

Minutes of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, October 7th, 1957, at 7:00 p.m., pursuant to Section 700 of the "Municipal Act".

Present:

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

The Clerk advised that this Hearing was being held to consider an amendment to the City's Zoning By-law No. 1988 which would permit the storage and distribution of fuel oil in the light industrial areas of the City under certain conditions. He advised that this Hearing had been advertised as required by the "Municipal Act", and that no objections had been received.

There was no one present in the Council Chambers to object to the application.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the proposed amendment be considered by the Council.
Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the proposed amendment be approved and the necessary amending by-law introduced at the next meeting of the Council. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:03 p.m.

Certified correct


CITY CLERK MAYOR

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
October 7th, 1957, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on September 16th, 1957 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the North Vancouver Safety Council applying for a grant in aid of their work.

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

From the North Vancouver Safety Council recommending that Jones Avenue be established as a through street except at Keith Road, 15th Street, 23rd Street and Queens Road, etc.

Alderman Angus said that this matter has been under consideration by the R.C.M.P. who have made certain recommendation, and he submitted the following resolution:

Moved by Alderman Angus, seconded by Alderman Suttis that Jones Avenue be designated as a through street from the north property line of 23rd Street to the south property line of 29th Street, and that the appropriate signs be erected on this through street from the north property line of Keith Road to the south property line of 29th Street, in accordance with the recommendation of the R.C.M.P., dated September 20th, 1957; AND FURTHER THAT the North Vancouver Safety Council be so advised, and that the other matters contained in their letter of September 30th, 1957, be referred to the Traffic Committee for consideration at its next meeting. Carried.

From the Kinsmen Club of North Vancouver applying for permission to hold their annual Apple Day drive on Friday, October 18th and Saturday October 19th, 1957.

Moved by Alderman Gostick, seconded by Alderman Angus that the request of the Kinsmen Club be granted. Carried.

From the North Vancouver District Council of the Boy Scouts Association applying for permission to sell Christmas trees from door to door, during the coming season.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above request be granted. Carried.

Alderman Humphreys said he hoped it would be possible to go further and curb itinerant Christmas tree sellers, and suggested that the Clerk and Solicitor explore ways and means of doing so.

Alderman Gostick said that the Council could not authorize a blanket refusal of such licences, and submitted the following resolution:

1 Moved by Alderman Gostick, seconded by Alderman Humphreys that the Licence Inspector be instructed to refer all applications from transient Christmas tree sellers to the City Council. Carried.

2 From the North Vancouver Branch of the Federation of the Blind asking if they could use a room in the North Shore Neighbourhood House for two meetings each month.

Moved by Alderman McMillan, seconded by Alderman Suttis that this request be referred to the Building Committee with power to act. Carried.

3 From the Medical Staff of the North Vancouver General Hospital, dated September 19th, 1957, accusing the three North Shore Councils of delay in providing new hospital accommodation.

4 A further letter from the Medical Staff of the North Vancouver General Hospital, dated September 28th, 1957 on the same subject.

The Clerk advised that both of these letters had already been published in the press, and that each member of the Council had apparently received one.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letters from the Medical Staff of the North Vancouver General Hospital be filed. Carried.

5 From the Army, Navy and Airforce Veterans in Canada, Unit No. 45, asking if they could take over the operation of the Building formerly operated by ANVA, with the intention of carrying on these facilities as a home for pensioners, veterans and senior citizens.

Moved by Alderman McMillan, seconded by Alderman Angus that the above request be referred to the Legal & Building Committee for consideration. Carried.

6 From R.C. Hurley, 3123 Mountain Highway, asking for a bus loading platform at 15th Street and the Grand Boulevard.

Moved by Alderman Angus, seconded by Alderman Gostick that the above request be referred to the Traffic and Board of Works Committees for consideration. Carried.

7 From Edward Dawson, 842 East 19th Street complaining of drainage ditches being blocked, etc.

Moved by Alderman Suttis, seconded by Alderman Angus that the Superintendent of Works be instructed to inspect and correct the condition referred to by Mr. Dawson, if at all possible. Carried.

8 From the B.C. Teachers Federation Co-operative Association, withdrawing their previous application to purchase City lots adjacent to Pacific Farms, as they have given an option on their property to Messrs. Thomas & Maurice McGrath.

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

9 From Messrs. T.A. McGrath Junr., and M. McGrath, advising that they have an option to purchase the property known as Pacific Farms, and applying to purchase certain City lots in Blocks 29 and 30, D.L. 273 adjacent thereto.

Alderman Suttis said that before going further into this matter the Board of Works Committee would like to meet with the McGraths because there are certain matters with respect to roads, sewer lines, etc., which must be gone into before any question of sale or subdivision can be dealt with. He suggested that after the Board of Works Committee have gone into the matter then possibly the Finance and Legal Committees could be called in.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above letter be referred to the Board of Works Committee with power to set a date for a meeting with the applicants.

Discussion followed.

The motion was then put and carried.

1. From the B.C. Electric Co. Ltd., advising that sections of Queensbury Avenue and the east Grand Boulevard should be resurfaced, as they are causing discomfort to bus passengers and damage to the busses because of the condition of the street.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Board of Works and Traffic Committees.

Alderman Angus pointed out that there is a lot of other work being done by the Utility Companies, viz., ripping up of streets and gas lines, water lines, etc., and he said that the B.C. Electric Co., would just have to be as patient as our own citizens are until these services are underground.

The motion was then put and carried.

2. Circular letter from the Canadian Electrical Council advising that the City of Scarborough has successfully conducted an inspection of homes by the use of Fire Department equipment and personnel, and advising that they are willing to provide advertising material which might be used in such an inspection campaign.

Alderman Angus said that he had attended a recent Safety Council meeting in the Fire Hall, and he understood that they have this data available, and that on Wednesday they are starting an inspection campaign.

He suggested that the Council acknowledge the above letter and ask for the literature offered.

Alderman Hunphreys said that the question was, are we in favour of voluntary inspection of homes by our Fire Department?

Further discussion followed.

Alderman Gostick pointed out that the Department presently conducts inspections in the business areas, but cannot inspect homes without the consent of the owner.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman Hunphreys that the above letter be referred to the North Vancouver Safety Council for its information and guidance. Carried.

3. From the Vancouver Postmaster advising that the contract with the City for the carriage of mails by the ferry vessels will be terminated December 31st, 1957, as other arrangements have been made after that date.

Moved by Alderman Gostick, seconded by Alderman Hunphreys that this notice be referred to the Ferry Committee for consideration. Carried.

From Mr. E. Britton, 450 West 15th Street asking that the Zoning By-law be enforced with respect to premises situated at the north-east corner of Forbes Avenue and 15th Street.

Moved by Alderman McMillan, seconded by Alderman Suttis that this matter be referred to the Building and Zoning Committee for investigation and recommendation. Carried.

From E.J. Galloway applying for an extension of his building permit No. 10279 as he was unable to commence work on the building at St. Davids Avenue and 3rd Street because of highway construction.

A letter was received from the Building Inspector recommending a further extension of two months on Mr. Galloway's permit.

Moved by Alderman McMillan, seconded by Alderman Humphreys that building permit No. 10279, issued on June 5th, 1957, to Mr. E.J. Galloway, be extended for a further two months expiring on December 4th, 1957. Carried.

From Mr. K. Woodhead, 314 East 9th Street complaining of drainage difficulties.

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

From Mr. Thomas Jeal, 434 West Keith Road, asking that a new agreement be drawn up to allow the ferry coffee bar operators some form of relief from the present requirements of operating every day of the year.

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

From Mr. T.P. Elder, Solicitor, renewing the application of his client, Mr. R. Hague, to exchange certain lots owned by him in D.L. 272 for City property in the same district lot.

Moved by Alderman McMillan, seconded by Alderman Gostick that this request be again referred to the Finance Committee for consideration. Carried.

From Messrs. Reecke & Meagher, Solicitors on behalf of John Ferguson, applying for a building permit for the construction of an apartment block on Lot 14, Block 75, D.L. 549.

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

From the North Vancouver City & District Property Owners' Association asking if the Chairman of the Ferry Committee would meet with the Chairman of the Association's Ferry Committee, to discuss a number of complaints received by the Association.

Alderman Gostick said that if they wished to meet with our Ferry Committee then Alderman Humphreys can arrange a meeting on his own, but if it is the Ferry Committee referred to then possibly they might come to the next Committee meeting.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Clerk arrange for a representative from the above Association to attend the next Ferry Committee meeting on October 15th, 1957, at 7:00 p.m. Carried.

PETITIONS

The Clerk submitted the following petitions under the
1. Local Improvement Act;

1. Concrete sidewalk on both sides of 6th Street from St. Georges Avenue to St. Andrews Avenue.
2. Concrete sidewalk on the north side of 27th Street from Lonsdale Avenue to St. Georges Avenue.
3. Concrete sidewalk on the north side of 5th Street from Chesterfield Avenue to Mahon Avenue.

He advised that he had certified all these petitions as being sufficiently signed.

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

2 A petition was received from residents in the 100 Block West Lower Keith Road asking for the installation of a street light.

Alderman Gostick said that unfortunately there were no poles on this street and, therefore we would need to obtain an estimate of the cost of providing the necessary pole line.

Moved by Alderman Gostick, seconded by Alderman Angus that the above petition be referred to the Fire & Light Committee, and that in the meantime the Electrical Inspector be instructed to obtain an estimate of the cost of granting the request of the petitioners. Carried.

DUE ACCOUNTS

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

187	Finance	11,899.71		
188	"	<u>4,599.86</u>	\$16,499.57	Carried with Mayor Cates refraining from voting.

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

195	Social Welfare	15,004.62		
197	"	"	50,405.92	
198	Authorization	<u>366.08</u>	\$ 65,776.62	Carried.

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

189	Board of Works	13,935.26		
190	Waterworks	<u>1,140.32</u>	\$ 15,075.58	Carried.

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

192	Building		\$ 2,448.88	Carried
-----	----------	--	-------------	---------

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

194	Fire		\$ 11,262.69	Carried.
-----	------	--	--------------	----------

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

193 Police \$ 1,219.57 Carried.

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

191 Parks \$ 1,624.94 Carried

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

196 Ferry \$ 20,074.38 - Carried.

REPORTS OF COMMITTEES
FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick said that there had been a considerable number of street light outages during the past week, and that he had received many calls regarding this matter. He advised that it was his understanding that the trouble has now been corrected.

FERRY COMMITTEE

Alderman Humphreys said he would like to report that the number of vehicles and passengers carried by the ferries during the month of September increased by 4,837 and 2,064 respectively over the same month last year, and that for the first nine months of 1957 there was an increase of 12,024 vehicles and 5,482 passengers over the same period in 1956.

He said that at an earlier Council meeting he had expressed the hope that the increased traffic might reduce the deficit somewhat, but he said he was afraid he had been over-optimistic. The Treasurer had now estimated that if the present increase continues it would only mean the possible reduction in our estimated deficit of one or two thousand dollars, and at the same time travel would likely be lower during the winter months.

Mayor Cates said that we should not be discouraged, and that the figures showed a stiffening of the downward trend.

MOTIONS AND NEW BUSINESS

The Clerk advised that he understood that the Council wished to pass a resolution authorizing the taking of a plebiscite at the December elections, on the subject of new hospital accommodation.

Alderman McMillan said that the three Councils had met together several times at Nelson during the U.B.C.M. Convention and had agreed unanimously to put such a plebiscite in December.

Moved by Alderman McMillan, seconded by Alderman Gostick that a plebiscite be placed before the Electors on December 12th, 1957, asking if they are in favour of participating with the Districts of North and West Vancouver in the construction of a new 283-bed hospital in the City of North Vancouver, at an approximate cost of \$6,000,000, with each municipality's share being about \$1,000,000, after allowing for Government grants, and if so, giving authority to the City Council to spend approximately \$62,500 as the City's share of obtaining working plans, AND FURTHER THAT the City Solicitor be instructed to work with the Solicitors of the Districts of North and West Vancouver on the final wording of the plebiscite so that it will be in the same form for each municipality.

Discussion followed.

Alderman Gostick said that he thought a little more explanation of the resolution was necessary because of the controversy as

to whether a plebiscite or a by-law should be put to the electors. He said that the meetings in Nelson referred to by Alderman McMillan, had been attended by 19 out of the 21 North Shore Council members, and they were unanimous in the decision to hold plebiscites. He said he thought that the decision was based on the idea that there were so many things needing clarification before a specific by-law could be put to the electors.

Alderman Gostick said that the three Councils had agreed pretty well that the following points must be clarified before a by-law can be put:

- (1) What is the actual Provincial share of the cost of construction of a new hospital - at the present time we now have only their agreement to participate up to a maximum of \$4,000,000.
- (2) Before a by-law could be put to the electors, we must know what the Provincial share of the cost of equipment will be, and this must be clarified.
- (3) Clarification of the Federal share which we won't know until the final plans are available and submitted to Ottawa.
- (4) Clarification of the Federal share with respect to their special services grant.

Alderman Gostick said he believed that the by-law thinking had crept in because of the blanket type by-laws which are put from time to time by the School Board. He said that under the circumstances the Board can do so, but it was not fair to ask our people to pass a hospital by-law which would represent a blank cheque. He said the whole matter of referring money by-laws to the electors is based on the assumption that the by-law will refer to a specific project. He said that in the case of school by-laws the Board knows by experience within a few thousand dollars or so as to what the actual cost will be.

Alderman Gostick said that in order to get working plans for the new hospital it will cost \$187,000 shared equally by the three North Shore municipalities, and he thought that West Vancouver did not want to authorize its share until their electors have indicated whether they are in favour of the whole project.

He said that while West Vancouver Council members differ in their opinion as to the desirability of a new hospital in the City of North Vancouver, they were nevertheless willing to go along on the holding of a plebiscite. He suggested that if the Hospital Society want to spend money in promoting a new hospital they should promote it in trying to sell the public, and not the Councils, as to the need for such facilities.

Alderman McMillan said that we want an indication from the people in the different municipalities before incurring expenses for plans, and that we should have the latter approved and know the cost pretty well before placing the by-law.

Alderman Gostick said that the West Vancouver Council members had agreed that if the plebiscite carries they will pay their share of the working plans and place the necessary by-law before their electors.

Mayor Cates pointed out that as soon as a money by-law passes then that municipality is limited in its borrowing power and might have other capital expenditure commitments.

He said that as it will take a year for the preparation of working plans a municipality would not want a by-law to hang over them for a whole year reducing their borrowing power and curtailing other planned capital expenditures.

Mayor Cates said that if the plebiscite passes in the three municipalities each has enough in its general budget to look after the cost of plans.

Alderman Suttis said he thought we should say that the three Councils has thrashed out their opinions very thoroughly and had agreed to follow through as indicated. He said it was also expressed at our meeting that we owe a debt to Mayor Cates, Reeve McCrea and Reeve Richards in carrying the load and making it possible to reach the point where we can now submit a plebiscite to the electors.

Alderman McMillan said that this will not affect in any way the Hospital Board's planned extension to the hospital.

Mayor Cates agreed, but pointed out that this is subject to approval from Victoria.

Alderman Humphreys said he would like to point out that when a one million bond issue has been sold the average taxpayer will have to pay on the average an additional \$25.00 per year taxes for 25 years.

Alderman Suttis said that he was glad that Alderman Humphreys had given this information, as it was something that the Council members would have liked to express but had not done so.

² Alderman Humphreys said he thought that Mayor Cates, Reeve Richards and Reeve McCrea were to be congratulated on their radio addresses on the subject of hospital accommodation, and he wondered if it might be re-broadcasted. On the other hand he said we should not raise an eyebrow if any person or organization wishes to write a letter or express an opinion on the subject of hospital accommodation, as it is their right to express their opinions whatever they might be.

The motion was then put and carried.

³ A report was received from Superintendent Greenwood advising that the joint sewer outfall has been completed, at a cost of \$120,358.93, leaving a surplus in the City's estimate of \$30,079.77, and a surplus of \$15,039.88 in the District of North Vancouver's account. A copy of a report from our Consulting Engineer, Mr. Stewart, was attached recommending the carrying out of certain work under operation and maintenance, including the installation of proportioning weirs, and that this cost be shared equally by the two municipalities.

Alderman Suttis said that he could only say how gratified we are that the cost was kept below the estimates particularly because of the conditions which existed where you had tidal waters to contend with. He said that anybody watching the operation would notice the safety preventions and the planning which had gone into the job. He said the Department had practised on land certain installation work and at the same time the practise work had later on become a permanent installation. He said that when the underwater work was being carried out the employees were familiar with their jobs and it had become a drill.

Alderman Suttis said that Superintendent Greenwood and all his staff should be congratulated on a splendid piece of work well done.

Moved by Alderman Suttis, seconded by Alderman Angus that this Council go on record as expressing to the Board of Works staff, the Consulting Engineer and the District of North Vancouver's Engineering Staff our congratulations on an excellent job which was well carried out. Carried.

Mayor Cates said that he had been down quite a few times during the work and had noticed that the practise runs were gauged to seconds and every move was made to cut down and cut down because of the limited time to work between tides. He said that one estimate of the cost of the job had been in excess of \$200,000 and now we had had the job done for \$120,000.

Alderman Humphreys was excused at 9:10 p.m.

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

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

3. The Clerk submitted a copy of Order-in-Council No. 2309, setting the dates of the 1958 Court of Revision in the City of North Vancouver, as February 4th, 1958, at 10:00 a.m.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1957, No. 6" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands 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 2582.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 9" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 9" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 10" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Highways Dedication By-law, 1957, No. 10" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Lane Stopping-up and Closing By-law, 1957, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lane Stopping-up and Closing By-law, 1957, No. 1" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Expropriation By-law, No. 1, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Expropriation By-law, No. 1, 1957" be passed, subject to reconsideration. Carried.

Alderman Humphreys resumed his seat at 9:15 p.m.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Zoning By-law, 1950, Amendment By-law, No. 4, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Zoning By-law, 1950, Amendment By-law, No. 4, 1957" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

From Slinger Realty, on behalf of their client Valley Lumber Yards Ltd., asking for reconsideration of the zoning of lots in Block "F" D.L. 265 so that it might be possible, some time in the future, for them to expand their proposed development of Block "G".

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

From School District No. 44 advising that their Maintenance Supervisor has been instructed to discuss with our Works Department, the City's request for the extension of the culvert through Block 216, D.L. 545, to Lonsdale Avenue.

Some of the Council members said that they had received a copy of a further letter from the Board indicating that the Board had now agreed to do this work, but the Clerk advised that he had not received any such advice as yet.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above letter from School District No. 44 be referred to the Board of Works Committee for consideration. Carried.

3. From A. E. Austin & Co. Ltd., advising that they feel they could provide the financing for the purchase of land and construction of a new hospital building.

Discussion arose.

Council members agreed generally that the proposed method of financing was not practical, but it was felt that we should not drop the matter entirely.

1. Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter from A. E. Austin & Co. Ltd., with respect to the construction of a new hospital, be referred to the Mayor and Reeves Committee for consideration at the earliest possible date. Carried.

2. A letter was received from the City Bench Co. Ltd., accepting the Council's offer of July 17th, 1957, to allow 14 advertising benches on Lonsdale Avenue under certain conditions.

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

3. From A. E. Austin & Co. Ltd. advising that because of mortgage difficulties it would be necessary to delete the retail stores from their proposed 6-storey apartment project at 8th and Lonsdale.

Moved by Alderman McMillan, seconded by Alderman Humphreys that this matter be referred for consideration in Committee of the Whole at the end of this Council meeting. Carried.

4. From the B. C. Telephone Co., advising that they will not be able to grant the Council's request to list the City's ambulance phone number on the emergency page of the new telephone directory, but they offered to put the number free in the classified section.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Fire, Light & Health Committee for further consideration. Carried.

5. From the North Vancouver Board of Trade advising that a report from their member Mr. J. Roger Burnes indicated that there is no proof that the old Crickmay House on 16th Street was the first building used for a school in North Vancouver.

Moved by Alderman Angus, seconded by Alderman Gostick that the Board of Trade be thanked for their advice in this regard, and that their letter be filed. Carried.

6. From Mr. R. E. Broadhurst, 312 East 12th Street complaining that drainage improvements promised last year have not yet been carried out.

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

7. From H. J. Foster, 234 East 17th Street asking for certain information with respect to the reduction or elimination of the flow of water in the stream which traverses his property.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred again to the Board of Works Committee. Carried.

ANY OTHER COMPETENT BUSINESS

8. The Clerk submitted a copy of a letter received by Mayor Cates addressed to the Minister of Municipal Affairs, from Reeve E. R. Parsons of the Township of Richmond, in which the latter objected to the meeting to be held in Vancouver, on Friday, October 4th, 1957, on the general subject of metropolitan problems.

Reeve Parsons said he was not interested in attending such a meeting unless it included a discussion on financial assistance as between Municipal and Provincial levels.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter be acknowledged with thanks, and filed. Carried.

Alderman Humphreys suggested that the day will come when we will look back on this particular letter as it represents one man who has spoken his mind and really meant it on the subject of Metropolitan Government.

Alderman Humphreys said that on the subject of finances, he would like to show the imbalance of distribution of the tax dollar among the three levels of Government since 1939, as follows:

<u>1939</u>	Municipal	30%
	Provincial	22%
	Federal.....	48%
<u>1956</u>	Municipal	10%
	Provincial	15%
	Federal	75%

He referred to the policy in Alberta where capital works in Municipalities have continued to expand through loans from the provincial Financing Corporation. He pointed out that since the fund was established early this year the Government has granted loans totalling over 37 million dollars to the end of August, for purposes including water and sewer projects, sidewalks, swimming pools, hospitals, roads and utilities, the repayment period ranging from five to twenty-five years, with interest at the rate of 4 $\frac{3}{4}$ %.

Alderman Humphreys said that he thought that Reeve Parsons was to be congratulated on writing such a letter, and particularly his reference to the need for a change in Municipal-Provincial financing. He said that in view of the B. C. Government's contention of debt reduction they would be well advised to read the article entitled "Provincial Financing Aids Municipal Improvements" in the September 15th, 1957, issue of "Within our Borders", published by the Alberta Government.

Alderman Humphreys said that on the subject of Metro, he viewed with alarm the fact that the Minister should call such a meeting and simply throw the whole problem at the municipalities attending. He said we have enough problems on the North Shore now without getting into Metropolitan Government, and if we are not careful we would be rail-roaded from the main issue, which is the fact that Municipal-Provincial financing should be reorganized on a more realistic basis.

Mayor Cates said that he had attended the meeting on Metropolitan Government because he felt that it was only courteous to do so. He said that there was much more opposition to the proposal than there was acceptance, and the meeting ended up with the Minister saying that he was going to bring in two men to submit a report as to whether Metropolitan Government was feasible.

Mayor Cates said that there were several outspoken members at the meeting and that all of them had had their say. For himself, he had advised the meeting that we would like to see the municipalities maintained as an identity and that we did not want an additional level of Government on our backs which would simply send us the bills to pay. He said that he would certainly keep track of the developments and advise the Council from time to time.

Alderman McMillan said that he had been asked by Alderman Copping to submit a letter received by him from the Social Welfare Administrator, and he wished to have it read at this meeting. The Clerk then read a letter from the Social Welfare Administrator, to Alderman Copping, Chairman of the Finance Committee, enclosing mimeographed material from the Executive Director of the Community Chest and Council, together with a copy of a resolution and brief requesting the setting up of a Royal Commission to enquire into and investigate the existing services to youth in this Province.

Discussion followed.

Alderman McMillan said that before supporting such a move we should get the advice of other groups such as the Ministerial Association, School Board, etc.

Alderman Angus said that we have a group such as the Community Chest spending money on theories instead of carrying out their function of alleviating suffering.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Clerk write to the Ministerial Association, the Police Department, the School Board and other interested groups, asking for their opinion as to whether they consider the setting up of such a Royal Commission to be a good idea.

Mayor Cates said that times have changed since he was a boy and that children used to be more active then in working with their hands, but nowadays you have to be careful if children are on your property because if an accident occurs you will be liable to be sued by the parents.

The motion was then put and carried.

Mayor Cates said that in the early part of the year the City had asked Supt. Greenwood and our Consulting Engineer to make a survey of Rice Lake, and this/coming along /is favourably. He said the Water Board is now filling Rice Lake in accordance with our agreement with them, and when it is filled the free water will cease.

Mayor Cates said that our plans call for the construction of an intake higher up Lynn Creek, so as to fill Rice Lake, and that the whole proposal will probably cost \$500,000. He suggested the setting up of a committee to study the financing of the project, consisting of the Finance Committee Chairman, the Board of Works Chairman and himself, together with the City Treasurer and the Supt, of Works, so that the Committee could bring in a report to Council on the cost and method of financing.

Moved by Alderman McMillan, seconded by Alderman Angus that the suggestion of the Mayor be approved, and that a Committee composed of Mayor Cates, the Chairman of the Finance Committee, the Chairman of the Board of Works Committee be set up, to bring in to Council a report, with the assistance of the City Treasurer and the Supt. of Works, on the cost of improvements to our waterworks system in Lynn Creek and the best method of paying for this expenditure. Carried.

Mayor Cates said that before we conclude our Council meeting he would like to report that we had had a wonderful Convention in Nelson, and that there had been a good attendance by our delegates. He referred to the desirability of wording resolutions in proper language, as the Resolution Committee cannot make head nor tail of some of the resolutions coming before them. He said that our resolutions were either included in other resolutions or passed, and he felt very proud of our Council because of this. He said he had been re-elected to the Union Executive which will meet in November to go over the resolutions which had been endorsed, so that they can be submitted to Victoria.

Alderman McMillan said that he was sure that all the Council members were pleased at the re-election of His Worship to the U.B.C.M. Executive.

Alderman Gostick said that he had a report as to the distribution made on the various resolutions submitted by this City.

Moved by Alderman Gostick, seconded by Alderman Angus that the report referred to be included in the Minutes of this meeting for the information of Council members, Carried.

1. The resolution asking authority to appoint any municipal officer deemed proper to prepare the Special Assessment Rolls under the Local Improvement section of the new Act was referred, with other resolutions on the same subject, to a Special Committee to take up with the Department of Municipal Affairs.
2. Our resolution asking for a return of the former basis of sharing the cost of sidewalks under the Local Improvement section was also referred to the same Committee.
3. Our resolution asking that the municipal share of education costs be limited to not more than 50% was incorporated in a general resolution asking for a re-apportionment of school costs and this was adopted by the Convention.
4. Our resolution asking for a Provincial guarantee of Hospital Debentures was endorsed.
5. Our resolution asking that the Provincial Government assume at least 75% of the cost of hospital construction was endorsed and referred to a Special Committee set up to discuss with the Province the whole financial relationship between the latter and the municipalities.
6. Our resolution asking for the removal of P.U.C. control of municipal cemeteries was withdrawn by our delegates in favour of a similar resolution from the City of Vernon, which resolution was adopted by the Convention.
7. The City's resolution asking for an amendment to the Highways Act to remove the present population limit of 15,000 was endorsed by the Convention, after it had deleted the second part of the resolution which asked as an alternative, that the population limit be increased so that the smaller cities at least would not be responsible for the construction and maintenance costs of arterial highways within their boundaries.

2. Alderman Angus said that the various teams on the North Shore are doing a good job in helping the youth of our community, and that we should support them to our fullest. He said he would like to recognize the recent success of the North Shore United Football Club on their reaching the Canadian Soccer finals, and although they did not win, he felt that some letter of appreciation should go to them.

Moved by Alderman Angus, seconded by Alderman Gostick that this Council send a letter of congratulation to the North Shore United Football Club on their reaching the Canadian Soccer finals. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that this Council now resolve itself into a Committee of the Whole with the Mayor as Chairman, to consider a letter from A.E. Austin & Co. Ltd., with reference to the construction of a 6-storey apartment building at 8th and Lonsdale. Carried.

IN COMMITTEE

IN COUNCIL

The Chairman advised of the agreement which had been reached in the Committee of the Whole.

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

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

Whereupon the Council adjourned at 10.30 p.m.

CERTIFIED CORRECT

Charles W. Bates

CITY CLERK

MAYOR

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Tuesday,
October 15th, 1957, at 7 p.m.

Present:

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

The Clerk advised that this Special Meeting had been called to consider by-laws, unfinished business and any other competent business.

BY-LAWS.

The Clerk submitted a Certificate from the County Court with respect to By-law No. 2582.

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

Moved by Alderman Suttis, seconded by Alderman Copping that the "Highways Dedication By-law, 1957, No. 9" be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 9" 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 2583.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Highways Dedication By-law, 1957, No.10" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Highways Dedication By-law, 1957, No. 10" 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 2584.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the "Lane Stopping Up and Closing By-law, 1957, No. 1" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Lane Stopping Up and Closing 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 2585.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Expropriation By-law, No. 1, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Expropriation By-law, No. 1, 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 2586.

Moved by Alderman Angus, seconded by Alderman Suttis that the "Church Lands and Building Exemption By-law, 1951, Amendment By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Church Lands and Building Exemption By-law, 1951, Amendment 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 2587.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Zoning By-law, 1950, Amendment By-law, No. 4, 1957, be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Zoning By-law, 1950, Amendment By-law, No. 4, 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 2588.

UNFINISHED BUSINESS

The Clerk reported that a letter had been received from School District No. 44 in which the Board advised that although they were agreeable to extending the culvert through Block 216, to Lonsdale Avenue they only had sufficient funds to pay for the culvert material and the Board asked if the City could do the engineering and installation of the culvert.

The Clerk advised that Supt. Greenwood had recommended that this offer be accepted as it was desirable to get this culvert completed before the rainy weather.

Moved by Alderman Suttis, seconded by Alderman Angus that School District No. 44 be advised that the City will look after the engineering and installation of the remaining culvert required in Block 216, D.L. 545, from Lonsdale Avenue, to connect with the culvert installed by the Board, provided the latter will supply the culvert pipe required to complete such extension.

Discussion arose.

Alderman Humphreys said that he would like to go on record as saying that in his opinion the School Board should have budgeted for costs such as the one under consideration. He felt it was wrong in principle for the Council to be doing this work for the Board, although he agreed that it was necessary to have it done.

Further discussion followed.

Alderman Suttis said that the Board at the beginning of the year did not believe it would be necessary that this additional culvert work be done. He said however that the drainage of the area is paramount and that is why he was submitting the resolution. He agreed with Alderman Humphreys that we have always in the past done things for the School Board and then been criticized afterwards for non-co-operation.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the attention of School District No. 44 be drawn to the fact that this Council's budgetary obligations are required to be fully considered at the time of budget preparation, as indeed are the Board's, and that contingencies within our budget are for matters which are the responsibility of the Council only and further that in future this Council strongly recommends to the Board that the latter allow sufficient contingencies in their budget as prudent management demands. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that a request had been received from the Greater Vancouver Area Headquarters of Civil Defence, that Mr. A.G. Gray, the North Shore Civil Defence Co-ordinator, be allowed to attend with a B.C. delegation which will be going to the Canadian Civil Defence College at Arnprior, Ontario, from October 21st, to 24th, 1957, to present the whole Civil Defence Picture for B.C. He pointed out that this invitation would have to be considered to-night as the next Council meeting would be too late.

A general discussion then followed on Civil Defence and the changes in thinking and planning which had taken place recently.

The general feeling of Council members seemed to be that while they were in favour of co-operating with the Civil Defence authorities, nevertheless it was felt that the latter were not in a position to give any authentic information or guidance at this time.

The following resolution was finally put:-

Moved by Alderman Copping, seconded by Alderman McMillan that, provided Mr. A.G. Gray can be given leave of absence by the City Treasurer, and provided that the District of North Vancouver concur, this Council authorize him to attend the Canadian Civil Defence College at Arnprior, Ontario, from October 21st to 24th, 1957, although it is not satisfied that the trip will be beneficial to this municipality and further that Mr. Gray be instructed to submit a full report of the Conference upon his return. Carried


Mayor Cates said that Reeve Richards, Reeve McCrea and himself had been requested to get information concerning one of the alternative proposals for an addition to the hospital, in this case of fireproof construction with semi-fireproof interiors, which could be taken out later on if the whole building was to be changed into first class fire construction. He said the estimated cost of the addition was \$169,901.00.

After a short discussion it was agreed that this matter would be discussed after the Council meeting in Committee.

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

Whereupon the Council adjourned at 7:35 p.m.

Certified correct


 CITY CLERK

MAYOR.

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, October 21st, 1957, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Humphreys, seconded by Alderman McMillan that the Minutes of the Public Hearing of the Council held on October 7th, 1957, at 7:00 p.m., of the Regular Meeting of the Council held on October 7th, 1957, at 8:00 p.m. and of the Special Meeting of the Council held on October 15th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Canadian Pacific Express, asking for the establishment of commercial loading zones in the 200, 1300, 1400 and 1500 blocks on Lonsdale Avenue.

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

2. From the North Vancouver C.C.F. Club, recommending certain wording for the hospital plebiscite, to be held on December 12th, 1957.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be tabled until later on in this meeting when the subject of hospital accommodation will be discussed. Carried.

3. From the Indian Affairs Branch, asking what the City's water rates will be when their water system is connected to the 86 buildings on the Mission Indian Reserve.

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

Discussion followed.

The motion was then put and carried.

4. From the North Vancouver Lawn Bowling Club, applying for a renewal of their lease for a further period of five years commencing November 1st, 1957.

Moved by Alderman Copping, seconded by Alderman Humphreys that this request be referred to the Legal and Finance Committees for consideration.

Discussion arose.

The motion was then put and carried.

5. From the Poppy Fund Committee of the Canadian Legion, Branch No. 118, asking for permission to hold their annual tag day on November 9th, 1957.

Moved by Alderman Copping, seconded by Alderman McMillan that the Poppy Fund Committee of the Canadian Legion, Branch No. 118 be granted permission to sell poppies on the City's streets and ferries on November 9th, 1957, from 7 a.m. to 5 p.m. Carried.

From Mr. F.L. Cassell, applying for an extension of time in which to complete a new dwelling on Lot 3, Block 39, D.L. 548.

Moved by Alderman McMillan, seconded by Alderman Copping that Mr. F.L. Cassell be granted an extension until November 1st, 1958 to complete the new dwelling proposed to be erected on Lot 3, Block 39, D.L. 548, subject to the same terms and conditions as set out in the Council resolution respecting this matter on September 16th, 1957.
Carried.

2. From the Canadian Poppy Fund Committee of the Canadian Legion Branch No. 118, requesting Mayor Cates to proclaim November 9th, 1957 as Poppy Day.

Moved by Alderman McMillan, seconded by Alderman Humphreys this His Worship the Mayor be authorized to proclaim November 9th, 1957, Poppy Day in the City of North Vancouver.
Carried.

3. From the North Vancouver Seamen's Institute, applying for exemption from taxation.

The Clerk reported that the Solicitor had advised the Finance Committee that this was not a matter for the Council to decide, and he suggested that the matter be referred to the Solicitor for reply.

Moved by Alderman Suttis, seconded by Alderman Angus that the above request for tax exemption be referred to the City Solicitor for reply. Carried.

4. From Stanley A. Lane, 836 Grand Boulevard, asking that the drainage ditch in front of his property be cleaned out.

Moved by Alderman Suttis, seconded by Alderman Angus that the above complaint from Mr. Lane be referred to the Board of Works Committee, and that a copy of Mr. Lane's letter be given to the Engineering Dept. to-morrow. Carried.

5. From Turner Parr Realty Ltd., applying for permission to divert a creek through a culvert on Lot 3, Block 211, D.L. 544.

Moved by Alderman Copping, seconded by Alderman Humphreys that this request be referred to the Board of Works Committee, and that copies of the Company's letter be given to Supt. Greenwood and the City Solicitor. Carried.

6. From Mrs. W.L. Singleton, 140 East 26th Street, asking why their requests for sidewalks and blacktopping in their street has not been granted.

Alderman Suttis said there apparently was some misunderstanding as we have not yet received a proper petition under the Local Improvement Act for this work, despite several letters to Mrs. Singleton explaining what is required. He said that a Mr. A. Rexworthy had also taken out a petition to be signed and this had been returned to him on May 2nd, 1957, advising that further signatures would have to be secured in order to meet the requirements of the Act.

Alderman Suttis then submitted the following resolution:

Moved by Alderman Suttis, seconded by Alderman Angus that Mrs. W.L. Singleton be advised that the petition dated March 28, 1957, to which she refers in her letter of October 8, was not on the prescribed form as required under the "Local Improvement Act", and at any rate was insufficiently signed, and that no reply has ever been received from her with regard to the information contained in the Clerk's letters to her of April 3 and August 8, 1957; and that in the meantime

a petition on the approved form for the construction of a concrete sidewalk on both sides of the street in this block has been submitted on behalf of the petitioners by Mr. A. Rexworthy, who was advised on May 2, 1957 that this petition also was insufficiently signed, and given the names of additional owners in the block, in order that an attempt might be made to obtain the required number of signatures, but that no reply has been received in this regard to date.

Discussion arose.

Alderman Humphreys said he felt that these people were receiving bureaucratic treatment, and that someone should interview Mrs. Singleton and explain the situation.

After further discussion, Alderman Suttis withdrew his motion with the consent of the seconder.

The following motion was then submitted.

1. Moved by Alderman Humphreys, seconded by Alderman Angus that Mrs. W.L. Singleton be advised that the petition dated March 28, 1957, to which she refers in her letter of October 8, was not on the prescribed form as required under the "Local Improvement Act", and at any rate was insufficiently signed, and that no reply has ever been received from her with regard to the information contained in the Clerks letters to her of April 3 and August 8, 1957; and that in the meantime a petition on the approved form for the construction of a concrete sidewalk on both sides of the street in this block has been submitted on behalf of the petitioners by Mr. A. Rexworthy, who was advised on May 2, 1957 that this petition also was insufficiently signed, and given the names of additional owners in the block, in order that an attempt might be made to obtain the required number of signatures, but that no reply has been received in this regard to date, and that Alderman Suttis be authorized to interview Mr. A. Rexworthy, and that Alderman Angus be authorized to interview Mrs. Singleton to explain the situation to them.
- Carried.

2. From Mr. Thomas Jeal, asking that the City relieve him from having to operate the coffee bar on Ferry #4 every day of the week.

Moved by Alderman Humphreys, seconded by Alderman Angus that this request be referred to the Ferry Committee for consideration.

Discussion arose.

The motion was then put and carried.

PETITIONS

3. The Clerk submitted a petition under the Local Improvement Act for the construction of a concrete sidewalk on the south side of 3rd Street from Moody Avenue to Queensbury Avenue, together with his certificate of sufficiency.

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

4. A petition was received from Mr. and Mrs. L.J. Wakeling and others, demanding the installation of a traffic light at Mackay Avenue and Marine Drive.

Moved by Alderman Angus, seconded by Alderman Suttis that the petitioners be advised that the matter of a traffic light at Mackay Avenue and Marine Drive has been taken up with the

Provincial Department of Highways; AND THAT the urgency of the installation of a traffic light at this location be re-drawn to the attention of the Provincial authorities.
Carried.

DUE ACCOUNTS

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

199	Finance		\$ 20,665.67	Carried with Alderman Copping refraining from voting.
-----	---------	--	--------------	--

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

208	Social Welfare	3,705.80		
210	Authorization	<u>66.68</u>	\$ 3,772.48	Carried.

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

200	Board of Works	40,138.25		
201	" " "	<u>10,636.76</u>	\$50,775.01	Carried.

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

202	Waterworks		\$ 4,756.55	Carried.
-----	------------	--	-------------	----------

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

204	Building		\$ 2,876.81	Carried.
-----	----------	--	-------------	----------

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

207	Fire	11,755.48		
205	Light	<u>2,279.15</u>	\$14,034.63	Carried.

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

203	Parks		\$ 1,771.02	Carried.
-----	-------	--	-------------	----------

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

206	Police		\$ 3,077.93	Carried.
-----	--------	--	-------------	----------

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

209	Ferry		\$ 2,130.41	Carried.
-----	-------	--	-------------	----------

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping said that with reference to a previous application from the Canadian Legion for remission of their liquor licence fees, we have been informed that we have no legal right to grant this request, and his Committee, therefore, recommended as follows:

RECOMMEND that Canadian Legion Branch No. 118 be advised that the City Solicitor has reported that the Council has

no legal authority to grant the Branch's application for remission of their liquor licence fees.

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

Alderman Copping submitted further recommendations from the Finance Committee, as follows:

1. RECOMMEND that Capilano Nurseries be advised that Lot 11, Block 15, D.L. 265 is not for sale as the City intends to resubdivide and replot City property in the block including Lot 11.

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

2. RECOMMEND that the North Vancouver Safety Council be advised to reapply in January of next year for a grant as no provision was made in this year's budget for this expenditure.

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

3. Alderman Copping advised that he would like to table the next recommendation on the agenda, which provided for an amendment to the City of North Vancouver Meat and Fish By-law, pending advice from the North Shore Union Board of Health.

Agreed to.

Alderman Copping advised that last year the City had expended the sum of \$10,000 from a Special Assets Reserve for the purpose of buying certain property adjacent to the bed of Mosquito Creek, and that the Committee now desired to replace these funds.

4. RECOMMEND that the Special Assets Reserve Account be reimbursed in the amount of \$10,000.00 from the Tax Sale Lands Reserve Account in order to replace the sum of \$10,000.00 expended from this fund in 1956 to purchase certain property required for municipal purposes.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

5. RECOMMEND that the application of Anna Fromson for the re-zoning of premises at 452 East 2nd Street for apartment use be not granted as the Council feels that it is not good zoning to re-zone a single lot for a certain use with the balance of the block being zoned for another use.

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

6. RECOMMEND THAT the City Solicitor be instructed to study the City's present Zoning By-law with respect to the conversion of single family dwellings under certain conditions for multiple family use and that if he deems it necessary that a by-law be prepared so that such conversions can be carried on in the future.

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

Discussion arose.

The motion was then put and carried.

1. RECOMMEND that the Army, Navy & Air Force Veterans in Canada, Unit No. 45 be advised that the Council is prepared to transfer the leasing of its building: at 239 East 3rd Street from ANVA to the Army, Navy & Air Force Veterans in Canada, Unit No. 45, effective November 1st, 1957, on the same terms and conditions as were in effect between the City and ANVA, such lease to be on a month-to-month basis and subject to the provisions of the "Landlord and Tenant Act".

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

Discussion arose.

The motion was then put and carried.

2. RECOMMEND that Messrs. Reecke & Meagher be advised that By-law No. 2577 passed on the 19th day of August, 1957, provided for certain apartment zoning regulations and our Solicitor advised that the Council has no discretion in the application of these provisions.

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

3. RECOMMEND that Dianne Joys be advised that if her premises at 2413 Lonsdale Avenue are to be used for multiple dwelling purposes the requirements of our inspectors must be complied with and a copy of these are being forwarded for her guidance.

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

FIRE, LIGHT & HEALTH COMMITTEE

In the absence of Alderman Gostick, Alderman Copping submitted the following recommendation on behalf of the Fire & Light Committee:

4. RECOMMEND that the B.C. Electric Co. be authorized to install a street light at the southwest corner of West Victoria Park, provided that the Corporation is not liable for any part of the installation cost and that the petitioners for this light be advised accordingly.

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

BOARD OF WORKS COMMITTEE

5. Alderman Suttis said that one recommendation on the agenda under his Committee, dealing with the installation of an outdoor telephone booth at the foot of Lonsdale Avenue, will be dealt with by the Ferry Committee.

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

6. RECOMMEND that Mr. W.J. Doyle be advised that the work which is the subject of his letter of September 14th will be completed within the next few days.

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

1. RECOMMEND that the Superintendent of Works be instructed to construct a ditch in the lane from the rear of 314 East 9th Street to St. Andrews Avenue.

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

2. RECOMMEND that Mr. H.J. Foster be advised with regard to the points raised in his letter of September 24th as follows:

- Point 1: This was answered in a letter from the City Clerk dated January 24, 1957, which advised of the City's intention to construct the 20th Street sewer, with a view to minimizing the flood danger south of 20th Street.
- Point 2: Instructions have been given to repair the driveway and the boulevard from the roadway to the north property-line of the street.
- Point 3: The 20th Street storm sewer will not dry up the creek south of 20th Street, as the drainage area being diverted from this creek at 20th Street is half the total area north of 15th Street, and will therefore reduce the flow of the creek by approximately 50 per cent, in order to eliminate future flood danger.
- Point 4: With reference to septic tank drainage, it is the Council's intention to install sanitary sewers in this area as soon as possible.
- Point 5: The main purpose of the 20th Street storm sewer is to eliminate the danger of flooding south of 20th Street. We do not believe this will have the effect of drying up the creek completely, but if it does, we believe that the advantages which will accrue to the property owners in eliminating the danger of flooding will far out-weigh the disadvantages which the property-owners might suffer from the loss of the esthetic value of a creek running through the property.

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

Alderman Suttis said that he was withdrawing for further consideration the next recommendation on the agenda, dealing with the establishment of the West Grand Boulevard as a through street.

Alderman Suttis submitted a further recommendation from his Committee, as follows:

3. RECOMMEND that the Clerk be instructed to write to the Department of Municipal Affairs, pointing out that the power of the municipality to clear out streams on private property has apparently been reduced under the provisions of the new "Municipal Act", and asking the Department to amend the pertinent sections, so that a municipality can keep watercourses clear of obstructions on private property.

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

FERRY COMMITTEE

Alderman Humphreys submitted the following Ferry Committee recommendations:

1. RECOMMEND that the B.C. Telephone Company be requested to renovate the existing telephone booths at the foot of Lonsdale Avenue instead of installing a new booth at the bus loop.

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

2. RECOMMEND that Mr. C.W. Keller be thanked for his letter of September 10, 1957, and the concern expressed by him, and advised that the matter is continually under review, particularly at the present juncture.

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

Discussion arose.

The motion was then put and carried.

3. RECOMMEND that the letter from the Vancouver Postmaster dated September 30th be received and filed.

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

4. Alderman Humphreys said he would like to report further with respect to ferry matters, as follows:

1. That it was the opinion of the Ferry Committee that the coffee bars should be opened when the vessels were running, and that the same prices should be in effect at both bars. He said that a saving probably could be made in the cost of operating these bars if they were under one management.
2. Alderman Humphreys said that earlier this year the Committee had explored the continuity of ferry operations in the future. He said it was the opinion of the Committee that when the Second Narrows Bridge was completed the ferry commuter service would stop. He advised that action is in hand by the Solicitor and the City Clerk to secure an amendment to the "Municipal Act" to permit the ferries to be operated in other ways, and that the assistance of our local members in the Legislature has been requested.
3. Alderman Humphreys advised that it might be of interest to the public that it is not necessary to hold a plebiscite to discontinue the ferry services, and that prudent leadership would be quite sufficient to continue to operate them as now or under other circumstances.

Alderman Copping said he thought that if we wish to dispose of the ferry boats and buildings we should get the approval of the people. He said it would be sensible to do so.

Alderman Humphreys advised that the permission of the Minister is all that is required in order to sell any of our assets, and that this is a requirement of our Refunding Act.

PARKS, TRANSPORTATION AND TRAFFIC COMMITTEE

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

1. RECOMMEND that the "Stop" signs on 16th Street be removed at Fell Avenue, making 16th Street a "Through" Street.

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

Discussion arose.

The motion was then put and carried.

Alderman Angus asked that the next two recommendations on the agenda, under his Committee, dealing with the establishment of the West Grand Boulevard as a through street, and the possible elimination of bus stops on 15th Street between the East and West Grand Boulevard, be laid over for further consideration by the Board of Works and Traffic Committees, particularly in view of future construction projects on the East Grand Boulevard.

Agreed to.

2. RECOMMEND that the sum of \$3254 provided in the Parks Estimates be not expended for the moving of the Roberts house to Mahon Park AND THAT a portion of this estimated expenditure, not exceeding \$1627 be expended for the clearing of a portion of Lot 1 and Lots 2 and 3, Block 86, D.L. 548/549, being the new Library site, and for the installation of sidewalks thereat.

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

Discussion arose.

The motion was then put and carried.

3. RECOMMEND that the Senior Citizens Association of B.C. Capilano Branch No. 32 be advised that the erection of shelters at bus stops is contrary to City policy.

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

Discussion arose.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

Alderman Suttis said that he would like to submit a resolution for the consideration of the Council at this time:

4. Moved by Alderman Suttis, seconded by Alderman Angus that the Supt. of Works be instructed to proceed in as economical a manner as possible with temporary ditching in the 300 and 400 blocks West 29th Street in an effort to alleviate drainage conditions in this area, AND THAT the petitioners be advised that until arrangements are made with the District of North Vancouver to share in the opening of West 29th Street, this appears to be the only method open to the City of North Vancouver.

Alderman Suttis said that the City is working with the District in an effort to have 29th Street opened as a permanent solution but that the work authorized in the resolution would help the people in the meantime.

Further discussion followed.

Alderman Humphreys said that he thought this was a classic example of bureaucracy at the inter-municipal level and was a good argument for metropolitan government. He said that this water is coming from the District of North Vancouver, and it should not have the right to pour water across its boundary into City property, and that this must be stopped.

Alderman Suttis said that he had been working with Reeve McCrea on this problem although he pointed out that there were some other situations which are worse than this.

The motion was then put and carried.

Alderman Copping said that the remarks of Alderman Humphreys had reminded him that he should advise the Council that the Finance Committee's report on the amalgamation study is progressing and that the auditors are waiting for a report from Supt. Greenwood.

The Clerk submitted statements of assessments under the "Local Improvement Act" from Supt. Greenwood, covering the following works:

1. 4' concrete sidewalk on the north side of 7th Street from Moody Avenue to Queensbury Avenue -----\$2,402.52
2. 5' concrete sidewalk on the east side of Park Lane from 8th Street south 100', Block 109, D.L. 274/550 -----\$ 540.44
3. 4' concrete sidewalk on the north side of 6th Street from Lonsdale to St. George's Avenue--\$2,588.61
4. 4' concrete sidewalk on the north side of 14th Street from Sutherland to Williams Avenues---\$3,685.10
5. 4' concrete sidewalk on the south side of 16th Street from the West boundary of Lot 1, Block 41, to Forbes Avenue -----\$1,283.78
6. 6' concrete sidewalk on the south side of Lower Keith Road from Lonsdale Avenue to the West boundary of Lot 7, Block 113 -----\$2,210.30

He suggested that the Council might sit as a Court of Revision on December 9th, 1957, at 7:00 p.m. to consider the Special Assessments to be levied against the properties affected.

Moved by Alderman Suttis, seconded by Alderman McMillan that this Council sit as a Court of Revision, under the "Local Improvement Act" on December 9th, 1957, at 7:00 p.m. for the purpose of considering Special Assessments to be imposed as a result of the construction of the following projects under the said Act:

1. 4' concrete sidewalk on the north side of 7th Street from Moody Avenue to Queensbury Avenue.
2. 5' concrete sidewalk on the east side of Park Lane from 8th Street south 100', Block 109, D.L. 274/550.
3. 4' concrete sidewalk on the north side of 6th Street from Lonsdale to St. George's Avenue.
4. 4' concrete sidewalk on the north side of 14th Street from Sutherland to Williams Avenues.
5. 4' concrete sidewalk on the south side of 16th Street from the West boundary of Lot 1, Block 41, to Forbes Avenue.

6. 6' concrete sidewalk on the south side of Lower Keith Road from Lonsdale Avenue to the West boundary of Lot 7, Block 113.

Carried.

UNFINISHED BUSINESS

1. A letter was received from Air Vice Marshal Heakes, Co-ordinator for the Greater Vancouver area, advising that it is now too late to arrange for Mr. Gray to attend a Canadian Civil Defence College in Arnprior. Mr. Heakes advised that the Civil Defence policy of evacuation has not been changed as a result of the recent news that the Russians possess an inter-continental ballistics missile.

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

ANY OTHER COMPETENT BUSINESS

2. Alderman Angus reported that last summer we had tried to get a lot more safety on our highways, and with this in mind had worked through the schools on a safety programme. He said the Safety Council had inaugurated a midget car school, but it had been difficult to get adults to operate it. However, he advised that out of a clear sky the Crusaders Custom Car Club had agreed to operate the midget car school, and they had handled the whole thing on the North Shore and at Simpson-Sears in Vancouver without a hitch. Alderman Angus said that he would, therefore, like to recognize the work of this Club, and submitted the following resolution:

Moved by Alderman Angus, seconded by Alderman Humphreys that the Crusaders Custom Car Club be highly commended and thanked for the services which they gave to the City's school children in operating the miniature car driving school which covered all schools in the City and District, and we feel that their courtesy and patience to the children was outstanding, as well as educational. Carried.

Alderman McMillan said that at this time he would like to submit a resolution along the lines recently passed by the District Council, in connection with the proposed addition to the North Vancouver General Hospital. He said that he personally was opposed to a portion of the resolution, which asked the Government to share the full cost of construction of a basement, which they had requested, and was afraid that if we did not agree to bear our share that this would prolong hospital negotiations. He, said, however, that we had been asked to go along with the resolution as worded, and therefore, submitted the following:

3. Moved by Alderman McMillan, seconded by Alderman Copping that this Council go on record as favouring the construction of an additional wing to the North Vancouver General Hospital for emergency purposes, at an approximate cost of \$170,000, said construction to be under Plan A3, as prepared by the hospital Architects;

THAT the Council is not in favour of assuming the unwarranted costs of a basement and/or passageway under the said wing, but would have no objection to the addition of these facilities provided the Government assumes the entire portion of the cost;

THAT this Council would be prepared to assume one-third of the cost of the municipalities' share providing the Districts of West Vancouver and North Vancouver are each prepared to assume one-third of the cost, subject to the understanding that the Provincial Government pays 50% of the cost of the entire wing;

THAT it would be the intention of this Council to designate

the old hospital as a chronic institution on the completion and putting into operation of the new proposed acute hospital ;

THAT this Council would be in favour of putting a money by-law to the people at the earliest possible date after the plebiscite has been passed this coming December.

Alderman Copping said he was in favour of leaving any construction of a temporary wing until after the plebiscite had been put in December. He said he was in favour of the new hospital by-law being put shortly after the plebiscite has passed.

Alderman Copping said that in the meantime we should press for the formation of a hospital district pointing out the larger the hospital is built the more it will be used by residents other than on the North Shore, particularly because of the opening of the north country.

Further discussion followed, Alderman Humphreys agreeing with Alderman Copping that the necessary by-law should be put as soon after the plebiscite as possible.

Mayor Cates said that the Minister of Municipal Affairs had advised him not to put a by-law until accurate costs of the project are known.

Both Alderman Angus and Alderman Suttis felt that the Council should not be sticky about its share of the additional basement costs.

Further discussion followed.

The motion was then put and carried.


The letter from the North Vancouver C.C.F. Club was then brought forward for consideration.

Moved by Alderman Copping, seconded by Alderman Humphreys that the North Vancouver C.C.F. Club be thanked for their letter of the 14th instant, with respect to the hospital plebiscite, and that the Clerk be instructed to forward copies of the general wording of the plebiscite, as previously agreed to by Council, together with a copy of the last resolution just passed by Council relating to the subject of hospital accommodation. Carried.

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

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

Certified correct


CITY CLERK

MAYOR