------

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

31 Police	\$ 1,024.50	Carried.
-----------	-------------	----------

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

32 Fire	\$ 11,271.46	Carried.
---------	--------------	----------

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

27 Board of Works	\$ 15,341.06	Carried.
-------------------	--------------	----------

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

28 Waterworks	\$ 1,706.43	Carried.
---------------	-------------	----------

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

34 Ferry	\$ 7,212.89	Carried.
----------	-------------	----------

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

29 Parks	\$ 1,466.78	Carried.
----------	-------------	----------

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the City include in its 1957 budget the sum of \$5,944.50 being 50% of the City's share of the Centennial 60¢ per capita grant, and that this Council recommend to the 1958 Council that a further sum of \$5,944.50 be included in the 1958 budget, so that the City will be eligible to receive the maximum Provincial 60¢ per capita Centennial grant of \$11,889.00, and further that such Municipal and Provincial grants be used for the purpose of constructing a new City Library.

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:

RECOMMEND that the services of Mr. B. Walker, temporary Gas Inspector be retained, for a period not exceeding three months, commencing March 1st, 1957, to give time for the Assistant Building Inspector to receive training so that he can take over Gas inspector duties.

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

Alderman McMillan said that the Provincial School for Gas instruction has been overloaded and a number of sessions have been necessary. He said as a result, our Assistant Building Inspector had not been able to be admitted until the next session, and therefore, we require the services of Mr. Walker, our temporary inspector for a further period.

The motion was then put and carried.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick reported that the new City lights ordered by the Council in 1956 have now been installed. He said it takes a long time to get these installations in after Council approves them.

Alderman Gostick asked the Clerk to place on the agenda of the Fire & Light Committee meeting the matter of a new street light at Alder and St. Patricks.

Alderman Gostick said that when the Civil Defence Committee holds its next meeting he would like to attend.

Alderman Gostick reported that between the Monday and Thursday of last week 37 ambulance calls had been received by the Fire Department, and it was getting to the point where our provisional ambulance is used as much as the regular vehicle.

FERRY COMMITTEE

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

RECOMMEND that the Treasurer be authorized to issue the 1957 Ferry Pass List, making the necessary alterations where personnel has been changed during the past year.

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

SWIMMING POOL COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of the Mahon Park Swimming Pool Committee:
 1. RECOMMEND that the Memorial Community Centre be advised that the Mahon Park Swimming Pool Committee is not in favour of granting the request of the Memorial Community Centre dated February 15th, 1957, for the use of the pool during specific periods, as this would reduce the availability of the pool facilities for the general public.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above recommendation of the Swimming Pool Committee be adopted. Carried.

2. RECOMMEND that favourable consideration be given to the establishment of a resident caretaker in Mahon Park so that proper protection can be given to the City's investment in the adjacent parks.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above recommendation of the Swimming Pool Committee be adopted. Carried.

MOTIONS AND NEW BUSINESS

Alderman Copping said he would like at this time to submit two resolutions, one in connection with future borrowings by the City for hospital purposes, etc., and the other to request the formation of a hospital district on the North Shore. He then submitted the following resolutions:

3. Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be instructed to submit a report for the information of Council members showing the City's maximum borrowing power, the extent to which borrowings will be necessary to finance future capital expenditures and the estimated cost of borrowing this year, if any such expenditures were proceeded with in 1957, so that we can govern ourselves accordingly if called upon in the near future to submit a money by-law to the ratepayers to defray the cost of our share of hospital construction. Carried.

4. Moved by Alderman Copping, seconded by Alderman McMillan that in order to expedite early construction of much needed new hospital accommodation be it resolved that the Provincial Government be respectfully requested to give immediate consideration to the creating of a Hospital District on the North Shore, designed on somewhat similar lines to that of a School District, and with the Provincial Government's backing of municipal bonds issued for hospital construction purposes, and that copies of this resolution go to our local members asking their support, and copies also to other municipalities on the North Shore, and to the Hospital Society.

Discussion arose.

Alderman Copping said that we may not have our request granted at this session of the Legislature, but it will give them something to think about, and we might get some action at the next session.

Alderman Humphreys said he would like to congratulate Alderman Copping in bringing this matter forward so promptly. He said he thought it was the only constructive step which has come out of our various inter-municipal hospital meetings.

Alderman Gostick pointed out that the Alberta Government have available a fund of approximately thirty-seven million dollars which can be used by the municipalities for borrowing funds for municipal projects. He said as far as he was concerned

he did not mind them backing, not only our hospital bonds, but all of our bonds. He said it was an iniquitous situation where some municipalities, because of various financial conditions, were forced to pay higher interest rates on municipal borrowings, and in some cases could get no bids at all. He said he felt that all municipalities should be treated equitably and that certain municipalities should not be discriminated against.

Alderman McMillan said that if no action is forthcoming at this session we should take the matter to the U.B.C.M. this year.

The motion was then put and carried.

The Clerk submitted certificates from the County Court with respect to By-laws No. 2522 to 2524 inclusive.

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "Highways Dedication By-law 1957, No. 2" 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 "Highways Dedication By-law 1957, No. 2" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Board of Police Commissioners, Vancouver advising that the North Vancouver City Council will be kept informed of any future joint discussions on metropolitan policing.

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

2. A letter was received from the B.C. Centennial Celebrations Committee congratulating the Council and the local Centennial Committee on its decision to construct a new library building as its Centennial project, and advising when the various Government grants will be available, and the letter was ordered filed.

The Chairman suggested that now is the time to make their application.

3. The City Clerk advised that in his opinion the Provincial 60¢ per capita grant would not likely be forthcoming until the City's 1957 Estimates had been approved by the Minister of Municipal Affairs, but that an application could be made immediately for the 40¢ per capita grant.

It was agreed that this should be done, and the letter was ordered filed.

4. From the North Shore Union Board of Health complaining about the drainage conditions at the new Health Unit building, and enclosing a report on this matter from N. Zavaglia.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Building Committee for investigation and report. Carried.

5. A letter was received from the North Vancouver Traffic and Safety Council advising that their previous letter of

February 2nd referred to the removal of sand from the centre lane traffic marks and not from the traffic lanes.

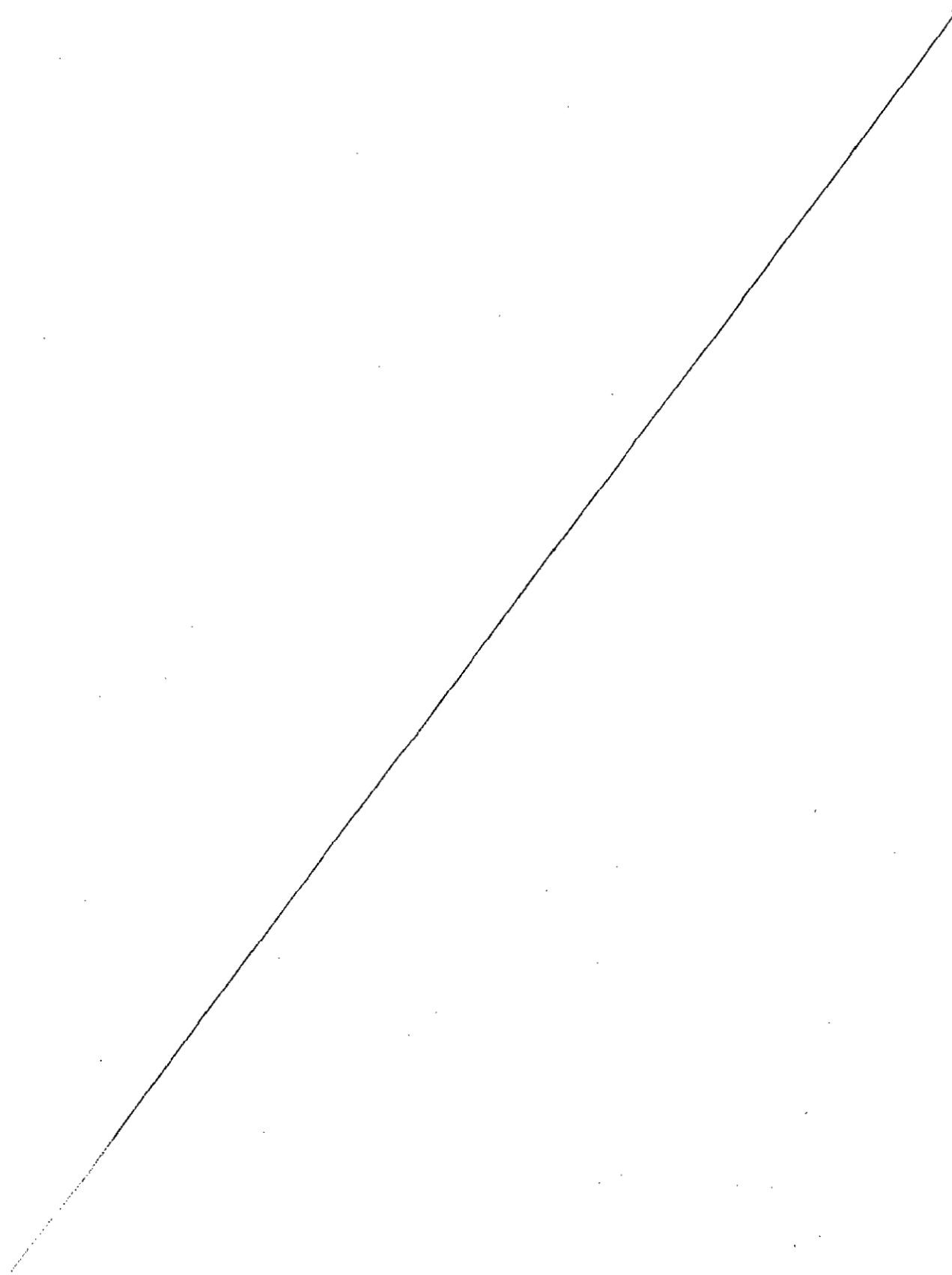
Moved by Alderman Copping, seconded by Alderman Gostick that the above letter be received and filed. Carried.

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

Whereupon the Council adjourned at 9 p.m.

A handwritten signature in cursive script, reading "Charles W. Bates". The signature is written in dark ink and is positioned above the printed name "MAYOR.".

MAYOR.

A long, thin, diagonal line is drawn across the page, starting from the bottom left and extending towards the top right. It appears to be a stray mark or a line drawn through the document.

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, March 18th, 1957, at 8:00 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 Angus, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council held on March 4th, 1957 be taken as read and adopted, copies of same having been given to all members of the Council.

Carried.

CORRESPONDENCE

1. From St. Johns Church requesting permission to turn their rectory building on Lot 6, Block 111, D.L. 548 into a multiple family dwelling.

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

2. From R.W. Stewart applying for the rezoning of Lot 37, Block 128, D.L. 274 for apartment use.

Moved by Alderman McMillan, seconded by Alderman Copping that the above application be tabled pending receipt by the Council of the zoning resurvey by Harland Bartholomew & Associates, and that in the meantime a copy of Mr. Stewart's application be forwarded to the latter Company for its information. Carried.

3. From Totem Holdings Ltd., applying for the rezoning for apartment use of Lots 10 to 14, Block 130, D.L. 274.

Moved by Alderman McMillan, seconded by Alderman Copping that the above application be tabled pending receipt by the Council of the zoning resurvey by Harland Bartholomew & Associates, and that in the meantime a copy of Totem Holdings Ltd's application be forwarded to the latter Company for its information. Carried.

4. From the North Shore United Veterans Council applying for their Remembrance Day grant of \$50.00.

Moved by Alderman Copping, seconded by Alderman McMillan that the above request be referred to Estimates for consideration. Carried.

5. From Mrs. O.G. Elson, 322 East 5th Street asking for the clearing of City property adjacent to her home.

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

6. From the Community Planning Association of Canada advising that short courses in Community Planning will be held at the University commencing April 8th, 1957.

Moved by Alderman Angus, seconded by Alderman Gostick that copies of the above letter be given to each member of the Council and to the Town Planning Commission for their information. Carried.

From the North Vancouver Ministerial Association expressing sympathy with the Council in the difficulties encountered in making plans for a new hospital, and offering their assistance in any way they can.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Ministerial Association be thanked for their letter, and that it be placed on file. Carried.

2. From the Volunteer Ambulance Corp advising of their 1956 activities, and again asking for certain improvements to the Casualty Station in Mahon Park.

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

3. From School District No. 44 enclosing 1957 Estimates, the Municipal share for the City and District of North Vancouver being \$1,240,655.

Discussion followed and the Clerk was asked to obtain from the Board full details of the Estimates for next Monday evening.

The motion was then put and carried.

4. From the North and West Vancouver Hospital Society enclosing an account for \$12,428.33 being the City's share of 85% of preliminary planning costs necessary to ascertain the cube construction costs for a new hospital.

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

5. From the North and West Vancouver Hospital Society enclosing correspondence between the Society and the Minister of Health and Welfare with respect to information required in order that the Government can give approval to the plans and operating budget of the proposed new hospital.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter from the Hospital Society be referred to a Committee meeting of all Council members for consideration at a later date. Carried.

6. From the North and West Vancouver Hospital Society enclosing a copy of the Architect's revised plans, dated 31st January, 1957, and offering to meet with the Council to explain these revisions.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Hospital Society be advised that the Council would be pleased to meet their representatives on a mutually satisfactory date, so that the Society can explain the revision of plans and cost estimates for the new proposed hospital. Carried.

7. From William Hardy, 1140 St. Georges Avenue complaining that his wife has not been able to obtain hospital accommodation in the North Vancouver General Hospital.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from Mr. William Hardy be referred to the Board of Management of the North Vancouver General Hospital for investigation and reply. Carried.

8. From the North Vancouver City and District C.C.F. Club requesting the Council to take the necessary steps to facilitate the building of new hospital accommodation, and advising that they oppose the handing over of public services into private hands of any kind.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from the North Vancouver City and District C.C.F. Club be acknowledged and that they be thanked for their views on the matter of hospital accommodation. Carried.

1 From the North Shore League of Women Voters commending the Council for their action in asking the Provincial Government to set up a Hospital District for the North Shore.

Alderman Copping said that there was another letter later on on the Agenda on this same subject.

Moved by Alderman Copping, seconded by Alderman Humphreys that the above letter from the North Shore League of Women Voters be tabled until the end of this Council meeting.
Carried.

2 From the Canadian Federation of Mayors and Municipalities advising that the deadline for the submission of resolutions to the 1957 Conference is May 1st.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter from the Canadian Federation of Mayors and Municipalities be referred to the Legal Committee for consideration. Carried.

3 From the Union of B.C. Municipalities advising that because of the tremendous increase in education costs, the President has suggested that all municipalities should write to the Minister of Education and the Minister of Finance giving in detail the inequality and seriousness of their own local situations so that later on the U.B.C.M. would be better prepared to take strong and united action.

Alderman Humphreys referred to the local situation where because of the expansion of the District more schools are being built in that municipality than in the City, and as a result the City is bearing an unfavourable share of the cost. He pointed out that the City can be out-voted on the school budget because we have less members. In his opinion amalgamation of the two municipalities would do much to remove the inequality.

Alderman Gostick said that the fact that we are amalgamated as a School District shows the inequality of amalgamation, and that Alderman Humphreys statement was actually an argument against amalgamation rather than for it.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the circular from the Union of B.C. Municipalities be referred to the Finance Committee for a reply as requested by the Union when the 1957 Estimates are being dealt with. Carried.

4 From the North Shore Union Board of Health requesting an additional pre-payment of the City's share of 1957 operating funds.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to pay to the North Shore Union Board of Health an additional sum of \$2000.00 on account of the City's share of operational expenses for the year 1957. Carried.

5 From the Canadian Red Cross Society requesting a grant in aid of their present drive for funds.

Moved by Alderman Copping, seconded by Alderman McMillan that the application of the Red Cross Society be referred to the 1957 Estimates for consideration. Carried.

From the North Shore Union Board of Health enclosing their gross estimates for 1957 in the amount of \$130,313, the City's net share being \$13,993.99.

Moved by Alderman Copping, seconded by Alderman Gostick that the above budget of the North Shore Union Board of Health be referred to Estimates for consideration. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the North Shore Union Board of Health be advised that the Council views with some trepidation the increase in their 1957 operational budget and that Alderman Gostick be asked to discuss the matter further with the Board to see if any expenditures can be trimmed. Carried.

2. From the Canadian Federation of Mayors and Municipalities advising that a Conference will be held in Hamilton, Ontario, on April 1st, 2nd, and 3rd, of building officials to discuss the National Building Code.

Alderman McMillan said that the Finance Committee had agreed to send the Building Inspector to this Conference.

3. Moved by Alderman McMillan, seconded by Alderman Copping that the Building Inspector, Mr. D.A. Peers, be authorized to represent this City at the annual conference of the Associate Committee on the National Building Code, being held in Hamilton, Ontario on April 1st, 2nd and 3rd, and further that the Treasurer be authorized to pay the sum of \$400.00 as the expense of this trip. Carried.

From the Building Inspectors Association of B.C. advising of their annual Conference in Burnaby, on April 25th and 26th, 1957.

4. Moved by Alderman McMillan, seconded by Alderman Copping that Mr. D.A. Peers, Building Inspector, and Mr. E. Neale, Assisting Building Inspector, be authorized to attend the annual conference of the Building Inspectors' Association of B.C. to be held in Burnaby on April 25th and 26th, 1957. Carried.

5. From the Community Planning Association of Canada advising that their National Conference will be held in Vancouver on September 29th, 30th, October 1st and 2nd, 1957.

Moved by Alderman McMillan, seconded by Alderman Copping that the Community Planning Association of Canada be thanked for their invitation to attend their National Conference in the fall of this year and advise that representatives from this municipality will likely attend. Carried.

6. From the North Vancouver and District Parent-Teacher Council asking the City Council to put a plebiscite to the electors on the subject of fluoridation of the City's water supply.

Moved by Alderman Suttis, seconded by Alderman Angus that the North Vancouver and District Parent-Teacher Council be advised that this City is not prepared to hold a plebiscite as requested in their letter of March 6th, 1957, at this time. Carried.

7. From Mr. W.R. McDougall, Principal, North Vancouver High School asking for permission to block off 23rd Street between Lonsdale Avenue and St. Georges Avenue, on March 29th, 1957, for the purpose of conducting tests for the school's driver training classes.

Moved by Alderman Angus, seconded by Alderman Humphreys that Mr. W.R. McDougall be advised that this Council has no objection to granting the request as set out in his letter of March 8th, 1957, provided suitable arrangements are made between the School authorities and the R.C.M.P. Carried.

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Map No.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	X	265	9558	Ayers Limited.	\$75,000
					Carried.
1 to 6 except the East 10'	G	265	7199	Valley Lumber Yards Limited.	\$31,650.
					Carried.

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a sanitary sewer in the lane between 15th and 16th Streets from Jones Avenue to Forbes Avenue, together with his certificate of sufficiency.

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

DUE ACCOUNTS

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

36 Finance	\$11,760.16	
45 Social Welfare	946.89	
47 Authorization	<u>53.34</u>	\$ 12,760.39 Carried.

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

41 Building	\$ 2,703.68	Carried with Alderman McMillan refrain- ing from voting.
-------------	-------------	-------------------------------------------------------------------

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

43 Police	\$ 812.42	Carried.
-----------	-----------	----------

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

44 Fire	\$ 5,697.35	
42 Light	<u>2,255.71</u>	\$ 7,953.06 Carried.

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

37 Board of Works	\$ 5,903.97	
38 " " "	<u>11,559.49</u>	\$ 17,463.46 Carried.

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

39 Waterworks	\$ 1,946.80	Carried.
---------------	-------------	----------

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

46 Ferry \$ 6,494.79 Carried.

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

40 Parks \$ 629.35 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

1. Alderman Copping said he would like to lay over for further consideration, the first recommendation of his Committee, on the Agenda dealing with the payment of certain commission to A.E. Austin & Co. Ltd., Agreed to.

Alderman Copping advised that arrangements had been made with the Assessor to hire appraisal help this year, and his Committee wished to recommend as follows:

2. RECOMMEND that the sum of \$2500.00 be included in the 1957 Budget for the hiring of appraisal firms by the Assessor in 1957.

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

Alderman Copping advised that the Undertakers had asked for an increase in the City's allowance for indigent funerals, and after examining the allowances payable by other municipalities, his Committee wished to recommend as follows:

3. RECOMMEND that the City's allowance for indigent funerals be increased to \$125.00 retroactive to January 1st, 1957, subject to the District of North Vancouver agreeing to a similar increase.

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

4. At this point Alderman Humphreys said that he had hoped that the Finance Committee would have some report or opinion to express to the Council on the operation of the City pound. He said that in his opinion the pound was, among other things, unattractive, uneconomical, and practically unattended, and he recommended that the Council approach the District to see on what terms joint use might be made of the District pound, which is operated by the S.P.C.A.

Alderman Humphreys offered a resolution along the lines indicated, but there was no seconder.

5. Alderman Copping said that this matter had been referred to the Finance Committee, and that the latter had sent a full report of the 1956 pound activities to Mrs. Lorimer. He said the Committee felt that the criticism of the pound was unjustified, and that recently they had got in touch with a veterinary surgeon, Dr. Perry, and had him make an examination of a dog before and after destruction. He said Dr. Perry did mention that it might be necessary to make a further examination of another dog under similar circumstances.

Alderman Copping advised that if Dr. Perry says that the City's method of destruction is not humane the Committee will likely recommend that arrangements be made with Dr. Perry to handle the destroying of unwanted dogs in the future.

Alderman Copping said that if Alderman Humphreys is sincere in his efforts, he would give him the address of a person

whose dog has been picked up five times recently by the S.P.C.A.

Alderman Humphreys said he still felt that our pound facilities were uneconomical and uninviting, and he said that the whole issue has been clouded by personalities. He said it seemed to him the Council had been thrust back on its defence.

He referred to a report, by the City Clerk, of an instance where the S.P.C.A. had been called on where a number of dogs had been found uncared for on the waterfront, and asked why this matter had not been dealt with by our poundkeeper.

Alderman Gostick said that the latter incident referred to by Alderman Humphreys shows that he does not have the right concept of the duties of our poundkeeper. He said the latter is employed to enforce our Pound By-law, and the matter of cruelty or inattention to dogs and other animals is the job of the S.P.C.A.

LEGAL & BUILDING COMMITTEE

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

RECOMMEND that the Building Inspector be authorized to issue permits to Seaboard Advertising Co. for their regular advertising panels, as follows:

<u>Legal Description</u>	<u>Location</u>	<u>No. Panels</u>
2/136/271	Cor. 2nd & Forbes	4
25-26/68/271	S.E. Cor. 3rd & Bewicke	2
12/30/548-9	16th & Lonsdale N.W.	2
3/85/549	Lonsdale bet. 11th & 12th St.	2
14/133/274	4th & Lonsdale S.W.	2
26/272	Cor. Heywood & 3rd St.E.	4
Blk.2/271	Esplanade & Forbes S.E.	1
13, 14 & 15A/	3rd Ave. S.S. bet	
159& 140/274	Lonsdale & Chesterfield.	5
11/30/548	Lonsdale W.side 100'S of 17th	2

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

Alderman Humphreys asked if provision could not be made for these advertising panels to include a space for Ferry advertising.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman McMillan that Seaboard Advertising Co. Ltd., be asked to include on their advertising panels a space for the carrying of Ferry advertising. Carried.

RECOMMEND that Seaboard Advertising Co. be advised that their application to erect two advertising panels on Lot 13, Block 6, D.L. 265 can not be granted by the Council as such signs are not permitted in local business districts.

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

1. RECOMMEND that Neon Products of Canada be granted permission to erect a Neon sign for Super-Valu Stores at 16th Street and Lonsdale Avenue with overall dimensions of 13 feet in width and 14feet 9 inches in height, in accordance with their application dated March 6th, 1957, and sketch attached thereto.

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

2. RECOMMEND that the Building Inspector be authorized to issue a permit to the Memorial Community Centre covering their directional sign on the North-east corner of 23rd Street and Lonsdale Avenue.

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

3. RECOMMEND that Mr & Mrs. A.V. Hansell, be advised that it is against the Council's policy to permit the moving of war-time houses to other sites within the City.

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

4. RECOMMEND that the Parks Committee be re-appointed as the Recreation Commission of this City for the year 1957.

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

BOARD OF WORKS COMMITTEE

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

5. RECOMMEND that the prices for supplying the gas and oil requirements of the City's Engineering Department, as submitted by Home Oil Distributors Limited, in their letter of January 4th, 1957, be accepted, and apply for the balance of 1957.

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

Discussion followed.

The motion was then put and carried.

6. RECOMMEND that the necessary by-law be prepared to expend the sum of \$16,676.38 from Tax Sale Lands Reserve, for the purpose of purchasing the following equipment of a capital nature:

2 - Model 14-77 Mower Bars @ \$516.87 ea.	(F.S.T.incl)	1,033.74
1 - Model 19-97 Front End Loader	(F.S.T.incl)	1,060.00
1 - Model 11-128 Tandem Disc Harrow	(F.S.T.incl)	252.39
1 - Model 10-152 Two Bottom Plow	(F.S.T.incl)	247.84
1 - Model 519-20 Front Sweeper	(F.S.T. not incl)	1,148.00
1 - 13 yd. Leach Packmaster Body (F.O.B. Oakkosh Wisc)		6,050.00
1 - Model 9324 L.W.B. ½-ton Pick-up		2,037.80
1 - Adding Machine		315.00
1 - Remington Electric Typewriter (net)		460.00
1 - Remington Standard Typewriter (net)		232.50
1 - Reel for Gravely Mower		185.00
1 - 25 Watt Central Radio Unit		770.00
2 - Remote Control Radio Units		660.00
2 - Mobile Radio Units		1,430.00
		<u>15,882.27</u>
	Add 5% Sales Tax	794.11
		<u>\$ 16,676.38</u>

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the necessary by-law be prepared to expend the sum of \$39,209.45 from Equipment Depreciation Reserve, Board of Works, for the purpose of replacing present depreciated equipment, as follows:

2 - Model 640 Ford Wheel Tractors @ \$2,172 ea.	4,344.00
(F.S.T.not incl)	
1 - Model 3020 White C.O.E.,c/c -----	7,233.25
1 - Toro 21" Mower -----	170.00
2 - Model 9643 G.M.C. c/c @ \$4,125 ea. -----	8,250.00
2 - Model 9314 G.M.C. Pick-ups @ \$1,994.40 ea.	3,988.80
1 - Used Sedan Delivery -----	1,375.00
	<u>25,361.05</u>

to be traded on the above:

1 - 1952 Austin Panel-----	160.00
1 - 1951 Chev. c/c-----	755.00
1 - 1952 Dodge c/c-----	775.00
1 - 1952 Dodge Pick-up -----	360.00
1 - 1952 Dodge Pick-up -----	360.00
1 - 1952 Int. Wheel Tractor-----	950.00
	<u>3,360.00</u>
	22,001.05
Add 5% Sales Tax	<u>1,100.05</u>
	23,101.10

1 - Austin Western Model 88-L Motor Grader.	18,327.00
Add 5% Sales Tax	<u>916.35</u>
	19,243.35
Less Trade-in	<u>3,135.00</u>
	16,108.35
	<u>\$ 39,209.45</u>

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Capilano Realty Ltd., be advised that if the properties outlined in red on the attached plan are dedicated to the City for lane purposes, this Council has no objection to the location of the lane as shown on this plan, providing it meets the requirements of the Approving Officer.

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 North Vancouver City & District Property Owners' Association be advised that the City's Consulting Engineer is at present engaged in a complete survey of the Waterworks Intake system of the City, and that it is not expected that this report will be received before the end of 1957.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that Capilano Realty Ltd., be advised that if the properties outlined in red on the attached plan are dedicated to the City for lane purposes, this Council has no objection to the location of the lane as shown on this plan, providing it meets the requirements of the Approving Officer.

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

2 RECOMMEND that the North Vancouver City & District Property Owners' Association be advised that the City's Consulting Engineer is at present engaged in a complete survey of the Waterworks Intake system of the City, and that it is not expected that this report will be received before the end of 1957.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that Capilano Realty Ltd., be advised that the City will construct the necessary watermain on 16th Street, from St. Georges to St. Andrews Avenues, provided the owners in the said block will pay the full cost of constructing 16th Street between the two above-mentioned avenues and the cost of a sewer to serve the said block, either

(a) under the Local Improvement Act

or

(b) on a cash basis, which would involve the cost of extending the sewer down St. Georges Avenue to 15th Street, and if this plan is chosen, that the work be let by contract, so that the priority of Local Improvement petitions already received would not be interfered with.

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

4 RECOMMEND that Mr. George Head, 2628 Lonsdale Avenue be advised that the City has no power to trespass onto private property to carry out the work requested by him in his letter of February 25th, 1957.

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

5 RECOMMEND that Mr. R.S. Wolrich be advised that the City is only prepared to build a sewer from the 15th Street trunk, through the lane at the rear of Lot 23, Block 41, D.L. 271/547 to the east boundary of that property, provided the full cost is paid by the property owner in cash, and provided the Building Department is prepared to issue a permit for a building on this property.

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

The Clerk advised that the petition received earlier this evening was for a sewer in the lane referred to in the above recommendation.

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that Messrs. Condy and Courtney be advised that the City has approached the District with a view to sharing between the two municipalities the cost of opening the road requested by them, but that the District has advised it is not prepared to undertake any work in this connection until such time as an overall drainage survey now being conducted in that municipality is completed; THAT the City will re-open the subject at that time; AND FURTHER THAT in the interim, the City cannot undertake this work at City expense.

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

2. Alderman Humphreys said that he would like to draw to the attention of Council the condition of the Provincial highway in this Municipality. He said that the Provincial Works Department has dug out a number of drains and left the refuse on the street for about two weeks, and he said the City should ask the Provincial Government to remedy this situation.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the Provincial Department of Public Works be asked to clean up the arterial highway through the City, and more particularly the piles of refuse which have been placed there by their crews during the past month. Carried.

FERRY COMMITTEE

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

3. RECOMMEND that a complimentary Ferry ticket, good for one trip, be mailed to every City tax-payer at the time of the mailing of the property tax notices, together with an invitation to use the Ferry system, in a form approved by the Chairman of the Ferry Committee and the Ferry Superintendent.

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

4. RECOMMEND that provision be made in the Estimates for the sum of \$200.00 to provide coverall service to the Ferry deckhands twice monthly.

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

Discussion followed.

The motion was then put and carried.

5. Alderman Humphreys reported that the City Solicitor had advised that under the Municipal Act it was not possible for the City to operate excursions or harbour tours, and therefore, recommendations on the Agenda covering these subjects were being withdrawn. He said he had hoped that these suggested uses would serve as an alternative source of revenue, and that if the vessels can remain only as a ferry service they would not be able to exist. He suggested that an approach should be made to the Provincial Toll Authority for a subsidy.

Discussion followed.

6. Moved by Alderman Humphreys, seconded by Alderman Suttis that this Council approach the Provincial Toll Authority

for a subsidy to operate its Ferry service in an amount equal to the loss in operation.

Discussion followed.

Alderman Humphreys said that he was still hopeful that some way would be found to operate excursions and club tours within the provisions of the Municipal Act.

The motion was then put and carried.

1. Alderman Humphreys withdrew further recommendations of the Ferry Committee dealing with the Ferry advertising agreement, disposition of Ferry advertising profits, reduction in the rental of coffee bar facilities on Ferry No. 4, and joint bus and ferry commuters' tickets.

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

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

- 2 RECOMMEND that the North Vancouver Memorial Community Centre be advised that the City regrets it cannot grant the request contained in the letter from the Centre dated February 15th, 1957, as it is felt that sufficient time is already devoted to coaching on the Lonsdale Tennis Courts.

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

Alderman Angus said that he was sorry to have to turn down the Community Centre, but pointed out that we have previous commitments with Mrs. Alice O'Keefe and the B.C. Lawn Tennis Association.

The motion was then put and carried.

- 3 RECOMMEND that Mrs. Alice B. O'Keefe be advised that the Council agrees to the exclusive use of the North Vancouver Tennis Courts on Mondays, from 6:30 p.m. to 9:30 p.m. and on Thursdays from 4:00 p.m. to 9:00 p.m. throughout the months of May, June, July and August, 1957, for the free professional instruction of children in the 12 to 15 year age group.

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

- 4 RECOMMEND that the cost of installing 'No Parking' signs on the north side of
 13th St. from Mahon to Chesterfield.
 23rd St. from Lonsdale to Jones Ave.
 Tempe Cres. from St. Andrews to 29th St.

be referred to Estimates, with the recommendation that priority be given to the last-mentioned location AND THAT the R.C.M.P. and the North Vancouver Safety Council be advised accordingly.

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

Discussion arose the main point being brought up by Alderman Copping who thought that the opinion of residents adjoining the above streets should be obtained, as in some cases they would have no street parking facilities.

After further discussion the motion was put and carried.

RECOMMEND that a luminous sign be placed for west-bound traffic, at the intersection of 23rd and Larson Road cut-off, indicating Marine Drive with an arrow.

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

Discussion arose.

The motion was then put and carried.

NEW BUSINESS

² Mayor Cates said at this point that he would like to refer to the recent death of Mr. William Sargeant, Westview Drive. He said he was a real old-timer, and that he would be sending a letter of condolence on behalf of the Council.

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

- (a) 6" Sanitary Sewer to serve 4th Street from St. Andrews Avenue to St. Davids Avenue...\$10,885.78 (Estimated cost per front foot \$4.9257).
- (b) 6" Sanitary Sewer on 16th Street from Chesterfield to Mahon Avenues.....\$ 4,789.85 (Estimated cost per front foot \$5.247).

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

The Clerk submitted applications and plans received from the Building Inspector for the construction of the following apartment blocks:

- ³ (a) By L.E. Atkins - 8 suite apartment on Lot 12, Block 126, D.L. 274. (143 East 5th Street).
- ⁴ (b) By Mr. and Mrs. A. Brody, Lot 8, Block 110, D.L. 548. (152 West Upper Keith Road).

Moved by Alderman Gostick, seconded by Alderman McMillan that these applications be tabled for consideration at the end of this meeting. Carried.

⁵ The Clerk submitted the report of the Fire Department for the month of February, 1957.

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

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Dedication By-law, 1957, No. 2" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2525.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick

that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 2" be now passed subject to reconsideration.
Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourteenth Street from Ridgeway to Moody Avenues and at the rear of Lots 12-16, Block 53, D.L. 550 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 "Fourteenth Street from Ridgeway to Moody Avenues and at the rear of Lots 12-16, Block 53, D.L. 550 Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Royal Canadian Mounted Police advising that a further additional man will be required by them on the North Vancouver City police detachment.

Moved by Alderman McMillan, seconded by Alderman Copping that at the request of the Royal Canadian Mounted Police, approval be given to the employment of one further member on the City detachment, in addition to the personnel authorized by Council on February 4th, 1957.

Discussion arose.

The motion was then put and carried.

2. A letter was received from the District of North Vancouver asking for clarification of the City Council's objectives in asking for the setting up of a Hospital District on the North Shore.

3. A letter was also received from Mr. N.P. Steacy, M.L.A. on the subject of the formation of a Hospital District but pointing out that such district can only be formed in unorganized territory. The Clerk advised that he had written Mr. Steacy pointing out that the Council were aware that new legislation would be required in order to implement the Council's requests.

Discussion arose.

Alderman Copping said that the Council was not thinking of a hospital improvement district as set out in the Water Act, and that what we want is new legislation. He suggested these letters be referred to the Legal Committee.

Alderman Copping said that what we want is somebody to stand behind our bonds, and this would require new legislation.

Further discussion followed.

4. Moved by Alderman McMillan, seconded by Alderman Gostick that the above letter from the District of North Vancouver, letter from Mr. N.P. Steacy, M.L.A., and the previous letter from the North Shore League of Women Voters, all dealing with the subject of the formation of a North Vancouver Hospital District be referred to a Committee meeting of all Council members for consideration, and that in the meantime the Clerk clarify our request to the Minister of Health and Welfare in this regard so that there will not be any misunderstanding. Carried.

A letter was received from Mrs. W.C. Phillips, 3647 Portland Street, South Burnaby, thanking the Council for its resistance to fluoridation of its water supply.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from Mrs. Phillips be received and filed. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that this Council now recess for ten minutes. Carried.

Whereupon the Council recessed at 9.55 p.m.

The Council re-convened at 10.05 p.m.

2. Alderman McMillan advised that during the recess the Architectural Control Committee and other members of the Council had considered the application and plans of Mr. L.E. Atkins for the erection of an 8-suite apartment block on Lot 12, Block 126, D.L. 274, and the application and plans of Mr. and Mrs. A. Brody, to erect an 8-suite apartment on Lot 8, Block 110, D.L. 548, and now wished to submit the following recommendations.

RECOMMEND that the application and plans as submitted by Mr. L.E. Atkins for the erection of an 8-suite apartment block on Lot 12, Block 126, D.L. 274, be approved subject to conformance with proper building grades as specified by our Engineering Department.

Moved by Alderman McMillan, seconded by Alderman Copping that the above recommendation of the Architectural Control Committee be approved. Carried.

3. RECOMMEND that the application and plans of Mr. and Mrs. A. Brody to erect an 8-suite apartment block on Lot 8, Block 110, D.L. 548 be not approved, as it is felt that the architectural design of the proposed building does not harmonize with the general design of the other buildings in the district in which it is proposed to be erected.

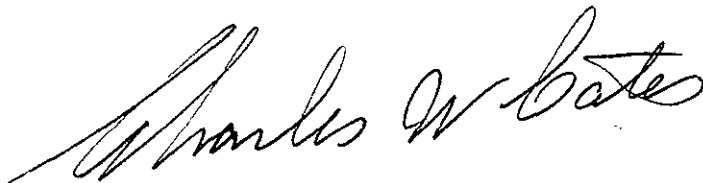
Discussion followed.

The motion was then put and carried.

A general discussion then followed on the matter of regulating parking both on and off the streets.

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

Whereupon the Council adjourned at 10.15 p.m.



MAYOR.

Minutes of a Special Meeting of the
City Council held in the Council Chambers,
City Hall, on Monday March 25th, 1957,
at 7:00 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.

This Meeting had been posted for twenty-four hours, and had been called to consider the following business:

By-laws, Unfinished Business, Any Other Competent Business.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Fourteenth Street from Ridgeway Avenue to Moody Avenue and at the rear of Lots 12 to 16, Block 53, D.L. 550, Sanitary Sewer Local Improvement Special Rates By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Fourteenth Street from Ridgeway Avenue to Moody Avenue and at the rear of Lots 12 to 16, Block 53, D.L. 550, Sanitary Sewer Local Improvement 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 2526.

The Clerk advised that "The City of North Vancouver Employees Life Insurance Authorization By-law 1946, Amendment By-law, 1957" was on the Agenda, but was not as yet drafted by the Solicitor. He advised that Mr. Howard was awaiting the introduction of a Bill into the Provincial Legislature which would validate contracts between certain municipalities, including our own, and private insurers under which pension benefits were provided for certain employees. He advised that Mr. Howard did not wish to submit the proposed amending by-law until the terms of the Bill were made known.

Mayor Cates agreed, and said that this matter was now in the hands of the Solicitor.

Discussion followed.

The matter was then ordered tabled.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 1, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 3" 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 "Tax Sale Properties Reserve Expenditure By-law 1957, No. 3" be now passed, subject to reconsideration.
Carried.

UNFINISHED BUSINESS

A letter was received from the District of West Vancouver acknowledging the Council's resolution which asked for the establishment of a Hospital District on the North Shore.

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

2. A letter was received from the Royal Canadian Mounted Police advising that the Federal Government has decided that the 75% rate per man will not apply to the first five men in our new contract, and instead the rate for these men will be 50% of the per capita cost, with the 75% being applied after June 1st, 1959.

Moved by Alderman Gostick, seconded by Alderman Copping that the above advice from the Royal Canadian Mounted Police be acknowledged with thanks. Carried.

ANYOTHER COMPETENT BUSINESS

Alderman Copping reminded the Council members that we have a meeting to-night with members of the School Board, and a meeting of Council members to-morrow night on administration salaries.

Alderman Gostick said that he would be unable to attend tomorrow night as that is the Health Unit meeting night.

Alderman Humphreys said that he would be out of town next week, and asked if any special arrangements had to be made.

Mayor Cates said that no special permission is required for absences of a short duration.

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

Whereupon the Council adjourned at 7.10 p.m.

Charles W. Cates

MAYOR.

Minutes of a Special Meeting of the
City Council held in the Council Chambers,
City Hall, on Wednesday, March 27th, 1957,
at 8:30 a.m.

Present:

Mayor Charles W. Cates, Alderman W.M.
Angus, Alderman E.N. Copping, Alderman
T.C. McMillan.

The Clerk advised that this Special Meeting had been called to consider By-laws, 1957 Estimates of School District No. 44 (North Vancouver), Unfinished Business, and Any Other Competent Business.

BY-LAWS

The Clerk submitted a certificate from the County Court with respect to By-law No. 2525.

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

Moved by Alderman Angus, seconded by Alderman Copping, that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, No.1, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, No. 1, 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 2527.

Moved by Alderman Angus, seconded by Alderman Copping, that the "Tax Sale Properties Reserve Expenditure By-law, No. 3, 1957" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Angus, that the "Tax Sale Properties Reserve Expenditure By-law, No. 3, 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 2528.

1957 SCHOOL ESTIMATES

The Council members then discussed the 1957 School Estimates of School District No. 44 (North Vancouver).

Moved by Alderman Copping, seconded by Alderman McMillan, that the 1957 Estimates of School District No. 44 (North Vancouver) as received by the City Clerk on March 15th, 1957, be rejected as excessive, and that the School Board be requested to invoke arbitration proceedings as set out in Section 53 of the Public Schools Act. Carried

ANY OTHER COMPETENT BUSINESS

The Clerk advised that at a Committee meeting last evening it had been decided to recommend to the Council that the City absorb certain extra costs in six Local Improvement By-laws which were passed last year and which were not completed due to weather, etc.

Discussion followed.

Moved by Alderman Angus seconded by Alderman Copping that the City absorb the extra costs resulting from the new system of cost accounting approved on January 21st, 1957, for the following Local Improvement By-laws which were passed last year but because of weather conditions were unavoidably delayed:

No. 2379, "Park Lane, East Side, from Eighth Street to 100 feet South Local Improvement Sidewalk Construction By-law, 1955".

No. 2465, "Sixth Street North Side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Construction By-law, 1956".

No. 2473, "Fourteenth Street North Side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Construction By-law, 1956".

No. 2483, "Lower Keith Road South Side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548, Local Improvement Sidewalk Construction By-law, 1956".

No. 2484, "Seventh Street North Side Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1956".

No. 2485, "Sixteenth Street South Side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1956".

Discussion followed.

The motion was then put and carried.

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

Whereupon the Council adjourned at 9 a.m.

Charles W. Bates,

MAYOR