Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, June 3rd, 1957, at 8 p.m.

#### Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council, held May 21st, 1957, and the Minutes of the Special Meeting of Council held on May 27th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

**CORRESPONDENCE** 

/ From Doug's New & Used Boats, applying to lease Lot 3, Block 10, D.L. 265, on the north side of Marine Drive, near Mosquito Creek, for displaying boats for sale.

Moved by Alderman McMillan, seconded by Alderman Angus that this request be referred to the Legal Committee for recommendation after consultation with Superintendent Greenwood. Carried.

2 From Ada D. Cooper, 151 East 27th Street, asking for improvements to her boulevard, and the installation of wooden curbing.

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

From the Lower Mainland Park Advisory Committee, asking if the City Council is in favour of the appointment of Parks Boards as provided in the new "Municipal Act", or whether it prefers the present provision which allows for the appointment or election of such Boards.

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

From Hanson's Bakery, 1517 Lonsdale Avenue, requesting # the paving of the lane at the rear of their premises and control of the speed of traffic thereon.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Board of Works Committee and to the Police Committee for recommendations.

Carried.

A circular letter from the Provincial Civil Defence Co-ordinator, advising that a provisional allotment of Civil Defence funds in the amount of \$12,000.00 has been recommended for Federal approval, being shared on the basis of \$6,000.00 Federal; \$3,000.00 Provincial; and \$3,000.00 Municipal. A \$750.00 Federal grant and a \$750.00 Provincial grant has also been recommended towards the purchase of a converted ambulance.

Moved by Alderman Angus, seconded by Alderman Gostick that the above matter be referred to the Civil Defence Committee for its information and guidance. Carried.

From Caroline Tande, 2020 Fell Avenue, asking for the / removal of a hump on the north-east corner of Fell Avenue and 20th Street.

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

From the Loyal Protestant Home for Children, requesting 2 permission to hold their annual Tag Day on Saturday, October 5, 1957.

Moved by Alderman McMillan, seconded by Alderman Angus that the Loyal Protestant Home for Children be granted permission to hold their annual Tag Day on Saturday, October 5th, 1957.

Mayor Cates said that he and Mrs. Cates had had the pleasure of attending the annual Open House of the above Home, and he said that the children all looked very happy and were being well taken care of.

The motion was then put and carried.

From A.J. de Wit, 612 East 7th Street, requesting permission to commute his sewer connection charge.

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

From A.D, MacInnes, Chairman of the Board of Debt Retire-4 ment Fund, asking for the sum of \$100.00 out-of-pocket expenses during the past year.

The Clerk advised that this disbursement in the past has had to have the approval of the Minister of Municipal Affairs.

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

From George Schmidt, 2341 Larson Road, and Ralph G. Horton, \$2340 Larson Road, requesting road improvements on Larson Road between 23rd and 27th Streets.

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

- 4 From Burrard Dry Dock Co. Ltd., advising that if the Council proceeds with its proposal to eliminate angle parking, there will be at least 150 cars of their employees which will be forced to park on other, narrower streets.
- y A letter from Evans, Coleman & Evans Ltd., on the same subject, was received, this Company asking that the Council give favourable consideration to allowing angle parking on the south side of Esplanade and in front of the Company's office and garage.

Alderman Angus said that the main purpose in advancing the proposal of eliminating angle parking was to get the reaction and opinion of the industries affected. He said that now that we have their ideas, his Committee wish to recommend as follows:

Moved by Alderman Angus, seconded by Alderman Suttis that the resolution of Council passed May 6th, 1957, authorizing the deletion of Section 34 of the "Street and Traffic By-law, 1950" which allows angle parking on certain streets, be reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Suttis that the resolution of Council passed May 6th, 1957, authorizing the deletion of Section 34 of the "Street and Traffic By-law, 1950", which allows angle parking on certain Streets, be rescinded.

Discussion took place,

The motion was then put and carried.

Moved by Alderman Angus, seconded by Alderman Suttis that By-law No. 2000 be amended, effective January 1st, 1958, by striking out Section 34, which allows angle parking on certain streets AND THAT the affected businesses in the areas where angle parking now previals be advised that although it is not possible at this time to pave and curb Esplanade, it is the City's intention to put curbs and widen this street for four lane of traffic as soon as possible, probably early in 1958, at which time it will be impossible to have angle parking, and requested that they kindly govern themselves accordingly, and make the necessary arrangements.

Discussion followed.

The motion was then put and carried.

At this point, Mayor Cates said that there were two gentlemen in the audience who desired information with respect to the position of new apartment buildings.

Moved by Alderman Gostick, seconded by Alderman Angus that these gentlemen be heard. Carried.

Mr. Lort, Architect, and Mr. Ferguson, a contractor, then spoke to the Council.

They said that they had been working on plans for a new 20-storey apartment over a period of months, but according to recent advice from the Building Department, understood that no further apartments permits are being issued by the Council.

Discussion followed.

Alderman McMillan said that these apartment permits are being held up until the Bartholomew Report has been received, which he hopes would be within the next week. He said that the Council was expecting many changes in this new by-law.

Discussion followed.

Alderman McMillan said that his Committee would try and bring this matter to Council at the earliest possible date.

Further discussion followed.

The delegation then left the Council chamber at 8:45 p.m.

PETITIONS

A petition was received from residents in the 500 Block 3. East 19th and 20th Streets, requesting the removal of a large fir tree from City property.

Moved by Alderman Suttis, seconded by Alderman Angus that the application from residents in the 500 Block east 19th and 20th Streets to have a large fir tree removed, be referred to the Superintendent of Works, with power to act. Carried.

A petition was received from a number of industries / supporting the operation of the North Vancouver Coffee Catering Service.

Alderman McMillan advised that he had a recommendation on this matter and Mayor Cates asked that this be submitted now.

Moved by Alderman McMillan, seconded by Alderman Gostick 2 that Mr. D.E. Seymour and other petitioners be advised that the operator of a coffee vending service in the City of North Vancouver has been advised that provided his operations are confined to private property with the exception of the odd isolated case where he has been invited to go and it is not possible to dispense this service on private property, this Council has no objection to the services provided by his coffee vending vehicles.

Alderman McMillan explained that the gentleman operating the catering services in question had appeared before the Legal Committee, and the operator had promised that he would endeavour to have his store operate from private property. He had advised the Committee that whenever any objections had been made by local restaurants, he had tried to accede to their desires. The operator had advised the Committee that there was apparently only one person who was objecting strenously to his operation.

The motion was then put and carried.

A petition was received from residents in the 800 and 900 Blocks West 16th Street, asking for the construction of a sidewalk on both sides of the street, or, alternatively, that drainage be improved and the necessary curbing installed to prevent the run-off of water into their properties.

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

DUE ACCOUNTS

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

94 Finance

\$ 5,579.72 Carried, with Mayor Cates refraining from voting.

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

102 Social Welfare

\$14,486.06 Carried.

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

104 Authorization

\$ 3,857.79 Carried, with Alderman Angus refraining from voting.

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

99 Building

\$ 137.04 Carried.

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

100 Police

\$ 61.01 Carried.

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

98 Health \$ 5,000.00 101 Fire \$ 1,144.25

\$6,144.25 Carried.

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

95 Board of Works

\$13,581.99 Carried.

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

96 Waterworks

\$ 1,698.96 Carried.

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

103 Ferry

\$ 6,310.00 Carried.

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

97 Parks

\$ 1,726,81 Carried.

# REPORTS OF COMMITTEES FINANCE COMMITTEE

Alderman Gostick referred to negotiations which had taken place in the past with the Royal Bank of Canada in connection with the purchase of a portion of Parcel A of Lot 12, Block 38, D.L. 548. for lane purposes. He said we had put funds in this year's Estimates for this purpose and now wished to recommend as follows:

RECOMMEND that the City Solicitor be instructed to prepare a by-law to purchase all but the westerly 25 feet of Parcel A of Lot 12, Block 38, D.L. 548, from the Royal Bank of Canada, for the sum of \$1,000.00, for highway purposes.

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

Alderman Gostick said that an application from the North Vancouver City & District Schools Band for a grant had been considered, and his Committee wished to recommend as follows:

RECOMMEND that a grant be made to the North Vancouver City & District Schools Band on the basis of \$25.00 for each public concert held within the City of North Vancouver to a maximum of four concerts.

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

Alderman Gostick reported that an application had been I received from the North Vancouver Safety Committee for a grant, but this had not been received in time to be considered this year. His Committee therefore recommended as follows:

RECOMMEND that the North Vancouver Safety Council be advised that as no provision was made in our 1957 Estimates for a grant towards their Council, no action is possible as this year's Estimates have been passed, but it is suggested 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.

Alderman Gostick said that his Committee had considered a proposed resubdivision of Lots 1 & 2, Block 63, D.L. 548, by Capilano Realty Limited. He said this proposal tied in with a recent complaint received by the Council as to the condition of a dilapidated house on the north-west corner of 13th Street and Chesterfield Avenue. He said his Committee now wished to recommend as follows:

RECOMMEND that Capilano Realty Ltd. be advised that this Council will give favourable consideration to the proposal contained in their letter of May 13th, 1957, provided the house on Lot 2, Block 63, D.L. 548 is demolished, and provided they apply for consolidation of Lots 1 and 2 south of the proposed lane allowance, and provided also that the eventual zoning of the area remains for apartment use.

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

Alderman Gostick reported that an application had been approved by Council on May 21st, 1957 for the sale of the North 1/2 of Lot 2, Block 29, D.L. 548 for consolidation with 27 feet of the South 1/2 of Lot 2. He advised that the circumstances concerning this sale had been explained erroneously to the Council members by the Clerk through a misunderstanding, and that since then, an amended application had been received in order to provide more satisfactory site areas for the parcels involved.

Because of these circumstances, Alderman Gostick said that his Committee wished to recommend as follows:

RECOMMEND that the recommendation of the Finance Committee passed by the Council on May 21st, 1957, approving of the sale of the North 1/2 of Lot 2, Block 29, D.L. 548, for the sum of \$950.00, for consolidation with 27' of the South 1/2 of Lot 2, and subject to N.H.A. approval, be reconsidered.

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

RECOMMEND that the recommendation of the Finance Committee passed by the Council on May 21st, 1957 approving of the sale of the North 1/2 of Lot 2, Block 29, D.L. 548, for the sum of \$950.00, for consolidation with 27' of the South 1/2 of Lot 2, and subject to N.H.A. approval, be rescinded.

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

RECOMMEND that the amended 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 20' of the south half of Lot 2, and subject to N.H.A. approval.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE
Moved by Alderman McMillan, seconded by Alderman Gostick
that the industrial firms in the City of North Vancouver
on the petition received earlier under "Petitions", with
respect to the North Vancouver Coffee Catering Service, be
advised that the Council has no objection to such service
continuing, provided the operations of such service are
confined to private property, except in isolated cases
where an invitation has been extended to service a firm
and it is not possible to dispense the service from
private property. Carried.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said that provision had been made in the 2 1957 Estimates for several additional 4000 lumen lights, and he wished now to recommend the granting of two lights on Alder Street, which had been requested by Mr. E.V. Richards, who resided on that Street.

RECOMMEND that a 4000 lumen light be installed on the first pole east of St. Patrick's Avenue and that the existing light at the corner of Alder Street and the foot of St. Davids be moved to the sixth pole east of St. Patricks Avenue on Alder Street, providing that the Corporation is not required to pay any portion of moving the latter light.

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

Alderman Gostick said that he had read recently in the Press where the City of Vancouver is commencing talks on smoke regulation on a metropolitan basis, and he said that he thought we should express our willingness to attend such discussions.

Moved by Alderman Gostick, seconded by Alderman Humphreys that a letter be written to the Council of the City of Vancouver, expressing our willingness to take part in any proposed talks regarding the control of smoke in the Greater Vancouver Area. Carried.

BOARD OF WORKS COMMITTEE
Alderman Suttis submitted the following recommendation
on behalf of his Committee:

RECOMMEND that Mrs. Marguerite Clendenning, 446 West 24th Street, be advised that the City is prepared to remove the stumps in this lane, provided the property owners pay \$1,00 per lineal foot for lane opening and also that unfortunately sufficient positive proof has been lacking to enable prosecution to take place of the persons responsible for putting the material referred to in the lane but that should sufficient evidence be obtained prosecution will take place.

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

Alderman Humphreys said that he had been in Victoria recently on other business and had met with an official of the Department of Public Works, who had advised him that Third Street is not going to be repaired by the Provincial Government.

Discussion followed.

Alderman Angus said that he had discussed this matter with Mr. Mel Bryan and Mr. Newton Steacy, our M.L.A.'s, and they had said that the street would be paved.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be left with the Board of Works Committee to discuss with our local Members at their earliest opportunity. Carried.

WATERWORKS COMMITTEE

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

RECOMMEND that Mr. D.B. Brace, 360 East 25th Street and Mr. James Varley., 330 East 25th Street, be advised that a main is at present being constructed to link 25th and 26th Street from Ridgeway Avenue, which will overcome the low pressure problem in the 300 Block East 25th Street.

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

FERRY COMMITTEE

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

2 RECOMMEND that the resolution passed by Council on April 15th, 1957, with reference to an appeal in the K.A. Ray case be reconsidered.

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

RECOMMEND that the resolution passed by Council on April 15th, 1957, with reference to an appeal in the K.A. Ray case be rescinded.

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

- Alderman Humphreys reported that Ferry vehicular traffic during the month of May had increased 3721 over the same month last year, with passengers increasing 2874 for the same period. He said that this would help to compensate for the drop in previous months.
- Alderman Humphreys said that after one week of the joint Ferry-Feeder bus operation he had heard nothing but praise for this service. He said that although the patronage so far is not of sufficient volume to make any change in the economy of the Ferry service, nevertheless it is doubling daily, and everyone is working well at it.

PARKS & TRANSPORTATION COMMITTEE
Alderman Angus submitted the following recommendations on behalf of his Committee:

CRECOMMEND that pursuant to Section 9 of the "Street and Traffic By-law 1950" the Superintendent of Works be authorized to erect the necessary signs to make the intersection of 16th Street and Fell Avenue a 4-way stop, as a temporary measure until such time as it is felt that the motoring public is thoroughly aware that 16th Street from Larson Road to Marine Drive may be made a Through Street.

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

- Alderman Angus said that he was withdrawing the next recommendation on the Agenda, with respect to the establishment of portions of Larson Road and 16th Street as Through Streets, as his Committee wished to give further consideration to this matter.
- 2 RECOMMEND that the yellow paint now in stock be used for parking demarcations and if enough is left over, for pedestrian crossings.

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

Discussion followed.

The motion was then put and carried.

BY-LAWS
Moved by Alderman Gostick, seconded by Alderman Suttis
that the "Tax Sale Lands By-law, 1957 No. 4" be now
reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1957, No. 4" 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 2539.

All members of the Council present voted for this bylaw.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sign By-law, 1956, Amendment 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 "Sign By-law, 1956, Amendment By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, No. 2, 1957" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, No. 2, 1957" be passed,
subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law, 1957" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

Association and the North Vancouver Business Association and the North Vancouver Board of Trade, with respect to the Council's proposed "Shops Regulation By-law", the Business Association pointing out that 67 of the merchants were in favour of Monday closing and 17 only were against.

The Board of Trade advised that the proposed by-law was generally satisfactory, except that it was understood that there was a large number of retailers who felt that Monday

should be the half-holiday, rather than Wednesday.

Moved by Alderman Gostick, seconded by Alderman McMillan that the North Vancouver Business Association and the North Vancouver Board of Trade be advised that as time is short, the Council is passing a by-law in the form previously submitted to them, until it can be proven to the City Council that a majority of the merchants prefer some other day than Wednesday as the weekly half-holiday. Carried.

A letter was received from Mr. R.M. Howard, City Solicitor, advising that he had attended the recent Court of Appeal to hear an application by the B.C. Electric Railway Co. for leave to appeal against a recent order made by the Public Utilities Commission. Mr. Howard advised that Mr. Justice Smith granted leave to appeal and that as soon as he received a copy of the Notice of Appeal, he would possibly discuss the matter with the Counsel of the Public Utilities Commission.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter from the City Solicitor be received and filed. Carried.

From Mr. M. Peterson, Dickie Dee Ice Cream, accepting the conditions laid down by Council for the right to operate the concession in Mahon Park during the 1957 Season.

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

From Heywood Community Centre, expressing appreciation for the reception given by the Legal Committee of the Council to the suggested new site for the Centre building, bounded by 15th Street, Bewicke, 16th Street and Mosquito Creek.

Moved by Alderman McMillan, seconded by Alderman Humphreys that this matter be referred to a Committee of all Council members at an early date.

Discussion followed.

The motion was then put and carried.

# ANY OTHER COMPETENT BUSINESS

A letter was received from the North Vancouver General Hospital, enclosing a copy of "A report of a Survey conducted at the North Vancouver General Hospital" by B.C.H.I.S. during the period from December 2nd to 15th, 1956.

Alderman Suttis said that the report was too lengthy to have copies made, but he thought that with the copies in the hands of Council members who are on the Board of Management, and the one now received, we could circularize them among the other Council members.

Alderman Humphreys asked as to the present status of the Hospital construction proposal.

Mayor Cates said that everyone is now waiting for the Provincial Government's approval and the Federal Government's approval. He said that he had been asked at a recent Board meeting to discuss the method of handling the placing of by-laws before the electors, with Reeve Richards of West Vancouver, and that he hoped to do this in the near future.

Discussion followed.

Alderman Humphreys asked that his concern at the lack of action in proceeding with new hospital plans be indicated in the Minutes.

Alderman Gostick said that all the Council members are concerned.

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

Whereupon the Council adjourned at 9:35 p.m.

ACTING MAYOR

Minutes of a Special Meeting of the City Council. held in the Council Chambers, City Hall, on Thursday, June 6th, 1957, at 8:30 a.m.

## Present:

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

The Clerk advised that proper notice had been given of this Special Meeting which had been called for the purpose of considering Reports from Superintendent Greenwood under the Local Improvement Act, By-laws, Unfinished Business, and Any Other Competent Business.

LOCAL IMPROVEMENT REPORTS

The Clerk submitted reports from Superintendent Greenwood under the Local Improvement Act with respect to the following works:

- Concrete sidewalk 4'0" in width from 12th to 13th Streets on the East side of Chesterfield Avenue, Block 73, D.L. 548/549.
- Concrete sidewalk 4'0" in width on the South side of 6th Street from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273.
- Concrete sidewalk 6'0" in width on the East side of Lonsdale Avenue from 25th to 26th Street, Block 229, D.L. 545.
- Concrete sidewalk 4'0" in width on the West side of St. George's Avenue from 21st Street to 22nd Street, Block 207, .D.L. 545.
- Concrete sidewalk 6'0" in width on the East side of St. George's Avenue from the lane North of Tenth Street to 11th Street, Block 88, D.L. 549.
- Concrete sidewalk 6'0" in width on the South side of 13th Street from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549.
- Concrete sidewalk 4'0" in width on the South side of 18th Street from Lonsdale to St. George's Avenues, Block 18, D.L. 549.
- Concrete sidewalk 4'0" in width on the North side of 13th Street from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550
- Concrete sidewalk 4'0" in width on the South side of 9. Eighteenth Street from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549.
- Concrete sidewalk 4'0" in width on the East side of 10. Larson Road from Nineteenth to Twentieth Streets, Block E, D.L.547.
- Concrete sidewalk 4'0" in width on the South side of Seventh Street from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273.
- Concrete sidewalk 4'0" in width on the North side of East Sixth Street from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273. 12.

- 13. Concrete sidewalk 4'0" in width on the north and south sides of 14th Street from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West boundary Lot 36, Block 45, D.L. 271.
- 14. 6" Sanitary Sewer to service Block 77 in the lane between 12th and 13th Streets, Ridgeway to Moody Avenues, D.L. 550.
- 15. 6" Sanitary Sewer on lane North of 6th Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274.
- 16. 6" Sanitary Sewer in lane North of 20th Street from Hamilton Avenue to Fell Avenue, Blocks 21 and 22, D.L. 552.
- 17. 6" Sewer on 22nd Street from Chesterfield Avenue to a point 532.3 East, Block 206, D.L. 545.
- 18. 6" Sanitary Sewer on 20th Street from Chesterfield to a point 543' East, Block 6, D.L. 548/549.
- 19. Sanitary Sewer on Keith Road from Queensbury to Sutherland Avenue, on 8th Street from Grand Boulevard to Sutherland Avenue, on 9th Street from Grand Boulevard to Sutherland Avenue, and on Grand Boulevard from Keith Road to Ninth Street.

Moved by Alderman Suttis, seconded by Alderman Angus, that the reports from Superintendent Greenwood with respect to the estimated costs of the above works be approved by Council, and that notices of the estimated costs be sent to the owners involved and the necessary construction by-laws prepared before July 1st, 1957.

Discussion followed.

The motion was then put and carried.

#### BY-LAWS

The Clerk submitted certificates from the County Court with respect to By-laws No. 2536, 2537, and 2538.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sign By-law 1956, Amendment By-law 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sign By-law 1956, 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 2540.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 1957" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys, that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law No. 2, 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 2541.

Moved by Alderman McMillan, seconded by Alderman Angus that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law 1957" be now reconsidered.

Moved by Alderman Suttis, seconded by Alderman Angus that the "City of North Vancouver Dog Tax and Pound By-law, 1937, 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 2542.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Highways Dedication By-law, 1957, No. 4" be introduced and read a first time. Carried. introduced and read a first time.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Highways Dedication By-law 1957, No. 5" be now passed, subject to reconsideration.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lands Purchase By-law 1957, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

UNFINISHED BUSINESS

A letter was received from the City Solicitor advising , that in his opinion the Council has no authority to introduce a Shops Regulation By-law under the provisions of Section 867 to 869 of the new "Municipal Act" until after the 1st of July when the new Act comes into force. Mr. Howard advised he was intending to draft two by-laws, one to take care of closing hours and the other to take care of the exemption of certain trades and businesses as set out in 869.

Mayor Cates advised he had discussed this matter with the City Solicitor to ascertain if it was possible to introduce the by-law before July 1st, but had been advised there was no legal authority for so doing.

ANY OTHER COMPETENT BUSINESS
The Clerk submitted a petition from the North Vancouver Business Association, signed by a number of merchants, asking that Monday be named as the day on which stores must remain closed in the afternoon.

Discussion followed.

Mr. J. Stewart of the Business Association was present and said the merchants had given a lot of thought to this matter. He said they didn't want to ignore the wishes of the consumers, but experience has shown that Monday is a poor shopping day.

In reply to a question Mr. Stewart said that the Safeway and Super-Valu Stores have given verbal assurance that they wouldn't object to Monday closing.

Further discussion followed.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter from the City Solicitor and petition from the North Vancouver Business Association with respect to a Shops Regulation By-law be referred to the Legal Committee for consideration. Carried.

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

Whereupon the Council adjourned at 9.05 a.m.

ACTING MAYOR

Minutes of a Public Hearing of the Council under the Town Planning Act, held in the Council Chambers, City Hall, on Monday, June 10th, 1957, at 7:00 p.m.

#### Present:

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

The Clerk advised that this Hearing had been advertised and posted as required by the Town Planning Act, and had been called for the purpose of considering any representations with respect to the application of the Delbrook Baptist Church, on behalf of the Mount Pleasant Baptist Church, for the re-zoning of Lot 26 and the West 10 feet of Lot 25, Block 67, D.L. 271/547 from two family district to "E" Local Business District.

The clerk advised that he had received no objections to the proposed application.

Rev. R.C. Stagg then spoke to the Council, referring to past negotiations between his Church and the Council with respect to the re-zoning of the property in question. He said the present zoning is duplex, but the Building Department won't issue a permit for this purpose as the lot is too small. He said his Church is, therefore, asking for re-zoning so that it might be sold for business purposes.

Mr. George Scott, 348 Bewicke Avenue, said that he was opposing the application for re-zoning, and said that it was a purely money making proposition in order that the applicant could finance the building of a new Church. He said that if this application is granted, he will make an application to re-zone his own property for commercial purposes. Mr. Scott said that the City owns choice residential property in the vicinity, and contended that if the Church property was re-zoned for business purposes it would affect the value of this City property.

Mr. Lee said that from the technical point there might be several objections made to their application, such as that to grant their request would be spot zoning. He said he did not think that this was so, pointing out that the intersection will have six corners and five are already zoned for business purposes.

Secondly, he said on the south side of Keith Road from the corner east to the creek is now zoned for business purposes, and it would seem a good reason for zoning the north side of Keith Road from the creek for the same purpose, pointing out that this would include some municipal property.

Mr. W.L. Wallace, 1621 Bewicke then spoke and advised that he was representing other owners in the area who had asked him to appear. He said that he had been present at a previous Hearing on another application when the re-zoning of the area between 15th Street, Bewicke Avenue, 16th Street and Mosquito Creek for residential purposes, had been held. He said that the objections of the residents at that time had been well received, and that the residents have continued to object to any further inroads into the residential area. He said if this application is granted there will be a commercial zone across from the residential area, and as a result there will be a residential decay which will affect all of the owners in the area.

Mr. Wallace said that there must surely be some way that the Church can take some other steps to get their money, and made reference to the passage in the Bible where the money lenders were chased out of the Temple.

Mr. Wallace said that the residents object to any re-zoning of the present residential area along Bewicke Avenue.

Acting-Mayor Angus referred to past discussions on the general subject of re-zoning applications, pointing out that the Council had decided to secure the services of Harland Bartholomew & Associates to study the whole zoning picture. He said their report had been delayed by having to wait for the new Municipal Act, but he thought that in about two weeks the Council should have a detailed report from the company, and no doubt will be guided by the recommendations therein.

The Clerk advised that the report from Harland Bartholomew & Associates had been received last Friday, a and that copies would be made available as soon as possible to Council members.

Discussion followed.

The Rev. Stagg said that he wanted to make one point clear, and that is that the Church is not making the application for the purpose of getting a large amount of money. He said it is only so that the Church can sell for anything they can get because of the restrictions as to the use of it. He said Baptist Church funds come from the free giving of their own members.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Public Hearing now adjourn until 7 p.m. on Monday, June 24th, 1957. Carried.

Whereupon the Hearing adjourned at 7:25 p.m.

ACTING MAYOR

Minutes of the Regular Meeting of the Council, held in the Council Chambers, City Hall, on Monday, June 17th, 1957, at 8:00 p.m.

#### Present:

Acting-Mayor W. Angus, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman T.C. McMillan and Alderman J.A. Suttis.

MINUTES
Moved by Alderman McMillan, seconded by Alderman Gostick
that the Minutes of the Regular Meeting of the Council,
held June 3rd, 1957, the Special Meeting of the Council
held June 6th, 1957, and of the Public Hearing of the
Council held on June 10th, 1957, be taken as read and
adopted, copies of these minutes having been given to each
member of the Council. Carried.

CORRESPONDENCE
/ From the Keith Lynn Rate Payers Association, with reference to traffic conditions on the Keith Road Hill.

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

From the City Bench Co. Ltd., asking for permission to place 14 advertising benches in the shopping area on Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Gostick that the applicant be advised that this Council is still of the same opinion, that the streets should not be used for advertising purposes, and therefore their request cannot be granted.

Discussion followed.

Alderman Humphreys said that as he was unfamiliar with this subject, he would like to have an opportunity of considering the matter further.

Aldermen Suttis and Gostick agreed to withdraw their resolution.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above application from the City Bench Co. Ltd. be referred to the Board of Works Committee for consideration.

Discussion followed.

The motion was then put and declared carried.

From the Memorial Community Centre, asking for the use of the Lonsdale Hall Basement, as it is understood that the Air Force Cadets will soon be vacating these premises.

Alderman McMillan said that the City has not been officially notified that the Cadets have vacated this building.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above request from the Memorial Community Centre be tabled until the Council is advised officially that the Air Force Cadets have vacated the basement of the Lonsdale Hall.

Carried.

From J. McLoughlin, 2020 Quilchena Place, Vancouver, applying for permission to complete a suite on the ground floor of a duplex at 548-550 West Keith Road.

Moved by Alderman McMillan, seconded by Alderman Gostick that the letter from Mr. J. McLoughlin, 2020 Quilchena Place, Vancouver, dated June 3rd, 1957, with respect to the use of a duplex at 548-550 West Keith Road, for the accommodation of three families be tabled until the Harland Bartholomew report has been studied. Carried.

From the North Vancouver General Hospital, applying to charter Ferry Vessel No. 5 for two summer dance cruises, on July 26th and September 6th, 1957.

The Clerk advised that a recent ruling of the Department of Municipal Affairs and the City Solicitor ruled out the use of these vessels as suggested.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above request be referred to the Ferry Committee for a recommendation. Carried.

From Mr. J. Alexander Walker, on behalf of Harland Barth-2 olomew and Associates, submitting the following documents:

Three copies of the Zoning Report
Three copies of a proposed Zoning By-law
Three prints of a proposed Zoning District Plan
Three prints of a plate showing changes in Land Use,
from 1947 to 1956, and
One whiteprint of the 1956 Land Use Survey,

these documents being submitted in accordance with the Agreement with the City dated September 4th, 1956.

The Company also enclosed its account for \$1400.00, being the balance due under the contract.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to a meeting of all Committees of the Council for study at the earliest opportunity, and that if the attached account is in order, that the Treasurer be authorized to pay same. Carried.

The Clerk asked if it would be satisfactory if he made available to interested parties copies of the Zoning Report compiled by Harland Bartholomew and Associates.

Moved by Alderman Gostick, seconded by Alderman Suttis that copies of the Harland Bartholomew Zoning Report be made available without charge to interested parties. Carried.

A letter was received from Mr. R. Nemetz, 2012 Cornwall 4 Street, Vancouver, applying for permission to proceed with the construction of a 28-suite apartment block at 16th and Forbes Avenue, and enclosing preliminary plans of same.

Acting Mayor Angus suggested that this matter might be laid over for consideration later on this evening, as there was a petition from a number of contractors dealing with the subject of the issuance of apartment permits.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter from Mr. Nemetz be laid over until "Petitions" have been dealt with. Carried.

From the District of North Vancouver, advising that their 5 Engineer has no objection to undertaking winter maintenance of the Mackay and Fell Avenue hills, for the sum of \$210.00.

Alderman Suttis said that the Board of Works Committee

would like to recommend that we enter into an Agreement with the District, at the price quoted.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the above offer of the District of North Vancouver be accepted, and that the Board of Works Committee be empowered to carry on further negotiations with the District Engineering Department in this regard. Carried.

From the North Vancouver Board of Trade, urging the Council to work in close co-operation with the Greater Vancouver Pollution and Smog Control Committee now being set up.

Alderman Gostick said that he would like to report that he had attended a recent Metropolitan meeting on behalf of Mayor Cates, at which this subject was discussed. He said the proceedings of the meeting had been reported substantially in the Press, and that the Minutes of same can be distributed to the members of Council. He reported that nothing much had been accomplished, although it had been agreed that the only way to tackle the air pollution problem was on a metropolitan basis. He advised that most municipalities attending did not have any Smoke Nuisance By-law.

Alderman Gostick reported that a further meeting of appointed officials such as engineers, etc., will meet again on June 21st, following which a further meeting of the elected representatives will take place, and it was his hope that something beneficial would come out of these meetings.

The Clerk advised that the next meeting on this subject referred to by Alderman Gostick had been postponed until June 28th, 1957.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the North Vancouver Board of Trade be advised in accordance with the report now submitted to this Council.

Carried.

2. From the Kinsmen Club of North Vancouver, requesting permission to place a temporary banner across Lonsdale Avenue, near 15th Street, for a period of approximately 12 days, ending on July 1st, 1957.

The Clerk advised that the utility companies have generally not been in favour of these banners being attached to the utility poles, but had indicated recently that they might permit this particular installation.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Kinsmen Club of North Vancouver be granted permission to erect a temporary banner across Lonsdale Avenue, in the vicinity of 15th Street, for a period of 12 days, ending on July 1st, 1957, for the purpose of advertising the annual Kinsmen Carnival and Parade, subject to the approval of any utility company involved in the erection of such banner. Carried.

From Mr. F.L. Cassell, 1508 Mahon Avenue, enclosing a copy of a letter addressed by him to the Town Planning Commission, and asking for advice as to the best use of a parcel of land owned by him at that address, as the improvements thereon should be removed because of their condition.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter from Mr. Cassell be referred to the Committee of all members of the Council, when the Harland Bartholomew recommendations are being considered.

Discussion followed.

The motion was then put and carried.

From the Kinsmen Club, asking if the City would enter a float in their Parade on July 1st.

Alderman Humphreys said that he was in favour of the request, but the only floats we have are in the Harbour, viz., the Ferry vessels. He said that he was amazed at the lack of patronage of the new Ferry-bus facilities, and suggested that we should explore the possibility of entering an advertising float in the Kinsmen Parade for the purpose of encouraging travel on our Ferry system.

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

From C.J. Marleau, applying for permission to remove a dwelling at 1598 Lonsdale and move it to Lot 15, Block 39, D.L. 548, on the south side of 16th Street, between Chesterfield Avenue and Mahon Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that this request be referred to the Building Inspector for a report to the Building Committee.

Discussion followed.

The motion was then put and carried.

From John Drozdoff, 691 Kerry Place, applying for the re-zoning of Lots 3 & 4, Resub. A, Block 63, D.L. 548, from Duplex zoning to Apartment zoning.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above application be tabled until the Bartholomew report has been considered by Council. Carried.

ORDER OF BUSINESS SUSPENDED.

Alderman Suttis said that Mr. Newton Steacy, MLA, is present in the Council Chambers tonight, and believed that he would like to say a few words.

Moved by Alderman Suttis, seconded by Alderman McMillan that the order of business be suspended, and that Mr. Steacy be now heard. Carried.

Mr. Steacy then spoke to the Council, advising that he had dropped down to the meeting tonight to see the Council at work, and appreciated the opportunity of saying a few words.

He said that he was pleased at this time to advise that the Provincial Government in the near future will be letting the contract for paving Third Street, east of Lonsdale. He said the paving will be full width from Lonsdale to St. Davids Avenue, and two lanes wide from St. Davids Avenue to the Mountain Highway. He said that after the number of years which have elapsed, no doubt the Council will be glad to hear that this work is finally being done. Mr. Steacy said that he had received a letter from the Minister of Highways, confirming what he had just said, and that the engineers have been in to check the plans and other engineering details. He said that he hoped that the work will be done inthe near future, as the City has been waiting since 1950 to get it done.

Mr. Steacy said that if there is anything that he can do for the City or his constituents, he would be glad

to do it. He pointed out that there is a matter of decorum to be observed in this regard, and that the Council should deal directly with the Minister involved, or the members of the Legislature, rather than sub-heads or sub-committees, as he said that in this way the City will get better action.

Alderman McMillan asked if the Government was planning a new bridge over Lynn Creek, and Mr. Steacy said that he was not able to advise immediately on this, but he would find out and let the Council know.

Alderman Humphreys said that a previous application had been made by the Council to the Highways Department for a Ferry subsidy. He said that our Ferry is the only one in the Province which is not subsidized, and that it is used by one and one-quarter million people each year. He said that the Ferries were an insurance against the Second Narrows Bridge being destroyed.

He pointed out that even with the new Bridge being built over the Second Narrows, it will be about one and one-half years before this will be completed, and that the citizens of the City of North Vancouver cannot afford to pay for an \$85,000 deficit each year. He asked Mr. Steacy and our other member, Mr. Bryan, to get the City a subsidy of \$75,000 this year, to help cover the loss.

Mr. Steacy replied that in his opinion the operation of the Ferries was a responsibility of the City of North Vancouver, pointing out that the Provincial Government is providing bridge crossings over Burrard Inlet, and that he would hesitate to approach the Government on such a request. He said, however, that he would be pleased to take the matter up with the Minister, but pointed out that in any event no action could be taken until the next meeting of theLegislature, as the Minister has no authority to make grants as suggested.

Acting Mayor Angus thanked Mr. Steacy for his remarks, and the regular order of business was resumed.

# APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase City property which had been approved by the Council in Committee.

Moved by Alderman Suttis, seconded by Alderman Gostick that the following sales of tax sale land be placed on the next by-law for conveyance:

<u>Lot</u>	Block	D.L.	Name of Purchaser	<u>Price</u>
2 23 & 24	213	544/545	Alexander Walker Cameron and Betty Cameron	\$2500.00 Subject to consolidation.
34	45	271		\$ 700.00 Subject to consolidation with Lots 35 & 36.

Carried.

#### PETITIONS

A petition was received from a number of contractors, protesting against the policy laid down by the Council in holding up the issuance of permits for new apartment buildings.

The letter from Mr. R. Nemetz, applying for permission to construct a 28-suite apartment at 16th and Forbes, and which

had been tabled earlier in the meeting, was also brought forward and read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Building Inspector be authorized to issue building permits up until July 1st, 1957 for new apartment construction in those instances where applications have been received in proper form and comply with all pertinent City By-laws and that upon receipt of any further applications for such construction after July1st, 1957, the Building Inspector be instructed to refer same immediately to the City Clerk for consideration at the next meeting of the City Council.

Discussion followed.

The motion was then put and carried.

Mr. C.M. Sharpe asked if he could speak to the Council, and the Acting Mayor granted him permission.

Mr. Sharpe referred to his application for a building permit being turned down by the Building Inspector, so that he was not able to file same with the Building Department.

Discussion followed.

A petition was received from eight retail stores, asking that Monday be named as the day on which they must remain closed in the afternoon.

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

DUE ACCOUNTS

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

105 Finance \$ 28,472.62

113 Social Welfare 2.969.72

115 Authorization <u>79.48</u> \$ 31,521.82 Carried

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

110 Building

\$ 1,766.45 Carried.

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

111 Police

\$ 944.44 Carried.

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

112 Fire

\$ 5,578.16 Carried.

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

106 Board of Works \$ 20,056.24 107 " " 17,765.85 \$ 37,822.09 Carried.

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

108 Waterworks

\$ 2,041.86 Carried.

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

114 Ferry

\$ 27,366.12 Carried.

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

109 Parks

\$ 1,756.90 Carried.

REPORTS OF COMMITTEES FINANCE COMMITTEE

Alderman Gostick said that the Council had received an / application from the Poundkeeper last fall for an increase in his car allowance, and this request was considered during the Finance Committee Estimates, and the following recommendation was being submitted:

RECOMMEND that the car allowance paid to Mr. Claude Parker, City Poundkeeper, be increased to \$30.00 per month, effective June 1st, 1957.

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

Alderman Gostick said that the Board of Works and Finance 2 Committees have been trying to get together for the past three or four weeks on the location of the City Pound facilities. He said that he was going to ask at this time that the next recommendation on the Agenda on this subject be laid over until the Finance Committee can get together with the Board of Works Committee and come to some decision on this matter.

Alderman Gostick advised that he and Acting Mayor Angus had been requested to meet with the B.C. Electric Co.

Journal to ascertain the reasons why the City did not receive the bus route revenue breakdown previously furnished in other years. He said the Company's explanations were satisfactory, to Acting Mayor Angus and himself and to the Finance Committee, and he said that he didn't think we should comment on them at this time, as it would not be in the public interest to do so.

In this regard, Alderman Gostick said he would like to submit the following recommendation from his Committee:

RECOMMEND that the letter from the B.C. Electric Company, dated March 26th, 1957, enclosing cheque in the amount of \$10,579.70 franchise payment for the year 1956, be received and filed, but that the City Clerk be instructed to write to the Company asking for its assurance that it will -

- (a) Furnish the City with a mileage report on each bus line.
- (b) Conduct a trial survey of any particular bus route if in the future the Council decides that such a survey is necessary.

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

Alderman Gostick advised that the City had received a request from the Chairman of the Debt Retirement Fund Trustees for the payment of certain out-of-pocket expenses, and that the approval of the Minister of Municipal Affairs for this payment had been received.

RECOMMEND that the City Treasurer be authorized to pay the sum of \$100.00 as out-of-pocket expenses, to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, for the year 1956, the necessary approval for this payment having been received from the Minister of Municipal Affairs.

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

Alderman Gostick said that the City had received a request from Mr. and Mrs. A.J. de Wit, 612 East 7th Street, for deferment of the payment of their sewer connection charge, and that after the circumstances had been investigated, his Committee wished to recommend as follows:

RECOMMEND that the City install a sewer connection to the property of Mr. & Mrs. A.J. de Wit, 612 East 7th Street, and that the latter be advised that the City Treasurer will accept payments on account of the cost of such connection, provided the full cost is completed by December 31st, 1957.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE
Alderman McMillan submitted the following recommendation
on behalf of his Committee:

RECOMMEND that Doug's New and Used Boats be advised that the Council regrets that it is unable to lease Lot 3, Block 10, D.L. 265 on the north side of Marine Drive adjacent to Mosquito Creek, as we require this area to be left open for engineering purposes.

Discussion followed.

The motion was then put and carried..

Alderman McMillan said that under the old "Local Improvement Act", the Council had authority to appoint the Engineer or some other officer to make reports required by the Act, as in many cases the Engineering Department is equally capable of making these reports as other officials. He said this was being changed in the new Act, and therefore his Committee would like to recommend the following resolution for submission to the Union of B.C. Municipalities Convention:

RECOMMEND that WHEREAS Section 32 of the former "Local Improvement Act" allows Councils to appoint "Such officer of the Corporation or person as the Council may deem proper" to prepare among other things, the special assessment rolls required by the said Act:

AND WHEREAS the new "Municipal Act" restricts the Council to appointing the Assessor only for this purpose:

AND WHEREAS in a number of municipalities it has been found desirable to authorize some other officer, such as the Engineer to prepare such rolls:

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request that Section 416 of the new "Municipal Act" be amended to allow the Councils the former freedom of action permitted under the old Act, in appointing such person as they see fit to carry out the above duties.

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

BOARD OF WORKS COMMITTEE
Alderman Suttis submitted the following recommendations on behalf of his Committee:

RECOMMEND that the Department of Citizenship and Immigration, Indian Affairs Branch, be advised that a by-law for the conversion of existing sanitary sewer to storm sewer on Forbes Avenue is in the process of being passed and that it is hoped that the work will be completed before the beginning of the rainy season.

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

2 RECOMMEND that the rear 20 feet of Lot 13, Block 30, D.L. 548/549 be purchased for lane purposes from Wan Chew and Mary Murhall Chew, for the sum of \$150.00.

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

RECOMMEND that Mr. K.M. McLeod, 904 West 16th Street, representing the petitioners in the 800 and 900 Blocks West 16th Street, be advised that if a sidewalk is required, it must be petitioned for correctly, under the "Local Improvement Act", and that the pertinent petition form may be obtained in the City Clerk's office; and advised further that it is intended to complete the work of raising and grading the boulevards above street level to prevent run-off water invading private property, before the commencement of the rainy season.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that Hanson's Bakery be advised that the Council #regrets that no money is available in this year's Budget for other than normal maintenance of lanes and that the matter of traffic control in all lanes is receiving the attention of the Police.

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

5 RECOMMEND that the Superintendent of Works be instructed to improve the visibility at the access to 2020 Fell Avenue.

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

6 RECOMMEND that Mr. George Schmidt, 2341 Larson Road and Mr. Ralph G. Horton, 2340 Larson Road, be advised that the Council regrets that owing to very heavy commitments in storm sewers and other essential works, nothing has been provided in this year's Budget for improvements on Larson Road but that it is hoped that provision for such work can be included in the 1958 Estimates.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Superintendent of works be instructed to construct a bus stop on the north side of Larson Road just west of View Street to replace the bus stop constructed as a near-side stop on the north side of Larson at Bewicke Avenue and the present near-side stop on the north side of Larson Road at View Street, and that the petitioners and the B.C. Electric Railway Co. Ltd. be so advised.

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

Discussion followed.

The motion was then put and carried.

PARKS AND TRANSPORTATION COMMITTEE
Alderman Suttis submitted the following recommendations on behalf of this Committee:

RECOMMEND that pursuant to Clause 19 of the "Street and 2 Traffic By-law 1950", Larson Road from its junction with 23rd Street to 16th Street is hereby established as a Through Street and that this Through Street continue westerly on 16th Street to its intersection with Marine Drive.

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

Discussion followed, with Alderman Gostick pointing out that in the Fire and Light Committee's Estimates, provision had been made for installing 20,000 lumen lights on this new diversion upon its completion by the Board of Works Department.

The motion was then put and carried.

RECOMMEND that the Volunteer Ambulance Corps be advised that it is regretted that there is no money in this year's Budget to establish a rest room in the First Aid Post at Mahon Park this year.

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

RECOMMEND that the North Vancouver City & District Property Owners Association be advised that the contents of their letter of May 2nd, 1957, concerning vandalism in City parks has been directed to the attention of the R.C.M.P.

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

RECOMMEND that the Lower Mainland Parks Advisory Committee be advised that this Council is of the opinion that the existing method of dealing with parks matters, i.e., through a standing Committee of Council, has proven successful, and there is no wish to change such arrangement.

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

MOTIONS AND NEW BUSINESS

The Clerk submitted a letter from the Building Department, enclosing an application from Spotless Stores Ltd. to erect a sign at 1425 Lonsdale Avenue of a size in excess

of the limits set out in the City Sign By-laws, being 7' 10" x 9' 9".

Moved by Alderman Humphreys, seconded by Alderman Gostick that the application of Spotless Stores dated May 21st, 1957, to erect a sign at 1425 Lonsdale Avenue, measuring 7' 10" x 9' 9" be rejected by this Council. Carried.

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

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

The Clerk submitted Certificates from the County Court with respect to By-laws No. 2539 to 2542 inclusive.

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

Carried.

The Clerk submitted Order in Council No. 1338, approving of an increase in the salary of the Police Magistrate to \$275.00 per month, effective January 1st, 1957.

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

The Clerk submitted Order in Council No. 1377, approving of the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 4".

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

Carried.

Alderman McMillan said that at this time he would like to refer to an application which had been received some time ago from the Heywood Community Centre for the lease of a new site for the Centre Building. He said this matter had been considered by the Council and he would like to submit the following resolution in this regard:

Moved by Alderman McMillan, seconded by Alderman Gostick that the Heywood Community Centre be advised that the Council is prepared to lease the proposed site between 15th and 16th Streets, west of Bewicke Avenue, at a nominal rental for five years, providing they can satisfy the Council as to their ability to finance the project and providing the plot plan as to location of building meets with Council's approval. Carried.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 4" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Properties Reserve Expenditure By-law 1957, No. 4" 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".

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2543.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Highways Dedication By-law 1957, No. 4" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Highways Dedication By-law 1957, No. 4" 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 2544.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Dedication By-law 1957, No. 5" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Dedication By-law 1957, No. 5" 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 2545.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Lands Purchase By-law 1957, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Lands Purchase 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 2546.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Street Naming By-law 1957, No. 2" 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 "Street Naming By-law 1957, No. 2" be now passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk advised that an amended estimate had been filed by Superintendent Greenwood under the "Local Improvement Act" with respect to the construction of a proposed sidewalk on the east side of Chesterfield Avenue from 13th Street to 12th Street. He advised that the estimate for this work, which had been considered by the Council on June 6th, 1957, had covered only the cost of a sidewalk on the east side of Chesterfield from 13th to 8th Streets. He advised that one of the two petitioners involved had pointed out that it had been their intention to extend the sidewalk around the front of Lot 21, upon which there is an apartment building, and therefore the new estimate had been prepared accordingly, totalling \$1371.90, as compared to \$1047.96, as previously submitted.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the amended estimate now received from Super-intendent Greenwood with respect to the construction of a concrete sidewalk on the east side of Chesterfield Avenue from 13th Street to 8th Street, and on the north side of 8th Street from Chesterfield Avenue to the east boundary of Lot 21, Block 75, D.L. 548/549 be approved,

and the necessary by-law prepared following the notice of such proposed work being given to the petitioners.

Carried.

A letter was received from Mr. Wm. Searle, 2157 St. Georges Avenue asking if the City would postpone the building of a sidewalk in his block for at least two years.

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

A letter was received from the Memorial Community Centre, thanking the Council for its 1957 grant of \$1500.00.

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

A letter was received from Mr. D.B. Brace, 360 East 25th Street, on behalf of the residents in the 300 and 400 Blocks East 25th Street, expressing appreciation for the recent improvement to their water service.

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

ANY OTHER COMPETENT BUSINESS
The Clerk submitted a copy of a letter from the District of West Vancouver, to the District of North Vancouver, advising that it has authorized its Municipal Solicitor to attend any appeal by the B.C. Electric Co. against a recent order issued by the Public Utilities Commission

recent order issued by the Public Utilities Commission with respect to the amortization of dismantled gas equipment.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter be received and filed after a copy has been given to the City Solicitor for his information.

Carried.

The Clerk submitted a copy of a letter from the North Shore League of Women Voters to the Minister of Municipal Affairs, asking that civic elections be held in the first week in November rather than early in December, as at present.

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

Acting Mayor Angus asked that the Council members remain for a few moments after the Council meeting, as he had a matter which he wished to discuss in private with them.

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

Whereupon the Council meeting adjourned, at 9:30 p.m.

Marles W Bates -

Minutes of an Adjourned Public Hearing under the Town Planning Act, held in the Council Chambers, City Hall, on Monday, June 24th, 1957, at 7 p.m.

## Present:

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

The Clerk advised that this Hearing had been adjourned from June 10th, 1957, and was for the purpose of considering an application from the Delbrook Baptist Church on behalf of the Mount Pleasant Baptist Church, for the re-zoning of Lot 26, and the West 10 feet of Lot 25, Block 67, D.L. 547 from "C" two-family district to "E" local business district, which had been tabled pending a study of the Harland Bartholomew Zoning Report.

The Clerk advised that Mr. J.A. Walker, the Town Planning Engineer, had not recommended any change in the zoning in this area from its present two-family use and had previously recommended against any such change in this particular site because of its small size.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Angus that the application of Delbrook Baptist Church on behalf of the Mount Pleasant Baptist Church for the re-zoning of Lot 26 and the west 10 feet of Lot 25 (now known as Amended Lot 26), Block 67, D.L. 547, be not granted and the applicant advised of the use to which this property can be lawfully put under our present Zoning By-law. Carried.

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

Whereupon the Hearing adjourned at 7:05 p.m.

MAYOR

Charles W Cas

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, June 26th, 1957, at 8:30 a.m.

### Present:

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

The Clerk advised that this special meeting of the Council had been called for the purpose of considering Local Improvement Reports and By-laws.

LOCAL IMPROVEMENT REPORTS

The 'lerk submitted a Report from Superintendent Greenwood with respect to the estimated cost of construction of a concrete sidewalk 6 feet wide on the north side of 2nd Street from St. Georges Avenue to the west boundary of Lot 30, Block 141, D.L. 274, at a total cost of \$1,537.22.

The Clerk advised that the above estimate had been approved by the Board of Works Committee.

Moved by Alderman McMillan, seconded by Alderman Angus that the above Report from Superintendent Greenwood be approved by the Council and the necessary construction by-law prepared. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Street Naming By-law, 1957, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Street Naming 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 2547.

Moved by Alderman Angus, seconded by Alderman Gostick that the following By-laws be introduced and read a first time:

"Fourteenth Street North and South sides from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West Boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Construction By-law, 1957".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957"

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenue, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Construction By-law, 1957".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Second Street North side from St. Georges Avenue to the West Boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Construction By-law, 1957".

Carried.

Whereupon the By-laws were then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the following By-laws be now passed, subject to reconsideration:

"Fourteenth Street North and South sides from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West Boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Construction By-law, 1957".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenue, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Construction By-law, 1957".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21, and 22, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Second Street North side from St. Georges Avenue to the West Boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Construction By-law, 1957".

Carried.

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

Whereupon the Council adjourned at 8:45 a.m.

MAYOR

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

#### Present:

Mayor C. W. Cates, Alderman Wm. Angus, Alderman K. H. Gostick, Alderman T. C. McMillan.

The Clerk reported that this Special Meeting of the Council had been called to consider the installation of a sanitary sewer to service Lot 14, Resub. 1 and 2 of Resub. 4-6, Blocks 31 and 37, D.L. 549, and also the passage of By-laws.

SEWER SERVICE TO LOT 14, RESUB. 1 and 2 OF RESUB. 4-6, BLOCKS 31 and 37. D.L. 549

The Clerk advised that this matter had been considered by the Board of Works Committee at its last meeting and had been approved.

Moved by Alderman Angus, seconded by Alderman Gostick that Mr. Sydney B. Gervin be advised that this City is agreeable to servicing the property of his clients, being Lot 14, Resub. 1 and 2 of Resub. 4-6, Blocks 31 and 37, D.L. 549, with a sanitary sewer as soon as possible, if they pay cash for the sewer trunk from 15th Street and St. Georges Avenue to the north-east corner of the property, plus connection fees. Carried.

Alderman Gostick said he thought that the owners of the above property should be advised that we have under contemplation certain changes in our Zoning By-law and that if they are contemplating apartment construction they should familiarize themselves with the new regulations.

The clerk advised that it was his undersanding that the owners, Mr. and Mrs. A. Nemetz, were familiar with the changes in the Zoning By-law under contemplation and he understood that they were trying to have a permit issued for construction before July 1st, 1957.

Moved by Alderman Gostick, seconded by Alderman Angus that Rr. and Mrs. A. Nemetz be advised that the Council has certain changes in its Zoning By-law under contemplation and they should govern themselves accordingly, if they are contemplating the erection of an apartment block on Lot 14, Resub. 1 and 2 of Resub. 4-6, Blocks 31 and 37, D.L. 549.

Discussion followed.

The motion was then put and declared carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the following By-laws be now reconsidered:

"Fourteenth Street North and South sides from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Construction By-law, 1957".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue Block 7, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenue, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Construction By-law, 1957".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545 Sanitary Sewer Local Improvement Construction By-law 1957".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274, Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Second Street North side from St. Georges Avenue to the West Boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Construction By-law, 1957". Carried.

Whereupon the said By-laws were then reconsidered.

Moved by Alderman Gostick, seconded by Alderman McMillan that the following By-laws 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".

"Fourteenth Street North and South sides from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Construction By-law, 1957".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue Block 7, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenue, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549Sanitary Sewer Local Improvement Construction By-law, 1957".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Construction By-law, 1957".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street Sanitary Sewer Local Improvement Construction By-law, 1957",

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Twenty-second Street from Chesterfield Avenue to a point 532.3! East, Block 206, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1957".

"Second Street North side from St. Georges Avenue to the West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Construction By-law, 1957". Carried.

Whereupon the said By-laws were finally adopted and passed, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:

- 2548 "Fourteenth Street North and South sides from Forbes Avenue to the West Boundary of Lot 4, Block 66 and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Construction By-law, 1957".
- 2549 "Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Construction By-law, 1957".
- 2550 "Sixth Street North side from Queensbury Avenue to Sutherland Avenue Block 7, D.L. 2"73, Local Improvement Sidewalk Construction By-law, 1957".
- 2551 "Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".
- 2552 "Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.4. 548/549, Local Improvement Sidewalk Construction By-law, 1957".
- 2553 "Thirteenth Street South side from Lonsdale to Chesterfield Avenue, Block 73, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".
- 2554 "St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Construction By-law, 1957".
- 2555 "Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".
- 2556 "Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Construction By-law, 1957".
- 2557 "Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2558 "St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Construction By-law, 1957".
- 2559 "Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Construction By-law, 1957".
- 2560 "Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Construction By-law, 1957".
- 2561 "Lonsdale Avenue East side from 25th to 26th Streets,

- Block 229, D.L. 545, Local Imrpovement Sidewalk Construction By-law, 1957".
- 2562 "Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2563 "Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2564 "Twenty-second Street from Chesterfield Avenue to a point 532.3" East, Block 206, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2565 "Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2566 "Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550 Sanitary Sewer Local Improvement Construction By-law, 1957".
- 2567 "Second Street North side from St. Georges Avenue to the West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Construction By-law, 1957".

Moved by Alderman McMillan, seconded by Alderman Angus that the "Lanes Purchase By-law, 1957, No. 1" 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 "Lanes Purchase By-law, 1957, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale of Lands By-law, 1957, No. 5" 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 of Lands By-law, 1957, No. 5" be now passed, subject to reconsideration. Carried.

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

Whereupon Council adjourned at 8:40 a.m.

MAYOR

Shorles W & 50