

Minutes of the Regular meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, July 2nd, 1957, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the minutes of the Regular Meeting of the Council, held on June 17th, 1957, the A djourned Public Hearing under the Town Planning Act, held on June 24th, 1957, and the Special Meetings of the Council, held on June 26th, and June 27th, 1957, be taken as read and adopted, copies of same having been given to each member of the Council. Carried.

CORRESPONDENCE

1. From Mr. A. C. Robinson, 849 East 7th Street, protesting against the subsidizing of the ferry operation from taxes and suggesting another plebiscite on this matter in the near future.

Moved by Alderman Suttis, seconded by Alderman Gostick that this letter be referred to the Ferry Committee for a recommendation. Carried.

2. From Messrs. Ratcliff & Kitchen on behalf of J. G. Christopher protesting against the proposed rezoning of Lots 23 and 24, Block 17, D.L. 273 from local business to single family dwelling use.

Alderman McMillan said that a Public Hearing would be held on any proposed rezoning and he suggested that the Clerk write and explain this to the above firm of solicitors.

Moved by Alderman McMillan, seconded by Alderman Gostick that Messrs. Ratcliff & Kitchen be advised that before any change is made in the City's zoning, it will be necessary for a Public Hearing to be held and that any representations which they might care to make at that time would be given consideration. Carried.

3. From Captain W. Gibson of the Sutherland Confectionery, 2060 Sutherland Avenue, asking that Lot 6, Block 11A, D.L. 616 remain as local business district as his present store is on this property.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that Captain Gibson be advised that before any changes in the City's zoning can be made a Public Hearing must be held and if he wishes to make representations at that time they will be given every consideration.

The Clerk pointed out that in a previous resurvey of our zoning, the Council had dealt with these matters prior to the Public Hearing and in many cases had agreed with the applicant so that the matter was not an issue at the Public Hearing.

Discussion followed.

The motion was then put and carried.

4. From the B. C. Association of Assessors extending an invitation to the Council to send representatives to their annual conference in Prince George on September 11th, 12th and 13th.

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

From Mr. R. Martin, 1845 Bewicke Avenue, protesting against the increase in his taxes and pointing out that his property has recently been eroded by Mosquito Creek.

A lderman Gostick pointed out that our tax rate was set some time ago and actually there was no great increase in the mill rate. He said if there was any increase in Mr. Martin's taxes it must have been caused by an increase in assessment and that appeals against assessments have nothing to do with the Council but must be made through the proper Courts of Revision or Appeal Board set up by the Provincial Government.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that a copy of Mr. Martin's letter be referred to the Assessor for a report to the Finance Committee and that the latter committee submit their recommendation to Council in due course. Carried.

2 Circular letter from the Provincial Civil Defence Coordinator advising that until the new Federal Government has taken over, the municipalities should undertake only essential Civil Defence expenditures.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to the Civil Defence Committee for their information and guidance. Carried.

3 From the North Vancouver Public Library Association advising that because of rising costs the Board has found it necessary to increase the membership fees for readers living outside the City of North Vancouver.

Moved by Alderman Angus, seconded by Alderman Gostick that a copy of the above letter be given to the Council's Library Representative and the original filed. Carried.

4 From the District of North Vancouver enclosing a resolution to be submitted to the 1957 U.B.C.M. Convention asking for the set up of a special Provincial-Municipal Committee for the purpose of studying the problem of flood waters in the Province.

Moved by Alderman Gostick, seconded by Alderman Angus that the District of North Vancouver be thanked for their letter and resolution and advised that this will be referred to our delegates for whatever action they deem necessary at the U.B.C.M. Convention. Carried.

5 From the Automotive Dealers A ssociation advising that it feels that their trade should be regulated as to hours of business but that, in the meantime, they would appreciate the Council exempting garages and service stations from the closing provisions set out in the new Municipal Act.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that the Automotive Retailers Association be advised that the Council is passing a By-law to exempt garage and service station operators from the closing regulations in the new Municipal Act and that their letter be then received and filed. Carried.

6 From the North Shore Union Board of Health advising that the Board is on record as accepting the fact that fluorine is an essential element for the prevention of dental decay in children.

Alderman Gostick said that a Board had quite a discussion on this subject and it felt that this was as far as it could go. It was pointed out in the discussion that if it is not already on the market there will soon be equipment which can be installed in the home which will provide drinking water with proper fluorine content in it, this equipment being approved by the medical authorities. He said he thought the cost of it would be within the means of most families.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter from the North Shore Union Board of Health be received and filed. Carried.

1. From Mrs. G. W. Warwick, 120 West 12th Street, complaining of vegetation on adjacent City property which is now encroaching on her lot.

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

2. From Mr. George Schmidt, 2341 Larson Road and Mr. Ralph G. Horton, 2340 Larson Road, advising that they would be willing to have their taxes increased to pay for street improvements to Larson Road and that it was their understanding that once a road has been improved to a certain standard the Municipal Act requires that this standard be maintained from General Tax Revenue.

Discussion followed.

Alderman Suttis said that he agreed with most of the points raised in the letter except that the interpretation of the Municipal Act referred to is not correct. He said the proper improvement of Larson Road is an expensive job and there is no hope of it being done this year. He advised that his Committee had considered the matter thoroughly and he submitted the following resolution:

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. George Schmidt and Mr. Ralph G. Horton be advised that the interpretation of the Municipal Act contained in their letter of June 21st, 1957, is incorrect and that the Council again expresses regret that no provision has been made in this year's Budget for the improvements they have requested but that it is hoped that such work may be carried out during 1958. Carried.

3. From the Department of Highways advising that they are unable to grant the City's request at the present time for a third lane of traffic on the 3rd Street hill.

Moved by Alderman Angus, seconded by Alderman Suttis that a copy of the letter from the Provincial Department of Highways, dated June 21st, 1957, be forwarded to the North Vancouver Safety Council and that the letter be then received and filed. Carried.

4. From the British American Oil Company Ltd. requesting permission to establish a fuel distribution centre at 180 East Esplanade and that if this application cannot be considered, the company would like to make application for an amendment to the Zoning By-law to permit their particular type of fuel distribution in a light industrial zoning.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above letter from the British American Oil Company Ltd. be referred to the Board of Works Committee, the Zoning Committee and the Fire Committee and that, in the meantime, the City Clerk be instructed to secure reports from the various City officials concerned before the next meeting of the Council. Carried.

PETITIONS

The Clerk submitted a petition signed by 21 retail stores asking that Monday be named as the day on which they must remain closed in the evening.

A delegation was present from the North Vancouver Business Association.

Moved by Alderman Gostick, seconded by Alderman McMillan that the spokesman for the delegation be heard. Carried.

Mr. A. N. Ryttersgaard, President of the Association, then spoke to the Council. He referred to past correspondence and negotiations on the subject of half-day closing, pointing out that other merchants on the North Shore were asking for the same day. He said that a number of petitions had been sent to Council and that now there are a total of 95 signatures out of a total of 152 retail outlets who favour Monday closing rather than Wednesday closing. He referred to the fact that Monday is a poor business day in any event and that as the stores are open on Friday and Saturday they can give good service to carry the customers over the weekend.

Mr. Ryttersgaard said the smaller shops particularly would like to have Monday as a half-day. He said people are in the habit of shopping on the weekend and don't have to shop on Mondays. He claimed that if the City stores close on Wednesday they are going to lose business to the District of North Vancouver and West Vancouver.

Mr. Ryttersgaard said that his Association would like to appeal to the Council to consider their request, pointing out that Monday closing is gaining favour as the closing day across the country.

Mayor Cates said that as the Association knew, the new Municipal Act cancels out the compulsory closing during July and August. He said the Council would like to provide for closing on Wednesdays now but were willing to meet with the Business Association before September 1st, 1957 and discuss the whole subject again.

Alderman McMillan confirmed that this was the feeling of Council members.

Mr. Ryttersgaard said he could see no reason for passing the Wednesday closing now as the District had approved a Monday closing and he felt that with the representations now made there was sufficient to give the Council the majority views of the merchants. He said that to pass the Wednesday closing now and then go all over it again in the next two months was not being fair. He said that actually about 25 business stores close now on Monday and feel that they are not losing anything in doing so.

Alderman Gostick said that one other reason why the Council wants to pass the Wednesday By-law now is that the viewpoint of the public has not been obtained and that if the final decision as to which day is to be chosen is left for the meantime, it will give the public an opportunity to express themselves on the matter.

He pointed out that as an Alderman he was elected to represent the citizens at large and not any particular group.

Alderman Suttis referred to the past difficulties which the Council has had in trying to regulate the closing hours of businesses to suit the trade. He said he was in agreement with the suggestion that there should be no change in the Wednesday closing, which had been in effect for so long until everybody's views have been obtained and that it was hoped that the Council would receive

their representations before September 1st, 1957. He pointed out that the merchants do not need to secure a second petition as he felt the Council was satisfied that the majority of the merchants desire Monday closing rather than Wednesday closing.

He also believed that this matter should be held over until all Council members are here for discussion as two of the Council are absent at this meeting.

Alderman Angus said that if he understands the matter correctly, the stores can stay open each week day until the end of August and that after September 1st they will be required to close a half-day. He said that in his opinion the merchants did not need to secure a second petition as Monday closing had been approved by a majority of the merchants. He said if there was to be any reaction from the public we should get it before September 1st.

Mayor Cates said that he allowed a suspension of the rules of order under our normal procedure in order that the delegation could be heard.

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

Mr. Ryttersgaard then thanked the Council and the delegation retired.

DUE ACCOUNTS

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

116	Finance	\$13,670.08	Carried with Mayor Cates refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

123	Social Welfare	12,856.66	
125	Authorization	<u>1,039.20</u>	\$13,895.86 Carried.

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

117	Board of Works	15,064.07	
118	Waterworks	<u>3,395.56</u>	18,459.63 Carried.

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

120	Building	1,248.23	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

122	Fire	6,341.41	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

119	Parks	2,088.30	Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

121	Police	561.75	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

124 Ferry \$11,723.86 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick said that he would like to withdraw a recommendation on the agenda with respect to the turning over of certain funds to the City's Centennial Committee as the Government's grant was actually payable to the said Committee.

Recommendation with drawn.

LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

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

1. RECOMMEND that St. John's Anglican Church be advised that Lot 6, Block 111, D.L. 548 upon which their rectory building stands is presently un-zoned, but the City's town planning consultants are recommendaing that this whole block be zoned in future for public use only.

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

2. RECOMMEND that Mr. C. J. Marleau be granted permission to move a dwelling at 1598 Lonsdale Avenue to Lot 15, Block 39, D.L. 548 on the south side of 16th Street between Chesterfield Avenue and Mahon Avenue, subject to the following conditions:

1. Complete plans submitted to the Building Department.
2. Placed on a concrete basement foundation.
3. Concrete steps and sidewalks.
4. Paint the entire exterior.
5. Landscape at least the front yard.
6. Final approval by the Building Inspector before occupancy.

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

3. RECOMMEND that the City Clerk be instructed to write to the North Vancouver Business Association asking for the co-operation of its members in removing merchandise and advertising matter from City streets as it is the City's intention to prosecute future violators of this provision of our Street and Traffic By-law.

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

4. RECOMMEND that the Council hold a public hearing under Section 700 of the Municipal Act on Monday, July 22nd, 1957 at 7 p.m. for the purpose of repealing Sections 9 and 10 of the City Zoning By-law No. 1988 and substituting therefor Sections 8 and 9 respectively of the Proposed Zoning By-law as received from Harland, Bartholomew & Associates on June 7th, 1957.

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

Alderman McMillan explained that the proposed changes in the Zoning By-law refer to duplex and apartment uses and more particularly the site areas, side yards, frontages, parking, density of use and size of buildings, etc.

The motion was then put and carried.

FIRE, LIGHT AND HEALTH COMMITTEE

Alderman Gostick advised that a request had been received for a street light at 5th and Hendry, which is a dead-end intersection, and his Committee wished to recommend as follows:

1. RECOMMEND that the B. C. Electric Company be authorized to install a 400 C.P. lamp at the corner of 5th Street and Hendry Avenue, provided that the City will not be required to pay any portion of the installation costs of same.

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

- Alderman Gostick said that his Committee's next recommendation is for the purpose of improving the lighting on 16th Street from Marine Drive to Larson Road, on Larson Road from 16th Street to 23rd Street and on 23rd Street from Larson Road to Lonsdale Avenue, by replacing the existing 400 C.P. with 20,000 lumen lights as this was a new through artery highway similar to 15th Street. He said that the other installation is to add to the present mercury vapor lighting on Marine Drive between McKay Avenue and Bewicke Avenue. He then submitted the following recommendation in this regard:

RECOMMEND that the B.C. Electric Company be authorized to install:

- (a) 31 - 20,000 lumen mercury vapor lamps to replace existing lighting on 16th Street from Marine Drive to Larson Road and on Larson Road from 16th Street to 23rd Street and on 23rd Street from Larson Road to Lonsdale Avenue.
- (b) 10- 20,000 lumen mercury vapor lamps on Marine Drive from McKay Avenue to Bewicke Avenue.

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

BOARD OF WORKS COMMITTEE

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

3. RECOMMEND that Ada D. Cooper, 154 East 27th Street be advised that if a curbed sidewalk is desired, it must be petitioned for under the "Local Improvement Act", petition forms being available at the City Clerk's office; and that if a sidewalk is constructed as a local improvement, the boulevard is then automatically improved.

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

4. RECOMMEND that Mr. Wm. Searle, 2157 St. Georges Avenue be advised that it is impossible for the City to accede to his request, as under the provisions of the "Local Improvement Act" no name may be deleted from a petition after certification, and that even without his signature, the petition has been signed by more than the required two-thirds majority of the affected property-owners.

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

FERRY COMMITTEE

5. In the absence of Alderman Humphreys, Alderman Suttis submitted the following recommendation:

RECOMMEND that the lease by Karl A. Ray from the City of the refreshment booth located on the Vancouver Ferry Terminal be on a month-to-month basis until further notice.

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

PARKS AND TRANSPORTATION COMMITTEE

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

1 RECOMMEND that \$150.00 be made available to the North Vancouver Junior Chamber of Commerce for distribution as prize money in the Playground Clean-up Campaign conducted in the schools in the City.

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

2 RECOMMEND that the I.O.O.F. be advised that the regular Cemetery rates will apply to any new grave space made available to their Organization in the pathways in their plot in the North Vancouver Cemetery; and that the Corporation would appreciate their remittance in the amount of \$260.00 for space already used or reserved in such pathways.

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

3 RECOMMEND that the letter from the North Vancouver City & District Property Owners Association, dated February 28, 1957, concerning the enforcement of traffic regulations, be received and filed.

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

4 RECOMMEND that the Superintendent of Works be instructed to re-locate the bus stop on the south-west corner of Marine Drive and Bewicke Avenue to a far-side location on the south-east corner of Marine and Bewicke AND THAT the B. C. Electric Railway Co. be advised that such re-location is necessary as the present location will interfere with the flow of traffic through traffic signals now being erected at the intersection of Keith Road and Marine Drive.

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

5 RECOMMEND that the Capilano Nurseries be allowed only a single crossing entering off Marine Drive, with an exit onto Bewicke Avenue.

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

MOTIONS AND NEW BUSINESS

6 Moved by Alderman McMillan, seconded by Alderman Gostick that the regular meetings of the standing committees of the Council be suspended for the months of July and August, subject to the call of the Chairman of any particular committee to hold a meeting of same when he feels that circumstances require it. Carried.

7 The Clerk submitted a Notice from the Public Utilities Commission which is to appear in the Vancouver, Victoria and New Westminster daily papers advising of a Public Hearing to be held in the Court House, Vancouver, on July 16th, 1957, with respect to the method of accounting for income tax purposes of certain depreciated items of the B. C. Electric Co. Ltd.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to Mr. R. M. Howard, the City Solicitor, for the necessary action. Carried.

The Clerk submitted a Notice of Appeal from the B. C. Electric Co. Ltd. to the effect that the Court of Appeal will be asked on September 10th, 1957 for an order to set aside, reverse or vary an Order of the Public Utilities Commission dated April 10th, 1957, with respect to the accounting treatment of the company of plant retirements resulting from the substitution of natural gas for manufactured gas in the Greater Vancouver area.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above matter be referred to the City Solicitor, Mr. R. M. Howard, for any action he deems necessary. Carried.

2. The Clerk submitted applications for new apartment construction from the Building Inspector as follows:

- (a) Mr. M. Millar, Lot 33, Resub. 11-14, Block 132, D.L. 274, 143 East 4th Street, 9-suites.
- (b) Westcot Apartments Ltd., Lot 2, Block 120, D.L. 274/548, 173 West 6th Street, 9-suites.
- (c) Yorkshire & Canadian Trust Ltd., Lots 30, 31, Resub. 1,2,3, Block 7, D.L. 549, 147 East 21st Street, 13-suites.
- (d) J. Ferguson, Lot 14, Block 75, D.L. 549, 1212 St. Georges Avenue, 20-suites.
- (e) Mrs. D. Nemetz and B. Baru, Lot 23, Block 41, D.L. 271/547, 461 West 16th Street, 28-suites.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above applications be considered in Committee of the Whole at the end of this Council meeting. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2543 to 2567 inclusive.

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

The City Clerk said that he would like to advise the Council at this time that under the new Municipal Act the requirement for registration of by-laws in the County Court had been discontinued and that, although the Department of Municipal Affairs had been asked to provide an alternative method of recording these by-laws, such as microfilming, no definite arrangement had been made.

Discussion followed.

3. Moved by Alderman Gostick, seconded by Alderman Suttis that the City Clerk be instructed to continue the practice of registering City by-laws in the County Court Registry in Vancouver until an alternative method is adopted for safe keeping these documents. Carried.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lanes Purchase By-law, 1957, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lanes Purchase By-law, 1957, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. 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 2568.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that

the "Tax Sale Lands 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 in the County Court Registry. 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 2569.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Shops Regulation By-law" 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 "Shops Regulation By-law" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Shops Regulation Exemption By-law" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Shops Regulation Exemption By-law" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from the B. C. Electric Railway Co. Ltd. confirming the undertakings referred to in paragraphs A and B of the resolution referred to in the City's letter to the company of June 18th, 1957, in connection with the company's annual bus franchise agreement reports.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the B. C. Electric Railway Co. Ltd. be received and filed. Carried.

A letter was received from Mr. R. M. Phillipps on behalf of a number of owners on the south side of the 200 block, East 13th Street, renewing their request to have the present no-parking signs changed from the north side of the street to the south side.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Gostick that this matter be referred back to the Transportation Committee for a recommendation, after discussing the matter with Staff Sergeant Backler. Carried.

A letter was received from the Heywood Community Centre enclosing a plot plan showing the proposed development of their new community centre site between 15th and 16th Streets west of Bewicke Avenue and advising of the details of the proposed re-location of the building to the new site from its present location on Marine Drive.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to a Committee of the Whole at the end of this Council meeting. Carried.

A letter was received from the North Vancouver Public Library Association thanking the Council for its cheque in the amount of \$5,000. on account of the 1957 grant.

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

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Gostick, seconded by Alderman Suttis that a

Special meeting of the said Council be held on Thursday, July 4th, 1957, at 8:30 a.m. to consider by-laws. Carried.

The Clerk submitted a letter from the Royal Canadian Mounted Police to His Worship the Mayor advising that the per capita cost of policing the City for the year ending March 31st, 1957 would be \$6,278.00 per man, instead of \$6,415.00 per man as previously estimated, and therefore the City will be charged at the rate of \$3,139.00 for each of the first five men under contract and \$4,709.00 for the sixth and each additional man for the period from June 1st, 1957 to May 31st, 1958.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the Royal Canadian Mounted Police be acknowledged and a copy of same given to the City Treasurer for his guidance. Carried.

Mayor Cates said that he would like to report at this time on the Canadian Federation Convention in Murray Bay, Québec. He said that the City had received a great deal of compliments on the manner in which its resolution asking for a Federal-Provincial-Municipal Conference had been drawn. He said all during the Convention the Chairman and others were continually referring to the North Vancouver resolution as an example as to how resolutions should be prepared. Mayor Cates said that our resolution was passed by the Conference and that the Council members and the City Clerk should be very proud of the reception it received.

Mayor Cates said that a full report of the Conference will be received later. He said that along some of the discussions with other Municipal representatives he had received the impression that a great deal of enthusiasm for Metropolitan Government is gone and that most of the delegates felt that it was simply another layer of Government on our backs. It appeared that a number of outlying areas were suddenly saddled with large projects which they otherwise would not have had to bear.

Mayor Cates said that the planners in general got a rough ride at the Convention.

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

IN COMMITTEE

IN COUNCIL

The Chairman reported that the Committee of the Whole had agreed to recommend to Council as follows:

1. That the Heywood Community Centre be granted permission to move the present Centre building from 835 Marine Drive to a new site between 15th and 16th Streets, west of Bewicke Avenue at their own expense, subject to compliance with the City's By-laws and the availability of City funds to take care of water and sewer connections to the new site and to the following additional provisions:
 - (a) That the building be renovated to the approval of the City's Building Department so as to make it acceptable in a residential area.
 - (b) That a minimum number of trees be removed from the proposed site to the satisfaction of the Superintendent of Works in order to retain as far as possible a green strip to separate the site from the adjacent residential area.
 - (c) That the Heywood Community Centre operate the Centre by a Board of Directors elected at a public meeting open to all residents of the district.
2. That the Building Inspector be instructed to issue permits for the following new apartment buildings, subject to compliance with the City's By-laws and any additional conditions laid down by any City department:
 - (a) Mr. M. Millar, Lot 33, Resub. 11-14, Block 132, D.L. 274, 143 East 4th Street, 9-suites.
 - (b) Westcot Apartments Ltd., Lot 2, Block 120, D.L. 274/548, 173 West 6th Street, 9-suites.
 - (c) Yorkshire & Canadian Trust Ltd., Lots 30, 31, Resub. 1,2,3, Block 7, D.L. 549, 147 East 21st Street, 13-suites.
 - (d) J. Ferguson, Lot 14, Block 75, D.L. 549, 1212 St. Georges Avenue, 20-suites.
 - (e) Mrs. D. Nemetz and B. Baru, Lot 23, Block 41, D.L. 271/547, 461 West 16th Street, 28-suites.


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

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

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

Certified correct


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Thursday, July 4th, 1957, at 8:30 a.m.

Present:

His Worship the Mayor C. W. Cates,
Alderman Wm. 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 By-laws.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Angus that the "Shops Regulation By-law" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Shops Regulation By-law" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. 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 2570.

A general discussion followed on the matter of Shops Regulation including the possibility of obtaining the public's views with respect to the choice of a half-day for closing, and also the proposal as adopted by the Union of B. C. Municipalities that such closing be eliminated altogether.

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

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

Certified correct


CITY CLERK MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, July 15th, 1957, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council, held on July 2nd, 1957, and of the Special Meeting of the Council, held on July 4th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Church of St. John the Evangelist, 207 West 13th Street, asking that their church hall and the entire lot upon which it stands be exempt from taxes.

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

2. From the Municipal Engineers Division of the Association of Professional Engineers of B. C. extending an invitation to send a representative to their annual convention to be held in Victoria on September 13th and 14th, 1957.

Moved by Alderman Suttis, seconded by Alderman Angus that Superintendent J. M. Greenwood be appointed to represent the City of North Vancouver at the 1957 Convention of the Municipal Engineers Division of the B. C. Engineering Society, to be held in Victoria, on September 13th and 14th, 1957, and that he be paid any necessary expenses. Carried.

3. From Signkraft Advertising Ltd. offering to convey their five bulletin boards to the City of North Vancouver for the sum of \$150.00, less rental arrears calculated by the company at \$66.66.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above letter from the Signkraft Advertising Ltd. be referred to the Ferry Committee for recommendation. Carried.

4. Circular letter from the Provincial Civil Defence Co-ordinator advising that the North Vancouver Financial Assistance Program for 1957-58 has been approved by the Federal Government, but the "Special Item" covering the conversion of a 1-ton panel truck for ambulance purposes has not been approved. The Clerk advised that copies of the above letter had been given to the personnel concerned.

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

5. From the North Vancouver Public Library Association enclosing a copy of a letter sent by it to the City's Centennial Project Committee asking for certain information with respect to progress being made on the new library project.

Moved by Alderman Humphreys, seconded by Alderman Copping that the above letter from the Library Association and the attached copy of the Association's letter to the City's Centennial Project

Committee be referred to Alderman Angus, Chairman of the latter Committee, to take up at the Centennial Committee's next meeting and report back in due course to the City Council.

Discussion followed.

The motion was then put and carried.

1 From Mr. Ben Baru, 2115 Cypress Street, Vancouver, asking if he could delete one basement suite from his proposed apartment building at 16th Street and Forbes Avenue instead of one of the penthouse suites as suggested by the Building Department.

A letter was also received from the Assistant Building Inspector enclosing the application and plans of Mr. B. Baru and Mrs. D. Nemetz and asking for the Council's decision as to whether one penthouse suite should be eliminated or one suite in the basement eliminated.

Moved by Alderman Copping, seconded by Alderman Gostick that Mr. Ben Baru and the Assistant Building Inspector be advised that the Council approved of the elimination of one basement suite from the plans of the proposed apartment block submitted by the former for construction at the corner of 16th Street and Forbes Avenue, rather than the elimination of one of the penthouse suites, provided that not more than 20% of the roof area is occupied by the two penthouse suites and that parking facilities are not affected adversely. Carried.

2 From Slinger Realty Limited applying for the re-zoning of Lots 1 to 5, Block F, D.L. 265 to light industrial and asking that the block be made available for purchase by the Valley Lumber Yards Ltd.

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

3 From Mr. P. N. Monk, 745 Burley Place, West Vancouver, applying for the re-zoning of Lots C and D, north part of Lot 2, Block 32, D.L. 549 from two-family district to apartment district.

Moved by Alderman Gostick, seconded by Alderman Copping that the above application for re-zoning be referred to the Legal and Zoning Committee for a recommendation. Carried.

4 From the Vancouver Board of Trade enclosing a copy of a brief which the Board has sent to Premier Bennett and the Minister of Recreation and Conservation, requesting the acquisition and development of Provincial parks near organized territories, the establishment of a Metropolitan Park Authority and the acquiring of local regional parks, pending the set up of such an authority.

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

5 From the North Vancouver General Hospital cancelling their application of June 4th, 1957 for the use of Ferry No. 5 for dance cruise purposes.

Moved by Alderman Humphreys, seconded by Alderman Angus that the application of the North Vancouver General Hospital for the use of a ferry vessel on July 26th and September 6th be now received and filed. Carried.

From the North Vancouver Community Players asking for a renewal of the rental arrangement with the City covering the use of the

Scout Hall for a further period of one year, commencing August 1st, 1957, on the same terms and conditions.

Moved by Alderman Angus, seconded by Alderman Humphreys that the North Vancouver Community Players be granted the use of the Scout Hall on Mondays, Tuesdays and Fridays, and on Thursdays for rehearsals only, for a further period of one year, commencing August 1st, 1957 at an annual rental of \$300.00, subject to the following stipulations:

1. The Community Players to co-operate with other groups desiring the use of the Scout Hall from time to time.
 2. The lease to be subject to immediate cancellation if any fire hazard is created in the building by the Community Players.
 3. The Community Players to agree to relieve the City of any claim from loss or damage of their property while stored on the premises.
 4. The heating and caretaking services to be furnished by the City as in the past.
 5. The Corporation reserves the right to cancel the lease at any time if the property is required for Corporate purposes.
- Carried.

The Clerk advised that a letter shown on the Agenda from the Union of B. C. Municipalities asking if the City Council wished to re-submit a resolution dealing with the responsibility for construction of arterial highways in city municipalities under 15,000 population had been withdrawn.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the Union of B. C. Municipalities be left in the hands of Mayor Cates to take the necessary action. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that the Fraser Valley Municipal Association be thanked for their resolution with respect to the appointment of police magistrates and advised of the Council's policy with respect to the handling of resolutions which are submitted to the Union of B. C. Municipalities and that their resolution in this regard will be referred to the City's delegates to take whatever action they deem necessary on the floor of the Convention. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Reginald Davis to purchase Lots 16 to 19 inclusive in Block 167, D.L. 274.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
16-19	167	274	Reginald Davis	\$8,400.00

Discussion followed.

The Clerk was asked to advise Mr. Davis that the Council would like to have a sketch plan of the proposed building contemplated for this site before detailed plans are worked out.

The motion was then put and carried.

PETITIONS

A petition was received from Mr. W. F. Moore, 378 East Keith Road and others, complaining of drainage conditions in their area.

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

Circular from the Fraser Valley Municipal Association asking the Council to endorse a resolution of that body which requested that the Provincial Government make no change in its present system of appointing police magistrates.

The Clerk asked if it was intended to hold some committee meetings during the summer months, otherwise there would be a delay until September before complaints of this nature might be dealt with.

Alderman Suttis advised that it was proposed to hold a Board of Works Committee meeting whenever it is necessary and this will be decided after discussions with Superintendent Greenwood and the various matters which are before the Committee.

A further petition was received from Mr. W. L. Wallace and others asking that certain conditions be laid down by the City in the moving of the Heywood Community Centre to a new site west of Bewicke Avenue between 15th and 16th Streets.

Alderman Gostick explained that the Council, in giving approval to the moving of the Heywood Community Centre building, had set out a number of the conditions which must be followed.

The Clerk advised that Mr. Wallace had been advised of the conditions which had been attached to the Council's permission in this regard:

Alderman Suttis said that the Heywood Community Centre Committee had met with Superintendent Greenwood and the Building Inspector last week as it was necessary to decide exactly where the building was to be located on the site.

Discussion followed.

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

At this point Mayor Cates welcomed Alderman Copping back to the Council's deliberations after his holiday in the Old Country.

DUE ACCOUNTS

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

126	Finance	\$33,938.82		
135	Social Welfare	2,850.01		
137	Authorization	<u>66.68</u>	\$ 36,855.51	Carried.

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

131	Building	1,962.45		Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

133	Police	16,105.06		Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

134	Fire	5,384.17		
132	Light	<u>4,572.46</u>	9,956.63	Carried.

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

127	Board of Works	33,215.09		
128	Board of Works	<u>9,822.68</u>	43,037.77	Carried.

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

129	Waterworks	3,186.31		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

136 Ferry \$ 9,518.88 Carried.

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

130 Parks 2,507.57 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that Mr. J. D. Jellis be appointed to represent this City at the annual conference of the B. C. Association of Assessors to be held in Prince George, September 11th, 12th and 13th, 1957 and that the necessary expenses be paid in this regard.

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

Alderman Gostick submitted the next recommendation on behalf of the Finance Committee:

RECOMMEND that Mr. R. Martin, 1845 Bewicke Avenue, be advised that the Finance Committee of the Council has investigated his complaint with respect to taxes on his property and feels that the assessment of the land and buildings thereon is more than fair and equitable.

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

Alderman Gostick explained that the Finance Committee had obtained a report from the City Assessor with respect to this complaint. It had been ascertained that the taxes had increased only \$16.00 and that, with the Provincial rebate of \$28.00, Mr. Martin is actually paying less taxes this year than last year. He said that the increase in the original taxes was caused by an increase in land assessment and that these values had been substantiated by the Assessor who pointed out that they were actually a little below what they should have been. Alderman Gostick said he believed that the assessment had been appealed to the Court of Revision, but had been upheld by the latter.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

In the absence of Alderman McMillan, Alderman Copping submitted the following recommendations on behalf of this Committee:

RECOMMEND that the application of the British American Oil Company Ltd. to install underground fuel storage tanks at 180 East Esplanade be not granted as it is contrary to our Zoning and Building By-law.

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

RECOMMEND that this Council again express its opposition to the controls and regulations imposed on Municipal cemeteries by the Provincial Government and that the Union of B. C. Municipalities be requested to renew its efforts to have these controls and regulations removed as soon as possible.

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

RECOMMEND that Mr. Hugh Barclay be employed as Acting Electrical Inspector for a temporary period not to exceed one month, to enable Mr. H. G. Robertson to take his annual vacation.

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

Alderman Humphreys said that at this time he would like to draw attention to the fast-growing flora in the industrial area in D.L. 265. He said the City was badly in need of industrial expansion and that while he had heard of some semi-secret deals, he would like to see some definite improvements as in other industrial areas of the Lower Mainland. He said that he would like, therefore, to move the following resolution:

That in an endeavor to accelerate the occupation of the available industrial areas now vacant within the City, the Industrial Committee consider the employment of an Industrial Expansion Agent.

There was no seconder to the above motion.

Alderman Gostick referred to the fact that the Council had given consideration to this matter before when it had received an application from Boulton, Sweet & Company to act as our Industrial Agent and at that time Council had decided against it.

He said there had been some holdup of the spur line to service this area, but this matter was being discussed with the P.G.E. and the District of North Vancouver. He said there was no secret knowledge which was not in the hands of the Council, but that any negotiations were common knowledge to all members.

Alderman Gostick said that one large industrial firm, namely Ayers Ltd., had had difficulties in financing, but he understood that this had been solved and that as far as the spur line is concerned, the Industrial Committee is working actively on this point.

Mayor Cates referred to the fact that the City is a member of the Greater Metropolitan Industrial Development Commission.

General discussion followed.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the resolution of the Council passed on May 6th, 1957 turning down the application of Boulton, Sweet & Company to act as our Industrial Agent be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the resolution of the Council passed on May 6th, 1957 turning down the application of Boulton, Sweet & Company to act as our Industrial Agent be reconsidered at the next meeting of the City Council. Carried.

BOARD OF WORKS COMMITTEE

The Chairman, Alderman Suttis, said that he wished to withdraw the first recommendation on the Agenda dealing with an application from the City Bench Company as he understood that Alderman Humphreys wished to submit another recommendation in this regard.

Alderman Humphreys then submitted the following recommendation:

RECOMMEND that the City Bench Company be advised that permission for 14 benches, each to be green in colour, with not more than 10 words in yellow with maximum 4-inch letters, plus the motif "Ride Your Ferries" be approved on condition that the company maintains their position and condition for a trial period of five months.

Moved by Alderman Humphreys that the above recommendation of the Council Board of Works Committee be adopted.

Discussion followed although there was no seconder to the motion.

Alderman Copping then seconded the motion.

Alderman Suttis advised that he would like to submit an amendment to the recommendation now being considered by adding the words "and that 50% of the net revenue derived from the advertising on these benches be allotted to the City of North Vancouver."

The amendment was seconded by Alderman Angus.

Discussion followed on the amendment.

The amendment was then put and declared lost.

Discussion then resumed on the main motion.

It was mutually agreed that the main motion would be amended by adding the words at the end thereof "the condition of such benches to be subject to the approval of the Parks Foreman".

It was mutually agreed that the location of the benches should be as set out in the company's letter and that the resolution should refer to this point.

The motion was then put in the following form:

Moved by Alderman Humphreys, seconded by Alderman Copping that the
 2. City Bench Company Ltd. be advised that permission for 14 benches on Lonsdale Avenue in the locations set out in the company's letter of June 7th, 1957, each to be green in colour with no more than 10 words in yellow with maximum 4-inch letters, plus the motif "Ride Your Ferries" be approved, on condition they maintain their position and condition for a trial period of five months, the condition of such benches to be subject to the approval of the Parks Foreman. Carried.

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

3. RECOMMEND that the Engineering Department be instructed to slash growth on City property along the outside of the east-west boundaries of 120 West 12th Street and that favourable consideration be given to including funds in the 1958 budget to take care of at least the more serious instances of this kind involving Corporate property.

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

WATERWORKS COMMITTEE

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

4. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate seal an agreement between the Greater Vancouver Water District and the Corporation and if legally required with the Minister of Lands and Forests to permit the construction of a water main through the City by the former, subject to the conditions of the said agreement being approved by the City Solicitor.

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

FERRY COMMITTEE

5. Alderman Humphreys said at this time he would like to deal with the whole question of the ferries. He said the estimated loss of operation for this year is \$85,000.00 and that the only improvement we have been able to make is the installation of the ferry bus service in Vancouver as we have not been permitted to run excursion or charter tours because of statutory restrictions.

Alderman Humphreys said his first report on the combined ferry-bus

operation is that it is successful from the standpoint of those riding which averages only 37 persons per day. He said the B. C. Electric bus has been most punctual and their personnel most co-operative, but the public has failed to support the service. He said he would rather report this to Council first instead of the company advising the Council of the situation after the three-months trial period is up.

He said it is a good service but only slightly under 500 persons per week are using it.

Alderman Humphreys said that in looking generally at the ferry problem he suggested that the Council should start to think now if we can afford to lose another \$85,000.00 next year. He said that early this year we applied to the Toll Authority for a subsidy because the ferries are a great insurance against loss of the Second Narrows Bridge. He said this application went to the Toll Authority and then to the Minister of Highways and that he had talked to the latter and his Deputy, who had been instructed to prepare a brief on the matter. He advised that he had asked about the brief recently and had been advised that the City would have to write a letter. He had advised the Deputy that they already had an application from us and that the Minister had instructed him to prepare a brief.

Alderman Humphreys said that he was to have been advised before tonight's meeting as to the outcome, but he had not received any word. He pointed out that the City is not a private enterprise, yet the Provincial Government does give a subsidy to a private ferry which actually makes a profit.

He said, therefore, that the Council should give early thought to this matter to consider whether next year our taxpayers should have to continue to bear the ferry loss.

PARKS AND TRANSPORTATION COMMITTEE

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

RECOMMEND that Mr. R. Phillipps be advised that the new visiting hours at the North Vancouver General Hospital have improved the parking problems on the south side of the 200 block east 13th St. and if a concrete sidewalk is constructed as proposed it will improve the situation considerably; and further that the Clerk write to the Hospital Board enclosing certain recommendations made by the R.C.M.P. with respect to the Hospital's parking facilities, which if carried out will further help the general parking situation adjacent to the Hospital premises.

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

Alderman Angus explained in more detail the points referred to in the above recommendation.

The motion was then put and declared carried.

Alderman Suttis said that he would have to leave the Council meeting at this point and asked if the order of business could be suspended in order for him to deal with several other matters coming within the scope of the Board of Works Committee.

Moved by Alderman Suttis, seconded by Alderman Copping that the regular order of business be suspended in order that certain Board of Works Committee matters can be now dealt with. Carried.

UNFINISHED BUSINESS

A letter was received from the Provincial Department of Highways advising that 25th Street had been confirmed as the route that

the Upper Levels Highway would take and that detailed plans will be submitted to the District as soon as completed.

Alderman Suttis referred to past discussions on this subject and to the fact that the District of North Vancouver had received advice on the location which actually affected the City residents.

Moved by Alderman Suttis, seconded by Alderman Angus that the letter from the Provincial Department of Highways be received and that the Department be asked to provide the City with the pertinent information when detailed plans are finalized.

Discussion followed.

The motion was then put and carried.

Alderman Suttis said at this point he would like to refer to a drainage problem which is imminent in the Tempe Heights area because of development of District lots north of our boundary and therefore submitted the following resolution:

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be instructed to interview the Engineer of the District of North Vancouver in regard to drainage conditions in the area north of 29th Street and east of Regent Street.

Carried.

A letter was received from Mr. Wm. Searle, 2157 St. Georges Avenue, advising that two other property owners in his area are opposed to the construction of a sidewalk on their street at this time.

The Clerk explained that this sidewalk had been petitioned for under the Local Improvement Act by five out of the six owners concerned and, although the construction by-law had been passed, it was still a matter for discretion as to whether the Council wished to proceed with the work.

Alderman Suttis pointed out that if this petition is not acted on now it may be a long time before the City can do this work, as the petition will have lapsed and another petition will be necessary. He said that the Council could agree to the request and new people could purchase the properties and submit a new petition and they would have to wait for a further two years to get the sidewalk. He pointed out also that this contemplated work is a part of our surface drainage scheme.

Moved by Alderman Suttis, seconded by Alderman Angus that the Clerk advise all of the above petitioners of the present standing of the petition and the likelihood of a long delay in constructing this sidewalk, if it is not proceeded with this year. Carried.

Alderman Suttis then left the meeting at 9:30 p.m.

REGULAR ORDER OF BUSINESS RESUMED

MOTIONS AND NEW BUSINESS

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

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

A letter was received from the Assistant Building Inspector enclosing an application from Spotless Stores Ltd., 1425 Lonsdale Avenue, for a sign in excess of the size limits permitted by the Sign By-law No. 2494 and amendments thereto.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above application for a sign measuring 4 feet by 10 feet by Spotless Stores Ltd. be not granted. Carried.

The Clerk submitted certificates from the County Court covering By-laws 2568 to 2570 inclusive.

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

The Clerk submitted Order-in-Council No. 1668 approving of the "Shops Regulation Exemption By-law".

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Copping that the "Shops Regulation Exemption By-law" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Shops Regulation Exemption By-law" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate seal and registered in the County Court Registry. 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 2571.

Moved by Alderman Angus, seconded by Alderman Humphreys that "A By-law to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and apparatus in the City of North Vancouver" be introduced and read a first time in short form. Carried.

Whereupon the By-law was then read in short form.

Moved by Alderman Gostick, seconded by Alderman Copping that "A By-law to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and apparatus in the City of North Vancouver" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Dedication By-law, 1957, No. 6" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 6" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Highways Dedication By-law, 1957, No. 7" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Highways Dedication By-law, 1957, No. 7" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS (Con't.)

A letter was received from the Public Utilities Commission approving of a proposed amendment to the City's Cemetery By-law to permit a charge of \$65.00 for veterans graves and an additional charge of \$30.00 in all sections of the cemetery for non-residents of the City and District.

Moved by Alderman Angus, seconded by Alderman Gostick that the Clerk be instructed to prepare the necessary By-law to put the above charges into effect. Carried.

A letter was received from the B. C. Teachers Federal Co-operative Association renewing their application for permission to proceed with the sub-division of property south of 2nd Street between St. Davids Avenue and Moody Avenue and applying also to purchase certain City property in the area.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the City's Legal Committee for consideration and a recommendation. Carried.

Letters were received from School District No. 44 and Messrs. Ratcliff & Kitchen, solicitors for the School Board, returning a proposed lease from the City to the Board of the south-half of Block 216, D.L. 545 advising that the plan of development attached to the lease is not the one which was approved by the Department of Education.

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

A letter was received from the North Shore Union Board of Health suggesting that if the District of North Vancouver and the District of West Vancouver are agreeable to increased cost of installing drainage facilities at the new Health Unit building, that the City of North Vancouver call for tenders for this work, if plans and specifications have been finalized.

A letter was also received from the District of West Vancouver agreeing to share the increased cost of installing drainage facilities at the new Health Unit building.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that specifications be drawn for the installation of drainage facilities at the new Health Unit building and that the Clerk call for tenders for this work when the City has received a letter from the District of North Vancouver agreeing to share the cost, and that the District of West Vancouver be thanked for their letter of July 12th, 1957 agreeing to their share of the cost of the project. Carried.

A letter was received from A. D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, thanking the Council for the payment of \$100.00 out-of-pocket expenses for the year 1956.

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

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a copy of a letter from the Keith Lynn Ratepayers Association to the Reeve and Council of the District of North Vancouver supporting the construction of a library with a mobile unit as a District Centennial project in conjunction with the City of North Vancouver.

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

Alderman Copping said that at this time he would like to report that taxes are coming in well.

Alderman Copping said that he would like to revert to a previous discussion this evening with respect to the development of our industrial lots and submitted the following resolution:

That the Industrial Committee be asked to report at the second Council meeting in August on the matter of plans and locations or proposed plans and locations of rail connections and spur lines to link the main line of the P.G.E. Railway with the industrial lots in D.L. 265 of the City of North Vancouver,

And that this Committee be authorized to communicate with the P.G.E. and District authorities with a view to clarifying this situation and that the City Clerk be requested to assist the Committee.

Alderman Humphreys then seconded the motion.

The Clerk advised that a meeting had been held by the Legal and Industrial Committee with the P.G.E. Railway and the latter had promised to give the City a proposed spur layout to serve the City's western industrial area. He said that this matter had also been discussed with the District of North Vancouver who had asked that it be discussed at the next inter-municipal meeting between the two Councils, but this meeting had not yet taken place.

Discussion followed.

The motion was then put and carried.

2. Alderman Angus then asked for clarification with respect to the Shops Regulation By-law. He asked if it was correct to say that the stores can remain open on both Mondays and Wednesdays until August 31st and that after that date they will stay closed on Wednesday, if no complaint is received in the meantime from the public.

Alderman Gostick said that we had advised the Business Association that in any event the Council would reconsider the whole thing by the end of August.

General discussion then followed.

3. Mayor Cates advised that he had received an invitation from Lieutenant-Governor Ross to attend the Garden Party in Victoria on July 24th, 1957.

Moved by Alderman Angus, seconded by Alderman Humphreys that Mayor Cates be authorized to attend the Garden Party of Lieutenant-Governor Ross in Victoria on July 24th, 1957, as the representative of this City. Carried.

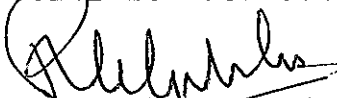
4. Alderman Angus said at this time he would like to give a little word of criticism to the members of the press, as the Cariboo train left North Vancouver this morning with a number of dignitaries and no mention was made in the press.


The members of the press replied that they had been advised that the train would leave at 11:00 a.m. when actually it did not leave until late afternoon.

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

Whereupon the Council adjourned at 10:05 p.m.

Certified correct


CITY CLERK


MAYOR

Minutes of a Public Hearing of the
City Council, held in the Council Chambers,
City Hall, on Monday, July 22nd, 1957,
at 7:00 p.m.

Present:

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

The City Clerk advised that this Public Hearing had been called to consider a proposed amendment to the "City of North Vancouver Zoning By-law, 1950", which would alter certain regulations respecting side yards, front yards, rear yards, minimum frontage, intensity of use, etc., in the two-family dwelling districts and the apartment districts. He advised that the proposed amendment did not provide for re-zoning of any kind.

The Clerk further reported that he had received no objections to the proposed amending by-law.

A number of persons were present.

A lady in the audience said that if the Public Hearing was not going to consider any re-zoning she was not interested and left the Council Chambers.

Mr. J. A. Woods, 172 East Carisbrooke, advised the Council also that if re-zoning was not being dealt with he was not interested either.

Discussion followed.

Alderman Gostick said that although re-zoning was not being considered, there was at least one regulation which would have a bearing on Mr. Woods' case and that was the requirement that no apartment building could be erected on a lot with a frontage of less than 66 feet. He said Mr. Woods had spoken to him and he knew that in his case he now owned a 50 foot lot.

Discussion followed.

Alderman Humphreys was excused at 7:05 and returned at 7:07 p.m.

Mr. Woods then went on to explain that he owned a lot in the 100 block, East 13th Street, which was presently zoned as commercial. He referred to the surrounding commercial aspect of the neighborhood. He said he did not want his lot changed from commercial to apartment use because it was a 50 foot lot and the 66 feet frontage minimum would stop him from building an apartment block on it. He said he thought that where 50 foot lots exist they should be left alone and he asked the Council to give consideration to his case.

Mr. T. P. Harbottle was present and asked whether it would be possible for an owner to secure an additional 25 feet to add to a present 50 foot lot to make one large site for an apartment building and was advised that this was satisfactory as the 66 feet frontage proposed was a minimum.

Mr. Harbottle said that he thought the City would have a lot of 33 foot lots left over.

A Mr. G. T. Cornborough, 257 West 18th Street, said that he had obtained a permit issued in a duplex zone which was going to be re-zoned for single-family dwelling use. He said the permit was apparently issued in error.

Discussion followed.

Mayor Cates instructed Mr. D. A. Peers, the Building Inspector, who was present, to submit a report to the Council as soon as possible regarding this particular complaint.

Another gentleman, a Mr. J. Ray, then spoke to the Council advising that he had a 50 foot lot for apartment construction and had spoken to the Building Department about six months ago with respect to plans for the building. He said he had been advised that permits were frozen so he had stopped his architect from proceeding. He said he now understood that eight contractors, who had filed their applications before July 1st, 1957, had obtained permits. He said he thought that he should get the same treatment as them.

Mr. Peers confirmed the fact that Mr. Ray had been advised some time ago that no permits were being issued for apartment construction.

Mr. Ray said that he thought he should receive the same treatment as the eight contractors mentioned.

In reply to a question, Mr. Ray advised that the address of the proposed apartment site was 121 East 6th Street. He said that the lady in Building Department had advised that she had wanted to contact him so that he could get plans in before July 1st, but unfortunately she did not have his 'phone number or address.

Mr. Ray said that he was not complaining about the new zoning, but felt he should get fair treatment.

Alderman Gostick suggested that this was a matter which should go to the regular Council meeting.

Discussion followed.

Mr. Peers, the Building Inspector, said he would like to point out that the Council would have to be careful or it would be opening the door to other people who had enquired about apartment building plans prior to July 1st and had not proceeded, although he said he was not criticizing the particular case of Mr. Ray.

A Mr. Loyd Wilton, 239 East 19th Street, said that he owned a lot in the 100 block, East 13th Street, which at present is zoned as commercial and in which apartment building is permitted. He said he objected to the proposal to take away the commercial zoning as he had only a 50 foot lot and under the proposed regulations would not be permitted to build an apartment block thereon.

Mayor Cates referred to the fact that this is not a re-zoning hearing.

Discussion followed with Alderman Gostick again pointing out that, although re-zoning was not under consideration, nevertheless the proposed regulations would affect the persons who had so far spoken at this hearing.

Mr. Harbottle agreed that the proposed regulations would affect his situation also.

Alderman Copping suggested that the Council should study these recommendations with the Building Inspector so that they could familiarize themselves with the situation and, if thought desirable, the Council can still amend the proposed by-law.

Alderman Humphreys said that he would like to get it clear that so far he had heard no objection to the proposed amending by-law.

Mr. Woods said that this was not the case because under the proposed regulations his 50 foot lot would be useless as it could not be used for apartment construction. He suggested that the present commercial zoning between 11th and 16th Streets should remain and asked how the Council could re-zone as apartment district his particular area on 13th Street with all the commercial development which is presently there. He said if the area was retained for apartment construction then he would like to see a 50 feet minimum frontage instead of the proposed 66 feet minimum.

General discussion followed, particularly on a suggestion that the Council might ascertain the number of unoccupied 50 foot and 33 foot lots which are in the apartment zoning areas.

Mr. Ray again reiterated that he was not protesting the proposed by-law but asked what he could do to protect himself.

Mayor Cates said that he had always felt that, as a small city, we can give proper attention to problems of this kind and asked Mr. Ray to submit a letter to the Council at its next regular meeting.

Mr. E. J. Russell then spoke to the Council and said that, although he had not come into the hearing in time to hear the discussion which had so far taken place, he would like to submit two points with respect to the proposed amending by-law as follows:-

Firstly, with respect to the minimum frontage of 66 feet. He said there were very few zoned lots of this size left. He said this regulation will bring up a serious problem because there could be cases where 50 foot lots could be left as orphans. He said there are an odd lot of sizes in the City and that very few are 66 feet.

Mr. Russell said that the Board of Appeal will be kept very busy indeed if they have to handle points of this nature.

Mr. Russell said that on a 50 foot site there will be a total of 13 feet in side yards which will leave a 37 foot building width, but if you had a 100 foot lot you would still only have to have 13 foot side yards but could have an 87 foot wide building. He felt that the City will not get as much space and air around the apartment buildings under the proposed regulations.

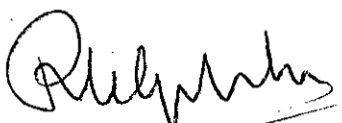
Secondly, Mr. Russell said that the 900 square feet factor for suites will certainly control the density and the number of people living on a specified lot size. He said that this regulation will reduce the number of suites, but will increase the size of suites and there will be a larger number of rooms in the suites. He suggested that the 900 square feet factor is much too big and that the present 750 square feet standard is satisfactory.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Angus that this Public Hearing now adjourn until 7:00 p.m. on Tuesday, August 6th, 1957. Carried.

Whereupon the Hearing adjourned at 7:45 p.m.

Certified correct


CITY CLERK


MAYOR

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

Present:

Acting Mayor Wm. Angus, Alderman E. N. Copping, Alderman K. H. Gostick and Alderman D. Humphreys

The City Clerk advised that proper notice had been given of this special Council meeting which had been called for the purpose of considering certain correspondence, by-laws, unfinished business and any other competent business, as set out in the Notice of the meeting.

CORRESPONDENCE

1. From the Medical Services Association asking the City to appoint an employer representative to represent the Corporation at meetings of the Association.

**

Discussion followed.

The motion was then put and declared carried.

2. From the Lower Mainland Regional Planning Board of B.C. asking if the City's 1956 Land Use Map, prepared by Harland, Bartholomew & Associates, could be brought up to date and loaned to the Board so they could secure the information thereon.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Lower Mainland Regional Planning Board of B. C. be allowed to copy the information contained on the City's 1956 Land Use Map prepared by Harland, Bartholomew & Associates, after it has been brought up to date by the Building Department, provided that the Board carries out this work in the City Hall and that there will be no cost to this municipality. Carried.

3. From Alderman William Angus, Chairman, of the North Vancouver City Centennial Committee, recommending that the following persons be now added to the Committee:

Mr. L. Brooks, Vice-Chairman and Representative of the Service Clubs.
 Mr. G. A. Jardine, representing Industry.
 Mr. S. McQuillin, representing the Board of Trade and the Junior Chamber of Commerce.
 Mr. J. A. W. Chadwick, representing the North Vancouver Public Library Association.
 Mr. D. Mann, representing the North Vancouver Public Library Association.
 Mr. J. N. O'Neill, Treasurer.
 Mr. R. M. Howard, Legal Advisor.
 Miss C. McFerran, Secretary.

Moved by Alderman Copping, seconded by Alderman Humphreys that the above letter from the Chairman of the City Centennial Committee be filed and that Alderman Angus be thanked for this information. Carried.

BY-LAWS

The Clerk submitted a certificate from the County Court with respect to By-law No. 2571.

- ** Moved by Alderman Gostick, seconded by Alderman Humphreys that the Finance Committee Chairman or Acting Finance Committee Chairman be appointed to represent this Council at meetings of the Medical Services Association.

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

Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that "A By-law to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electrical wiring, connections, fixtures and apparatus in the City of North Vancouver" be now reconsidered.

Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that "A By-law to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and apparatus in the City of North Vancouver" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry.

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 2572.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Dedication By-law, 1957, No. 6" be now reconsidered.

Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Dedication By-law, 1957, No. 6" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry.

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 2573.

Moved by Alderman Humphreys, seconded by Alderman Copping that the "Highways Dedication By-law, 1957, No. 7" be now reconsidered.

Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Dedication By-law, 1957, No. 7" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry.

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 2574.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Cemetery By-law, 1946, Amendment By-law, 1957" be introduced and read a first time.

Carried.

Whereupon the By-law was then read a first time.

At this point Alderman Copping asked for further information regarding the above By-law and the Chairman explained the negotiations which had taken place and the consideration which had been given by the Council which had lead up to the submission of the By-law.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the By-law be now passed, subject to reconsideration.

Carried.

Moved by Alderman Humphreys, seconded by Alderman Copping

that the "Lands Purchase By-law, 1957, No. 3" be introduced and read a first time. Carried.

Moved by Alderman Copping, seconded by Alderman Angus that the By-law be now passed, subject to reconsideration. Carried.

The Clerk advised that the next by-law on the Agenda described as "A By-law to provide for officers and other employees of the City of North Vancouver" was not being presented now as originally intended because of technical drafting difficulties.

Mr. Howard, the City Solicitor, was present and explained, among other things, that the powers in the new Municipal Act were more restrictive than those in the old Act in that the latter gave authority to the Council to pass a by-law to regulate the appointment and remuneration of officers by resolution, whereas under the new provisions the only power is that the Council may by by-law fix the remuneration. He pointed out that if we passed a by-law of this type we would have to pass an amending by-law every time we changed the rate of remuneration or hours of work, etc. of any officer or employee.

Mr. Howard said that the Council had previously had a by-law passed some time ago when the City was under a Commissioner which provided, among other things, for the remuneration of officers only by resolution of the Council. He recommended that we pass no by-law at this time and that the Council raise the matter at the U.B.C.M. Convention or at least with the Department of Municipal Affairs, so that we could go back to the old section, which is more workable.

Mr. Howard said that this whole matter had started several years ago when the Council had agreed to pay a portion of the annual course fee paid by employees passing the Municipal Administration Course at the University of British Columbia. He suggested that in order to carry out our undertaking in this regard, that the Council pass a resolution agreeing to such payment in the meantime and that the whole subject be taken up with the Department or with the Union of B. C. Municipalities as previously suggested.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Humphreys that the City Solicitor be instructed to take the above matter up with Mr. J. E. Brown, the Deputy Minister of Municipal Affairs, and report back in due course.

Discussion followed.

The motion was then put and carried.

UNFINISHED BUSINESS

In order to carry out the intent of the Council's Resolution dated August 1st, 1955, the following Resolution was submitted:-

2 Moved by Alderman Angus, seconded by Alderman Humphreys that the City Treasurer be authorized to pay one-half of the 1955, 1956 and 1957 course fees of the Municipal Administration Course at the University of British Columbia, paid by any employee of the City who successfully completed the said course, and that the City Clerk be instructed to report at the next meeting of the Council as to the number of employees affected and the amounts paid in each case. Carried.

Alderman Humphreys said he would like to submit a recommendation from the Ferry Committee as follows:-

3 RECOMMEND that the City purchase five advertising bulletin boards from Signkraft Advertising Ltd. for the sum of \$150.00, less the current 1957 rentals outstanding and that any adjustment with respect to the latter amount be left in the hands of

the Ferry Superintendent and the Ferry Advertising Agent with power to act.

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

ANY OTHER COMPETENT BUSINESS

Alderman Copping said he would like to ask Alderman Humphreys / as to whether the combined ferry-bus tickets can be purchased in Vancouver as he had understood that they were not available in that area.

Alderman Humphreys promised to investigate this matter and report to Alderman Copping.

Discussion followed.

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

Whereupon the Council adjourned at 9:00 a.m.

Certified correct


CITY CLERK


MAYOR