

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday April 1st, 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 T.C. McMillan and Alderman J.A. Suttis.

#### MINUTES

Moved by Alderman Copping, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on March 18th, 1957 and of the Special Meetings of the Council held on March 25th, 1957 and March 27th, 1957 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### CORRESPONDENCE

1. From the North Vancouver City and District Property Owners' Association requesting that efficient police patrols be instituted in the business area on Lonsdale Avenue with a view to stopping vandalism.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the above Association be asked for specific details of any vandalism referred to in their letter, and that it also be informed that new foot patrols in the business areas were instituted by the R.C.M.P. some time ago. Carried.

2. From the North Vancouver Loyal Orange Lodge No. 1840 protesting against any suggestion of passing the responsibility of hospital services into private hands.

Mayor Cates said that we have done everything we can to get outside organizations to assist us but have received no offers.

Alderman Gostick pointed out that if at any time any proposal was being considered as suggested by the Lodge, it would still be required to be approved by the ratepayers. He pointed out the hospital financing is our main difficulty.

Moved by Alderman Gostick, seconded by Alderman Copping that the North Vancouver Loyal Orange Lodge No. 1840 be advised that the City has received no offers from private organizations to build a new hospital or take over existing hospital facilities, and that if such a proposal was to be given consideration it would be necessary to place the matter before the ratepayers of the three North Shore Municipalities for their approval, and further that it be pointed out that the main difficulty in providing new hospital accommodation at this time is the fact that municipal bonds cannot be sold on the open market.

Discussion followed.

It was suggested that the Clerk also point out to the Lodge that if the Provincial Government would guarantee our bonds, as we have requested them, our financing problems would be solved.

After further discussion the motion was then put and carried.

3. From the North Shore United Veterans Council requesting improvements to the Cenotaph in Victoria Park.

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

2. From the North Shore United Veterans Council requesting additional ground for the Field of Honour in the Cemetery.

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

Discussion followed.

The motion was then put and carried.

3. From F.T. Arnott, 420 Brand Street, complaining of lack of water pressure, etc.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Waterworks and the Board of Works Committees for consideration. Carried.

4. From Mrs. G.W. Cox, 336 East 10th Street requesting drainage and street improvements.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter from Mrs. Cox be referred to the Board of Works Committee for a recommendation. Carried.

5. From the North Vancouver Safety Council requesting a grant.

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

Discussion followed.

The motion was then put and carried.

6. From Mrs. D. Lee, 2041 Grand Boulevard complaining about children throwing rocks through their windows.

Moved by Alderman McMillan, seconded by Alderman Copping that the letter from Mrs. D. Lee, 2041 Grand Boulevard be referred to the Police Department with a request that the complaint be investigated.

Discussion followed.

Alderman Angus suggested that a copy of Mrs. Lee's letter be sent to the Principal of the Sutherland Junior-High School, and this was agreed to.

The motion was then put and carried.

7. From the North Vancouver Board of Trade asking if they could use the present library building when it becomes vacant.

Moved by Alderman McMillan, seconded by Alderman Copping that the North Vancouver Board of Trade be advised that any applications for the use of the present library building will have to wait until such time as these premises are vacant and not required for civic purposes. Carried.

8. From School District No. 44 (North Vancouver) advising that the Board is proposing to hold their Referendum No. 3 on May 11th, 1957, in the amount of \$2,405,000.

Moved by Alderman Copping, seconded by Alderman Gostick that the Clerk be instructed to provide a copy of a list of voters to the School Board, as required by the Public Schools Act. Carried.

9. From the B.C. Electric Railway Company enclosing franchise payment for the year 1956, in the amount of \$10,579.70.

The Clerk reported that the detailed breakdown of the revenue from the various bus routes had not been submitted with this year's statement.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter and cheque from the B.C. Electric Railway Company be received, and that the Company be requested to submit their usual breakdown of revenue according to bus routes, in accordance with the Franchise Agreement with the Company, dated October 1st, 1946. Carried.

From Croft Haynes and Clela Haynes, 2128 Grand Boulevard requesting permission to erect a temporary carport on the unused lane allowance at the rear of their premises.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above request be referred to the Board of Works Committee and the Legal Committee for a recommendation. Carried.

2 From Mrs. Katherine Mason, 654 West 15th Street recommending that the City Council discuss with the District Council the possibility of a joint dog pound, and asking why the Council proposes to move its present pound into a residential part of the City.

Alderman Copping suggested that Mrs. Mason be advised that the City Council discuss with the District Council the possibility of a joint dog pound, and asking why the Council proposes to move its present pound into a residential part of the City.

Alderman Copping suggested that Mrs. Mason be advised that the Council has no intention of placing the dog pound in a residential area.

Alderman Gostick said that with respect to the suggestion of a joint pound operative, in the Council's opinion we feel we have good reasons for not doing so. He said the Council feels that our present pound facilities are operating in a satisfactory and economical manner, and that we are not interested in delegating our authority to an outside group.

He said we have had complaints of persecution of persons in the District by the latter's pound officials. He pointed out that they operate from a revenue standpoint instead of operating as a responsible department as in the City. He said that he felt that our poundkeeper is quite capable of enforcing our By-law in a reasonable manner.

Discussion followed.

The motion was then put and carried.

3 From the Fraser Valley Municipal Association extending an invitation to join in their meetings.

Alderman Suttis said that the City has never been a member although some of the Aldermen may have attended some meetings. He pointed out that while some suggestions discussed by the Association are of interest to us the great majority are not, because they are of specific interest to the Fraser Valley.

Discussion followed with several Council members pointing out if such local groups get too large they will conflict with the work of the U.B.C.M.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter from the Fraser Valley Municipal Association be referred to the Legal Committee for study and recommendation.

Discussion followed.

The motion was then put and carried.

34 From Mr. H.J. Foster, 234 East 17th Street re drainage conditions.

Alderman Suttis said that his Committee has a resolution dealing with this complaint, and that the content of the recommendation has already been conveyed to Mr. Foster.

Alderman Suttis pointed out that most people look at the drainage problem from the standpoint of their individual property, whereas actually it is a much bigger problem, and after many discussions and obtaining the advice of our Consulting Engineer, the Board of Works Committee had come to the conclusion that all of the water coming down from the Upper Levels cannot go down Lonsdale Avenue.

He said the plan is to divert westwards where it is felt that it can be handled safely. He said that the motion that he was going to put would answer, not only Mr. Foster's complaint, but would also provide a very forward step in the drainage plan of the whole City. He said his Committee hoped to submit concrete plans at the next meeting, and he hoped that the Council would supply the necessary funds.

He said that the Committee hopes also to install a further storm sewer several blocks lower down so that eventually the only water coming down to the waterfront will be the surface water running off the lower areas.

1. Moved by Alderman Suttis, seconded by Alderman Angus that Mr. H.J. Foster be advised that the Council is of the opinion that the residents in the neighborhood of 17th Street and the creek flowing south between St. Georges and St. Andrews are not fully aware of the reasons for diverting this creek into a storm sewer down 20th Street; THAT during periods of excessive run-off this creek has given trouble from 23rd Street to the waterfront, most particularly in the area north of 20th Street and in the area between 16th Street and the waterfront; AND THAT from 16th Street south, many hundreds of thousands of dollars worth of commercial and industrial property is affected during these high water periods; AND THAT the relief storm sewer on 20th Street will reduce the flow in this creek to an extent that it should no longer adversely affect these expensive properties; AND FURTHER THAT our Consulting Engineer has advised us that in his opinion the 20th Street sewer is the only suitable solution for this problem and the City intends therefore to start construction on this storm sewer immediately.

Discussion followed.

The motion was then put and carried.

2. From Alan Jessup, 328 East 26th Street thanking the Council for lane improvements, and suggesting that provision should be made for the installation of cross-overs into private property, and also that City lots in the block be now made available for sale.

Discussion followed.

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

3. From E.H. Smith, 402 East 7th Street thanking the Council for rejecting fluoridation.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letter from Mr. Smith be acknowledged with thanks, and received and filed. Carried.

1. From the Vancouver and District Labour Council recommending that the North Shore be declared an emergency flood area by the Provincial Government.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Board of Works Committee for its information, and that the Labour Council be thanked for its views on this matter. Carried.

2. From Mrs. G.G. Palmer, 768 East 14th Street advising that a delegation of property owners will be at the next meeting of the Council on April 8th, in connection with the construction of a proposed sidewalk in their block.

The Clerk said that he understood that the delegation were coming down because they understood that there was a possibility that their sidewalk would not be constructed this year. He said he had been unable to give them any promise in this regard because of Council discussions on the subject of the inclusion of administration costs in Local Improvement projects.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that Mrs. Palmer be advised that the construction of the sidewalk referred to in her block will likely commence on June 3rd, 1957, but if the delegation still wishes to appear at the Board of Works Committee on April 8th, it can still do so. Carried.

3. From the North Vancouver City and District Property Owners Association asking that the financial statement of the Burrard Inlet Tunnel and Bridge Company be made available to interested ratepayers.

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

Discussion followed.

The motion was then withdrawn.

Further discussion followed.

Moved by Alderman Copping, seconded by Alderman Angus that the above letter from the North Vancouver City and District Property Owners Association be referred to Committee of the Whole at the end of this Council meeting. Carried.

4. From the Heywood Community Centre advising that the Community Chest is discontinuing financial assistance to the Centre after June 30th, 1957, and asking for the City's position with respect to the future of the Centre building.

Discussion followed.

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

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase Tax Sale Lands.

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

	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price.</u>
1	33	204	544/545	George Bain	\$1,000.00
					Carried.
2	11	163	271	Walter Sakoloff	\$1,850.00
					Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the following applications to purchase Tax Sale property be referred to the Finance Committee for study and recommendation:

	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price.</u>
3	13 & 22	144	274	Gurdial Singh Teja & Harbans Koreteja	\$3,300.00
	27	143	274	Gurdial Singh Teja & Harbans Koreteja	\$1,650.00
					Carried.

#### PETITIONS

4 The Clerk submitted a petition under the Local Improvement Act for the construction of a sanitary sewer in the one hundred block East 26th Street, together with his Certificate of Sufficiency.

A letter was attached from Dr. G.A. Mott, Medical Health Officer recommending that this petition be given early priority.

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

5 A further petition under the Local Improvement Act was received requesting the construction of a concrete sidewalk on the east side of Grand Boulevard from 18th Street to 19th Street. The certificate of the Clerk was attached.

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

A petition was received from Mr. W.L. Singleton, 140 East 26th Street and others requesting black-topping and sidewalks in their block.

Discussion followed.

6 The Clerk said that there must be some misunderstanding in this matter as it would be necessary for the petitioners to submit the petition on the proper forms, as required by the Local Improvement Act.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petition be referred to the Board of Works Committee for consideration, and that in the meantime the Clerk advise Mr. Singleton that in order to obtain the improvements requested it would be necessary for a new petition to be signed on the proper form, as required by the Local Improvement Act. Carried.

#### DUE ACCOUNTS

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

48 Finance	\$ 9,111.41	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:

56	Social Welfare	12,251.64	
58	Authorization	<u>51.20</u>	\$ 12,302.84 Carried.

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

53	Building		\$ 1,351.56 Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

54	Police		\$ 530.37 Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

52	Health	2,000.00	
55	Fire	<u>6,083.76</u>	\$ 8,083.76 Carried.

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

49	Board of Works	11,642.08	
50	Waterworks	<u>841.25</u>	\$ 12,483.33 Carried.

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

57	Ferry		\$ 11,744.52 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

51	Parks		\$ 1,404.92 Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Copping advised that the indigent funeral allowance set at the last Council Meeting would have to be increased by \$5.00 to take care of the clergymen's fees, and he therefore, recommended as follows:

1. RECOMMEND that an additional \$5.00 be added to the indigent funeral allowance approved by Council on March 18th, 1957, to take care of the services of a minister when required by the Undertaker in charge.

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

2. Alderman Copping said that the Finance Committee had asked the City Treasurer to bring in a report on the City's method of destroying dogs, and that arrangements had been made with Dr. J.P. Perry to examine two dogs before destruction and afterwards.

Alderman Copping then read reports from the City Treasurer and from Dr. Perry on the examination which had been carried out.

The City Treasurer reported in part as follows:

"You will note from the report that he found in both instances mild irritation of the mucous membranes of the respiratory tract, due to irritants, other than carbon-monoxide, being

present in the exhaust fumes of a car engine. This in his opinion could be largely overcome by the installation of an inexpensive filter into our present system.

However, in order to avoid any possible future controversy or criticism, I would strongly recommend that Council give consideration to having any animal that has to be destroyed in the future, destroyed by Dr. Perry, who has stated in his second communication that he is willing to do so for a charge of \$3.00 per animal, provided we assume the responsibility for disposal of the animals afterwards."

Alderman Copping said there had been a lot of noise on this matter, but rather than have any shadow of doubt, his Committee believed that we should accept the recommendation of the Treasurer and make arrangements with Dr. Perry to look after the destruction of animals, as required by our Pound By-law.

His Committee, therefore, wished to recommend as follows: RECOMMEND that the Dog Tax and Pound By-law be amended so as to permit the City to enter into an arrangement with Dr. J.P. Perry for the destruction of animals as presently required by the said by-law.

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

Alderman Copping submitted a further recommendation on behalf of his Committee, as follows:

2. RECOMMEND that Lots 3, 4 and 5, Block "F", D.L. 265 be reserved from sale by the Land Agent until the Harland Bartholomew zoning resurvey has been dealt with.

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

#### LABOUR RELATIONS COMMITTEE

Alderman Copping advised that as a result of discussions between our Labour Relations Committee and the Finance Committee it was desirable to bring some of our administrative salaries more into line with other municipalities, and his committee wished to recommend as follows:

3. RECOMMEND that the Salaries set out in Schedule "A" attached to this recommendation covering certain officials and other employees of the Corporation be approved, retroactive to January 1st, 1957, and THAT, effective February 1st, 1957, changes in classification and other adjustments be made in the salaries of the employees as indicated on Schedule "B" attached hereto, subject to the approval of the North Vancouver Civic Employees Association.

#### SCHEDULE "A"

	<u>Monthly Salary</u>
City Clerk -----	\$ 600.00
City Treasurer -----	\$ 600.00
Superintendent of Works -----	\$ 600.00
Assessor -----	\$ 500.00
Fire Chief -----	\$ 480.00
Ferry Superintendent -----	\$ 480.00
Building Inspector -----	\$ 457.00
Social Welfare Administrator -----	\$ 457.00
Electrical Inspector -----	\$ 434.00
Assistant Superintendent of Works -----	\$ 430.00
Assistant Treasurer -----	\$ 425.00
Assistant Clerk -----	\$ 300.00



SCHEDULE "B"City Clerk's Department                      Monthly Salary, etc.

1/ Mrs. L. Kennedy - Reclassify as Clerk-Steno, with an additional increment.                      \$ 200.60

Mr. J. Mallinson - New Range 262.88 - \$314.61 2nd Step.                      \$ 275.55

Treasurer's Department

Mr. Wm. Snowden - Acctg. Clerk C.I, New Range \$288.22 - \$345.23, 4th Step.                      \$329.40

Engineering Department

Dept. (Board of Works) Foreman - (Waterworks) Overtime eliminated, but new rate.                      \$ 420.00

Miss Nora Slade - Reclassify Secretary-Bookkeeper Range \$288.22 to \$345.23. 1st Step.                      \$ 288.22

Mr. F. Morris - Reclassify Technical Asst. Range \$314.61 - \$376.90. 4th Step.                      \$ 361.07

Shovel Operator. Increase rate to                      \$ 1.99/hr.

Social Welfare Department

Miss Irene Blake - Reclassify Acctg. Clerk C. 2. 1st Step.                      \$219.60

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

Discussion followed.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE.

Alderman McMillan said that our old Electrical By-law needs revision, and after many discussions his Committee now wished to recommend as follows:

- 2 RECOMMEND that the City Solicitor prepare a new Electrical By-law in line with the draft submitted by the Electrical Inspector to the Legal Committee, and as amended by the latter Committee.

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

Alderman McMillan submitted the following further recommendation of his Committee:

- 3 RECOMMEND that this City appoint an arbitrator under Section 53 of the Public Schools Act and that Mayor Cates be authorized to designate such arbitrator.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said that the B.C. Telephone Company had sent us last year a copy of their proposed emergency phone

number listings, and at that time we advised them why we did not like it. He said, however, that now they have even omitted our ambulance number from the yellow pages. He said that his Committee did not feel that this was satisfactory, as our ambulance service is part of the operation of our Fire Department and is a public emergency service.

1. RECOMMEND that this Council advise the B.C. Telephone Company that it objects to the non-listing of the telephone number of the City's public ambulance service on the emergency page of the new directory, and asks that this number be re-listed on such page when the next directory is being compiled.

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

Discussion followed.

The motion was then put and carried.

#### BOARD OF WORKS COMMITTEE

2. Alderman Suttis advised that he was withdrawing the recommendation on the Agenda dealing with the clearing of City lots by the Fire Department.

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

3. RECOMMEND that the following Estimates of Cost under the "Local Improvement Act" be approved by Council:

For a 6" Sanitary Sewer on 16th Street between Chesterfield and Mahon Avenues;

For a 6" Sanitary Sewer on the North and South sides of 4th Street from St. Andrews to St. Davids Avenues.

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. R.S. Wolrich be advised that this City is agreeable to servicing Lot 23, Block 41, D.L. 271/547 with a sewer as soon as possible if he pays cash for the sewer trunk from 15th and Forbes to the south-west corner of the property plus connection fees.

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

The Clerk asked if the above recommendation supersedes the recommendation of the Board of Works Committee adopted at the last Council meeting on this matter, and Alderman Suttis agreed that this was so.

The motion was then put and carried.

Alderman Suttis said that he would like at this time to report that the Engineering Department are progressing well on the laying of our sewer outfall on MacKay Avenue, and he said he would like to place on the record our appreciation to the staff for the good job being done. He said that the City had to cross the P.G.E. right-of-way in six hours.

Alderman Suttis said that he would like to have the Council express to the Railway staff our appreciation for their co-operation in this difficult project.

Discussion followed.

- Moved by Alderman Suttis, seconded by Alderman Angus that  
 1. the Clerk be instructed to send a letter of appreciation to the P.G.E. Railway Company thanking their staff for the co-operation received in constructing our MacKay Avenue sewer outfall under the Railway Company's right-of-way at the foot of MacKay Avenue. Carried.

POLICY COMMITTEE

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

2. RECOMMEND that the Council adopt a policy of charging that portion of the cost of a residential sidewalk constructed on the flankage of a lot on the following basis:
- (a) That portion of the flankage of the lot which is equal to the frontage of the lot to be assessed against the owner of the said lot.
  - (b) The balance of the flankage after deducting the portion referred to in (a) to be assessed pro rata to the remaining owners to be specially assessed.

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

Discussion followed.

The motion was then put and carried.

- Alderman Suttis said that we now have a new method of taking care of administration costs, which costs are now being  
 3. charged against the actual job. He said that this does make a difference to petitioners for Local Improvement works, and therefore, it is recommended that petitioners be advised of such change before we proceed with further works.  
 RECOMMEND that in view of the increase in costs of constructing Local Improvements because of the inclusion of administration and overhead charges, the City Clerk be instructed to forward to the owners concerned, a copy of the estimated cost of future Local Improvement projects, before the Council passes the necessary construction by-law.

Discussion followed.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus said that he was withdrawing the recommendation on the Agenda with respect to the cleaning up campaign, as he wished to obtain further information on this matter.

- Alderman Angus then submitted the following recommendations on behalf of his Committee:  
 4. RECOMMEND that the Volunteer Ambulance Corps be thanked for the services they have performed during the past year and advised that it is regretted that at the present time the Council cannot see its way clear to increasing the facilities available at the Casualty Station in Mahon Park, but that the Corps is welcome to use the telephone at the Mahon Park Pool.

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

5. RECOMMEND that Mrs. Alice B. O'Keefe be advised that nets will be purchased for the Lonsdale Tennis Courts, but that the back-board will have to be referred to Estimates, and we cannot tell at this time whether it will be forthcoming or not.

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

RECOMMEND that the necessary playground signs be established  
1 at the Kinsmen playground on 11th Street East between St.  
Andrews and St. Georges Avenues.

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

Alderman Angus said that this playground has got into disuse,  
but because of new apartment blocks in the area it is now  
required, and therefore, proper signs should be erected.

The motion was then put and carried.

#### FERRY COMMITTEE

Alderman Angus said that in the absence of the Ferry Committee  
Chairman, Alderman Humphreys, he would like to submit the  
following recommendations:

2. RECOMMEND that the City Clerk be instructed to apply to the  
Provincial Government for an extension to the present Ferry  
Licence between the City of North Vancouver and the City of  
Vancouver, to permit the ferry vessels to be used for  
excursions and tours within the Vancouver Harbour area.

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

3. RECOMMEND that the tender of Furnace Oil Supply Co. Ltd.,  
to supply the Ferry diesel Fuel Oil requirements in the  
year 1957 for the sum of 18.0¢ per gallon including Pro-  
vincial tax be accepted.

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

#### NEW BUSINESS

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

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

- 5 The Clerk advised that in order to collect tax arrears  
from Johnson Export Limited, the occupier of National  
Harbours Board waterfront property, it would be necessary  
to pass a resolution in a form approved by the City  
Solicitor, so that the necessary legal step may be taken.

Moved by Alderman McMillan, seconded by Alderman Gostick  
that

WHEREAS there is due from Johnson Export Limited to The  
Corporation of The City of North Vancouver under the  
provisions of the Municipal Act on the lands situate in  
the City of North Vancouver, Province of British Columbia  
particularly described as ALL AND SINGULAR that certain  
parcel of tract of land, situate, lying and being in  
front of Moodyville and District Lot 273, Group One, New  
Westminster District, in the Province of British Columbia  
and being composed of a portion of National Harbours  
Board's Reclaimed Area, which said parcel or tract of  
land may be more particularly known and described as  
follows :

COMMENCING at the point on the Southerly boundary of  
National Harbours Board's Terminal Railway Right-of-way  
which is distant two thousand one hundred and sixty and  
seventy-nine hundredths (2,160.79) feet Easterly from  
its intersection with the West boundary of District  
Lot 273;

THENCE South 11 degrees 52 minutes East a distance of one hundred and sixty-three and five tenths feet (163.5). THENCE Westerly along the meandering of the shore line of Burrard Inlet at its present high water mark to a point which is South 11 degrees 52 minutes East a distance of thirty-nine (39) feet more or less from the Southerly boundary of the National Harbours Board's Terminal Railway Right-of-way which is also five hundred and thirty-five (535) feet East of the West boundary of District Lot 273. THENCE Easterly along said South boundary of the National Harbours Board's Terminal Railway Right-of-way a distance of one thousand one hundred and twenty-eight and seven hundredths (1,128.07) feet to the point of commencement containing by admeasurement a LAND AREA OF ONE HUNDRED AND SIX THOUSAND EIGHT HUNDRED AND FORTY (106,840) square feet, more or less as shown on National Harbours Board's Plan numbered 2-N-2-380. (2-N-2-three hundred and eighty) and dated May 14th, 1954.

(Land rental \$2,136.80 per annum)

ALL AND SINGULAR that certain parcel or tract of land covered by water situate, lying and being in the Public Harbour of Vancouver in the Province of British Columbia and being composed of a portion of the Bed of Burrard Inlet in front of Moodyville, District Lot 273, Group One, New Westminister District, which said parcel or tract of land covered by water may be more particularly known and described as follows:

COMMENCING at the point on the present shoreline of Burrard Inlet which is distant Easterly along the Southerly boundary of National Harbours Board's Terminal Railway Right-of-way two thousand one hundred and sixty and seventy-nine hundredths (2,160.79) feet from the intersection of the West Boundary of District Lot 273 with the Southerly boundary of the National Harbours Board's Terminal Railway Right-of-way, measured along said right-of-way boundary, and South 11 degrees 52 minutes East one hundred and sixty-three and five tenths (163.5) feet more or less to the said present shoreline and being the point of commencement herein;

THENCE South 11 degrees 52 minutes East a distance of six hundred and thirty-five (635) feet

THENCE South 78 degrees 08 minutes West a distance of one hundred and sixty (160) feet

THENCE South 11 degrees 52 minutes East a distance of two hundred and fifteen (215) feet

THENCE South 78 degrees 08 minutes West a distance of three hundred and forty (340) feet

THENCE North 11 degrees 52 minutes West a distance of fifty (50) feet

THENCE South 78 degrees 08 minutes West a distance of three hundred and fifty (350) feet

THENCE North 11 degrees 52 minutes West a distance of forty (40) feet

THENCE South 78 degrees 08 minutes West a distance of one hundred and twenty-five (125) feet

THENCE North 11 degrees 52 minutes West a distance of five hundred and fifty (550) feet

THENCE North 2 degrees 00 minutes West a distance of two hundred and ten (210) feet more or less to the present shoreline of Burrard Inlet.

THENCE Easterly along the meandering of the said shoreline at the approximate present highwater mark to the point of commencement herein and containing in area seven hundred and fifty-eight thousand, seven hundred and fifty (758,750) square feet, more or less of water-lot area as shown on National Harbours Board's Plan numbered 2-N-2-380 (three hundred and eighty) dated May 14th, 1954.

Water Lot rental \$7,587.50 per annum)

Total Rental Land and Water Area \$9,724.30  
(Ottawa File No. 81-6-240)  
Ottawa Lease No. V-1331-(1)  
Order-in-Council P.C. 1953 - #124 dated January 30th,  
1953.  
Folio 2-2413  
N.V.C. 20  
Aero Surveys Photo No. 69  
V 1352 (1)

the fee of which is in the Crown in Right of the Dominion of Canada but which are held and occupied by said Johnson Export Limited under lease to it from the Crown in the Right of the Dominion of Canada and which are held or occupied by the said Johnson Export Limited otherwise than by or on behalf of the Crown and which lands have been so held by the said Johnson Export Limited for the year 1955 continuously up to the present time and are now so held or occupied by the said Johnson Export Limited under said lease which has been in existence from the year 1955 up to the present time and is still in existence, and the said lands having been assessed pursuant to Sec. 241 of the Municipal Act during the years 1955 to 1957, and taxes having been imposed pursuant to Sec.241 on such lands in each of the said years, and the said taxes being a liability only of the said Johnson Export Limited the holder of occupier thereof under Sec. 241, whose name appears on the Assessment Rolls and Tax Rolls of The Corporation of The City of North Vancouver in each of said years as the holder or occupier and being "the owner" within the definition of "owner" under the Municipal Act of the taxable interest in the said lands which are situate within the limits of The Corporation of the City of North Vancouver, and the said taxes for the year 1956 having become due under the provisions of the Municipal Act on the 1st day of January, 1956 and the amount of said taxes for said years and the penalty and interest thereon under the Municipal Act being due and unpaid now amount to the sum of \$2990.68 composed of:

1956 Taxes	- - - - -	2679.16
10% Penalty	- - - - -	267.92
Interest to March 31, 1957		
at 6%	- - - - -	<u>43.60</u>
Total Taxes	- - - - -	\$ 2990.68

and nothing having been paid in respect thereof:

THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH VANCOUVER in open meeting assembled hereby resolves pursuant to Sec. 284A of the Municipal Act that the said Council hereby approves of the Collector of the said The Corporation of The City of North Vancouver levying by himself or his agent the said total sum of \$2990.68 of taxes above set forth with costs by distress of the goods and chattels of the said Johnson Export Limited or of any goods and chattels ~~of the said Johnson Export Limited or of any goods and chattels~~ in its possession, wherever the same may be found within the Province, or of any goods and chattels found on its premises, the property of or in the possession of any other occupant of the premises, and which would be subject to distress for arrears of rent due to a landlord; and the costs chargeable shall be those payable as between landlord and tenant.

*Riley*

Carried.

Certificates were received from the County Court covering By-laws No. 2526 and 2527.

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

Carried.

Order-in-Council No. 713 approving "The Tax Sale Properties Reserve Expenditure By-law 1957, No. 2" was submitted by the Clerk.

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

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 2" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure 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 sealed with the Corporate Seal and numbered 2529.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Lands 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 Angus that the "Tax Sale Lands By-law 1957, No. 2" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from the Board of Police Commissioners, Vancouver, advising that the municipality of Burnaby does not wish to go further on joint discussions on a metropolitan police force.

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

A letter was received from the Minister of Health & Welfare  
2. advising that he could not see any great value in the creation of a hospital authority with no taxing powers of its own, as he felt that the municipalities on the North Shore could set up a joint advisory committee to perform the desired functions.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Gostick that the above letter from the Minister of Health & Welfare be referred to the Finance Committee for consideration.  
Carried.

Alderman Copping then submitted a draft reply to the Minister clarifying our request for the formation of a hospital district, particularly pointing out the need for Provincial guarantee of municipal hospital bonds.

Further discussion followed.

3 Moved by Alderman Gostick, seconded by Alderman Angus that the District of North Vancouver and the District of West Vancouver and the Hospital Society be advised of our feelings on this matter, and that Mayor Cates be instructed to contact Reeve Richards and Reeve McCrea to arrange for a meeting with the Provincial Cabinet to discuss this very urgent matter.

The motion was then put and carried.

1 Mayor Cates said at this time he would like to advise the Council that he had phoned Reeve Richards of West Vancouver to apologize for a statement in the Press charging non-co-operation of West Vancouver on the matter of new hospital accommodation. Mayor Cates said that West Vancouver have co-operated in every way, and had offered no opposition in any respect. He said he had taken this step as the statement in the Press did not represent the City Council's feeling on the matter.

2 The Clerk submitted a revised sketch of an apartment block proposed to be erected by Mr. and Mrs. A. Brody, on Lot 8, Block 110, D.L. 548.

Alderman McMillan said that he felt that the proposed revision in the plan would make a very nice appearing block.

The Council members then looked over the new sketch.

Moved by Alderman McMillan, seconded by Alderman Copping that the application and sketch plan now received from Mr. and Mrs. A. Brody for the erection of an apartment block on Lot 8, Block 110, D.L. 548 be approved by this Council. Carried.

3 A letter was received from the North Shore Neighbourhood House advising that as yet they have been unable to take advantage of Council's offer to lease two upstairs rooms in the staff house to the North Shore Neighbourhood House as a club room for Senior Citizens.

Moved by Alderman Copping, seconded by Alderman Angus that this matter be referred to the Legal and Building Committee for a recommendation. Carried.

#### ANY OTHER COMPETENT BUSINESS

4 Alderman Angus said that he had received a request from Mr. A.G. Gray., our Civil Defence Co-ordinator, for leave of absence to attend a Federal Civil Defence exercise at Arnprior, Ontario, from April 8th to 12th, and to also act as a member of the directing staff.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. A.G. Gray be granted leave of absence to attend the Federal Civil Defence exercise "cooperation 1." to be held in Arnprior from April 8th to 12th, 1957. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that this Council now resolve itself into a Committee of the Whole with the Mayor as Chairman, to discuss a letter from the North Vancouver City and District Property Owners' Association, which requested access to the financial statements of the Burrard Inlet Tunnel & Bridge Company. Carried.

#### IN COMMITTEE

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



IN COUNCIL

The Chairman advised that the Council in Committee had instructed him to consult with the other shareholders of the Burrard Inlet Tunnel & Bridge Company on the matter of giving information out concerning the financial statements of the Burrard Inlet Tunnel & Bridge Company and that he was to recommend to the Company that any ratepayer of any municipality who is a shareholder in the Burrard Inlet Tunnel & Bridge Company should be allowed to examine the financial statements of the Company.

Moved by Alderman Gostick, seconded by Alderman Copping that the report of the Chairman of the Committee of the Whole be adopted. Carried.

ANY OTHER COMPETENT BUSINESS (CONT'D)

Alderman Angus said that he had received a complaint from a ratepayer that a load of alleged top soil had been delivered to him and that it had contained a lot of stones and that the trucks delivering it had broken the City's sidewalk.

Alderman Angus then submitted the following resolution on this matter:

- Moved by Alderman Angus, seconded by Alderman Suttis that this Council notify the Licence Inspector and the Superintendent of Works to look into what has happened at 312 East 12th Street re delivering top soil, this material was advertised as top soil and bought by the resident at 312 East 12th as such, also the sidewalk was broken delivering this supposed top soil.

Discussion followed.

The motion was then put and carried.

- A brief discussion then followed on the location of the new library building, and it was generally agreed by Council members that it should be placed on the site reserved for such use, on the corner of 8th and 12th Streets.

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

Whereupon the Council adjourned at 10.40 p.m.

*Charles W. Bates*  
MAYOR.

Minutes of the Regular Meeting of the City Council held in the City Hall, on Monday April 15th, 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 Angus, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on April 1st, 1957 be taken as read and adopted, copies of same having been given to all members of the Council.

Carried.

CORRESPONDENCE

From the Salvation Army requesting a grant in aid of their building projects.

Moved by Alderman Gostick, seconded by Alderman Copping that the letter from the Salvation Army be referred to the Finance Committee for consideration. Carried.

2 From the District of West Vancouver advising that their Council has passed a resolution agreeing to put a Hospital By-law to their electors for their share of capital cost as determined by the Provincial Government.

3 Moved by Alderman Gostick, seconded by Alderman Copping that the above letter and resolution from the District of West Vancouver be received, and copies made available to the Hospital Board and the North and West Vancouver Hospital Society. Carried.

Alderman Copping said that he had a resolution on this same subject which he would like to submit at this time.

4 Moved by Alderman Copping, seconded by Alderman McMillan that this Council agree to the placing of a by-law to the electors for this City's share of the cost of construction of a new Hospital, when the cost and operating budget of such Hospital has been approved by the Provincial Government, and that in the meantime Mayor Cates be asked to continue efforts to obtain a Provincial Government guarantee of Municipal bonds issued for Hospital purposes.

Alderman Gostick said that this Council has been criticized for not agreeing to submit a Hospital By-law at an earlier date. He said, however, that the Council had taken the stand that such a by-law would seriously jeopardize our finances, and we did not want to rush in without exploring every alternative. He said the Council has explored every other possible way of securing a new hospital, which everyone has pretty well agreed should be a 285 bed unit. He said the Council has come to the conclusion that placing a by-law to the electors would seem to be the only way we can proceed to obtain hospital facilities.

Alderman Humphreys said that the West Vancouver Council are to be congratulated on coming forward at last and offering to place a by-law before their electors.

Alderman Gostick said that our Council has always had co-operation from West Vancouver. He said from the Hospital

Society's viewpoint the hardest working members of the Society are West Vancouver residents.

1. Alderman McMillan said one other point is that the Government had not approved of the plan nor have they approved of the operating budget of a new hospital, and this is one more reason why we had delayed placing the by-law before the electors.

Alderman Copping said that the Council seems to be hammering on the point of Government guarantee. He pointed out if the City put a by-law for \$950,000 and if the bonds could be sold at 95 cents on the dollar, when other municipalities cannot sell at 87 cents on the dollar, this will raise the mill rate over 6 mills in the first year so that it is essential that the matter be taken up with the Provincial Government.

Mayor Cates said he would like to stress the co-operation received from the two other municipalities on this matter. He said many meetings have been held on Saturdays and Sundays and he felt that all three Councils have not been remiss.

He referred to the comment of Sister Katherine, from one of the Nursing Groups which had visited North Vancouver, when she had remarked on how free some people were with other peoples money. He said he thought the Councils have been very aware of the fact that it is the peoples money which they are handling, and he said that he was very pleased with the resolution now submitted.

The motion was then put and carried.

2. From the Delbrook Baptist Church renewing their application for the re-zoning of church property at the corner of Keith Road and Bewicke Avenue.

Discussion followed.

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

3. From the Minister of Municipal Affairs extending an invitation to send delegates to the 18th Annual Conference of the Municipal Officers' Association, to be held in Victoria on May 27th, 28th and 29th.

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

4. From Mr. E. Neale, Assistant Building Inspector enclosing four applications for signs which exceed the limits set out in By-law No. 2494.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Building Inspector be authorized to grant permits for the following signs:

- (1) Chevron sign at 3rd and Lonsdale Avenue.
- (2) Army, Navy and Airforce Veterans Unit 45, 119 East 3rd Street.
- (3) Crowhurst Motors, 1650 Lonsdale Avenue.
- (4) Super-Valu, 1632 Lonsdale Avenue.

in accordance with the respective specifications attached to each application. Carried.

5. From Mrs. D. Fennessy, 232 West 13th Street complaining about the condition of a house and surrounding grounds on the corner of Chesterfield and 13th Street.

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from Mrs. D. Fennessy be referred to the Legal & Building Committee for investigation, and that in the meantime the City's inspectors be requested to submit a report to the said Committee at its next meeting with respect to this complaint. Carried.

2. From Scope Development Ltd., applying for permission to construct an access road to mining property in Lynn Creek.

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

3. From Tommy's Taxi complaining about a cab of the North Shore Taxi Co., standing on East 15th Street, and also asking if the Council will set new taxi fares.

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

4. From the 8th Heywood Scout Group asking if the Council will consider moving the Heywood Community Centre to some suitable location on the North side of Marine Drive.

Alderman McMillan said that he had a resolution on this matter later on in the agenda, but asked if it could be submitted at this time, and this was agreed to.

5. Moved by Alderman McMillan, seconded by Alderman Gostick that the Heywood Community Centre be advised that the Council is still prepared to lease a suitable site on the north side of Yorkshire Crescent for a period of five years, as a new location for the Heywood Community Centre building, if the Committee Centre will underwrite the cost of moving the building to the new location, and that a copy of this resolution be sent to the 8th Heywood Scout Group.

Discussion followed.

The motion was then put and carried.

6. From Seaboard Advertising Co. Ltd., asking for permission to erect two poster panels on Lot 2, Resub. 5, Block 19, D.L. 548/549 (1700 block Lonsdale Avenue).

Moved by Alderman McMillan, seconded by Alderman Gostick that the above application be referred to the Building Committee, and that in the meantime the Building Inspector be asked to submit a report to the Committee on this application.

Discussion followed.

Alderman Humphreys brought up the previous request of the Council that Seaboard Advertising Co., provide ferry advertising on their panels.

The Clerk advised that the Company had submitted the wording of such advertising to the Council in Committee, and upon approval of same would be pleased to submit a proposal to the Council for consideration.

The motion was then put and carried.

7. Moved by Alderman Humphreys, seconded by Alderman McMillan that the Council approve of the wording of the proposed ferry advertising to be placed on Seaboard Advertising Company's panels. Carried.

From the North Shore Business and Professional Womens Club asking that women be appointed to the City's Centennial Committee.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that this Council concur in the request of the above Club, and that the matter be referred to Alderman Angus, Chairman of the City's Centennial Committee with power to act.

Further discussion followed.

The motion was then put and carried.

2. From the North Vancouver Junior Chamber of Commerce asking that the City Council submit a plebiscite on fluoridation on May 11th, along with the School Loan By-law, and offering to pay a minimum of \$1,500.00 for the purchase of fluoridation equipment.

Considerable discussion followed.

Alderman Humphreys submitted a resolution agreeing to the holding of a plebiscite as asked by the Junior Chamber of Commerce, but there was no seconder.

The Clerk pointed out that plebiscites can only be held by the Council at election time, or at any other time on receipt of a petition signed by at least one-fifth of the electors on the current years voters' list.

Further discussion followed.

Alderman Copping offered a resolution that the Council advise the Junior Chamber of Commerce of the legal situation with respect to placing of plebiscites, and that the Council would be pleased to give the matter further consideration just before the December elections, but there was no seconder.

Further discussion followed.

Moved by Alderman Copping, seconded by Alderman Angus that the North Vancouver Junior Chamber of Commerce be advised of the requirements of the Municipal Act with respect to the submission of a referendum or plebiscite. Carried.

3. From Queensbury Parent-Teacher Association asking that the Council submit a plebiscite on fluoridation on May 11th.

Moved by Alderman Copping, seconded by Alderman Gostick that the Queensbury Parent-Teacher Association be advised of the requirements of the Municipal Act with respect to the submission of a referendum or plebiscite. Carried.

4. From R.L. Williams, 860 Grand Boulevard, complaining of road and drainage conditions.

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

5. From D.A. Buss, urging the completion of the lane at the rear of 1420 Chesterfield Avenue.

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

1. From the Lower Mainland Parks Advisory Committee enclosing a copy of a letter to the Minister of Lands and Forests urging the development of a public beach park in the Boundary Bay - Sandspit area, and asking the Council's endorsement of such action.

Moved by Alderman Angus, seconded by Alderman Humphreys that this matter be referred to the Parks Committee for a recommendation. Carried.

2. From Mr. J.N. O'Neill, City Treasurer, advising that the City Solicitor has ruled that the City's By-law No. 1758 passed on August 19th, 1946, is illegal, and that recent legislation validating certain agreements or contracts entered into by municipalities with private insurance does not validate By-law No. 1758. He advised that under the circumstances he felt that monies presently being paid by Council to the London Life Insurance Co., in accordance with the terms of the above By-law were, in his opinion, unlawful expenditures and should be discontinued forthwith, and that he would be doing so until such time as he was instructed by Council to continue.

Alderman Copping said that he had three resolutions to submit on this matter which he felt, in his opinion, had a Gilbert and Sullivan aspect:

Moved by Alderman Copping, seconded by Alderman Angus that the resolution passed by Council on January 7th, 1957 with respect to an amendment to the London Life Plan be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that the resolution passed by Council on January 7th, 1957 with respect to an amendment to the London Life Plan be rescinded. Carried.

3. Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to carry on with the present provisions of By-law No. 1758 known as "The City of North Vancouver Employees Life Insurance Authorization By-law, 1946" until further notice.

It was pointed out that the last resolution will enable the Treasurer to carry on as a temporary measure for the time being.

The motion was then put and carried.

#### PETITIONS

4. A petition was received under the Local Improvement Act for the construction of a sanitary sewer on East 18th Street from a point 240 feet more or less east of St. Georges to Lot 9, Block 16A, D.L. 548/549 on the south side, and lot 18, Block 16, D.L. 548/549 on the north side. The certificate of the Clerk was attached to the said petition.

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

#### DUE ACCOUNTS

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

59	Finance	10,838.15	
68	Social Welfare	4,332.54	
70	Authorization	<u>66.68</u>	\$ 15,237.37 Carried.

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

64 Building \$ 1,070.08 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:

66 Police \$ 203.34 Carried.

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

67 Fire 419.10  
65 Light 2,255.71 \$ 2,674.81 Carried.

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

60 Board of Works \$ 9,634.72 Carried with Alderman McMillan refraining from voting.

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

61 Board of Works 14,668.58  
62 Waterworks 1,278.50 \$15,947.08 Carried

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

69 Ferry \$ 2,694.43 Carried.

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

63 Parks \$ 1,553.02 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

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

RECOMMEND that the City Treasurer be authorized to pay the account of the North and West Vancouver Hospital Society, in the amount of \$12,428.33 being one-third of the cost of Architect's fees incurred in ascertaining cube costs of a new 285 bed hospital, such funds to come from the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 2".

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

2. RECOMMEND that the City Solicitor prepare the necessary by-law for the purpose of conveying Lot 1, Block "X", D.L. 265, Plan No. 9558 to Ayers Limited, in accordance with the terms outlined in the letter from the Company, on April 3rd, 1957. Carried.

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

3. RECOMMEND that the application from R.V. Winch & Co. on behalf of Gurdial Singh Teja and Harbans Kore Teja to purchase Lot 27, Block 143, D.L. 274, and Lots 13 and 22, Block 144, D.L. 274 for residential purposes be tabled

Until Harland Bartholomew's resurvey report is received at the end of this month.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

1. RECOMMEND that Mr. and Mrs. C. Haynes be advised that the Council has no authority to grant them permission to erect a temporary carport on the lane allowance at the rear of their home, as this is public property.

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

2. RECOMMEND that the "North Vancouver City Automatic Vending Machine By-law 1950" No. 1987 be amended as follows:

1. By adding the following at the end of Clause (a) of paragraph 1:-

"but shall not include any machine used or intended to be used for the purpose of bending merchandise or services if:-

- (i) the result of one of any number of operations of the machine is a matter of chance or uncertainty to the operator.
- (ii) as a result of a given number of successive operations by the operator the machine produces different results, or
- (iii) on any operation of the machine it discharges or emits a slug or token"

2. By striking out paragraph 7.

3. By renumbering paragraphs 8 to 14 inclusive.

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

3. RECOMMEND that the Fraser Valley Municipal Association be advised that the City Council cannot see its way clear to becoming a member of the Association at this time.

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

4. RECOMMEND that the North Shore Neighbourhood House be advised that if they want the use of two rooms on the second floor of the City's building at 219 East 3rd Street at a later date they be advised to apply again at that time, and the Council will be pleased to give further consideration to the matter.

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

5. RECOMMEND that the application of St. John's Church for permission to reconvert the rectory building situated on Lot 6, Block 111, D.L. 548 into a multiple family dwelling be referred to the Town Planning Commission for a recommendation.



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

1. RECOMMEND that a Street Naming By-law be prepared for the purpose of designating the East/West roads along the North/South boundaries of Victoria Park as East Keith Road and West Keith Road respectively, and that upon registration of the said By-law that Superintendent Greenwood be authorized to erect adequate signs in the area.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the Electrical Inspector be responsible to the following Committee Chairmen:

- (1) To the Building Committee Chairman for matters dealing with electrical inspection work.
- (2) To the Fire, Light & Health Committee Chairman insofar as duties pertaining to street lighting is concerned.
- (3) To the Police Committee Chairman for duties relating to installation and maintenance of traffic lights.

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

#### BOARD OF WORKS COMMITTEE

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

3. RECOMMEND that Mr. Alan Jessup be advised that it is a Council policy that culvert crossings over ditches into private property are paid for by the property owner at the rate of \$3.00 per lineal foot and that the Council is considering the desirability of selling the property referred to in his letter.

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. James Callender, 529 East 7th Street, be advised that unfortunately the City of North Vancouver receives no share of the revenue derived by the Provincial Government from Motor Vehicle Licence fees and the tax on gasoline, but that the roads about which he specifically complains in his letter of March 28th are a civic responsibility and will be attended to as soon as possible.

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.

5. RECOMMEND that the Superintendent of Works be instructed to improve drainage at 336 East 10th Street and make what street repairs are required.

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

1. RECOMMEND that the Superintendent of Works be instructed to clear the lot at 322 East 5th Street and also the City lot on the opposite side of the street, and that funds be provided for same in the Budget.

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

2. RECOMMEND that Mr. F. T. Arnott, 420 Brand Street, be advised that his lack of water pressure must be due to some obstruction within his own property since the water pressure at the property line is satisfactory.

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

3. RECOMMEND that Mr. J. M. Greenwood, Superintendent of Works, be authorized to represent this City at the 1957 Conference of the American Waterworks Association, Pacific Northwest Section, to be held at Tacoma, Washington, May 2nd and 4th, AND THAT the Treasurer be authorized to pay the expenses necessary for this trip.

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

4. RECOMMEND that the leave of absence granted to Tom Griffin on January 21st, 1957 be extended for a further period terminating on May 30th, 1957.

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

#### FERRY COMMITTEE

5. Alderman Humphreys said he was pleased to report that the March ferry traffic had increased by approximately 5000 passengers despite the fact that the vessels were being overhauled during this month. He said this overhaul has now been completed. He said the Council should note that there is a rising interest by the public in the use of our ferry system.

Alderman Humphreys said that he had two recommendations to submit on behalf of the Ferry Committee, as follows:

6. RECOMMEND that the Corporation of the City of North Vancouver join with the B. C. Electric Railway Company in a joint application -

(a) to the City of Vancouver for permission to operate a Ferry Feeder bus from a terminus on Alexander Street, adjacent to the Ferry Dock via Alexander to Carrall Street, to Hastings Street, to a terminus on Granville just north of Hastings Street, then returning via Cordova Street to Main Street, then via Main Street to Alexander to the terminus on Alexander at the Ferry Dock,

and

7. (b) to the Public Utilities Commission for permission to amend the pertinent tariffs to provide for the following combination Ferry-Bus fares:

1. Cash Tickets Division of Revenue  
 Cash Tickets  
 Ferry B.C.E. Ferry B.C.E.

Bus in N.Van, plus Ferry, plus Feeder Bus.	Adults	25¢ 10 for \$2.25	10¢	15¢	7½¢	15¢
	Child	13¢ -	5¢	8¢	-	-

2. Ferry & Feeder Bus only

Adults	30¢ Round Trip Ticket	20¢	10¢
Child	15¢ Round Trip Ticket	10¢	5¢

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

2. RECOMMEND that the City Solicitor be instructed to appeal against the recent decision against the City in the case of the Corporation versus K. A. Ray for rental arrears.

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

PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that the North Vancouver Lodge No. 55, I.O.O.F. be advised that any grave space made available for use of their organization in the North Vancouver Cemetery in addition to the plots provided for in the Agreement between the City and the Lodge dated October 30th, 1922, will be sold through the City Hall at the regular prices, that is \$65.00 for space, including perpetual care and \$30.00 interment fees for each grave.

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

4. RECOMMEND that the North Vancouver Kinsmen Club be informed that the members of the Parks Committee have approved of the plan as submitted by the Club for the development of the park area set aside for the Kinsmen Park project, and will endeavour to have a sum not to exceed \$2500.00 placed in the 1957 budget towards the development of the area, provided such sum is matched during the year by an equal contribution for the same purpose from the Kinsmen Club.

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

5. RECOMMEND that a letter be written to the District, asking them to consider the traffic problem prevailing during the winter months on Keith Road from Sutherland Avenue to the Mountain Highway and stating

- (a) that it is the feeling of this Council that to put a double white line the full length of Keith Road would prove an obstruction to the movement of traffic;
- (b) that the Council feels further that the use of Keith Road hill in icy conditions should not be permitted and that it should be barricaded off at such times;
- (c) that the Council would be obliged if the District would consider these points and other pertinent factors and advise the City of their feelings on the matter.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the NorthVancouver Safety Council be informed that the Council is not prepared to establish permanent reflectorized lane dividers until traffic patterns are more stabilized.

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

Discussion followed.

The motion was then put and carried.

#### MOTIONS AND NEW BUSINESS

2 Alderman McMillan said that he would like to submit two resolutions to the Council so that they can be approved and forwarded to the Canadian Federation of Mayors & Municipalities and to the Union of B. C. Municipalities respectively:

Moved by Alderman McMillan, seconded by Alderman Copping that WHEREAS many municipalities are finding that they are no longer able to carry out their normal responsibilities because of inadequate revenue;

AND WHEREAS studies have shown that the Senior Governments' share of the available tax revenue has increased at a much higher rate than the revenue of municipalities, because of their wider taxing fields;

AND WHEREAS the municipalities, because of higher costs and the greatly increased requirements for local services are in urgent need of a more adequate tax basis to meet the situation:

THEREFORE be it resolved that the Canadian Federation of Mayors and Municipalities be asked to resubmit a request, in the strongest possible terms, to the Federal Government to arrange a Conference with the Provincial Governments of Canada and the Municipal Governments of Canada, for the purpose of re-allocating tax revenue and responsibilities among the three levels of Government on a more equitable basis; so that Municipal Governments will be able to properly discharge their responsibilities to their citizens.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman McMillan, seconded by Alderman Copping that WHEREAS the Federal Government, having passed Legislation which will result in reducing 50% of the operational costs of B.C.H.I.S.;

AND WHEREAS Municipalities find it practically impossible to finance their share of HospitalConstruction:

THEREFORE be it resolved that the Provincial Government be urgently requested to increase their share of Hospital construction to at least 75%.

Discussion followed.

The motion was then put and carried.

The Clerk submitted the report of the Arbitration Board on the recent School Budget Estimates, together with the accounts of the arbitrators.

Moved by Alderman Copping, seconded by Alderman Angus that the report of the School Arbitration Board be received and filed, and the Treasurer authorized to pay our share of the arbitrators' expenses. Carried

Alderman Copping said that he had attended a meeting prior to the arbitration, with District Council members in the School Board Offices, and they had gone through the whole of the Estimates.

He said there was only 10% of the budget open to being changed, as all of the rest was fixed in one way or another. He said that he felt that the School Board was doing a darned good job. He said that in the case of administration costs these represent 3.13% of the total budget as against 4.1% for the Province, comparable figures for salaries were 75.8% for the local School Board against 73% for the Province. By and large he said the School Board is doing a good job, but there is a weakness in the school financial formula, because the more prosperous a municipality becomes the bigger the school mill.

He pointed out the municipality pays anything over a 10 mill rate for operations and 3 mills for capital expenditures with certain exceptions. He said there was no doubt the Provincial Government should share more of the cost, as in 1956 the Provincial share of the School Board costs was 51% and the municipalities' share 49%, while in 1957 the Provincial share was 48.2% and the municipalities' share 51.8%.

Alderman Copping then submitted the following resolution:

Moved by Alderman Copping, seconded by Alderman McMillan that the Union of B.C. Municipalities be asked to make strenuous efforts to have the school financing and education costs formula now in existence amended at the next session of the Legislature so that in no instance will the municipality or school district cost of education exceed 50% of the total cost.

Discussion followed.

The motion was then put and carried.

The Clerk submitted three applications from the Standard Oil Company and one from the National Meat Market, for permission to erect signs in excess of the size limits provided in the Sign By-law.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above applications be referred to the Legal and Building Committee with power to act. Carried

The Clerk submitted three letters from the Building Inspector enclosing application and plans for the erection of apartment blocks, as follows:

1. From Mr. F. R. Huwyler, 11 suite apartment, 363 West 4th Street, Lot C, Block 135, D.L. 271.
2. From F. R. Huwyler, 11 suite apartment on Lot E, Block 135, D.L. 271.
3. From Mr. J. Drozdoff, North-east  $\frac{1}{4}$  of Lot 3, Block 135, D.L. 271.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above applications and plans be referred to a Committee of the Whole at the end of this meeting for consideration. Carried.

The Clerk submitted Certificate from the County Court with respect to By-law No. 2529.

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

The Clerk submitted Order-in-Council No. 773 approving of the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 3".

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1957, No. 2" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Lands 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 Sealed with the Corporate Seal and numbered 2530.

The Clerk submitted "Street Naming By-law, 1957" for passage.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Street Naming By-law, 1957" be now passed,, subject to reconsideration.

Discussion followed.

Alderman Humphreys suggested that the name of 'Victoria Park' be retained because of its importance in the City's history.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Tax Sale Lands By-law 1957, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law 1957, No. 3" be now passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the District of North Vancouver advising that the District Council have agreed to the payment of \$125.00 for indigent funerals.

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

A letter was received from the B.C. Centennial Committee advising that the City's 40¢ per capita grant has been approved, and congratulating the City's Centennial Committee for its initiative and enterprise.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letter from the B.C. Centennial Committee be received and referred to the City's Centennial Committee for its information and guidance. Carried.

2 From the Humane Slaughter Association advising that it is pleased to hear that the City has arranged with Dr. J.P. Perry to handle the destruction of unwanted dogs in the City pound.

Moved by Alderman Copping, seconded by Alderman McMillan that the above letter from the Humane Slaughter Association be received and filed. Carried.

3 A letter was received from the Department of Municipal Affairs advising that the Attorney-General's department has considered the City's request for an extension of its ferry licence to allow their use as excursion vessels, but in their opinion the licence authorized by Sections 371 and 372 of the Municipal Act does not include the operation of the ferries except as conveyances from shore to shore.

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

4 From J. Alexander Walker, Consultant Planning Engineer, advising that a number of applications for re-zoning, which had previously been tabled by the Council, have been considered in the present zoning resurvey, and it is recommended that none of these be approved.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from Mr. Walker be referred to the Legal and Zoning Committee for consideration..

Discussion followed.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

5 The Clerk submitted a letter from the Organization of B.C. Rest Homes, addressed to the Minister of Health and Welfare, protesting against the inadequacy of the per diem grant allowed by the Government for the care of patients in Rest Homes.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter be referred to the Social Welfare Administrator for report to the Finance Committee as to his comments thereon.

Discussion followed.

The motion was then put and carried.

6 An Application was received from the Engineering Department of the District of North Vancouver, asking for permission to carry out night work by their sewer crews, on Fell Avenue and Marine Drive.

Moved by Alderman Suttis, seconded by Alderman Angus that pursuant to the provisions of "The City of North Vancouver Noise Regulation By-law, 1952" and amendments thereto, permission be granted to the District of North Vancouver

to work at night excavating a sewer trench and working on sewer installation from the north side of Marine Drive to the south side of Marine Drive, and from the north P.L. of 16th Street to the south P.L. of 16th Street on Fell Avenue, after 8 p.m. in the evening.  
Carried.

Alderman Humphreys said at this time he would like to refer to several violent crimes which had occurred recently on the North Shore. He said he was sure Council can be glad that it recently approved additions to the police force, in which he felt we all had every confidence. He said the situation should be brought to the attention of all residents so that by example the young folk can be deterred from "forms of minor foolishness that could grow into major crimes". Alderman Humphreys said he hoped that the press and general public would co-operate to keep this a clean City.

Moved by Alderman Copping, seconded by Alderman Humphreys that the Police Department be commended for its fine work, and that the public be asked to support their efforts to keep this municipality free from serious crime.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys said he would also like at this time to renew his suggestion of a few weeks ago that we try and get the St. Roche in North Vancouver. He suggested that we write to the proper authorities and offer to place this vessel at our City wharf for use by the Sea Cadets and other groups for training purposes.

Mayor Cates said he thought that the Sea Cadets should try and get the vessel then we could offer to allow them to tie it up at a City wharf.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Parks and Recreation Committee for investigation and report to the next meeting of the Council.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Suttis 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 Suttis that this Committee now rise and report to Council.  
Carried.



IN COUNCIL

The Chairman reported that the three applications for apartment buildings, as received by the Council to-night, had been approved by the Committee of the Whole.

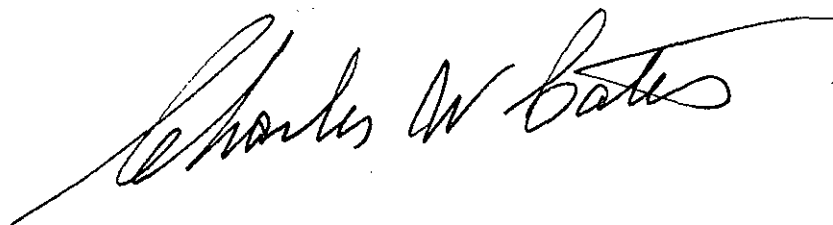
Moved by Alderman Gostick, seconded by Alderman Suttis that the report of the Committee of the Whole be adopted, and that the Building Inspector be authorized to issue building permits for the following apartment blocks.

1. Mr. F.R. Huwyler, 11 suite apartment, 363 West 4th Street, Lot C, Block 135, D.L. 271.
2. Mr. F.R. Huwyler, 11 suite apartment on Lot E, Block 135, D.L. 271.
3. Mr. J. Drozdoff, North-east  $\frac{1}{4}$  of Lot 3, Block 135, D.L. 271.

Carried.

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

Whereupon the Council adjourned at 10.15 p.m.



MAYOR