

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

Present:

His Worship Mayor C. W. Cates, Alderman William Angus, Alderman E. N. Copping, Alderman K. H. Gostick, Alderman D. Humphreys and Alderman T. C. McMillan.

MINUTES

The Clerk advised that he would like to amend the Minutes of the Regular Meeting of the Council held on August 19th, 1957 by substituting the words "the Mayor and two Reeves" for the words "three Reeves" where this phrase occurs in the second paragraph under "CORRESPONDENCE".

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on August 19th, 1957, be adopted with the amendment requested by the Clerk, and that the Minutes of the Special Meeting of the City Council, held on August 30th, 1957, be taken as read and adopted, copies of these Minutes having been given to each member of the Council. Carried.

CORRESPONDENCE

1 From Katherine H. Irwin, 114 E. 15th Street, complaining about drainage conditions in front of her property.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above complaint be referred to the Board of Works Committee for investigation and report. Carried.

2 Circular letter from the Regional Planning Division of the Department of Municipal Affairs drawing attention to the requirements of the new "Municipal Act" which provides that the Board of Appeal must be reappointed or replaced before December 31st, 1957.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Copping that the Regional Planning Division be thanked for its advice with respect to the necessity of appointing a new Board of Appeal and advised that this matter is under consideration by the Council and further that the reappointment of the Board of Appeal and the appointment of an Advisory Planning Commission be discussed by a Committee Meeting of all members of the Council at a future date to be set by His Worship the Mayor. Carried.

3 From the North Shore United Veterans Council complaining about the condition of the area surrounding the Cenotaph in Victoria Park.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter be referred to the Parks Committee for investigation and recommendation. Carried.

4 From Branch 118 of the Canadian Legion asking that their liquor licence charge be remitted by the City because of the welfare work which is carried out by the Legion branch.

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

From the Building Inspectors' Association of B. C. extending an invitation to send representatives to a meeting of their Okanagan Zone to be held in Penticton, September 20th and 21st, 1957.

Alderman McMillan said that he had spoken to the Building Inspector with respect to this Conference and the latter had advised that he would like his assistant to attend.

Alderman McMillan said that the Assistant Building Inspector is a comparatively new member of the staff and this will give him an opportunity of acquainting himself with other building officials in the Province.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. E. Neale, the Assistant Building Inspector, be authorized to attend the meeting of the Okanagan Zone of the Building Inspectors' Association of B.C., to be held in Penticton on September 20th and 21st, 1957, and that his expenses in this regard be paid by the Corporation. Carried.

2 From the International Conference of Building Officials extending an invitation to the City to send its Building Inspector to attend their International Conference in San Francisco from September 10th to 13th, 1957.

Alderman McMillan said that he had discussed this matter with the Building Inspector who advised that he had attended a Conference earlier this year and was not desirous of going to the San Francisco Conference.

Moved by Alderman McMillan, seconded by Alderman Copping that the above invitation from the International Conference of Building Officials be acknowledged with thanks and advised that our Building Inspector will not be attending the Conference this year. Carried.

3. Circular invitation from the Community Planning Association of Canada to attend the National Conference, to be held in the Hotel Vancouver from September 29th to October 2nd, 1957.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Community Planning Association of Canada be advised that this City will likely be represented at their Conference in Vancouver and that the names of our delegates will be forwarded in due course.

Discussion followed.

The motion was then put and carried.

* Circular from the Provincial Civil Defence Co-ordinator giving details with respect to the orientation course to be held in Nelson, B.C. on September 24th, 1957.

The Clerk advised that this information had been passed on to our delegates to this course, viz. Alderman Angus and Alderman Suttis.

Moved by Alderman Angus, seconded by Alderman Gostick that the above circular with respect to the Civil Defence course in Nelson on September 24th, 1957 be now received and filed. Carried.

From Anna Fromson, 1467 W. 57th Avenue, Vancouver, B. C.
 1. applying for the re-zoning of property at 452 E. 2nd Street
 from duplex to apartment zone.

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

From Hare's Department Store asking that Monday morning be
 2. designated as the half-day for closing in the City of North
 Vancouver.

Alderman Copping said that he had a resolution on this subject
 later on and suggested that this letter be tabled.

Moved by Alderman Copping, seconded by Alderman Gostick that the
 letter from Hare's Department Store with respect to the half-day
 for closing be tabled until Committee reports are dealt with.
 Carried.

PETITIONS

The Clerk submitted a Petition under the "Local Improvement
 3. Act" for the construction of a sidewalk on the north side of
 15th Street from Jones Avenue to Forbes Avenue, together with
 his Certificate of Sufficiency.

Moved by Alderman Gostick, seconded by Alderman McMillan that the
 above petition be referred to the Superintendent of Works for the
 necessary reports and estimates of cost. Carried.

TENDERS

The Clerk advised that three tenders had been received by him for
 the construction of drainage facilities at the North Shore Health
 4. Unit.

Moved by Alderman Gostick, seconded by Alderman Copping that these
 tenders be now opened. Carried.

Whereupon tenders were opened as follows:-

Wilson & Johnson Contractors Ltd.	\$1,985.60
Ted's Compressor Service Ltd.	1,840.00

The third tender when opened was abid from Evans, Coleman & Evans
 Ltd. to the North Shore Health Unit for 285 feet of vitrified pipe
 and had apparently been filed with the City Clerk in error.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that the
 above tenders be referred to the Finance Committee for recommendation
 after discussing the same with the District Engineer, Mr. George
 Meckling. Carried.

DUE ACCOUNTS

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

165	Finance	\$12,562.70	Carried with Mayor Cates and Alderman Copping refraining from voting.
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Moved by Alderman Copping, seconded by Alderman McMillan that the
 Treasurer be authorized to pay the following warrants:

171	Social Welfare	13,836.23	
173	Authorization	400,523.69	
174	Authorization	<u>268.38</u>	\$414,628.30
			Carried.

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

166	Board of Works	2,075.77	Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

168	Building	120.63	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

170	Fire	1,224.12	Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

169	Police	117.29	Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

167	Parks	21.90	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

172	Ferry	1,020.60	Carried.
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REPORTS OF COMMITTEES
LEGAL AND BUILDING COMMITTEE

Alderman McMillan advised that some time ago the Council had approved the issuance of a building permit to Mr. A. Brody; to erect an 8-suite apartment building on Lot 8, Block 110, D.L. 548 and that after some preliminary work the property had been sold to a Mr. Harstad. He said an application had been received from the latter for a permit to continue on with the work and that after considering the request his Committee now wished to recommend as follows:

RECOMMEND that C. M. Sharpe Realty be advised that the application of Mr. H. Harstad for a permit to construct an 8-suite apartment on Lot 8, Block 110, D.L. 548 has not been granted because the Council feels that the previous permit issued to Mr. A. Brody on April 25, 1957 will be sufficient for this construction.

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

Alderman Copping said that the Council is proposing to finalize a by-law tonight which will provide for the closing of stores on Monday afternoon. He said we have no power to close in the forenoon, yet this might be the solution and satisfy the majority of those affected. He said he felt that the local merchants should have some legalized closing during the week and said that he would like to submit the following recommendation in this regard:

RECOMMEND that the Provincial Government be requested to so amend those sections of the "Municipal Act" dealing with Shop Regulations so that any municipality may if necessary or desirable, prepare and adopt a By-law that would legalize shop closing in the forenoon on Mondays: AND THAT a copy of this resolution be forwarded to the U.B.C.M. and a copy sent to Mr. Oreck of Hare's Dry Goods.

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

Alderman Humphreys said he would like at this time to ask if the public was sufficiently informed on the new category for voters provided for under the new "Municipal Act". He said that some advertising has taken place but he hoped that the press might give wider notice of this change.

Discussion followed.

FIRE, LIGHT AND HEALTH COMMITTEE

Alderman Gostick said that his Committee had no recommendations to make but did want to report that he had granted permission to Fire Chief Thomson to leave two days earlier on his annual holidays and return two days earlier as the Chief wished to attend a football game.

Alderman Gostick said he would also like to report that he had attended a meeting of the Metropolitan Smoke Committee some months ago and that since then a sub-committee of appointed officials have been meeting but they have not come to the point yet of calling a further meeting of the elected committee.

Alderman Humphreys said it is true that the City of North Vancouver seems to be the butt for a lot of criticism about smoke and travelling from Vancouver to the North Shore presents at times a very disgusting picture. He asked if an improvement will be forthcoming soon.

Alderman Gostick replied that the City of Vancouver have only recently come up with a by-law under which they can successfully prosecute. He said, however, that it is not mainly a matter of prosecution but of education of the industries concerned. He advised that the City of Vancouver is having a test case with the C.P.R. to ascertain how far its jurisdiction goes into the harbour area.

Discussion followed.

BOARD OF WORKS COMMITTEE

Mayor Cates said that he would like to take this opportunity of advising the Council that Alderman Suttis, Chairman of the Board of Works Committee, had been unable to attend this evening because of illness.

FERRY COMMITTEE

Alderman Humphreys advised that he would like to submit the following recommendation on behalf of his Committee:

RECOMMEND that the City Solicitor and City Clerk be instructed to prepare a proposed amendment to Section 540 of the "Municipal Act" to be submitted to the Provincial Government requesting an amendment at the next Session of Parliament which would permit the City ferries to be operated on a broader basis than the present designated "shore to shore" basis.

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

Discussion followed.

The motion was then put and carried.

PARKS AND TRANSPORTATION COMMITTEE

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

1 / RECOMMEND that this Council congratulate the North Shore United Football Club on winning the right to represent B.C. in the Western Canada finals of the Dominion Football Championships.

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

NEW BUSINESS

2 The Clerk advised that it would be necessary to appoint as soon as possible the five voting delegates to represent this City at the U.B.C.M. Convention in Nelson.

Alderman Gostick said that as Alderman Humphreys would be unable to attend the Convention and as he himself would likely not be able to be present, he would like to submit the following resolution:

Moved by Alderman Gostick, seconded by Alderman Humphreys that Alderman William Angus, Alderman E. N. Copping, Alderman T. C. McMillan, Alderman J. A. Suttis and the City Clerk be appointed as voting delegates to represent this Corporation at the 1957 Convention of the Union of B. C. Municipalities. Carried.

3. Alderman Copping said that the Clerk had advised the Council that due to the shortage of time he would not be able to prepare his usual report on the resolutions contained in the U.B.C.M. booklet. He said, however, that he felt the Clerk should submit a report on the major resolutions which do not involve technical amendments to the new Act, and not including perennial resolutions with which the delegates are already familiar.

After discussion it was agreed that the Clerk would prepare a report as suggested.

4 A letter was received from Burrard Dry Dock Co. Ltd. applying for the renewal of a lease of the St. Georges Avenue street allowance south of Esplanade.

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

The Clerk submitted certificates from the County Court with respect to By-laws 2577 and 2578.

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

BY-LAWS

Moved by Alderman Copping, seconded by Alderman McMillan that the "Shops Regulation By-law, Amendment By-law, 1957" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Shops Regulation By-law, A mendment By-law, 1957" 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 2580.

UNFINISHED BUSINESS

A report was received from the City Clerk advising that the following employees had been reimbursed by the Corporation for a portion of their Municipal Administration Course fees at the University of B.C. as follows:

Mrs. F. M. Childe	\$ 40.00
Mr. W. Snowden	80.00
Mr. S. E. Excell	117.50

A letter was received from Mr. Howard, City Solicitor, advising that he is unable to draw a by-law as requested by the Council last February covering the prohibition of the parking of vehicles on private property as authority for such a by-law is not contained in the new "Municipal Act".

Moved by Alderman Gostick, seconded by Alderman Humphreys that as Mr. Jack Loutet had requested this by-law earlier this year he now be advised of the Solicitor's ruling in this regard.
Carried.

Alderman Humphreys said that he would like to bring up the matter of the parking of commercial trucks on City streets, pointing out that it was his understanding that the present by-law will allow them to park in such location from 6 a.m. in the morning until 1 a.m. the following morning. He said that he felt this by-law should be changed and strengthened if possible.

Alderman Angus said that the by-law can be effective if we wish to enforce it as we did some months ago.

Discussion followed.

The Clerk advised that the present by-law makes it unlawful for such trucks to park for a longer period than one-half hour between the hours of 1 a.m. and 6 a.m. He said this was drafted this way on purpose so that the police would only have to watch the truck for one-half hour in order to lay a charge, whereas if the by-law read that it was unlawful to park say all night, it would be necessary for a constable to watch any particular vehicle during that period in order to successfully prosecute.

Discussion followed.

It was agreed to leave this matter as it was understood that it was presently in the hands of the Transportation Committee.

A letter was received from the Honourable P. A. Gagliardi, Minister of Highways, advising that the Government has not made any decision yet on the City's application for a ferry subsidy.

Alderman Humphreys asked if any advice had been received by the Clerk from the local M.L.A.'s and the Clerk replied in the negative.

Alderman Gostick pointed out that Mr. Steacy had discussed the matter at a Council meeting some time ago.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that
1 a copy of the above letter from the Minister of Highways be
sent to Mr. J. M. Bryan, M.L.A. and Mr. Newton P. Steacey,
M.L.A., asking for their support of our application in this
regard. Carried.

From the Heywood Community Centre advising that they are
2 making an effort to raise money to move the Centre building
to its new site.

Moved by Alderman McMillan, seconded by Alderman Gostick that
the above letter from the Heywood Community Centre be received
and filed. Carried.

From the North Vancouver General Hospital advising that the
3 hospital sign at 13th and Lonsdale should be removed and re-
placed with a small directional sign and asking if the City's
Board of Works Department would do this work.

Moved by Alderman Gostick, seconded by Alderman McMillan that
the above request be referred to the Board of Works Committee
with power to act. Carried.

From Mrs. Dorothy Currie advising that she had investigated
4 the claim that a portion of the Crickmay building situated
in the block between 15th and 17th Streets between St. Georges
and St. Andrews Avenues had been the City's first school, but
she had been unable to verify this claim as there appeared to
be other facilities which had been used earlier for this
purpose.

Moved by Alderman Angus, seconded by Alderman Gostick that
Mr. Currie be thanked for her advice and her letter filed.

Discussion followed.

The motion was then put and carried.

5 A letter was received from the District of North Vancouver
acknowledging the recent suggestion made by Alderman Humphreys
concerning the possibility of a University hospital being
established on the North Shore.

Moved by Alderman Gostick, seconded by Alderman McMillan that
the above letter from the District of North Vancouver be rec-
eived and filed. Carried.

ANY OTHER COMPETENT BUSINESS

6 Alderman Angus said that he had been greatly worried as to our
inability to get money for our bonds and that he had discussed
this matter with different groups in B. C. He said something
was wrong when the municipalities have to compete for funds on
the bond market and that it was his idea that we should proceed
with some exploratory work on the possibility of a joint
municipal-provincial credit union which would provide large
sums of money to the member municipalities for capital expend-
iture. He said this would obviate the municipalities going
on the market for funds. He advised that the credit union
principle works with any other business and therefore why not
with the municipalities. He suggested that this matter be
discussed with the Legal Committee of the Union of B. C.
Municipalities.

Alderman Gostick pointed out that credit unions are made up
of members who contribute to a central fund. He said, therefore,
that the municipalities would have to contribute also and that.

in his opinion their borrowing requirements were far more than could be made by contributions from the members. He said in his opinion Government backing of our bonds is the right answer.

Alderman Angus said the total amount paid out by municipalities and the Province in interest to other groups than themselves is staggering. He felt that if we are asking the Provincial Government to guarantee our bonds, it is not beyond reason to ask them to contribute to a credit union type of fund.

Alderman Humphreys said that the Province can only exist on the taxation of the people and he felt that a fund such as suggested by Alderman Angus should be available within the Province brotherhood. He pointed out that Alberta, whose debt is going down, had a 2% fund which in a way is somewhat similar to what Alderman Angus was suggesting and that this fund was available at 2% interest to municipalities. He said that he believed that the U.B.C.M. and Finance Committee should recommend the setting up of such a fund to the Province.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Gostick that this matter be referred to the Finance and Legal Committees for further consideration.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys asked as to the position with respect to a meeting with the District to discuss our zoning changes and the Clerk read the last letter from the City to the District dated August 22, 1957 asking that such a meeting be postponed until after September 3rd and advising the District that Mr. J. A. Walker, our Town Planning Engineer, will be invited to attend such joint meeting.

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

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

Certified correct


CITY CLERK

MAYOR

Minutes of a Public Hearing held
in the Council Chambers, City
Hall, on Monday, September 9th,
1957, at 7:00 p.m.

Present:

His Worship Mayor Charles W. Cates,
Alderman W. M. Angus, Alderman E.
N. Copping, Alderman K. H. Gostick,
Alderman D. Humphreys and Alderman
T. C. McMillan.

The Clerk advised that this Public Hearing was being held by the Council under Section 700 of the "Municipal Act" for the purpose of considering an application from A.E. Austin & Co. Ltd. for an amendment to the "Zoning By-law, 1950" which would permit the erection of a 6-storey building on Lots A, B, C and D, Block 109, D.L. 549.

The Clerk advised that he had advertised the application as required, and that no objection to the proposed amendment had been received by him.

No one was present at the Hearing to object to the application.

Mr. T. Maunsell, of A. E. Austin & Co. Ltd. was present and gave further information with respect to the application.

Moved by Alderman McMillan, seconded by Alderman Copping that the application of A. E. Austin & Co. Ltd. for an amendment to the City's Zoning By-law to permit the erection of a 6-storey building on Lots A, B, C, and D, Block 109, D.L. 549 be approved.

Discussion followed.

In reply to a question, Mr. Maunsell said that the size of the building had not been changed except that one floor had been removed, and that the building would occupy about 40% of the total site.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Zoning By-law, 1950, Amendment By-law, 1957, No. 3" be now introduced and read a first time. Carried.

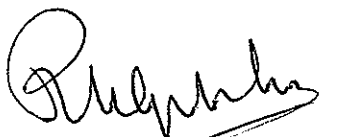
Whereupon the By-law was then read.


Moved by Alderman Gostick, seconded by Alderman McMillan that the "Zoning By-law, 1950, Amendment By-law, 1957, No. 3" be passed, subject to reconsideration. Carried.

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

Whereupon the Hearing adjourned at 7:10 p.m.

Certified correct


CITY CLERK


MAYOR

Minutes of a Special Meeting of
the City Council held in the Council
Chambers, City Hall, on Wednesday,
September 11th, 1957, at 8:30 a.m.

Present:

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

The Clerk reported that this Meeting had been posted for twenty-four hours as required by the "Municipal Act", and had been called to consider the following:

By-laws.

Acceptance of the tender and authorization to enter into a contract for the installation of drainage facilities at the North Shore Health Unit Building.

Authority for the Mayor and Clerk to execute certain sewer easements.

Payment of certain expropriation costs.

Any other competent business.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Copping that the "Zoning By-law 1950, Amendment By-law, 1957, No. 3" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Zoning By-law 1950, Amendment By-law, 1957, No. 3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered 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 2581.

HEALTH UNIT DRAINAGE

Moved by Alderman McMillan, seconded by Alderman Copping that the Tender of Ted's Compressor Service Ltd., dated September 3rd, 1957, for the installation of drainage facilities to the North Shore Health Unit Building, for the sum of \$1,840.00, in accordance with the City's plans and specifications, be accepted, and that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the necessary contract so that this work can be carried out at the earliest possible date. Carried.

STORM SEWER EASEMENTS

Moved by Alderman Angus, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign the following storm sewer easements:-

1. From Byron W. Robinson and Margaret E. Robinson and Her Majesty the Queen covering the west 5 feet of Lot 9, Block "B", District Lots 265 and 552, Group 1, N.W.D., Plan 7199.
2. From William Ellingham Lean and Charlotte Lean and Her Majesty the Queen covering the west 5 feet of Lot 8, Block "A", District Lots 265 and 552, Group 1, N.W.D., Plan 7199.

- 3. From Thomas Gordon Morrow and Hilda Cecilia Morrow covering the west 5 feet of Lot 34, Block "B", District Lots 265 and 552, Group 1, N.W.D., Plan 7199. Carried.

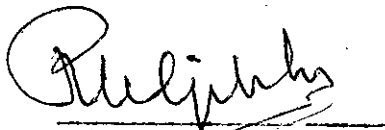
ANY OTHER COMPETENT BUSINESS

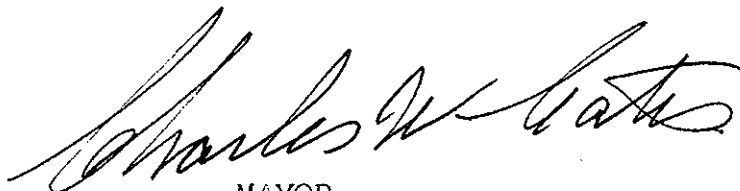
- Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to pay the compensation claim, in the amount of \$250.00, from Mrs. G. G. Holman, 1428 Chesterfield Avenue, for the easterly 20 feet of the north half and the south half of Lot 3, Block 49, D.L. 548, expropriated by the City for municipal purposes, under the "City of North Vancouver Expropriation By-law No. 1, 1955". Carried.

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

Whereupon the Council adjourned at 8:40 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, September 16th, 1957, at 8.00 p.m.

Present:

His Worship Mayor C.W. Cates, Alderman E.N. Copping, Alderman W.M. Angus, Alderman K.H. Gostick, Alderman D. Humphreys and Alderman T.C. McMillan.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of the Council held on September 3rd, 1957, the Public Hearing of the Council held on September 9th, 1957 and the Special Meeting of the Council held on September 11th, 1957 be taken as read and adopted, copies of these Minutes having been given to each member of the Council. Carried.

CORRESPONDENCE

1. From the Greater Vancouver Civil Defence Co-ordinator asking if the Council would authorize Mr. A.G. Gray, North Shore Civil Defence Co-ordinator, to accompany a delegation of Civil Defence officials to the Canadian Civil Defence College at Arnprior, Ontario on October 21st to 24th, 1957, to present the case for British Columbia particularly on the subject of total evacuation.

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

Alderman Angus said that because there is a lot of indecision on this subject, very careful consideration must be given to the whole matter before authorizing Mr. Gray to attend.

The motion was then put and carried.

2. From School District No. 44 asking the Council if it would prepay the balance of its 1957 school requisition so that the Board could re-invest these funds to partially recover loan interest charges incurred at the beginning of this year.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman Gostick that School District No. 44 be advised that the Council feels that it should continue to pay its share of the 1957 school costs on a monthly basis, as this would permit the Council to continue its present policy of investing its temporary surplus of funds, so that the interest earned thereon would partially offset its share of the interest paid by the City on the Board's temporary loans at the beginning of this year. Carried.

3. From the Community Planning Association of Canada advising that the Extension Department of the University will be holding a series of lectures on Community Planning and Housing commencing October 2nd, 1957 and that the fee for the course is \$20.00.

Alderman Angus moved that the above letter be filed but there was no seconder.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter be drawn to the attention of the civic employees in the City Hall who might wish to attend and that any who do so advise the City Clerk so that Council can give consideration to the payment of the required course fees. Carried.

From Mr. C.W. Keller, 1041 Marine Drive, suggesting that the Council should raise the ferry rates to make the service pay or discontinue it altogether.

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

2. From A.E. Austin & Co. Ltd. offering to finance the construction of a City Hall on a lease basis either as a City project or in conjunction with the District of North Vancouver.

Moved by Alderman Copping, seconded by Alderman Gostick that A.E. Austin & Co. Ltd. be thanked for their offer to construct a City Hall, but that they be advised that this municipality is not in need of such facilities at this time and therefore are not interested in their proposal, but on the other hand would appreciate any offer the Company might have in providing funds for the construction of a new hospital.

Discussion followed.

The motion was then put and carried.

From School District No. 44 asking that certain property in the vicinity of Queen Mary School and the Queensbury Elementary School be rezoned as public use.

Moved by Alderman McMillan, seconded by Alderman Copping that the application for rezoning from School District No.44 with respect to certain lands adjacent to Queen Mary School and the Queensbury Elementary School be referred to the next Committee meeting of all Council members held for the purpose of dealing with applications for rezoning. Carried.

4 From A.H. Abbott, Fire Warden, advising that premises are being used for multiple dwelling use at 2413 Lonsdale Avenue and that the building is inadequate for that purpose and recommending examination by all City inspectors.

Moved by Alderman McMillan, seconded by Alderman Copping that the above report from the Fire Warden with respect to the use of premises at 2413 Lonsdale Avenue as a roominghouse, be referred to the Legal and Building Committee, and that in the meantime reports be received from the various inspectors involved.

Alderman Copping said he thought these reports should go through the Building Inspector who could then bring them to Council.

Alderman McMillan said that the Building Inspector has seen the letter.

Alderman Gostick advised that the Fire Warden is carrying out Provincial Fire Marshal Regulations and that the Warden felt that if he ordered certain changes to be made in the building this could be inferred as an approval by the City to carry on the operation of the premises for a use which might otherwise be illegal. He said he felt that there should be closer liaison between the inspection officers and that this letter had been written to Council as a matter of policy so that the Council could improve such liaison.

Alderman Humphreys agreed that each department should have good liaison with the others.

Alderman Gostick said that we have had this problem before where, for example, wiring was illegal, etc. and that the Fire Warden's desire was to bring this condition out so that the liaison of all pertinent departments could be improved.

Discussion followed.

The motion was then put and carried.

1. From ANVA giving 30 days' notice commencing October 1st, 1957 of the termination of the verbal agreement between ANVA and the City with respect to the operation of the Senior Citizens Home at 239 East 3rd Street.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the notice from ANVA be received and referred to the Finance and Legal Committees with power to reply. Carried.

2. From W.J. Doyle, 260 W. 18th Street, and others, asking when proposed drainage improvements will be made in their area.

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

3. From Mr. G.W. Meckling, Engineer for the District of North Vancouver, enclosing a drainage plan for a portion of the District from Princess Avenue to Duchess Avenue.

Moved by Alderman Angus, seconded by Alderman Humphreys that the District be thanked for the drainage plan for the area north of 29th Street and east of Regent Ave., and advised that this plan has been forwarded to the Engineering Department for study. Carried.

DUE ACCOUNTS

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

175	Finance	25,364.26	
184	Social Welfare	2,437.85	
186	Authorization	<u>109.48</u>	\$27,911.59 Carried.

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

176	Board of Works	51,686.89	
177	" " "	<u>6,311.57</u>	\$57,998.46 Carried.

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

178	Waterworks		\$ 3,596.11 Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

180	Building		\$ 4,324.27 Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrants:

183	Fire	11,460.99	
181	Light	<u>4,554.30</u>	\$16,015.29 Carried.

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

179	Parks	4,275.88	Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

182	Police	1,364.08	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

185	Ferry	10,028.22	Carried with Mayor Cates refraining from Voting.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping submitted the following recommendations on behalf of the Finance Committee.

1. RECOMMEND that the Superintendent of Works be instructed to install a sewer connection to the following addresses:-

- (1) Mrs. William Mitchell, 628 East 7th Street, provided that the cost of this connection is paid by Mrs. Mitchell prior to December 31st, 1958, and,
- (2) Mrs. A. Weir, 2137 Chesterfield Avenue, provided the full cost of this connection is paid by Mrs. Weir on or before April 1st, 1958.

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

Carried.

2. RECOMMEND that the necessary by-law be prepared to exempt the whole of Lot "A", Resub. 4-5, Block 72, D.L. 548 from taxation, but the Clerk authorized to advise St. Johns Church that the Council has no power to make a grant in lieu of the taxes imposed on this property for the current year.

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

3. RECOMMEND that Capilano Realty Ltd. be thanked for their offer of July 17th, 1957 on behalf of the owners of the north part of Lot 2, Block 32, D.L. 549 to donate a portion of the dwelling on the premises, as they understood that it was the first schoolroom in North Vancouver, but that the Company be advised that investigation has shown that other facilities in the municipality were used for this purpose.

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

4. RECOMMEND that Alderman K. H. Gostick be named as a voting delegate to the U.B.C.M. Convention in Nelson on September 25th to 27th, 1957 and that the City Clerk be named as an alternate voting delegate in case any Council delegate is unable to attend.

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

Alderman Copping said that he would like to make an explanation with respect to the next recommendation which was to authorize Superintendent

Greenwood to make an evaluation of our Board of Works assets. He said that this arose out of the undertaking of the Finance Committee to make a study of amalgamation. He advised that Mr. O'Neill, the City Treasurer, had arranged with the City auditors to make a report on this subject and this is in hand. He said that some discussion had taken place with Superintendent Greenwood who is now back from his vacation and he is to make a report on the City's Board of Works assets.

Alderman Copping said he had asked the City Clerk to report on the present services which are amalgamated with adjacent municipalities.

1. RECOMMEND that Superintendent Greenwood be instructed to make an evaluation of our Board of Works assets together with any other pertinent facts and data relating thereto, and that such report be submitted to the Finance Committee by November 15th, 1957.

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

Discussion followed.

Alderman Humphreys asked if the matters referred to the Clerk were outside of the financial situation and that if so the appointed officials might be placed in the position of having to give an opinion on the subject of amalgamation which he felt should not be done.

Alderman Copping replied that all matters affecting amalgamation would involve finance, but in the case of the City Clerk he was not being asked for an opinion on the subject of amalgamation of the City and District.

2. Alderman Humphreys said that it was surprising to him that it would take until November 15th, 1957 to make a report on our Board of Works assets. He said these figures should be available in the records in the City Hall. He referred to similar action last year on a request of the Board of Trade and contended that these reports take too long in preparation.

Alderman Gostick said that this particular motion is important and that so far as he was concerned he would like to see an evaluation report regardless of whether a study of amalgamation is involved or not. He said the assets in our balance sheet are not truly representative as they reflect only the original investments and the values have not been kept up to present market value. He said that the Council had talked about this matter five years ago, but there was no need then as we were not borrowing money, but he thought that we were now coming into a period when we might need to borrow funds and it was desirable to have a proper figure for our assets.

Discussion followed.

Alderman Copping said that the results of a study will be valuable in any event and he thought that his Committee should be entitled to four or five weeks time in order to get this information.

Alderman Angus pointed out that the report of the Chairman of the Board of Trade's first Committee on amalgamation and the reports of his two successors have not yet been completed so that the report of the Finance Committee on this subject will likely be received first.

The motion was then put and carried.

Alderman Copping submitted a further recommendation on behalf of the Finance Committee as follows:-

3. RECOMMEND that Mr. R. M. Howard, City Solicitor, be authorized to attend the U.B.C.M. Convention in Nelson, as advisor to the City's delegation, and that he be paid the regular expense allowance.

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

LEGAL, INDUSTRIAL, BUILDING & ZONING COMMITTEE

Alderman McMillan said that before submitting the recommendations of his Committee he would like to comment on the evaluation report being requested by the Finance Committee. He said that this is a big undertaking because a large amount of our assets are buried and we must arrive at their value after taking into account many various considerations.

Alderman McMillan then submitted the following Committee recommendations:-

2. RECOMMEND that the application of Mr. F. L. Cassell, 1508 Mahon Avenue, to construct a dwelling on Lot 3, Block 39, D.L. 548 be granted providing that it is completed by May 15th, 1958, and that he be advised that no certificate of occupancy will be issued by the Building Department for the new building until the old dwelling now situated on Lots 3 and 4, Block 39, D.L. 548, is demolished.

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

3. RECOMMEND that Mr. J. R. Ray be advised that under By-law No. 2578, passed by the Council on August 19th, 1957, he will be able to build an apartment on a 50 foot lot until December 16th, 1957, but that regulations contained in By-law No. 2577, passed by the Council on August 19th, 1957, as to site occupancy, intensity of use, etc., will apply.

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

4. RECOMMEND that the application of the British American Oil Co., for an amendment to the City's Zoning By-law to permit fuel oil distribution and storage in the light industrial areas be approved, provided such facilities are underground, and that the premises are fenced, and that a Public Hearing of the Council be held at 7:00 p.m. on October 7th, 1957 to consider this application under Section 700 of the "Municipal Act".

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

Alderman McMillan said that he had 13 individual recommendations with respect to rezoning and other allied matters which had been agreed upon at a Committee meeting of members of the Council on August 12th, 1957 and it was agreed that these should be dealt with in one motion.

Alderman McMillan then submitted the following recommendations:-

5. RECOMMEND that Mr. W. D. Urdea be advised that his application for rezoning Lot 15, Resub 6 & 7, Block 39, D.L. 549 to apartment use cannot be granted.
6. RECOMMEND that Mr. Joseph Lotzkar, Mr. R. W. Stewart and Totem Holdings Ltd., be each advised that their applications for the rezoning of property in the 300 block, East 4th Street, from duplex to apartment use have not been granted as Council feels that to do so would not be in the interest of good town planning.
7. RECOMMEND that Mr. & Mrs. F. K. Bodwell be advised that the City is not prepared to grant their application for rezoning Lots E and F,

Resub 3 and 4, Block 229, D.L. 545 on the north east corner of Lonsdale Avenue and 25th Street to Commercial as requested.

RECOMMEND that Slinger Realty Ltd. be advised that their application for the rezoning of lots in Block F, District Lot 265, for light industrial purposes cannot be considered, by Council as this property is not for sale at this time and, in any event, the Council feels that these lots should be included in the public use district to the east as recommended by Harland, Bartholomew & Associates.

2. RECOMMEND that Mr. John Drozdoff and Mrs. Frances M. Childe be advised that the Council is of the opinion that the property presently zoned for two-family use west of Lonsdale and north of 13th Street should remain so zoned and that the Clerk be instructed to advise the applicants accordingly.

3. RECOMMEND that Mr. G. T. Cornborough be advised that the Council will give favorable consideration to changing the zoning of Lot 2 of Lot 6, Block 20, D.L. 548 at 257 W. 18th Street from single family dwelling to duplex dwelling when the new zoning plan comes up for consideration at the Public Hearing which is required by the "Municipal Act".

4. RECOMMEND that Captain Walter Gibson be advised that the Council feels that the present zoning of Lot 6, Block 11A, D.L. 616 should remain as local business and, therefore, it is anticipated that no change in this zoning will be made when the new zoning plan comes up for consideration at the Public Hearing which is required by the "Municipal Act".

5. RECOMMEND that Messrs. Ratcliff & Kitchen be advised that the Council has considered the general zoning in the area around 4th Street and Queensbury Avenue and intends to recommend the following changes when the matter comes up for Public Hearing in due course under the "Municipal Act":-

1. That Lots 23 and 24, Block 17, D.L. 273 remain zoned for local business.
2. That Lot 22, Block 17, D.L. 273 be rezoned for single family use.
3. That Lots 12 and 13, Block 23, D.L. 273 remain zoned for single family use.
4. That the zoning of Lots 14, 15 and 16, Block 18, D.L. 273 be changed from local business to single family use.
5. That Lots 1 and 2, Block 24, D.L. 273 be changed from single family to commercial use.

6. RECOMMEND that Ratcliff & Kitchen, solicitors representing the owners of Lots 12, 14 and 15 of Block 9, and Lot 13 of Block 10, all in D.L. 265, be advised that the City intends to purchase any privately owned property which is rezoned for public use.

7. RECOMMEND that Mr. J. McLoughlin be advised that this Council cannot grant his request that use by three families be permitted in the building at 548-550 West Keith Road.

8. RECOMMEND that Mr. F. L. Cassell be advised that his application for the rezoning of Lots 3 and 4, Block 39, D.L. 548 to apartment use cannot be granted.

9. RECOMMEND that R. V. Winch & Co. Ltd. be advised that the Council has considered the proposal by Harland, Bartholomew & Associates to change the zoning of certain lots on the west side of Lonsdale Avenue between 21st and 23rd Streets from commercial to apartment use, but feels that the present commercial zoning should remain unchanged and it is anticipated, therefore, that no change in this zoning will be made when the new zoning plan comes up for consideration at the

Public Hearing required by the "Municipal Act".

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

FIRE AND LIGHT COMMITTEE

Alderman Gostick said that with the taller buildings now being erected in the City and presuming the construction of further such buildings; taking into account that our present ladder truck needs to be replaced in the next year or two and the need to handle buildings of seven storeys, and taking into account the effect that our depreciation reserve account has not been in existence long enough to raise the sum of \$50,000.00 for the purchase of a new aerial ladder truck and inasmuch as \$30,000.00 is the most that can be realized in the next two years from such reserve, it will be necessary to have to find an additional \$20,000.00 by 1959.

Alderman Gostick therefore submitted the following recommendation on behalf of his Committee:-

1. RECOMMEND that favourable consideration be given by the Council to setting aside a portion of any surplus before the end of this year, towards the purchase of an aerial ladder truck for the Fire Department, possibly in 1959.

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

In the absence of the Chairman, Alderman Suttis, the Acting Chairman Alderman Angus submitted the following recommendations:-

2. RECOMMEND that Mrs. K. H. Irwin be advised that it had been hoped that the 15th Street storm sewer would be built this year, which would serve as an outlet for the drain from 114 East 15th Street; but that since construction of this storm sewer has been delayed, instructions have been given for the installation of a temporary tile to channel the water complained of into a catch basin on Lonsdale Avenue.

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

3. RECOMMEND that the District of North Vancouver be advised that the City would be happy to share in the opening of 29th Street from Larson Road to Jones Avenue, as requested by the District, provided that the District is prepared to share in the opening of 29th Street from Jones to Mahon Avenues, since to cure the drainage in this area requires that the entire road be opened from Mahon Avenue west to Mission Creek.

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

4. RECOMMEND that Mr. W. F. Moore be advised that the area complained about is in an abandoned creek channel which was partially enclosed by a wooden box culvert many years ago, and that since that time houses have been built adjacent to and in the creek channel; that it is felt that the only solution to his problem is to intercept the channel in the lane north of Keith Road and take the water to St. Andrews Avenue; that this is an expensive work and sufficient funds are not available in this year's budget; but that the matter will be given consideration when preparing the 1953 budget; and that in the meantime the Superintendent be instructed to do anything he is able of a temporary nature to alleviate the condition existing.

- xxx 5. RECOMMEND that Peter Monk and Capilano Realty Ltd. be advised that Council is prepared to give favourable consideration to the rezoning of Lots C and D of the north part of Lot 2, Block 32, D.L. 549 for apartment use when the matter comes up for consideration at the Public Hearing required by the "Municipal Act".

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

FERRY COMMITTEE

Alderman Humphreys referred to a letter from Mr. A. C. Robinson received by the Council last June in which the latter recommended the holding of a further ferry plebiscite.

Alderman Humphreys said that it was a nice letter and Mr. Robinson and a lot of other people are to be congratulated on the interest taken in this problem including the recent editorial in the Press Review on the subject of the ferries operation. He said that his Committee's motion is not intended to reject Mr. Robinson's suggestion but the Committee wished to recommend as follows:-

RECOMMEND that Mr. A. C. Robinson be thanked for his letter and assured that the entire subject of Ferry operation is under constant review and intensive study.

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

Before submitting the next Committee recommendation, Alderman Humphreys said that figures show that the ferry revenue is slightly in excess of that estimated and that if it continues to the end of the year might reduce the estimated loss of operation somewhat.

Alderman Humphreys said that the Committee's next recommendation referred to a letter from Mr. N. G. Craig who drew attention to the fact that some of the ferries are not meeting the buses, due to waiting for a full load of cars. He said Mr. Craig is right but he felt that the crews were doing a good job and they had to contend with getting a large number of cars off of the ferry and at the same time getting a new load on. He said that this difficulty was particularly evident when the 2nd Narrows Bridge had closed recently and the ferry traffic had increased but he said there was only once when the ferries got out of schedule.

RECOMMEND that Mr. N. G. Craig be thanked for his letter and advised that his comments have been noted and the matter has been referred to the Ferry Superintendent for any necessary action.

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

RECOMMEND that Ferry Supt. H. J. Milman be granted permission to take his annual vacation from September 30th, 1957 to October 21st, 1957, and that Capt. W. Gibson be appointed Acting Ferry Superintendent for that period.

Moved by Alderman Humphreys, 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:-

RECOMMEND that the North Vancouver City & District Property Owners Association be advised that the Council is taking the matter of weeds growing in and around Mahon Park under advisement.

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

RECOMMEND that the Vancouver Board of Trade be thanked for their letter of June 28th, and that it be received and filed.

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

1. Alderman Angus said that the suggestion of Regional and Metropolitan parks does not apply to the City of North Vancouver because we have already a number of such parks in the North Shore area both in the municipalities and adjacent thereto.

The motion was then put and carried.

2. RECOMMEND that the North Shore United Veterans' Council be advised that instructions have been given to the parks foreman to improve the conditions complained of in their letter.

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

3. RECOMMEND that the North Vancouver City & District Property Owners' Association be advised that their complaint of commercial vehicles parking overnight, etc., on City streets, has been referred to the Police Department for the necessary action under the "Street and Traffic By-law".

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

Alderman Humphreys asked if Alderman Angus would expand on the recommendation as submitted.

4. Alderman Angus said that a joint meeting of all Council members will be held shortly to go into our Traffic Control By-laws. He said that the literal enforcement of the by-law might impose an injustice on some people operating light trucks and panels which are not the ones causing the nuisance. However, where complaints are received by the Council and Police then the latter will take the necessary action.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

The Clerk advised that it would be necessary to appoint two aldermen to act with Mayor Cates as a Court of Revision on the 1958 Voters List.

5. Moved by Alderman Gostick, seconded by Alderman Angus that Alderman E. N. Copping and Alderman T. C. McMillan be appointed to act with Mayor Cates as a Court of Revision on the 1958 Voters List, the first sitting of such Court to be held at 9 a.m. on Friday, November 1st, 1957. Carried.

6. A letter was received from the Assistant Building Inspector enclosing applications from the Salvage Bureau of St. Vincent de Paul, 1221 Lonsdale Avenue for three signs to be erected on their premises the size of each one being in excess of that permitted by the City's Sign By-law.

Discussion followed.

In reply to a question the City Clerk advised that the by-law limits the size of signs to 10 feet in length or width or 30 square feet in area, but the Council can grant permission for a sign in excess of these limits. He advised that the by-law also allows the erection of one sign without a permit being required.

1 Moved by Alderman Humphreys, seconded by Alderman Angus that the application of St. Vincent de Paul Salvage Bureau for permission to erect three signs on their premises at 1221 Lonsdale Avenue in excess of the Sign By-law limits be not granted.

Discussion followed.

The motion was then put and carried.

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

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

3 Alderman Humphreys said he would like to refer back to the applications of St. Vincent de Paul, particularly to the fact that this had been submitted to Council by the Assistant Building Inspector. He said he felt that the officials concerned should not only be policing the by-law but advising applicants of our by-law requirements.

Discussion followed.

The Clerk submitted Certificates from the County Court with respect to By-laws 2579, 2580 and 2581.

Moved by Alderman Gostick, seconded by Alderman Angus that the above Certificates be filed. Carried.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1957, No. 6" be introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Copping that the "Tax Sale Lands By-law, 1957, No. 6" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

4 A letter was received from the Deputy Minister of Municipal Affairs advising that the Shops Regulation Section of the "Municipal Act" will likely be amended at the next session and that the City's request for authority to provide for Monday morning closing would be considered at that time.

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

General discussion then followed on Shops Regulation.

ANY OTHER COMPETENT BUSINESS

5 Alderman McMillan said he was sure that all Council members were pleased and happy to hear that one of our local members has been elevated to the position of Minister of Agriculture for the Province. He said he was sure that Mr. Steacy will be able to help us in any way that he can and that he would be happy to consider any of our requests.

Moved by Alderman McMillan, seconded by Alderman Angus that this Council forward a letter of congratulations to the Honourable Newton P. Steacy, Minister of Agriculture, congratulating him on his appointment to that post.

Discussion followed.

6 Alderman McMillan said that in discussions with the Minister the

latter had advised him that there was no hope of getting a ferry subsidy as the Government felt that it was spending a large amount of money on providing transportation on the North Shore and across Burrard Inlet.

Alderman Humphreys said that our application for a subsidy was only until the completion of the 2nd Narrows Bridge.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys said that he would again like to refer to the smog situation and asked if he was correct in saying that this was caused by the mills on the waterfront and that there is no economical way of controlling the situation without closing them down.

Alderman Angus said that reports from the lookouts on the mountains gives a good picture of the overall situation and that while the mills are to blame, the biggest violator is the dump on Mathers Avenue in West Vancouver where debris is being burned from clearing operations on the new B. C. Electric pole line.

Alderman Gostick said that a large amount of the smoke seems to be coming from the Seymour area and was not actually coming from industrial concerns.

Alderman Humphreys said that there were four feeders and that the smoke from the right-of-way burning is white, but the brown smoke is coming from four local mills.

Discussion followed.

Mayor Cates said that at this time he would like to report that last week as a result of the 2nd Narrows Bridge closing for certain periods during the day the Ferry Committee had decided to get extra change for the ticket staff and, as there was no opportunity of Council authorizing this, he had ordered the Treasurer to supply the Ferry Superintendent with an additional \$150.00 in change. He advised that this had been done and that the amount had now been returned to the Treasurer.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above action of the Mayor be approved by the Council. Carried.

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

Whereupon the Council adjourned at 9:25 p.m.

Certified correct


CITY CLERK



MAYOR