

Minutes of the Regular Meeting of
the City Council, held in the
Council Chambers, City Hall, on
Monday, May 6th, 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 Copping, seconded by Alderman Gostick that the Minutes of the Regular meeting of the Council, held April 15th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From Mrs. Isabelle Law, 1705 Larson Road, requesting a hearing before the Council on the subject of a cross-over to a parking area at her store at that address, and asking that a proposed bus stop be not located in front of her premises.

Moved by Alderman Gostick, seconded by Alderman McMillan that Mrs. Law be heard. Carried.

Mrs. Law said that both Alderman Suttis and Supt. Greenwood had assured her that it was impossible not to have a bus stop in front of her premises, even though there is one already within half a block. She said that she thought that the school authorities agreed that an additional bus stop was not needed.

Discussion followed.

Alderman Suttis pointed out that the change in bus stops was made necessary by an anticipated change in bus routing as a result of the new Larson Road cut-off. He said the traffic situation on Larson Road in three weeks time cannot be compared with what it is now. He advised that two busses can stop at the proposed locations and still allow two lanes of traffic. He said it may be that the proposed bus stop in front of Mrs. Law's premises is not needed at all, but that is a subject that he said he could not decide on to-night.

Further discussion followed.

Alderman Gostick suggested that Mrs. Law might get a petition signed by the adjoining owners, to the effect that they would not object to the removal of the proposed bus stop in front of Mrs. Law's grocery store.

After prolonged discussion, Mrs. Law agreed to try and obtain a petition as suggested.

Moved by Alderman Gostick, seconded by Alderman Angus that the letter from Mrs. Law be referred to the Board of Works Committee, pending receipt of a petition, as suggested.
Carried.

2 From the Rotary Club of North Vancouver, requesting permission to lay out a baseball diamond on Boulevard Park, for Little League purposes.

Alderman Angus said that a copy of this request had been sent to the North Vancouver Land & Improvements Company, because of the restriction in the title of the Park. He said he was in hopes of the Company agreeing to the proposal, but failing that, he suggested we might consider the recent offer of the School Board to use school property for recreational purposes, at the north-east corner of the playing field at Sutherland Junior High School, and failing that, the Superintendent of Works will investigate the possibility of developing a Little League site in Heywood Park.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the request of the Rotary Club be referred to the Parks Committee for consideration, and that the Chairman be authorized to investigate all other possible alternative sites. Carried.

- 1 From the Union Board of Health, enclosing revised Budget because of the receipt of additional funds from Government and other sources.

Moved by Alderman Copping, seconded by Alderman McMillan that the letter from the Union Board of Health, dated April 26th, 1957, with respect to adjustments in the Board's 1957 Budget, be received and filed.

Discussion followed.

The motion was then put and carried.

- 2 From the North Vancouver Lions Club, requesting permission to hold their annual Carnation Day on May 11th, 1957.

Moved by Alderman Copping, seconded by Alderman McMillan that permission be granted the North Vancouver Lions Club to hold their Carnation Day sale on City streets, between the hours of 9:00 a.m. and 5:00 p.m. on Saturday, May 11th, 1957. Carried.

- 3 From the Burrard Inlet Tunnel & Bridge Co., advising that it has no objection to giving any ratepayer all of the information contained in the Company's annual financial statement.

Moved by Alderman Copping, seconded by Alderman McMillan that the Burrard Inlet Tunnel & Bridge Company be thanked for their letter of April 25th, 1957, and that the North Vancouver City and District Property Owners Association be advised accordingly. Carried.

- 4 From the Vancouver Art Gallery, submitting a request for financial assistance.

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

- 5 From School District No. 44 (North Vancouver), advising the final share of the 1957 School Budget payable by the City is \$492,650.00, and requesting a substantial payment on account, as soon as tax monies become available.

Moved by Alderman McMillan, seconded by Alderman Copping that the above letter from School District No 44 be received and filed, a copy of same having been already given to the City Treasurer for his guidance. Carried.

- 6 From the Minister of National Defence, thanking the Council for its past co-operation in the Militia and Reserve summer training programs, and asking for the City's continued assistance in this regard.

Alderman Suttis said that the City's policy was to give one week in addition to the employee's regular holiday, with the City making up the difference in pay between the employee's regular pay and the Army pay. He said the City has had this policy in effect for about three years.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the letter from the Minister of National Defence be brought to the attention of the various department heads concerned, and that the City's policy with respect to leave for militia and reserve training be brought to the attention of the City's employees, and further that the Minister be advised accordingly. Carried.

1. Circular letter from the Union of B.C. Municipalities, advising of various matters of municipal interest which were considered at the last session of the B.C. Legislature.

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

2. Circular letter from the Department of Municipal Affairs, advising that under the new Municipal Act certain by-laws of the Corporation will have to be repealed and new by-laws should be passed in their place before July 1st, 1957.

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

Discussion followed.

The motion was then put and carried.

3. From the Downtowner Cafe, 124 West Esplanade, complaining about debris on an adjacent vacant lot.

Moved by Alderman McMillan, seconded by Alderman Copping that the owner of Lots 20 and 21, Block 165, D.L. 271/274 be asked to complete the clean-up of building debris still remaining on this lot from the demolition of the former building thereon. Carried.

3. From the North Vancouver Board of Trade, asking for the opportunity of studying the draft of any new store-closing by-laws under consideration by the Council.

Moved by Alderman McMillan, seconded by Alderman Copping that the City Clerk be instructed to send a copy of the provisions of the new Municipal Act to the Board of Trade for their information.

Alderman Copping asked if a committee had been appointed to bring in a recommendation on new store-closing hours, and Alderman Gostick advised this committee had been appointed by the Legal Committee to bring in a recommendation to that Committee.

Discussion followed.

The motion was then put and carried.

4. From Boulton Sweet & Co. Ltd., asking if the City would appoint them as the sole industrial agent to handle the City's industrial property.

Moved by Alderman McMillan, seconded by Alderman Copping that Boulton Sweet & Co. Ltd. be thanked for their offer of the 12th inst., to act as the City's sole industrial development agents, but the Council feels that control of the development of City property should be retained by the City so that all interested purchasers or licenced

real estate agents have an equal opportunity.

Considerable discussion followed.

The motion was then put and carried.

1. From the Mahon Park Private Hospital, 351 West 19th Street, advising that they would like to erect a new 20-bed hospital on Lot X, Block 21, D.L. 547/548.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Mahon Park Private Hospital be advised of the requirements of the City's "Zoning By-law" with respect to the erection of private hospitals in a residential zone, viz.: the consent of 70 per cent of owners in the vicinity, and that the Hospital be asked to submit preliminary plans in due course to the Building Committee. Carried.

2. From Radio Station C.K.L.G., asking if the Council would participate in their program "Radioscope" and also advising that they do not feel that they should enter into an agreement with the City to broadcast their radio programs on the City ferries.

The Clerk advised that the subject of radio broadcasting on the City Ferries had been dealt with by the Ferry Committee, but that the first item with respect to the program "Radioscope" had not yet been finalized.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. R. T. Bowman, Manager of C.K.L.G. be invited to attend the next Committee meeting of the Council to discuss the subject of participation by Council members in the station's program known as "Radioscope".

Discussion followed.

The motion was put and carried.

3. From the University Endowment Lands, applying to purchase certain surplus street-lighting equipment.

Moved by Alderman Gostick, seconded by Alderman McMillan that the following surplus street lighting standards and equipment be sold to the University Endowment Lands for the sum of \$225.00:

- 5 - Complete Potheads
- 4 - with top half of Pothead only
- 8 - Canopies
- 3 - Refractors
- 9 - Socket receptacles
- 50 - film cut-outs.

Carried.

4. A report was received from Mr. D.A. Peers, City Building Inspector and Mr. R.V. Lonsdale, District Building Inspector, advising that they have given a final inspection to the new Health Unit Building and that the roof leaks have apparently now been remedied and that the building is in normal condition.

Moved by Alderman Gostick, seconded by Alderman McMillan that a copy of the final inspection report of the new Health Unit building, as prepared by Mr. D.A. Peers, City Building Inspector and Mr. R.V. Lonsdale, District Building Inspector, be forwarded to the North Shore Union Board of Health for its information. Carried.

5. From Mrs. Elsie Dean, 809 East 4th Street, complaining about the smoke nuisance from the mills on the Low Level Road.

Moved by Alderman Gostick, seconded by Alderman McMillan that Fire Chief Thomson be instructed to carry out another

inspection of the mills on the waterfront, warning them that unless there is some definite improvement in the smoke nuisance that prosecutions will follow under the City's "Smoke Nuisance By-law", and that Mrs. Dean be advised that this matter is being taken up with Fire Chief Thomson with the various mills concerned.

Alderman Gostick outlined the problem which occurs only when the prevailing wind is in certain directions. He asked for the co-operation of citizens and that any complaints be phoned in promptly to the Fire Chief, so that evidence to prosecute can be obtained immediately.

The motion was then put and carried.

1. From the North Vancouver Safety Council, suggesting the erection of a "Stop" sign on Sutherland Avenue at Keith Road, and that the Keith Road Hill be sanded during icy weather.

Moved by Alderman Angus, seconded by Alderman Suttis that the North Vancouver Safety Council be advised that the traffic hazard existing on Keith Road Hill has been studied by this Council and is currently being discussed with the District as to the possibility of barricading during inclement weather.

Alderman Angus said that sanding was not the answer, as it was of no help, and that detouring of traffic would appear to be the only satisfactory way of handling the situation.

The motion was then put and carried.

2. From Mr. Don Condy, 438 West 28th Street and Mr. Don Courtney, 446 West 28th Street, asking for road or lane access to their properties.

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

3. From the North Vancouver City & District Property Owners' Association asking that the R.C.M.P. take steps to try and minimize vandalism in the City parks.

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

4. From the North Shore United Cabs, asking that any taxi stands now allotted to the Lynnmour Taxi, Centre Taxi, Veteran Taxi, Denny's Taxi, and Shannon Taxi be re-allocated in the name of the North Shore Taxi Limited.

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

5. From the North Shore Taxi Limited, asking for a meeting to discuss the operation generally of taxi cabs in the City.

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

6. From Joseph Lotzkar, applying for the re-zoning of Lot 39, Block 128, D.L. 274 from duplex to multiple dwelling.

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

1 From the North Vancouver Safety Council, recommending that an additional traffic lane be established on Third Street Hill, to facilitate the moving of traffic.

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

2 From the B.C. Underwriters' Association, advising that as a result of the recent survey, the City has been re-classified from sixth to fifth class "National Board".

Alderman Gostick said that this means an average reduction of about 10 per cent on premiums payable on commercial properties.

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

3 From the Town Planning Commission, recommending that the area east of Brooksbank, from Cotton Road to the lane north of 7th Street be reserved as public use.

Alderman McMillan suggested that this matter might be taken up when we meet with Mr. J.A. Walker to discuss the Bartholomew Report.

Moved by Alderman Angus, seconded by Alderman Copping that the above letter be referred to the final meeting with the representatives of Harland Bartholomew and Associates. Carried.

4 From the Kinsmen Club of North Vancouver, requesting the use of Mahon Park for their annual Carnival.

5 Further letter from the Kinsmen Club in connection with their previous application, as they understand that the park has been allocated to a Vancouver Church group on June 29th and this would interfere with the normal Carnival program.

Moved by Alderman Angus, seconded by Alderman Gostick that the above two letters from the Kinsmen Club be referred to the Parks Committee for discussion with the City Solicitor and the submission of a recommendation to the next meeting of the Council. Carried.

6 From the North and West Vancouver Hospital Society, advising of negotiations which have been carried on by their representatives with governmental departments, with a view to expediting the placing of a hospital by-law to the North Shore electors.

Alderman McMillan suggested that we advise the Society that the three North Shore Councils are to meet at an early date to discuss the suitable date for submission of the hospital by-law and other matters pertaining thereto.

Discussion followed.

Alderman Humphreys submitted figures which indicated to him that the North Shore during the past three years has paid by means of 2 per cent of the 5 per cent sales tax sufficient monies to the Provincial Government to more than take care of the Government's share of a new hospital. He said also that the Federal Government, under the new Hospital Insurance scheme will be paying an amount equal to half of that which is collected in 2 per cent of the Provincial Sales Tax, and this money should be made available to the municipalities.

Alderman Gostick said that the figures submitted by Alderman Humphreys meant nothing, because, for one thing, they did not take into consideration the hospitalization of North Shore residents in hospitals other than the North Vancouver

General.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that the letter and brief from the North and West Vancouver Hospital Society be acknowledged with thanks and the Society advised that the matter of new hospital construction will be considered at an early date by the three North Shore Councils.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman McMillan, seconded by Alderman Gostick that the City Treasurer be authorized to return the deposit paid by Gurdial Singh Teja and Harbans Kore Teja on the purchase of

- (a) Lots 13 and 22, Block 144, D.L. 274, amounting to \$1,183.16, and
- (b) Lot 27, Block 143, D.L. 274, amounting to \$599.06.

Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the following sale of Tax Sale property 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>
2. 5	157	274	Dukes and Bradshaw Ltd.	\$2,500.00

Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the following application be tabled until the Bartholomew Report has been dealt with:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 27	143	274	G. de la Giróday	\$1,650.00

Carried.

PETITIONS

A petition was received from W.L. Wallace, 1621 Bewicke Avenue, and others, asking that an alternative site be found for the dog pound, and that a parkland strip be provided between the proposed City yard and adjacent residential areas on Bewicke Avenue, etc.

Alderman Suttis said that his Committee had met with the petitioners last Monday and discussed this matter quite thoroughly. He said the location of the dog pound had not been given too much thought. He said it was not a big operation, but as it is with the yard now, it was thought that it could be moved to the new location on 15th Street, west of Bewicke. Alderman Suttis said that the Committee had promised that they would try and find some other site, however, and had also promised the delegation that a plan would be prepared for this Council meeting, showing the park strips as requested, but the drafting people had required more time to work out the plan. Alderman Suttis said it is a matter of detail now, and the plan will be brought in in due course.

Alderman Humphreys said that he wanted to go on record as asking why we must spend \$35,000 to enlarge our present yard facilities instead of moving across First Street from our present location. He said he had inspected the 15th Street site recently and as there are some nice houses in the area, he felt that the block could be landscaped nicely for a residential development.

Discussion followed.

Alderman Gostick said that the City felt that it had a moral obligation to the private property owners in the 15th Street area, so we had cleared them out because of possible flooding. He said we do not have any legal liability, but felt that the City yard was the least objectionable use which could be made of the area.

Alderman Suttis agreed, and said that it is zoned for Light Industrial purposes and there could be a lot of small industries located there which could cause trouble to the surrounding homes.

Further discussion followed.

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

From Mr. T.B. Parkhouse, 22nd & Mahon Avenue, and others, requesting boulevard improvements, etc.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. T.B. Parkhouse, 303 West 22nd Street be advised that as soon as catch basins have been installed on their street the work requested by the petitioners by letter dated April 20, 1957 will be completed. Carried.

2. The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the west side of Mahon Avenue from 14th to 15th Streets, 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 usual reports and estimates of costs. Carried.

3. From D.E. Seymour and others, protesting against the activities of certain coffee vending businesses which operate from parked vehicles.

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

DUE ACCOUNTS

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

71 Finance	\$ 17,757.06	
72 "	4,262.55	
79 Social Welfare	13,248.18	
81 Authorization	<u>412.34</u>	\$ 35,680.13 Carried.

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

76 Building \$ 2,645.83 Carried.

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

77 Police \$ 846.49 Carried.

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

78 Fire \$ 11,530.54 Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that

the Treasurer be authorized to pay the following warrants:

73	Board of Works	\$ 14,219.50	
74	Waterworks	<u>1,259.68</u>	\$ 15,479.18 Carried.

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

80	Ferry		\$ 13,444.00 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

75	Parks		\$ 1,304.41 Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping said at this time he would like to report on the 1957 Budget, as follows:

Alderman Humphreys left the meeting at 9:48 p.m. and returned at 9:50 p.m.

Mill rates and assessments are intimately related in civic financing. Our 1957 taxable assessments amount to \$8,358,480 on Lands, \$28,463,090 on Improvements, and \$2,599,600 on Machinery, indicating an increase over 1956 of \$1,356,810 in Lands, and \$2,719,220 in Improvements, and a decrease in Machinery of \$329,100. It should be noted that of that \$28,463,090 on taxable Improvements, \$2,119,800 applies to Commercial, \$2,849,400 to Apartments and Duplexes, \$3,527,000 to Industry, and \$19,966,890 to Residential.

On the same formula as last year's taxation, i.e. for School Purposes, 100 % on Land, and 75% on Improvements and Machinery, and for General Purposes and Debt Refunding, 100% on Land and 40% on Improvements, at the same mill rate, this increased assessment would yield about \$130,000 additional tax revenue. And on the assumption that most of this increased assessment is due to more lands being put to use and more buildings erected, rather than because of revised assessment on existing properties, this would appear to be a quite satisfactory state of affairs, were it possible this year to operate on this additional \$130,000.

However, this year we have to find \$2,166,195.94, to meet our 1957 estimates, an increase of \$365,000.00 over actual 1956 expenditures. The City's share of school costs alone calls for \$492,650.00, an additional \$115,836 over 1956, and to meet this we must levy an additional 1.3825 mills, bringing the rate for School purposes to 14.5762 mills. The school mill for 1957 is worth \$31,682.50 as against \$28,560.18 for 1956.

Requirements for General Purposes show an uptrend in practically all departments, with a total for 1957, without schools of \$1,674,145.94, as against \$1,424,282.66 for 1956. Included in this is \$110,000 for Debt Refunding, this requiring 5.5638 mills, as against 6.3433 mills in 1956. And due to Ferry Operating costs being increased \$10,822, we have allowed for a possible Ferry deficit of \$85,355 as against an actual deficit of \$74,220.69 in 1956. It would seem that we face a continued loss of revenue on Ferry operations. Certain contemplated innovations may bring an improvement, but unless this manifests itself during the summer months, some drastic changes ought to be made.

Examining our various departmental requirements, under Board of Works, we find a slight decrease in Maintenance and Administration - 1956, \$212,740.50, as against 1957, being \$212,400, but a sharp rise in Construction

requirements, 1956, \$48,595.79, as against this year, \$118,842.70 - the 1957 figures including an item of over \$60,000 for street drainage. The increase of construction costs out of revenue indicates that we are endeavouring to hold the line with our Reserves.

Other items of estimated expenditures include:-
 Garbage collection 1956, \$33,529, increasing to \$49,500;
 Fire costs up from 1956, \$157,017 to \$166,677 in 1957;
 Health, \$10,477 in 1956 to \$13,493 in 1957, (an increase of \$3000);
 Police 1956, \$56,235 to \$88,992 in 1957 (\$22,757 increase);
 Lighting, 1956, \$25,655 to \$31,655 (\$6000 increase);
 Parks, 1956, \$53,436 to \$71,554 (\$18,000 increase);
 Waterworks: maintenance last year \$77,969, this year \$90,885
 construction \$ 8,865 \$11,500;
 Finance, in 1956, \$189,291.98 to \$205,636.75, an increase of \$16,444 made up of an increase in assessment and legal expenses of \$6,500, nearly \$5,000 increase in insurance, salaries increases, \$6,000 increase in grants, certain furniture and equipment \$2,611, a substantial decrease in the item, Superannuation and Pensions (\$16,776) this having been spread among all departments, Mayor's and Aldermen's indemnities remain unchanged.

About 65% of the revenue required for all these expenditures comes from taxes and water rates. But grants and licence fees also increase, and 56,000 surplus from 1956 also help the situation. \$47,361.33 comes from Railway and Telephone Companies, of which \$13,109.16 is allotted to General Purposes and the remainder to Schools. Some of the sources of revenue, other than taxes, are:

Trade Licences and Fees, 1956,	\$ 48,143	1957	\$ 50,000
Water Rates, 1956,	\$118,731	1957,	\$121,512
District Fire Costs, 1956,	\$ 35,046	1957,	\$ 17,000
B.C. Elec. Franchise, 1956,	\$ 9,286	1957,	\$ 9,500
Burrard Tunnel & Bridge Co.	\$ 39,760	1957,	\$102,650
Municipal Aid,	\$171,496	1957,	\$205,608
Ferry Fares,	\$145,782	1957,	\$145,470

To sum up, in 1957 the City mill rate for General Purposes and Debt Retirement will be 37.25 mills as against 37.138 in 1956, calculated on 100% of land assessment, and 40% of improvements with this mill worth \$19,770.72 as against \$17,340.95 in 1956.

It may be asked why we do not make the mill rate 36 for General purposes with 50% of improvements. 50% on improvements is what it was some years ago before the formula for Schools was changed. I think the answer would be that as over 75% of our taxable assessment is from Single Family Homes, this way is to the advantage of the Home Owner.

It will be noted that water rates will not be increased this year, the additional revenue being due to additional connections. The following examples will show how much extra tax the ratepayer will have to pay:

1.	Land assessed at \$ 850	Improvements,	\$ 5,600	Increase	\$ 7.32
2.	" " " \$1500	"	\$ 6,100	"	\$ 8.83
3.	" " " \$ 850	"	\$ 4,200	"	\$ 5.81
4.	" " " \$ 775	"	\$ 6,200	"	\$ 5.86
5.	" " " \$ 850	"	\$ 2,100	"	\$ 3.55
6.	" " " \$ 900	"	\$ 9,200	"	\$11.28

Alderman Copping said he would like to thank Mr. O'Neill, the City Treasurer, and other City officials concerned for their co-operation during the preparation of the budget.

Moved by Alderman Copping, seconded by Alderman McMillan that the Budget as now submitted be approved, and the necessary by-law prepared. Carried.

Alderman Suttis said he would like, on behalf of the Board of Works Committee to thank Alderman Copping, the members of the Finance Committee, and the members of his own Committee for the expeditious way in which the Budget had been presented. He said he did not think we had ever been able to get the Budget settled so quickly, and pointed out that most of his Committee's requests had been acceded to.

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

1. RECOMMEND that the copy of the letter from the Organization of B.C. Rest Homes to the Minister of Health and Welfare, requesting an increase in the per diem rate allowed by the Government, be received and filed.

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

2. RECOMMEND that the following Municipal Officers be authorized to attend the 1957 Conference of the Municipal Officers' Association, to be held in Victoria on May 27th, 28th and 29th:

R.C. Gibbs, City Clerk
J.N. O'Neill, City Treasurer
R.M. Howard, City Solicitor
S.E. Excell, Assistant Superintendent of Works.

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

Alderman Gostick was excused at 10:05 p.m.

3. RECOMMEND that the City Treasurer be authorized to pay the usual commission to A.E. Austin & Co., with respect to the sale of Lots 6 and 7, Block 161, D.L. 272 on January 21st, 1957, and Lots 21 and 22, Block 167, D.L. 274 on February 4th, 1957 to Mr. John Drozdoff.

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

Discussion followed.

The motion was then put and carried.

LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

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

4. RECOMMEND that the drastic increase in educational costs in this municipality be drawn to the attention of the Minister of Finance and the Minister of Education of the Province of B.C.

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

5. RECOMMEND that the following resolution be approved for submission to the 1957 Convention of the Union of B.C. Municipalities:

WHEREAS many municipalities in British Columbia are being called upon to raise large sums of money as their share of the cost of new hospital construction;
AND WHEREAS present market conditions make it impossible for such municipalities to sell their debentures except at a very high discount rate;

AND WHEREAS the Provincial Government has adopted the principle of guaranteeing certain municipal debentures such as those issued for school construction purposes; AND WHEREAS the municipalities feel that it is desirable that such Provincial guarantee should also be given to municipal bonds issued for hospital construction purposes as Federal and Provincial health schemes will not operate satisfactorily unless adequate hospitals are built: THEREFORE be it Resolved that the Provincial Government be requested to extend the present Provincial guarantee of certain municipal debentures to those issued by municipalities for their share of the cost of new hospital construction.

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

RECOMMEND that all Council resolutions approved for submission to the 1957 Convention of the Union of B.C. Municipalities be mimeographed and circulated to all municipalities in the Province for their information.

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

Alderman Gostick returned at 10:07 p.m.

The motion was then put and carried.

2. RECOMMEND that the "Sign By-law, 1956" be amended by striking out Clause 8 thereof and substituting the following:

"8. No sign shall be less than nine feet in the clear above the street, and shall not exceed ten feet in length or width or thirty feet in area; PROVIDED, HOWEVER that the measurements set forth in this paragraph may be exceeded with the permission of the Council".

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

3. RECOMMEND that the North Vancouver Property Owners Association be advised that their complaints of vandalism in the upper business area of Lonsdale have been investigated in each specific case, and that a summary of the confidential report received by the Legal and Building Committee be forwarded by the Clerk to the Association.

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

4. RECOMMEND that the Building Inspector be authorized to issue a permit under the "Sign By-law, 1956" to Seaboard Advertising Co. Ltd., for the erection of two advertising panels on Lot 2, Resub. 5, Block 19, D.L. 548/549 (1700 Block Lonsdale Avenue), provided such installation is in line with the Company's letter of April 11th, 1957 and attached sketch, and that the site is adequately landscaped and lighted.

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

FINANCE COMMITTEE (continued)

1. RECOMMEND that the recommendation of the Finance Committee passed by the Council on the 21st of January, 1957, reserving Lot 50, Block 241, D.L. 544 be reconsidered.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above recommendation of the Finance Committee be adopted. Carried, with Alderman Copping refraining from voting.

2. RECOMMEND that the recommendation of the Finance Committee passed by the Council on the 21st of January, 1957, reserving Lot 50, Block 241, D.L. 544 be rescinded.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above recommendation of the Finance Committee be adopted. Carried, with Alderman Copping refraining from voting.

LEGAL COMMITTEE (continued)

3. RECOMMEND that the necessary steps be taken to close the westerly 20 feet of Lot 2, Resub. 7-16, and part of Lot "A", Block 63, D.L. 548 dedicated for lane purposes by "The City of North Vancouver Highways Dedication By-law No. 1, 1937".

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

FIRE, LIGHT & HEALTH COMMITTEE

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

4. RECOMMEND that Mr. and Mrs. C.A. Weatherill be advised that complaints have been received against the condition of their premises at 210 West 13th Street, and that unless the situation is drastically improved the Council will be forced to take action to remedy the situation.

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

5. RECOMMEND that Fire Chief Thomson be authorized to purchase a new station wagon for use by the Chief, at an approximate cost of \$3151.00, the funds for such purchase to be authorized on the next Depreciation Reserve Expenditure By-law.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

6. RECOMMEND that Dr. G.A. Mott, Medical Health Officer, be advised that it is necessary that this year's Local Improvement program as laid out be completed before consideration can be given to the petition for a sewer by residents in the 100 Block East 26th Street, otherwise the petitions contained therein will become invalid, but that consideration will be given on completion of this program to constructing the sewer in the 100 Block East 26th Street, provided funds are available.

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 correct the situation complained of by Mr. R.L. Williams, 860 Grand Boulevard in his letter of April 13, 1957.

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 Superintendent of Works be instructed to complete the lane referred to by Mr. D.A. Buss in his letter of April 11th, 1957.

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 Mayor and City Clerk be authorized to execute on behalf of the City a permit entailing certain rights over the Mission Indian Reserve No. 1, in connection with the construction of an interceptor sewer.

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

FERRY COMMITTEE

4 Alderman Humphreys said he had little to report except that he would like to hand out bumper strips to the members of the Council, advertising the City Ferries. He said he had asked the Superintendent to put one on each of the City vehicles.

5 Alderman Humphreys said that he hoped that it would be towards the end of the month when the Vancouver Feeder bus starts operation.

6 Alderman Humphreys said he was concerned that there was no reply from the Minister of Highways on an application for a Ferry subsidy and that we had not heard from the Minister of Municipal Affairs as to when his next visit to this area would be, so that we can discuss with him the proposal to use the Ferry vessels for excursions.

He said unless something developed along these lines, he thought that Alderman Copping's fears of a continuing deficit would come true.

PARKS & TRANSPORTATION COMMITTEE

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

7 RECOMMEND that the North Shore United Veterans Council be advised that it is the City's intention to develop further space in the North Vancouver Cemetery for the Field of Honour early in the coming year.

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

8 RECOMMEND that the Cenotaph be steam-cleaned to the satisfaction of the Superintendent of Works and that the Superintendent be instructed to dig a drain on the east side of the Cenotaph from the north-east path to join up with the directly southern path and to put pipe therein and an open drain alongside the southern side.

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

1. RECOMMEND that the Superintendent of Works be instructed to remove the "No Parking" signs which were erected pursuant to the authority contained in Section 9 of By-law 2000 on the west side of St. Georges Avenue between Esplanade and First Street AND THAT pursuant to the same authority the Superintendent place or cause to be placed "No Parking" signs on the east side of St. Georges between First and Second Streets.

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

2. RECOMMEND that By-law No. 2000 be amended to permit 1-hour parking between the hours of 9 a.m. and 6 p.m. on the east side of Lonsdale Avenue between 19th Street and 21st Street; on the west side of Lonsdale Avenue between 19th Street and 21st Street; and on the north and south sides of East and West 13th to 21st Streets inclusive, from the lane east of Lonsdale to the lane west of Lonsdale AND THAT upon passage of the amending by-law the Superintendent of Works place or cause to be placed the necessary signs pursuant to the authority contained in Section 9 of the "Street and Traffic By-law, 1950".

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

3. RECOMMEND that By-law No. 2000 be amended by striking out Section 34, which allows angle parking on certain streets AND THAT the affected businesses in the areas where angle parking now prevails be so advised.

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

NEW BUSINESS

4. Moved by Alderman Suttis, seconded by Alderman Angus that sprinkling restrictions be imposed under Section 39 of By-law 1958 and Amendments thereto, at the discretion of the Superintendent of Works for the year 1957, AND THAT restrictions be as follows:

1. Even numbered houses will be allowed to sprinkle on even dates.
2. Odd numbered houses on odd dates.

Discussion followed.

The motion was then put and carried.

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

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

The Clerk submitted Certificates from the County Court with respect to By-laws Nos. 2528 and 2530.

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

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Street Naming By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Street Naming 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 2531.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1957, No. 3" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Lands By-law 1957, No. 3" 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 2532.

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

Moved by Alderman McMillan, seconded by Alderman Copping that the "North Vancouver City Vending Machine By-law, 1957, Amendment By-law, 1950" 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 "North Vancouver City Vending Machine By-law, 1950, Amendment By-law, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Tax Levy By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Levy By-law, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman Copping, seconded by Alderman Gostick that the "Percentage Additions By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Percentage Additions By-law, 1957" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk asked if the Council would like to hold a Special Meeting of Council this week, to finalize by-laws.

Moved by Alderman Copping, seconded by Alderman Gostick that this Council hold a Special Council meeting on Thursday, May 9th, 1957, at 8:30 a.m. to consider by-laws and unfinished business. Carried.

1. Letter from the District of North Vancouver, agreeing to an additional payment of \$5.00 on the indigent funeral allowance.

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

2. Letter from S/Sgt. Backler, acknowledging the Council's letter of appreciation for the good work being done by the Department.

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

3. Letter from the Minister of Health and Welfare, advising that he could not hold out any assurance that Provincial guarantees could be extended to cover capital borrowings by the City of North Vancouver or the Districts of North and West Vancouver for hospital purposes.

Moved by Alderman Humphreys, seconded by Alderman Copping that this letter be referred to the Finance Committee and dealt with at the next joint meeting with the other two North Shore municipalities. Carried.

4. From the District of North Vancouver, suggesting a joint meeting of the three North Shore councils to set a date for the hospital referendum.

5. A letter was received from the District of West Vancouver, advising that their Solicitor has been directed to work with the solicitors of the City and District of North Vancouver in the drafting of a hospital by-law.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the City Clerk be instructed to try and arrange a joint hospital meeting with the other two North Shore Councils, and that the above letters from the District of North Vancouver and the District of West Vancouver be considered at such joint meeting. Carried.

6. From Seaboard Advertising Co. Ltd., advising that they are prepared to advertise the City's Ferry service on their panels, at a cost of \$7.93 for each sign.

Alderman Humphreys said that he had thought that the Company would throw in this advertising as a part of their advertising franchise in the City.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the Seaboard Advertising Company Ltd. be advised that the City has decided that it cannot pay the sum of \$120.00 for Ferry Advertising on the Company's panels, as suggested in their letter of April 23rd, 1957. Carried.

7. From the Kinsmen Club of North Vancouver, thanking the Council for setting aside the sum of \$2500.00 towards the development of a Kinsmen Park, and asking that if it is feasible, a further sum of \$1645.80 be included in the City's 1958 budget.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the Kinsmen Club be referred to the Parks Committee for consideration. Carried.

8. The Clerk submitted copies of two letters from the District of North Vancouver to Mr. V.M. Petroskey, of Scope Development Limited and to the Minister of Lands and Forests, Victoria, B.C., stating in both cases that the District is not prepared to grant

the Company's request for a right-of-way through municipal property for a jeep truck road to examine mineral claims in the Lynn Creek Watershed area.

Moved by Alderman Gostick, seconded by Alderman Copping that the District of North Vancouver be thanked for the stand taken on this matter and that copies be given to the Waterworks Committee for study.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Alderman McMillan reported that a meeting had been held recently with the National Harbours Board from Ottawa, and that the Board had agreed to most of the City's requests regarding street ends, etc.

Alderman McMillan reported that a meeting had been held recently with representatives of Harland Bartholomew and Associates, and advised that the largest alterations in the zoning plan would appear to be the elimination of certain commercial areas on the cross streets, the extension of the two-family dwelling area, and the allowing of six-storey buildings on Lonsdale between Third and Sixth Streets.

Alderman Humphreys submitted the following statement:

"The announcement of intent to build a new Municipal Hall by the District Council again draws to public attention the wonderful expansion and the consequent needs of our area.

I believe that the majority of the residents in North Vancouver sincerely wish that local government be streamlined to the greatest point of efficiency and that a reunion of the two municipalities is desired. As it is necessary and right that the various factors that would affect the two municipalities be expertly studied before any decisions are made, I move that this Council write to the District Council and ask them to join in the obtaining of an opinion of an independent body of experts on the factors affecting reunion in order that this be put before the people at the earliest possible time. The Councils on the North Shore should bear in mind the powers within the new Municipal Act which might force the North Shore Municipalities into larger combinations of local government than they might wish."

Discussion followed.

Mayor Cates said that Harland Bartholomew and Associates had advised that a City between 15,000 and 50,000 was the ideal size and the most efficient unit for operation.

Discussion followed.

Alderman Copping said that the City auditors were reporting on some of the matters mentioned by Alderman Humphreys in his statement.

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

Whereupon the Council adjourned at 10:50 p.m.



MAYOR

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Thursday
May 9th, 1957, at 8:30 a.m.

Present:

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

The Clerk advised that proper notice had been given of this meeting, which had been called for the purpose of considering by-laws, and Unfinished Business.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "North Vancouver City Vending Machine By-law, 1950, Amendment By-law, 1957" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "North Vancouver City Vending Machine By-law, 1950, Amendment 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 2533.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Tax Levy By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Tax Levy 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 2534.

Moved by Alderman Copping, seconded by Alderman Angus that the "Percentage Additions By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Percentage Additions 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 2535.

UNFINISHED BUSINESS

Alderman Angus said that with respect to the application of the Kinsmen Club for the use of Mahon Park on Saturday June 29th, 1957, he had discussed this matter with Mrs. Morritt of the Vancouver Church group which had made a previous booking of the park on this day.

Alderman Angus said he felt that we should write to the Kinsmen Club and give them permission to use the park on June 29th, pointing out that the City would have to give

consideration to the Vancouver Church group so as to allow them to use the picnic grounds, but that possibly some arrangement might be made with them for some other portion of the park for sports so as not to interfere with the Kinsmen Carnival.

Alderman Angus said that the Church group said that they could possibly change their picnic to July 6th, but were wondering about securing buses. He said he had advised them that on this point we could guarantee that they would have sufficient buses for their purpose.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McMillan that permission be granted to the North Vancouver Kinsmen Club to hold their Annual Carnival in Mahon Park from 6 p.m. on June 28th, 1957 until midnight July 1st, 1957, and to use the Mahon Park swimming pool on the latter date only, subject to final arrangements being approved by Superintendent Greenwood, AND FURTHER THAT Alderman Angus be empowered to go ahead with arrangements to accommodate both the Kinsmen Club and the Vancouver Church group in Mahon Park on June 29th, 1957, or the latter group in the same park on July 6th, 1957, and that suitable letters be written by the City Clerk to both organizations. Carried.

Alderman Copping asked for formal leave of absence from the Council as he had made plans to have a holiday in the Old Country.

He said that he would like the leave of absence to extend from May 17th, 1957 to July 4th, 1957.

Moved by Alderman McMillan, seconded by Alderman Angus that Alderman E.N. Copping be granted leave of absence from the meetings of the Council from May 17th, 1957 until July 4th, 1957. Carried.

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

Whereupon the Council adjourned at 8.40 a.m.



MAYOR

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Tuesday,
May 21st, 1957, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Angus, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on May 6th, 1957, and of the Special Meeting of the Council held on May 9th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From Mr. S.R. Forrest and others requesting that a marked pedestrian crosswalk be established across Lonsdale Avenue at the South side of 17th Street.

Moved by Alderman Angus, seconded by Alderman Suttis that the Superintendent of Works be authorized to mark a pedestrian crosswalk on the South side of 17th Street across Lonsdale Avenue. Carried.

2. From School District No. 44 advising that the Board approves of the principle of fluoridation of the water supply in their School District.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter from School District No. 44 be received and filed. Carried.

3. From Frances G. Bodwell and F.K. Bodwell, 2504 Lonsdale Avenue, applying for the rezoning of Lots E & F, Resub. 3 & 4, Block 229, D.L. 545 for commercial purposes.

Moved by Alderman McMillan, seconded by Alderman Gostick that Frances G. Bodwell and F.K. Bodwell, 2504 Lonsdale Avenue, be advised that after the City Council has considered the pending zoning report from Harland Bartholomew and Associates, a public hearing will be held so that interested parties can make representations thereto. Carried.

4. From the Public Utilities Commission advising that the B.C. Electric Co. Ltd., has appealed against a recent order of the Commission with respect to the interest rate on unamortized balances outstanding on the Company's dismantled manufactured gas plant.

A letter was also received from the B.C. Electric Co. Ltd., giving the reasons why the Company is appealing against the above order of the Public Utilities Commission.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above letters be referred to the City Solicitor to discuss with the City Solicitor for Vancouver, and that after such discussion if he feels it desirable, that he appear on behalf of the City before the Court of Appeal to hear the above matter with any of the City's technical staff he feels necessary. Carried.

5. From the B.C. Centennial Committee advising that gifts made by a taxpayer to a Canadian municipality are exempt from income tax.

Alderman Angus advised that we had applied to the Income Tax Department in February of this year and had received the same advice.

Moved by Alderman Angus, seconded by Alderman Humphreys, that the above letter be filed. Carried.

1. From Joseph Jeffery, General Chairman of the U.N. Day asking for the co-operation of Mayor Cates in celebrating the United Nations Day on October 24th.

Moved by Alderman Gostick, seconded by Alderman Angus, that the above letter be referred to Mayor Cates for the appropriate action. Carried.

2. From Mrs. Marguerite Clendenning, 446 West 24th Street, complaining about stumps which had been piled on the lane allowance at the rear of her property.

Alderman Suttis said that his Committee was going to submit a recommendation on this matter to-night but asked that it be withdrawn and referred back to the Board of Works Committee for further consideration.

Agreed to.

3. From Paul Desnoyer, 738 Boundary Road, complaining about brush at the intersection of Tempe Crescent and Boundary Road, and also asking that the water fountain on Lonsdale Avenue be put in working order.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent be instructed to clear brush from the corner of 29th and Tempe Crescent on the south side, and also that he be instructed to repair the fountains on Lonsdale Avenue, if possible. Carried.

4. From Robert J. McCall, 1433 Moody Avenue, protesting against any proposal to use Boulevard Park for Little League Baseball.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. Robert J. McCall be advised that School District No. 44 have agreed to the development of the Sutherland Junior High School playing field for Little League play. Carried.

5. From the Volunteer Ambulance Corps to Mayor Cates renewing their request for a rest room in the First Aid Post at Mahon Park.

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

6. From James Varley, 330 East 25th Street complaining about low water pressure in his area.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above request be referred to the Waterworks Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

7. Moved by Alderman McMillan, seconded by Alderman Angus that the application of Edythe Eleanor Haack to purchase the north half of Lot 2, Block 29, D.L. 548 for the sum of \$950.00 be accepted, subject to the consolidation with 27 feet of the south half of Lot 2, and subject to N.H.A. approval. Carried.

The Clerk submitted a letter from R.F. Jackson, Solicitor, on behalf of G. de la Giroday offering to purchase Lot 27, Block 143, D.L. 274 without any conditions as to rezoning etc.

The Clerk advised that this property is presently zoned for apartment purposes but because of an adjacent ravine is considered unsuitable for that purpose.

Moved by Alderman Gostick, seconded by Alderman McMillan, that the application of G. de la Giroday to purchase Lot 27, Block 143, D.L. 274, which was tabled at the meeting of the Council on May 6th, be not accepted and that the Treasurer be authorized to return the applicant's deposit in the amount of \$594.68. Carried.

PETITIONS

The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the north side of 14th Street from Mahon Avenue to Jones Avenue together with his Certificate of Sufficiency.

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

A petition was received from Mrs. Isobel Law, 1705 Larson Road and others requesting the City to discontinue the new bus stop in front of the Larson Road Grocery and to retain the present bus stop at the corner of Westview and Larson Road.

Moved by Alderman Suttis, seconded by Alderman Angus that the above petition be referred to the Board of Works Committee as this matter is still under study.

Discussion followed.

The motion was then put and carried.

From R.M. Phillipps, 227 East 13th Street, and others asking that the "No Parking" signs in the 200 Block East 13th Street be changed from the north side to the south side.

Alderman Angus pointed out that if the request of the petitioners was granted they would not be able to park their own cars on the south side of the street.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. R.M. Phillippe, 227 East 13th Street be advised that this Council appreciates the problem about which the petitioners on the south side of the 200 block East 13th Street are complaining, but are wondering if they realize that if "No Parking" signs erected on the north side are changed to the south side, it will mean that the petitioners are also prohibited from parking their cars in front of their homes: AND FURTHER THAT if instances are encountered of cars parked in front of private driveways the R.C.M.P. should be notified, as this constitutes a violation of Section 29 of the "Street and Traffic By-law, 1950". Carried.

A petition was received from D.B. Brace, 360 East 25th Street and others complaining about the low water pressure in their area.

Moved by Alderman Suttis, seconded by Alderman Angus that the above petition be referred to the Waterworks Committee for recommendation. Carried.

DUE ACCOUNTS

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

82	Finance	24,845.93	
91	Social Welfare	3,951.79	
93	Authorization	<u>66.68</u>	\$ 28,864.40 Carried.

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

87	Building		\$ 3,758.12 Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

89	Police		\$ 1,816.52 Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

88	Light	2,255.71	
90	Fire	<u>10,585.93</u>	\$ 12,841.64 Carried.

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

83	Board of Works	12,345.11	
84	" " "	15,142.97	
85	Waterworks	<u>1,619.45</u>	\$ 29,107.53 Carried.

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

92	Ferry		\$ 4,910.17 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

86	Parks		\$ 1,443.12 Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised that in the 1957 Estimates, which had been approved by Council, there had been a number of grants for various organizations, a list of which is available for inspection. He said he would, therefore, like to submit the following recommendation in this regard on behalf of the Finance Committee.

1. RECOMMEND that the City Clerk be authorized to advise all applicants for 1957 Grants in accordance with the disposition made with such applications in the City's 1957 Estimates and if Estimates permit, a grant of \$350.00 be made to the North Vancouver Board of Trade from Advertising Publicity Estimates.

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

2. Alderman Gostick advised that several years ago we had received an application from Springhill Cannery Limited to purchase certain property at the corner of Fell Avenue and Marine Drive. He said this sale had never been completed but the Company had spent several hundred dollars on the site. He advised that the City had offered to

transfer the deposit to another site, but due to credit restrictions the Company had decided not to go ahead with the building of their plant.

Alderman Gostick then submitted the following recommendation in this regard.

RECOMMEND that the City Treasurer be authorized to return the deposit of Springhill Cannery Ltd., in the amount of \$1,032.75 being held by the City on account of the Company's proposed application to purchase Lot 8, Block 33, D.L. 272, and that the Company be advised that the City has no authority to pay the Company the additional sum of \$700.00 for expenses incurred by it for certain work carried out by the Company on portions of Lots 1 & 27, Block 10, D.L. 265 prior to the completion of the sale of this property by the City to the Company.

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

- 2 Alderman Gostick said that the Council had received an application from the Vancouver Art Gallery for financial assistance but as the City's Estimates had already been completed it was too late to consider this request.

He therefore submitted the following recommendation on behalf of the Finance Committee:

RECOMMEND that the Vancouver Art Gallery be advised that this Council is sympathetic to their request for financial aid but as this year's Estimates have been passed we are unable to give any consideration to such request this year, and suggest that an application be made in January of next year so that the matter can be given further consideration at that time.

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

- 3 Alderman Gostick said that he would like to refer to the previous letter from the Public Utilities Commission and the B.C. Electric Company's appeal against a recent Commission order. He said it had always been our understanding that the Public Utilities Commission had been established for the purpose of protecting the people. He pointed out that this is the first time an appeal has been made against the Commission, and he felt that this was enough justification for us to support the Commission to the best of our ability.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman McMillan submitted the following recommendations on behalf of the Legal Industrial & Building Committee.

- 4 RECOMMEND that the City Solicitor prepare a by-law under Sections 867 and 869 of the new Municipal Act to require shops in the City of North Vancouver to close at 6 p.m. on Mondays, Tuesdays, Thursdays and Saturdays, at 9 p.m. on Fridays and at 12 noon on Wednesdays except during the months of July and August when the closing hour will be 6 p.m., and that provision be made for the exemption of all classifications set out in Section 869 AND IT IS FURTHER RECOMMENDED that following the first reading of the above by-law a copy of same be sent to the North Vancouver Board of Trade and the North Vancouver Business Association asking for their comments with respect thereto.

Discussion followed.

Alderman Gostick asked that the Clerk advise the Board of Trade and North Vancouver Business Association to have their recommendations in by next Monday night, and this suggestion was agreed to.

After further discussion the motion was then put and carried.

RECOMMEND that the application of Delbrook Baptist Church on behalf of Mount Pleasant Baptist Church for the rezoning of Lot 26 and W. 10 ft. of 25, Block 67, D.L. 271/547, from two family district to commercial district be approved for further consideration and that a public hearing be held at 7 p.m. on June 10th, 1957, to consider such application.

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 application of Joseph Lotzkar for the rezoning of Lot 39, Block 128, D.L. 274 from two family district to apartment district be tabled until the Council has received and dealt with the Harland Bartholomew report.

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

3 RECOMMEND that the attached lease between the City and School District No. 44 covering the south half of Block 216, D.L. 545, for a period of 20 years commencing June 1st, 1957, at an annual rental of \$500.00 be approved by this Council and forwarded to the School Board for signatures AND FURTHER THAT upon return of the said lease duly executed by the Board, that the Mayor and City Clerk be authorized to sign and seal same on behalf of the Corporation.

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

4 RECOMMEND that WHEREAS Section 23 of the old Local Improvement Act provided that a municipality could pass a by-law authorizing such municipality to share such part of the cost of sidewalks as it deemed proper: AND WHEREAS Clause (a) of Subsection 1 of Section 596 of the new Municipal Act will only allow the municipalities to assume that portion of the cost of any sidewalks in residential areas, in excess of a certain standard width; AND WHEREAS the new provision is not compatible with the past policies of many municipalities, adopted under authority of the present Local Improvement Act; THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request that the said Section 596 of the new Municipal Act be amended by repealing Clause (a) of Subsection 1 and inserting a new clause similar to Section 23 in the old Local Improvement Act.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above resolution 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 necessary by-law be prepared to expend the sum of \$151,278.00 from Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Interceptor Sewer

1 From Fell Avenue to Forbes Avenue (Along 3rd Street to Bewicke, thence easterly through Mission Indian Reserve) -----	54,244.00	
Forbes Avenue from 2nd to 6th Streets -----	15,158.00	\$69,402.00
<u>Storm Sewer, 20th Street</u>		
From 225' West of Chesterfield to 170' East of St. Andrews-----	49,440.00	
From 170' East of St. Andrews, northerly to 24th Street, then easterly to Ridgeway Avenue -----	23,800.00	73,240.00
<u>Surfacing new Cut-off Road</u>		
Bewicke Ave. to Marine Drive-----		4,600.00
<u>New 8" Watermain on Esplanade</u>		
From Lonsdale to 500' West -----		4,036.00
		\$ 151,278.00

Discussion followed.

Alderman Suttis advised that some of the above funds are being spent to provide for the start of a storm sewer system in the upper areas of the City. He said eventually our local storm sewers will be hooked into the main system which will have capacities of 24", 30" or 36" diameter, depending on topography, etc.

Alderman Gostick said he would like to point out that taking the funds now being authorized and the additional capital funds provided in our normal budget represents a saving of \$183,000.00 to the taxpayers as this would be the additional amount we would have to raise if we had to borrow the funds.

Mayor Cates said he was very gratified with the proposal, pointing out that the City had prepared a topographical map showing the elevations of every area in the municipality.

Further discussion followed.

The motion was then put and carried.

Alderman Suttis thanked the Council members for their favourable reception to the expenditure of these funds.

2. RECOMMEND that the Superintendent of Works be authorized to make the necessary arrangement with the District Engineer to select a suitable area in the City and the municipality for the dumping of garbage during Saturdays and Sundays, upon payment of nominal charge; THAT adequate advertisement be made of the existence of such facilities; AND THAT the R.C.M.P. be notified to enforce the use of such area.

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 Superintendent of Works be instructed to clear the brush between the upper and lower levels of the road adjacent to 2041 Grand Boulevard.

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

RECOMMEND that the Dog Pound be not incorporated in the new City Yard, and that Mr. W.L. Wallace, 1621 Bewicke Avenue be advised accordingly.

Discussion followed.

Alderman Suttis said while he was on this subject he would like to advise the people in the area that his Department is still working on plans for a green strip to enclose the City Yard and he said they had run into trouble with the area but at the same time would like to see the adjacent residents protected. He said he was not too happy with the application of the Delbrook Baptist Church for rezoning, as his Committee had definite plans for the area.

Alderman Gostick advised that all the Legal Committee had done was to agree to a public hearing on the church application in order to hear both sides.

Alderman Gostick advised that with respect to the recommendation of the Board of Works Committee, it was very desirable that as the dog pound comes under the Finance Committee, that the latter be allowed to study the situation in view of the Board of Works Committee's proposed recommendation that the Pound be not incorporated in the new City Yard.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the last recommendation of the Board of Works Committee concerning the City Pound be tabled until the Finance Committee has had an opportunity of studying the matter.

Further discussion followed.

The motion was then put and carried.

Alderman Suttis said he would like to refer at this time to the City's proposal to flush-coat Lonsdale Avenue as soon as weather conditions permit. He said it would not be necessary to close the street off entirely but there will be some inconvenience to traffic.

FERRY COMMITTEE

Alderman Humphreys said he would like to report that the Feeder Bus from the Vancouver Ferry Terminal will likely start in about one weeks time but he asked that the residents watch the newspapers and listen to the radio as to information on the exact date. Alderman Humphreys said he would like to report also that negotiations are continuing with certain government officials with respect to ferry matters, and these negotiations are progressing favourably.

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that Mr. M. Peterson be granted the exclusive right to sell ice cream and confectionery in Mahon Park for the 1957 Summer Season, subject to the following conditions:

1. That a rental fee of \$10.00 for each month or part of a month be paid by Mr. Peterson while operating in the said Park.
2. That the location of the vending vehicle in the Park be subject to the direction of the Superintendent of Works.
3. That organizations using the Park for games, picnics, or other organized activities, will be permitted to

continue the sale of soft drinks, ice cream confectionery, etc. while so using the said Park.

4. That the above permission is subject to cancellation by the City on written notice to Mr. Peterson.

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

1. RECOMMEND that the Superintendent of Works be instructed to remove the signs designating the existence of a loading zone in front of the Home Bakery Ltd. 106 West 1st Street, AND THAT the Bakery be advised that the Loading Zone privilege has now been withdrawn.

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Tommy's Taxi be advised that a one hour parking zone is to be established on the north and south sides of east and west 13th to 21st Streets inclusive, from the lane east of Lonsdale to the lane west of Lonsdale, and that study is presently being given to all matters pertaining to the operation of taxis in the City.

Discussion followed.

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

3. RECOMMEND that the Superintendent of Works be instructed to install "Stop" signs on Sutherland Avenue at Keith Road.

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

4. RECOMMEND that a copy of the letter from the North Vancouver Safety Council, dated May 6th, 1957, suggesting the establishment of an additional traffic lane on Third Street Hill, be forwarded to the Department of Highways, Victoria and the Safety Council advised accordingly.

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the Kinsmen Club of North Vancouver be advised that the request contained in their letter of May 1st, 1957 will be considered when consideration is given to the 1958 Estimates.

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

6. RECOMMEND that an application be made to the Public Utilities Commission for permission to amend By-law No. 1738, known as the "Cemetery By-law, 1946" to permit a revision of Section 21 thereof, to authorize an additional charge of \$30.00 for the interment of non-residents.

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

RECOMMEND that an application be made to the Public Utilities Commission for permission to amend By-law No. 1738, known as the "Cemetery By-law, 1946", to permit a revision of Section 21 thereof, to authorize a charge of \$65.00 for single graves in the Returned Soldiers plot, including perpetual care.

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

2. RECOMMEND that the Rotary Club be advised that the North Vancouver Land and Improvement Co. have objected to the use of Boulevard Park for Little League Baseball games but that School District No. 44 have agreed to the suggestion of the development of a portion of the Sutherland Junior High School Playground for Little League, and that the Rotary Club be advised also to pursue this matter further with Board officials; AND FURTHER THAT School District No. 44 be thanked for their offer of help and co-operation in this regard, and also that the Parks Committee will co-operate to the full in this matter.

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

MOTIONS AND NEW BUSINESS

3. The Clerk submitted a letter from the Deputy Minister of Municipal Affairs enclosing the Department's report on the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ending December 31st, 1956.

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

The Clerk submitted letters from the Building Inspector enclosing the following applications to erect new apartment buildings:

- 4. D. Molnar - Lots 30 & 31, Resub 1-3, Block 7, D.L. 549 - 13 suites.
- 5. M. Millar - Lot 33, Resub 11-14, Block 132, D.L. 274 - 9 suites.

Alderman McMillan said it appeared to be the desire of the Council to table these applications until the Bartholomew report has been received.

Moved by Alderman McMillan, seconded by Alderman Angus, that the above applications and plans be tabled until the Council has received the Harland Bartholomew rezoning report. Carried.

The Clerk submitted Certificate s from the County Court with respect to By-laws No. 2531 and 2535.

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

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1957, No. 4" 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 Properties Reserve Expenditure By-law, 1957, No. 4" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan, that the "Sixteenth Street from Chesterfield Street to Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sixteenth Street from Chesterfield Street to Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Fourth Street from St. Andrews Avenue to St. Davids Avenue Sanitary Sewer Local Improvement Construction 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 "Fourth Street from St. Andrews Avenue to St. Davids Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be now passed, subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Humphreys that "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1957, No. 1" 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 City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1957, No. 1" be now passed, subject to reconsideration. Carried

UNFINISHED BUSINESS

1. A letter was received from Prime Minister Louis St. Laurent thanking the Council for the kindness extended to him on his recent visit to the City.

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

2. A letter was received from the City of Vancouver advising that it has made a grant to the City of North Vancouver in respect of the taxes of the Vancouver Ferry terminal, equal to the amount of taxes less the sum of \$1,500.00.

Moved by Alderman McMillan, seconded by Alderman Angus that this Council express its appreciation to the Vancouver City Council for making a grant to this municipality on behalf of the taxes on its Vancouver Ferry terminal. Carried.

3. A letter was received from Burrard Dry Dock pointing out that if the Council's proposal to eliminate all angle parking is proceeded with that there will be approximately 150 cars of their employees who would be forced to park on narrower streets, which would cause congestion, etc.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above letter from Burrard Dry Dock Co. be referred to the Transportation Committee for consideration. Carried.

A letter was received from the District of West Vancouver advising that their Council does not see any point in a joint meeting of the three North Shore Councils until the Provincial Government has approved the plans and construction and operating costs of the proposed new hospital.

Mayor Cates explained that he had spoken to Reeve Richards and Reeve McCrea, and under the circumstances it was felt that nothing could be accomplished by such a meeting and it was decided to hold this off until the Provincial Government approvals had been received.

Discussion followed, and it was agreed that the action taken by Mayor Cates was satisfactory.

Alderman Gostick asked if it had not been the intention to have a Shops Regulation By-law for this evening, for first reading so that it could be forwarded to the merchants for consideration.

The Clerk advised that he had hoped to have one prepared by the Solicitor but had not been able to do so.

2 Moved by Alderman Gostick, seconded by Alderman McMillan that the Clerk be authorized to send an outline of the proposed by-law to the Board of Trade and the Business Association for their comments by next Monday night's Committee Meeting. Carried.

The Clerk reported that he had received a letter from the District of North Vancouver this afternoon which had been too late to place on the agenda.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter be read. Carried.

3 The letter was then read from the District of North Vancouver suggesting that the three North Shore municipalities join together to secure counsel to oppose the appeal of the B.C. Electric Co. against the recent order of the Public Utilities Commission.

Mayor Cates said he had discussed this matter with Reeve McCrea and with the City Solicitor and the latter suggested that he would attend the hearing and report back to the Council.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Clerk advise the District of the action which has been taken by this Council in the matter of the appeal of the B.C. Electric Co. against the recent order of the Public Utilities Commission. Carried.

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

Whereupon the Council adjourned at 9:45 p.m.



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday May 27th, 1957, at 8:57 a.m.

Present:

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

CORRESPONDENCE

From the Public Utilities Commission approving the proposed joint Ferry Feeder Bus Fares.

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

The Assistant Clerk submitted an Order-in-Council No. 1194, approving of "The City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1957, No. 1".

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

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Sixteenth Street from Chesterfield Avenue to Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2536.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Fourth Street from St. Andrews Avenue to St. Davids Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Fourth Street from St. Andrews Avenue to St. Davids Avenue Sanitary Sewer Local Improvement Construction By-law, 1957" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2537.

Moved by Alderman Gostick, seconded by Alderman Angus that the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1957, No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "City of North Vancouver Ferries Operation and Maintenance By-law, 1939, Amendment By-law 1957, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered pursuant to the "Municipal Act". Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and numbered 2538.

Moved by Alderman Gostock, seconded by Alderman Angus, that the "Tax Sale Lands By-law, 1957, No. 4" 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 Lands By-law, 1957, No. 4" be now passed subject to reconsideration. Carried.

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

Whereupon the meeting adjourned at 9:06 a.m.


MAYOR.